



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 25, 2019

5:00 PM

CALL TO ORDER

Council Member Ibsen called the meeting to order at 5:01 p.m.

MOTION: Council Member Thoms moved to appoint Council Member Ibsen as presiding officer of the Council until the return of the Mayor or Deputy Mayor.

SECONDED BY: Council Member Hunter.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Thoms and Ushka

Absent: 3 - McCarthy, Mello and Mayor Woodards

ROLL CALL

Present: 6 - Beale, Blocker, Hunter, Ibsen, Thoms and Ushka

Absent: 3 - McCarthy, Mello and Mayor Woodards

FLAG SALUTE

The flag salute was led by Council Member Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0643](#) Minutes of the Community Vitality and Safety Committee, May 9, 2019.
2. [19-0644](#) Minutes of the Community Vitality and Safety Committee, May 23, 2019.
3. [19-0647](#) Minutes of the Government Performance and Finance Committee, June 4, 2019.

4. [19-0641](#) Minutes of the Public Utility Board study session, May 8, 2019.
5. [19-0642](#) Minutes of the Public Utility Board meeting, May 8, 2019.

CONSENT AGENDA

RESOLUTIONS

6. [RES40354](#) A resolution setting Monday, July 22, 2019, at 5:00 p.m., as the date for a hearing by the Hearing Examiner regarding Local Improvement District No. 7731 for the conversion of existing overhead primary electrical distribution, utilities, telephone, and cable television lines to underground along Waterview Street from North 49th Street southeasterly 4,400 feet, and along Dale Street from Waterview Street southwesterly 100 feet.
[Joseph Wilson, Transmission and Distribution Manager;
Chris Robinson, Power Superintendent]
7. [RES40355](#) A resolution setting Thursday, August 22, 2019, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the east twelve feet of Fawcett Avenue, lying between the southerly line of South 21st Street and the northerly line of South 23rd Street, to facilitate site improvements and future development. (North American Asset Management Group, LLC; File No. 124.1397)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
8. [RES40356](#) A resolution authorizing the execution of an Interlocal Agreement with the Washington State Department of Transportation (WSDOT) to commit \$30,000, budgeted from the Streets Initiative Fund, towards the Tacoma to Puyallup Regional Trail Connection Route Analysis Study in association with WSDOT's Puget Sound Gateway Program.
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
9. [RES40357](#) A resolution authorizing the execution of an Interlocal Agreement to approve the formation of the South Sound 911 Public Development Authority.
[Steve Victor, Deputy City Attorney; Bill Fosbre, City Attorney]

MOTION: Council Member Thoms moved to adopt the Consent Agenda, including Resolution Nos. 40354 through 40357.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 40354 through 40357. The Consent Agenda was declared adopted.

Ayes: 5 - Beale, Blocker, Hunter, Thoms and Ushka

Absent: 3 - McCarthy, Mello and Mayor Woodards

Abstain: 1 - Ibsen

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:03 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:04 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

10. [RES40358](#) A resolution awarding a contract to Albina Holdings d.b.a. Albina Asphalt, in the amount of \$314,750.00, plus applicable taxes, plus a 25 percent contingency, for a total of \$393,437.50, budgeted from the Street and Streets Initiative Funds, for hot applied polymer modified liquid asphalt, for a one-year term, with the option to renew for five additional one-year terms, for a projected contract total of \$2,360,625.00 - Specification No. PW19-0167F.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Thoms moved to adopt Resolution No. 40358.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Thoms and Ushka

Absent: 3 - McCarthy, Mello and Mayor Woodards

11. [RES40359](#) A resolution awarding a contract to CompuNet, in the amount of \$215,775, plus applicable taxes, budgeted from the Information Systems Fund, for an F5 BIG-IP switch and firewall module with one year of hardware and software maintenance - Washington State Contract No. 01114.
[John Lasky, Information Technology Supervisor; Daniel Key, Director, Information Technology]

MOTION: Council Member Thoms moved to adopt Resolution No. 40359.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Thoms and Ushka

Absent: 3 - McCarthy, Mello and Mayor Woodards

12. [RES40360](#) A resolution authorizing an increase to the contract with Siemens Industry, Inc., in the amount of \$28,205.00, plus applicable taxes, plus a 10 percent contingency of \$52,503.60, for a total of \$577,539.60, budgeted from the Solid Waste Fund, to modify the wireless network, move the camera reset enclosures to ground level, and add a second thermal camera at the Recovery and Transfer Center - Cooperative Agreement with Sourcewell, Contract No. 031517-SIE. [Shane Pettit, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Thoms moved to adopt Resolution No. 40360.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Thoms and Ushka

Absent: 3 - McCarthy, Mello and Mayor Woodards

13. [RES40361](#) A resolution authorizing an increase to the contract with Transpo Group USA Inc., in the amount of \$96,513.60, plus applicable taxes, for a total of \$301,495.32, budgeted from the Transportation Capital Fund, for design services, to conduct a right-of-way survey, and create As-Built plans for the East Portland Avenue Safety Improvements Project, through June 30, 2020 - Specification No. PW17-0391F. [Mazedur Hossain, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Thoms moved to adopt Resolution No. 40361.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Thoms and Ushka

Absent: 3 - McCarthy, Mello and Mayor Woodards

RESOLUTIONS

14. [RES40362](#) A resolution authorizing the execution of an amendment to the agreement with WorkForce Central, in an amount not to exceed \$250,000, budgeted from the General Fund, for a market-based interest bearing line of credit, through December 31, 2021.
[Andy Cherullo, Director, Finance]

MOTION: Council Member Thoms moved to adopt Resolution No. 40362.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Thoms and Ushka
Absent: 3 - McCarthy, Mello and Mayor Woodards

FINAL READING OF ORDINANCES

15. [ORD28591](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2019 and 2020-2025.
[Jennifer Kammerzell, Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Roll call vote was taken on Ordinance No. 28591. The Ordinance was declared passed by the following vote:

Ayes: 5 - Beale, Blocker, Hunter, Thoms and Ushka
Absent: 3 - McCarthy, Mello and Mayor Woodards
Recused: 1 - Ibsen

16. [ORD28592](#) An ordinance amending Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, by amending various sections in Chapter 13.06, and adding a new Section 13.06.585 entitled “Joint Base Lewis McChord (JBLM) Airport Overlay Compatibility Overlay District,” to establish a JBLM Airport Compatibility Overlay District.
[Larry Harala, Senior Planner; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken on Ordinance No. 28592.

The Ordinance was declared passed by the following vote:

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Thoms and Ushka

Absent: 3 - McCarthy, Mello and Mayor Woodards

FIRST READING OF ORDINANCES

17. [ORD28593](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, to remove gender-specific language and update references; to clarify small business phased tax credit; and to repeal Chapter 6B.210 in its entirety, relating to sign erectors.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28593 was set over for final reading next week.

18. [ORD28594](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, to update definitions and references of alcohol and liquor, and language and requirements related to temporary events when liquor is and is not served.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28594 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee (continued from the June 18, 2019 meeting)

Presiding Officer Ibsen, Chair of the Government Performance and Finance Committee, reported at the May 21, and June 4, 2019 meetings, the Committee interviewed applicants for the Public Utility Board. He stated on June 18, 2019, the Committee received presentations on audit conferencing and the extension of a line of credit for WorkForce Central. He concluded by stating the next meeting will be on Tuesday, July 2, 2019, and will include presentations on the City’s Participatory Budgeting Pilot Program and Forterra’s Public Asset Mapping Project.

Infrastructure, Planning, and Sustainability Committee

Council Member Beale, Vice Chair of the Infrastructure, Planning, and Sustainability Committee, reported the June 12, 2019 meeting was cancelled. He stated the next meeting on June 26, 2019 will include a presentation on the clean fuel standard rule making process from the Puget Sound Clean Air Agency. He concluded by stating that starting in July 2019, regular meetings will be held on the first and third Wednesdays in Room 248 of the Tacoma Municipal Building, at 4:30 p.m.

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Council Member Thoms reported a neighborhood cleanup event for the Northeast Tacoma neighborhood will take place on June 29, 2019, at Meeker Middle School, located at 4402 Nassau Avenue Northeast, at 10:00 a.m.

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MOTION: Council Member Thoms moved to excuse Mayor Woodards, Council Member Mello, and Deputy Mayor McCarthy from the meeting.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Thoms and Ushka

Absent: 3 - McCarthy, Mello and Mayor Woodards

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:16 p.m.

A handwritten signature in blue ink that reads "V Woodards". The signature is written in a cursive style and is positioned above a horizontal line.

Victoria R. Woodards, Mayor

A handwritten signature in blue ink that reads "Doris Sorum". The signature is written in a cursive style and is positioned above a horizontal line.

Doris Sorum, City Clerk