



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 31, 2015

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:06 p.m.

ROLL CALL

Present: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Thoms.

MOMENT OF SILENCE

A moment of silence was held in honor of Police Canine Barney, whose end of watch was March 25, 2015.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0332](#) Minutes of the Economic Development Committee, February 24, 2015.
2. [15-0266](#) Minutes of the Joint Municipal Action Committee, February 13, 2015.
3. [15-0242](#) Minutes of the Tacoma Arts Commission, February 9, 2015.
4. [15-0277](#) Minutes of the Tacoma Community Redevelopment Authority, February 26, 2015.

CONSENT AGENDA

RESOLUTIONS

5. [RES39147](#) A resolution setting Tuesday, April 14, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the 2015-2019 Consolidated Plan and the 2015-2016 Annual Action Plan for housing and community development. [Carey Jenkins, Housing Programs Manager; Ricardo Noguera, Director, Community and Economic Development]

6. [RES39148](#) A resolution setting Thursday, May 14, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the north half of the 19th Street West right-of-way, lying west of the BNSF railroad right-of-way and the terminus of City right-of-way, to Narrows Marina, LLC, for future improvements to pedestrian accessways and boat launch parking. (Narrows Marina, LLC; File No. 124.1351) [Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

7. [RES39149](#) A resolution setting Thursday, May 21, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South Stevens Street lying north of South 64th Street to Brad Currah and Deborah McNamara, for a private driveway entrance, garden and landscaping. (Brad Currah and Deborah McNamara; File No. 124.1344) [Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

8. [RES39150](#) A resolution authorizing the execution of an Interlocal Agreement with the Metropolitan Park District, in the amount of \$1,740,000; accepting and depositing said sum into the 2009 LTGO Bond Capital Projects Fund, to construct the People's Community Center pool. [Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including including Resolution Nos. 39147 through 39150.

SECONDED BY: Council Member Mello.

MOTION: Deputy Mayor Boe moved as a substitute, Substitute Resolution No. 39148.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda, including Resolution Nos. 39147, 39149, and 39150, and Substitute Resolution No. 39148, was declared adopted.

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 9. 15-0133 Introduction of the 2015 Daffodil Festival Royal Court.
Steve James, Executive Director of the Daffodillians, introduced the 2015 Royal Daffodil Court. The Daffodil princesses then introduced themselves, noting their high school and the college they plan on attending.

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The Council meeting recessed at 5:14 p.m. and reconvened at 5:17 p.m.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

Speaking before the Council:

- 1. Fletcher Jenkins, People’s Community Center, speaking on Resolution No. 39150.

Public Comment ended at 5:21 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

10. **RES39151** A resolution awarding a contract to C.E. & C., Inc., in the amount of \$5,164,460, plus a 10 percent contingency, for a cumulative total of \$5,680,906, plus sales tax, budgeted from the 2009 LTGO Bond Capital Projects Fund, to construct a new pool at the People's Community Center - Specification No. PW14-0721F. [Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Woodards moved to adopt Resolution No. 39151.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Campbell, Ibsen, Loneragan, Mello, Thoms, Walker, Woodards and Mayor Strickland

Recused: 1 - Boe

11. **RES39152** A resolution awarding a contract to Miles Resources LLC, in the amount of \$214,112.95, plus a 20 percent contingency, for a cumulative total of \$256,936.00, sales tax not included, budgeted from the Transportation Capital Fund, for completing a grind and overlay of Milwaukee Way from 600 feet south of Marshall Avenue to the north SR 509 frontage road - Specification No. PW15-0016F. [Tom Rutherford, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39152.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Boe, Campbell, Ibsen, Loneragan, Mello, Thoms, Walker, Woodards and Mayor Strickland

12. **RES39153** A resolution awarding a contract to Wm. Dickson Co., in the amount of \$132,050, plus sales tax, budgeted from the Asphalt Plant Fund, for the purchase of hot mix asphalt aggregate blend, for the period of April 1, 2015 through March 31, 2016, with the option to renew for four additional one-year periods, for a projected contract total of \$660,250 - Specification No. PW15-0058F. [Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39153.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

13. **RES39154** A resolution awarding a contract to West Company, Inc., in the amount of \$1,672,727.50, plus a 15 percent contingency, for a cumulative total of \$1,923,636.63, sales tax not included, budgeted from the Transportation Capital Fund, for improving the surfaces of the Union Avenue Viaduct and Schuster Parkway Bridge - Specification No. PW14-0552F. [Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39154.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

RESOLUTIONS

14. **RES39155** A resolution authorizing the execution of a one-year renewable license agreement with Landis + Gyr Midwest Incorporated, to construct, operate, maintain, remove, replace, and repair automated meter reading communications electronics and infrastructure in public right-of-way areas within the City. [Jeff Lueders, Cable Communications and Franchise Services Manager; T.C. Broadnax, City Manager]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39155.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

15. [RES39156](#) A resolution granting an easement to the Henry Foss Group LLC, for the installation of a private water line, fire supply line, and storm drain line on City-owned property located at 1955 Dock Street.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Woodards moved to adopt Resolution No. 39156.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

Recused: 1 - Boe

16. [RES39157](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Sheet Metal, Air, Rail, and Transportation Union, Transportation Division, retroactive to January 1, 2015 through June 30, 2017.
[Robin Koch, Labor Relations Manager; Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39157.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

17. **RES39158** A resolution approving the establishment of two for-hire vehicle stands to be added to existing loading zones located at 716 and 950 Pacific Avenue.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
- MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39158.**
- SECONDED BY: Council Member Mello.**
- ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**
- Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland**
18. **RES39159** A resolution authorizing the execution of an agreement with the Pierce County AIDS Foundation, in the amount of \$50,000, budgeted from the City Council Contingency Fund, to support the final phase of the capital campaign to provide increased capacity and space for services related to HIV/AIDS prevention and outreach.
[Council Members Mello, Walker, and Woodards]
- MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39159.**
- SECONDED BY: Council Member Mello.**
- ACTION: Roll call vote was requested and taken. The Resolution was declared adopted by the following vote:**
- Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland**
19. **RES39160** A resolution approving the City of Tacoma Strategic Direction for 2015, including policy priorities and objectives.
[Mayor Strickland]
- MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39160.**
- SECONDED BY: Council Member Lonergan.**
- ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**
- Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland**

FINAL READING OF ORDINANCES

20. [ORD28289](#) An ordinance continuing the downtown Business Improvement Area (BIA) for the 28th year, providing for the levy of assessments and other projected income in the amount of \$858,318; and approving the renewed BIA work plan, budget, and assessment rates from May 1, 2015 through April 30, 2016.
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

ACTION: Roll call vote was taken on Ordinance No. 28289. The Ordinance was declared passed by the following vote:

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Woodards

Recused: 1 - Mayor Strickland

21. [ORD28290](#) An ordinance providing for the issuance and sale of water system revenue and refunding bonds, in an amount not to exceed \$30,600,000, to refund and defease all or a portion of the Water System Revenue and Refunding Bonds, 2005, fixing or setting parameters with respect to certain terms of the bonds, and delegating the authority to approve the final terms of the bonds.
[Sean Senescall, Rates and Financial Planning Manager; Linda McCrea, Water Superintendent]

ACTION: Roll call vote was taken on Ordinance No. 28290. The Ordinance was declared passed by the following vote:

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

FIRST READING OF ORDINANCES

22. [ORD28291](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Sheet Metal, Air, Rail and Transportation Union, Transportation Division.
[Robin Koch, Labor Relations Manager; Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28291 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

Public Safety, Human Services, and Education Committee

Council Member Woodards, Chair of the Public Safety, Human Services, and Education Committee, stated the January 8, 2015 meeting included a presentation on the Youth and Young Adult Crisis Center and Emergency Shelter Project, a review of the Committee’s 2014 Annual Report, and a discussion on the Committee’s 2015 work plan. She then stated the February 26, 2015 meeting included a presentation on animal retail within City limits. Council Member Woodards noted the Committee heard three presentations on March 26, 2015 related to the 2015-2016 Community Development Block Grants and Emergency Solutions Grant funding for the Annual Action Plan, proposed changes to smoking on municipal transit property, and proposed changes to the Municipal Code relating to airsoft weapons. She concluded by announcing the next meeting is scheduled for April 9, 2015, and will include the 2014 report from the Human Rights Commission, and the Region 5 All Hazards Mitigation Plan.

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Council Member Ibsen stated this Thursday there will be a workshop for the Comprehensive Plan in Council District No. 1 at Truman Middle School.

Council Member Woodards wished Mrs. Florence Motley a happy birthday, noting she is 103 years old today.

Council Member Campbell provided information on District No. 4 events last weekend, including the Urban Hike: Discovering Dometop on Foot event, and a town hall at Lincoln High School to discuss the City’s Comprehensive Plan.

Deputy Mayor Boe provided information on Walk Tacoma 2015 by Downtown on the Go, and a new episode of artTown that showcases Tacoma’s creative community.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:04 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk