



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**January 02, 2018**

**5:00 PM**

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## **CALL TO ORDER**

City Clerk Doris Sorum called the meeting to order at 5:02 p.m.

## **SWEARING IN CEREMONY FOR THE ELECTED AND RE ELECTED MAYOR AND COUNCIL MEMBERS**

City Clerk Doris Sorum swore newly elected Council Member Chris Beale into office.

The Honorable John McCarthy swore newly elected Council Member Lillian Hunter into office.

The Honorable Stanley J. Rumbaugh swore re-elected Council Member Robert Thoms into office.

Reverend Annie Jones-Barnes swore newly elected Council Member Catherine Ushka into office.

Former Mayor Harold Moss swore newly elected Mayor Victoria Woodards into office.

## **ROLL CALL**

**Present:** 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

## **FLAG SALUTE**

The flag salute was led by Council Member Blocker.

Ms. Tiffany Hammonds sang the National Anthem.

Reverend Annie Jones-Barnes led an invocation.

## **MOMENT OF SILENCE**

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-1352](#) Minutes of the Community Vitality and Safety Committee, August 24, 2017.
2. [17-1353](#) Minutes of the Community Vitality and Safety Committee, September 28, 2017.
3. [17-1354](#) Minutes of the Community Vitality and Safety Committee, October 26, 2017.
4. [17-1355](#) Minutes of the Community Vitality and Safety Committee, November 9, 2017.
5. [17-1356](#) Minutes of the Community Vitality and Safety Committee, special meeting, November 29, 2017.
6. [17-1365](#) Minutes of the Human Services Commission, November 8, 2017.
7. [17-1347](#) Minutes of the Public Utility Board study session, October 25, 2017.
8. [17-1348](#) Minutes of the Public Utility Board meeting, October 25, 2017.

The City Council meeting was recessed at 5:36 p.m.

The City Council meeting was reconvened at 5:52 p.m.

## CONSENT AGENDA

9. [17-1349](#) Minutes of the special joint City Council and Port of Tacoma Commission study session, December 4, 2017.
10. [17-1367](#) Minutes of the City Council study session, December 5, 2017.
11. [17-1368](#) Minutes of the joint City Council and Public Utility Board study session, December 12, 2017.
12. [17-1372](#) Minutes of the City Council study session, December 19, 2017.
13. [17-1363](#) Minutes of the special joint City Council and Metropolitan Park Board of Commissioners meeting, December 13, 2017.

14. [17-1366](#) Minutes of the City Council meeting, December 19, 2017.

**MOTION: Deputy Mayor Thoms moved to adopt the Consent Agenda.**

**SECONDED BY: Council Member Mello.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.**

**Ayes:** 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

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

## **PUBLIC COMMENT**

Public Comment began at 5:54 p.m.

Speaking before the City Council:

1. Alex Zimmerman, Seattle, speaking on Resolution No. 39903.
2. Rebecca Stith, Human Rights Commission, speaking on incoming Mayor and Council.
3. Chris Paredes, District 5, speaking on incoming Mayor and Council.

Public Comment ended at 6:01 p.m.

## **REGULAR AGENDA**

### **APPOINTMENTS**

15. [RES39903](#) A resolution electing Council Member Anders Ibsen as Deputy Mayor to serve a one-year term through December 31, 2018.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39903.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

Mayor Woodards presented a plaque to Council Member Thoms in recognition of his service as Deputy Mayor, and presented Deputy Mayor Ibsen with a name plaque.

16. [RES39904](#) A resolution appointing and reappointing individuals to the Tacoma Arts Commission. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39904.**

**SECONDED BY: Council Member Thoms.**

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

**Ayes:** 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

## **PURCHASE RESOLUTIONS**

17. [RES39905](#) A resolution awarding a contract to Brown and Caldwell, in the amount of \$419,034, plus applicable sales tax, budgeted from the Wastewater Fund, for consultant engineering services and an assessment of concrete and structural steel components at the Central Wastewater Treatment Plant and the North End Wastewater Treatment Plant - Architectural and Engineering Roster. [Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39905.**

**SECONDED BY: Council Member Thoms.**

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

**Ayes:** 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

## RESOLUTIONS

18. [RES39906](#) A resolution authorizing the execution of an agreement with District Lodge #160 on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit, consisting of approximately five budgeted full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2019.

[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39906.**

**SECONDED BY: Council Member Thoms.**

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

**Ayes:** 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

19. [RES39907](#) A resolution approving the cancellation of the following six regular City Council meetings in 2018: January 16, March 13, May 29, July 3, September 4, and December 26.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39907.**

**SECONDED BY: Council Member Thoms.**

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

**Ayes:** 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

## FIRST READING OF ORDINANCES

20. [ORD28485](#) 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 District Lodge #160 of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit.

[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]

**ACTION: Ordinance No. 28485 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**

There were no comments or committee reports.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:12 p.m.

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Victoria R. Woodards, Mayor

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Doris Sorum, City Clerk