



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 05, 2016

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 7 - Blocker, Campbell, Ibsen, Lonergan, Mello, Thoms and Woodards

Absent: 2 - McCarthy and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Thoms.

MOMENT OF SILENCE

In honor of Skip Vaughn, a founding participant of the City's Neighborhood Councils, and served on the Public Utility Board and South Tacoma Neighborhood Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0281](#) Minutes of the Landmarks Preservation Commission, February 10, 2016.
2. [16-0282](#) Minutes of the Tacoma Arts Commission, March 14, 2016.

CONSENT AGENDA

RESOLUTIONS

3. [RES39412](#) A resolution accepting a donation of approximately 70 acres of property from the Washington State Department of Natural Resources, located adjacent to the Cushman Hydroelectric Project boundary at Lake Cushman, for conservation, recreation, and/or open space purposes.
[Pat McCarty, Generation Manager; Chris Robinson, Power Superintendent]

4. **RES39413** A resolution authorizing the acceptance of a grant award from the Federal Transit Administration, in the amount of \$2,000,000, which will be passed through to the City by Sound Transit; accepting and depositing said sum into the Economic Development Grant Fund; authorizing \$480,000 in City matching funds, for streetscape improvements associated with Sound Transit's Link Extension Project; and designating the project as a special project of limited duration, and designating the general salary classifications and benefits for persons employed on the project.
[Ian Munce, Special Assistant to the Director;
Peter Huffman, Director, Planning and Development Services]

5. **RES39414** A resolution setting Thursday, May 12, 2016, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of Fawcett Avenue lying between South 21st and South 23rd Streets, to facilitate mixed-use development.
(North American Asset Management; File No. 124.1358)
[Richard Price, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Woodards moved to adopt the Consent Agenda, including Resolution Nos. 39412 through 39414.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 39412 through 39414. The Consent Agenda was declared adopted.

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, Mello, Thoms and Woodards

Absent: 2 - McCarthy and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:08 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:09 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

6. [RES39415](#) A resolution awarding a contract to Construct, Incorporated, in the amount of \$567,000, plus sales tax, plus a 16 percent contingency, for a cumulative total of \$657,720, budgeted from the Municipal Building Acquisition and Operations Fund, for the construction of showers, lockers, and fitness area in the basement of the Tacoma Municipal Building North - Specification No. PW16-0003F.
[Justin E. Davis, Facilities Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Woodards moved to adopt Resolution No. 39415.

SECONDED BY: Council Member Ibsen.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, Mello, Thoms and Woodards

Absent: 2 - McCarthy and Mayor Strickland

7. [RES39416](#) A resolution authorizing an increase to the contract with Gary Merlino Construction Co., Inc., in the amount of \$1,111,036, including sales tax, plus a 5 percent contingency, for a cumulative total of \$10,726,340, budgeted from the Transportation Capital Fund, to extend reconstruction work on Port of Tacoma Road to include the section from Marshall Avenue to State Route 509 - Specification No. PW14-0696F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Woodards moved to adopt Resolution No. 39416.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, Mello, Thoms and Woodards

Absent: 2 - McCarthy and Mayor Strickland

RESOLUTIONS

8. [RES39417](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Custodial and Building Maintenance Unit, which consists of approximately 26 budgeted full-time equivalent positions, retroactive to January 1, 2016, through December 31, 2019.
[Joy St. Germain, Director, Human Resources]

MOTION: Council Member Woodards moved to adopt Resolution No. 39417.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, Mello, Thoms and Woodards

Absent: 2 - McCarthy and Mayor Strickland

FIRST READING OF ORDINANCES

9. [ORD28352](#) 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 International Brotherhood of Electrical Workers, Local 483, Custodial and Building Maintenance Unit.
[Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28352 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax reported the Tacoma Municipal Building was honored with a Gold Summit Award at the 18th Annual Summit Appreciation Luncheon. He stated the award is given to employer worksites that provide outstanding transportation program elements.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Deputy Mayor Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, reported at the March 23, 2016 meeting, the Committee interviewed applicants for the Board of Building Appeals and the Transportation Commission, and heard a presentation on the Environmental Action Plan.

* * * * *

Council Member Ibsen thanked everyone who applied and interviewed for the Transportation Commission.

Council Member Lonergan thanked Deputy Mayor Mello for the moment of silence in honor of Skip Vaughn and provided information on his commitment to his community and the City.

Deputy Mayor Mello and Council Members Campbell and Woodards shared their memories of Mr. Vaughn and thanked him for his public service.

Council Member Woodards also shared her regards to Sam Daniels and his family. She stated that Mr. Daniels was a long time business owner of Sam and Terry’s Barber Shop, which opened in 1958.

* * * * *

MOTION: Council Member Woodards moved to excuse Council Member McCarthy and Mayor Strickland from the meeting tonight.

SECONDED BY: Council Member Campbell.

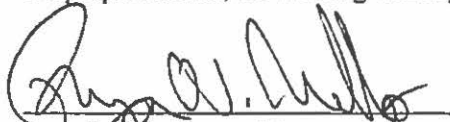
ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, Mello, Thoms and Woodards

Absent: 2 - McCarthy and Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:21 p.m.



Ryan Mello, Deputy Mayor



Doris Sorum, City Clerk