



# City of Tacoma City Council Minutes

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

September 27, 2016

5:00 PM

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## CALL TO ORDER

Mayor Strickland called the meeting to order at 5:03 p.m.

## ROLL CALL

**Present:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms  
and Mayor Strickland

**Absent:** 1 - Woodards

## FLAG SALUTE

The flag salute was led by Council Member Campbell.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0906](#) Minutes of the Government Performance and Finance Committee, September 7, 2016.

## CONSENT AGENDA

2. [16-0898](#) Minutes of the joint City Council and Public Utility Board study session, August 16, 2016.
3. [16-0899](#) Minutes of the City Council study session, August 23, 2016.
4. [16-0900](#) Minutes of the City Council study session, August 30, 2016.
5. [16-0854](#) Minutes of the City Council meeting, August 23, 2016.

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

**SECONDED BY: Council Member Lonergan.**

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

**Absent:** 1 - Woodards

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [16-0880](#) Proclaiming October 2016 as National Disability Employment Awareness Month. Mayor Strickland stated the proclamation proclaiming October 2016 as National Disability Employment Awareness Month will be held over to the October 11, 2016 meeting.
  
7. [16-0881](#) Proclaiming October 2016 as Tacoma Arts Month. Mayor Strickland proclaimed October 2016 as Tacoma Arts Month in the City and presented a proclamation to Mr. Mike Sweney, Tacoma Arts Commission Chair.

## PUBLIC COMMENT

Public Comment began at 5:10 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:11 p.m.

## REGULAR AGENDA

### APPOINTMENTS

8. [RES39544](#) A resolution appointing individuals to the Hilltop Community Engagement Group.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39544.**

**SECONDED BY: Council Member Lonergan.**

**MOTION: Deputy Mayor Mello moved as a substitute, Substitute Resolution No. 39544.**

**SECONDED BY: Council Member Lonergan.**

The substitute had substantive changes and public comment was heard from Alton McDonald.

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

**Absent:** 1 - Woodards

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

**Absent:** 1 - Woodards

## **PURCHASE RESOLUTIONS**

9.     [RES39545](#)     A resolution authorizing an increase to the contract with Tucci & Sons, Inc., in the amount of \$468,500, plus sales tax, for a total of \$667,500, budgeted from the Street Fund and Streets Initiative Fund, for asphalt paving mix for various street maintenance programs - Specification No. PW14-0328N.  
[Rae Bailey, Street Operations Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39545.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

**Absent:** 1 - Woodards

10. [RES39546](#) A resolution authorizing an increase to the contract with Forefront Cleaning and Restoration Company, in the amount of \$60,500, plus sales tax, for a total of \$260,500, budgeted from various departmental funds, for board-up services related to derelict and unfit building actions, and for use by the Fire and Police Departments, as needed - Specification No. PW14-0191N.  
[Lisa Wojtanowicz, Community Services Division Manager;  
Nadia Chandler Hardy, Director, Neighborhood and Community Services]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39546.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

**Absent:** 1 - Woodards

11. [RES39547](#) A resolution authorizing an increase to the contract with L. N. Curtis and Sons, in the amount of \$440,000, plus sales tax, for a total of \$1,277,400, budgeted from the General Fund and EMS Special Revenue Fund, for protective jackets and trousers for structural firefighting - Specification No. FD12-0750F.  
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39547.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

**Absent:** 1 - Woodards

## RESOLUTIONS

12.     [RES39548](#)     A resolution authorizing the extension of the Emergency Management Planning Performance Program, and continuing the designation as a Special Project of Limited Duration, including the special project positions and benefits, through December 31, 2020.  
[Toryono Green, Deputy Chief; James P. Duggan, Fire Chief]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39548.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

**Absent:** 1 - Woodards

13.     [RES39549](#)     A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A., to provide for a change in the monthly days off rotation schedule for certain classifications.  
[Joy St. Germain, Director, Human Resources]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39549.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

**Absent:** 1 - Woodards

**FINAL READING OF ORDINANCES**

- 14. [ORD28378](#) 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, Court Clerks Unit, and Tacoma Police Union, Local 6, I.U.P.A. [Joy St. Germain, Director, Human Resources]

**ACTION: Roll call vote was taken on Ordinance No. 28378.**

**The Ordinance was declared passed by the following vote:**

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

**Absent:** 1 - Woodards

**UNFINISHED BUSINESS**

There was no unfinished business.

**REPORTS BY THE CITY MANAGER**

There was no report.

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

**Infrastructure, Planning, and Sustainability Committee**

Deputy Mayor Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, stated at the September 14, 2016 meeting, the Committee toured the Wastewater Treatment Plant and TAGRO facility.

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Council Member Ibsen provided information on an upcoming Tacoma Public Utility Board meeting that will include legislation related to the Click! Network.

Council Member Thoms provided information on Green Tacoma Day on Saturday, October 1, 2016.

Mayor Strickland stated that starting on Tuesday, October 4, 2016 Council meetings will be held back in the Council Chambers of the Tacoma Municipal Building, located at 747 Market Street.

**MOTION: Deputy Mayor Mello moved to excuse Council Member Woodards from the meeting tonight.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

**Absent:** 1 - Woodards

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 5:28 p.m.



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Marilyn Strickland, Mayor



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Doris Sorum, City Clerk