



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 15, 2019

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

ROLL CALL

Present: 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

Absent: 1 - Thoms

Council Member Thoms arrived at 5:03 p.m.

FLAG SALUTE

The flag salute was led by Deputy Mayor McCarthy.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0026](#) Minutes of the Economic Development Committee, November 27, 2018.
2. [19-0017](#) Minutes of the Human Services Commission, October 10, 2018.
3. [19-0033](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, December 6, 2018.
4. [19-0034](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, December 12, 2018.
5. [19-0035](#) Minutes of the Public Utility Board study session, November 14, 2018.
6. [19-0036](#) Minutes of the Public Utility Board meeting, November 14, 2018.
7. [19-0032](#) Minutes of the Tacoma Arts Commission, December 10, 2018.

* * * * *

Council Member Thoms arrived here, at 5:03 p.m.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 8. [19-0029](#) Proclaiming January 2019 as Human Trafficking Awareness and Prevention Month.
Mayor Woodards proclaimed January 2019 as Human Trafficking Awareness and Prevention Month and presented the proclamation to Ms. Jan Runbeck and Ms. Sue Lord, Pierce County Coalition Against Trafficking, and Mr. Joe Bushnell, Washington Hospitality Association.

- 9. [19-0030](#) Recognition for Mr. Jesse Hart.
Mayor Woodards recognized Mr. Jesse Hart for his dedication to Tacoma and presented him with the recognition and a Key to the City.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

Speaking before the City Council:

- 1. Aaron Painter, Metro Parks Tacoma Park Board, speaking on Resolution No. 40209.

Public Comment ended at 5:21 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

10. [RES40207](#) A resolution awarding a contract to Rosenbauer America, LLC, d.b.a. Rosenbauer South Dakota LLC, in the amount of \$957,632, plus applicable taxes, budgeted from the Fleet Equipment Rental Capital General Fund, for a tractor drawn 100-foot aerial ladder - Contract No. 022818-RSB.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40207.

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

11. [RES40208](#) A resolution awarding a contract to BNSF Railway Company, in the amount of \$696,213, plus applicable taxes, budgeted from the Transportation Capital Fund, for railroad inspection and flagging services in support of the Puyallup River Bridge project - Not Practicable to Bid.
[Chris Storey, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40208, including waiving formal bidding procedures.

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

RESOLUTIONS

- 12. [RES40209](#) A resolution renaming a portion of Marine Park, located at 3427 Ruston Way, to “Judge Jack Tanner Park,” as recommended by the Landmarks Preservation Commission.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40209.

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

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

Council Member Ibsen, Chair of the Government Performance and Finance Committee, stated at today's meeting, the Committee received an update on non-emergent lift fee educational outreach, and there are currently no topics scheduled for the February 5, 2019 meeting.

* * * * *

Mayor Woodards provided information on the annual Dr. Martin Luther King, Jr. celebration on Monday, January 21, 2019, at the Greater Tacoma Convention Center, located at 1500 Commerce Street, at 10:00 a.m.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:29 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk