



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 06, 2015

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:05 p.m.

ROLL CALL

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

Absent: 1 - Boe

FLAG SALUTE

The flag salute was led by Council Member Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1016](#) Minutes of the Public Safety, Human Services, and Education Committee, August 13, 2015.
2. [15-1017](#) Minutes of the Public Safety, Human Services, and Education Committee, August 27, 2015.
3. [15-1018](#) Minutes of the Public Safety, Human Services, and Education Committee, September 10, 2015.
4. [15-1011](#) Minutes of the Public Utility Board study session, August 26, 2015.
5. [15-1012](#) Minutes of the Public Utility Board meeting, August 26, 2015.

CONSENT AGENDA

6. [15-1055](#) Minutes of the City Council study session, special meeting, July 7, 2015.
7. [15-1031](#) Minutes of the joint City Council and Public Utility Board study session, July 7, 2015.
8. [15-1032](#) Minutes of the City Council study session, July 14, 2015.
9. [15-1033](#) Minutes of the City Council study session, July 21, 2015.

RESOLUTIONS

10. [RES39275](#) A resolution accepting \$736,350 from the Federal Emergency Management Agency, 2015 Port Security grant program; depositing said sum into the Fire Miscellaneous Special Revenue Fund, approving the required match of \$245,450; and authorizing the execution of a grant agreement with the U.S. Department of Homeland Security, in the total amount of \$981,800 to enhance chemical and radiation detection capabilities.
[Faith Mueller, Deputy Chief; James P. Duggan, Fire Chief]
11. [RES39276](#) A resolution authorizing the execution of an Interlocal Agreement with local governments to implement the Pierce County Mutual Aid Agreement, to provide joint resources and equipment in the event of a major fire, disaster, or other emergency, or in certain non-emergent incidents.
[Faith Mueller, Deputy Chief; James P. Duggan, Fire Chief]

MOTION: Council Member Mello moved to adopt the Consent Agenda, including Resolution Nos. 39275 and 39276.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried on the Consent Agenda, including Resolution Nos. 39275 and 39276. The Consent Agenda was declared adopted.

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

Absent: 1 - Boe

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 12. [15-1053](#) Proclaiming October 10, 2015 as Arbor Day and Green Tacoma Day in the City of Tacoma.

Mayor Strickland proclaimed October 10, 2015 as Arbor Day and Green Tacoma Day in the City and presented the proclamation to Mr. Jim Parvey, Environmental Services, and Mr. Joe Brady, Metro Parks Tacoma.

- 13. [15-1052](#) Proclaiming October 2015 as Domestic Violence Awareness Month in the City of Tacoma.

Mayor Strickland proclaimed October 2015 as Domestic Violence Awareness Month in the City and presented the proclamation to Ms. Pam Duncan, Neighborhoods and Community Services; Ms. Karin White, YWCA; and Ms. Kelli Robinson, Our Sisters House.

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- 14. [15-1050](#) A motion may be considered to authorize the City’s full and final settlement of all claims against the City by Kyla Polee, Claim No. L-034-15, upon payment by the City in the amount of \$70,458.35.

MOTION: Council Member Mello moved to authorize the City’s full and final settlement of all claims against the City by Kyla Polee, Claim No. L-034-15, upon payment by the City in the amount of \$70,458.35.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Boe

PUBLIC COMMENT

Public Comment began at 5:18 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:19 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

15. [RES39277](#) A resolution awarding a contract to Equipment Experts, Inc., in the amount of \$300,000, plus sales tax, budgeted from the Solid Waste Fund, for services, repairs and parts for various equipment and vehicles operated by Solid Waste Management on an as-needed basis, for a three-year period, with the option to renew for two additional one-year periods, for a projected contract total of \$500,000 - Specification No. GF15-0245F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 39277.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Boe

16. [RES39278](#) A resolution awarding a contract to Motorola Solutions, Inc., in the amount of \$5,461,280, plus sales tax, budgeted from the Radio Communication Revolving Fund, for a ten-year System and Security Upgrade contract - Sole Source.
[Steve Taylor, Networks and Communications Manager; Jack Kelanic, Director, Information Technology]

MOTION: Council Member Mello moved to adopt Resolution No. 39278, including waiving formal bidding procedures.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried. The Resolution, including waiving formal bidding procedures, was declared adopted.

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

Absent: 1 - Boe

17. [RES39279](#) A resolution awarding a contract to Multicare Health Systems d.b.a. Multicare Centers of Occupational Medicine, in the amount of \$240,000, sales tax not applicable, budgeted from the Human Resource Fund, for medical services, for a three-year period, with the option to renew for two additional one-year periods, for a projected contract total of \$400,000 - Specification No. HR15-0303F.
[Saada Gegoux, Risk Manager; Joy St. Germain, Director, Human Resources]

MOTION: Council Member Mello moved to adopt Resolution No. 39279.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Boe

RESOLUTIONS

18. [RES39280](#) A resolution accepting five ten-year interest-free loans with the Washington State Department of Transportation for track rehabilitation and improvement projects.
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]

MOTION: Council Member Mello moved to adopt Resolution No. 39280.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Boe

19. [RES39281](#) A resolution authorizing the execution of an interagency agreement with the Tacoma-Pierce County Health Department, for the purpose of enhancing collaborative efforts and performance evaluations related to service programs, for the period of January 1, 2015 to December 31, 2016.
[Shelley Kiemele Koeppen, Contracting Services Supervisor;
Nadia Chandler Hardy, Director, Neighborhood and Community Services]

MOTION: Council Member Mello moved to adopt Resolution No. 39281.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Boe

20. [RES39282](#) A resolution authorizing the execution of a Letter of Agreement negotiated with the Tacoma Police Management Association, Local 26, I.U.P.A., to restore a 1 percent wage reduction for all eligible employees, retroactive to January 1, 2015.
[Joy St. Germain, Director, Human Resources]

MOTION: Council Member Mello moved to adopt Resolution No. 39282.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Boe

21. [RES39283](#) A resolution authorizing the execution of a collective bargaining agreement with the Tacoma Fire Fighters Union, Local 31, which consists of approximately 351 budgeted, full-time equivalent positions, retroactive to January 1, 2015, through December 31, 2018.
[Joy St. Germain, Director, Human Resources]

MOTION: Council Member Mello moved to adopt Resolution No. 39283.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Boe

FINAL READING OF ORDINANCES

22. [ORD28322](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program Amended 2014-2015 for 2016-2021.
[Chris E. Larson, Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Roll call vote was taken on Ordinance No. 28322. The Ordinance was declared passed by the following vote:

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

Absent: 1 - Boe

FIRST READING OF ORDINANCES

23. [ORD28323](#) 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 Tacoma Fire Fighters Union, Local 31, and the Tacoma Police Management Association, Local 26, I.U.P.A.
[Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28323 was set over for final reading next week.

- 24. **ORD28324** An ordinance amending Section 1.06.075 of the Municipal Code, relating to Police Department Citizen-Initiated Complaint Oversight, to reinstate staggered terms of one, two, or three years, and establish a term limit of ten years for the Citizen Police Advisory Committee.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

ACTION: Ordinance No. 28324 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 City will receive a Transportation Innovator Award in the Big Step/Bold Program category for the City’s Pedestrian Crossing Improvement Project from Downtown on the Go. He then stated Sunday, October 11, 2015 is CPR Sunday at Henry Foss High School, where individuals can learn how to perform CPR and use a cardiac defibrillator.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing Committee

Council Member Walker, Chair of the Neighborhoods and Housing Committee, reported that the Committee met on September 21, 2015 and heard two briefing items relative to short-term rentals and the proposed Narrowmoor Addition Conservation District. She stated the Committee’s next meeting is October 19, 2015, and will include a presentation on the 2015 Annual Amendment on affordable and infill housing.

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

SECONDED BY: Council Member Woodards.

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

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

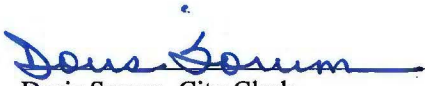
Absent: 1 - Boe

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:36 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk