



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 02, 2014

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:10 p.m.

ROLL CALL

Present: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

Council Member Mello participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member Boe.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **14-1221** Minutes of the Economic Development Committee special meeting, October 28, 2014.
2. **14-1176** Minutes of the Public Utility Board study session, October 15, 2014.
3. **14-1177** Minutes of the Public Utility Board meeting, October 15, 2014.
4. **14-1119** Minutes of the Tacoma Community Redevelopment Authority, October 23, 2014.
5. **14-1175** Minutes of the Tacoma Community Redevelopment Authority, November 6, 2014.
6. **14-1202** Minutes of the Tacoma Planning Commission, November 5, 2014.
7. **14-1208** Minutes of the Tacoma Public Library Board of Trustees, October 15, 2014.

CONSENT AGENDA

- 8. **14-1223** Minutes of the City Council meeting of September 16, 2014.
- 9. **14-1224** Minutes of the City Council meeting of September 23, 2014.
- 10. **14-1225** Minutes of the City Council meeting of September 30, 2014.

RESOLUTIONS

- 11. **RES39055** A resolution approving the final plat of “Theresa Estates,” an eight-lot subdivision, for single-family development, located at 250 and 256 East 66th Street.
 (Bill Sager and Lindie Lane, LLC; File No. PLT2014-40000230949)
 [Dustin Lawrence, Associate Planner; Peter Huffman, Director,
 Planning and Development Services]

FINAL READING OF ORDINANCES (First and Final Reading)

- 12. **ORD28260** An ordinance approving and confirming the Assessment Roll for Sidewalk Construction Fund SCF-11 for the construction, reconstruction, or repair of certain sidewalks at 91 locations throughout the city.
 [Dana Brown, Engineering Assistant Division Manager;
 Phyllis P. Macleod, Hearing Examiner]

MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda, including Resolution No. 39055 and first and final reading of Ordinance No. 28260.

SECONDED BY: Council Member Boe.

MOTION: Deputy Mayor Woodards moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28260.

SECONDED BY: Council Member Boe.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution No. 39055 and first and final reading of Ordinance No. 28260, was declared adopted.

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

PUBLIC COMMENT

Public comment began at 5:13 p.m.

Speaking before the Council:

1. Michelle Douglas, Rainbow Center, Resolution No. 39066.
2. Seth Kirby, Oasis Youth Center, Resolution No. 39066.
3. Alma Vargas, Proyecto MoLE - Northwest Leadership Foundation, Resolution No. 39066.
4. Pablo Vargas, Proyecto MoLE - Northwest Leadership Foundation, Resolution No. 39066.
5. Michael Liptrap, Proyecto MoLE - Northwest Leadership Foundation, Resolution No. 39066.
6. Chris Paredes, Proyecto MoLE - Northwest Leadership Foundation, Resolution No. 39066.
7. Ben Zielinski, Camp Fire Orca, Resolution No. 39066.

Public comment ended at 5:27 p.m.

REGULAR AGENDA

APPOINTMENTS

13. **RES39056** A resolution appointing Anna Petersen and Meredith Neal to the Planning Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39056.

SECONDED BY: Council Member Boe.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

PURCHASE RESOLUTIONS

14. **RES39057** A resolution awarding a contract to Rosenbauer South Dakota, LLC, in the amount of \$758,976, plus sales tax and licensing, budgeted from the 2010 LTGO Bond Fund and General Fund, for one Rosenbauer 109-foot aerial ladder truck - National Joint Powers Alliance Contract # 011714-RSD.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39057.

SECONDED BY: Council Member Boe.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

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The City Council business meeting recessed at 5:29 p.m. in order to hold the Transportation Benefit District Governing Board meeting. The City Council meeting reconvened at 5:33 p.m.

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- 15. **RES39058** A resolution awarding a contract to Aramark Sports and Entertainment Services, LLC, in the amount of \$700,000, plus variable fees, budgeted from the Convention Center Operating Fund, to provide food and beverage services to the Greater Tacoma Convention and Trade Center, effective January 1, 2015 through December 31, 2018 - Direct Negotiation.
[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39058, including waiving formal bidding procedures.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Thoms

- 16. **RES39059** A resolution authorizing the increase of a contract with Petrocard, Inc., in the amount of \$4,714,488, plus sales tax, for a cumulative total of \$18,820,890, budgeted from various departmental funds, for mobile, marine and cardlock fueling and carwash services, and extending the contract through January 31, 2016 - Specification No. UF11-0577F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39059.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Thoms

RESOLUTIONS

17. **RES39060** A resolution authorizing the execution of an interagency agreement with the Washington State Department of Health, in the amount of \$30,000; accepting and depositing said sum into the Tacoma Water Fund, for a feasibility study of acquiring the service area of the Andrain Road Water Association.
[Tony Lindgren, Distribution Engineering Manager; Linda McCrea, Water Superintendent]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39060.

SECONDED BY: Council Member Boe.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

18. **RES39061** A resolution authorizing the execution of a Letter of Agreement negotiated with Teamsters Local 117 and Teamsters Local 313.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39061.

SECONDED BY: Council Member Boe.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

19. **RES39062** A resolution authorizing the execution of a Letter of Agreement negotiated with the Professional and Technical Employees, Local 17.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39062.

SECONDED BY: Council Member Boe.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

- 20. RES39063** A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers (IBEW), Local 483, Customer and Field Services Unit.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39063.

SECONDED BY: Council Member Boe.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

- 21. RES39064** A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers (IBEW), Local 483, Water Pollution Control Unit.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39064.

SECONDED BY: Council Member Boe.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

22. **RES39065** A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers (IBEW), Local 483, Supervisors' Unit.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39065.

SECONDED BY: Council Member Boe.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

23. **RES39066** A resolution approving the 2015-2016 Human Services funding recommendations in alignment with the service priorities as adopted in the 2015-2019 Human Services Strategic Plan.
[Pam Duncan, Human Services Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39066.

SECONDED BY: Council Member Boe.

MOTION: Deputy Mayor Woodards moved to amend Resolution No. 39066 on page 2, line 16, to add references to Exhibits B, C, D, and E, following references to Exhibit A.

SECONDED BY: Council Member Boe.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

MOTION: Deputy Mayor Woodards moved to further amend Resolution No. 39066, to replace Exhibit A with a new Exhibit A, and to add Exhibits B, C, D, and E.

SECONDED BY: Council Member Boe.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

MOTION: Deputy Mayor Woodards moved to consider Exhibit C of Resolution No. 39066 separately at this time.

SECONDED BY: Council Member Boe.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

MOTION: Council Member Campbell moved to reconsider the vote to consider Exhibit C of Resolution No. 39066 separately at this time.

SECONDED BY: Council Member Ibsen.

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

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

Abstain: 1 - Woodards

ACTION: Voice vote was taken and carried to adopt Exhibit C. Exhibit C was declared adopted.

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

Abstain: 1 - Woodards

ACTION: Voice vote was taken and carried to adopt Resolution No. 39066, including Exhibits A, B, D, and E. The Resolution was declared adopted.

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

FIRST READING OF ORDINANCES

24. **ORD28261** An ordinance amending Chapter 12.08 of the Municipal Code, relating to Wastewater and Surface Water Management - Regulation and Rates, to adjust rates and charges for services for 2015 and 2016.
[Daniel C. Thompson, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

ACTION: Ordinance No. 28261 was set over for final reading next week.

25. **ORD28262** An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to adjust rates and charges for services for 2015 and 2016; granting certain customer requests for changes in Solid Waste services; and authorizing Call-2-Haul services for commercial customers.
[Gary H. Kato, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

ACTION: Ordinance No. 28262 was set over for final reading next week.

26. **ORD28263** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for represented and non-represented classifications, and changes in classifications to reflect the organizational structure.
[Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28263 was set over for final reading next week.

27. **ORD28264** An ordinance amending the Biennial Budget for fiscal years 2013-2014, to appropriate funds for contract obligations, transfers, and other budget adjustments; authorizing interfund transfers and contributions; and accepting, depositing, and appropriating miscellaneous donations, contributions, and fees.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28264 was set over for final reading next week.

28. **ORD28265** An ordinance amending Chapter 6B.50 of the Municipal Code, relating to Ambulances, authorizing charges for non-transport-related emergency medical advanced life support services; and establishing the 2015 base rate for said services.
[Michael Newhouse, Medical Services Officer; James P. Duggan, Fire Chief]

ACTION: Ordinance No. 28265 was set over for final reading next week.

29. **ORD28266** An ordinance amending Chapter 3.09 of the Municipal Code, relating to Fire Code Permits and Fees, providing for fees related to code enforcement inspections of buildings of various industrial, commercial, and multi-family uses, effective June 1, 2015.
[Patrick K. McElligott, Assistant Chief; James P. Duggan, Fire Chief]

ACTION: Ordinance No. 28266 was set over for final reading next week.

30. **ORD28267** An ordinance reallocating and applying unspent bond proceeds remaining in accounts from the City's 2009 Bonds and the 2010 Bonds, in the cumulative amount of \$3 million, to finance capital costs of the Lincoln Streetscape Improvement Project.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28267 was set over for final reading next week.

31. **ORD28268** An ordinance amending Chapter 6A.10 of the Municipal Code, relating to General Tax Provisions, and Chapter 6A.30, relating to Business and Occupation Tax, to exempt businesses with an annual gross income of less than \$250,000 from the requirement to file a City Business and Occupation tax return.
[Danielle Larson, Division Manager; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28268 was set over for final reading next week.

32. **ORD28269** An ordinance amending the Capital Facilities Element of the Comprehensive Plan, and adopting the 2015-2020 Capital Facilities Program.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28269 was set over for final reading next week.

33. **ORD28270** An ordinance adopting the 2015-2016 Biennial Budget of the City of Tacoma; and authorizing the use of Council Contingency Funds.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28270 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

Government Performance and Finance Committee

Council Member Lonergan stated the Committee heard the August and third quarter financial reports, noting the City continues to be in good financial condition, and revenues and expenditures are favorable through the first nine months of 2014. He then stated the October 15, 2014 meeting included an update on File Local, an online portal that will provide a one-stop, hassle-free, fully secure website for businesses to renew their City business licenses and pay Business and Occupation tax, and it will be phased-in starting in early 2015. Council Member Lonergan stated the Committee also interviewed candidates for the Board of Ethics and the Audit Advisory Board, and recommended the appointment of Rachel Mardock to the Audit Advisory Board and Kristen Smith to the Board of Ethics. He concluded by stating the Committee’s next meeting is scheduled for tomorrow, December 3, 2015, at 4:30 p.m. in conference room 248, and will include presentations on the City’s Local Improvement District program and the Microsoft Enterprise Agreement Renewal.

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Council Member Boe provided information on a number of events happening in Tacoma throughout the holiday season, including Zoo Lights at Point Defiance Zoo and Aquarium, the Franciscan Polar Plaza ice skating rink at Tollefson Plaza, Our Gay Apparel by the Seattle Men’s Chorus, the film Ich Hunger with live dance by the BareFoot Collective at the Broadway Center for the Performing Arts, the Dickens Festival at Stadium, the Fort Nisqually 19th Century Christmas, an aquatic nighttime adventure at the Pier Peer in Tacoma event, Colossal Soul Holiday Show, the Sounds of the Season by the Tacoma Symphony at the Pantages Theater, the Nutcracker and the Tale of the Hard Nut by the Tacoma City Ballet, and the Christmas Revels.

Council Member Campbell stated three years ago the Tacoma School District had a graduation rate of 55 percent, and this year they graduated 78 percent of their students. He congratulated the school district on their hard work.

Council Member Ibsen provided additional information on family events in Tacoma, including a historical re-enactment at the Fort Nisqually 19th Century Christmas, and a Fair Trade Market at the Bethany Presbyterian Church.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:59 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk