



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 28, 2015

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

Council Member Thoms participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0781](#) Minutes of the Tacoma Public Library Board of Trustees, June 17, 2015.

CONSENT AGENDA

2. [15-0789](#) Minutes of the City Council study session, April 14, 2015.
3. [15-0790](#) Minutes of the City Council study session, April 21, 2015.
4. [15-0619](#) Minutes of the City Council study session, April 28, 2015.

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried. The Consent Agenda, was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements on tonight's agenda.

PUBLIC COMMENT

Public Comment began at 5:07 p.m.

Speaking before the City Council:

No one came forward to address the City Council.

Public Comment ended at 5:08 p.m.

REGULAR AGENDA

APPOINTMENTS

5. [RES39241](#) A resolution appointing and reappointing individuals to the Transportation Commission.
 [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39241.

SECONDED BY: Council Member Mello.

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

6. [RES39242](#) A resolution appointing individuals to the Citizen Commission on Elected Salaries.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39242.

SECONDED BY: Council Member Mello.

MOTION: Council Member Campbell moved to amend Exhibit A of Resolution No. 39242, on page 3, to increase the initial terms for all positions by two months, to expire September 30, and to have all subsequent terms run from October 1 through September 30.

SECONDED BY: Deputy Mayor 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 amend Exhibit A of Resolution No. 39242, on page 3, to add Joseph Zawacki to the Council District No. 1 position to serve a one-year term to expire September 30, 2016.

SECONDED BY: Deputy Mayor 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

Public comment was heard from Sherry Bockwinkel.

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

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

7. [RES39243](#) A resolution appointing individuals to committees to prepare statements “for” and “against” Initiative No. 1, establishing a minimum wage for the City of Tacoma; Initiative No. 1B, an alternative measure to establishing a minimum wage; Initiative No. 2, changing the form of government, Council composition, and term limits; and Proposition No. 3, regarding street improvements, which will appear in the Voters’ Pamphlet for the November 3, 2015, General Election. [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39243.

SECONDED BY: Council Member Mello.

MOTION: Council Member Campbell moved to amend Exhibit A of Resolution No. 39243, on page 4, to add Don Hansen to the Initiative No. 1B “For” Committee, John Messina and Connie Ladenburg to the Initiative No. 2 “For” Committee, and on page 5, to add Steven Cook and Betsy Tainer to the Proposition No. 3 “Against” Committee.

SECONDED BY: Deputy Mayor 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 Resolution, as amended, was declared adopted.

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

PURCHASE RESOLUTIONS

8. [RES39244](#) A resolution awarding a contract to Glacier Construction Services, Inc., in the amount of \$872,024.00, plus a 20 percent contingency, for a cumulative total of \$1,046,428.80, excluding sales tax, budgeted from the Solid Waste Fund, for the repairs to the existing Tacoma landfill cover - Specification No. ES15-0354F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39244.

SECONDED BY: Council Member Mello.

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

9. [RES39245](#) A resolution awarding a contract to WebPE, Inc., in the amount of \$298,025, sales tax not applicable, budgeted from the Wastewater Fund, to upgrade the electronic Operations and Maintenance manual through December 2016 - Specification No. ES15-0079F.
[Judith Scott, Operations and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39245.

SECONDED BY: Council Member Mello.

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

10. [RES39246](#) A resolution awarding a contract to Right! Systems, Inc., in the amount of \$258,404.30, plus sales tax, budgeted from the Information Systems Fund, for one-year of Cisco SMARTnet maintenance for City Cisco networking equipment, for the period of August 11, 2015 through August 10, 2016 - State of Washington Contract No. 01114.
[Linda D. Trehuba, Telecom Supervisor; Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39246.

SECONDED BY: Council Member Mello.

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

RESOLUTIONS

11. [RES39247](#) A resolution designating the Born-Lindstrom House, located at 224 North Yakima Avenue, as a City Landmark and placing said property on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39247.

SECONDED BY: Council Member Mello.

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

12. [RES39248](#) A resolution authorizing the execution of Amendment No. 2 to the Professional Services Contract with Summit Law Group, in the amount of \$200,000, for a cumulative total of \$400,000, budgeted from the General Fund, to bargain and complete contract negotiations or mediation and advise on labor negotiation matters, and extending the term of the contract to December 31, 2018.
[Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39248.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Campbell

13. [RES39249](#) A resolution directing the City Manager to create a transparent fund structure for the dedication and segregation of any monies received related to Proposition No. 3, should the voters approve said proposition, for the sole purpose of financing improvements and safety upgrades to the City's streets and transportation infrastructure.
[Tadd Wille, Director, Office of Management and Budget]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39249.

SECONDED BY: Council Member Mello.

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

FIRST READING OF ORDINANCES

14. [ORD28309](#) An ordinance amending Section 8.52.020 of the Municipal Code, relating to Unlawful Transit Conduct, to criminalize the use of electronic smoking devices on transit property, and to allow for an exception for the use of electronic or traditional smoking instruments in specifically authorized areas.
[Keith Echterling, Assistant City Attorney; Elizabeth Pauli, City Attorney]

Ordinance No. 28309 was set over for final reading next week.

15. [ORD28310](#) An ordinance amending Section 1.06.075 of the Municipal Code, relating to Police Department Citizen-Initiated Complaint Oversight, to change the name of the Citizen Review Panel to the Citizen Police Advisory Committee; increase the number of members from seven to eleven; and revise the duties of the Committee.
[T.C. Broadnax, City Manager]

Ordinance No. 28310 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, Chair of the Government Performance and Finance Committee, stated the Committee recommended the appointment of individuals to the “for” and “against” committees for ballot measures in the 2015 General Election Voters’ Pamphlet, and recommended the appointment of Karen Larkin to the Public Utility Board. He reported the Committee has also had presentations relative to the draft rules for the paid sick leave ordinance, and a contract with RockTenn. He stated at their next meeting on August 19, 2015, presentations will be heard on fire and emergency services fees, and a franchise renewal with Puget Sound Energy.

Council Member Woodards provided information on the annual Thousand Man March and Festival on August 1, 2015.

Council Member Ibsen provided information on meetings relative to management of open space areas, and Proctor Arts Fest.


Council Member Campbell provided information on the Eastside Farmers Market occurring every Wednesday, and next Tuesday, August 4, 2015 will be National Night Out.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:47 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk