



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

January 28, 2014

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 7 - Boe, Campbell, Lonergan, Lopez, Mello, Thoms and Woodards

Absent: 2 - Walker and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Campbell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **14-0059** Minutes of the Tacoma Public Library Board of Trustees, December 18, 2013.

CONSENT AGENDA

RESOLUTIONS

2. **RES38827** A resolution approving the final plat of "Chambers Ridge" (formerly "Sunset Estates"), a twenty-five lot subdivision for single-family development located at 1418 South Sunset Drive.
(Novastar Development, Inc.; File No. PLT2013-40000207272).
[Philip Kao, Associate Planner; Peter Huffman, Director, Planning and Development Services]

3. **RES38828** A resolution authorizing the execution of an Interlocal Agreement with Pierce County to renew the Enhanced 9-1-1 Public Safety Answering Point Participation Agreement for 2014, in the amount of \$246,190; accepting and depositing said sum into the Fire Miscellaneous Special Revenue Fund, for Tacoma Fire Department expenses related to emergency communications.
[Faith Mueller, Deputy Chief; James Duggan, Chief, Fire Department]

4. **RES38829** A resolution authorizing the execution of an Interlocal Agreement with the Washington State Patrol to allow reimbursement of fire mobilization costs incurred pursuant to activation of the Washington State Fire Services Resource Mobilization Plan.
[Faith Mueller, Deputy Chief; James Duggan, Chief, Fire Department]

5. **RES38830** A resolution authorizing the execution of an Interlocal Agreement with participating agencies, in the amount of \$10,000, for use in the distribution of funds and allocation of resources pursuant to the 2013-2015 Washington Auto Theft Prevention Grant Award, to respond to, prevent, and investigate auto theft and related crimes.
[Shawn Stringer, Captain; Kathy McAlpine, Assistant Chief, Police Department]

MOTION: Council Member Boe moved to adopt the Consent Agenda, including Resolution Nos. 38827 through 38830.

SECONDED BY: Council Member Campbell.

MOTION: Council Member Boe moved to remove Resolution No. 38830 at the request of staff.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried on the motion to remove Resolution No. 38830 at the request of staff. The motion was declared adopted.

ACTION: Voice vote was taken and carried on the adoption of the Consent Agenda.

The Consent Agenda, including Resolution Nos. 38827 through 38829, was declared adopted.

Ayes: 7 - Boe, Campbell, Lonergan, Lopez, Mello, Thoms and Woodards

Absent: 2 - Walker and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public comment began at 5:05 p.m.

No one came forward to address the Council.

Public comment ended at 5:06 p.m.

REGULAR AGENDA

APPOINTMENTS

6. **RES38831** A resolution appointing individuals to the Citizen Review Panel.
 [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Council Member Boe moved to adopt Resolution No. 38831.

SECONDED BY: Council Member Campbell.

MOTION: Council Member Boe moved to adopt Revised Exhibit A of Resolution No. 38831 as presented.

SECONDED BY: Council Member Campbell.

**ACTION: Voice vote was taken and carried on the motion to adopt Revised Exhibit A of Resolution No. 38831.
The motion was declared adopted.**

ACTION: Voice vote was taken and carried on Resolution No. 38831. The Resolution was declared adopted.

Ayes: 7 - Boe, Campbell, Lonergan, Lopez, Mello, Thoms and Woodards
Absent: 2 - Walker and Mayor Strickland

7. **RES38832** A resolution appointing and reappointing the following individuals to the Human Rights Commission: Vazaskia Caldwell, Fred Schuneman, and Christina Zinkgraf.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Council Member Boe moved to adopt Resolution No. 38832.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Lonergan, Lopez, Mello, Thoms and Woodards

Absent: 2 - Walker and Mayor Strickland

PURCHASE RESOLUTIONS

8. **RES38833** A resolution awarding a contract to Rod McConkey Construction, LLC, on its bid of \$218,777.83, plus sales tax, plus a 20 percent contingency, for a cumulative total of \$262,533.40, budgeted from the 2010 LTGO Series D Fund, for a new public restroom and site improvements at the intersection of Ruston Way and McCarver Street, adjacent to Old Town Dock - Specification No. PW13-0412F.
[Jeffrey A. Jenkins, Assistant Public Works Director; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Boe moved to adopt Resolution No. 38833.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried, with Council Member Boe recusing himself from the vote. The Resolution was declared adopted.

Ayes: 6 - Campbell, Lonergan, Lopez, Mello, Thoms and Woodards

Absent: 2 - Walker and Mayor Strickland

Recused: 1 - Boe

9. **RES38834** A resolution awarding a contract to Yes LSE, LLC, in the amount of \$405,000, sales tax not applicable, for a cumulative total of \$405,000, budgeted from the Tacoma Dome and Convention Center Funds, for temporary personnel services for the Tacoma Dome and the Greater Tacoma Convention and Trade Center, for an initial three-year period, plus the option to renew for one additional two-year period, for a projected contract total of \$675,000 - Specification No. PF13-0687F.
[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

MOTION: Council Member Boe moved to adopt Resolution No. 38834.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Lonergan, Lopez, Mello, Thoms and Woodards

Absent: 2 - Walker and Mayor Strickland

FINAL READING OF ORDINANCES

10. **ORD28199** An ordinance amending the non-exclusive telecommunications franchise agreement granted to Zayo Group, LLC, by Ordinance No. 28124, dated January 29, 2013, to construct, operate, and repair a telecommunications system throughout the city; clarifying certain provisions, terms and conditions of the franchise, and making such grant apply to both underground and above-ground use of City right-of-way where applicable.
[Jeff Lueders, Cable Communications and Franchise Services Manager; T.C. Broadnax, City Manager, City Manager's Office]

ACTION: Roll call vote was taken on Ordinance No. 28199.

The Ordinance was declared passed by the following vote:

Ayes: 7 - Boe, Campbell, Lonergan, Lopez, Mello, Thoms and Woodards

Absent: 2 - Walker and Mayor Strickland

FIRST READING OF ORDINANCES

11. **ORD28203** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and changes in classifications to reflect the organizational structure.
[Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28203 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

12. **14-0062** Weekly Report to the City Council, January 23, 2014.
No report given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Lonergan stated the Government Performance and Finance Committee has met twice since the last report, and at those meetings, the Committee heard the results of the Accountability Audit performed by the Washington State Auditor's Office, noting the audit showed no significant findings; and the Committee also heard from auditing firm Moss Adams, as they prepare to audit the City's utilities. He stated the Committee also interviewed and selected members to serve on the Charter Review Committee. He noted the Mayor and all Council Members each selected one citizen to serve on the Committee, and the Government Performance and Finance Committee selected six additional members to serve. He stated the Charter Review Committee will review the City's Charter and recommend changes by May 6, 2014. Council Member Lonergan stated the next meeting is scheduled for February 5, 2014, and tentative topics include possible changes to Title 6 of the Municipal Code and consideration of the Committee's 2013 Year-End Report.

Council Member Boe stated Tacoma Public Utilities has a rebate program for customers served by a business rate for lighting upgrades, including changing from incandescent to CFL or replacements and T12 to T8 linear fluorescent retrofits. He stated for more information, those interested may call (253) 502-8619, or email BrightRebates@cityoftacoma.org.

Council Member Boe then stated the 12th Annual Sister Cities International Film Festival will be held this year, February 6 through April 3, 2014, at the University of Puget Sound, rather than the Blue Mouse Theater. He stated films will play on each of the scheduled dates in the Tahoma Room of Commencement Hall. He stated the first film is Thermae Romae on Thursday, February 6, 2014, and films are free of charge. He also stated the Barber of Seville will play at the Rialto Theatre on Friday, February 7, 2014, and Sunday, February 9, 2014 and tickets are available through the Broadway Center for the Performing Arts.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:22 p.m.

Victoria Woodards, Deputy Mayor

Doris Sorum, City Clerk