



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

January 14, 2014

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:06 p.m.

ROLL CALL

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

Absent: 1 - Boe

FLAG SALUTE

The flag salute was led by Deputy Mayor Woodards.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 14-0011 Minutes of the Landmarks Preservation Commission meeting, June 26, 2013.
2. 14-0010 Minutes of the Landmarks Preservation Commission meeting, August 14, 2013.
3. 14-0012 Minutes of the Landmarks Preservation Commission, October 23, 2013.
4. 14-0013 Minutes of the Landmarks Preservation Commission, November 13, 2013.
5. 14-0002 Minutes of the Neighborhoods and Housing Committee, December 2, 2013.
6. 14-0005 Minutes of the Tacoma Arts Commission, December 9, 2013.

CONSENT AGENDA

7. **14-0022** Minutes of the City Council study session of September 10, 2013.

8. **14-0023** Minutes of the joint City Council and Tacoma Public Utility Board study session of September 17, 2013.

9. **14-0024** Minutes of the City Council study session of September 24, 2013.

FIRST READING OF ORDINANCES

10. **ORD28200** An ordinance vacating a portion of Milwaukee Way between East 11th Street and Lincoln Avenue to the Port of Tacoma, pursuant to the terms of an Interlocal Agreement relating to the planning and construction of Highway 509. (City of Tacoma; File No. 124.1108)
[Phyllis Macleod, Hearing Examiner]

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

SECONDED BY: Council Member Campbell.

MOTION: Deputy Mayor Woodards moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28200 and set the ordinance over for final reading next week.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried. Ordinance No. 28200 was set over for final reading next week.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. 14-0018 Proclaiming January 20, 2014 as Dr. Martin Luther King, Jr. Day in the City of Tacoma.

Mayor Strickland proclaimed January 20, 2014 as Dr. Martin Luther King, Jr. Day and presented the proclamation to Roslyn Smith, Chair of the City Events and Recognitions Committee.

PUBLIC COMMENT

Public comment began at 5:13 p.m.

Speaking before Council:

Kevin Grossman, Citizen, speaking on Resolution No. 38822.

Public comment ended at 5:15 p.m.

REGULAR AGENDA

APPOINTMENTS

12. **RES38819** A resolution appointing five individuals to the Human Services Commission.
 [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
**MOTION: Deputy Mayor Woodards moved to adopt
Resolution No. 38819.**

SECONDED BY: Council Member Campbell.

**MOTION: Deputy Mayor Woodards moved to adopt Revised Exhibit A of
Resolution No. 38819 as presented.**

SECONDED BY: Council Member Campbell.

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

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

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

Absent: 1 - Boe

PURCHASE RESOLUTIONS

13. **RES38820** A resolution authorizing the execution of an amendment to the agreement with Carollo Engineers, Inc., to increase the contract by an amount not to exceed \$2,392,218, sales tax not applicable, for a maximum cumulative total of \$4,053,700, budgeted from the Wastewater Fund, for owner's representative services for the Wastewater Treatment Plant Computer Control System Upgrade project - Specification No. PW11-0422F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38820.

SECONDED BY: Council Member Lonergan.

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

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

Absent: 1 - Boe

RESOLUTIONS

14. **RES38821** A resolution declaring surplus and authorizing the sale of approximately 10.82 acres of property within the Tacoma Rail Mountain Division right-of-way located from East D Street to Puyallup Avenue, to Central Puget Sound Regional Transit Authority (Sound Transit) for the amount of \$4,000,000 and the conveyance of approximately 1.22 acres of Sound Transit property located near the intersection of Pacific Avenue and South 26th Street.
[Gloria Fletcher, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38821.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Boe

15. **RES38822** A resolution authorizing the execution of an amendment to the agreement with Kellogg Sicker Pochert, LLC, for property located at 1110 and 1114 Martin Luther King Jr. Way, to extend the buyer's feasibility period and the closing date to February 28, 2014.
[Martha Anderson, Assistant Director; Ricardo Noguera, Director, Community and Economic Development Department]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38822.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Boe

FINAL READING OF ORDINANCES

16. **ORD28197** 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 International Brotherhood of Electrical Workers, Local 483, Custodial and Building Maintenance Unit, which consists of approximately 29 budgeted, full-time positions; Tacoma Firefighters Union, Local 31, which consists of approximately 351 budgeted, full-time positions; and the United Transportation Union, Switch Crew Unit, which consists of approximately 32 budgeted, full-time positions, retroactive to January 1, 2013 through December 31, 2014.
[Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28197.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Boe

17. **ORD28198** An ordinance amending Chapter 2.02 of the Municipal Code, relating to the Building Code, by reenacting Section 2.02.1000, to be known and designated as "Earthquake Recording Instrumentation."
[Sue Coffman, Principal Engineer; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken on Ordinance No. 28198.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Boe

FIRST READING OF ORDINANCES

18. **ORD28202** 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 International Brotherhood of Electrical Workers, Local 483, Clerical Unit, which covers approximately 197.2 budgeted, full-time positions.
[Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28202 was set over for final reading next week.

19. **ORD28201** 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 Police Union, Local 6, I.U.P.A.; Tacoma Police Management Association, Local 26; and the Professional Public Safety Managers Association.
[Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28201 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:31 p.m.

Speaking before Council:

1. Alton McDonald, citizen, speaking on Tacoma Police Department/discrimination.
2. Garrett Legue, citizen, speaking on bicycle infrastructure.

Citizens' Forum ended at 5:38 p.m.

REPORTS BY THE CITY MANAGER

20. 14-0009 Weekly Report to the City Council, January 9, 2014
No report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Lopez announced the 8th Annual event, "Redeeming the Prophetic Vision" MLK Interfaith Service on Sunday, January 19, 2014 at the Urban Grace Church located at 902 Market Street, from 2:30 p.m. to 4:00 p.m. He noted more information about the event can be found at: www.conversationtacoma.blogspot.com.

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

SECONDED BY: Council Member Campbell.

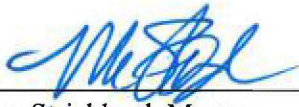
ACTION: Voice vote was taken and carried. The motion was declared adopted.

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

Absent: 1 - Boe

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:40 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk