



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 23, 2018

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka
and Mayor Woodards

FLAG SALUTE

The flag salute was led by Council Member Hunter.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0032](#) Minutes of the Human Services Commission, December 13, 2017.
2. [18-0022](#) Minutes of the Public Utility Board study session, November 15, 2017.
3. [18-0028](#) Minutes of the Public Utility Board special meeting, November 9, 2017.
4. [18-0023](#) Minutes of the Public Utility Board meeting, November 15, 2017.
5. [18-0024](#) Minutes of the Public Utility Board special meeting, November 20, 2017.
6. [18-0025](#) Minutes of the Public Utility Board special meeting, November 21, 2017.
7. [18-0026](#) Minutes of the Public Utility Board special meeting, November 27, 2017.
8. [18-0027](#) Minutes of the Public Utility Board special meeting, December 1, 2017.

CONSENT AGENDA

9. [18-0047](#) Minutes of the City Council study session, January 2, 2018.
10. [18-0049](#) Minutes of the City Council study session, January 9, 2018.
11. [18-0039](#) Minutes of the City Council meeting, January 2, 2018.
12. [18-0048](#) Minutes of the City Council meeting, January 9, 2018.

RESOLUTIONS

13. [RES39916](#) A resolution setting Tuesday, February 20, 2018, at approximately 5:15 p.m., as the date for a public hearing by the City Council to consider reestablishing the Downtown Business Improvement Area for an additional ten-year period, from May 1, 2018 through April 30, 2028.
[Debbie Bingham, Economic Development Specialist;
Kim Bedier, Acting Director, Community and Economic Development]

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

SECONDED BY: Council Member Thoms.

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

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public comment began at 5:11 p.m.

Speaking before the City Council:

1. Janis Clark, veteran, speaking on Resolution No. 39922.

Public comment ended at 5:14 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

14. [RES39917](#) A resolution awarding a contract to Puget Paving & Construction, Inc., in the amount of \$899,257.00, plus a 20 percent contingency, for a total of \$1,079,108.40, budgeted from the Streets Initiative Fund and the Surface Water Fund, for the restoration of residential streets, construction of ADA ramps, extension and upgrade of stormline, and replacement of catch basins - Specification No. PW17-0383F.
[Said Seddiki, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39917.

SECONDED BY: Council Member Thoms.

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

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

15. [RES39918](#) A resolution awarding a contract to Charter Machine Company, in the amount of \$345,000, plus applicable sales tax, budgeted from the Wastewater Fund, for a belt filter press located at the Central Wastewater Treatment Plant - Specification No. ES17-0335F.
[Judith Scott, Operations and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39918.

SECONDED BY: Council Member Thoms.

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

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

16. **RES39919** A resolution awarding a contract to Rognlin's, Inc., in the amount of \$489,000, excluding applicable sales tax, plus a 20 percent contingency, for a total of \$586,800, budgeted from the Wastewater Fund, for the replacement of three air compressors and four clarifier flow meters at the Central Wastewater Treatment Plant - Specification No. ES17-0348F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39919.

SECONDED BY: Council Member Thoms.

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

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

17. **RES39920** A resolution awarding a contract to R.L. Alia Company, in the amount of \$983,368.70, excluding applicable sales tax, plus a 20 percent contingency, for a total of \$1,180,042.44, budgeted from various departmental funds, for surface water and wastewater underground pipe replacement, and road and curb ramp improvements at various locations - Specification No. ES17-0077F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39920.

SECONDED BY: Council Member Thoms.

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

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

18. [RES39921](#) A resolution authorizing an increase to the contract with Hawkins Delafield & Wood LLP, in the amount of \$150,000, sales tax not applicable, for a total not to exceed \$350,000, budgeted from the Surface Water Fund, for legal services related to the Jefferson Avenue and Hood Street Surface Water Interceptor Project - Direct Negotiation.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39921.

SECONDED BY: Council Member Thoms.

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

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

RESOLUTIONS

19. [RES39922](#) A resolution declaring surplus and authorizing the execution of a QuitClaim Deed to convey two parcels, located at 5402 South Puget Sound Avenue and 3520 South 54th Street, and 5401 and 5407 South Tacoma Way, to Eli Moreno, for the amount of \$850,000, for development of a co-work space.
[Jennifer Hines, Assistant Division Manager, Public Works;
Linda Stewart, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 39922.

SECONDED BY: Council Member Thoms.

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

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli reported that on Friday, January 26, 2018, Police Officer McNeely will receive the 2017 Law Enforcement Officer of the Year Award by the Washington Council of Police and Sheriffs for his brave and selfless acts responding to the gun violence at the Harvest Festival in Las Vegas last October.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Thoms reported at today's Economic Development Committee meeting, the Committee elected Council Member McCarthy as Vice Chair and himself as Chair.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:24 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk