



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 24, 2014

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 7 - Boe, Campbell, Ibsen, Lonergan, Thoms, Woodards and Mayor Strickland

Absent: 2 - Mello and Walker

FLAG SALUTE

The Flag Salute was led by Council Member Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **14-0534** Minutes of the Commission on Disabilities, April 3 and May 1, 2014.
2. **14-0520** Minutes of the Economic Development Committee, May 13, 2014.
3. **14-0490** Minutes of the Joint Municipal Action Committee, May 9, 2014.
4. **14-0521** Minutes of the Infrastructure, Planning, and Sustainability Committee, May 28, 2014.
5. **14-0516** Minutes of the Tacoma Community Redevelopment Authority, May 22, 2014.
6. **14-0517** Minutes of the Tacoma Public Utility Board study session, May 14, 2014.
7. **14-0518** Minutes of the Tacoma Public Utility Board meeting, May 14, 2014.
8. **14-0519** Monthly Financial Reports for the Fleet Services Funds, Self-Insurance Claim Fund, Solid Waste, Tacoma Power, Tacoma Water, Tacoma Rail, Tacoma Rail

Mountain Division, Theaters, and Wastewater and Surface Water Management,
November 2013.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. **14-0528** Proclaiming June 2014 as National Safety Month.

Deputy Mayor Woodards proclaimed June 2014 as National Safety Month and presented the proclamation to Ms. Melissa Cordeiro, Gang Reduction Project Coordinator, and Ms. Shalisa Hayes, from the Billy Ray Shirley, III Foundation.

10. **14-0525** Proclaiming June 28, 2014 as Highland Games Day.

Mayor Strickland proclaimed June 28, 2014 as Highland Games Day and presented the proclamation to Ms. Diana Kildow, President of the Tacoma Highland Games; Red McWilliams, Board Member; and Chuck Cook, past board member.

11. **14-0527** Recognizing the 2nd Quarter Human Rights Champion Award recipient.

Mayor Strickland presented a recognition to Ms. Tina Aure, 2nd Quarter 2014 Human Rights Champion Award recipient.

PUBLIC COMMENT

Public comment began at 5:19 p.m.

Speaking before Council:

1. Larry Viguerie, 4818 Marine View Drive, speaking on Resolution Nos. 38932, 38934, 38935, and Ordinance No. 28228.
2. JJ McCament, 708 Broadway, speaking on Ordinance No. 28229.

Public comment ended at 5:24 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

12. **RES38932** A resolution authorizing the execution of an amendment to the agreement with Northrop Grumman Systems Corporation, in the amount of \$174,929.80, plus sales tax, for a cumulative total of \$656,085.80, budgeted from the Fire Miscellaneous Special Revenue Fund, to increase the contract for maintenance and repair services for the Fire Department’s Computer Aided Dispatch System through February 28, 2017 - Sole Source.
[Roger Edington, Assistant Chief; James P. Duggan, Chief, Tacoma Fire Department]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38932.

SECONDED BY: Council Member Boe.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Thoms, Woodards and Mayor Strickland

Absent: 2 - Mello and Walker

13. **RES38933** A resolution authorizing the execution of an amendment to the agreement with Retail Lockbox Inc., in the amount of \$75,000, sales tax not applicable, for a cumulative total of \$1,265,873.01, budgeted from the Treasury Operations Fund, for lockbox receiving services through November 30, 2014 - Specification No. FI06-0808F.
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38933.

SECONDED BY: Council Member Boe.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Thoms, Woodards and Mayor Strickland

Absent: 2 - Mello and Walker

- 14. RES38934** A resolution awarding a contract to TruStar Energy LLC, in the amount of \$773,774, plus sales tax, budgeted from the Solid Waste Fund, for a portable compressed natural gas fueling station, and parts and maintenance services, for an initial contract term of two years, with the option to renew for three additional one-year terms, for a projected contract total of \$860,665 - Specification No. ES14-0169F.
[Gary Kato, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38934.

SECONDED BY: Council Member Boe.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Thoms, Woodards and Mayor Strickland

Absent: 2 - Mello and Walker

- 15. RES38935** A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$712,281, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$819,123.15, budgeted from the Wastewater Fund, to replace 12-inch diameter underground wastewater pipe in Center Street from South 27th Street to Yakima Avenue, and spot repair 18-inch diameter underground wastewater pipe in Carr Street at North 31st Street - Specification No. ES14-0023F.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38935.

SECONDED BY: Council Member Boe.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Thoms, Woodards and Mayor Strickland

Absent: 2 - Mello and Walker

RESOLUTIONS

- 16. RES38936** A resolution authorizing the execution of four agreements with the Tacoma Community Redevelopment Authority, to fund housing development programs allocated under the City's Consolidated Plan, and the 2013 and 2014 Annual Action Plans.
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38936.

SECONDED BY: Council Member Boe.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Thoms, Woodards and Mayor Strickland

Absent: 2 - Mello and Walker

FINAL READING OF ORDINANCES

- 17. ORD28228** 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 United Transportation Union, Switch Crew Unit, which covers 32 budgeted positions, effective July 1, 2014.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was requested and taken on Ordinance No. 28228. The Ordinance was declared passed by the following vote:

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Thoms, Woodards and Mayor Strickland

Absent: 2 - Mello and Walker

FIRST READING OF ORDINANCES

18. **ORD28229** An amended ordinance approving the proposed 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission on May 7, 2014, and amending appropriate elements of the Comprehensive Plan.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Woodards moved to amend Ordinance No. 28229 by deleting Item No. (2) in the 5th recital at Page 2, Line 9 and renumbering the subsequent items, and deleting policy LU-MFTI-6 Point Ruston Housing goals from inclusion into the revised Comprehensive Plan.

SECONDED BY: Council Member Boe.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Thoms, Woodards and Mayor Strickland

Absent: 2 - Mello and Walker

ACTION: Ordinance No. 28229, as amended, was set over for final reading next week.

19. **ORD28230** An amended ordinance amending various chapters of Title 1 and Title 13 of the Municipal Code, relating to the 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission on May 7, 2014.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Woodards moved to amend Ordinance No. 28230 at Exhibit H by deleting Footnote 1, which required the Point Ruston development to enter into a development agreement with the City addressing affordable housing goals in order to become eligible for the multi-family housing property tax exemptions program.

SECONDED BY: Council Member Boe.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Thoms, Woodards and Mayor Strickland

Absent: 2 - Mello and Walker

MOTION: Council Member Boe moved to amend Ordinance No. 28230 to add an additional final recital to read as follows: Whereas, rather than making the proposals for electric vehicle parking and installation of relating charging station infrastructure mandatory for new commercial and multi-family development, Council has chosen to make such requirements recommendations, and at section 1, Page 4, line 9 after the words “hereby adopted” to add the phrase “save and except the Planning Commission’s recommendations requiring electric vehicle parking and installation of charging infrastructure”, and changing all references in Exhibit D at pages 101-102 to required standards for electric vehicle parking and infrastructure to recommendations.

SECONDED BY: Council Member Lonergan.

Public comment was heard from Jeremiah LaFranca, Master Builders Association.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Thoms, Woodards and Mayor Strickland

Absent: 2 - Mello and Walker

MOTION: Council Member Thoms moved to amend Ordinance No. 28230 to add, as the final recital, the following: Whereas, the city recognizes that the provision of charging stations and electric vehicle infrastructure will encourage electric vehicle ownership, and that continued growth of electric vehicle ownership supports the greenhouse gas reduction targets in the city’s climate action plan and adopted Comprehensive Plan policies, the Council directs staff to work closely with federal, state, regional and local jurisdictions, utilities, and service providers, including the Puget Sound Regional Council, Tacoma Public Utilities, the Sustainability Commission, as well as the business and development community and electric vehicle infrastructure providers, to develop an appropriate mix of incentives and requirements for both on-street and off-street electric vehicle parking to ensure a coordinated and comprehensive approach to the creation of a cost-effective, efficient EV infrastructure system.

SECONDED BY: Council Member Boe.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Thoms, Woodards and Mayor Strickland

Absent: 2 - Mello and Walker

MOTION: Council Member Campbell moved to amend Ordinance No. 28230 at Section 1, page 4, line 9 after the words “hereby adopted” to add the phrase “save and except the Planning Commission’s recommendations regarding standards for pipestem lots,” and deleting all proposed revisions to TMC Section 13. 04.230 in Exhibit B at page 4, and deleting the proposed language from the table in Exhibit D at pages 7-8.

SECONDED BY: Council Member Boe.

Public comment was heard from Jeremiah LaFranca, Master Builders Association.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Thoms, Woodards and Mayor Strickland

Absent: 2 - Mello and Walker

ACTION: Ordinance No. 28230, as amended, was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax announced that the City is seeking volunteers to encourage recycling at this year's Freedom Fair along Ruston Way. He stated volunteers are asked to sign up for two hour shifts to educate and remind fair goers about recycling, noting volunteers must be at least 16, and will be thanked for their efforts with a \$7 food voucher.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Campbell stated since the last report, the Economic Development Committee heard an informational briefing from Tacoma Goodwill on its job training programs and other community services; interviewed Tacoma Arts Commission applicants; and heard an informational briefing from Sitecrafting on the state of the tech industry in Tacoma.

He stated the Committee also received an update from the South Tacoma Auto and Retail Sales Group on plans to start a Business Improvement Area in their recently designated business district; and received an update on recent developments in Tacoma’s neighborhood business districts. He stated at the next meeting, the Committee will interview applicants for the City Events and Recognitions Committee.

Council Member Boe shared a list of upcoming events, including the rededication of the Sun King sculpture on Wednesday, June 25, 2014, at noon at Dock Street and 15th Street, the weekly farmers market on Broadway every Thursday from 10:00 a.m. to 3:00 p.m.; the Urban Arts Festival on Saturday, June 28, 2014, at Fireman’s Park from noon to 9:00 p.m., the farmers market every Saturday in the Proctor District and every Sunday in South Tacoma; the Taste of Tacoma, from Friday, June 27, 2014 through the weekend, and Tacoma Highland Games at Frontier Park in Graham, on June 27 and 28, 2014.

Council Member Campbell thanked everyone who came out to the Go Skate Tacoma event in Tollefson Plaza last weekend, and encouraged everyone to turn out for the Walk for Safe Neighborhoods this Friday at Wapato Park from 5:00 p.m. to 7:00 p.m.

MOTION: Deputy Mayor Woodards moved to excuse Council Members Mello and Walker from tonight’s meeting.

SECONDED BY: Council Member Boe.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Thoms, Woodards and Mayor Strickland

Absent: 2 - Mello and Walker

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:28 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk