



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 01, 2014

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:09 p.m.

ROLL CALL

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

Absent: 1 - Boe

FLAG SALUTE

The flag salute was led by Council Member Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 14-0545 Minutes of the Economic Development Committee, June 10, 2014.
2. 14-0542 Minutes of the Government Performance and Finance Committee, May 21, 2014.
3. 14-0547 Minutes of the Neighborhoods and Housing Committee, June 2, 2014.
4. 14-0540 Minutes of the Tacoma Planning Commission, May 21, 2014.
5. 14-0541 Minutes of the Tacoma Public Library Board of Trustees, May 21, 2014.
6. 14-0246 Monthly Financial Reports for Public Works Fleet Services, Theaters, and Union Station, December 2013.

CONSENT AGENDA

7. **14-0550** Minutes of the City Council study session of February 18, 2014.
8. **14-0544** Minutes of the City Council study session of February 25, 2014.
9. **14-0546** Minutes of the City Council meeting of April 8, 2014.
10. **14-0548** Minutes of the City Council meeting of April 15, 2014.
11. **14-0560** Minutes of the City Council meeting of April 22, 2014.

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

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Boe

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. **14-0569** Recognition for Simpson Kraft and RockTenn.

Mayor Strickland stated the recognition for Simpson Kraft and RockTenn is rescheduled to the meeting of July 15, 2014.

MOTION: Deputy Mayor Woodards moved to suspend the rules to consider Amended Ordinance Nos. 28229 and 28230 at this time.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Boe

FINAL READING OF ORDINANCES

19. **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 continue Final Reading of Amended Ordinance No. 28229 to the meeting of July 22, 2014.

SECONDED BY: Council Member Lonergan.

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

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

Absent: 1 - Boe

20. **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 continue Final Reading of Amended Ordinance No. 28230 to the meeting of July 22, 2014.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Boe

PUBLIC COMMENT

Public comment began at 5:14 p.m.

No one came forward to address the Council.

Public comment ended at 5:15 p.m.

REGULAR AGENDA

APPOINTMENTS

13. **RES38937** A resolution appointing and reappointing the following individuals to the Tacoma Arts Commission: Scott A. Campbell to the Working Professional Artist position to fill an unexpired term to expire December 31, 2015; Joel Chang and Sarah F. Idstrom to the At-Large positions to serve three-year terms to expire December 31, 2016; Ronald J. Lagman to the At-Large position to fill an unexpired term to expire December 31, 2015; and Dane Meyer and Katrina Toft to the Professional positions to serve three-year terms to expire December 31, 2016.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38937.

SECONDED BY: Council Member Campbell.

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

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

Absent: 2 - Boe and Walker

PURCHASE RESOLUTIONS

14. **RES38938** A resolution awarding a contract to Recall Total Information Management, Inc./ Recall Secure Destruction Services, Inc., in the amount of \$505,000, plus sales tax, budgeted from various departmental funds, for Citywide professional records storage and secure destruction services, for an initial contract term of five years, with the option to renew for two additional one-year terms, for a projected contract total of \$700,000 - Specification No. CT14-0119F.
[Wendy Fowler, Records Management Supervisor, City Attorney's Office;
Kathy Katterhagen, Procurement and Payables Division, Finance]

**MOTION: Deputy Mayor Woodards moved to adopt
Resolution No. 38938.**

SECONDED BY: Council Member Campbell.

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

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

Absent: 2 - Boe and Walker

15. **RES38939** A resolution awarding a contract to Northwest Abatement Services, Inc., dba Stetz Construction, in the amount of \$430,000, plus sales tax, plus a 20 percent contingency, for a cumulative total of \$516,000, budgeted from the Property Management Fund, to replace the roof at the historic City-owned Street Operation Building located at 2324 South C Street - Specification No. PW14-0158F.
[Justin Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Woodards moved to adopt
Resolution No. 38939.**

SECONDED BY: Council Member Campbell.

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

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

Absent: 2 - Boe and Walker

16. **RES38940** A resolution awarding a contract to Rodarte Construction, Inc., in the amount of \$1,549,794.13, including sales tax, plus a 15 percent contingency, for a cumulative total of \$1,782,263.25, budgeted from the Transportation Capital Fund, to construct a 300-foot-long concrete esplanade with lighting, railing and park benches and install 17 new piles to support the new Thea Foss Waterway esplanade - Specification No. PW14-0054F.
[Darius Thompson, Project Manager; Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38940.

SECONDED BY: Council Member Campbell.

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

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

Absent: 2 - Boe and Walker

RESOLUTIONS

17. **RES38941** A resolution designating the Municipal Barn located at 2324 South C Street as a City Landmark and placing said building on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38941.

SECONDED BY: Council Member Campbell.

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

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

Absent: 2 - Boe and Walker

- 18. RES38942** A resolution adopting the updated Tacoma Waterfront Public Access Alternatives Plan and the Tacoma Waterfront Design Guidelines as implementation strategies for the Shoreline Master Program Element of the City's Comprehensive Plan, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffinan, Director, Planning and Development Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38942.

SECONDED BY: Council Member Campbell.

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

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

Absent: 2 - Boe and Walker

FIRST READING OF ORDINANCES

- 21. ORD28231** An ordinance amending several chapters of Title 8 of the Municipal Code, relating to public safety and morals, by adding, repealing and/or reenacting certain chapters regarding stalking protection orders and other laws to assist with enforcement and ensure compatibility with state law.
[Keith Echterling, Prosecuting Attorney; Elizabeth Pauli, City Attorney]

ACTION: Ordinance No. 28231 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Lonergan stated since the last report, the Committee heard a presentation on for-hire transportation services in Tacoma and heard a presentation on the City's fleet services program. He stated the Committee also held a joint meeting with the Audit Advisory Board which included an audit entrance and exit conference. He stated at the next meeting, the Committee will interview individuals for the Public Utility Board and there will be a special meeting for an update on the Tacoma Employees' Retirement System and for a presentation from the Russell Family Foundation on their divestment of the fossil fuels process. He also noted today, at Committee of the Whole, two new items were added to the Committee's future work plan: shared work program and the concept of a municipal health clinic, per Council Member Ibsen's request.

Council Member Ibsen shared information on work being done at Vassault Park, noting the Department of Ecology will be cleaning up and replacing soil contaminated by the former Asarco smelter through October.

Council Member Thoms thanked staff for their work on the Talk the Walk pedestrian crossing project and meetings. He reminded everyone that the second meeting is scheduled for Wednesday, July 9, 2014 at Blix Elementary School.

Council Member Campbell reiterated the invitation to the Talk the Walk meeting for residents of Districts 3, 4 and 5. He also invited District 4 residents, and anyone else who will be affected by the upcoming closure of Pacific Avenue over I-5, to come to a town hall meeting on Monday, July 14, 2014 from 4:30 to 6:00 p.m. He also invited citizens to come out for the 12th Annual Jazz Festival for the South Tacoma Business District, on Saturday, July 26, 2014 on South Tacoma Way between 54th and 56th Streets.

Mayor Strickland reminded everyone that the City will be celebrating the 4th of July holiday and offices will be closed on Friday. She also reminded everyone that fireworks are illegal in Tacoma, and encouraged everyone to enjoy Freedom Fair on Ruston Way, or the celebration at Joint-Base Lewis McChord. She also noted with the hot dry weather in the forecast for this week, fireworks will be especially dangerous.

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

SECONDED BY: Council Member Campbell.


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

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

Absent: 2 - Boe and Walker

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:32 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk