



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 29, 2016

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 8 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms, Woodards
and Mayor Strickland

Absent: 1 - Lonergan

Deputy Mayor Mello participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member McCarthy.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-1122](#) Minutes of the Planning Commission, October 19, 2016.
2. [16-1123](#) Minutes of the Planning Commission, November 2, 2016.
3. [16-1121](#) Minutes of the Tacoma Public Library Board of Trustees, September 21, 2016.

CONSENT AGENDA

RESOLUTIONS

4. [RES39589](#) A resolution setting Thursday, January 5, 2017, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the south 3.5 feet of North G Street, lying between North 1st and North 2nd Streets, to accommodate patios, stairs, and a community room in a new development. (Stadium Apartments, LLC; File No. 124.1374)
[Troy Stevens, Senior Real Estate Specialist;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member 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 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Lonergan

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [16-1111](#) Proclaiming Thursday, December 1, 2016 as World AIDS Day.

Mayor Strickland proclaimed Thursday, December 1, 2016 as World AIDS Day and presented the proclamation to Erick Seelbach, Pierce County AIDS Foundation Executive Director.

PUBLIC COMMENT

Public Comment began at 5:11 p.m.

Speaking before the City Council:

1. Bill Evans, Chinese Project Board, speaking on Resolution No. 39597.
2. Mitchell Shook, resident, speaking on Resolution No. 39595.
3. Alton McDonald, New Century Justice Network, speaking on Resolution No. 39591.

Public Comment ended at 5:25 p.m.

REGULAR AGENDA

APPOINTMENTS

6. [RES39590](#) A resolution appointing Zachary Dillon to the Human Services Commission.
 [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**MOTION: Council Member Woodards moved to adopt
Resolution No. 39590.**

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms, Woodards
 and Mayor Strickland

Absent: 1 - Lonergan

PURCHASE RESOLUTIONS

7. [RES39591](#) A resolution awarding a contract to Green Earthworks Construction, Inc., in
 the amount of \$577,597.72, plus sales tax, plus a 10 percent contingency, for a
 total of \$653,357.49, budgeted from various departmental funds, for nuisance
 abatement services at various locations across the City -
 Specification No. NC16-0354F.
 [Lisa Wojtanowicz, Community Services Division Manager;
 Nadia Chandler Hardy, Director, Neighborhood and Community Services]

**MOTION: Council Member Woodards moved to adopt
Resolution No. 39591.**

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms, Woodards
 and Mayor Strickland

Absent: 1 - Lonergan

8. [RES39592](#) A resolution awarding a contract to Pease & Sons, Inc., in the amount of \$385,595.00, plus sales tax, plus a 10 percent contingency, for a total of \$424,154.50, budgeted from various departmental funds, for securing damaged properties at various locations across the City -
Specification No. NC16-0355F.
[Lisa Wojtanowicz, Community Services Division Manager;
Nadia Chandler Hardy, Director, Neighborhood and Community Services]

MOTION: Council Member Woodards moved to adopt Resolution No. 39592.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Lonergan

9. [RES39593](#) A resolution awarding a contract to Rosenbauer South Dakota, LLC, in the amount of \$1,016,470, plus sales tax, for a total of \$1,524,705, budgeted from various departmental funds, for two fire engines, with the option to order a third identical engine in early 2017 - National Joint Powers Alliance
Contract No. 011714-RSD.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

MOTION: Council Member Woodards moved to adopt Resolution No. 39593.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Lonergan

10. [RES39594](#) A resolution authorizing an increase to the contract with Braun Northwest Inc., in the amount of \$327,074, plus sales tax, for a total of \$899,924, budgeted from the Fleet Equipment Rental Capital Fund, for two ambulance medic units - Snohomish County Fire District No. 1 Contract Purchase Order No. 17859.

[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

MOTION: Council Member Woodards moved to adopt Resolution No. 39594.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Lonergan

RESOLUTIONS

11. [RES39595](#) A resolution declaring surplus of approximately 0.70 acres of property, located in the southeast corner of Tacoma Mall Boulevard and South 58th Street, and approving the sale of said property to Heritage Bank, for the amount of \$560,000.

[Gloria Fletcher, Senior Real Property Officer; Linda McCrea, Water Superintendent]

MOTION: Council Member Woodards moved to adopt Resolution No. 39595.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Lonergan

12. [RES39596](#) A resolution authorizing the use of \$50,000, budgeted from the City Council Contingency Fund, to support the Tacoma Community House Capital Campaign for a new facility, contingent upon said agency securing sufficient funding; and directing the City Manager to negotiate and execute an agreement for said contribution.
[Council Member Blocker]

MOTION: Council Member Woodards moved to adopt Resolution No. 39596.

SECONDED BY: Council Member Campbell.

Council Member McCarthy disclosed his interest as an unpaid, non-salaried member of the Board of Directors of Tacoma Community House.

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

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

Absent: 1 - Lonergan

Abstain: 1 - McCarthy

13. [RES39597](#) A resolution authorizing the use of up to \$90,000, budgeted from the City Council Contingency Fund, towards a schematic design of a multicultural pavilion located in the Chinese Reconciliation Park; and directing the City Manager to negotiate and execute an agreement for services relating to said project.
[Mayor Strickland]

MOTION: Council Member Woodards moved to adopt Resolution No. 39597.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Lonergan

FINAL READING OF ORDINANCES

14. [ORD28390](#) An ordinance granting a non-exclusive franchise to MCImetro Access Transmission Services Corp., d/b/a Verizon Access Transmission Services, to construct, operate, and maintain a telecommunications system in the City. [Jeff Lueders, Cable Communications and Franchise Services Manager; Gwen Schuler, Director, Media and Communications]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 8 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Lonergan

15. [ORD28400](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes as negotiated with the Tacoma Joint Labor Committee. [Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 8 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Lonergan

FIRST READING OF ORDINANCES

16. [ORD28401](#) An ordinance amending Chapter 6B.10 of the Municipal Code, relating to General License Provisions, to establish regulations for massage businesses operating in the City, and to provide additional enforcement options for businesses or employees not in compliance with local, state, or federal license requirements. [Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28401 was set over for final reading next week.

17. **ORD28402** An ordinance amending Chapter 6B.130 and Chapter 6B.140 of the Municipal Code, relating to Home Occupations and Hotels, to clarify short-term rental activity; update language and license requirements to reflect current enforcement needs; and rename Chapter 6B.140 to Transient Accommodations.
[Danielle Larson, Tax and License Division Manager;
Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28402 was set over for final reading next week.

18. **ORD28403** An ordinance modifying the 2015-2016 Biennial Budget to appropriate funds for additional contract obligations, transfers and other budget adjustments; and authorizing interfund transfers and contributions.
[Tadd Wille, Director, Management and Budget]

ACTION: Ordinance No. 28403 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 stated the Customer Support Center is in the process of relocating to a larger space on the second floor of the Municipal Building, along with the Tax and License Division and the grand opening will be on January 3, 2017.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee (Held over from the November 22, 2016 meeting)

Council Member Campbell, Chair of the Economic Development Committee, stated on October 25, 2016, the Committee received reports on Prologis Park, the City's business survey results, and downtown commercial office incentives. He stated on November 8, 2016, the Committee conducted interviews for positions on the Tacoma Arts Commission. He reported the next meeting will be held on December 13, 2016 to hear a neighborhood business district update.

Government Performance and Finance Committee

Council Member Campbell, Vice-Chair of the Government Performance and Finance Committee, reported at the meeting of November 2, 2016, the Committee received a staff recommendation on a franchise agreement with MCIMetro Access Transmission Services which was recommended to the Council. He stated the next meeting is a joint meeting with the Audit Advisory Board and will be held on December 7, 2016 at 4:30 p.m.

MOTION: Council Member Woodards moved to excuse Council Member Lonergan from the meeting tonight.

SECONDED BY: Council Member Ibsen.

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

Ayes: 8 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Lonergan

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:01 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk