



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 11, 2015

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:05 p.m.

ROLL CALL

Present: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0826](#) Minutes of the Public Safety, Human Services, and Education Committee special meeting, June 10, 2015.

CONSENT AGENDA

2. [15-0827](#) Minutes of the City Council study session, May 5, 2015.
3. [15-0828](#) Minutes of the City Council study session, May 12, 2015.
4. [15-0835](#) Minutes of the City Council meeting, May 12, 2015.

FINAL READING OF ORDINANCES (First and Final Reading)

5. [ORD28312](#) An ordinance approving and confirming the assessment and assessment roll for LID No. 8648 for the construction of permanent pavement with curbs and necessary storm drainage on South 69th Street, from Durango Street to South Madison Street, and on South Proctor Street from South 69th Street north approximately 225 feet.
[Phyllis Macleod, Hearing Examiner]

FIRST READING OF ORDINANCES

6. [ORD28313](#) An ordinance vacating the alley lying between East 25th Street and East 26th Street from the east margin of East G Street to the west margin of East J Street, to allow for construction of the Sound Transit Tacoma Trestle Replacement Project. (Central Puget Sound Regional Transit Authority d/b/a Sound Transit; File No. 124.1355)
[Phyllis Macleod, Hearing Examiner]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including first and final reading of Ordinance No. 28312, and first reading of Ordinance No. 28313.

SECONDED BY: Council Member Mello.

MOTION: Deputy Mayor Boe moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance Nos. 28312 and 28313.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including first and final reading of Ordinance No. 28312, and setting Ordinance No. 28313 over for final reading to a date to be determined. The Consent Agenda was declared adopted.

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:06 p.m.

Speaking before the City Council:

1. Jean Jackman, Multicare Health System, speaking on Resolution No. 39255.
2. Mark Bardwil, Station Annex, LLC, speaking on Resolution No. 39255.
3. Michael Ritchie, Loran and Ritchie, P.S., speaking on Resolution No. 39255.
4. Justin Leighton, Transportation Commission, speaking on Resolution No. 39255.

Public Comment ended at 5:19 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

7. [RES39254](#) A resolution awarding a contract to Engineering/Remediation Resources Group, Inc., in the amount of \$408,665, plus a 20 percent contingency, for a cumulative total of \$490,398, sales tax not applicable, budgeted from the Transportation Capital Fund, for the construction of the East Tacoma PCB Cleanup Project Phase I - Specification No. PW15-0320F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39254.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

RESOLUTIONS

8. [RES39255](#) A resolution recommending to the Sound Transit Board of Directors that the project to be built for the Tacoma Link Expansion be the alignment and stations examined in the Environmental Evaluation completed by Sound Transit in June 2015 and as approved by the Federal Transit Administration.

[Alisa O'Hanlon, Government Relations Coordinator;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39255.

SECONDED BY: Council Member Mello.

MOTION: Deputy Mayor Boe moved to amend Resolution No. 39255 by numbering the first paragraph following the "Be it Resolved" heading as Section 1, and by adding the following as a new Section 2 on page four line 3 as follows:

Section 2: That the City Council further recommends to the Sound Transit Board of Directors that center platform configuration is preferred for all stations and should be evaluated and considered for each station.

SECONDED BY: Council Member Mello.

The amendment had substantive changes, therefore the Mayor called for any public comment. No one came forward to address the amendment.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

FINAL READING OF ORDINANCES

9. [ORD28311](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and employees represented by the Professional and Technical Employees, Local 17, and to implement changes to reflect the organizational structure.
[Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28311. The Ordinance was declared passed by the following vote:

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:50 p.m.

Speaking before the City Council:

1. Jumapili Ikuseghan, citizen, speaking on police for private companies.
2. Jason Gutz, citizen, speaking on marijuana retail stores.
3. Tom McCarthy, citizen, speaking on Click! Network.
4. Ron Richardson, 3016 North Narrows Drive, speaking on Click! Network.
5. Kit Burns, 1010 6th Avenue, speaking on Click! Network.
6. Beverly Bowen-Bennett, 4329 South Alder Street, speaking on Click! Network, marijuana retail stores, and fireworks in the City.
7. Karen Lee, 420 E 32nd Street, speaking on crime in the Dometop neighborhood.
8. Sarah Morken, 809 North Proctor Street, speaking on Click! Network.
9. Doug Miller, citizen, speaking on Click! Network.
10. Michael Lafreniere, citizen, speaking on Click! Network.

Citizens' Forum ended at 6:18 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Campbell responded to the comments made by Ms. Karen Lee during Citizens' Forum regarding crime near the East 32nd Street bluff and stated there is a meeting scheduled to discuss next steps. He also provided information on an upcoming Eastside Farmers Market.

Council Member Ibsen provided information regarding a community cleanup event that will take place at the Narrows Park and Ride on Saturday, August 29, 2015.

Council Member Campbell provided information regarding the McKinley Street Fair that will take place on Saturday, August 15, 2015.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:22 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk