



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 01, 2016

5:00 PM

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## CALL TO ORDER

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

## ROLL CALL

**Present:** 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

Council Member Thoms participated telephonically.

## FLAG SALUTE

The flag salute was led by Council Member Blocker.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 16-1048 Minutes of the Commission on Disabilities, July 14, 2016.
2. 16-1049 Minutes of the Commission on Disabilities, August 11, 2016.
3. 16-1050 Minutes of the Commission on Disabilities, September 8, 2016.
4. 16-1066 Minutes of the Economic Development Committee, October 11, 2016.

## CONSENT AGENDA

### RESOLUTIONS

5.     RES39573     A resolution setting Tuesday, November 15, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 0.70 acres of property, located in the southeast corner of Tacoma Mall Boulevard and South 58th Street, to Heritage Bank for the amount of \$560,000.  
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

**MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda.**

**SECONDED BY: Council Member Woodards.**

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

**Ayes:** 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6.     16-1034     Proclaiming Tuesday, November 1, 2016 as Student Government Day.  
  
Mayor Strickland proclaimed Tuesday, November 1, 2016 as Student Government Day, and presented a proclamation to Ms. Amanda Scott-Thomas, Tacoma Public Schools Community Partnership Director.
7.     16-1059     Proclaiming November 2016 as Hunger and Homelessness Awareness Month.  
  
Mayor Strickland proclaimed November 2016 as Hunger and Homelessness Awareness Month, and presented a proclamation to Ms. Jen Marcella, Pierce County Coalition to End Youth Homelessness.

## PUBLIC COMMENT

Public comment began at 5:16 p.m.

Speaking before the City Council:

1. Mark Bubenik, Gig Harbor, speaking on Resolution No. 39577.
2. Mitchell Shook, citizen, speaking on Resolution No. 39577.
3. David Schroedel, Tacoma-Pierce County Chamber of Commerce, speaking on Resolution No. 39577.
4. Gavin Guss, citizen, speaking on Resolution No. 39577.
5. Alton McDonald, citizen, speaking on Resolution No. 39574.

Public comment ended at 5:39 p.m.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

8.     RES39574     A resolution awarding a contract to Eberle Vivian Incorporated, in the amount of \$870,683.40, sales tax not applicable, budgeted from the Workers' Compensation Fund, for third-party administration services of workers' compensation claims for an initial three-year term, with the option to renew for two additional one-year terms, for a projected contract total of \$1,475,109.60 - Specification No. HR16-0134F.  
[Saada Gegoux, Risk Manager; Joy St. Germain, Director, Human Resources]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39574.**

**SECONDED BY: Council Member Woodards.**

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

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

**Absent:** 1 - Thoms

## PUBLIC HEARINGS AND APPEALS

14. 16-1024 This is the date set for a public hearing by the City Council on the proposed Ad Valorem tax levy and Emergency Medical Services tax levy for 2017.  
[Tadd Wille, Director, Management and Budget]

The public hearing began at 5:40 p.m.

Speaking before the City Council:

1. Alton McDonald, citizen.

The public hearing ended at 6:08 p.m.

15. 16-1025 This is the date set for the first public hearing by the City Council on the proposed 2017-2018 Biennial Budget.

To view the proposed 2017-2018 Biennial Budget go to  
<<http://www.cityoftacoma.org/budget>>

[Tadd Wille, Director, Management and Budget]

The public hearing began at 6:08 p.m.

Speaking before the City Council:

1. Jacki Skaught, 1420 North Woodlawn Street.
2. Hannah Miner, 624 South I Street.
3. Nick Bayard, 714 South 27th Street.
4. Sarah Oliver, 714 South 27th Street.
5. Angela Malo, 714 South 27th Street.
6. Miriam Barnett, 405 Broadway.
7. Alton McDonald, citizen.
8. Harmaly Wilhelm, 922 North Pearl Street.

The public hearing ended at 6:30 p.m.

16. 16-1028 This is the date set for the first public hearing by the City Council on the proposed 2017-2018 Capital Budget and 2017-2022 Capital Facilities Program.

[Tadd Wille, Director, Management and Budget]

The public hearing began at 6:30 p.m.

No one came forward to address the City Council.

The public hearing ended at 6:31 p.m.

The City Council meeting was recessed at 6:49 p.m.

The City Council meeting was reconvened at 6:56 p.m.

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- 9.     **RES39575**     A resolution authorizing an increase to the contract with OSW Equipment & Repair Inc., in the amount of \$331,115, plus sales tax, for a total of \$799,875, budgeted from the Fleet Equipment Rental Capital General Fund, for steel dump bodies - Specification No. GF16-0153F. [Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39575.**

**SECONDED BY: Council Member Woodards.**

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

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

**Absent:** 1 - Thoms

**RESOLUTIONS**

- 10.    **RES39576**     A resolution authorizing the execution of a Letter of Agreement with the Tacoma, Washington County and City Employees, Local 120, creating a new classification entitled Integration Developer. [Joy St. Germain, Director, Human Resources]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39576.**

**SECONDED BY: Council Member Woodards.**

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

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

**Absent:** 1 - Thoms



11. **RES39577** A resolution directing the City Manager to hire an independent third-party consultant or consultants to audit, analyze and establish a reasonable methodology for cost allocation between Tacoma Power and Click! Network and evaluate the expansion of Click! Network; authorizing the execution of professional services agreements outlining the scope of work and deliverables; and authorizing the use of up to \$100,000, budgeted from the City Council Contingency Fund, to pay for the costs pending reimbursement from Click! Network.

[Council Member McCarthy]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39577.**

**SECONDED BY: Council Member Ibsen.**

**MOTION: Council Member Ibsen moved to amend Resolution No. 39577, page 2, line 4, to remove the following language: “has spurred scrutiny as to the financial viability and prospective legality of Click!”**

**Council Member Ibsen further moved to amend Resolution No. 39577 by amending page 2, line 12, to remove the following language: “prior to making a final decision on the Plan.”**

**Council Member Ibsen further moved to amend Resolution No. 39577 by amending page 2, line 19, to add the word “broadband” after the word “evolving.” I further move to amend Resolution No. 39577 by amending Section 3 on page 3, line 16, to replace the words “Click! Network” with the words “Tacoma Power.”**

**Council Member Ibsen further moved to amend Resolution No. 39577 by adding the following sentence to the end of Section 4 on page 4, line 2: “This Plan will be reviewed and revised based upon the findings of our third-party audit.”**

**SECONDED BY: Deputy Mayor Mello.**

**Public comment was heard from David Schroedel.**

**ACTION: Roll call vote was taken on the motion to amend Resolution No. 39577. The motion was declared adopted by the following vote:**

**Ayes:** 5 - Blocker, Ibsen, Mello, Woodards and Mayor Strickland

**Nays:** 3 - Campbell, Lonergan and McCarthy

**Absent:** 1 - Thoms

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

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

**Absent:** 1 - Thoms

## **FINAL READING OF ORDINANCES**

12. **ORD28384** An ordinance transferring the Center for Urban Waters land from the Solid Waste Utility to the Wastewater Utility, and providing for cash reimbursement to the Solid Waste Utility for the net book value of said land. [Michael P. Slevin III, P.E., Director, Environmental Services]

**ACTION: Roll call vote was taken on Ordinance No. 28384. The Ordinance was declared passed by the following vote:**

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

**Absent:** 1 - Thoms

## **FIRST READING OF ORDINANCES**

13. **ORD28385** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the classifications of Integration Developer, and Human Resources Analyst, Assistant, and Specialist. [Joy St. Germain, Director, Human Resources]

**ACTION: Ordinance No. 28385 was set over for final reading next week.**

## **PUBLIC HEARINGS AND APPEALS**

The public hearings relative to File Nos. 16-1024, 16-1025, and 16-1028 occurred earlier in the meeting.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **REPORTS BY THE CITY MANAGER**

City Manager T.C. Broadnax provided information on Student Government Day, thanked staff for their work on the program, and thanked department directors and the City Council for their engagement and support of the program. He then stated to recognize and encourage excellence in community

service activities, the City Events and Recognitions Committee is now accepting nominations for the Martin Luther King, Junior Community Service Award, who will be recognized at the 29th Annual Martin Luther King, Junior Birthday Celebration on Monday, January 16, 2017.

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Infrastructure, Planning, and Sustainability Committee

The Committee report was not given.

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**MOTION: Deputy Mayor Mello moved to change Citizens' Forum for November to the third Tuesday, November 15, 2016.**

**SECONDED BY: Council Member Woodards.**

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

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

**Absent:** 1 - Thoms

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Mayor Strickland made comments regarding Click! Network and read an excerpt from a June 2014 resolution by the American Public Power Association, "that congress should state in clear and unequivocal language that it supports the ability of local governments, including public power utilities, to provide advanced communication services that meet essential community needs and promote economic development in regional and global competitiveness."

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 7:27 p.m.

  
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Marilyn Strickland, Mayor

  
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Doris Sorum, City Clerk