



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 04, 2014

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. **14-1049** Minutes of the Tacoma Community Redevelopment Authority, September 11, 2014.
2. **14-0983** Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and Surface Water Management, August 2014.

CONSENT AGENDA

3. **14-1058** Minutes of the City Council study session of September 9, 2014.
4. **14-1063** Minutes of the City Council study session of September 16, 2014.
5. **14-1064** Minutes of the City Council study session of September 23, 2014.
6. **14-1065** Minutes of the City Council study session of September 30, 2014.

7. **14-1057** Minutes of the City Council meeting of September 9, 2014.

RESOLUTIONS

8. **RES39040** A resolution setting Tuesday, November 18, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the 2015-2020 Capital Facilities Program.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
9. **RES39041** A resolution setting Tuesday, November 25, 2014, at approximately 5:30 p.m., as the date for the second public hearing by the City Council on the proposed 2015-2016 Biennial Budget.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda, including Resolution Nos. 39040 and 39041.

SECONDED BY: Council Member Boe.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. **14-1072** Proclaiming November 2 - 8, 2014 as Chief Leschi Week.
Mayor Strickland proclaimed November 2 - 8, 2014 as Chief Leschi Week and presented the proclamation to Councilman David Bean, Puyallup Tribe of Indians.
11. **14-1073** Presentation from Forever Green Trails.
Mr. Bryan Bowden, President of ForeverGreen Trails, and Dr. Jane Moore, Executive Director, presented an award to the City Council for implementation of the 13 Miles of Bikeways project.

PUBLIC COMMENT

Public Comment began at 5:16 p.m.

No one came forward to address the Council.

Public Comment ended at 5:17 p.m.

REGULAR AGENDA

APPOINTMENTS

12. **RES39042** A resolution appointing Betty Popenuck to the City Events and Recognitions Committee.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39042.

SECONDED BY: Council Member Boe.

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

PURCHASE RESOLUTIONS

13. **RES39043** A resolution awarding a contract to Asphalt Patch Systems, Inc., in the amount of \$1,343,300, plus sales tax, plus a 30 percent contingency, for a cumulative total of \$1,746,290, budgeted from various departmental funds, for a two-year contract to provide asphalt patching and concrete repair services for utility cuts and miscellaneous areas - Specification No. CT14-0059F.
[Bob Hinzman, Operations Manager; Kathy Katterhagen, Procurement and Payables Division Manager, Finance]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39043.

SECONDED BY: Council Member Boe.

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

- 14. RES39044** A resolution awarding a contract to Technical Systems, Inc., in the amount of \$10,419,581.00, sales tax not included, plus a 20 percent contingency, for a cumulative total of \$12,503,497.20, budgeted from the Wastewater Fund, to completely upgrade the computer control system that governs operations at the Central Wastewater Treatment Plant and the North End Wastewater Treatment Plant - Specification No. ES14-0302F.
[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. 39044.

SECONDED BY: Council Member Boe.

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

- 15. RES39045** A resolution authorizing the execution of a one-year extension to the lease and operating agreements with Burlington Northern Santa Fe Railroad to continue providing shortline rail services between South Tacoma and Nisqually, St. Clair and Quadlock, and Olympia and Belmore, Washington.
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39045.

SECONDED BY: Council Member Boe.

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

FINAL READING OF ORDINANCES

16. **ORD28254** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to correct wages contained in Ordinance No. 28238, for employees represented by District Lodge #160, on behalf of Local Lodge #297, of the International Association of Machinists and Aerospace Workers, General Unit, retroactive to January 1, 2014.
[Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28254. The Ordinance was declared passed by the following vote:

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

17. **ORD28255** An ordinance repealing and reenacting Chapter 2.01 of the Municipal Code, relating to the Minimum Building and Structures Code, to provide consistency with state and national codes, allow for abatement under the substandard property section, and add a section on derelict building registration; and amending Chapters 8.35, 8.122, 11.05, and 13.05 of the Municipal Code to update section references.
[Lisa Wojtanowicz, Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

ACTION: Roll call vote was taken on Ordinance No. 28255. 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.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Boe provided information on events happening in Tacoma, including classical Tuesdays in Old Town, the Puget Sound Poetry Connection at King's Books on November 14, 2014, a grand opening of new galleries at the Tacoma Art Museum on November 15, 2014, and finally the Tacoma Youth Symphony Orchestra at the Rialto Theater on November 16, 2014. He invited everyone to check out the many November events in Tacoma.

Public Safety, Human Services, and Education

Deputy Mayor Woodards stated on October 9, 2014, the Committee heard a presentation from the Washington State Department of Licensing on the status of new scrap metal business licensing requirement and the associated compliance with the new law. She then stated on October 23, 2014, the Tacoma Police Department provided an update on proposed changes to the animal control code and the Neighborhood and Community Services presented the Mental Health Substance Use Disorder Program evaluation efforts and results. She then noted there will be two meetings held on November 13, 2014, at 9:30 a.m. on the Human Services Commission funding recommendations and at 4:00 p.m. for Human Rights Commission interviews.

PUBLIC HEARINGS AND APPEALS

- 18. 14-1030** This is the date set for a public hearing by the City Council on the surplus and proposed sale of approximately 867 square feet of land owned by the Department of Public Utilities and located near the intersection of Bridgeport Way and 21st Street West in University Place, to the City of University Place in the amount of \$11,900.
[Gloria Fletcher, Senior Real Estate Officer; Ted Coates, Power Superintendent]
The public hearing began at 5:30 p.m.
- No one came forward to address the Council.
- The public hearing ended at 5:32 p.m.
- 19. 14-1031** This is the date set for a public hearing by the City Council on the 2015-2016 Biennial Budget.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
The public hearing began at 5:32 p.m.
- Speaking before Council:
1. Priscilla Lisicich, 8221 North 11th Street.
- The public hearing ended at 5:44 p.m.
- 20. 14-1032** This is the date set for a public hearing by the City Council to set the proposed Ad Valorem tax levies and other General Fund revenues for 2015.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
The public hearing began at 5:44 p.m.
- No one came forward to address the Council.
- The public hearing ended at 5:45 p.m.

MOTION: Deputy Mayor Woodards moved to recess the City Council business meeting and convene the Transportation Benefit District special meeting at this time.

SECONDED BY: Council Member Boe.

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

The City Council business meeting recessed at 5:44 p.m. and reconvened at 5:47 p.m.

Mayor Strickland reminded everyone the City Council study session and business meeting of Wednesday, November 12, 2014 are cancelled and the next regularly scheduled City Council study session and business meeting will be held on Tuesday, November 18, 2014.

MOTION: Deputy Mayor Woodards moved to reschedule Citizens' Forum to Tuesday, November 18, 2014.

SECONDED BY: Council Member Boe.

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

Mayor Strickland reminded everyone that today is General Election Day and encouraged all citizens to exercise their right to vote and carefully consider the City Charter amendments.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:48 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk