



City of Tacoma City Council Minutes

747 Market Street, Second Floor, Tacoma WA 98402

City Council Chambers

June 03, 2014

5:00 PM

CALL TO ORDER

The meeting was called to order at 5:12 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 Campbell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 14-0360 Minutes of the Commission on Disabilities, March 6, 2014.
2. 14-0440 Minutes of the Economic Development Committee, March 11, 2014.
3. 14-0441 Minutes of the Economic Development Committee, March 25, 2014.
4. 14-0442 Minutes of the Economic Development Committee, April 8, 2014.
5. 14-0443 Minutes of the Economic Development Committee, April 22, 2014.
6. 14-0444 Minutes of the Economic Development Committee, April 29, 2014.

7. 14-0420 Minutes of the Human Rights Commission, April 17, 2014.
8. 14-0439 Minutes of the Public Safety, Human Services, and Education Committee, May 8, 2014.
9. 14-0417 Minutes of the Public Utility Board study session, April 16, 2014.
10. 14-0418 Minutes of the Public Utility Board meeting, April 16, 2014.
11. 14-0429 Minutes of the Tacoma Community Redevelopment Authority, May 8, 2014.
12. 14-0430 Minutes of the Tacoma Planning Commission, May 7, 2014.
13. 14-0432 Minutes of the Tacoma Public Library Board of Trustees, April 16, 2014.

CONSENT AGENDA

RESOLUTIONS

14. **RES38912** A resolution setting Thursday, July 10, 2014 at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 49th Street between South Wilkeson Street and Interstate 5 to Wesco Management, LLC for commercial retail development.
(Wesco Management, LLC; File No. 124.1341)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
15. **RES38913** A resolution setting Tuesday, June 10, 2014 at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed amendments to the City Charter as recommended by the 2014 Charter Review Committee; and all other potential amendments.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
16. **RES38914** A resolution authorizing the submittal of a grant application to the Washington State Recreation and Conservation Office, in the amount of \$60,000, for installation of a children's play area in South 21st Street Park located on the Foss Waterway.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda, including Resolution Nos. 38912 through 38914.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 38912 through 38914, 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 5:13 p.m.

Speaking before Council:

1. Robert Hill, citizen, speaking on Ordinance No. 28225.
2. Larry Viguerie, 4818 Marine View Drive, speaking on Ordinance No. 28226.

Public comment ended at 5:21 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

17. **RES38915** A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$765,708.20, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$880,564.43, budgeted from the Surface Water and Wastewater Funds, for the replacement of 1,505 linear feet of 8 to 15-inch diameter underground stormwater pipe, and 455 linear feet of 8-inch diameter underground wastewater pipe in South 9th, South 10th, South 11th, and South 21st Streets - Specification No. ES14-0159F.
[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. 38915.

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

18. **RES38916** A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$1,206,159.36, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$1,387,083.26, budgeted from the Surface Water, Wastewater, and Water Funds, for the construction of the Sprague Pervious Parking Project located on South Sprague Avenue between South 19th and South 25th Streets - Specification No. ES14-0035F.
[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. 38916.

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

19. **RES38917** A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$427,485.53, sales tax not applicable, plus a 48.5 percent contingency, for a cumulative total of \$634,777.00, budgeted from the Transportation Capital Fund, for completing a grind and overlay of Milwaukee Way from Lincoln Avenue to Marshall Avenue - Specification No. PW13-0679F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38917.

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

20. **RES38918** A resolution awarding a contract to Thompson Consulting Services, LLC, in the amount of \$3,500,000, plus sales tax, budgeted from the Solid Waste Fund, for disaster debris monitoring services in the event of a natural disaster, for an initial two-year term with the option to renew for five additional one-year terms - Specification No. ES13-0206F.
[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38918.

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

21. **RES38919** A resolution authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Network Unit, which covers approximately 42 budgeted positions, effective January 1, 2012 through December 31, 2015.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38919.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Campbell

22. **RES38920** A resolution authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, which covers approximately 329.3 budgeted positions effective retroactive to April 1, 2013 through March 31, 2017.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38920.

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

23. **ORD28225** An ordinance adopting the amended Six-Year Comprehensive Transportation Improvement Program Amended 2013-2014 and 2015-2020.
[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Roll call vote was taken on Ordinance No. 28225.

The Ordinance was declared passed by the following vote:

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

FIRST READING OF ORDINANCES

24. **ORD28226** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation negotiated with employees represented by the International Brotherhood of Electrical Workers, Local 483, Click! Network Unit, which covers approximately 42 budgeted positions.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28226 was set over for final reading next week.

25. **ORD28227** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation negotiated with employees represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, which covers approximately 329.3 budgeted positions.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28227 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

- 26. 14-0427** This is the date set for a public hearing by the City Council on the surplus and negotiated sale of approximately 13.06 acres of property located off Howe Road in Lewis County to Mr. David Filla in the amount of \$160,515.
[Gloria Fletcher, Senior Real Estate Officer; Ted Coates, Power Superintendent]

The public hearing began at 5:32 p.m.

No one came forward to address the City Council.

The public hearing ended at 5:35 p.m.

- 27. 14-0410** This is the date set for a public hearing by the City Council on the 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 5:35 p.m.

Speaking before Council:

1. Alyssa Illich, 4312 East F Street.
2. Jeremiah LaFranca, 1120 Pacific Avenue
3. Scott Hansen, 702 Broadway.
4. J.J. McCament, 708 Broadway.

The public hearing ended at 5:55 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

Assistant City Manager Tansy Hayward reported on the 2014 Government Agency E3 Washington Green Apple Award; the Ray C. Robert Memorial Park; and the South 74th and Cedar Street Tot Lot; and the Cheney Sustainable Stormwater Project – Association of Washington Cities Award.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing Committee

Council Member Walker stated the Committee has met three times since the last report and at those meetings the Committee held a panel discussion on the status of housing foreclosures in Tacoma, current efforts to address the problem, and recommendations to resolve challenges going forward; heard a presentation on the brand new Speaker's Bureau, which will provide an opportunity for established community groups to request subject matter expert presentations on a variety of topics; learned about the proposed new conservation district overlay to be located in the West Slope; and heard an update on the Community Cleanup Program. She stated the next meeting is scheduled for June 16, 2014, at 4:30 p.m., and will include presentations on Derelict Buildings and the Minimum Buildings and Structures Code.

Council Member Boe stated the next Tacoma walk in the Downtown on the Go series will be June 4, 2014, at 12:00 p.m., to begin at the Woolworth Building at South 11th Street and Broadway.

Council Member Thoms announced a cleanup will be held at Meeker Middle School on June 7, 2014.


Mayor Strickland announced One Million Cups has been officially launched in Tacoma. She stated a soft launch of the program was held last month with presenters from a cyber security firm and a company that builds online lesson plans. She stated this is a chance to create a startup community, promote innovation and give presenters a chance for feedback. She encouraged everyone to participate.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:07 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk