



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 05, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:11 p.m.

SWEARING-IN CEREMONY FOR THE ELECTED AND RE-ELECTED COUNCIL MEMBERS

Former Mayor Harold Moss swore newly elected
Council Member Keith Blocker into office.

The Honorable John McCarthy swore newly elected
Council Member Conor McCarthy into office.

The Honorable Gretchen Leanderson swore re-elected
Council Member Anders Ibsen into office.

State Representative Laurie Jinkins swore re-elected
Council Member Ryan Mello into office.

ROLL CALL

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

FLAG SALUTE

The flag salute was led by Council Member Woodards.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **15-1410** Minutes of the Government Performance and Finance Committee, December 2, 2015.
2. **15-1400** Minutes of the Infrastructure, Planning, and Sustainability Committee, October 28, 2015.
3. **15-1412** Minutes of the Planning Commission, December 2, 2015.
4. **15-1414** Minutes of the Public Utility Board study session, October 28, 2015.
5. **15-1413** Minutes of the Public Utility Board special meeting, October 24, 2015.
6. **15-1415** Minutes of the Public Utility Board meeting, October 28, 2015.
7. **15-1423** Minutes of the Tacoma Public Library Board of Trustees, November 18, 2015.
8. **15-1405** 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, September 2015.

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MOTION: Council Member Mello moved for a five-minute recess.

SECONDED BY: Council Member Woodards.

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

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

The City Council meeting was recessed at 5:31 p.m.

The City Council meeting was reconvened at 5:38 p.m.

MOTION: Council Member Mello moved to suspend the rules to add an additional Resolution, Resolution No. 39356, to tonight's agenda after item 14 on the Consent Agenda.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried. The motion to add Resolution No. 39356 to tonight's agenda was declared adopted.

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

CONSENT AGENDA

- 9. [15-1426](#) Minutes of the Committee of the Whole, April 7, 2015.
- 10. [15-1418](#) Minutes of the City Council study session, December 1, 2015.
- 11. [15-1419](#) Minutes of the City Council study session, December 8, 2015.
- 12. [15-1420](#) Minutes of the City Council study session, December 15, 2015.
- 13. [15-1424](#) Minutes of the City Council meeting, December 8, 2015.

RESOLUTIONS

- 14. [RES39348](#) A resolution approving the final plat of Devonshire (previously named "Turner's Landing"), an 18-lot residential subdivision for single-family development, located at 6802 East Portland Avenue.
(IRA Funding, LLC; File No. PLT2015-40000243059)
[Dustin Lawrence, Senior Planner; Peter Huffman, Director, Planning and Development Services]
- 14A. [RES39356](#) A resolution setting Tuesday, January 12, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed temporary moratorium on new marijuana retail uses; and requesting the Planning Commission to develop findings of fact and a recommendation.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

MOTION: Council Member Mello moved to adopt the Consent Agenda, including Resolution Nos. 39348 and 39356.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 39348 and 39356. The Consent Agenda, was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. [15-1421](#) Proclaiming January 2016 as Whole Child Month in the City of Tacoma. Mayor Strickland proclaimed January 2016 as Whole Child Month in the City and presented the proclamation to Ms. Karen Vialle, President of the Tacoma Public Schools Board of Directors.

PUBLIC COMMENT

Public Comment began at 5:49 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:50 p.m.

REGULAR AGENDA

APPOINTMENTS

16. [RES39349](#) A resolution electing Council Member Ryan Mello as Deputy Mayor to serve a one-year term through December 31, 2016.
[Mayor Strickland]

MOTION: Council Member Woodards moved to adopt Resolution No. 39349.

SECONDED BY: Council Member Campbell.

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

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

17. **RES39350** A resolution reappointing individuals to the Board of Ethics.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39350.

SECONDED BY: Council Member Woodards.

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

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

PURCHASE RESOLUTIONS

18. **RES39351** A resolution authorizing the execution of an amendment to the agreement with 3MW Studio LLP, dba 3 Square Blocks, LLP, in the amount of \$17,590, for a cumulative total of \$242,590, sales tax not applicable, budgeted from the NEP Watershed Grant and Miscellaneous Planning Grants, to provide additional assistance in the development of the Tacoma Mall Subarea Plan and Environmental Impact Statement - Specification No. PL14-0428F.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39351.

SECONDED BY: Council Member Woodards.

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

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

19. **RES39352** A resolution awarding a contract to Zones, Inc., in the amount of \$295,092.94, plus a \$29,509.29 contingency, for a cumulative total of \$324,602.23, plus sales tax, budgeted from the Information Systems Fund, for purchase of corporate network hardware, for the period of January 1, 2016 through December 31, 2016 - State of Washington Contract No. 01114.
[Kipling Morris, Infrastructure and Operations Manager; Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39352.

SECONDED BY: Council Member Woodards.

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

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

20. **RES39353** A resolution awarding a contract to InfoReliance Corporation, in the amount of \$1,757,909.40, plus a 5 percent contingency, for cumulative total of \$1,845,804.87, plus sales tax, budgeted from the Information Systems Fund, for records management software services, and professional implementation services, for a three-year contract period - GSA Federal Contract No. GS-35F-0273L.
[Michelle Lewis-Hodges, Information Technology Manager; Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39353.

SECONDED BY: Council Member Woodards.

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

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

RESOLUTIONS

21. [RES39354](#) A resolution conveying a non-exclusive perpetual easement to Pierce County, for the amount of \$10,000; accepting and depositing said sum into the Tacoma Rail Mountain Division Fund, for a sanitary sewer pipeline and associated appurtenances under, over, and through a portion of Tacoma Rail Mountain Division right-of-way in the Frederickson area of Pierce County. [Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39354.

SECONDED BY: Council Member Woodards.

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

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

22. [RES39355](#) A resolution approving the cancellation of the following six regular City Council meetings in 2016: January 19; May 31; July 5; September 6; December 20; and December 27. [Mayor Strickland]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39355.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, 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 Lonergan, Chair of the Government Performance and Finance Committee, stated at the December 2, 2015 meeting the Committee heard updates on the Procure to Pay Project, For-Hire Accessible Service Fund, and interviewed for vacancies on the Board of Ethics. He stated the December 16, 2015 meeting included updates on the implementation of Tacoma 2025 and the Tacoma Employees Wellness Program. He concluded by stating the next Committee meeting will be held on Wednesday, January 6, 2016 and will include presentations on the Open Data Initiative and radio system access fees.

Council Member Campbell provided information on the Annual Eastside Community Blood Drive on Wednesday, January 13, 2016 from 1:00 p.m. to 4:00 p.m., at the Family Investment Center, located at 1724 East 44th Street.

Council Member Ibsen provided information on a town hall meeting on Friday, January 8, 2016 at 3:00 p.m., at the Weatherly Inn Senior Center, main activity room, located at 6016 North Highlands Parkway.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:02 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk