



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 05, 2015

5:00 PM

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## CALL TO ORDER

Mayor Strickland called the meeting to order at 5:06 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

Council Member Woodards made comments regarding Bishop Curtis Edward Montgomery.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0461](#) Minutes of the Public Utility Board study session, March 25, 2015.
2. [15-0462](#) Minutes of the Public Utility Board meeting, March 25, 2015.

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**MOTION: Deputy Mayor Boe moved to suspend the rules to add an additional resolution, Resolution No. 39187, to tonight's agenda after Item 10 on the Regular Agenda.**

**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

## CONSENT AGENDA

### RESOLUTIONS

3.     [RES39182](#)     A resolution accepting a donation of approximately 567 acres owned by the Washington State Department of Natural Resources to Tacoma Power for conservation purposes at the Nisqually Hydroelectric Project at Alder Lake. [Pat McCarty, Generation Manager; Ted Coates, Superintendent, Tacoma Power]

### FINAL READING OF ORDINANCES

4.     [ORD27999](#)     An ordinance vacating a 40- to 65-foot-wide portion of Ruston Way lying northwest of North 49th Street for the development of Point Ruston. (Point Ruston, LLC; File No. 124.1282) [Rich Price, Senior Real Estate Officer; Phyllis Macleod, Hearing Examiner]

**MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including Resolution No. 39182 and final reading of Ordinance No. 27999.**

**SECONDED BY: Council Member Mello.**

**MOTION: Deputy Mayor Boe moved as a substitute, Substitute Ordinance No. 27999.**

**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. The Consent Agenda, including Resolution No. 39182 and final reading of Substitute Ordinance No. 27999, was declared adopted.**

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

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [15-0477](#) Proclaiming May 2015 as Historic Preservation Month in the City of Tacoma.

Mayor Strickland proclaimed May 2015 as Historic Preservation Month in the City of Tacoma and presented the proclamation to Chris Granfield, Chair of the Landmarks Preservation Commission.

6. [15-0465](#) Proclaiming May 2015 as Bike Month in the City of Tacoma.

Mayor Strickland proclaimed May 2015 as Bike Month in the City of Tacoma and presented the proclamation to Diane Wiatr, Active Transportation Coordinator for the City.

## PUBLIC COMMENT

Public Comment began at 5:22 p.m.

Speaking before the Council:

1. Michael Collier, Micah Project, speaking on Resolution No. 39187.
2. Tom Pierson, Tacoma-Pierce County Chamber, speaking on Resolution No. 39187.
3. Whitney Brady, Build and Destroy, speaking on Resolution No. 39187.
4. Eric Herde, 15 Now Tacoma, speaking on Resolution No. 39187.
5. Ron Richardson, 3016 North Narrows Drive, speaking on Resolution No. 39187.
6. Tom McCarthy, 801 South Cushman Avenue, speaking on Resolution No. 39187.
7. Alan Oldstudent, 3810 South J Street, speaking on Resolution No. 39187.
8. Daniel Jones, Tacoma Wheelmen's Bicycle Club, speaking on the Bike Month proclamation.
9. Eric Hansen, 4002 North 14th Street, speaking on Resolution No. 39187.
10. Max Hyland, 1405 South 40th Street, speaking on Resolution No. 39187.
11. Bev Smaby, 3115 North 17th Street, speaking on Resolution No. 39187.
12. Celeste Suliin Burris, AFSCME Local 120, speaking on Resolution No. 39187.
13. Jennifer Bradley, citizen, speaking on Resolution No. 39187.
14. Aaron Miracle, citizen, speaking on Resolution No. 39187.
15. David Strong, citizen, speaking on Resolution No. 39187.
16. Marco Clark, citizen, speaking on Resolution No. 39187.

Public Comment ended at 6:04 p.m.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

7. [RES39183](#) A resolution awarding a contract to Best Parking Lot Cleaning, Inc., in the amount of \$105,014, plus sales tax, budgeted from the Solid Waste Fund, to provide vactor truck and cleaning services at the Tacoma Recovery & Transfer Center, for an initial two-year period, with the option to renew for three additional one-year periods, for a projected contract total of \$262,535 - Specification No. ES14-0646F.

[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39183.**

**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

8. [RES39184](#) A resolution awarding a contract to Clyde/West, Inc., in the amount of \$221,806, plus sales tax, budgeted from the Solid Waste Fund, for one street sweeper for the Tacoma Recovery & Transfer Center - Washington State Contract No. 02613. [Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39184.**

**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

9. [RES39185](#) A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$2,722,172.10, plus a 13 percent contingency, for a cumulative total of \$3,076,054.48, sales tax not applicable, budgeted from the Transportation Capital Fund, for the construction of South Tacoma Way corridor improvements from South 43rd Street to South 47th Street and from South 56th Street to South 66th Street - Specification No. PW15-0143F.  
[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. 39185.**

**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

10. [RES39186](#) A resolution authorizing the submittal of the 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan to the U.S. Department of Housing and Urban Development by the deadline of May 15, 2015; authorizing the execution of two agreements with the Tacoma Community Redevelopment Authority to fund housing development programs; and authorizing a subrecipient agreement under the HOME Program between the City of Tacoma, City of Lakewood, and Tacoma Redevelopment Authority, to administer the HOME Program.  
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

**MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39186.**

**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

**RES39187** A resolution establishing a 13-member task force, to be named the Tacoma Minimum Wage Task Force, for the purpose of reviewing minimum wage alternatives in Tacoma, and submitting recommendations to the City Council by June 30, 2015.  
[Mayor Strickland]

**MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39187.**

**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

## **FINAL READING OF ORDINANCES**

11. **ORD28298** An ordinance amending the 2015-2016 Biennial Budget to appropriate funds from the 2013-2014 Biennial Budget to cover current contract obligations, transfers, and other budget adjustments.  
[Tadd Wille, Budget Director]

**ACTION: Roll call vote was taken on Ordinance No. 28298. 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**

City Manager T.C. Broadnax stated the City of Tacoma is teaming up with more than 750 organizations across the Puget Sound to celebrate Puget Sound Starts Here Month, and noted a calendar of events can be found on their website at [www.pugetsoundstartshere.org](http://www.pugetsoundstartshere.org). He stated the events offer activities to help residents experience the benefits of living in the Puget Sound area and engage in behaviors to protect it. Mr. Broadnax then provided information regarding Public Service Recognition Week which takes place the first week of May, noting the 2015 theme is "Government Works". He stated the week will showcase public servant accomplishments and recognize the significant challenges they take on each day. Mr. Broadnax concluded by thanking employees for their hard work.

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

Neighborhoods and Housing Committee

Council Member Walker, Chair of the Neighborhoods and Housing Committee, stated the April 6, 2015 meeting topics included garage sale policies, the Narrowmoor Addition Conservation District, and the proposal to rename 1955-2101 Dock Street to George H. Weyerhaeuser Jr. Park. She then stated the next meeting is scheduled for June 1, 2015, and will include topics related to the Department of Corrections memorandum of understanding and the Mental Health Positive Interactions Business Outreach program.

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Deputy Mayor Boe provided information on Bike Month activities, including Bike Trivia Night at The Swiss, Bike to Market Day at the Broadway Farmers' Market, and the CycloFemme Ride at the Old Town Park. He then provided information on art events in the City, including the Anon(ymous) play by the Toy Boat Theatre at the University of Washington-Tacoma, the Puget Sound Poetry Connection at King's Bookstore, the Tacoma Young Artists Orchestra by the Tacoma Youth Symphony Association at the Rialto Theater, The Planets by the Tacoma Symphony Orchestra at the Pantages Theater, the Hilltop Artists spring glass sale at Jason Lee Middle School, and Crafts of the Past by the Fort Nisqually Foundation.

Council Member Lonergan provided information regarding the presentation of the Commitment to Excellence award from the Department of Health to Tacoma Water during National Drinking Water Week at the Green River Filtration Facility.

Council Member Campbell provided information on a community clean-up event for the Giadrone, North Wapato, and South Wapato neighborhoods to be held at Giadrone Middle School on Saturday, May 9, 2015.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:51 p.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk