



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**August 06, 2019**

**5:00 PM**

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## CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

## ROLL CALL

**Present:** 8 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Beale

## FLAG SALUTE

The flag salute was led by Council Member Ibsen.

## MOMENT OF SILENCE

In honor of the victims, survivors, and communities affected by the recent mass shootings.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0800](#) Minutes of the Community Vitality and Safety Committee, July 11, 2019.

## CONSENT AGENDA

2. [19-0787](#) Minutes of the City Council study session, June 11, 2019.
3. [19-0806](#) Minutes of the joint City Council and Public Utility Board study session, June 18, 2019.
4. [19-0809](#) Minutes of the City Council study session, June 25, 2019.

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

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 8 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Beale

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

There were no proclamations, recognitions, presentations, or announcements.

## **PUBLIC COMMENT**

Public Comment began at 5:06 p.m.

Speaking before the City Council:

1. Mitchell Shook, Advanced Stream, speaking on Resolution No. 40394.

Public Comment ended at 5:09 p.m.

## **REGULAR AGENDA**

### **APPOINTMENTS**

5. [RES40389](#) A resolution reappointing Minh-Anh Hodge to the Board of Commissioners of the Tacoma Housing Authority for a five-year term, beginning August 16, 2019, to expire on August 15, 2024.  
[Mayor Woodards]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40389.**

**SECONDED BY: Council Member Ibsen.**

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

**Ayes:** 8 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Beale

## PURCHASE RESOLUTIONS

6. [RES40390](#) A resolution awarding a contract to Western Peterbilt, Inc., in the amount of \$900,000, plus applicable taxes, budgeted from various departmental funds, for parts and repair services for various Peterbilt vehicles and equipment on an as-needed basis, for an initial contract period of three years, with the option to renew for two additional one-year periods, for a projected contract total of \$1,500,000 - Specification No. GF19-0135F. [Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40390.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 8 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Beale

7. [RES40391](#) A resolution authorizing an increase to the contract with Guy F Atkinson Construction LLC, in the amount of \$1,500,000, plus applicable taxes, for a contract total of \$33,682,500, budgeted from the Transportation Capital Fund, for settlement of outstanding claims against the Fishing Wars Memorial Bridge Project, including an incentive payment for railroad flagging cost savings - Specification No. PW16-0302F. [Chris Storey, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40391.**

**SECONDED BY: Council Member Ibsen.**

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

**Ayes:** 8 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Beale

8. [RES40392](#) A resolution authorizing an increase to the contract with Kidder Mathews LLC, in the amount of \$2,600,838.79, plus applicable taxes, for a contract total of \$6,400,838.79, budgeted from the Wastewater Fund, for the Center for Urban Waters building management and maintenance services, through December 31, 2021 - Specification No. ES16-0314F.  
[John Burk, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40392.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 8 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Beale

9. [RES40393](#) A resolution authorizing an increase to the contract with Fleet Safety Consultants, LLC, in the amount of \$120,000, plus applicable taxes, for a contract total of \$320,000, budgeted from various departmental funds, for Commercial Drivers' License classroom and hands-on driving training - Direct Negotiation.  
[Chantra Real, Safety Officer; Gary Buchanan, Director, Human Resources]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40393, including waiving formal bidding procedures.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 8 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Beale

## RESOLUTIONS

10. [RES40394](#) A resolution declaring surplus and authorizing the sale of approximately 4.4 miles of property, and related railroad infrastructure and personal property, located in unincorporated Pierce and Thurston counties, to WRL LLC, for the amount of \$100,000.  
[Greg Muller, Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40394.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 8 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Beale

11. [RES40395](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Pacific NW Pro LLC, for the development of 114 multi-family market-rate and affordable rental housing units, located at 7843 Pacific Avenue in the Upper Pacific Mixed-Use Center.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40395.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 8 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Beale

## UNFINISHED BUSINESS

There was no unfinished business.

**REPORTS BY THE CITY MANAGER**

City Manager Elizabeth Pauli reported that on Friday, August 2, 2019, the Tacoma Dome successfully hosted 21,500 guests at an event that required all individuals to use locking pouches for their phones, as cell phones were not allowed. She thanked the Tacoma Dome team for their operations and flawless performance.

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

Economic Development Committee

Council Member Thoms, Chair of the Economic Development Committee, reported at the July 23, 2019 meeting, the Committee received an informational briefing on the Local Revitalization Financing program, and continued the Council policy priorities discussion. He stated the July 30, 2019 meeting was cancelled, and the next meeting will be held on August 13, 2019, and will include interviews for the Foss Waterway Development Authority and an update on the Transit Oriented Development Advisory Group.

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Council Member Ushka provided information regarding a community neighborhood cleanup event in the Giaudrone, North Wapato, HAWCS, South Wapato, and Whitman neighborhoods on Saturday, August 10, 2019, at Angelo Giaudrone Middle School, located at 4902 South Alaska Street, at 10:00 a.m.

Mayor Woodards stated the reopening and renaming of the Fishing Wars Memorial Bridge will be on Friday, August 9, 2019 at 10:00 a.m., and reminded everyone that August 6, 2019 is the 36th Annual National Night Out and is also Primary Election Day.

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**MOTION: Deputy Mayor McCarthy moved to excuse Council Member Beale from the meeting.**

**SECONDED BY: Council Member Ibsen.**

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

**Ayes:** 8 - Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

**Absent:** 1 - Beale

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 5:33 p.m.

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Victoria R. Woodards, Mayor

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Doris Sorum, City Clerk