



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

February 04, 2014

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:06 p.m.

ROLL CALL

Present: 9 - Boe, Campbell, Lonergan, Lopez, Mello, Thoms, Walker, Woodards and Mayor Strickland

FLAG SALUTE

The Flag Salute was led by Council Member Lopez.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 14-0075 Minutes of the Economic Development Committee, December 10, 2013.
2. 14-0077 Minutes of the Infrastructure, Planning, and Sustainability Committee, December 11, 2013.
3. 14-0078 Minutes of the Infrastructure, Planning, and Sustainability Committee, January 8, 2014.
4. 14-0079 Minutes of the Public Safety, Human Services, and Education Committee, January 9, 2014.
5. 14-0069 Minutes of the Tacoma Planning Commission, January 8, 2014.

MOTION: Deputy Mayor Woodards moved to suspend the rules to add Resolution No. 38838, expressing support for and urging Tacoma voters to vote "Approved" on Tacoma Public School District No. 10 - Proposition No. 1 on the February 11, 2014 Special Election ballot, to the agenda last under Resolutions on the Regular Agenda.

SECONDED BY: Council Member Boe.

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

MOTION: Deputy Mayor Woodards moved to suspend the rules to add Resolution No. 38839, expressing support for and urging Tacoma voters to vote "Approved" on Tacoma Public School District No. 10 - Proposition No. 2 on the February 11, 2014 Special Election ballot, to the agenda last under Resolution No. 38838 on the Regular Agenda.

SECONDED BY: Council Member Boe.

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

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

CONSENT AGENDA

6. 14-0080 Minutes of the City Council study session of October 22, 2013.
7. 14-0086 Minutes of the City Council study session of October 29, 2013.
8. 14-0081 Minutes of the City Council study session of November 5, 2013.
9. 14-0088 Minutes of the City Council study session of November 12, 2013.
10. 14-0089 Minutes of the City Council study session of November 19, 2013.
11. 14-0090 Minutes of the City Council study session of November 26, 2013.

RESOLUTIONS

12. **RES38835** A resolution setting Thursday, March 20, 2014, at 9:00 a.m., as the date and time for a hearing before the Hearing Examiner on the request to vacate the remainder of the alley between Pine Street and South Junett Street north of South 50th Street. (4910 Pine Street, LLC; File No. 124.1339) [Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda, including No. 38835.

SECONDED BY: Council Member Boe.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution No. 38835, was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. **14-0087** Proclaiming February 15, 2014 as Chancellor Debra Friedman Day.
- Mayor Strickland proclaimed February 15, 2014 as Chancellor Debra Friedman Day and presented the proclamation to Mike Wark and Harlan Patterson of the University of Washington-Tacoma.
14. **14-0084** Proclaiming February 2 - 8, 2014 as Toastmasters International Week.
- Council Member Lopez proclaimed February 2 - 8, 2014 as Toastmasters International Week and presented the proclamation to Sherrie Kenyon, Toastmasters District 32 Governor.
15. **14-0085** Proclaiming February 7 - 14, 2014 as Congenital Heart Defect Awareness Week.
- Mayor Strickland proclaimed February 7 - 14, 2014 as Congenital Heart Defect Awareness Week and presented the proclamation to Jennelle Walter and Marla Finnestad, on behalf of Mended Little Hearts of Puget Sound.

16. 14-0083 Recognition of Fab-5 for their completion of the Hilltop Business District Flower Pot Painting Project.

Deputy Mayor Woodards recognized Fab-5 participants for their completion of the Hilltop Business District Flower Pot Painting Project and presented the recognition to members of Fab-5, and Kevin Grossman and Mario Lorenz of the Hilltop Business District Association.

PUBLIC COMMENT

Public comment began at 5:27 p.m.

Speaking before Council:

Denny Faker, Stadium Business District Association, speaking on Resolution No. 38837.

Public comment ended at 5:29 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

17. RES38836 A resolution awarding a contract to Rodarte Construction, Inc., on its bid of \$1,860,582.25, sales tax not applicable, plus a 15 percent contingency, for a cumulative total of \$2,139,669.59, budgeted from the Transportation Capital and Surface Water Funds, for concrete roadway improvements to South Mildred Street from South 12th to South 19th Streets - Specification No. PW13-0693F. [Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E. Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38836.

SECONDED BY: Council Member Boe.

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

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

RESOLUTIONS

- 18. RES38837** A resolution relating to Sound Transit's Link Light Rail, recommending the removal of alignments A3 and B2 as options; and moving the A1/B1 alignment into the environmental review phase of the Tacoma Link Light Rail Expansion project.
[Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38837.

SECONDED BY: Council Member Boe.

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

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

RES38838 A resolution expressing support for the passage of Proposition No. 1 submitted by Tacoma Public School District No. 10 at the February 11, 2014 Special Election, which reads as follows:

SPECIAL ELECTION - PROPOSITION NO. 1
SUBMITTED BY TACOMA SCHOOL DISTRICT NO. 10
REPLACEMENT OF EXPIRING LEVY FOR
EDUCATIONAL PROGRAMS AND OPERATIONS

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 1943 authorizing an educational programs, operations and maintenance levy. If approved, Proposition No. 1 would fund day-to-day school operations, including classroom teachers, librarians, nurses, textbooks and instruction materials, athletics, arts and music programs, technology support and maintain roofs, heating, electrical and plumbing systems, playgrounds, playfields, alarm, sprinkler, security and emergency preparedness systems, and would authorize the District to levy the following excess taxes, to replace an expiring levy, on all taxable property within the District:

Approximate Levy Rate Per			
<u>Levy Year</u>	<u>Collection Year</u>	<u>\$1,000 of Assessed Value</u>	<u>Levy</u>
<u>Amount</u>			
2014	2015	\$4.88	\$86,000,000
2015	2016	\$4.83	\$86,000,000
2016	2017	\$4.69	\$86,000,000
2017	2018	\$4.55	\$86,000,000

Should Proposition No. 1 be approved?

Yes..... []

No..... []

[Council Member Campbell]

MOTION: Council Member Campbell moved to adopt Resolution No. 38838.

SECONDED BY: Council Member Boe.

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

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

RES38839 A resolution expressing support for the passage of Proposition No. 2 submitted by Tacoma Public School District No. 10 at the February 11, 2014 Special Election, which reads as follows:

**SPECIAL ELECTION - PROPOSITION NO. 2
SUBMITTED BY TACOMA SCHOOL DISTRICT NO. 10
REPLACEMENT OF EXPIRING LEVY FOR SCHOOL
TECHNOLOGY IMPROVEMENTS AND UPGRADES**

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 1944 concerning district-wide technology improvements and upgrades. If approved, Proposition No. 2 would fund technical training, support and up-to-date tools for teaching and learning, replace outdated classroom computers for teachers and students, and improve the District’s online system for parents, students and teachers to monitor academic progress, homework and attendance, and would authorize the District to levy the following excess taxes, to replace an expiring levy, on all taxable property within the District:

Approximate Levy Rate Per			
Levy Year	Collection Year	\$1,000 of Assessed Value	Levy Amount
2014	2015	\$0.57	\$10,000,000
2015	2016	\$0.56	\$10,000,000
2016	2017	\$0.55	\$10,000,000
2017	2018	\$0.53	\$10,000,000

Should Proposition No. 2 be approved?

Yes..... []

No.....[]

[Council Member Campbell]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38839.

SECONDED BY: Council Member Boe.

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

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

FINAL READING OF ORDINANCES

19. **ORD28203** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and changes in classifications to reflect the organizational structure.
[Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28203.

The Ordinance was declared passed by the following vote:

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

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

20. **14-0082** Weekly Report to the City Council, January 30, 2014
No Report given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee.

Council Member Mello stated the Infrastructure, Planning, and Sustainability Committee has met three times since the last report and during those meetings received briefings from the Sustainable Tacoma Commission on their 2013 accomplishments, goals for 2014, and on their greenhouse gas inventory. He stated the Committee also received briefings on transportation equity, the Transportation Master Plan, an open space current use assessment, and Solid Waste Management's voluntary Oil Collection and Recycle Program. He stated the next meeting is scheduled for Wednesday, February 12, 2014.

Council Member Lonergan announced that the Charter Review Committee is holding a public hearing next Monday, February 10, 2014 at 5:30 p.m., in the City Council Chambers. He stated the purpose of the hearing is to take public comment and recommendations for any changes to the Tacoma City Charter and members of the public will have three minutes to address the Charter Review Committee. He noted everyone is encouraged to attend and participate.

Mayor Strickland presented a special recognition to outgoing Council Member Lopez.

Council Member Lopez stated his last event as a Council Member will be hosting the Sister Cities film *Thermae Romae*, on Thursday, February 6, 2014, at the University of Puget Sound. He then commented on his brief service on the City Council.

Mayor Strickland, Deputy Mayor Woodards, and Council Members Boe and Campbell then thanked outgoing Council Member Lopez for his service on the City Council.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:09 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk