



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 02, 2019

5:00 PM

CALL TO ORDER

Deputy Mayor McCarthy called the meeting to order at 5:01 p.m.

ROLL CALL

Present: 7 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello and Thoms

Absent: 2 - Ushka and Mayor Woodards

FLAG SALUTE

The flag salute was led by Council Member Beale.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0268](#) Minutes of the Human Services Commission, February 27, 2019.
2. [19-0316](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 13, 2019.
3. [19-0317](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 27, 2019.
4. [19-0311](#) Minutes of the Tacoma Public Library Board of Trustees, February 20, 2019.

CONSENT AGENDA

RESOLUTIONS

5. [RES40274](#) A resolution setting Tuesday, April 16, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the 2019-2020 Annual Action Plan for Housing and Community Development and public services.
[Daniel Murillo, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development; Linda Stewart, Director, Neighborhood and Community Services]

6. [RES40275](#) A resolution setting Thursday, May 9, 2019, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the street right-of-way lying between North 15th and North 16th Streets, adjacent to North Lawrence Street, for the westerly extension of an alley to facilitate development of a new Welcome Center. (University of Puget Sound; File No. 124.1395)
[Teague Pasco, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

7. [RES40276](#) A resolution authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Ecology (DOE), in the amount of \$5,000,000; and authorizing the execution of a DOE State Revolving Fund Loan, in the amount of \$3,247,000; accepting and depositing \$8,247,000 into the Surface Water Fund, to improve water quality and reduce stormwater impacts in the Flett Creek Watershed, by installing permeable pavement in the Madison District between South 38th and South 47th Streets, from Union Avenue to Pine Street.
[Eric C. Johnson, P.E., Interim Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

8. [RES40277](#) A resolution authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Ecology, in the amount of \$1,589,000, accepting and depositing said sum into the Surface Water Fund, to install permeable pavement in the Manitou neighborhood, between South 64th and South 66th Streets and Mullen and Mason Streets.
[Eric C. Johnson, P.E., Interim Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

9. [RES40278](#) A resolution authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Ecology, in the amount of \$3,411,000, accepting and depositing said sum into the Surface Water Fund, to replace a stormwater main and construct a stormwater pre-treatment facility in the vicinity of North 16th and Junett Streets, at the upper end of Buckley Gulch.
[Eric C. Johnson, P.E., Interim Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
10. [RES40279](#) A resolution authorizing the execution of Amendment No. 1 to the grant agreement with the Washington State Department of Ecology, to extend the expiration date of said grant from December 31, 2018 to June 30, 2019, for the Madison and Monroe Permeable Neighborhood Project.
[Eric C. Johnson, P.E., Interim Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Mello moved to adopt the Consent Agenda, including Resolution Nos. 40274 through 40279.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 40274 through 40279. The Consent Agenda was declared adopted.

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello and Thoms
Absent: 2 - Ushka and Mayor Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [19-0323](#) Proclaiming Tuesday, April 2, 2019 as Equal Pay Day.

Deputy Mayor McCarthy proclaimed Tuesday, April 2, 2019 as Equal Pay Day and presented the proclamation to Ms. Ellen Saline, Equal Pay Specialist for the Washington State Department of Labor and Industries.
12. [19-0321](#) Proclaiming April 2019 as Gold Star Wives, Gold Star Mothers, and Families Month.

Deputy Mayor McCarthy proclaimed April 2019 as Gold Star Wives, Gold Star Mothers, and Families Month, and presented the proclamation to Ms. Tilinda Grote, Gold Star Wives of America.

PUBLIC COMMENT

Public Comment began at 5:10 p.m.

Speaking before the City Council:

1. Chris Karnes, 1416 South 8th Street, speaking on Resolution No. 40287.
2. Kristina Walker, Downtown on the Go!, speaking on Resolution No. 40287.

Public Comment ended at 5:16 p.m.

REGULAR AGENDA

APPOINTMENTS

13. [RES40280](#) A resolution appointing Davis Freeman to the Tacoma Arts Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Council Member Mello moved to adopt Resolution No. 40280.

SECONDED BY: Council Member Thoms.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello and Thoms
Absent: 2 - Ushka and Mayor Woodards

PURCHASE RESOLUTIONS

14. [RES40281](#) A resolution awarding a contract to South Sound Outreach Services d.b.a. Sound Outreach, in the amount of \$226,005, plus applicable taxes, budgeted from the Tacoma Training and Employment Program Fund, for case management, employment coaching, financial empowerment, and supportive services to Tacoma residents and residents of Tacoma Public Utilities' service areas identified to participate in the pre-apprenticeship program, for an initial contract period of one year, with the option to renew for three additional one-year periods, for a projected contract total of \$925,000 - Direct Negotiation.
[Carol Wolfe, Business Services and Workforce Development Division Manager;
Jeff Robinson, Director, Community and Economic Development]

**MOTION: Council Member Mello moved to adopt
Resolution No. 40281, including waiving formal bidding procedures.**

SECONDED BY: Council Member Thoms.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello and Thoms
Absent: 2 - Ushka and Mayor Woodards

15. [RES40282](#) A resolution awarding a contract to Tacoma Community House, in the amount of \$400,000, plus applicable taxes, budgeted from the Workforce Development Fund, for case management, supportive services, employer management and payroll services for the Summer Jobs 253 program - Direct Negotiation.
[Carol Wolfe, Business Services and Workforce Development Division Manager;
Jeff Robinson, Director, Community and Economic Development]

**MOTION: Council Member Mello moved to adopt
Resolution No. 40282, including waiving formal bidding procedures.**

SECONDED BY: Council Member Blocker.

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

Ayes: 6 - Beale, Blocker, Hunter, Ibsen, Mello and Thoms
Absent: 2 - Ushka and Mayor Woodards
Abstain: 1 - McCarthy

16. [RES40283](#) A resolution awarding a contract to Praxair, Inc., in the amount of \$95,732, plus applicable taxes, budgeted from the Wastewater Fund, for liquid oxygen used in the treatment of wastewater at the Central Wastewater Treatment Plant, for an initial contract period of one year, with the option to renew for four additional one-year periods, for a projected contract total of \$478,660 - Specification No. WQ18-0371F. [Hugh Messer, Operations and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Mello moved to adopt Resolution No. 40283.

SECONDED BY: Council Member Blocker.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello and Thoms
Absent: 2 - Ushka and Mayor Woodards

17. [RES40284](#) A resolution awarding a contract to Plan-It Geo, LLC, in the amount of \$244,995, plus applicable taxes, budgeted from the Office of Environmental Policy and Sustainability and Surface Water Funds, to complete the development of an Urban Forest Management Plan, for an initial contract period of one year, with the option to renew for one additional one-year period, and an additional \$29,906 for alternate project tasks, for a projected contract total of \$274,901 - Specification No. ES19-0015F. [James Parvey, P.E., Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Mello moved to adopt Resolution No. 40284.

SECONDED BY: Council Member Blocker.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello and Thoms
Absent: 2 - Ushka and Mayor Woodards

18. [RES40285](#) A resolution authorizing an increase to the contract with Waste Management of Washington, Inc., in the amount of \$5,700,000, plus applicable taxes, for a total of \$8,699,000, budgeted from the Solid Waste Fund, to continue to process and market commingled recycling, through July 31, 2021 - Specification No. PW04-0040F. [Lewis Griffith, P.E., Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Mello moved to adopt Resolution No. 40285.

SECONDED BY: Council Member Blocker.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello and Thoms
Absent: 2 - Ushka and Mayor Woodards

19. [RES40286](#) A resolution authorizing an increase to the contract with Columbia Ford Inc. d.b.a. Columbia Ford Hyundai Inc., in the amount of \$4,000,000, plus applicable taxes, for a total of \$7,960,699, budgeted from the Fleet Equipment Rental Fund, for various new vehicles planned for replacement in the years 2019-2020 - Washington State Contract No. 05916. [Paul Hanna, Fleet Services Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 40286.

SECONDED BY: Council Member Blocker.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello and Thoms
Absent: 2 - Ushka and Mayor Woodards

RESOLUTIONS

- 20. [RES40287](#) A resolution expressing general support and preference for the Hybrid Alternative Design for Pierce Transit’s first Bus Rapid Transit line serving the Tacoma Downtown Regional Center, Tacoma Dome Station, and the Pacific Avenue corridor from downtown to the Spanaway area.
[Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 40287.

SECONDED BY: Council Member Ibsen.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello and Thoms
Absent: 2 - Ushka and Mayor Woodards

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli reported that JoAleen Ainslie, Finance, was recognized by the National Association of Procurement Card and Commercial Payment Professionals as the Commercial Card Manager of the Year for 2019; the Tax and License Office offers free, in-person quarterly workshops for business owners; and shared that the Police Department concluded its 3rd annual Safe Streets Youth Academy and received positive feedback from participants.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Blocker, Chair of the Community Vitality and Safety Committee, reported at the February 28, 2019 meeting, the Committee interviewed applicants for the Commission on Immigrant and Refugee Affairs (CIRA) and received a presentation on the Tacoma Gang Assessment. He stated at the March 14, 2019 meeting, the Committee made recommendations for appointments to CIRA, and received presentations on the Library Board of Trustees annual report and a pilot project by the Neighborhood and Community Services Department. He concluded by stating at the March 28, 2019 meeting, the Committee

received presentations on the 2019-2020 grant funding recommendations for the Annual Action Plan, strengthening family and domestic violence services, and the Hilltop Links to Opportunity Project; and that the next Committee meeting will be held on April 11, 2019.

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Deputy Mayor McCarthy reminded everyone that the 86th annual Daffodil Parade will take place this Saturday, April 6, 2019, starting in Tacoma at 10:15 a.m. The theme for this year's parade is "A Heart for Service."

Council Member Thoms stated the annual Hire 253 Job Fair event will take place on Wednesday, April 3, 2019, at Goodwill's Milgard Work Opportunity Center, located at 714 South 27th Street, at 10:00 a.m.

Council Member Hunter stated that South Sound 911 has launched a new function to enable people to send a text message to 9-1-1, for situations when calling in is not an option.

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MOTION: Council Member Mello moved to excuse Mayor Woodards and Council Member Ushka from the meeting.

SECONDED BY: Council Member Ibsen.

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

Ayes: 7 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello and Thoms
Absent: 2 - Ushka and Mayor Woodards

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:44 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk