



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

October 15, 2013

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:08 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 Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 13-0179 Minutes of the Economic Development Committee, September 24, 2013.
2. 13-0167 Minutes of the Neighborhoods and Housing Committee, September 16, 2013.
3. 13-0186 Minutes of the Public Utility Board study session and meeting, August 14, 2013.
4. 13-0182 Minutes of the Tacoma Arts Commission, September 9, 2013.
5. 13-0152 Minutes of the Tacoma Community Redevelopment Authority, July 25, 2013.
6. 13-0183 Minutes of the Tacoma Community Redevelopment Authority, August 22, 2013.
7. 13-0188 Minutes of the Tacoma Public Library Board of Trustees, August 21, 2013.

8. **13-0171** Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, and Tacoma Water, July 2013.

9. **13-0185** Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Water, Theaters, and Wastewater and Surface Water Management, August 2013.

CONSENT AGENDA

There were no consent agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. **13-0180** Proclaiming October 2013 as Sudden Cardiac Arrest Awareness Month.
Mayor Strickland proclaimed October 2013 as Sudden Cardiac Arrest Awareness Month and presented the proclamation to Ms. Angela Taylor and Mr. Johnny Gould of the Tacoma-Pierce County Chapter of the Sudden Cardiac Arrest Association.

11. **13-0181** Proclaiming October 2013 as Filipino American History Month.
Mayor Strickland proclaimed October 2013 as Filipino American History Month and presented the proclamation to Mr. Rey Pascua, President of the Filipino American Community of the Yakima Valley, Inc.

PUBLIC COMMENT

Public comment began at 5:17 p.m.

Speaking before Council:

1. Chuck Johnson, citizen, speaking on Resolution No. 38755.

Public comment ended at 5:20 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

12. RES38754 A resolution awarding a contract to Columbia Ford Lincoln, in the amount of \$414,885, plus sales tax, budgeted from the General Fund, for 15 current model Ford Police Interceptor utility vehicles - State of Washington Contract No. 03611.

[Peter Cribbin, Assistant Police Chief; Kurtis Kingsolver, P.E., Interim Director, Public Works]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38754.

SECONDED BY: Council Member Woodards.

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

13. RES38755 A resolution awarding a contract to Wright Asphalt Products Company, LLC, in the amount of \$750,000, plus sales tax, for a cumulative total of \$950,000, budgeted from the Streets Special Revenue Fund, to increase the contract for purchasing tire rubber modified hot asphalt binder for the chip seal program through December 31, 2016, pursuant to Pierce County Contract No. 807. [Rae Bailey, Street Operations Division Manager; Kurtis Kingsolver, P.E., Interim Director, Public Works]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38755.

SECONDED BY: Council Member Woodards.

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

14. RES38756 A resolution awarding a contract to Wm. Dickson Co., in the amount of \$95,000, sales tax not applicable, for a cumulative total of \$742,503.30, budgeted from the Streets Special Revenue Fund and the 2010 LTGO Bond D Fund, to increase the contract for pedestrian improvements on South 9th Street between Commerce and Market Streets - Specification No. PW11-0375F. [Chris Larson, Engineering Division Manager; Kurtis Kingsolver, P.E., Interim Director, Public Works]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38756.

SECONDED BY: Council Member Lonergan.

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

15. RES38741 A resolution authorizing the execution of a proposed Letter of Agreement with the Professional and Technical Employees Union, Local 17, which consists of approximately 258.9 budgeted, full-time positions, to implement rates of pay and other compensation, retroactive to January 1, 2013 through December 31, 2014. (Continued from the meeting of September 24, 2013) [Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38741.

SECONDED BY: Council Member Woodards.

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

16. **ORD28180** An ordinance amending Title 13 of the Municipal Code, entitled “Land Use Regulatory Code”, and superseding Ordinance No. 28034; by adopting the Tacoma Shoreline Master Program, which amends the Comprehensive Plan and Land Use Regulatory Code, establishes both new and modified environmental designations and zoning classifications, amends zoning district boundaries, and reclassifies certain properties to the new and revised shoreline zoning districts.
[Stephen Atkinson, Associate Planner; Peter Huffman, Interim Director, Planning and Development Services]

ACTION: Roll call vote was taken on Ordinance No. 28180.

The Ordinance was declared passed by the following vote:

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

FIRST READING OF ORDINANCES

17. **ORD28181** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Professional and Technical Employees Union, Local 17, and changes in classifications to reflect the organizational structure.
[Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28181 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

18. **13-0158** This is the date set for a public hearing by the City Council on the proposed sale of 2,115 square feet of real property within Tacoma Rail Mountain Division railroad right-of-way to the Washington State Department of Transportation to accommodate the Interstate-5, M Street to Portland Avenue, HOV Project.
[Dylan Harrison, Real Estate Officer; Kurtis Kingsolver, P.E., Interim Director, Public Works]

The public hearing began at 5:30 p.m.

No speakers came forward to address the Council.

The public hearing ended at 5:32 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

19. 13-0170 Weekly Report to the City Council, October 10, 2013.

There was no report by the City Manager.

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 his last report and during those meetings the Committee received briefings on the Six-Year Transportation Improvement Program, the 2015 Comprehensive Plan, and the Transportation Master Plan. He stated the Committee also received updates on the First Creek Action Plan, the Wapato Hills Master Plan; and heard from the Puget Sound Clean Air Agency on their Smoke Reduction Zone Outreach Campaign. He stated the next meeting is scheduled for Wednesday, October 23, 2013.

Council Member Walker discussed a new series on TV Tacoma programming featuring arts programs called artTown.

Council Member Boe stated November is Art at Work Month and it will kick off with an event on Monday, October 28, 2013, at the Foss Waterway Seaport from 6:00 p.m. to 8:30 p.m., to honor the 2013 Amocat Award winners.

Council Member Ibsen stated the West Slope Neighborhood Association's annual Octoberfest event is this Sunday at Titlow Park at 5:00 p.m. and the Cross District Association's annual auction is this Saturday at 5:30 p.m. at the University of Puget Sound rotunda.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:36 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk