



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 07, 2017

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker
Lee and Mayor Strickland

Absent: 1 - Thoms

FLAG SALUTE

The flag salute was led by Council Member McCarthy.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0113](#) Minutes of the Public Utility Board study session, December 14, 2016.
2. [17-0114](#) Minutes of the Public Utility Board meeting, December 14, 2016.

CONSENT AGENDA

3. [17-0134](#) Minutes of the City Council meeting, November 15, 2016.
4. [17-0135](#) Minutes of the City Council meeting, November 22, 2016.

MOTION: Council Member Mello moved to adopt the Consent Agenda.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 1 - Thoms

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 5. [17-0098](#) Proclaiming the week of February 7-14, 2017 as Congenital Heart Defect Awareness Week.

Mayor Strickland proclaimed the week of February 7-14, 2017 as Congenital Heart Defect Awareness Week and presented the proclamation to Ms. Jenelle Walter and Ms. Marla Finnestad, Mended Little Hearts of Puget Sound.

PUBLIC COMMENT

Public Comment began at 5:08 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:09 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

- 6. [RES39643](#) A resolution awarding a contract to Coast Rail, Incorporated, in the amount of \$383,712, plus sales tax, budgeted from the Tacoma Rail Mountain Division Fund, for on-call track and bridge maintenance, for an initial 24-month period, from March 1, 2017 through February 28, 2019 - Specification No. TR16-0425F. [Alan Matheson, Assistant Superintendent; Dale King, Superintendent, Tacoma Rail]

MOTION: Council Member Mello moved to adopt Resolution No. 39643.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker
Lee and Mayor Strickland

Absent: 1 - Thoms

7. [RES39644](#) A resolution awarding a contract to PetroCard, Inc., in the amount of \$22,426,295, plus sales tax, budgeted from various departmental funds, for fueling services to be used by various departments, for an initial five-year period, with the option to renew for two additional one-year periods, for a projected contract total of \$31,400,000 - Specification No. GF16-0258F. [Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 39644.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker
Lee and Mayor Strickland

Absent: 1 - Thoms

8. [RES39645](#) A resolution awarding a contract to U.S. Oil & Refining Co., in the amount of \$63,750, plus sales tax, budgeted from the Asphalt Plant Fund, for MC cold mix oil on an as-needed basis, for an initial contract period of one year, with the option to renew for up to four additional one-year periods, for a projected contract total of \$318,750 - Specification No. PW16-0570F. [Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 39645.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker
Lee and Mayor Strickland

Absent: 1 - Thoms

RESOLUTIONS

9. [RES39646](#) A resolution authorizing the purchase of a portion of Hood Street, lying between South 21st and South 23rd Streets, from BNSF Railway Company, in the amount of \$250,000, plus closing costs, budgeted from the Paths and Trails Fund, for use in the construction of the Prairie Line Trail.
[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 39646.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 1 - Thoms

10. [RES39647](#) A resolution authorizing the execution of an agreement with Pierce County, Department of Assigned Counsel, in the amount of \$1,989,299, budgeted from the General Fund, to provide legal services for indigent defendants appearing in Tacoma Municipal Court, from January 1, 2017, through December 31, 2017.
[Tadd Wille, Director, Management and Budget]

MOTION: Council Member Mello moved to adopt Resolution No. 39647.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 1 - Thoms

FIRST READING OF ORDINANCES

11. [ORD28409](#) An ordinance amending Subtitles 16A and 16B, of the Municipal Code, relating to Cable, Open Video, Private Communications, and Telecommunication Systems, to update language to reflect current franchise insurance requirements.
[Jeff Lueders, Cable Communications and Franchise Manager; Gwen Schuler, Director, Media and Communications]

ACTION: Ordinance No. 28409 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

Interim City Manager Elizabeth Pauli reported during the Project PEACE conversations with the community, one of the most important action items was the Tacoma Police Department's (TPD) engagement with youth. She provided information on an eight week youth citizens' academy designed by TPD which creates opportunities for youth to be informed about police operations, build relationships with officers, and consider law enforcement for a career. She also provided information on the youth Police Explorer Post mentorship program sponsored by TPD that is designed for youth and young adults who are interested in law enforcement.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, reported at the December 14, 2016 meeting, the Committee held interviews for the Landmarks Preservation Commission, and discussed the Mobility Master Plan, Tacoma Avenue Bridge, Hazardous Sidewalk Loan Program, streets initiatives, the Safe Routes to School Program, and Commute Trip Reduction activities. He stated on January 11, 2017, the Committee heard an update on the Tacoma Water acquisition of Curran Road from the Curran Road Mutual Water Association, and the Planning and Development Services Enhanced Community Engagement Plan. Finally, he reported on January 25, 2017, the Committee received updates on the Prairie Line Historical Interpretation Project, street occupancy permits, and improvements to the permitting process.

MOTION: Council Member Mello moved to excuse Deputy Mayor Thoms from the meeting tonight.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 1 - Thoms

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:24 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk