



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

February 11, 2014

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 Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **14-0109** Minutes of the Government Performance and Finance Committee, January 15, 2014.
2. **14-0097** Minutes of the Landmarks Preservation Commission, August 28, 2013.
3. **14-0102** Minutes of the Neighborhoods and Housing Committee, January 6, 2014.
4. **14-0094** Minutes of the Tacoma Public Utility Board study session, November 13, 2013.
5. **14-0095** Minutes of the Tacoma Public Utility Board meeting, November 13, 2013.

MOTION: Deputy Mayor Woodards moved to suspend the rules to add Resolution No. 38847, regarding the distribution of advertising circulars from The News Tribune, 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.

Mayor Strickland stated comments would be taken on Resolution No. 38847 during Public Comment.

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

CONSENT AGENDA

6. **14-0091** Minutes of the City Council meeting of January 7, 2014.

RESOLUTIONS

7. **RES38840** A resolution authorizing the execution of an Interlocal Agreement with the Washington State Department of Social and Health Services, in the amount of \$20,000, for supporting services related to the Tacoma School District No. 10 Truancy Initiative Program through March 31, 2014.
[Kelly Crouch, Contract and Program Auditor; Tansy Hayward, Director, Neighborhood and Community Services]
8. **RES38841** A resolution accepting a Staffing for Adequate Fire and Emergency Response (SAFER) grant from the United States Department of Homeland Security, in the amount of \$3,446,180; accepting and depositing said sum into the Fire Miscellaneous Special Revenue Fund, to pay the salary and benefit costs of 20 firefighters for two years.
[Roger Edington, Assistant Chief; James Duggan, Chief, Tacoma Fire]

MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda, including Resolution Nos. 38840 and 38841.

SECONDED BY: Council Member Boe.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 38840 and 38841, was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, or announcements.

PUBLIC COMMENT

Public comment began at 5:13 p.m.

Speaking before Council:

1. Richard Yasger, 711 South 52nd Street, speaking on Tacoma News Tribune advertising circulars/Resolution No. 38847.
2. John Carlton, 1004 S. Steele Street, speaking on Tacoma News Tribune advertising circulars/Resolution No. 38847.
3. Jenny Harris, 243 S. 55th Street, speaking on Tacoma News Tribune advertising circulars/Resolution No. 38847.
4. Cheryl Kope, 7234 S. G Street, speaking on Tacoma News Tribune advertising circulars/Resolution No. 38847.
5. Lenny Long, 404 S. 53rd Street, speaking on Tacoma News Tribune advertising circulars/Resolution No. 38847.
6. Karen Jeffrey, citizen, speaking on Tacoma News Tribune advertising circulars/Resolution No. 38847.

Public comment ended at 5:27 p.m.

REGULAR AGENDA

APPOINTMENTS

9. **RES38842** A resolution appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the Council's six standing committees, for the year 2014.

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38842.

SECONDED BY: Council Member Boe.

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

PURCHASE RESOLUTIONS

10. **RES38843** A resolution awarding a contract to U.S. Bank National Association ND, as the service provider for the City of Tacoma's VISA Procurement and ePayables Card Program, for an initial six-year term, plus the option to renew for one additional two-year term - Washington State WSCA Contract No. 00612.

[JoAleen Ainslie, Procurement Card Program Manager; Kathy Katterhagen, Procurement and Payables Division Manager, Finance]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38843.

SECONDED BY: Council Member Boe.

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

11. **RES38844** A resolution authorizing the execution of an amendment to the agreement with Kennedy/Jenks Consultants, Inc., in the amount of \$354,180, sales tax not applicable, for a cumulative total of \$1,148,440, budgeted from the Wastewater Fund, to increase the contract for additional consultant and design modification services during construction of the Dewatering Facility Upgrade Project - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38844.

SECONDED BY: Council Member Boe.

ACTION: Voice vote was taken and carried, with Council Member Boe recusing himself from the vote. The Resolution was declared adopted.

Ayes: 8 - Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

Recused: 1 - Boe

RESOLUTIONS

12. **RES38845** A resolution authorizing the execution of an agreement with Pierce Transit, in the amount of \$397,804.32, budgeted from the General Fund, to purchase One Regional Card for All (ORCA) Business Cards as part of the City's Commute Trip Reduction Program for 2014.
[Joy. St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38845.

SECONDED BY: Council Member Boe.

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. **RES38846** A resolution reconfirming the appointment of T.C. Broadnax as the City Manager and authorizing the execution of an employment agreement for the period of February 13, 2014, through February 12, 2016.
[Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38846.

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

- RES38847** A resolution directing the City Manager to confer with all relevant City departments and engage with the leadership of The News Tribune to address and seek resolution to the concerns expressed by the citizens of Tacoma regarding distribution of advertising circulars, and report back to the City Council on the status of such discussions.
[Mayor Strickland]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38847.

SECONDED BY: Council Member Boe.

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

FIRST READING OF ORDINANCES

14. **ORD28204** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the new classification of Electrician, represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit.
[Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28204 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:44 p.m.

Speaking before Council:

1. Joey Marzano, citizen, speaking on safety.
2. Joan Halley, 3724 N. 29th Street, speaking on the planned Proctor 28 development.
3. Kristina Walker, 801 S. Puget Sound Avenue, speaking on bicycle safety and infrastructure.
4. Ken Zirinsky, 3612 N. 33rd Street, speaking on the planned Proctor 28 development.

Citizens' Forum ended at 5:55 p.m.

REPORTS BY THE CITY MANAGER

15. **14-0093** Weekly Report to the City Council, February 6, 2014.
 No report given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Boe announced the event Revels Sing at Kings! occurring on Wednesday, February 12, 2014, at Kings Books, at 7:00 p.m.

Council Member Boe stated citizens may opt-out of receiving advertising circulars from the Tacoma News Tribune by sending an email to: customerservice@thenewstribune.com or by calling 800-289-8711.

Council Member Ibsen stated it is good to be back to work on important issues, although he wishes it was under better circumstances. He then announced a ribbon-cutting event for District No. 1. stating a new BECU branch that was formerly located at the Westgate Safeway will be moving to Highland Hills near 6th Avenue and Pearl Street.

Mayor Strickland reminded everyone that today is special election day and encouraged all to exercise their right to vote if they haven't already done so. She then announced Asia Pacific Cultural Center's Annual New Year Celebration will be held this Saturday, February 15, 2014 at the Tacoma Dome at 11:00 a.m.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:59 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk