



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 07, 2016

5:00 PM

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## CALL TO ORDER

Mayor Strickland called the meeting to order at 5:05 p.m.

## ROLL CALL

**Present:** 7 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms and Mayor Strickland

**Absent:** 2 - Lonergan and Woodards

Council Member Thoms participated telephonically.

Council Member Woodards arrived at 5:07 p.m.

## FLAG SALUTE

The flag salute was led by Deputy Mayor Mello.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0480](#) Minutes of the Economic Development Committee, May 10, 2016.
2. [16-0482](#) Minutes of the Infrastructure, Planning and Sustainability Committee, April 27, 2016.
3. [16-0496](#) Minutes of the Landmarks Preservation Commission, May 11, 2016.
4. [16-0484](#) Minutes of the Public Utility Board study session, April 13, 2016.
5. [16-0485](#) Minutes of the Public Utility Board meeting, April 13, 2016.
6. [16-0479](#) 2015 Annual Financial Reports for Solid Waste Management and Wastewater and Surface Water Management.

## CONSENT AGENDA

There were no Consent Agenda items.

Council Member Woodards arrived here, at 5:07 p.m.

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [16-0492](#) Proclaiming Wednesday, June 15, 2016 as Walk Tacoma Day.  
Mayor Strickland proclaimed June 15, 2016 as Walk Tacoma Day in the City and presented a proclamation to Ms. Meagan Kula, Downtown on the Go Events Manager, and Mr. William Towey, Board Member.
8. [16-0493](#) Proclaiming June 2016 as Immigrant Heritage Month in the City of Tacoma.  
Mayor Strickland proclaimed June 2016 as Immigrant Heritage Month in the City and presented a proclamation to Ms. Dana Boales, Tacoma Community House Deputy Director, and Mr. Godwin Asemota, Board Member.

### PUBLIC COMMENT

Public Comment began at 5:17 p.m.

Speaking before the City Council:

1. David McCune, Joint Base Lewis McChord, speaking on Resolution No. 39464.
2. Paul Amoroso, MultiCare Health, speaking on Resolution No. 39464.

Public Comment ended at 5:20 p.m.

## REGULAR AGENDA

### APPOINTMENTS

9. [RES39455](#) A resolution appointing and reappointing individuals to the Human Services Commission.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39455.**

**SECONDED BY: Council Member Woodards.**

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

**Ayes:** 7 - Blocker, Campbell, Ibsen, McCarthy, Mello, Woodards and Mayor Strickland

**Absent:** 2 - Lonergan and Thoms

10. [RES39456](#) A resolution appointing Colleen Barta to the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors to fill an unexpired term to expire December 31, 2016, followed by a four-year term to expire December 31, 2020, and until a successor is appointed.  
[Mayor Strickland]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39456.**

**SECONDED BY: Council Member Woodards.**

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

**Ayes:** 7 - Blocker, Campbell, Ibsen, McCarthy, Mello, Woodards and Mayor Strickland

**Absent:** 2 - Lonergan and Thoms

11. [RES39457](#) A resolution appointing Mayor Strickland to the Board that will review the composition of the Pierce Transit Board of Commissioners.  
[Mayor Strickland]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39457.**

**SECONDED BY: Council Member Woodards.**

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

**Ayes:** 7 - Blocker, Campbell, Ibsen, McCarthy, Mello, Woodards and Mayor Strickland

**Absent:** 2 - Lonergan and Thoms

## PURCHASE RESOLUTIONS

12. [RES39458](#) A resolution awarding a contract to NOVA Contracting, Inc., in the amount of \$333,470, plus a 15 percent contingency, for a cumulative total of \$383,490, sales tax not applicable, budgeted from the Transportation Capital Fund, for the construction of the Lincoln Avenue Trail - Specification No. PW16-0106F.  
[Chris E. Larson, P.E., Engineering Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION:** Deputy Mayor Mello moved to adopt Resolution No. 39458.

**SECONDED BY:** Council Member Woodards.

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

**Ayes:** 7 - Blocker, Campbell, Ibsen, McCarthy, Mello, Woodards and Mayor Strickland

**Absent:** 2 - Lonergan and Thoms

13. [RES39459](#) A resolution awarding a contract to Puget Paving & Construction Inc., in the amount of \$683,568.00, plus a 10 percent contingency, for a cumulative total of \$751,924.80, sales tax not applicable, budgeted from the Transportation Capital Fund, for a grind and overlay across the intersection in each direction on South 48th Street and Tacoma Mall Boulevard - Specification No. PW16-0066F.  
[Chris E. Larson, P.E., Engineering Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION:** Deputy Mayor Mello moved to adopt Resolution No. 39459.

**SECONDED BY:** Council Member Woodards.

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

**Ayes:** 7 - Blocker, Campbell, Ibsen, McCarthy, Mello, Woodards and Mayor Strickland

**Absent:** 2 - Lonergan and Thoms

14. [RES39460](#) A resolution awarding a contract to SCI Infrastructure, L.L.C, in the amount of \$2,180,508.66, plus a 20 percent contingency, for a cumulative total of \$2,616,610.39, excluding sales tax, budgeted from the Surface Water Fund, for the excavation and removal of approximately 96,000 cubic yards of material from a former gravel quarry that is currently utilized as a regional storm water detention facility, including the construction of approximately 2,000 feet of gravel trail, sidewalk improvements and associated landscaping - Specification No. ES16-0114F.  
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39460.**

**SECONDED BY: Council Member Woodards.**

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

**Ayes:** 7 - Blocker, Campbell, Ibsen, McCarthy, Mello, Woodards and Mayor Strickland

**Absent:** 2 - Lonergan and Thoms

15. [RES39461](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$925,467.00, plus a 20 percent contingency, for a cumulative total of \$1,110,560.40, excluding sales tax, budgeted from the Wastewater and Surface Water Fund, for the construction of approximately 905 linear feet of 8-inch and 10-inch diameter underground wastewater mains and 355 linear feet of 15-inch diameter underground stormwater mains in the Stadium District neighborhood - Specification No. ES16-0038F.  
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39461.**

**SECONDED BY: Council Member Woodards.**

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

**Ayes:** 7 - Blocker, Campbell, Ibsen, McCarthy, Mello, Woodards and Mayor Strickland

**Absent:** 2 - Lonergan and Thoms



## RESOLUTIONS

16. [RES39462](#) A resolution authorizing the execution of an agreement with Arbor E&T, LLC, dba ResCare Workforce Services, in the amount of \$346,221, budgeted from the Training and Employment Program Fund, for case management, support services, and job placement and job match services to Tacoma residents and residents of Tacoma Public Utilities retail service areas engaged in training and education opportunities, for the period of January 1, 2016 through December 31, 2016.  
[Christopher Wright, Contract and Program Auditor;  
Nadia Chandler Hardy, Director, Neighborhood and Community Services]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39462.**

**SECONDED BY: Council Member Woodards.**

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

**Ayes:** 7 - Blocker, Campbell, Ibsen, McCarthy, Mello, Woodards and Mayor Strickland

**Absent:** 2 - Lonergan and Thoms

17. [RES39463](#) A resolution authorizing the execution and conveyance of a non-exclusive perpetual easement to Pierce County, for the amount of \$10,000; accepting and depositing said sum into the Tacoma Rail Mountain Division Fund, for a sanitary sewer pipeline under and through a portion of Tacoma Rail Mountain Division right-of-way in the Frederickson area of Pierce County.  
[Greg Muller, Real Estate Officer;  
Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39463.**

**SECONDED BY: Council Member Woodards.**

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

**Ayes:** 7 - Blocker, Campbell, Ibsen, McCarthy, Mello, Woodards and Mayor Strickland

**Absent:** 2 - Lonergan and Thoms

18. [RES39464](#) A resolution authorizing the City Manager to commit up to \$500,000, budgeted from UDAG Funds, as a local match to an i6 Challenge Grant, to create a Biotech Accelerator aligned with military health, at 2304 Jefferson Avenue. [Pat Beard, Project Manager; Ricardo Noguera, Director, Community and Economic Development]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39464.**

**SECONDED BY: Council Member Woodards.**

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

**Ayes:** 7 - Blocker, Campbell, Ibsen, McCarthy, Mello, Woodards and Mayor Strickland

**Absent:** 2 - Lonergan and Thoms

#### **FINAL READING OF ORDINANCES**

19. [ORD28362](#) An ordinance to improve, update and streamline the Municipal Code by amending Chapter 1.22, relating to police courts; and by repealing the following Chapters: Chapter 1.80, relating to the Youth Building Tacoma Training and Employment Program; Chapter 2.15, relating to the Weights and Measures Code; Chapter 8.26, relating to Medicines and Drugs, Samples; Chapter 8.48, relating to Slot and Pinball Machines; Chapter 9.1, relating to Railroad Trains; Chapter 9.28, relating to Pedestrian Mall; Chapter 12.12, relating to Transit System Rates, Fares and Charges; and repealing Title 15, entitled Airports. [Christopher Bacha, Chief Deputy City Attorney; Elizabeth Pauli, City Attorney]

**ACTION: Roll call vote was taken on Ordinance No. 28362.**

**The Ordinance was declared passed by the following vote:**

**Ayes:** 7 - Blocker, Campbell, Ibsen, McCarthy, Mello, Woodards and Mayor Strickland

**Absent:** 2 - Lonergan and Thoms

**FIRST READING OF ORDINANCES**

- 20.     [ORD28363](#)     An ordinance amending Title 2 of the Municipal Code, entitled “Buildings”, by amending, repealing, reenacting, or adding various sections to implement the 2015 International Building, Residential, Existing Building, Uniform Plumbing, Mechanical, and Fuel Gas Codes, to establish the minimum requirements for building construction to safeguard the public health, safety, and welfare. [Sue Coffman, Building Official; Peter Huffman, Director, Planning and Development Services]

**ACTION: Ordinance No. 28363 was set over for final reading next week.**

- 21.     [ORD28364](#)     An ordinance repealing and reenacting Chapter 3.02 of the Municipal Code, relating to the Fire Prevention Code, providing for the issuance of permits; providing penalties for violation; and adopting by reference portions of the 2015 International Fire Code, as amended by the Washington State Fire Code. [Ryan Erickson, P.E., Fire Code Official; James P. Duggan, Fire Chief]

**ACTION: Ordinance No. 28364 was set over for final reading next week.**

**UNFINISHED BUSINESS**

There was no unfinished business.

**REPORTS BY THE CITY MANAGER**

There was no report.

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Economic Development Committee

There was no report.

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Council Member Campbell provided information on the Eastside Farmers Market, on Wednesdays at 1724 East 44th Street, at 3:00 p.m.; a Kidical Mass summer ride of the Salishan and Swan Creek neighborhoods on Sunday, June 12, 2016; and Go Skate Tacoma on Saturday, June 18, 2016, at Tollefson Plaza, at 1548 Pacific Avenue, at 11:00 a.m.

Mayor Strickland stated that starting on Tuesday, July 12, 2016, City Council meetings will be temporarily moved to the Tacoma Public Utilities Auditorium, at 3628 South 35th Street, while the City Council Chambers undergo aesthetic and audio visual updates.



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

**SECONDED BY: Council Member Ibsen.**

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

**Ayes:** 7 - Blocker, Campbell, Ibsen, McCarthy, Mello, Woodards and Mayor Strickland

**Absent:** 2 - Lonergan and Thoms

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 5:50 p.m.



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Marilyn Strickland, Mayor



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Doris Sorum, City Clerk