



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 26, 2014

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:04 p.m.

ROLL CALL

Present: 8 - Boe, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Campbell

FLAG SALUTE

The Flag Salute was led by Council Member Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 14-0710 Minutes of the Government Performance and Finance Committee, July 16, 2014.
2. 14-0733 Minutes of the Landmarks Preservation Commission, January 22, 2014.
3. 14-0734 Minutes of the Landmarks Preservation Commission, March 12, 2014.
4. 14-0749 Minutes of the Neighborhoods and Housing Committee, July 21, 2014.
5. 14-0750 Minutes of the Neighborhoods and Housing Committee, August 4, 2014.
6. 14-0736 Minutes of the Public Utility Board meeting, July 9, 2014.
7. 14-0740 Minutes of the Public Safety, Human Services, and Education Committee, July 10, 2014.
8. 14-0687 Minutes of the Tacoma Arts Commission, June 9, 2014.

- 9. 14-0742 Minutes of the Tacoma Community Redevelopment Authority, July 24, 2014.
- 10. 14-0746 Citizen petition regarding the West End Alcohol Impact Area.

CONSENT AGENDA

- 11. 14-0759 Minutes of the City Council meeting of June 10, 2014.

RESOLUTIONS

- 12. RES38991 A resolution setting Tuesday, September 9, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the draft North Downtown Subarea Plan and proposed amendments to the Municipal Code Chapter 13.06A, Downtown Tacoma.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]
- 13. RES38992 A resolution setting Tuesday, September 16, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed six-month extension of the interim land use regulations concerning the production, processing, and retail sale of recreational marijuana.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda, including Resolution Nos. 38991 and 38992.

SECONDED BY: Council Member Boe.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 38991 and 38992, was declared adopted.

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

Absent: 1 - Campbell

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. 14-0755 Proclaiming August 26, 2014 as Paint Tacoma-Pierce Beautiful Day.

Mayor Strickland proclaimed August 26, 2014 as Paint Tacoma-Pierce Beautiful Day and presented the proclamation to Ms. Amy Allison, Community Mobilization Director for Associated Ministries.

PUBLIC COMMENT

Public comment began at 5:09 p.m.

No one came forward to address the Council.

Public comment ended at 5:10 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

15. RES38993 A resolution awarding a contract to Republic Parking Northwest, Inc., in the amount of \$4,949,293, plus sales tax, budgeted from the Parking Enterprise Fund, for integrated management/operator service for off-street and on-street parking facilities, for an initial term of 18 months, with the option to renew for two additional two-year terms, for a projected contract total of \$10,994,748.74 - Specification No. PW14-0113F.
[Chris Larson, P.E., Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38993.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Campbell

16. **RES38994** A resolution awarding a contract to NOVA Contracting, Inc., in the amount of \$345,000, sales tax not included, plus a 15 percent contingency, for a cumulative total of \$396,750, budgeted from the Wastewater Fund, to replace a portion of the Titlow Pump Station force main pipe - Specification No. ES14-0077F.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38994.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Campbell

17. **RES38995** A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$326,800, sales tax not included, budgeted from the Wastewater Fund, for the wastewater sewer and side sewer connection repair project - Specification No. ES14-0262F.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38995.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Campbell

FINAL READING OF ORDINANCES

18. **ORD28241** An ordinance amending Chapter 11.55 of the Municipal Code, related to the Heavy Haul Industrial Corridor, to add additional public streets in the heavy haul corridor designation to improve operations and efficiency.
[Chris Larson, P.E., Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Roll call vote was taken on Ordinance No. 28241.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Campbell

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee.

Council Member Mello stated since the last report the Infrastructure, Planning, and Sustainability Committee conducted interviews for the Board of Building Appeals, the Transportation Commission, and the Planning Commission and made recommendations for appointments. He noted the Committee also heard a presentation on expansion of the City's "Call 2-Haul" Program to multi-family and commercial customers. He stated at the next meeting, the Committee will hear from Public Works staff on the Six-Year Transportation Improvement Program and the pilot residential glass recycling project.

Council Member Ibsen shared that the annual neighborhood clean up at Hunt Middle School will be this Saturday, August 30, 2014 from 10:00 a.m. to 2:00 p.m.

Council Member Boe shared several items, including the weekly schedule for the Tacoma Farmers' Markets; First Creek Middle School's third annual back to school parade and festival on Thursday; Metro Parks' end of summer bash with Click! featured movie, Frozen at Stewart Heights Park at 5:00 p.m., on Friday; Saturdayz Flea Market on Saturday from 9:00 a.m. to 4:00 p.m. and Rock the Rim Back to School event and barbershop basketball tournament on

Sunday.

Deputy Mayor Woodards announced that this Saturday is the 4th Annual Thousand Man Family March and Festival, beginning at 9:00 a.m. at South 23rd and MLK Streets.

Mayor Strickland announced that the September 2, 2014 Council study session, Committee of the Whole, and business meeting are cancelled and the next regular meeting will be held on Tuesday, September 9, 2014.

MOTION: Deputy Mayor Woodards moved to excuse Council Member Campbell from tonight's meeting.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Campbell

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:19 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk