



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 06, 2017

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0550](#) Minutes of the Public Utility Board study session, April 26, 2017.
2. [17-0551](#) Minutes of the Public Utility Board meeting, April 26, 2017.
3. [17-0547](#) Minutes of the Tacoma Public Library Board of Trustees, April 19, 2017.

MOTION: Deputy Mayor Thoms moved to suspend the rules to add Ordinance No. 28432 to tonight's agenda as Item 16 on the Regular Agenda.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

MOTION: Deputy Mayor Thoms moved to suspend the rules to add a motion to tonight's agenda as Item 16A on the Regular Agenda.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

CONSENT AGENDA

APPEALS

4. [17-0553](#) William T. Lynn representing the appellant David Smith appealing the recommendation of the Hearing Examiner on the request to vacate a portion of the alley between East 28th and East 29th Streets, between Portland Avenue and East R Street, abutting and adjacent to Puyallup Tribal property, for a new multi-level garage structure, casino, hotel, and restaurant.
(Puyallup Tribe of Indians; File No. 124.1371)

Setting Tuesday, June 20, 2017, at approximately 5:30 p.m., as the date set for the appeal by the City Council.

MOTION: Deputy Mayor Thoms moved to adopt the Consent Agenda.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:09 p.m.

Speaking before the City Council:

1. Dennis Callaghan, 3801 North 21st Street, speaking on Resolution No. 39741.
2. Terry Wilmer, 4016 South Bell Street, speaking on Ordinance No. 28432.
3. Felicity Devlin, 2417 North Washington Street, speaking on Resolution No. 39741.
4. Jeff Ryan, 3017 North 13th Street, speaking on Resolution No. 39741.
5. Preston Devers, Curran Road Mutual Water Association, speaking on Resolution No. 39740.
6. Michael Lafreniere, 815 North Proctor, speaking on Resolution No. 39741.
7. Susan Ryan, 3017 North 13th Street, speaking on Resolution No. 39741.
8. Jodi Cook, North End resident, speaking on Resolution No. 39741.

Public Comment ended at 5:37 p.m.

REGULAR AGENDA

5. [17-0568](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of TT Properties, LLC v. City of Tacoma, Pierce County Superior Court Cause No. 13-2-14964-3, upon payment by the City in the amount of \$120,000.

MOTION: Deputy Mayor Thoms moved to authorize the City's full and final settlement of all claims against the City in the matter of TT Properties, LLC v. City of Tacoma, Pierce County Superior Court Cause No. 13-2-14964-3, upon payment by the City in the amount of \$120,000.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

PURCHASE RESOLUTIONS

6. [RES39734](#) A resolution awarding a contract to General Mechanical, Inc., in the amount of \$371,000, excluding sales tax, plus a 20 percent contingency, for a total of \$445,200, budgeted from the Wastewater Fund, for improvements to the Central Wastewater Treatment Plant oxygenation supply piping, Dock Street Pump Station catwalk, and the Dock Street Yard emergency overflow weirs - Specification No. ES17-0126F.
[Geoffrey M. Smyth, Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39734.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried on the Resolution.

The Resolution was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

7. [RES39735](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$956,934.10, excluding sales tax, plus a 20 percent contingency, for a total of \$1,148,320.92, budgeted from the Wastewater Fund, for the construction of approximately 2,000 linear feet of underground wastewater sewer pipes in various locations throughout the City - Specification No. ES17-0023F.
[Geoffrey M. Smyth, Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39735.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried on the Resolution.

The Resolution was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

8. [RES39736](#) A resolution awarding a contract to PacWest Machinery LLC, in the amount of \$264,655.06, plus applicable sales tax, budgeted from the Surface Water Fund, for one TYMCO 500X Street Sweeper - State of Washington Contract No. 02613.
[Judith Scott, Operations and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39736.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried on the Resolution.

The Resolution was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

9. [RES39737](#) A resolution awarding a contract to Guy F. Atkinson Construction, LLC, in the amount of \$30,650,000, sales tax not applicable, plus a 5 percent contingency, for a total of \$32,182,500, budgeted from the Transportation Capital Fund, for the replacement of a portion of the Puyallup River Bridge - Specification No. PW16-0302F.
[Chris Storey, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39737.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried on the Resolution.

The Resolution was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

10. [RES39738](#) A resolution authorizing an increase to the contract with Quigg Bros., Inc., in the amount of \$350,000.00, plus applicable sales tax, for a total of \$3,303,451.85, budgeted from the Paths and Trails Fund and the Surface Water Fund, for construction of a shared use path between Dock Street and Pacific Avenue, paralleling Hood Street and crossing over the South 15th Street Bridge through December 31, 2017 - Specification No. PW16-0266F.
[Chris Storey, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39738.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

11. [RES39739](#) A resolution authorizing an increase to the contract with KPG, Inc., in the amount of \$122,018.40, sales tax not applicable, for a total of \$246,001.03, budgeted from the Capital Projects Fund, for the 38th Streetscape Project, to provide design services for the Festival Street improvements along Yakima Avenue between South 38th Street and South 39th Street through December 31, 2018 - Specification No. CT12-0001F.
[Mark R. D'Andrea, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39739.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

RESOLUTIONS

12. [RES39740](#) A resolution approving service area expansion in the vicinity of 128th Street East and Canyon Road East in Pierce County, and authorizing the execution of a Water System Acquisition Agreement with the Curran Road Mutual Water Association (Curran), to establish the terms and conditions under which Tacoma Water will acquire Curran's service area and provide retail water service to its members. [Gloria Fletcher, Senior Real Estate Officer; Chris McMeen, Deputy Water Superintendent]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39740.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried on the Resolution.

The Resolution was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

13. [RES39741](#) A resolution designating the Cushman Substation, located at 3713 North 19th Street and the Adams Street Substation, located at 1920 North Adams Street, as City Landmarks and placing said properties on the Tacoma Register of Historic Places. [Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39741.

SECONDED BY: Council Member Mello.

MOTION: Council Member McCarthy moved to substitute, Substitute Resolution No. 39741.

SECONDED BY: Council Member Ibsen.

The substitute had substantive changes, therefore public comment was offered on the substitute.

Speaking before the City Council:

1. Jeff Ryan, 3017 North 13th Street.
2. Dennis Callaghan, 3801 North 21st Street.
3. Jodi Cook, North End resident.
4. Michael Lafreniere, 815 North Proctor.

ACTION: Voice vote was taken and carried on the substitution of Resolution No. 39741. The motion was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

14. [RES39742](#) A resolution requesting the Planning Commission to consider amending Chapter 13.06 of the Municipal Code, relating to zoning of marijuana uses, on an interim basis, by adding local definitions of "Playground" and "Recreation center or facility," in order to protect Metro Parks Tacoma owned playgrounds and recreation centers and facilities to the level intended by the State, but currently not covered by state definitions.
[Deputy Mayor Thoms]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39742.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

FINAL READING OF ORDINANCES

15. [ORD28431](#) 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 Tacoma Fire Fighters Union, Local 31, and remove the application of rate for the classification of Fabrication Welder.
[Gary Buchanan, Interim Director, Human Resources]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

16. **ORD28432** An ordinance adopting interim zoning and land use controls as an emergency measure to permit the City to site temporary emergency shelters in response to a declared public emergency; to be effective for a period of six months; setting a public hearing date for July 25, 2017; referring the interim regulations to the Planning Commission for review and recommendation; and establishing an effective date.

[Brian Boudet, Planning Division Manager;
Peter Huffman, Director, Planning & Development Services]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

16A.

MOTION: Deputy Mayor Thoms moved to approve the City Manager's use of up to \$3.4 million of city funds for the emergency temporary aid and sheltering plan including establishment of a temporary stability site located at 1423 Puyallup Avenue.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli introduced Will Suarez, a new Management Fellow in the City Manager's Office, and provided information on his background and accomplishments. Ms. Pauli then stated the publisher of the Yellowbook phone directories will begin delivering phone books on August 14, 2017, individuals can opt out of receiving a phone directory at www.yellowpagesoptout.com, and recycling information is available at www.recycleyellowbook.com. Finally, she stated on June 2, 2017, a new Pierce Transit Downtown to Defiance trolley service began, Route 15, which will run along the Ruston Way waterfront between downtown Tacoma and Point Defiance Park through September 3, 2017.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Lonergan, Chair of the Government Performance and Finance Committee, stated at the May 17, 2017 meeting, the Committee received an informational briefing from Planning and Development Services on permit fees and cost recovery and provided concurrence for further collaborative discussions with stakeholders, and received the 24/7 Performance Management 2016 Year End Report. He then reported on May 31, 2017, the Committee was briefed on the paid leave program as it relates to statewide paid leave standards, and received a report on April budget versus actuals.

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Mayor Strickland stated the City of Destiny Awards will be held on June 9, 2017, at the STAR Center, to honor Tacoma's top volunteers in multiple categories and invited everyone to attend.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:40 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk