



City Council Minutes

<http://www.cityoftacoma.org>

City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

June 4, 2013 – 5:00 p.m.

The meeting was called to order at 5:08 p.m.

Council Members Present: 9 – Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards, and Mayor Strickland.

Council Members Absent: 0

The Flag Salute was led by Council Member Lonergan.

Moment of Silence.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Government Performance and Finance Committee, May 15, 2013.
- b. Minutes of the Human Rights Commission, April 18, 2013.
- c. Minutes of the Public Safety, Human Services, and Education Committee, April 11, 2013.
- d. Minutes of the Public Utility Board study session and meeting, April 10, 2013.
- e. Monthly Financial Reports for the Fleet Services Division, Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Water, Wastewater and Surface Water Management, and Theaters, April 2013.

CONSENT AGENDA

Approval of the minutes of the City Council study sessions and business meetings of May 14 and 21, 2013; and Committee of the Whole meeting of May 21, 2013.

Deputy Mayor Campbell moved to adopt the Consent Agenda. Seconded by Council Member Woodards. Voice vote was taken and carried. The Consent Agenda was declared adopted.

PROCLAMATIONS, RECOGNITIONS, PRESENTATIONS, AND ANNOUNCEMENTS

Mayor Strickland recognized Kyoungsu Kim, an Exchange Official from Gunsan, South Korea.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person. Comments will not be accepted on Ordinances or Communication Items forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. There are no items on tonight’s agenda forwarded to the City Council by the Hearing Examiner.

Public Comment began at 5:12 p.m.

Speaking before Council:

Name	Address/Affiliation	Subject
Robert Hill	PO Box 5006	Ordinance Nos. 28153 and 28154
Shawn Hoey	Master Builders Association	Ordinance No. 28155

Public Comment closed at 5:16 p.m.

R E G U L A R A G E N D A

Deputy Mayor Campbell moved to authorize the City’s full and final settlement of all claims against the City by Way and Mah Lui, Yuen Lui Studios, Inc., Claim No. 13912, upon payment by the City in the amount of \$106,810. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was declared adopted.

RESOLUTIONS

Purchase Resolution No. 38677

Awarding contracts to:

1. SeaWestern, Inc., on its bid of \$872,859.93, for a MSA Self-Contained Breathing Apparatus, accessory equipment, and replacement parts for structural firefighting and other emergencies; and \$225,000.00 for optional equipment and replacement parts for a five-year period, for a projected contract total of \$1,097,859.93, plus sales tax, budgeted from various funds – Specification No. FD13-0135F;
2. Titan Earthwork, LLC, on its bid of \$1,838,846.27, plus sales tax, plus a 10 percent contingency, for a cumulative contact total of \$2,022,730.90, budgeted from the Solid Waste Fund, for construction of an expanded truck parking lot and associated improvements at the Tacoma Landfill – Specification No. ES13-0027F; and
3. Motorola Solutions, Inc., in the amount of \$127,642.00, plus sales tax, budgeted from the Radio Communication Fund, for an initial two-year contract for depot repair services and technical support services of the City’s 800 MHz network communication system, with the option for three additional two-year terms, for a project contract total of \$762,730.00 – Sole Source.

Deputy Mayor Campbell moved to adopt Purchase Resolution No. 38677, including waiving formal bidding procedures on Item No. 3. Seconded by Council Member Woodards. Voice vote was taken and carried. The Purchase Resolution was declared adopted.

Resolution No. 38678

Authorizing the execution of a Memorandum of Agreement with Pierce County, the Cities of Lakewood and Fife, and West Pierce Fire and Rescue regarding the financing of capital assets for South Sound 9-1-1.

Deputy Mayor Campbell moved to adopt Resolution No. 38678. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

FIRST READING OF ORDINANCES

Ordinance No. 28153

Amending Chapter 12.13 of the Municipal Code, relating to Click! Network Cable TV Products, to revise rates for cable television products and related services, effective August 1, 2013.

The Ordinance was set over for final reading next week.

Ordinance No. 28154

Amending Chapter 6B.220 of the Municipal Code, relating to taxi regulations, to further specify digital security camera requirements, clarify additional taxicab vehicle and driver requirements, and update language consistent with other licensing sections of the Municipal Code.

The Ordinance was set over for final reading next week.

Ordinance No. 28155

Repealing and reenacting Chapters 2.02, 2.06, 2.07, and 2.10 of the Municipal Code to implement the 2012 International Building, Residential, Existing Building, Mechanical, and Fuel Gas Codes; the 2012 Uniform Plumbing Code; and the 2012 Washington State Energy Code, to establish the minimum requirements for building construction to safeguard the public's health, safety, and welfare, effective July 1, 2013.

The Ordinance was set over for final reading next week.

Ordinance No. 28156

Repealing and reenacting Chapter 3.02 of the Municipal Code, relating to the Fire Prevention Code; providing for the issuance of permits and penalties for violation; and adopting local amendments to the 2012 International Fire Code along with the State of Washington amendments, effective July 1, 2013.

The Ordinance was set over for final reading next week.

UNFINISHED BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax introduced Management Fellow Christina Watts.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee

Council Member Woodards stated the Committee has met one time since her last report and during that meeting the Committee discussed Tacoma Fire’s Regional Mitigation Planning, human services contract end of year performance update, and an update on the Memorandum of Agreement with South Sound 9-1-1. She then stated the next meeting on June 13, 2013, will be a joint meeting with the Neighborhoods and Housing Committee.

Council Member Boe provided a brief update on the Pacific Avenue Streetscape project and encouraged everyone to come downtown.

Council Member Ibsen stated on June 5, 2013, Catholic Community Services will have a ribbon-cutting ceremony for the New Nativity House at 11:00 a.m.; and the Foss Waterway Development Authority will have a ribbon-cutting for a seaplane moorage at Thea’s Park.

Council Member Lonergan stated on Thursday, June 6, 2013, there will be a ribbon-cutting ceremony at the South Tacoma Goodwill at 8:30 a.m.

Mayor Strickland announced that the City of Tacoma was selected as this year’s Best City in the South Sound by South Sound Magazine.

On proper motion, the meeting was adjourned at 5:45 p.m.

MARILYN STRICKLAND, MAYOR

ATTEST: _____
DORIS SORUM, CITY CLERK