



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 18, 2014

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:14 p.m.

ROLL CALL

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

Council Member Walker participated telephonically.

FLAG SALUTE

The flag salute was led by Deputy Mayor Woodards.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 14-1144 Minutes of the City Events and Recognitions Committee, September 22, 2014.
2. 14-1147 Minutes of the City Events and Recognitions Committee, October 13, 2014.
3. 14-1074 Minutes of the Economic Development Committee, October 14, 2014.
4. 14-1079 Minutes of the Government Performance and Finance Committee, October 15, 2014.
5. 14-1096 Minutes of the Landmarks Preservation Commission, October 8, 2014.
6. 14-1054 Minutes of the Neighborhoods and Housing Committee, October 6, 2014.
7. 14-1076 Minutes of the Public Utility Board study session, September 24, 2014.

8. 14-1077 Minutes of the Public Utility Board meeting, September 24, 2014.
9. 14-1078 Minutes of the Public Utility Board special meeting, September 26, 2014.
10. 14-1085 Minutes of the Tacoma Arts Commission, September 8, 2014.
11. 14-1026 Minutes of the Tacoma Planning Commission, September 17, 2014.
12. 14-1107 Minutes of the Tacoma Planning Commission, as amended, October 1, 2014.
13. 14-1108 Minutes of the Tacoma Planning Commission, October 15, 2014.
14. 14-1097 Preliminary Biennium Budget, Tacoma Public Utilities, 2015-2016.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. 14-1152 Proclaiming November 2014 as American Indian Heritage Month.

Mayor Strickland stated this item would not be presented tonight.

16. 14-1153 Proclaiming December 2, 2014 as #GivingTuesday.

Mayor Strickland proclaimed December 2, 2014 as #GivingTuesday and presented the proclamation to Jillian Foss and Naomi Villano, New Phoebe House.

PUBLIC COMMENT

Public comment began at 5:18 p.m.

Speaking before Council:

1. John Cummings, East 32nd Street, speaking on Resolution No. 39050.
2. Doug Orth, 1001 Shaw Road Puyallup, speaking on Resolution No. 39048.
3. Laura Bremer, 2251 Pacific Avenue, speaking on Resolution No. 39050.
4. Cindy Richardson, 3593 East G Street, speaking on Resolution No. 39048.
5. Mark Hollander, Marriott Courtyard, speaking on Resolution No. 39048.

6. Bennish Brown, Tacoma Regional Convention and Visitor Bureau, speaking on Resolution No. 39048.

Public comment ended at 5:32 p.m.

PUBLIC HEARINGS AND APPEALS

27. 14-1098 This is the date set for a public hearing by the City Council on the 2015-2020 Capital Facilities Program.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

The public hearing began at 5:32 p.m.

No one came forward to address the Council.

The public hearing ended at 5:39 p.m.

The City Council business meeting recessed at 5:38 p.m. in order to hold the Transportation Benefit District Governing Board meeting. The City Council meeting reconvened at 5:44 p.m.

REGULAR AGENDA

APPOINTMENTS

17. RES39046 A resolution appointing and reappointing individuals to the Audit Advisory Board, Board of Ethics, and Tacoma Arts Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39046.

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

18. **RES39047** A resolution authorizing the increase of a contract with David Evans and Associates, Inc., in the amount of \$198,715, sales tax not applicable, for a cumulative total of \$3,660,999, budgeted from the Transportation Capital Fund, for the Puyallup River Bridge Replacement Project - Contract No. 4600003988.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39047.

SECONDED BY: Council Member Boe.

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

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

Recused: 1 - Boe

RESOLUTIONS

19. **RES39048** A resolution authorizing the execution of a Development Agreement with Yareton Investment & Management, L.L.C, for development of a hotel and mixed-use project on an approximate two-acre City-owned site located at South 17th Street and Broadway, adjoining the Greater Tacoma Convention and Trade Center.
[Ellen Walkowiak, Business Development Manager; Ricardo Noguera, Director; Community and Economic Development]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39048.

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

20. **RES39049** A resolution approving the 2015-2016 Administration and Operating Budget for the Tacoma Community Redevelopment Authority.
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39049.

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

21. **RES39050** A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Joint Labor Committee, effective January 1, 2015 through December 31, 2016.
[Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39050.

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

22. **RES39051** A resolution authorizing the execution of a five-year Master Service Agreement with Optic Fusion, Inc., in the amount of \$695,800 plus a 10 percent contingency, for datacenter co-location services located at 1101 A Street.
[Steve Taylor, Manager; Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39051.

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

23. **ORD28256** An ordinance authorizing a 0.115703 percent and \$62,033.37 increase in the 2015 general property tax revenue collection.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
- ACTION: Ordinance No. 28256 was set over for final reading next week.**
24. **ORD28257** An ordinance fixing the amount of the 2015 Ad Valorem property tax levies.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
- ACTION: Ordinance No. 28257 was set over for final reading next week.**
25. **ORD28258** An ordinance authorizing an increase in terms of both dollars and percentages for the 2015 Emergency Medical Services property tax levy.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
- ACTION: Ordinance No. 28258 was set over for final reading next week.**
26. **ORD28259** An ordinance fixing the amount of the 2015 Emergency Medical Services property tax levies.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
- ACTION: Ordinance No. 28259 was set over for final reading next week.**

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 6:27 p.m.

Speaking before Council:

1. Linda Miley, 330 North 10th Street, speaking on the City's permit process.
2. Mike Collier, Micah Project, speaking on paid sick leave.
3. Marco Rossi, United Food and Commercial Workers Local 21, speaking on paid sick leave.
4. Dmitri Keating, 133 North Heatherwood East, speaking on cycling in Tacoma.
5. Joey Marzano, citizen, speaking on safety.
6. Bruce Hoeft, 508 North 11th Street, speaking on Garfield Park.
7. Chuck Johnson, citizen, speaking on the community of Tacoma.
8. Alfredo Espino, 1225 East 41st Street, speaking on paid sick leave.

9. Randall Marquis, 1020 South 41st Street, speaking on paid sick leave.
10. Alan Oldstudent, 15 Now Tacoma, speaking on paid sick leave.
11. Mary Sigmen, 2502 North Starr Street, speaking on school project.
12. Otto Matsch, 915 North Park Drive, speaking on schools.
13. Stan Lee, 901 North Park Drive, speaking on the permit process.
14. Alice Phillips, International Brotherhood of Electrical Workers Local 483, speaking on paid sick leave.
15. Sherri Subartono, 1801 52nd Street Northeast, speaking on paid sick leave.
16. Chris Budnick, North 15th Street, speaking on paid sick leave.
17. Chris Lampkin, Service Employees International Union 1199NW, speaking on paid sick leave.
18. Josh Putnum, citizen, speaking on paid sick leave.
19. Sandra Schrupp, citizen, speaking on paid sick leave.
20. Celeste Suliin Burris, American Federation of State, County, Municipal Employees Local 120, speaking on paid sick leave.
21. Keith Blocker, 2143 South Cushman Avenue, speaking on paid sick leave.
22. Shannon Reynolds, 1576 Woodside Court Fircrest, speaking on paid sick leave.
23. Eric Herde, Young Democrats of Washington, speaking on paid sick leave.
24. Jeannie Mitchell, Pierce County Democrats, speaking on paid sick leave.
25. Tom McCarthy, 801 South Cushman Avenue, speaking on paid sick leave.
26. Travis Elmore, 575 Andrew Park West, speaking on paid sick leave.
27. Marilyn Kimmerling, Jobs with Justice, speaking on paid sick leave.
28. Pastor Arthur Banks, Tacoma Ministerial Alliance, citizen, speaking on paid sick leave.
29. Bishop Michael Doss, Tacoma Ministerial Alliance, speaking on paid sick leave.
30. Pastor Gregory Christopher, Tacoma Ministerial Alliance, speaking on paid sick leave.
31. Wendy Pantoga, 923 North Pearl Street, speaking on paid sick leave.
32. Mykle Ann Mora, citizen, speaking on paid sick leave.
33. Lucas Smiraldo, Human Rights Commissioner, speaking on paid sick leave and safe leave.
34. Beverly Bowen Bennett, citizen, speaking on paid sick leave.
35. John Searcy, President of Teamsters Local 117, speaking on paid sick leave.

Citizens' Forum ended at 7:44 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

There were no Council comments.

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:45 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk