



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 22, 2019

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

ROLL CALL

Present: 8 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

Absent: 1 - Thoms

Council Member Blocker participated telephonically.

Council Member Thoms arrived at 5:02 p.m.

FLAG SALUTE

The flag salute was led by Council Member Hunter.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0049](#) Minutes of the Community Vitality and Safety Committee, December 13, 2018.
2. [19-0058](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board special joint meeting, December 11, 2018.

CONSENT AGENDA

3. [19-0056](#) Minutes of the City Council study session, October 16, 2018.
4. [19-0057](#) Minutes of the City Council study session, October 23, 2018.

RESOLUTIONS

5. [RES40210](#) A resolution authorizing the execution of a grant agreement with the Washington State Department of Commerce, in the amount of \$350,000, accepting and depositing said sum into the Wastewater Fund, to construct a facility to process bio-gas from the Central Treatment Plant's digesters for use as renewable natural gas.
[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor McCarthy moved to adopt the Consent Agenda, including Resolution No. 40210.

SECONDED BY: Council Member Ibsen.

Council Member Thoms arrived here, at 5:02 p.m.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40210.

The Consent Agenda was declared adopted.

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:03 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:03 p.m.

REGULAR AGENDA

APPOINTMENTS

6. [RES40211](#) A resolution appointing individuals to the Citizen Police Advisory Committee.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40211.

SECONDED BY: Council Member Ibsen.

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

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

7. [RES40212](#) A resolution appointing members of the City Council to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2019.
[Mayor Woodards]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40212.

SECONDED BY: Council Member Ibsen.

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

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

PURCHASE RESOLUTIONS

8. [RES40213](#) A resolution awarding a contract to BES Electrical Services LLC, in the amount of \$655,600.00, plus applicable taxes, plus a 20 percent contingency, for a total of \$866,965.44, budgeted from the Wastewater Fund, for electrical infrastructure construction of the South Tacoma Lift Station Electrical Improvements project - Specification No. ES18-0343F.
[Max Drathman, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40213.

SECONDED BY: Council Member Ibsen.

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

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

9. [RES40214](#) A resolution awarding a contract to Owen Equipment Company, in the amount of \$480,000, plus applicable taxes, budgeted from the Wastewater Fund, for one combination jet/vacuum sewer cleaner to clean collection system structures, and storm and sewer mains - Sourcewell Contract No. 122017-FSC.
[Mark Lewis, Interim Transmission Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40214.

SECONDED BY: Council Member Ibsen.

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

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

10. **RES40215** A resolution awarding a contract to Green Earthworks Construction, Inc., in the amount of \$278,345.12, plus applicable taxes, for a total of \$306,457.98, budgeted from the Dangerous Building and General Funds, for Citywide nuisance abatement services, for a two-year term with the option to renew for one additional one-year term - Specification No. NC18-0387F.
[Keith Williams, Code Compliance Supervisor; Linda Stewart, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40215.

SECONDED BY: Council Member Ibsen.

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

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

RESOLUTIONS

11. **RES40216** A resolution authorizing the use of \$35,000 of City Council Contingency Funds, to support the ongoing efforts of the Community Workforce Agreement Task Force by providing funding for a consultant to assist in facilitation of meetings.
[Deputy Mayor McCarthy]

MOTION: Deputy Mayor McCarthy moved to adopt Resolution No. 40216.

SECONDED BY: Council Member Ibsen.

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

Ayes: 9 - Beale, Blocker, Hunter, Ibsen, McCarthy, Mello, Thoms, Ushka and Mayor Woodards

UNFINISHED BUSINESS

Council Member Thoms stated at the last Crystal Judson Family Justice Center Board meeting, Council Member Ushka was selected to serve as chair, and thanked her for her willingness to serve.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli reported the 3rd annual Safe Streets Youth Academy will begin on Wednesday, February 6, 2019, and consists of students from area high schools participating in the Safe Streets Youth Leading Change Program.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, reported at the December 12, 2018 special meeting, the Committee received presentations on commingled recycling, urban agriculture, and accessory dwelling units. He stated the December 26, 2018 meeting was cancelled, and at the January 9, 2019 meeting, the Committee received presentations on renaming Marine Park to "Judge Jack Tanner Park," classifications of open space, and the Bring Your Own Bag initiative. He concluded by reporting the Committee's next meeting will be tomorrow, January 23, 2019, and will include presentations on the orca and salmon populations and detached accessory dwelling units.


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Council Member Beale provided information on a Safe Streets business group meeting for the South 72nd Street and Pacific Avenue area that Council Member Hunter and himself attended on safe, healthy, and clean neighborhoods, and also thanked all those who attended and volunteered at the meeting.


Mayor Woodards thanked the City Events and Recognitions Committee, staff liaison to the Committee Ms. Kala Dralle, and everyone who attended or was involved in the Dr. Martin Luther King, Jr. Birthday Celebration. Mayor Woodards congratulated those who were honored at the Celebration and thanked keynote speaker Dr. Isiaah Crawford, President, University of Puget Sound.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:14 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk