



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

December 10, 2013

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:07 p.m.

ROLL CALL

Present: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards 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. **13-0372** Minutes of the Neighborhoods and Housing Committee, November 18, 2013.
2. **13-0368** Minutes of the Commission on Disabilities, October 3, 2013.
3. **13-0322** Minutes of the Tacoma Public Library Board of Trustees, September 18, 2013.
4. **13-0373** Citizens' petition regarding road maintenance in the vicinity of North Bennett Street between North 35th and 36th Streets.

CONSENT AGENDA

RESOLUTIONS

5. **RES38791** A resolution setting Thursday, January 16, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alleyway air rights west of Proctor Street between North 27th and North 28th Streets. (28 Proctor Holdings LLC; File No. 124.1337)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Campbell moved to adopt the Consent Agenda, including Resolution No. 38791.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution No. 38791, was declared adopted.

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

Recused: 1 - Boe

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. **13-0374** Proclaiming December 9 - 15, 2013, as Computer Science Education Week in the City of Tacoma.

Mayor Strickland proclaimed the week of December 9-15, 2013 as Computer Science Education Week in the City of Tacoma and presented the proclamation to Michael Farmer, Roxanne Burns, Monte Gibbs, and Beverly Wellington, all representing Tacoma Public School District. Karen Vialle, Tacoma Public School Board member, made brief comments.

PUBLIC COMMENT

Public comment began at 5:15 p.m.

Speaking before Council:

1. Deanna Kirkevold, 3511 N. Bennett Street, speaking on the Citizens' Petition regarding road maintenance in the vicinity of North Bennett Street between North 35th and 36th Streets.
2. Josh Casey, 3515 N. Bennett Street, speaking on the Citizens' Petition regarding road maintenance in the vicinity of North Bennett Street between North 35th and 36th Streets.
3. Ron Kirkevold, 3511 N. Bennett Street, speaking on the Citizens' Petition regarding road maintenance in the vicinity of North Bennett Street between North 35th and 36th Streets.
4. Jeff Allen, 3518 N. Bennett Street, speaking on the Citizens' Petition regarding road maintenance in the vicinity of North Bennett Street between North 35th and 36th Streets.
5. Linda Garcia, 3519 N. Bennett Street, speaking on the Citizens' Petition regarding road maintenance in the vicinity of North Bennett Street between North 35th and 36th Streets.
6. Ken Paulson, Citizen, speaking on Ordinance No. 28192.

Public comment ended at 5:34 p.m.

REGULAR AGENDA

PUBLIC HEARINGS AND APPEALS

- 16. 13-0336** This is the date set for a public hearing by the City Council on the proposed sale of approximately 10.82 acres (1.21 miles) of real property within Tacoma Rail Mountain Division property, located in the vicinity of East D Street to Puyallup Avenue, to Central Puget Sound Regional Transit Authority (Sound Transit), for its Sounder Commuter Rail Service.
[Gloria Fletcher, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

The public hearing began at 5:35 p.m.

Speaking before Council:

Ken Paulson, citizen

The public hearing ended at 5:43 p.m.

PURCHASE RESOLUTIONS

7. **RES38792** A resolution awarding a contract to U.S. Security Associates, Inc., in the amount of \$171,741.16, sales tax not applicable, budgeted from the Solid Waste Fund, for uniformed security officer services at the Solid Waste Management Division, for an initial two-year term with the option to renew for three additional one-year terms, for a projected contract total of \$429,352.90.
- Specification No. ES13-0578F.
[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38792.

SECONDED BY: Council Member Woodards.

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

8. **RES38793** A resolution authorizing the execution of an amendment to the agreement with Petrocard, Inc., to increase the contract by \$4,719,402 plus applicable sales tax, for a cumulative total of \$14,106,402 budgeted from various departments, for mobile, marine and cardlock fueling and carwash services.
- Specification No. UF11-0577F.
[Jeffrey Jenkins, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38793.

SECONDED BY: Council Member Lonergan.

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

9. **RES38794** A resolution awarding a contract to Ceres Environmental Services, Inc., in the amount of \$9,400,414, plus applicable sales tax, budgeted from the Solid Waste Fund, for cleanup, collection and hauling services in the event of a natural disaster that overwhelms internal resources - Specification No. ES13-0064F. [Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38794.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Woodards

RESOLUTIONS

10. **RES38795** A resolution declaring surplus and approving the negotiated disposition of 2,115 square feet of Tacoma Rail Mountain Division Property to the Washington State Department of Transportation, in the amount of \$10,500, to accommodate the I-5, M Street to Portland Avenue HOV Project. [Dylan Harrison, Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38795.

SECONDED BY: Council Member Lonergan.

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

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

Absent: 1 - Woodards

- 11. RES38796** A resolution accepting a quit claim deed from Pierce County for the conveyance of a Pierce County Tax Title parcel located in the Heron Ridge Estates Phase 1 plat north of Marine View Drive in Northeast Tacoma, for the purchase price of \$1,300 plus recording fees, to maintain the existing stormwater facility.
[Troy Stevens, Senior Real Estate Specialist; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38796.

SECONDED BY: Council Member Lonergan.

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

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

Absent: 1 - Woodards

FINAL READING OF ORDINANCES

- 12. ORD28192** An ordinance amending the 2013-2014 Biennial Budget to appropriate funds for contractual obligations, transfers, and other budget adjustments; authorizing interfund transfers and contributions; and accepting, depositing, and appropriating miscellaneous donations, contributions, and/or fees.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28192.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Woodards

FIRST READING OF ORDINANCES

- 13. ORD28193** An ordinance adopting the South Downtown Subarea Plan as an element of the City's Comprehensive Plan.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

ACTION: Ordinance No. 28193 was set over for final reading next week.

- 14. ORD28194** An ordinance amending Chapters 13.06 and 13.06A of the Municipal Code, relating to zoning and downtown Tacoma, to make minor amendments related to the South Downtown Subarea Plan.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

ACTION: Ordinance No. 28194 was set over for final reading next week.

- 15. ORD28195** An ordinance repealing and reenacting Chapter 1.45 of the Municipal Code, relating to Neighborhood Councils, to update language and policies relating to said program.
[Carol Wolfe, Supervisor; Ricardo Noguera, Director, Community and Economic Development Department]

ACTION: Ordinance No. 28195 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 6:11 p.m.

There were no speakers.

Citizens' Forum ended at 6:12 p.m.

REPORTS BY THE CITY MANAGER

- 17. 13-0367** Weekly Report to the City Council, December 5, 2013
No Report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Mayor Strickland reminded those citizens who live in Council District No. 1 that the City is currently accepting applications for the District No. 1 Council position. She stated the application, cover letter, and resume must be submitted to the City Clerk's Office no later than 5:00 p.m. on Thursday, December 12, 2013. She stated an appointment will be made on December 17, 2013 at the City Council meeting.

Council Member Boe announced the Seattle Men's Chorus, "Play it Again, Santa" on December 12, 2013 at the Pantages Theater, at 8:00 p.m. He also announced the 12 Days of Christmas event December 13-24, 2013 at LeMay, America's Car Museum; performances by the Christmas Revels at the Rialto Theater December 14-18, 2013; and the first annual Broomball championship games at Polar Plaza, on Thursday, December 12, 2013.

Council Member Ibsen announced the Northwest Repertory Singers' performance of "From Proctor to Prague", an International Christmas event, occurring December 14 and 15, 2013 at Mason United Methodist Church. He also stated the Blue Mouse Theatre will be screening "It's a Wonderful Life" one day only, on this Thursday, December 12, 2013.

Deputy Mayor Campbell thanked Council Member Boe for his efforts in helping to organize the the first annual Broomball games at Polar Plaza. He then stated there is a vacancy on the Parking Technical Advisory Group and encouraged citizens to apply.

Council Member Thoms stated the Dickens Festival is this weekend in the Stadium District.

Mayor Strickland encouraged all holiday shoppers to shop the business districts and downtown.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:19 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk