



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 13, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:06 p.m.

ROLL CALL

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

Council Member Thoms participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member Woodards.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-1227](#) Minutes of the Government Performance and Finance Committee, October 19, 2016.
2. [16-1228](#) Minutes of the Government Performance and Finance Committee, November 2, 2016.
3. [16-1213](#) Minutes of the Tacoma Arts Commission, November 14, 2016.

MOTION: Deputy Mayor Mello moved to suspend the rules to add an additional Resolution, Resolution No. 39622, to tonight's agenda as Item 26A on the Regular Agenda.

SECONDED BY: Council Member Woodards.

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

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

CONSENT AGENDA

4. [16-1238](#) Minutes of the City Council study session, October 25, 2016.
5. [16-1239](#) Minutes of the City Council study session, November 1, 2016.
6. [16-1224](#) Minutes of the City Council meeting, October 11, 2016.
7. [16-1225](#) Minutes of the City Council meeting, October 18, 2016.
8. [16-1226](#) Minutes of the City Council meeting, October 25, 2016.

FIRST READING OF ORDINANCES

9. [ORD28406](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify approximately 1.5 acres of undeveloped property, located at the southeast corner of the intersection of Norpoint Way Northeast and 29th Street Northeast, from an R-2 Single-Family Residential District to a C-1 General Neighborhood Commercial District, to allow for construction of 47 apartment units and associated parking for 60 vehicles.
(LPI Holdings, LLC; File No. LU16-0194)
[Phyllis K. Macleod, Hearing Examiner]

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including first reading of Ordinance No. 28406.

SECONDED BY: Council Member Woodards.

MOTION: Deputy Mayor Mello moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28406.

SECONDED BY: Council Member Woodards.

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

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

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including setting Ordinance No. 28406 over to a date to be determined. The Consent Agenda was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards 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.

No one came forward to address the City Council.

Public Comment ended at 5:10 p.m.

REGULAR AGENDA

APPOINTMENTS

10. [RES39605](#) A resolution appointing and reappointing individuals to the Tacoma Arts Commission and the Foss Waterway Development Authority. [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39605.

SECONDED BY: Council Member Woodards.

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

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

PURCHASE RESOLUTIONS

11. [RES39606](#) A resolution awarding a contract to SAP Public Services, Inc., in the amount of \$597,842.66, plus sales tax, budgeted from the Information Systems Fund, for software product licensing of SAP HANA and related software products, in support of a major upgrade to the City's SAP business systems in 2017 - SAP Master Services Agreement dated June 2002.
[Kathy Vaughan, Information Technology Manager;
Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39606.

SECONDED BY: Council Member Woodards.

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

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

12. [RES39607](#) A resolution awarding a contract to Western Peterbilt, Inc., in the amount of \$1,323,456.32, plus sales tax, budgeted from the Solid Waste Fund, for four compressed natural gas automated side loader trucks, for an initial one-year term, with the option to renew for two additional one-year terms to purchase a total of 17 trucks, for a projected contract total of \$5,961,343.00 - Specification No. ES16-0477F.
[Gary Kato, Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39607.

SECONDED BY: Council Member Woodards.

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

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

13. [RES39608](#) A resolution awarding a contract to LMK Technologies, LLC, in the amount of \$750,000, plus sales tax, budgeted from the Surface Water and Wastewater Funds, for pipe liner kits, launching devices, spare parts, and system components for sewer system repair and maintenance - Sole Source. [Judith Scott, Operation and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39608, including waiving formal bidding procedures.

SECONDED BY: Council Member Woodards.

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

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

14. [RES39609](#) A resolution authorizing an increase to the contract with BASF Corporation, in the amount of \$129,000, plus sales tax, for a total of \$709,880, budgeted from the Wastewater Fund, for dry polymer used in biosolids dewatering at the Central Treatment Plant - Specification No. ES14-0710N. [Judith Scott, Operation and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39609.

SECONDED BY: Council Member Woodards.

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

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

15. **RES39610** A resolution authorizing an increase to the contract with Asphalt Patch Systems, Inc., in the amount of \$400,000, sales tax not applicable, for a total of \$1,416,269, budgeted from the Transportation Capital Fund, for the reconstruction of sidewalks at various locations throughout the City - Specification No. PW15-0038F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39610.

SECONDED BY: Council Member Woodards.

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

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

16. [RES39611](#) A resolution authorizing an increase to the contract with The Stergion Group, Inc., in the amount of \$114,000, plus sales tax, for a total of \$413,520, budgeted from the Information Systems Fund, for continued technical project management services - Specification No. PS14-0295F. [Michelle Lewis-Hodges, Program Management Manager; Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39611.

SECONDED BY: Council Member Woodards.

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

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

RESOLUTIONS

17. [RES39612](#) A resolution authorizing the execution of an agreement with the Tacoma-Pierce County Humane Society, in the amount of \$719,491, budgeted from the General Fund, for animal shelter, licensing, and related services for the years 2017 and 2018. [Shawn Stringer, Captain; Don Ramsdell, Police Chief]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39612.

SECONDED BY: Council Member Woodards.

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

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

18. [RES39613](#) A resolution authorizing the execution of an amendment to the contract with Simon and Company Incorporated, in the amount of \$163,159, budgeted from the General Fund, for legislative lobbying services for years 2017 and 2018. [Randall Lewis, Government Relations Officer; T.C. Broadnax, City Manager]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39613.

SECONDED BY: Council Member Woodards.

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

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

19. [RES39614](#) A resolution authorizing the execution of a contract with Gordon Thomas Honeywell Governmental Affairs, LLC, in an amount not to exceed \$173,138, budgeted from the General Fund, for legislative lobbying services for the years 2017 and 2018. [Randall Lewis, Government Relations Officer; T.C. Broadnax, City Manager]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39614.

SECONDED BY: Council Member Woodards.

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

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

20. [RES39615](#) A resolution adopting the priority issues for the 2017 sessions of the United States Congress and Washington State Legislature. [Randall Lewis, Government Relations Officer; T.C. Broadnax, City Manager]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39615.

SECONDED BY: Council Member Woodards.

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

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

21. [RES39616](#) A resolution designating the Loss Recovery Project as a Special Project of Limited Duration, including the special project positions and benefits, for a two-year period beginning in 2017.

[Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39616.

SECONDED BY: Council Member Woodards.

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

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

22. [RES39617](#) A resolution authorizing the execution of an amendment to the contract with Summit Law Group, in the amount of \$300,000, for a total of \$700,000, budgeted from the General Fund, for labor negotiation services through December 31, 2018.

[Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39617.

SECONDED BY: Council Member Woodards.

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

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

23. **RES39618** A resolution authorizing the allocation of \$10,907,953 and the execution of 18 agreements with 14 vendors, budgeted from the General Fund and Mental Health Substance Use Disorder Fund, to support the delivery of human services for the period of January 1, 2017, through December 31, 2018.
[Pamela Duncan, Human Services Division Manager;
Nadia Chandler Hardy, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39618.

SECONDED BY: Council Member Woodards.

Council Members disclosed the following interests in organizations relative to this Resolution, per the City's Code of Ethics:

Deputy Mayor Mello disclosed he is an employee of the Pierce Conservation District, which receives funding from the Tacoma-Pierce County Board of Health.

Council Member Blocker disclosed he is an unpaid alternate Board Member of the Tacoma-Pierce County Health Department.

Council Member Woodards disclosed she is an unpaid Board Member of the Tacoma-Pierce County Health Department.

Council Member Campbell disclosed he is an unpaid Board Member of the Tacoma-Pierce County Health Department, and serves on the Board for the Crystal Judson Family Justice Center.

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

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

24. **RES39619** A resolution approving the 2017-2018 Administrative and Operating Budget for the Tacoma Community Redevelopment Authority.
[Carey Jenkins, Housing Division Manager;
Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39619.

SECONDED BY: Council Member Woodards.

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

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

25. [RES39620](#) A resolution authorizing the execution of two Subrecipient Agreements, one with the Tacoma Community Redevelopment Authority (TCRA), and the other between the City of Tacoma, City of Lakewood, and the TCRA, to administer the HOME Program.
[Carey Jenkins, Housing Division Manager;
Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39620.

SECONDED BY: Council Member Woodards.

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

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

26. [RES39621](#) A resolution authorizing the execution of an amendment to the Purchase and Sale and Development Agreement with North America Asset Management Group, LLC, to adjust performance dates and development parameters in exchange for an additional \$2,400,000 nonrefundable deposit against the purchase of the real property located at South 21st to 23rd Streets and Jefferson Avenue to Tacoma Avenue.
[Martha Anderson, Assistant Director; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39621.

SECONDED BY: Council Member Woodards.

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

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

- 26A. **RES39622** A resolution directing the City Manager to prepare a Request for Qualifications to solicit a national firm to assist the City Council in the development of a recruitment plan for the selection of a successor City Manager, including cost estimates for each phase of the process.
[Mayor Strickland]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39622.

SECONDED BY: Council Member Woodards.

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

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

FINAL READING OF ORDINANCES

27. [ORD28402](#) An ordinance amending Chapter 6B.130 and Chapter 6B.140 of the Municipal Code, relating to Home Occupations and Hotels, to clarify short-term rental activity; update language and license requirements to reflect current enforcement needs; and rename Chapter 6B.140 to Transient Accommodations.
[Danielle Larson, Tax and License Division Manager;
Andy Cherullo, Director, Finance]

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello and Woodards

Absent: 2 - Thoms and Mayor Strickland

28. [ORD28404](#) An ordinance amending Chapter 11.05 and Chapter 11.55 of the Municipal Code, relating to the Model Traffic Ordinance and the Heavy Haul Industrial Corridor, to be consistent with the Transportation Master Plan and to designate arterial streets in the Port of Tacoma to haul overweight freight with a permit.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello and Woodards

Absent: 2 - Thoms and Mayor Strickland

29. [ORD28405](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented and represented employees, and changes in classification to reflect the organizational structure.
[Joy St. Germain, Director, Human Resources]

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello and Woodards

Absent: 2 - Thoms and Mayor Strickland

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 6:00 p.m.

Speaking before the City Council:

1. Christie Watkins, member of SEIU Healthcare 1199 NW, speaking on development at 815 South Vassault Street.
2. Alex Wilsie, 1109 South 50th Street, speaking on North 21st Street.
3. Grover Johnson, PO Box 588, speaking on a Community Workforce Agreement.
4. Mark Wheeler, Sound Transit, speaking on a Community Workforce Agreement.
5. Joyce Loveday, 4500 Steilacoom Boulevard, speaking on a Community Workforce Agreement.
6. Allison Calvert, citizen, speaking on a Community Workforce Agreement.
7. Maya Perez, REACH Center, speaking on a Community Workforce Agreement.
8. James Faison, citizen, speaking on a Community Workforce Agreement.
9. Nathaniel C. Hartley, citizen, speaking on a Community Workforce Agreement.
10. Michael Mirra, Tacoma Housing Authority, speaking on a Community Workforce Agreement.
11. Steve Trinen, citizen, speaking on North 21st Street.
12. Rachel Rappe, citizen, speaking on homelessness.
13. Steven Storms, citizen, speaking on liquefied natural gas.
14. Valarie Peaphon, 4102 North 32nd Street, speaking on liquefied natural gas.
15. Cindy Feist, 4102 North 32nd Street, speaking on liquefied natural gas.
16. Rochele Gardner, citizen, speaking on liquefied natural gas.
17. Carole Sue Braaten, 2410 Berry Lane East, speaking on liquefied natural gas.
18. Mandy McGill, 4602 North 36th Street, speaking on North 21st Street.
19. Jerad McGill, 4602 North 36th Street, speaking on North 21st Street.
20. Claudia Riedener, speaking on liquefied natural gas.
21. Todd Hay, citizen, speaking on liquefied natural gas.
22. Debby Herbert, citizen, speaking on liquefied natural gas.
23. Cindan Gizzi, 4116 North 19th Street, speaking on North 21st Street.
24. Jane Moore, 505 Broadway, speaking on North 21st Street.
25. Marilyn Kimmerling, citizen, speaking on liquefied natural gas.
26. Nanette Reetz, Northeast Tacoma, speaking on liquefied natural gas.

27. Laura Woodruff, Northeast Tacoma, speaking on liquefied natural gas.
28. Dana Morrison, citizen, speaking on liquefied natural gas.
29. Marti Hilyard, Puyallup Tribe member, speaking on liquefied natural gas.
30. Ron Morrison, citizen, speaking on liquefied natural gas.
31. Alton McDonald, New Century Justice Network, speaking on Tacoma Police Department and employment.
32. Amy Boucher, University of Washington Tacoma, speaking on liquefied natural gas.

Citizens' Forum ended at 7:23 p.m.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax stated on December 15, 2016, there will be a Tacoma Link Extension Open House at the Evergreen State College, Tacoma Campus, where staff will provide an update on the project and station design, gather input from the community on platform layout and naming, and share information on Sound Transit's artist selection process.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Deputy Mayor Mello stated the City Council study sessions and business meetings for Tuesday, December 20 and 27, 2016, have been cancelled.

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:24 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk