



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 17, 2014

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Walker

FLAG SALUTE

The Flag Salute was led by Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **13-0399** Monthly Financial Reports for the Fleet Services Funds, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Water, Theaters, and Wastewater and Surface Water Management, October 2013.
2. **14-0484** Minutes of the City Events and Recognitions Committee, March 10, 2014.
3. **14-0486** Minutes of the City Events and Recognitions Committee, March 31, 2014.
4. **14-0487** Minutes of the City Events and Recognitions Committee, April 10, 2014.
5. **14-0488** Minutes of the City Events and Recognitions Committee, April 28, 2014.

CONSENT AGENDA

6. **14-0382** Minutes of the Committee of the Whole meeting of April 1, 2014.
7. **14-0428** Minutes of the City Council meeting of April 1, 2014.

MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Walker

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. **14-0491** Proclaiming the third Wednesday in June as Walk Tacoma Day.
Mayor Strickland proclaimed the third Wednesday in June as Walk Tacoma Day and presented the proclamation to Ms. Megan Kula, Downtown on the Go Coordinator, and Marv Sandberg, Branch Manager for Commencement Bank.
9. **14-0492** Proclaiming June 22, 2014 as Mary Ball Day.
Mayor Strickland proclaimed June 22, 2014 as Mary Ball Day and presented the proclamation to Ms. Danna Clancy, First Vice Regent, Mary Ball Chapter, National Society of the American Revolution.

PUBLIC COMMENT

Public comment began at 5:16 p.m.

No one came forward to address the Council.

Public comment ended at 5:17 p.m.

REGULAR AGENDA

APPOINTMENTS

- 10. RES38928** A resolution appointing and reappointing the following individuals to the Sustainable Tacoma Commission: Christine Cooley, Ellen Moore, and Sarah Chessman to serve a three-year term to expire April 30, 2017; Felicity Devlin to fill an unexpired term to expire April 30, 2016; and Ken Campbell to fill an unexpired term to expire April 30, 2015.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38928.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Walker

PURCHASE RESOLUTIONS

- 11. RES38929** A resolution awarding a contract to Albina Asphalt, in the amount of \$1,000,000, plus sales tax, budgeted from the Street Operations and Maintenance Fund, for the purchase of AC-15P, polymer modified, hot applied chip seal binder, to apply surface treatments to streets over the next four years - Washington State Contract 01211.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38929.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Walker

- 12. RES38930** A resolution awarding a contract to Midvale Electric, Inc., in the amount of \$739,095, plus sales tax, budgeted from the Tacoma Rail Mountain Division Fund, for highway-rail grade crossing signal maintenance and inspections, for an initial contract term of three years, with the option to renew for two additional one-year terms, for a projected contract total of \$1,231,825 - Specification No. TR14-0166F.
[Alan Matheson, Chief Mechanical Officer; Dale W. King, Superintendent, Tacoma Rail]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38930.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Walker

RESOLUTIONS

- 13. RES38931** A resolution authorizing the execution of Amendment No. 5 to the Cooperative Agreement with the City of Lakewood to extend the Tacoma-Lakewood HOME Consortium Partnership for a three-year period beginning July 1, 2014.
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38931.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Walker

FIRST READING OF ORDINANCES

- 14. ORD28228** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the United Transportation Union, Switch Crew Unit, which covers 32 budgeted positions, effective July 1, 2014.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28228 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee.

Council Member Campbell stated since the last report, the Public Safety, Human Services, and Education Committee heard a report from the Tacoma-Pierce County Health Department on the development of a county-wide health assessment and a community health improvement plan; received a presentation on Tacoma Fire Department's 2014 – 2018 Strategic Plan; and heard a presentation on the new Derelict Vessels Program and private public partnerships for Harbor Code enforcement. He stated the Committee also received presentations from Seattle City Club on findings and recommendations from its 2014 Civic Health Index, from Safe Streets on their 2014 – 2017 Strategic Plan; the Human Rights Commission; 2014 legislative actions; Neighborhood and Community Services' Courage Initiative; and Childcare Aware presented information on initiatives related to Tacoma Public Schools and literacy in the Hilltop community. He stated at the next meeting, the Committee will hear a presentation from the Citizen Review Panel.

Council Member Boe shared the schedule for the local farmers markets, stating the 6th Ave Farmers' Market is every Tuesday afternoon; the Broadway Farmers' Market is every Thursday; the Proctor Farmers' Market is every Saturday morning; and the South Tacoma Farmers' Market is every Sunday. He stated the next Walk Tacoma event from Downtown On the Go is Wednesday, June 18, 2014, beginning at 5:15 p.m. at Fireman's Park for the public art walk, followed by a social hour at the Forum. He also noted the Knights of Pythias Lodge on Broadway invites everyone to stop by while they are at the Broadway Farmers' Market for a tour of their historic lodge; and this weekend, the Tacoma History Hike will be a history-themed scavenger hunt around downtown Tacoma.

Council Member Campbell announced that the community cleanup for the Stewart, Spring Hill, and Mann neighborhoods will be this Saturday, June 21, 2014 from 10:00 a.m. to 2:00 p.m. He also invited everyone to stop by Tollefson Plaza this Saturday starting at 10 a.m. for Go Skate Tacoma, a celebration of skateboarding.

Council Member Lonergan announced that the community cleanup for the East Wapato, Park Avenue, Baker, Birney, Hillside, and Pac West area will also be this Saturday from 10:00 a.m. to 2:00 p.m.

MOTION: Deputy Mayor Woodards moved to excuse Council Member Walker from tonight's meeting.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Walker

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:31 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk