



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 28, 2017

5:00 PM

CALL TO ORDER

Council Member Mello called the meeting to order at 5:02 p.m.

MOTION: Council Member Campbell moved to appoint Council Member Mello to serve as presiding officer of the Council until the return of the Mayor or Deputy Mayor.

SECONDED BY: Council Member Ibsen.

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

Ayes: 5 - Blocker, Campbell, Ibsen, Mello and Walker Lee

Absent: 4 - Lonergan, McCarthy, Thoms and Mayor Strickland

ROLL CALL

Present: 5 - Blocker, Campbell, Ibsen, Mello and Walker Lee

Absent: 4 - Lonergan, McCarthy, Thoms and Mayor Strickland

Council Member McCarthy arrived at 5:05 p.m.

FLAG SALUTE

The flag salute was led by Council Member Ibsen.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0265](#) Minutes of the Landmarks Preservation Commission, December 14, 2016.
2. [17-0266](#) Minutes of the Landmarks Preservation Commission, January 11, 2017.
3. [17-0267](#) Minutes of the Landmarks Preservation Commission, January 25, 2017.

4. [17-0285](#) Minutes of the Landmarks Preservation Commission, February 22, 2017.
5. [17-0314](#) Minutes of the Tacoma Public Library Board of Trustees, January 18, 2017.
6. [17-0315](#) Minutes of the Tacoma Public Library Board of Trustees, February 15, 2017.
7. [17-0325](#) List of names and comments of citizens petitioning the City Council regarding installation of a pedestrian crossing bar at McCarver and Ruston Way.

CONSENT AGENDA

8. [17-0323](#) Minutes of the City Council study session, February 21, 2017.

MOTION: Council Member Campbell moved to adopt the Consent Agenda.

SECONDED BY: Council Member Ibsen.

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

Ayes: 5 - Blocker, Campbell, Ibsen, Mello and Walker Lee

Absent: 4 - Lonergan, McCarthy, Thoms and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:05 p.m.

Council Member McCarthy arrived here, at 5:05 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:06 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES39686](#) A resolution awarding a contract to Columbia Ford Hyundai, Inc., in the amount of \$1,660,699, plus sales tax, budgeted from the Fleet Equipment Rental Capital General Fund, for approximately 60 Ford model vehicles to replace vehicles that are beyond their useful life and no longer cost effective to maintain - State of Washington Contract No. 05916.
[Deanna Pollard, Management Analyst; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Campbell moved to adopt Resolution No. 39686.

SECONDED BY: Council Member Ibsen.

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

Ayes: 6 - Blocker, Campbell, Ibsen, McCarthy, Mello and Walker Lee
Absent: 3 - Lonergan, Thoms and Mayor Strickland

10. [RES39687](#) A resolution authorizing an increase to the contract with LSE Connect LLC, in the amount of \$550,000, sales tax not applicable, for a total of \$1,225,000, budgeted from the Convention Center Fund and Tacoma Dome Fund, for temporary personnel services for the Greater Tacoma Convention and Trade Center and Tacoma Dome, through February 28, 2019 - Specification No. PF13-0678F.
[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]

MOTION: Council Member Campbell moved to adopt Resolution No. 39687.

SECONDED BY: Council Member Ibsen.

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

Ayes: 6 - Blocker, Campbell, Ibsen, McCarthy, Mello and Walker Lee
Absent: 3 - Lonergan, Thoms and Mayor Strickland

RESOLUTIONS

11. [RES39688](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Modern Urban Dwellings, LLC, for the development of nine multi-family, market-rate for-sale housing units, located at 1924 Martin Luther King Jr. Way, in the Downtown Regional Growth Center.

[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Council Member Campbell moved to adopt Resolution No. 39688.

SECONDED BY: Council Member Ibsen.

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

Ayes: 6 - Blocker, Campbell, Ibsen, McCarthy, Mello and Walker Lee

Absent: 3 - Lonergan, Thoms and Mayor Strickland

12. [RES39689](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 2302 S. G Street Townhomes, LLC, for the development of four multi-family, market-rate for-sale housing units, located at 2302 South G Street, in the Downtown Regional Growth Center.

[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Council Member Campbell moved to adopt Resolution No. 39689.

SECONDED BY: Council Member Ibsen.

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

Ayes: 6 - Blocker, Campbell, Ibsen, McCarthy, Mello and Walker Lee

Absent: 3 - Lonergan, Thoms and Mayor Strickland

13. [RES39690](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with ADG MLK, LLC, for the development of 247 multi-family, market-rate rental housing units, located at 1009 and 1023 Martin Luther King Jr. Way; 1014, 1016, 1018, and 1022 South J Street; and 1007 South 11th Street, in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Council Member Campbell moved to adopt Resolution No. 39690.

SECONDED BY: Council Member Ibsen.

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

Ayes: 6 - Blocker, Campbell, Ibsen, McCarthy, Mello and Walker Lee
Absent: 3 - Loneragan, Thoms and Mayor Strickland

14. [RES39691](#) A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge #160 on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit, consisting of approximately 89 budgeted full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2019.
[Jude Kelley, Labor Negotiator; Gary Buchanan, Interim Director, Human Resources]

MOTION: Council Member Campbell moved to adopt Resolution No. 39691.

SECONDED BY: Council Member Ibsen.

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

Ayes: 6 - Blocker, Campbell, Ibsen, McCarthy, Mello and Walker Lee
Absent: 3 - Loneragan, Thoms and Mayor Strickland

15. [RES39692](#) A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge #160 on behalf of Local Lodge #282 of the International Association of Machinists and Aerospace Workers, Supervisors' Unit, consisting of approximately three budgeted full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2019.
[Jude Kelley, Labor Negotiator; Gary Buchanan, Interim Director, Human Resources]

MOTION: Council Member Campbell moved to adopt Resolution No. 39692.

SECONDED BY: Council Member Ibsen.

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

Ayes: 6 - Blocker, Campbell, Ibsen, McCarthy, Mello and Walker Lee
Absent: 3 - Lonergan, Thoms and Mayor Strickland

16. [RES39693](#) A resolution authorizing the use of \$100,000, consisting of \$50,000 in 2017 and \$50,000 in 2018, budgeted from the City Council Contingency Fund, to support the Hilltop Regional Health Center expansion, contingent upon the Center securing sufficient funds for building renovations and expansion; and directing the Interim City Manager to negotiate an agreement outlining the specific use of the funds and the deliverables.
[Council Member Blocker]

MOTION: Council Member Campbell moved to adopt Resolution No. 39693.

SECONDED BY: Council Member Ibsen.

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

Ayes: 6 - Blocker, Campbell, Ibsen, McCarthy, Mello and Walker Lee
Absent: 3 - Lonergan, Thoms and Mayor Strickland

FINAL READING OF ORDINANCES

17. [ORD28420](#) An ordinance continuing the downtown Business Improvement Area (BIA) for the 30th year, providing for the levy of assessments and other income, in the amount of \$857,784; and approving the renewed BIA work plan and budget, and assessment of rates from May 1, 2017, through April 30, 2018.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

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

Ayes: 6 - Blocker, Campbell, Ibsen, McCarthy, Mello and Walker Lee

Absent: 3 - Lonergan, Thoms and Mayor Strickland

FIRST READING OF ORDINANCES

18. [ORD28421](#) 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 District Lodge #160 of the International Association of Machinists and Aerospace Workers, General Unit and Supervisors' Unit; and changes in classifications to reflect the organizational structure.
[Jude Kelley, Labor Negotiator; Gary Buchanan, Interim Director, Human Resources]

ACTION: Ordinance No. 28421 was set over for final reading next week.

19. [ORD28422](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, for two rate adjustments effective April 16, 2017, and April 1, 2018, and approving changes to the Tacoma Power Electric Rates and Financial Policy.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

ACTION: Ordinance No. 28422 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member Mello reported the Committee has met four times since his last report. At the February 8, 2017 meeting, the Committee received a briefing on the new flood insurance rate map changes, and at the February 22, 2017 meeting, the Committee heard an overview of the Six-Year Comprehensive Transportation Improvement Program and an update on the Occidental Chemical Project. He stated at the March 8, 2017 meeting, the Committee was briefed on the Joint Base Lewis-McChord joint land use study, and reviewed the Committee’s 2016 Year-End Report. He concluded by stating at the March 22, 2017 meeting, the Committee heard briefings on the Six-Year Comprehensive Transportation Improvement Project, and a plan to conduct a Comprehensive Building Maintenance Code review.

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MOTION: Council Member Campbell moved to excuse Mayor Strickland, Deputy Mayor Thoms, and Council Member Lonergan from the meeting tonight.

SECONDED BY: Council Member Ibsen.

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

Ayes: 6 - Blocker, Campbell, Ibsen, McCarthy, Mello and Walker Lee

Absent: 3 - Lonergan, Thoms and Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:37 p.m.

Ryan Mello, Presiding Officer

Doris Sorum, City Clerk