



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 28, 2015

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:05 p.m.

ROLL CALL

Present: 5 - Boe, Ibsen, Lonergan, Mello and Mayor Strickland

Absent: 4 - Campbell, Thoms, Walker and Woodards

Council Members Campbell, Thoms, and Walker arrived at 5:08 p.m.

FLAG SALUTE

The flag salute was led by Deputy Mayor Boe.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0422](#) Minutes of the Landmarks Preservation Commission, March 25, 2015.
2. [15-0423](#) Minutes of the Tacoma Planning Commission, April 1, 2015.
3. [15-0431](#) 2015-2016 Adopted Biennial Operating and Capital Budget.
4. [15-0439](#) 2014 Annual Financial Reports for Tacoma Power, Tacoma Water, Tacoma Rail, Tacoma Rail Mountain Division, Fleet Services Fund, Self-Insurance Claim Fund, and Conservation Project Fund.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 5. [15-0449](#) Proclaiming April 2015 as Vietnamese Journey to Freedom Month in the City of Tacoma.

Mayor Strickland proclaimed April 2015 as Vietnamese Journey to Freedom Month in the City of Tacoma and presented the proclamation to Mr. Long Nguyen and Dr. Tom Vu.

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Council Members Campbell, Thoms, and Walker arrived here, at 5:08 p.m.

PUBLIC COMMENT

Public Comment began at 5:11 p.m.

No one came forward to address the Council.

Public Comment ended at 5:12 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

- 6. [RES39178](#) A resolution awarding a contract to N C Machinery Co, in the amount of \$344,834, plus sales tax, budgeted from the Solid Waste Fund, to purchase one 2015 Caterpillar Wheel Loader to be used at the Tacoma Recovery & Transfer Center - Washington State Contract No. 16904.
[Gary Kato, Division Manager, Solid Waste Management; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39178.

SECONDED BY: Council Member Mello.

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

7. [RES39179](#) A resolution awarding a contract to Business Interiors Northwest, in the amount of \$2,000,000, plus sales tax, budgeted from various departmental funds, for Herman Miller furniture and services as needed, for a term of five years - U.S. Communities Government Purchasing Alliance Contract No. 4400003403. [Marie Holm, Senior Buyer; Andy Cherullo, Director, Finance]

MOTION: Council Member Lonergan moved to adopt Resolution No. 39179.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

Recused: 1 - Boe

RESOLUTIONS

8. [RES39180](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with North Prospect Properties, LLC, for the development of four multi-family market-rate and affordable rental housing units located at 636 North Prospect Street in the 6th Avenue Mixed-Use Center. [Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39180.

SECONDED BY: Council Member Mello.

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

9. [RES39181](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Family Living, LLC, for the development of six multi-family market-rate and affordable rental housing units located at 4518 South Junett Street in the Tacoma Mall Mixed-Use Center. [Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39181.

SECONDED BY: Council Member Mello.

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

FIRST READING OF ORDINANCES

- 10. [ORD28298](#) An ordinance amending the 2015-2016 Biennial Budget to appropriate funds from the 2013-2014 Biennial Budget to cover current contract obligations, transfers, and other budget adjustments.
[Tadd Wille, Budget Director]

ACTION: The Ordinance 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, Chair of the Infrastructure, Planning, and Sustainability Committee, stated on March 11, 2015, the Committee received a report on the 2015 Comprehensive Plan and was presented a framework for land use that provides a system of classification that describes different land use types. He reported on March 25, 2015, the Committee received a presentation on electric vehicle charging infrastructure and initial finds of the expansion of the Tacoma Link. He then stated on April 8, 2015, the Committee heard a plan to restructure the residential parking program and received an update on the Comprehensive Plan Environmental Policy Element. He concluded by stating the Committee received information on the threats to bees and pollen.

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Deputy Mayor Boe provided information on upcoming events in Tacoma, including several Bike Month events, the Historic Water Flume Trail ribbon cutting, the kickoff of Historic Preservation Month, and May Day events.

Council Member Lonergan stated there will be a community clean up for the Fern Hill and Larchmont neighborhoods on May 2, 2015 at 12:00 p.m.

Council Member Walker stated there are four walking tours this weekend, in the Hilltop and West End areas on Saturday, and the Moore Branch Library and Fern Hill areas on Sunday.

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MOTION: Deputy Mayor Boe moved to excuse Council Member Woodards from the meeting tonight.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Woodards

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:44 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk