



City of Tacoma City Council Minutes

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

August 30, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:04 p.m.

ROLL CALL

Present: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 1 - Thoms

FLAG SALUTE

The flag salute was led by Council Member Blocker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0826](#) Minutes of the Human Services Commission, June 8, 2016.
2. [16-0825](#) Minutes of the Human Services Commission, July 13, 2016.
3. [16-0809](#) Minutes of the Planning Commission, July 20, 2016.
4. [16-0829](#) Minutes of the Public Utility Board study session, July 27, 2016.
5. [16-0830](#) Minutes of the Public Utility Board meeting, July 27, 2016.

MOTION: Deputy Mayor Mello moved to suspend the rules to add an additional Resolution, Resolution No. 39535, to tonight's agenda as Item 6A on the Regular Agenda.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 1 - Thoms

CONSENT AGENDA

RESOLUTIONS

6. [RES39528](#) A resolution setting Tuesday, September 20, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 1.52 acres of property, located at 560 State Route 410 in Enumclaw, to George and Mary Roach for the amount of \$325,000.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including Resolution No. 39528.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39528. The Consent Agenda was declared adopted.

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 1 - Thoms

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:07 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:08 p.m.

REGULAR AGENDA

APPOINTMENTS

- 6A. [RES39535](#) A resolution appointing individuals to the Human Services Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39535.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello,
Woodards and Mayor Strickland

Absent: 1 - Thoms

COMMUNICATIONS

7. [16-0744](#) City Clerk transmitting the Citizen Commission on Elected Salaries confirmed decision regarding the Mayor and Council Members annual salary.

This item was informational only.

PURCHASE RESOLUTIONS

8. [RES39529](#) A resolution awarding a contract to Kidder Mathews LLC, for management and maintenance services for the Center for Urban Waters Building, for an initial contract term of three years, with the option to renew for two additional one-year periods, in the total amount of \$3,800,000, plus sales tax, budgeted from various departmental funds - Specification No. ES16-0314F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39529.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 1 - Thoms

9. [RES39530](#) A resolution authorizing an increase to the contract with Apply-A-Line, Inc., in the amount of \$60,000.00, sales tax not applicable, for a total of \$433,487.62, budgeted from the Transportation Capital Fund, for additional pavement marking improvements - Specification No. PW16-0194F.
[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. 39530.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 1 - Thoms

10. [RES39531](#) A resolution authorizing an increase to the contract with Miles Resources LLC, in the amount of \$150,000.00, sales tax not applicable, for a total of \$1,750,431.14, budgeted from the Streets Initiative Fund, for the restoration of approximately 23 blocks of residential streets in the Fern Hill area, including sanitary sewer spot repairs and a new storm sewer extension - Specification No. PW16-0112F.
[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. 39531.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 1 - Thoms

11. [RES39532](#) A resolution authorizing an increase to the contract with IMS Infrastructure Management Services, L.L.C., in the amount of \$222,145, plus sales tax, for a total of \$572,145, budgeted from the Streets Initiative Fund, for the development of an asset database for various rights-of-way assets and uploading the information to the City’s pavement management software - Specification No. PW15-0223F.
[Rae Bailey, Street Operations Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39532.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 1 - Thoms

RESOLUTIONS

12. [RES39533](#) A resolution declaring surplus approximately 0.89 of an acre of land located near South Cedar Street, and authorizing the execution of a purchase and sale agreement with the Tacoma School District, for \$5,000 and improvements for a rain garden and educational programs.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39533.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 1 - Thoms

13. [RES39534](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Point Ruston Baker Building, LLC, for the development of 178 multi-family market-rate housing units located at 4851-4961 Main Street in the Point Ruston Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39534.

SECONDED BY: Council Member Woodards.

Council Member McCarthy disclosed that he previously worked for Point Ruston, but no longer has any direct or indirect pecuniary interest.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 1 - Thoms

FINAL READING OF ORDINANCES

14. [ORD28377](#) 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 employees and employees represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit; the Professional and Technical Employees, Local 17; and Tacoma, Washington, City and Pierce County Employees, Local 120.
[Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28377.

The Ordinance was declared passed by the following vote:

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 1 - Thoms

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Campbell, Chair of the Economic Development Committee, reported at the August 9, 2016 meeting, the Committee heard a presentation on office and industrial real estate strengths and opportunities in Pierce County.

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Mayor Strickland stated the City Council business meeting and study session on September 6, 2016, have been cancelled.

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MOTION: Deputy Mayor Mello moved to excuse Council Member Thoms from the meeting tonight.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 1 - Thoms

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:25 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk