



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 03, 2016

5:00 PM

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## CALL TO ORDER

Mayor Strickland called the meeting to order at 5:02 p.m.

## ROLL CALL

**Present:** 7 - Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

**Absent:** 2 - Blocker and Woodards

## FLAG SALUTE

The flag salute was led by Council Member Ibsen.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0380](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 23, 2016.
2. [16-0349](#) Minutes of the Planning Commission, April 6, 2016.
3. [16-0361](#) 2015 Annual Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, and Tacoma Water.

**MOTION:** Deputy Mayor Mello moved to suspend the rules to add an additional Resolution, Resolution No. 39438, to tonight's agenda after item 17 on the Regular Agenda.

**SECONDED BY:** Council Member Campbell.

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

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

**Absent:** 2 - Blocker and Woodards

## CONSENT AGENDA

4. [16-0365](#) Minutes of the City Council study session, April 5, 2016.
5. [16-0366](#) Minutes of the joint City Council and Public Utility Board study session, April 12, 2016.
6. [16-0377](#) Minutes of the City Council study session, April 19, 2016.
7. [16-0371](#) Minutes of the City Council meeting, April 19, 2016.

**MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda.**

**SECONDED BY: Council Member Campbell.**

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

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

**Absent:** 2 - Blocker and Woodards

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [16-0381](#) Proclaiming May 2016 as Bike Month in the City of Tacoma.

Mayor Strickland proclaimed May 2016 as Bike Month in the City and presented a proclamation to Jim Parvey, Environmental Services; Tyler Reed, Lincoln High School; and Dan Hansen and David Cook, Bicycle Pedestrian Technical Advisory Group.

9. [16-0382](#) Proclaiming May 2016 as Historic Preservation Month in the City of Tacoma.

Mayor Strickland proclaimed May 2016 as Historic Preservation Month in the City and presented a proclamation to Katie Chase, Landmarks Preservation Commission.

## PUBLIC COMMENT

Public Comment began at 5:17 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:18 p.m.

## REGULAR AGENDA

### APPOINTMENTS

10. [RES39430](#) A resolution appointing and reappointing individuals to the Tacoma Community Redevelopment Authority Board.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**MOTION: Deputy Mayor Mello moved to remove Resolution No. 39430 from the agenda, per the request of staff.**

**SECONDED BY: Council Member Campbell.**

**ACTION: Voice vote was taken and carried to remove Resolution No. 39430. The motion was declared adopted.**

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

**Absent:** 2 - Blocker and Woodards

### PURCHASE RESOLUTIONS

11. [RES39431](#) A resolution awarding a contract to Western Peterbilt, LLC, in the amount of \$1,088,460, plus sales tax, budgeted from the Solid Waste Fund, for four compressed natural gas rear loader trucks, for an initial period of one-year, with the option to renew for two additional one-year periods, for a projected contract total of \$2,047,286 - Specification No. ES15-0692F.  
[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39431.**

**SECONDED BY: Council Member Campbell.**

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

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

**Absent:** 2 - Blocker and Woodards

**12. [RES39432](#)**

A resolution awarding a contract to Miles Resources, LLC, in the amount of \$1,391,679.25, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$1,600,431.14, budgeted from various departmental funds, for the restoration of approximately 22 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. 39432.**

**SECONDED BY: Council Member Campbell.**

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

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

**Absent:** 2 - Blocker and Woodards

**13. [RES39433](#)**

A resolution awarding a contract to Graybar Electric Company, Inc., in the amount of \$350,000, plus sales tax, budgeted from various departmental funds, for electrical products on an as-needed basis through March 31, 2017, with the option to renew for one additional year - U.S. Communities Purchasing Alliance Contract No. MA-IS-1340234.

[Dawn Leischner, Purchasing Financial Manager; Andy Cherullo, Director, Finance]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39433.**

**SECONDED BY: Council Member Campbell.**

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

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

**Absent:** 2 - Blocker and Woodards

14. [RES39434](#) A resolution awarding a contract to Graybar Electric Company, Inc., in the amount of \$400,000, plus sales tax, budgeted from various departmental funds, for telecommunication supplies on an as-needed basis through December 31, 2017, with the option to renew for two additional one-year periods - U.S. Communities Purchasing Alliance Contract No. MA-IS-1540125. [Dawn Leischner, Purchasing Financial Manager; Andy Cherullo, Director, Finance]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39434.**

**SECONDED BY: Council Member Campbell.**

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

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

**Absent:** 2 - Blocker and Woodards

## RESOLUTIONS

15. [RES39435](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey a 10-foot by 80-foot vacant, undeveloped property located between East 25th and East 26th Streets, to the Washington State Department of Transportation, for the amount of \$6,800. [Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39435.**

**SECONDED BY: Council Member Campbell.**

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

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

**Absent:** 2 - Blocker and Woodards

16. [RES39436](#) A resolution authorizing the submittal of the 2016-2017 Annual Action Plan to the U.S. Department of Housing and Urban Development; approving the execution of two agreements with the Tacoma Community Redevelopment Authority (TCRA) to fund housing development programs; authorizing the execution of a Subrecipient Agreement under the HOME Program with the City of Lakewood and TCRA to administer the HOME Program; and authorizing the execution of an agreement with Rebuilding Together South Sound for the Minor Home Repair Program.  
[Ricardo Noguera, Director, Community and Economic Development]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39436.**

**SECONDED BY: Council Member Campbell.**

**MOTION: Deputy Mayor Mello moved to amend Resolution No. 39436, by amending page 2, line 2, to add the following paragraph:**

**“WHEREAS, the City intends to allocate \$837,199 of CDBG funds and \$708,999 in HOME grant funds to the Tacoma Community Redevelopment Authority for affordable housing programs, and”**

**SECONDED BY: Council Member Campbell.**

**ACTION: Voice vote was taken and carried to amend Resolution No. 39436. The motion was declared adopted.**

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

**Absent:** 2 - Blocker and Woodards

**ACTION: Voice vote was taken and carried. The Resolution, as amended, was declared adopted.**

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

**Absent:** 2 - Blocker and Woodards

17. [RES39437](#) A resolution ratifying the April 12, 2016 Annual Performance Review: City Manager, reconfirming the City Manager’s appointment; and authorizing the execution of an employment agreement with T.C. Broadnax to serve as City Manager retroactive to February 13, 2016, through February 12, 2018. [Mayor Strickland]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39437.**

**SECONDED BY: Council Member Ibsen.**

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

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

**Absent:** 2 - Blocker and Woodards

18. [RES39438](#) A resolution authorizing the City Council to forward a letter to the Sound Transit Board expressing the City of Tacoma’s recommendations on the Sound Transit 3 draft proposal. [Mayor Strickland and Deputy Mayor Mello]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39438.**

**SECONDED BY: Council Member Campbell.**

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

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

**Absent:** 2 - Blocker and Woodards

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **REPORTS BY THE CITY MANAGER**

City Manager T.C. Broadnax provided comments on his review by the City Council. He then reported that the Home Ownership and Mediation Education Initiative concluded in February 2016; however the City plans to continue to send information packets to property owners who receive a Notice of Trustee’s Sale. City Manager Broadnax concluded by reporting that the Fitch Ratings announced the City’s Limited Tax General Obligation Bond rating has been revised from an “A” to an “A+”, and the City will be hosting T-Town City Services Expo on Saturday, May 7, 2016, at the Tacoma Dome, at 10:00 a.m.

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Government Performance and Finance Committee

Council Member Lonergan, Chair of the Government Performance and Finance Committee, stated at the April 6, 2016 meeting, the Committee held interviews for the Audit Advisory Board and Board of Ethics, and had a presentation on Sewer and Solid Waste bond refinancing. He stated at the April 20, 2016 meeting, the Committee had presentations on proposed agreements with Pierce Transit and WAVE Telecommunications.

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Council Member Campbell provided information on a community garden and sustainable living event on Saturday, May 7, 2016, at Lincoln High School, at 10:00 a.m.

Council Member Lonergan provided information on an upcoming neighborhood cleanup event on Saturday, May 7, 2016, for the Spooner’s Tract, Fern Hill, Blueberry Park, and Larchmont neighborhoods, at Larchmont Elementary School.

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**MOTION: Deputy Mayor Mello moved to excuse Council Members Blocker and Woodards from the meeting tonight.**

**SECONDED BY: Council Member Campbell.**

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

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

**Absent:** 2 - Blocker and Woodards

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 5:52 p.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk