



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 22, 2016

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0231](#) Minutes of the Community Vitality and Safety Committee, February 25, 2016.
2. [16-0233](#) Minutes of the Government Performance and Finance Committee, February 17, 2016.
3. [16-0207](#) Minutes of the Tacoma Arts Commission, special meeting, February 6, 2016.
4. [16-0208](#) Minutes of the Tacoma Arts Commission, February 8, 2016.
5. [16-0222](#) Minutes of the Tacoma Community Redevelopment Authority, February 25, 2016.
6. [16-0226](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:

<u>Name</u>	Council Member Marty Campbell
<u>Affiliation</u>	Board Member, Alchemy Skateboarding
<u>Affiliation</u>	Board Member, Community Youth Services
<u>Affiliation</u>	Board Member, Crystal Judson Family Justice Center
<u>Affiliation</u>	Board Member, Safe Streets

CONSENT AGENDA

FINAL READING OF ORDINANCES

7. **ORD28326** An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify approximately a 1.85 acre area on Pacific Avenue currently zoned "T" Transitional District to "C-2" General Community Commercial District, to construct up to 120 apartment units with associated site improvements.
(Benjamin Ryan Communities, LLC;
File No. REZ2015-40000247673)
[Phyllis Macleod, Hearing Examiner]

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including final reading of Ordinance No. 28326.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including final reading of Ordinance No. 28326. The Consent Agenda was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:09 p.m.

Speaking before the City Council:

1. David Schroedel, Tacoma-Pierce County Chamber of Commerce, speaking on Ordinance No. 28350.

Public Comment ended at 5:10 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8. [RES39404](#) A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$1,775,699.92, sales tax not applicable, plus an 18 percent contingency, for a cumulative total of \$2,100,000.00, budgeted from the Transportation Capital Fund, for construction of a shared-use trail adjacent to South Tacoma Way and re-channelization of the road between South C and South M Streets to provide a new pedestrian and bicycle facility - Specification No. PW15-0034F.
[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. 39404.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

9. [RES39405](#) A resolution awarding a contract to Ariba, Inc., in the amount of \$3,136,585, plus sales tax, plus a 25 percent contingency, for a cumulative total of \$3,920,731, budgeted from the Information Systems Fund, for software and implementation services for a procure-to-pay automation system, for an initial contract term ending December 31, 2020 - Specification No. IT15-0518F.
[Andy Cherullo, Director, Finance; Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39405.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

10. [RES39406](#) A resolution authorizing an increase to the contract with 3MW Studio LLP dba 3 Square Blocks, LLP, in the amount of \$15,647.97, sales tax not applicable, for a cumulative total of \$258,237.97, budgeted from the NEP Watershed Grant, along with a funding contribution by Pierce County to expand the study area, to provide additional assistance to the City in the development of the Tacoma Mall Neighborhood Subarea Plan and Environmental Impact Statement - Specification No. PL14-0428F.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Mello moved to remove Resolution No. 39406 from the agenda, per the request of staff.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

Resolution No. 39406 was removed from the agenda.

RESOLUTIONS

11. [RES39407](#) A resolution approving the City of Tacoma 2016 Strategic Policy Priorities and identifying the City's role in related objectives and goals set by the Tacoma 2025 Advisory Committee.
[Mayor Strickland]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39407.

SECONDED BY: Council Member Woodards.

MOTION: Deputy Mayor Mello moved to amend Exhibit B, line 14, to add the word "safe" after the word "for" and, on line 22, to add a metric to the table on Livability by the Tacoma 2025 Advisory Committee.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

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

Ayes: 9 - Blocker, Campbell, Ibsen, Loneragan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

FIRST READING OF ORDINANCES

- 12. **ORD28350** An ordinance continuing the downtown Business Improvement Area (BIA) for the 29th year, providing for the levy of assessments and other income in the amount of \$853,318; and approving the renewed BIA work plan, budget, and assessment of rates from May 1, 2016 through April 30, 2017. [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

ACTION: Ordinance No. 28350 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax provided information on a disposable shopping bags public forum on Tuesday, March 29, 2016, at 6:00 p.m., at the Tacoma Public Library’s main branch, located at 1102 Tacoma Avenue South. He stated comments can also be submitted to sustainability@cityoftacoma.org through Friday, April 8, 2016.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Campbell, Chair of the Economic Development Committee, stated at the February 23, 2016 meeting, the Committee heard presentations on the redevelopment of the Emerald Queen Casino and an update on catalytic projects. He stated at the March 8, 2016 meeting, the Committee heard a presentation on the 4th quarter economic indicators, and at today’s meeting the Committee heard presentations on the City’s industrial sector and the Local Revitalization Financing Program.

Council Member Campbell provided information on past events, including the Healthy Homes, Healthy Neighborhoods event where residents and staff shared their vision of the Lincoln District, and the first Latino Town Hall where residents discussed everyday challenges in the City. He concluded by

stating he will be hosting a poetry event in the Eastside and anybody who would like to participate can email him directly at marty.campbell@cityoftacoma.org.

Deputy Mayor Mello provided information on Tahoma to Tacoma: Connecting the Trail Network, an event regarding connecting the trail network from Mount Rainier to Point Defiance Park, on Thursday, March 24, 2016, at Court House Square, located at 1102 A Street, at 6:00 p.m.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:36 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk