



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 25, 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

Council Member Ibsen participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-1004](#) Minutes of the Community Vitality and Safety Committee, September 22, 2016.
2. [16-1033](#) Minutes of the Government Performance and Finance Committee, September 21, 2016.

CONSENT AGENDA

RESOLUTIONS

3. [RES39565](#) A resolution setting Thursday, December 1, 2016, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alley between East 28th and East 29th Streets, between Portland Avenue and East R Street, abutting and adjacent to Puyallup Tribal property, for a new multi-level garage structure, casino, hotel, and restaurant.
(Puyallup Tribe of Indians; File No. 124.1371)
[Ronda Cornforth, Senior Real Estate Specialist;
Kurtis D. Kingsolver, P.E., Director, Public Works]

FINAL READING OF ORDINANCES

4. [ORD28382](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify one parcel, from an R-2 Single-Family Residential District to an R-3 PRD Two-Family Planned Residential District, a major modification of prior reclassifications; and a major modification of the Planned Residential Development site approval for the 19.28-acre Franke Tobey Jones retirement community, located at 5340 North Bristol Street.
(Marathon Development, Inc.; File No. LU16-0101)
[Phyllis K. Macleod, Hearing Examiner]

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including Resolution No. 39565 and final reading of Ordinance No. 28382.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39565 and final reading of Ordinance No. 28382. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [16-0978](#) Proclaiming October 24-28, 2016 as Code Compliance Staff Appreciation Week. Mayor Strickland proclaimed October 24-28, 2016 as Code Compliance Staff Appreciation Week and presented a proclamation to Mr. Dan McConaughy, Code Inspector Supervisor.

PUBLIC COMMENT

Public comment began at 5:13 p.m.

No one came forward to address the City Council.

Public comment ended at 5:14 p.m.

REGULAR AGENDA

APPOINTMENTS

6. [RES39566](#) A resolution appointing individuals to the Hilltop Community Engagement Group.
[Carol Wolfe, Community and Economic Development Supervisor;
Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39566.

SECONDED BY: Council Member Woodards.

MOTION: Deputy Mayor Mello moved to amend Resolution No. 39566, page 1, line 10, striking Tacoma Urban League and replacing it with the Center for Strong Families.

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 on the Resolution, as amended. The Resolution, as amended, was declared adopted.

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

PURCHASE RESOLUTIONS

7. [RES39567](#) A resolution awarding a contract to Eberle Vivian Incorporated, in the amount of \$870,683.40, sales tax not applicable, budgeted from the Workers' Compensation Fund, for third-party administration services of workers' compensation claims for an initial three-year term, with the option to renew for two additional one-year terms, for a projected contract total of \$1,475,109.60 - Specification No. HR16-0134F.
[Saada Gegoux, Risk Manager; Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Mello moved to remove Resolution No. 39567 from the agenda.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried. The Resolution was removed from the agenda.

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

8. [RES39568](#) A resolution awarding a contract to Staff Pro Inc., in the amount of \$5,400,000, plus sales tax, budgeted from the Tacoma Dome Enterprise Fund, for professional security and guest services for the Tacoma Dome and Greater Tacoma Convention and Trade Center for an initial four-year term, with the option to renew for one additional two-year term, for a projected contract total of \$8,100,000 - Specification No. PF16-0328F.
[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39568.

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. [RES39569](#) A resolution authorizing an increase to the contract with H.W. Lochner Inc., in the amount of \$1,283,436, sales tax not applicable, for a cumulative total of \$1,463,436, budgeted from the Transportation Capital Fund, for additional services including Design-Build team procurement, technical analysis and construction support for the Puyallup River Bridge - Specification No. PW16-0221F.
[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. 39569.

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. [RES39570](#) A resolution authorizing an increase to the contract with Systems for Public Safety Inc., in the amount of \$800,000, plus sales tax, for a cumulative total of \$1,250,000, budgeted from the Equipment Rental Fund, for equipment for law enforcement vehicles - Clallam County Contract No. 811-11-04.
[Justin E. Davis, Facilities Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39570.

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

RESOLUTIONS

11. [RES39571](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Overlook Place, LLC, for the development of 12 multi-family market-rate and affordable rental housing units located at 624 East 32nd Street in the McKinley Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39571.

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

12. [RES39572](#) A resolution accepting a ten-year, non-exclusive Cable TV Franchise Agreement with the City of Fircrest for continued Click! Network cable television operations.
[Tenzin Gyaltzen, Click! General Manager;
Chris Robinson, Power Superintendent]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39572.

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

FIRST READING OF ORDINANCES

- 13. [ORD28384](#) An ordinance transferring the Center for Urban Waters land from the Solid Waste Utility to the Wastewater Utility, and providing for cash reimbursement to the Solid Waste Utility for the net book value of said land. [Michael P. Slevin III, P.E., Director, Environmental Services]

ACTION: Ordinance No. 28384 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

Government Performance and Finance Committee

Council Member Lonergan, Chair of the Government Performance and Finance Committee, reported at the September 21, 2016 meeting, the Committee received an update on the Fiscal Sustainability Task Force, and at the October 19, 2016 meeting, the Committee heard presentations on massage parlor operating hours and short-term rentals.

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Council Member Ibsen provided information on his trip to Cleveland, Ohio regarding anchor institutions.

Council Member Woodards provided information on an information session on first data sets released in support of the White House Police Data Initiative, on Thursday, October 27, 2016.

Council Members Campbell and Thoms provided information on opportunities for the public to discuss the proposed 2017-2018 Biennial Budget.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:32 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk