



City of Tacoma City Council Minutes

747 Market Street, Second Floor, Tacoma WA 98402

City Council Chambers

May 20, 2014

5:00 PM

CALL TO ORDER

The meeting was called to order at 5:09 p.m.

ROLL CALL

Present: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker and Woodards

Absent: 2 - Thoms and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Boe.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **14-0385** Minutes of the Public Safety, Human Services, and Education Committee, April 24, 2014.
2. **14-0399** Minutes of the Tacoma Planning Commission, April 16, 2014.

CONSENT AGENDA

3. **14-0392** Minutes of the City Council study session of February 4, 2014.
4. **14-0393** Minutes of the City Council study session of February 11, 2014.
5. **14-0388** Minutes of the Committee of the Whole meeting of February 18, 2014.
6. **14-0390** Minutes of the Committee of the Whole meeting of March 4, 2014.
7. **14-0398** Minutes of the Committee of the Whole meeting of March 18, 2014.

- 8. 14-0381 Minutes of the City Council meeting of February 18, 2014.
- 9. 14-0383 Minutes of the City Council special meeting of February 21, 2014.
- 10. 14-0380 Minutes of the City Council meeting of February 25, 2014.
- 11. 14-0389 Minutes of the City Council meeting of March 4, 2014.
- 12. 14-0391 Minutes of the City Council meeting of March 18, 2014.

RESOLUTIONS

- 13. RES38908 A resolution setting Tuesday, June 3, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and negotiated sale of approximately 13.06 acres of property located off Howe Road in Lewis County to Mr. David Filla in the amount of \$160,515.
[Gloria Fletcher, Senior Real Estate Officer; Ted Coates, Power Superintendent]
- 14. RES38909 A resolution authorizing the execution of an Interlocal Agreement with the State of Washington, Department of Social and Health Services, for use of the radio communications building and tower located on McNeil Island for a period of five years in exchange for surplus radio communication equipment owned by the City.
[Steve Taylor, Network and Communications Manager; Jack Kelanic, Director, Information Technology]

FIRST READING OF ORDINANCES

- 15. ORD28224 An ordinance vacating a portion of the South Adams Street right-of-way north of previously vacated South 62nd Street for use in connection with an adjacent business. (HG Holdings, LLC; File No. 124.1340)
[Phyllis Macleod, Hearing Examiner]

MOTION: Council Member Boe moved to adopt the Consent Agenda, including Resolution Nos. 38908 and 38909, and first reading of Ordinance No. 28224.

SECONDED BY: Council Member Campbell.

MOTION: Council Member Boe moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28224.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker and Woodards
Absent: 2 - Thoms and Mayor Strickland

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolutions Nos. 38908 and 38909, and setting Ordinance No. 28224 over for final reading to a date to be determined, was declared adopted.

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker and Woodards
Absent: 2 - Thoms and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. 14-0411 Proclaiming May 22, 2014 as Franke Tobey Jones Day.
Deputy Mayor Woodards proclaimed May 22, 2014 as Franke Tobey Jones Day and presented the proclamation to Ms. Sarah Idstrom, Senior Director of Development for Franke Tobey Jones.
17. 14-0412 Proclaiming May 2014 as Mental Health Month.
Deputy Mayor Woodards proclaimed May 2014 as Mental Health Month and presented the proclamation to Mr. Bob Winslow, Pierce County President for the National Alliance on Mental Illness (NAMI). Mary Retallick, NAMI Pierce County Board Member, read a proclamation prepared by NAMI Pierce County and presented it to the City Council.

PUBLIC COMMENT

Public comment began at 5:19 p.m.

No one came forward to address the City Council.

Public comment ended at 5:20 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

- 18. RES38910** A resolution authorizing the execution of an amendment to the agreement with Pierce County Security, Inc., in the amount of \$91,080, sales tax not applicable, to increase and extend the contract for an additional seven months for a cumulative total of \$495,422.50, budgeted from the Municipal Building Operations Fund, to refine security guard duties pertaining to the Customer Support Center and the Public Access Safety and Security Initiative - Specification No. PW09-0130F.
[Justin E. Davis, Interim Facilities Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Boe moved to adopt Resolution No. 38910.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker and Woodards
Absent: 2 - Thoms and Mayor Strickland

- 19. RES38911** A resolution authorizing the execution of an amendment to the agreement with American Custodial Inc., in the amount of \$369,600, sales tax not applicable, to increase and extend the contract for an additional four-year period in one-year increments, for a cumulative total of \$544,600, budgeted from the Municipal Building Operations Fund, for custodial services at the Tacoma Police Campus - Washington State Contract No. 00508.
[Justin E. Davis, Interim Facilities Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Boe moved to adopt Resolution No. 38911.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker and Woodards
Absent: 2 - Thoms and Mayor Strickland

FINAL READING OF ORDINANCES

20. **ORD28223** An ordinance amending Chapter 12.13 of the Municipal Code, relating to Click! Network Cable TV Products, to increase rates for Click! Network cable television services, effective July 1, 2014. [Tenzin Gyaltzen, Click! General Manager; Ted Coates, Power Superintendent]

ACTION: Roll call vote was taken on Ordinance No. 28223.

The Ordinance was declared passed by the following vote:

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker and Woodards

Absent: 2 - Thoms and Mayor Strickland

FIRST READING OF ORDINANCES

21. **ORD28225** An ordinance adopting the amended Six-Year Comprehensive Transportation Improvement Program Amended 2013-2014 and 2015-2020. [Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Ordinance No. 28225 was set over for final reading on June 3, 2014.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax stated the City of Destiny Awards will be held on Wednesday, May 28, 2014 from 6:00 p.m. to 9:00 p.m. at Cheney Stadium. He stated this year's event is being hosted in partnership with the United Way of Pierce County's Retired and Senior Volunteer Program and the Tacoma Rainiers. He noted for more information on this year's events, those interested can go to: www.cityoftacoma.org/DestinyAwards.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Chair Mello stated the Committee has met three times since the last report. He stated on April 9, 2014 the Committee heard an update on the North Vassault Sidewalk project and the development of Tacoma's Transportation Master Plan, including the project time line and proposed public involvement plan. He noted residents should expect to see community outreach efforts going on this summer. He stated on April 23, 2014, the Committee heard about various sustainability efforts going on throughout the city, including sustainable

materials management, green roads, and a new green events program for large events. He added the Committee heard the proposed 2014 comprehensive annual amendments to the Comprehensive Plan, which will come to Council as a public hearing on June 3, 2014. Finally, he reported on the meeting of May 14, 2014, noting Public Works presented on operational initiatives being planned for on- and off-street parking, and Sound Transit presented on the Tacoma Link expansion including time line, community outreach options for station stops, and the status of funding to complete Tacoma Link expansion. He stated the next meeting is scheduled for May 28, 2014, and the Committee will conduct interviews for vacancies on the Sustainable Tacoma Commission.

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Council Member Ibsen stated the Weatherly Inn is hosting a free public gala for State Senator Rosa Franklin this Thursday at 4:00 p.m. He stated Senator Franklin is a great champion for the City of Tacoma and for working families, noting she is currently working on many projects, including the Asia Pacific Cultural Center. He invited everyone to attend the event in honor of her service.

Council Member Boe stated it is still Bike Month and highlighted a number of upcoming events in celebration of Bike Month. He invited everyone to attend the events and to visit www.bike253.com for more information. He then invited everyone to attend the next downtown walk on architecture, held May 21, 2014, reminded everyone the farmer's markets are now open, and stated Tacoma Little Theater is doing an amazing production of Bye Bye Birdie.

Council Member Walker stated the Hilltop Diversitree Program is going strong, noting there was an anonymous donation of \$100,000 to plant up to 200 trees in the Hilltop neighborhood. She stated trees are being planted around the Safeway area and there will be medians between South J Street and South Sheridan on South 11th Street, adding it is exciting to get more trees in this beautiful urban area and to help with increasing the tree canopy.

Council Member Campbell stated on Monday there will be a rededication of the Ray C. Roberts Memorial Park at the corner of McKinley Avenue and Morton Street. He stated this has been a long neglected park in the city and it will be cleaned up with a new memorial. He invited everyone to attend the ceremony at 3:30 p.m.

Council Member Lonergan stated a community cleanup will be held on May 31, 2014 at Jefferson Elementary at 10:00 a.m. and community members can drop off debris, help clean up right-of-ways, and recycle metal and tires. He then stated Sunday, June 1, 2014 is the first day of the South Tacoma Farmer's Market at the STAR Center.

Deputy Mayor Woodards stated she had the privilege of attending the United Way's annual community celebration and Tansy Hayward accepted the 2013 campaign of the year award on behalf of the City of Tacoma. She thanked staff at the City and at United Way for their efforts, noting employees doubled their contributions from 2012 to 2013. She then congratulated Council Member Mello and his partner Jerry who were joined in marriage on Saturday.

Deputy Mayor Woodards reminded everyone the May 27, 2014 City Council study session and business meeting are cancelled and the next regularly scheduled meetings will be on June 3, 2014.

MOTION: Council Member Boe moved to excuse Mayor Strickland and Council Member Thoms from the meeting tonight.


SECONDED BY: Council Member Campbell.

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

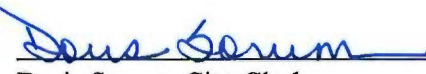
Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker and Woodards
Absent: 2 - Thoms and Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:50 p.m.



Victoria Woodards, Deputy Mayor



Doris Sorum, City Clerk