



City of Tacoma City Council Minutes

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

Auditorium

August 02, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:03 p.m.

ROLL CALL

Present: 7 - Blocker, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 2 - Campbell and Thoms

Council Member Campbell arrived at 5:04 p.m.

FLAG SALUTE

The flag salute was led by Council Member McCarthy.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0726](#) Minutes of the Economic Development Committee, July 12, 2016.
2. [16-0723](#) Minutes of the Government Performance and Finance Committee, June 29, 2016.
3. [16-0633](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 13, 2016.
4. [16-0740](#) Minutes of the Public Utility Board study session, June 8, 2016.
5. [16-0742](#) Minutes of the Public Utility Board meeting, June 8, 2016.
6. [16-0745](#) Minutes of the Public Utility Board special meeting, July 6, 2016.
7. [16-0719](#) Minutes of the Tacoma Public Library Board of Trustees, June 15, 2016.

CONSENT AGENDA

RESOLUTIONS

8. [RES39505](#) A resolution setting Tuesday, August 16, 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 0.89 of an acre of Tacoma Water right-of-way, located near South Cedar Street, to the Tacoma School District, for the amount of \$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 the Consent Agenda, including Resolution No. 39505.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39505. The Consent Agenda was declared adopted.

Ayes: 7 - Blocker, Ibsen, Lonergan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 2 - Campbell and Thoms

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:04 p.m.

Council Member Campbell arrived here, at 5:04 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:05 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES39506](#) A resolution awarding a contract to Cues, Inc., in the amount of \$205,198, plus sales tax, budgeted from the Wastewater Fund, for one closed-circuit television van to allow for video inspection of sanitary and stormwater lines - HGACBuy Contract No. SC01-15.
[Judith Scott, Operations and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39506.

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. [RES39507](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$1,013,742.50, excluding sales tax, plus a 15 percent contingency, for a total of \$1,165,803.88, budgeted from various departmental funds, for the removal and construction of underground wastewater and stormwater mains, and roadway surface restoration and curb ramps in the vicinity of Fawcett Avenue between South 72nd and South 88th Streets - Specification No. ES16-0061F.
[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. 39507.

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. [RES39508](#) A resolution awarding a contract to Swanson Bark and Wood Products, Inc., in the amount of \$460,800, sales tax not applicable, budgeted from the Wastewater Fund, for black bark used in the creation of TAGRO potting soil on an as-needed basis, for a period of two-years, with the option to renew for three additional one-year periods, for a projected contract total of \$1,152,000 - Specification No. ES16-0061F.
[Daniel C. Thompson, Ph.D., Business Operations Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39508.

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. [RES39509](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 25th & Proctor Investors, LLC, for the development of 137 multi-family market-rate rental housing units located at 3910 North 25th Street in the Proctor Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39509.

SECONDED BY: Council Member Woodards.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, Mello, Woodards and Mayor Strickland

Absent: 1 - Thoms

Recused: 1 - McCarthy

13. [RES39510](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Calkins Enterprises LLC, for the development of 12 multi-family market-rate and affordable rental housing units located at 4301 South Junett Street in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39510.

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

14. [RES39511](#) A resolution approving the use of up to \$7,000, budgeted from the City Council Contingency Fund, for a Sister Cities Program assessment and strategic plan development.
[Mayor Strickland]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39511.

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

FINAL READING OF ORDINANCES

15. **ORD28373** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes in rates of pay and compensation for employees represented by the Tacoma Police Union, Local 6, I.U.P.A.
[Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28373.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Thoms

16. **ORD28374** An ordinance amending Subtitle 6B of the Municipal Code by adding a new Chapter 6B.175, entitled "Sales - Food Truck Vendors," to create a standard process for food trucks to operate on public rights-of-way through a regulatory license application and location review.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Mello moved to amend Ordinance No. 28374 at Page 5, Line 5, Subsection 6B.175.060.A.6, to read as follows:

6. Not be within 10 feet of a driveway or bus stop sign, or within 20 feet from a crosswalk pursuant to RCW 46.61.570, unless approved by the City.

Deputy Mayor Mello further moved to amend Ordinance No. 28374 at Page 6, Line 12, Section 6B.175.070, by adding a new Subsection "P" to read as follows: P. Notwithstanding the requirements in TMC 11.05, food truck vendors licensed under this Chapter shall be exempt from paying the required parking fees and adhering to the designated time limitations while operating at an approved City food truck location during the approved hours of operation.

SECONDED BY: Council Member Ibsen.

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

ACTION: Roll call vote was taken on Ordinance No. 28374, as amended.

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

T.C. Broadnax, City Manager, reported that the City will have a ribbon cutting ceremony to commemorate the completion of the Tacoma Avenue South Bridge Rehabilitation Project on Thursday, August 4, 2016, located on Tacoma Avenue South between Center and South Delin Streets, at 2:00 p.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, reported that at the June 29, 2016 meeting, the Committee reviewed applications for the Public Utility Board. He stated at the July 20, 2016 meeting, the Committee heard presentations on a proposed telecommunication franchise with Mashell Telecom Inc. and a monthly financial report for May 2016.

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Council Member Ibsen provided information on a neighborhood cleanup event in the West End on Saturday, August 6, 2016, at the Park and Ride located at 7201 6th Avenue, at 10:00 a.m.

Council Member Campbell provided information on reopening of the Tacoma Avenue and Pacific Avenue bridges.

Council Member Lonergan provided information on the annual joint meeting between the South Sound 9-1-1 Board and the 9-1-1 Operations Board where they discussed supporting the acquisition of the property located at 3580 Pacific Avenue for the construction of the 9-1-1 Communications Center.

Mayor Strickland provided information on the 33rd Annual National Night Out happening tonight in neighborhoods around the City, and stated that ballots can be dropped off at ballot drop boxes until 8:00 p.m. tonight for the Primary Election.

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 5:31 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk