



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 18, 2015

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker, Woodards and Mayor Strickland

Absent: 1 - Thoms

FLAG SALUTE

The flag salute was led by Council Member Walker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0836](#) Minutes of the Commission on Disabilities, May 14, 2015.
2. [15-0837](#) Minutes of the Commission on Disabilities, June 11, 2015.
3. [15-0833](#) Minutes of the Planning Commission special meeting, July 8, 2015.
4. [15-0832](#) Minutes of the Planning Commission, July 15, 2015.
5. [15-0842](#) Minutes of the Tacoma Arts Commission, June 8, 2015.

CONSENT AGENDA

6. [15-0834](#) Minutes of the City Council study session, May 19, 2015.
7. [15-0856](#) Minutes of the City Council meeting, May 19, 2015.
8. [15-0866](#) Minutes of the City Council meeting, June 2, 2015.
9. [15-0867](#) Minutes of the City Council meeting, June 9, 2015.

RESOLUTIONS

10. [RES39256](#) A resolution approving the final plat of “Hoffman Corner”, a seven-lot subdivision for single-family development, located at 6804 East B Street.
(Baseline Engineering, Inc.; File No. PLT2014-40000237547)
[Dustin Lawrence, Associate Planner; Peter Huffman, Director, Planning and Development Services]

FINAL READING OF ORDINANCES

11. [ORD28302](#) An ordinance vacating the east 35 feet of East L Street right-of-way between East 52nd Street and East 54th Street, to be incorporated into the preliminary plat of Heritage Gardens, a proposed 38-lot residential subdivision.
(CFW, LLC; File No. 124.1342)
[Phyllis Macleod, Hearing Examiner]
12. [ORD28306](#) An ordinance vacating the north 24 feet of the 19th Street West right-of-way, west of the Burlington Northern Santa Fe Railroad right-of-way and the terminus of City of Tacoma right-of-way, to Narrows Marina, LLC, for future improvements to pedestrian access ways and boat launch parking.
(Narrows Marina, LLC; File No. 124.1351)
[Phyllis Macleod, Hearing Examiner]

FIRST READING OF ORDINANCES

- 13. [ORD28314](#) An ordinance vacating a portion of South Proctor Street right-of-way lying south of South 19th Street, reserving easement rights for future development. (Jemstone, LLC; File No. 124.1345)
[Phyllis Macleod, Hearing Examiner]

- 14. [ORD28315](#) An ordinance vacating a portion of South 22nd Street lying between the east margin of Interstate 705 and the west margin of Dock Street to facilitate full closure of the rail crossing. (BNSF Railway Company; File No. 124.1349)
[Phyllis Macleod, Hearing Examiner]

- 15. [ORD28316](#) An ordinance vacating a one-foot portion of right-of-way running along Commerce Street, South 15th Street, and Pacific Avenue to cure a building foundation encroachment for the Waddell Building. (Tacoma Hospitality, LLC; File No. 124.1356)
[Phyllis Macleod, Hearing Examiner]

- 16. [ORD28317](#) An ordinance vacating a portion of undeveloped South 52nd Street lying east of South Trafton Street and west of the alley, to accommodate the construction of ten single-family residences. (SNR Northwest Properties, LLC; File No. 124.1352)
[Phyllis Macleod, Hearing Examiner]

MOTION: Council Member Woodards moved to adopt the Consent Agenda, including Resolution No. 39256, final reading of Ordinance Nos. 28302 and 28306, and first reading of Ordinance Nos. 28314 through 28317.

SECONDED BY: Council Member Mello.

MOTION: Council Member Woodards moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance Nos. 28314 through 28317.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Thoms

Recused: 1 - Boe

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39256, final reading of Ordinance Nos. 28302 and 28306, and setting Ordinance Nos. 28314 through 28317 over for final reading to a date to be determined. The Consent Agenda was adopted.

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

Absent: 1 - Thoms

Recused: 1 - Boe

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:06 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:07 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

17. [RES39257](#) A resolution awarding a contract to Chandler Asset Management, in the amount of \$700,000, sales tax not applicable, budgeted from the General Fund, for investment advisory services related to approximately \$500 million of assets in Core Tier of the City's investment portfolio, for an initial contract term of three years, with the option to renew for two additional one-year periods - Specification No. FI15-0289F.
[Teresa Sedmak, City Treasurer; Andrew Cherullo, Director, Finance]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39257.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker, Woodards and Mayor Strickland

Absent: 1 - Thoms

18. [RES39258](#) A resolution authorizing an increase to the contract with Parametrix, Inc., in an amount not to exceed \$111,453.00, for a cumulative total of \$311,049.03, sales tax not applicable, budgeted from the Surface Water Fund, for additional design and construction engineering services associated with the Point Defiance Regional Treatment Retrofit project through December 2016 - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Woodards moved to adopt Resolution No. 39258.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Thoms

Recused: 1 - Boe

19. [RES39259](#) A resolution awarding a contract to Mine Safety Appliances Company, LLC, in the amount of \$300,000, including shipping and sales tax, budgeted from the General Fund, to replace 163 sets of self-contained breathing apparatus - Not Practicable to Bid.
[Faith Mueller, Deputy Fire Chief; Toryono Green, Acting Fire Chief]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39259, including waiving formal bidding procedures.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried. The Resolution, including waiving formal bidding procedures, was declared adopted.

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker, Woodards and Mayor Strickland

Absent: 1 - Thoms

20. [RES39260](#) A resolution authorizing an increase to the contract with Active Construction, Inc., in the amount of \$1,315,000, for a cumulative total of \$3,838,400, sales tax not applicable, budgeted from the Transportation Capital Fund, for design-build services associated with the second phase of the Pedestrian Crossing Improvement Project - Specification No. PW14-0171F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Woodards moved to adopt Resolution No. 39260.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Thoms

Recused: 1 - Boe

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing Committee

Council Member Walker stated that the July 6, 2015 meeting was a tour covering areas involved in the Tacoma Mall Subarea Plan led by Planning and Development Services and included staff from Code Enforcement, Community and Economic Development, and the Tacoma Police Department. She stated the Committee surveyed by bus and foot the Madison neighborhood, South 38th Street, and the Lincoln Heights Neighborhood. Council Member Walker stated that the discussion covered the impending planning process, history of the mixed use center concentrated growth and development areas, and the need to build amenities for the community. She continued her report stating that during the August 3, 2015 meeting was a debrief of the Tacoma Mall area tour and a discussion regarding the Affordable Housing Work Program and the plan components and recommendations from the Affordable Housing Policy Advisory Group.

Council Member Walker stated at the meeting yesterday there was a more expansive discussion of affordable housing especially in light of the recent articles and attention to the Comprehensive Plan and density recommendations that have been received. She stated the Committee was also updated on the proposed changes to the residential parking program. Council Member Walker stated the next meeting is September 21, 2015, and the Committee will discuss short term rentals, the Narrowmoor Conservation District, and will be given an update from Community Based Services. She then announced the September 7, 2015 meeting is cancelled due to the Labor Day holiday.

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Council Member Campbell reminded everyone about the Eastside Farmers Market on Wednesday located at 44th Street and Portland Avenue and the Open House regarding the Lincoln District Revitalization Project on Thursday, August 20, 2015 at 6:30 p.m. at the Tacoma Pierce County Health Department’s Auditorium. He stated the Open House will include presentations regarding the project from various departments of the City.

Council Member Woodards announced that the Imahe Dancers will present their 3rd Annual Recital on Saturday, August 22, 2015, at the Star Center at 5:30 p.m. as a fundraiser for their competition in Guam.

Council Member Walker announced two events on Saturday, August 22, 2015; the Hilltop Street Fair in People’s Park, which will include the Hilltop Hero’s Award at 2:00 p.m., and the Tacoma Housing Authority’s 75th Anniversary on L Street at noon.

Council Member Ibsen stated that the next public forum to discuss the Integrated Resources Plan for Tacoma Public Utilities, which is the long-term energy portfolio and how it is carried out through Tacoma Power, will be held on Wednesday, August 26, 2015 from 2:00 p.m. to 5:00 p.m. at Tacoma Public Utilities.

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

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker, Woodards and Mayor Strickland

Absent: 1 - Thoms

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:19 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk