



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 06, 2014

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:05 p.m.

ROLL CALL

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

Absent: 2 - Thoms and Walker

Council Member Walker arrived at 5:06 p.m.

FLAG SALUTE

The flag salute was led by Deputy Mayor Woodards.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 14-0353** Minutes of the Human Rights Commission, March 20, 2014.
- 2. 14-0342** Minutes of the Public Safety, Human Services, and Education Committee, March 27, 2014.
- 3. 14-0343** Minutes of the Public Safety, Human Services, and Education Committee special meeting, April 3, 2014.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. **14-0357** Proclaiming May 6-12, 2014 as Harvey Felder Week.
Mayor Strickland proclaimed May 6-12, 2014 as Harvey Felder Week and presented the proclamation to Mr. Andrew Buelow, Executive Director of the Tacoma Symphony Orchestra and Mr. Harvey Felder, Orchestra Director.

Council Member Walker arrived here, at 5:06 p.m.
5. **14-0358** Proclaiming May 2014 as Tacoma Historic Preservation Month.
Mayor Strickland proclaimed May 2014 as Tacoma Historic Preservation Month and presented the proclamation to Mr. Duke York, Chair of the Landmarks Preservation Commission.
6. **14-0359** Proclaiming May 2014 as Bike Month.
Mayor Strickland proclaimed May 2014 as Bike Month and presented the proclamation to Ms. Diane Wiatr, Active Transportation Coordinator for the City; Mr. Dave Cook, Co-Chair of the Bicycle and Pedestrian Technical Advisory Group; and Ms. Teri Stopolous, VeloFemmes member.

PUBLIC COMMENT

Public comment began at 5:20 p.m.

Speaking before Council:

1. Leanne Kennedy, 4430 Harbor View Drive, speaking on Resolution No. 38901.
2. Bil Moss, citizen, speaking on Ordinance No. 28221.
3. Al Nurse, speaking on Ordinance No. 28221.
4. Ken Paulson, citizen, speaking on Resolution No. 38900.
5. Jennifer Sevens, citizen, speaking on Resolution No. 38901.
6. Harold Moss, citizen, speaking on Resolution No. 38900.
7. Justin Leighton, citizen, speaking on Ordinance No. 28221, Resolution No. 38900, and Resolution No. 38901.
8. Larry Viguerie, citizen, speaking on Resolution No. 38897.

Public comment ended at 5:38 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

7. **RES38897** A resolution awarding a contract to Ace Pipe Cleaning, Inc., in the amount of \$547,945.21, plus sales tax, budgeted from the Wastewater Fund, to inspect approximately 86,000 linear feet of 18-inch through 72-inch diameter wastewater sewer pipes using a combination of closed circuit television, laser profiling, and sonar profiling for the Wastewater Trunk Line Condition Assessment - Specification No. ES14-0026F.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38897.

SECONDED BY: Council Member Boe.

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

RESOLUTIONS

8. **RES38898** A resolution authorizing the submittal of the 2014-2015 Annual Action Plan to the U.S. Department of Housing and Urban Development by the deadline of May 15, 2014.
[Shannon Johnson, Contract and Program Auditor; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38898.

SECONDED BY: Council Member Boe.

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

9. **RES38899** A resolution declaring surplus and authorizing the conveyance of a .45-acre parcel of Tacoma Water property near the intersection of State Highway 165 and Ryan Road in Buckley, Washington, to the City of Buckley.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38899.

SECONDED BY: Council Member Boe.

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

10. **RES38900** A resolution accepting the final report containing the recommendations of the 2014 Charter Review Committee.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38900.

SECONDED BY: Council Member Boe.

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

11. **RES38901** A resolution requiring background checks for firearm sales on City-owned and/or City-managed property; and directing the City Manager to put all necessary and appropriate procedures in place for said purpose.
[Kim Bedier, Director, Public Assembly Facilities]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38901.

SECONDED BY: Council Member Boe.

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

FINAL READING OF ORDINANCES

12. **ORD28219** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for a new classification entitled Wastewater Treatment Plant Operator-in-Training, represented by the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28219.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Thoms

13. **ORD28220** An ordinance amending Chapter 6B.60 of the Municipal Code, relating to Boilers - Engineers and Fireman Certificates, to provide an exemption for the operation of hot water boilers at the Central Treatment Plant.
[Hugh Messer, Interim Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

ACTION: Roll call vote was taken on Ordinance No. 28220.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Thoms

FIRST READING OF ORDINANCES

14. **ORD28221** An amended ordinance amending the Comprehensive Plan by adding a new element to be known as the Hilltop Subarea Plan.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Ordinance No. 28221 was set over for final reading next week.

15. **ORD28222** An ordinance amending Chapters 13.06, 13.06A, 13.12, and 13.17 of the Municipal Code, to refine zoning and development regulations for the Hilltop Subarea Plan, as an element of the City's Comprehensive Plan.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Ordinance No. 28222 was set over for final reading next week.

UNFINISHED BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax stated May 4-10, 2014 is Public Service Recognition Week and since 1985 the first week of May has been a time to set aside to honor the public servants who serve our nation as federal, state, county, and local government employees, and who work tirelessly on behalf of our citizens. He stated these employees do the work that keeps our nation and cities working and provide the diverse services demanded by the American people of their government with efficiency and integrity. He stated the theme of this year's recognition week is "Proud to Serve" and he wanted to take an opportunity to communicate the benefits and the value of the work that City of Tacoma employees do.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee.

Council Member Lonergan stated the Government Performance and Finance Committee has met once since his last report, and at that meeting, the Committee heard and forwarded recommendations to amend Chapter 12.13 of the Municipal Code regarding Click! Network Cable TV rates. He stated the next meeting scheduled for May 7, 2014, will be a joint meeting with the Audit Advisory Board and the Committee will have an audit entrance conference and an audit exit conference presentation. He noted the Committee will also hear a presentation on For-Hire Transportation Services.

Council Member Boe reminded us that Bike Month has started but it's not too late to register for the Bike Month commuter challenge at www.piercetrips.com. He then shared other Bike Month events, including Bike to School Day on May 7, 2014; the first Tacoma Tweed Ride on May 10, 2014; and the Cyclofemme ride on Mothers Day. He noted May is also Historic Preservation Month. He also stated the Grand Cinema is sponsoring a viewing party for its 72-hour Film Festival at the Urban Grace Church; the farewell concert for Tacoma Symphony maestro Harvey Felder will be held at the Pantages Theatre this weekend; and both the Tacoma Young Artists and the Hilltop Artists have events this weekend as well.

Deputy Mayor Woodards announced that Council Member Boe will lead an architecture walk, as part of the Walk Tacoma 2014 series, tomorrow, Wednesday, May 7, 2014 at noon.

Council Member Walker echoed the invitation to the Tacoma Symphony performance and the Cyclofemme ride meeting.

MOTION: Deputy Mayor Woodards moved to excuse Council Member Thoms from tonight's meeting.

SECONDED BY: Council Member Boe.

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 6:24 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk