



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 01, 2016

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

FLAG SALUTE

The flag salute was led by Council Member Blocker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0175](#) Minutes of the Economic Development Committee, February 9, 2016.
2. [16-0144](#) Minutes of the Government Performance and Finance Committee, February 3, 2016.
3. [16-0180](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 10, 2016.
4. [16-0153](#) Minutes of the Tacoma Public Library Board of Trustees, January 20, 2016.
5. [16-0158](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:

<u>Name</u>	Council Member Anders Ibsen
<u>Affiliation</u>	Associate Appraiser, Residential Services Northwest

CONSENT AGENDA

6. [16-0155](#) Minutes of the City Council study session, February 16, 2016.

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:07 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:08 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

7. [RES39392](#) A resolution authorizing an increase to the contract with Gilchrist Chevrolet Buick GMC, Inc., in the amount of \$43,075.31, for a cumulative total of \$215,376.55, plus sales tax, budgeted from the Fire Miscellaneous Special Revenue Fund, for one 2015 Chevrolet Silverado pickup truck - Specification No. FD15-0208N. [Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39392.

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

8. [RES39393](#) A resolution authorizing the execution of an intergovernmental agreement with the Puyallup Tribe of Indians to allow for the conveyance of surplus properties, with an estimated value of \$248,680, to the Tribe as “just compensation” for the acquisition of additional right-of-way on Tribal lands for reconstruction of segments of the Puyallup Avenue Bridge.
[Rich Price, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39393.

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. [RES39394](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Teamsters Local 117, General Unit, which consists of approximately 197 budgeted full-time equivalent positions, retroactive to January 1, 2015, through December 31, 2018.
[Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39394.

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. [RES39395](#) A resolution authorizing the execution of a Letter of Understanding with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, creating two new classifications entitled Hydro Project Electrician, Apprentice and Hydro Project Mechanic, Apprentice. [Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39395.

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

11. [ORD28347](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Teamsters Local 117, General Unit, and the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit. [Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28347 was set over for final reading next week.

12. [ORD28348](#) An ordinance amending Chapter 2.01 of the Municipal Code, relating to the Minimum Building and Structures Code, and Section 11.05.231, relating to the Human Habitation of Vehicles, to eliminate sections which refer to improper use of recreational vehicles, and to clarify language to allow for clear and consistent enforcement. [Allyson Griffith, Program Development Specialist Lead; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

ACTION: Ordinance No. 28348 was set over for final reading next week.

- 13. [ORD28349](#) An ordinance amending Chapter 6B.220 of the Municipal Code, relating to For-Hire Regulations, to establish a new annual license fee for Transportation Network Companies (TNC) to cover administrative and regulatory costs, and to no longer issue For-Hire Driver Identification Cards and Vehicle Endorsements to affiliated drivers of a TNC as long as all licensing requirements are met.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28349 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

Infrastructure, Planning, and Sustainability Committee

Deputy Mayor Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, stated at the January 27, 2016 meeting, the Committee received briefings on the Environmental Action Plan and Climate Change Resilience Study, and at the February 10, 2016 meeting, the Committee received briefings on the Sustainable Materials Management Plan and Traffic Model Ordinance updates. He stated at the February 24, 2016 meeting, the Committee heard from the Transportation Commission and the Sustainable Tacoma Commission on their accomplishments and 2016 work plans, discussed the disposable bag survey results, and requested additional outreach to hear from a diverse group on a plastic bag ban. He concluded by stating the March 9, 2016 meeting will be cancelled.

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Council Member Woodards provided information on the South Puget Sound Boys and Girls Club annual Youth of the Year Awards where Mayor Strickland was inducted into the hall of fame, and Kalayah DeGregory was named Youth of the Year.

Council Member McCarthy wished Council Member Ibsen a happy birthday, and thanked Mayor Strickland for the State of the City Address held last week.

Deputy Mayor Mello provided information on the 9th Annual South Sound Sustainability Expo on Saturday, March 5, 2016, at the Greater Tacoma Convention and Trade Center.

Council Member Blocker provided information on the next District No. 3 community newsletter, which will include a youth of the month and information on community organizations.

ADJOURNMENT

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

Marilyn Strickland, Mayor

Doris Sorum, City Clerk