



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 26, 2016

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

Absent: 2 - Thoms and Woodards

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

FLAG SALUTE

The flag salute was led by Council Member Ibsen.

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

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0036](#) Minutes of the Economic Development Committee, December 8, 2015.
2. [16-0055](#) Minutes of the Government Performance and Finance Committee, January 6, 2016.
3. [16-0034](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, November 18, 2015.
4. [16-0035](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, December 9, 2015.
5. [16-0053](#) Minutes of the Planning Commission, December 16, 2015.
6. [16-0038](#) Minutes of the Public Utility Board study session, November 18, 2015.

7. [16-0039](#) Minutes of the Public Utility Board meeting, November 18, 2015.
8. [16-0040](#) Minutes of the Public Utility Board special study session, December 3, 2015.
9. [16-0041](#) Minutes of the Public Utility Board special meeting, December 3, 2015.
10. [16-0049](#) Monthly Financial Report for Wastewater and Surface Water Management, October 2015.
11. [16-0015](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, November 2015.

CONSENT AGENDA

12. [16-0054](#) Minutes of the City Council study session, January 12, 2016.

RESOLUTIONS

13. [RES39363](#) A resolution setting Thursday, March 3, 2016, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the unimproved alley lying east and abutting Norpoint Way Northeast, and lying between 28th and 29th Streets Northeast, for a multi-family development.
(LPI Holdings, LLC; File No. 124.1361)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
14. [RES39364](#) A resolution setting Thursday, March 3, 2016, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the south 125 feet of the alley between Union Avenue and Puget Sound Avenue, lying north of South 40th Street, to allow the petitioner to consolidate their adjoining properties.
(Active Investment Co., LLC; File No. 124.1360)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
15. [RES39365](#) A resolution setting Thursday, March 10, 2016, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the north 125 feet of the southerly 215 feet of Broadway, lying north of South 17th Street, for a 300-plus room, 4-star hotel.
(Yareton Investment & Management (Washington) L.L.C.; File No. 124.1363)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

16. [RES39366](#) A resolution setting Thursday, March 10, 2016, at 1:00 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the south 130 feet of East K Street, lying north of East 26th Street, for parking and private open space. (Mark Wagner; File No. 124.1359)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
17. [RES39367](#) A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$1,850,250; accepting and depositing said sum into the Surface Water Fund; and authorizing the expenditure of \$616,750 in matching funds, for a cumulative total of \$2,467,000, to install permeable pavement and bioretention cells along 40th Street.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
18. [RES39368](#) A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$1,567,500; accepting and depositing said sum into the Surface Water Fund; and authorizing the expenditure of \$522,500 in matching funds, for a cumulative total of \$2,090,000, to install permeable pavement and bioretention facilities on South Tacoma Way between South 52nd and South 56th Streets.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
19. [RES39369](#) A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$1,582,250; accepting and depositing said sum into the Surface Water Fund; and authorizing the expenditure of \$527,417 in matching funds, for a cumulative total of \$2,109,667, to install permeable pavement in the Madison and Monroe neighborhoods.
[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 the Consent Agenda, including Resolution Nos. 39363 through 39369.

SECONDED BY: Council Member Ibsen.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 39363 through 39369. The Consent Agenda was declared adopted.

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

Absent: 1 - Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:05 p.m.

Speaking before the City Council:

1. Dr. Ron Magden, 3703 North 22nd Street, speaking on Resolution No. 39373.

Public Comment ended at 5:11 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

20. [RES39370](#) A resolution awarding a contract to Floyd Snider, Inc., in an amount not to exceed \$326,759, sales tax not applicable, budgeted from the Surface Water Fund, for technical services related to year 10 monitoring activities associated with the sediment cleanup work in the Thea Foss and Wheeler-Osgood Waterways, to be completed before the end of 2017 - Specification No. CT12-0001F.
[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. 39370.

SECONDED BY: Council Member Ibsen.

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

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

Absent: 1 - Woodards

21. [RES39371](#) A resolution authorizing an increase to the contract with Waste Management of Washington, Inc., in the amount of \$400,000, sales tax not applicable, for a cumulative total of \$600,000, budgeted from the Solid Waste Fund, to continue to process and market commingled recyclables collected by the City - Specification No. PW04-0040F.
[Gary Kato, Solid Waste Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39371.

SECONDED BY: Council Member Ibsen.

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

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

Absent: 1 - Woodards

22. [RES39372](#) A resolution authorizing an increase to the contract with BASF Corporation, in the amount of \$250,000, plus sales tax, for a cumulative total of \$580,880, budgeted from the Wastewater Fund, for dry polymer used in biosolids dewatering at the Central Treatment Plant through December 31, 2016 - Specification No. ES14-0710N.
[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. 39372.

SECONDED BY: Council Member Ibsen.

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

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

Absent: 1 - Woodards

RESOLUTIONS

23. [RES39362](#) This is the second reading of a resolution amending the *Rules of Procedure of the Council of the City of Tacoma* as follows: amend Rule 15 - Standing Committees, Section A, by removing item 4, Neighborhoods and Housing, as an established standing committee; and revise item 5, Public Safety, Human Services, and Education, by changing the name to Community Vitality and Safety.
[Council Member Woodards]

Mayor Strickland stated a motion was made and seconded to adopt Resolution No. 39362 at the first reading on January 12, 2016.

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

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

Absent: 1 - Woodards

24. [RES39373](#) A resolution recommending the Washington State Transportation Commission name State Route 509, between Pacific Avenue and Taylor Way, the Philip Martin Lelli Memorial Highway.
[Council Member McCarthy]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39373.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Woodards

- 25. [RES39374](#) A resolution authorizing the execution of a Memorandum of Understanding with South Sound 911 and Pierce County Combined Communications Network, for public safety radio system access fees, for the period of January 1, 2016 through December 31, 2016.
[Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39374.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Woodards

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax provided information on the first public scoping meeting for the Environmental Impact Statement related to the proposed Northwest Innovation Works methanol plant in the Port of Tacoma. He provided information on future meetings for public input, and stated additional information may be found at www.cityoftacoma.org/planning. City Manager Broadnax also provided information on the Project PEACE Culminating Event on Monday, February 8, 2016 at the Greater Tacoma Convention and Trade Center ballroom, located at 1500 Broadway, at 6:00 p.m.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Deputy Mayor Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, stated at the December 9, 2015 meeting, the Committee received a presentation on the Planning Commission’s accomplishments and work plan, and interviewed applicants for vacancies on the Planning Commission. He stated at the January 13, 2016 meeting, the Office of Environmental Policy and Sustainability provided an update on bikeshare planning.

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Council Member Campbell stated the Lunar New Year celebration will be held on Saturday, February 13, 2016, from 9:30 a.m. to 5:00 p.m. in the Lincoln Business District to celebrate the year of the monkey.

Council Member McCarthy disclosed his relationship with David Hills, who was appointed to the Click! Engagement Committee by Resolution No. 39360, passed on January 12, 2016 by the City Council.

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MOTION: Deputy Mayor Mello moved to excuse Council Member Woodards from the meeting tonight.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Woodards

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:34 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk