



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 25, 2017

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:07 p.m.

ROLL CALL

Present: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker
Lee and Mayor Strickland

Absent: 1 - Thoms

FLAG SALUTE

The flag salute was led by Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0742](#) Minutes of the Government Performance and Finance Committee, May 31, 2017.
2. [17-0743](#) Minutes of the joint Government Performance and Finance Committee and Audit Advisory Board meeting, June 7, 2017.
3. [17-0712](#) Minutes of the Human Services Commission, June 14, 2017.
4. [17-0713](#) Minutes of the Sustainable Tacoma Commission, June 13, 2017.

MOTION: Council Member Lonergan moved to suspend the rules to consider Ordinance No. 28441 at this time.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Thoms

- 12. [ORD28441](#) An ordinance providing for Complete Streets Design Guidelines to ensure transportation improvements are planned, designed, and constructed to encourage walking, bicycling, and transit use.
[Jennifer Kammerzell, P. E., Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Lonergan moved to remove Ordinance No. 28441 from the agenda.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Thoms

Ordinance No. 28441 was removed from the agenda.

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MOTION: Council Member Lonergan moved to suspend the rules to add a motion to tonight’s agenda as Item 8A on the Regular Agenda.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Thoms

MOTION: Council Member Lonergan moved to remove Item 9 from tonight's Regular Agenda.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Thoms

Item 9 was removed from the agenda.

CONSENT AGENDA

5. [17-0736](#) Minutes of the joint City Council and Metropolitan Park Board study session, June 13, 2017.
6. [17-0723](#) Minutes of the City Council study session, June 20, 2017.
7. [17-0744](#) Minutes of the City Council meeting, June 20, 2017.
8. [17-0745](#) Minutes of the City Council meeting, June 27, 2017.

MOTION: Council Member Lonergan moved to adopt the Consent Agenda.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Thoms

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:12 p.m.

No one came forward to address the Council.

Public Comment ended at 5:13 p.m.

REGULAR AGENDA

8A.

MOTION: Council Member Lonergan moved to authorize the City Attorney's Office to enter an offer of judgment in the matter of Kathleen Mancini v. City of Tacoma, et al., King County Superior Court, Cause No. 12-2-17651-6 KNT, in the amount of \$70,000.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Thoms

9. [17-0741](#)

A motion may be considered pursuant to Tacoma City Charter Section 4.18 regarding the reconfirmation of the reappointment of William A. Gaines to the position of Director of Utilities.

ACTION: Item 9 was considered earlier in the meeting and removed from the agenda.

PURCHASE RESOLUTIONS

10. [RES39768](#) A resolution awarding a contract to Cascadia Cleaning & Removal LLC, in the amount of \$360,000, plus applicable sales tax, budgeted from the Solid Waste Fund and Surface Water Fund, for an initial two-year term, with the option to renew for three additional one-year terms, for a projected contract total of \$900,000, for transient encampment cleanup services at various locations within the City limits - Specification No. ES17-0032F.

[Gary H. Kato, Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Lonergan moved to adopt Resolution No. 39768.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Thoms

11. [RES39769](#) A resolution awarding a contract to Cerium Networks, in the amount of \$470,894.75, plus applicable sales tax, budgeted from the Information Systems Fund, for Cisco SMARTnet maintenance for Cisco networking equipment, for the period of August 11, 2017 through May 31, 2019 - Washington State Contract No. 01114.

[Linda Trehuba, Information Technology Supervisor; Jack Kelanic, Director, Information Technology]

MOTION: Council Member Lonergan moved to adopt Resolution No. 39769.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Thoms

FIRST READING OF ORDINANCES

12. [ORD28441](#) An ordinance providing for Complete Streets Design Guidelines to ensure transportation improvements are planned, designed, and constructed to encourage walking, bicycling, and transit use.
[Jennifer Kammerzell, P. E., Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Ordinance No. 28441 was considered earlier in the meeting and removed from the agenda.

13. [ORD28442](#) An ordinance amending Chapter 1.12 of the Municipal Code, entitled “Compensation Plan”, to implement rates of pay and compensation for Municipal Court Judges and Court Commissioners, and for employees represented by the Brotherhood of Locomotive Engineers and the Teamsters Local 117, Tacoma Venues and Events Unit.
[Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28442 was set over for final reading next week.

14. [ORD28443](#) An ordinance repealing and reenacting Chapter 2.04 of the Municipal Code to a new Chapter 12.06A, entitled “Electrical Code”, including minor housekeeping language to the Code.
[James Hellman, Chief Electrical Inspector; Chris Robinson, Power Superintendent]

ACTION: Ordinance No. 28443 was set over for final reading next week.

15. [ORD28444](#) An ordinance providing for the issuance and sale of Electric System Revenue Bonds, Series 2017, in the aggregate principal amount not to exceed \$90,000,000, to provide funds to finance or refinance costs of capital improvements to the Electric System and to refund all or a portion of the City’s outstanding Electric System Subordinate Revenue Bonds, and delegating the authority to approve the final terms of the bonds.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

ACTION: Ordinance No. 28444 was set over for final reading next week.

16. [ORD28445](#) An ordinance recommending the defeasance of up to \$28,000,000 of certain outstanding Electric System Revenue Bonds, 2013 Series A, and delegating the authority to approve the final terms of the bonds.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

ACTION: Ordinance No. 28445 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

17. [17-0653](#) This is the date set for a public hearing by the City Council on adopting interim zoning and land use controls to permit the City to site and operate temporary emergency shelters, enacted on June 6, 2017, per Ordinance No. 28432.
[Lauren Flemister, Senior Planner; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 5:32 p.m.

No one came forward to address the City Council.

The public hearing ended at 5:39 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

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 the July 5, 2017 meeting was cancelled, and on July 19, 2017, Tacoma Power shared their 2017 financing plan which includes the bonds discussed tonight, and Environmental Services discussed their progress, outreach, and next steps on the 2018-2025 Environmental Services Strategic Plan. He stated the next meeting is scheduled for August 2, 2017.

Council Member Campbell announced there are four vacancies on the Transportation Commission, provided brief information on the open positions and Commission, and encouraged everyone interested to apply through the City Clerk’s Office.

Council Member Mello thanked City Manager Elizabeth Pauli and staff for the outreach and adaptive management of the homelessness crisis and requested she provide a summary and feedback gathered from the many community meetings she has attended on this issue.

Council Member Lonergan stated there are also two vacancies on the City Events and Recognitions Committee and encouraged everyone to apply. He then announced a community cleanup on Saturday, July 29, 2017, from 10:00 a.m. to 1:45 p.m., at Larchmont Elementary School.

Mayor Strickland announced a Tacoma Works job fair at 6:00 p.m. on Thursday, July 27, 2017, at the Salishan Family Investment Center, for family-wage job opportunities in the construction field, including contractors and educational, non-profit, and apprenticeship organizations.

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

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Thoms

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:50 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk