



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 13, 2017

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:06 p.m.

ROLL CALL

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

Council Member Mello participated telephonically.

FLAG SALUTE

The flag salute was led by Deputy Mayor Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0580](#) Minutes of the Landmarks Preservation Commission, April 26, 2017.
2. [17-0579](#) Minutes of the Planning Commission, May 3, 2017.
3. [17-0586](#) Minutes of the Tacoma Arts Commission, May 8, 2017.

CONSENT AGENDA

4. [17-0545](#) Minutes of the City Council meeting, May 9, 2017.
5. [17-0552](#) Minutes of the City Council special meetings, May 11, 2017.
6. [17-0572](#) Minutes of the City Council special meeting, May 12, 2017.
7. [17-0588](#) Minutes of the City Council special meeting, May 13, 2017.

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

SECONDED BY: Council Member Lonergan.

**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,
Walker Lee and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [17-0587](#) Proclaiming Wednesday, June 21, 2017 as Walk Tacoma Day.

Mayor Strickland proclaimed Wednesday, June 21, 2017, as Walk Tacoma Day, and presented a proclamation to Ms. Meagan Kula, Downtown on the Go, and Mr. Ari Lewkowitz, BLRB Architects.

PUBLIC COMMENT

Public Comment began at 5:11 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:12 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES39743](#) A resolution awarding a contract to Landau Associates, in the amount of \$287,173, plus applicable sales tax, budgeted from the Solid Waste Fund, for assistance with the Tacoma Landfill Consent Decree Closure, delisting from the National Priorities List, and Post-Closure Care, for an initial two-year term, with the option to extend for an additional one-year term, for a projected contract total of \$387,173 - 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 Thoms moved to adopt Resolution No. 39743.

SECONED BY: Council Member Lonergan.

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

The Resolution was declared adopted.

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

10. [RES39744](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$4,160,912.65, excluding sales tax, plus a 15 percent contingency, for a total of \$4,785,049.55, budgeted from various departmental funds, for permeable pavement, stormwater pipe, sidewalk, and curb ramp improvements in the vicinity of East 40th Street from McKinley Avenue to Portland Avenue, and East Howe Street from East 40th Street to East 38th Street - Specification No. ES17-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39744.

SECONED BY: Council Member Lonergan.

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

The Resolution was declared adopted.

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

11. [RES39745](#) A resolution awarding a contract to Northeast Electric, LLC, in the amount of \$516,710, plus applicable sales tax, plus a 20 percent contingency, for a total of \$620,052, budgeted from the Transportation Capital Fund, for the purchase and installation of school zone warning beacons - Specification No. PW17-0104F.
[Said Seddiki, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39745.

SECONED BY: Council Member Lonergan.

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

The Resolution was declared adopted.

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

RESOLUTIONS

12. [RES39746](#) A resolution authorizing the appropriate representatives to initiate a one-time divided vote referendum for Medicare-only coverage for eligible members of the Law Enforcement Officers' and Fire Fighters' retirement system and represented by the Tacoma Police Management Association, Local 26, the Tacoma Police Union, Local 6, or by the Professional Public Safety Managers Association.
[Kari Louie, Benefits Manager; Gary Buchanan, Interim Director, Human Resources]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39746.

SECONED BY: Council Member Lonergan.

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

The Resolution was declared adopted.

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

13. [RES39747](#) A resolution authorizing the use of up to \$12,000, budgeted from the City Council Contingency Fund, for expenses related to events for visiting Sister Cities' delegations during the Festival of Sail 2017.
[Mayor Strickland, Deputy Mayor Thoms, and Council Members Ibsen and Lonergan]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39747.

SECONED BY: Council Member Lonergan.

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

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

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:20 p.m.

Speaking before the City Council:

1. Norma Iwamoto, Tacoma, speaking on dog bite laws.
2. Nancy Reining, Tacoma, speaking on liquefied natural gas.
3. Theresa Power-Drutis, Tacoma, speaking on homelessness.
4. Rosemary Powers, Tacoma, speaking on homelessness.
5. Ken Miller, Tacoma, speaking on construction issue.
6. Lori Miller, Tacoma, speaking on road construction.
7. Dakota Case, Tacoma, speaking on liquefied natural gas.
8. Donna Walters, Tacoma, speaking on liquefied natural gas.
9. Lynette Serub, Tacoma, speaking on Tacoma Public Utilities.
10. Kit Burns, Tacoma, speaking on Click!.
11. Kyle Jolibois, Tacoma, speaking on liquefied natural gas.
12. Patricia Conway, Tacoma/Puyallup Tribe, speaking on liquefied natural gas.
13. Carina Weddock, Tacoma, speaking on streets-Downtown on the Go.
14. Aram Westergren, Tacoma, speaking on tent city.
15. Shirley Low, Tacoma, speaking on subarea plan and liquefied natural gas.
16. Nanette Reetz, Tacoma, speaking on subarea plan and liquefied natural gas.
17. LaDonna Robertson, Tacoma, speaking on liquefied natural gas.
18. Marilyn Kimmerling, Tacoma, speaking on liquefied natural gas.
19. Cary Bridgeford, 4040 East K Street, speaking on liquefied natural gas.

20. Colleen Carmean, 609 Fawcett Avenue, speaking on liquefied natural gas.
21. Lyle S. Conway, 3114 River Road, speaking on liquefied natural gas.
22. Juan Delgado, 3114 River Road, speaking on liquefied natural gas.
23. Paul Wagner, 16027 Northeast 101st Place, speaking on liquefied natural gas.
24. Maria Hunt, 1105 2nd Street, speaking on liquefied natural gas.
25. Claudia Riedener, Tacoma, speaking on liquefied natural gas.
26. John Carolton, Tacoma, speaking on liquefied natural gas.
27. Steven Storms, 1316 Browns Point Boulevard, speaking on liquefied natural gas.

Citizens' Forum ended at 6:31 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

There were no comments or committee reports.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:31 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk