



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**February 04, 2020**

**5:00 PM**

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## CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

## ROLL CALL

**Present:** 7 - Blocker, Hines, Hunter, McCarthy, Ushka, Walker and Mayor Woodards

**Absent:** 2 - Beale and Thoms

Council Member Thoms arrived at 5:02 p.m.

## FLAG SALUTE

The flag salute was led by Council Member Ushka.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [20-0078](#) Minutes of the Community Vitality and Safety Committee, December 12, 2019.
2. [20-0080](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, October 17, 2019.
3. [20-0070](#) Minutes of the Public Utility Board study session, December 4, 2019.
4. [20-0069](#) Minutes of the Public Utility Board special meeting, December 4, 2019.
5. [20-0071](#) Minutes of the Public Utility Board meeting, December 4, 2019.

- 6. [20-0085](#) Board of Ethics Annual Report, 2019.
  
- 7. [20-0077](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:  
Name Council Member Chris Beale  
Affiliation Safe Streets, Board of Directors
  
- 8. [20-0088](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:  
Name Council Member John Hines  
Affiliation Tacoma Public Schools, Instructional Facilitator
  
- 9. [20-0087](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:  
Name Council Member Catherine Ushka  
Affiliation Tacoma Community House, Board Member  
Affiliation Catherine Place, Marketing Intern

## CONSENT AGENDA

- 10. [20-0090](#) Minutes of the City Council study session, January 14, 2020.

## RESOLUTIONS

- 11. [RES40545](#) A resolution authorizing the execution of a financial assistance grant and loan agreement with the Washington State Department of Ecology (DOE); accepting \$5,000,000 from the Washington State DOE Stormwater Financial Assistance Program, and \$2,797,752 from the DOE, State Revolving Fund Loan; depositing \$7,797,752 into the Surface Water Fund; to install permeable pavement in the Larchmont neighborhood between East 84th and East 88th Streets, and McKinley Avenue and East "A" Street. [Amy Anderson, Professional Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]

Council Member Thoms arrived here, at 5:02 p.m.

**MOTION: Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40545.**

**SECONDED BY: Council Member Hunter.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40545. The Consent Agenda was declared adopted.**

**Ayes:** 8 - Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

**Absent:** 1 - Beale

### **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

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

### **PUBLIC COMMENT**

Public Comment began at 5:02 p.m.

No individuals addressed the City Council.

Public Comment ended at 5:02 p.m.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

12. [RES40546](#) A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$987,630.50, plus applicable taxes, plus a 10 percent contingency, for a total of \$1,086,393.55, budgeted from the Wastewater Fund, for rehabilitation of approximately 4.8 miles of underground wastewater pipes in various locations throughout the City - Specification No. ES19-0194F.  
[John Burk, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40546.**

**SECONDED BY: Council Member Thoms.**

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

**Ayes:** 8 - Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

**Absent:** 1 - Beale

13. [RES40547](#) A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$1,976,365.00, taxes not included, plus a 10 percent contingency, for a total of \$2,174,001.50, budgeted from the Surface Water Fund, for rehabilitation of approximately 4.6 miles of underground stormwater pipes in various locations throughout the City - Specification No. ES19-0463F.  
[John Burk, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40547.**

**SECONDED BY: Council Member Thoms.**

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

**Ayes:** 8 - Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

**Absent:** 1 - Beale

14. [RES40548](#) A resolution awarding a contract to R.L. Alia Company, in the amount of \$915,330, plus applicable taxes, budgeted from the Wastewater and Surface Water Funds, for repairs to wastewater and stormwater mains on an as-needed basis in various locations throughout the City, for an initial contract period of three years, with the option to renew for one additional one-year period - Specification No. ES19-0452F.  
[John Burk, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40548.**

**SECONDED BY: Council Member Thoms.**

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

**Ayes:** 8 - Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

**Absent:** 1 - Beale

15. [RES40549](#) A resolution awarding a contract to R.L. Alia Company, in the amount of \$1,150,081.50, plus applicable taxes, plus a 20 percent contingency, for a total of \$1,380,097.80, budgeted from the Wastewater and Street Initiative Funds, for the replacement of wastewater sewer mains, roadways, and curb ramps, in various locations throughout the City - Specification No. ES19-0219F.  
[John Burk, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services; and  
Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40549.**

**SECONDED BY: Council Member Thoms.**

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

**Ayes:** 8 - Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

**Absent:** 1 - Beale

16. [RES40550](#) A resolution authorizing an increase to the contract with McKinstry Essention, LLC, in the amount of \$6,265,906.99, plus applicable taxes, plus a 15 percent contingency, for a total of \$12,877,682.07, budgeted from the Wastewater Fund, for energy management improvements at the Central Wastewater Treatment Plant - Specification No. PW10-0224F  
[John Burk, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40550.**

**SECONDED BY: Council Member Thoms.**

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

**Ayes:** 8 - Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

**Absent:** 1 - Beale

## RESOLUTIONS

17. [RES40551](#) A resolution authorizing the execution of an amendment to the Shorelands Lease Agreement with the Foss Waterway Development Authority and the Foss Harbor Marine, LLC, to facilitate financing for adjacent upland real estate development projects, through December 31, 2048.  
[Pat Beard, Business Development Manager; Jeff Robinson, Director, Community and Economic Development]

**MOTION: Deputy Mayor Blocker moved to adopt Resolution No. 40551.**

**SECONDED BY: Council Member Thoms.**

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

**Ayes:** 8 - Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

**Absent:** 1 - Beale

## UNFINISHED BUSINESS

There was no unfinished business.

**REPORTS BY THE CITY MANAGER**

City Manager Elizabeth Pauli reported that the Greenroads Foundation awarded the City’s East 40th Street Green Stormwater Infrastructure Project a Silver Certified rating, and it is currently the highest scoring project in the world.

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Government Performance and Finance Committee

Council Member Hunter, Chair of the Government Performance and Finance Committee, reported at the January 21, 2020 meeting, the Committee elected a new chair and vice chair, reviewed the Committee’s Year-End Report, and received a presentation on the Human Resource and Payroll Module Replacement Project; and at today’s meeting, the Committee accepted corrections made to the Committee’s Year-End Report and received a presentation on the City’s insurance program. She concluded by stating the next meeting will be held on February 18, 2020 in Conference Room 248 of the Tacoma Municipal Building, at 10:00 a.m.

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Council Member Ushka informed everyone that the City’s East 40th Street Green Stormwater Infrastructure Project connects to the Pierce County trail system, which includes trails from Mount Rainier to Puget Sound.

Council Member Hunter recognized a troop of Boy Scouts who were in attendance.

Mayor Woodards congratulated Mark Pagano and the University of Washington Tacoma on being the recipient of the Carnegie Community Engagement Classification.

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**MOTION: Deputy Mayor Blocker moved to excuse Council Member Beale from the meeting.**

**SECONDED BY: Council Member Thoms.**

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

**Ayes:** 8 - Blocker, Hines, Hunter, McCarthy, Thoms, Ushka, Walker and Mayor Woodards

**Absent:** 1 - Beale

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 5:15 p.m.

A handwritten signature in blue ink, appearing to read "Victoria R. Woodards", written over a horizontal line.

Victoria R. Woodards, Mayor

A handwritten signature in blue ink, appearing to read "Doris Sorum", written over a horizontal line.

Doris Sorum, City Clerk