



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 09, 2015

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Walker

FLAG SALUTE

The flag salute was led by Council Member Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0586](#) Minutes of the Commission on Disabilities, March 12, 2015.
2. [15-0587](#) Minutes of the Commission on Disabilities, April 9, 2015.
3. [15-0573](#) Minutes of the Public Utility Board study session, April 22, 2015.
4. [15-0574](#) Minutes of the Public Utility Board meeting, April 22, 2015.
5. [15-0575](#) Minutes of the Public Utility Board special meeting, April 23, 2015.
6. [15-0576](#) Minutes of the Public Utility Board special meeting, April 30, 2015.
7. [15-0577](#) Minutes of the Public Utility Board special meeting, May 4, 2015.
8. [15-0583](#) Minutes of the Tacoma Public Library Board of Trustees, April 22, 2015.

- 9. [15-0561](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, April 2015.

* * * * *

MOTION: Deputy Mayor Boe moved to suspend the rules to add a communication item regarding the verification of the 15 Now Tacoma Minimum Wage Initiative Petition to the Regular Agenda.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Walker

CONSENT AGENDA

- 10. [15-0589](#) Minutes of the City Council study session of January 6, 2015.
- 11. [15-0571](#) Minutes of the City Council study session of January 13, 2015.
- 12. [15-0599](#) Minutes of the joint City Council and Port of Tacoma study session of January 27, 2015.
- 13. [15-0590](#) Minutes of the City Council Committee of the Whole meeting of January 6, 2015.

RESOLUTIONS

- 14. [RES39209](#) A resolution setting Tuesday, June 23, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2014-2015 and 2016-2021.
[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

15. [RES39210](#) A resolution setting Thursday, July 16, 2015, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate portions of Waterview Street, North 45th and 46th Streets, Morrison Street, Mason Avenue, Harriott Street and portions of the alleyway located between North 45th Street and North Cheyenne Street, to create individual residential lots ranging from 18,000 to 19,000 square feet.
(Waterview Point, LLC; File No. 124.1354)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including Resolution Nos. 39209 and 39210.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 39209 and 39210, was declared adopted.

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Walker

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. [15-0597](#) Proclaiming June 17, 2015 as Walk Tacoma Day in the City of Tacoma.

Mayor Strickland proclaimed June 17, 2015 as Walk Tacoma Day and presented the proclamation to Meagan Kula, Downtown On the Go!, and Jessica Sire, American Heart Association.

17. [15-0598](#) Recognizing Lukhungolwethu Siyabulela Dukashe and Lerato Priscilla Ramphaka from the Tacoma sister city of George, South Africa.

Mayor Strickland welcomed Lukhungolwethu Siyabulela Dukashe and Lerato Priscilla Ramphaka from the Tacoma sister city of George, South Africa and presented Ms. Dukashe and Ms. Ramphaka with an honorary recognition.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

Speaking before the Council:

Robert Hill, P.O. Box 5006, speaking on Resolution No. 39209.

Public Comment ended at 5:20 p.m.

REGULAR AGENDA

COMMUNICATIONS

[15-0620](#)

City Clerk advising that the petition entitled “Establish a Minimum Wage Ordinance for the City of Tacoma” submitted by the “15 Now Tacoma” did contain the required number of signatures to place the initiative on the November 2015 ballot.

This item was informational only.

PURCHASE RESOLUTIONS

18. [RES39211](#) A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$1,555,803.26, plus a 20 percent contingency, for a cumulative total of \$1,866,963.91, excluding sales tax, budgeted from the Wastewater and Surface Water Funds, for the construction of approximately 3,100 linear feet of underground wastewater mains and 540 linear feet of underground stormwater mains in various locations throughout the City - Specification No. ES15-0002F.

[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39211.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Walker

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:22 p.m.

Speaking before the Council:

1. Robert Hill, P.O. Box 5006, speaking on building access.
2. Philip Bradford, SEIU 775, speaking on minimum wage.
3. Patti Dailey, citizen, speaking on minimum wage.
4. David Chase, Working Washington, speaking on minimum wage.
5. Allie Page, Working Washington, speaking on minimum wage.
6. Riley Embly, Raise Up Tacoma, speaking on minimum wage.
7. Mitchell Shook, Advanced Stream, speaking on Click!
8. Jennifer Bradley, citizen, speaking on Click!, minimum wage, and homeless.
9. Steven Kelly, citizen, speaking on minimum wage.

Citizens' Forum ended at 5:45 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Mello provided information on the ribbon cutting event at the Wastewater Treatment Plant for the new retaining wall surrounding the plant.

* * * * *

MOTION: Deputy Mayor Boe moved to excuse Council Member Walker from the meeting tonight.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Woodards and Mayor Strickland

Absent: 1 - Walker

Council Member Campbell provided information on the Sector 4 neighborhood clean-up at First Creek Middle School at 10:00 a.m. on Saturday, the depavement of the McKinley Business District, and the opening of the Eastside Farmer's Market on June 17, 2015.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:48 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk