



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 01, 2015

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:02 p.m.

ROLL CALL

Present: 7 - Boe, Campbell, Ibsen, Lonergan, Walker, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

Council Member Mello arrived at 5:04 p.m. and Council Member Thoms arrived at 5:07 p.m.

FLAG SALUTE

The flag salute was led by Deputy Mayor Boe.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed.

CONSENT AGENDA

1. [15-0914](#) Minutes of the City Council study session, June 16, 2015.
2. [15-0913](#) Minutes of the Committee of the Whole, February 17, 2015.

RESOLUTIONS

3. [RES39263](#) A resolution setting Tuesday, September 29, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on proposed amendments to the Municipal Code relating to live/work and work/live units.
[Molly Harris, Senior Planner; Peter Huffman, Director, Planning and Development Services]

FIRST READING OF ORDINANCES

4. [ORD28319](#) An ordinance vacating the alley right-of-way lying between East 29th Street and East 30th Street from the east margin of Portland Avenue to the west margin of East R Street, for the construction of a multi-level parking garage structure in preparation for the Emerald Queen Casino relocation.
(Puyallup Tribe of Indians; File No. 124.1350)
[Phyllis Macleod, Hearing Examiner]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including Resolution No. 39263, and first reading of Ordinance No. 28319.

SECONDED BY: Council Member Woodards.

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

MOTION: Deputy Mayor Boe moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28319.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Thoms

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39263, and setting Ordinance No. 28319 over for final reading to a date to be determined. The Consent Agenda was declared adopted.

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

Absent: 1 - Thoms

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [15-0912](#) Proclaiming October 2, 2015 as Tacoma-Pierce County Manufacturing Day in the City of Tacoma.

The proclamation was continued to the September 22, 2015 Council meeting.

PUBLIC COMMENT

Public Comment began at 5:05 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:06 p.m.

REGULAR AGENDA

APPOINTMENTS

Council Member Thoms arrived here, at 5:07 p.m.

6. [RES39264](#) A resolution appointing and reappointing individuals to the Board of Building Appeals and the Tacoma Area Commission on Disabilities.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39264.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

PURCHASE RESOLUTIONS

7. [RES39265](#) A resolution awarding a contract to Wm. Dickson Co., in the amount of \$133,750.00, plus sales tax, and to Holroyd Company, Inc., in the amount of \$514,900.00, plus sales tax, budgeted from the Asphalt Plant Fund, for crushed and natural aggregate materials on an as-needed basis, for the period of August 25, 2015 through August 25, 2016, with the option to renew for two additional one-year periods, for a projected contract total of \$413,407.88 with Wm. Dickson Co., and a projected contract total of \$1,591,504.41 with Holroyd Company, Inc. - Specification No. PW15-0414F.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39265.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

8. [RES39266](#) A resolution awarding a contract to Western Peterbilt, LLC, in the amount of \$608,248.16, plus sales tax, budgeted from the Solid Waste Fund, for four Peterbilt Refuse Transfer Tractors to be used at the Tacoma Recovery and Transfer Center - Washington State Contract No. 01513.
[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39266.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

9. [RES39267](#) A resolution authorizing an increase to the contract with BASF Corporation, in the amount of \$165,444, plus sales tax, for a cumulative total of \$330,880, budgeted from the Wastewater Fund, for dry polymer used in biosolids dewatering at the Central Treatment Plant through December 31, 2015 - Specification No. ES14-0710N.
[Judith Scott, Operations and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39267.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee (Continued from August 25, 2015)

Council Member Woodards stated the Public Safety, Human Services, and Education Committee has met four times since her last report and heard presentations regarding code changes relative to the Citizen Police Advisory Committee, a burglary reduction initiative, scope of work for the Washington State Patrol, Tacoma Area Commission on Disabilities 2015 work plan, code changes relative to air soft guns, and diversion programs. She stated the Committee also conducted interviews for the Tacoma Area Commission on Disabilities.

Economic Development Committee

Council Member Campbell stated the Economic Development Committee has met two times since his last report and heard presentations regarding the City's small business loan portfolio, the Neighborhood Business District Program, the Local Employment Apprenticeship Program, and the Small Business Enterprise Program.

Deputy Mayor Boe provided information on the 3rd Annual Downtown to Defiance event will be taking place on Sunday, September 13, 2015 from 9:00 a.m. until 1:00 p.m. along the Foss Waterway and Commencement Bay.

MOTION: Deputy Mayor Boe moved to reschedule Citizens' Forum from the meeting of September 8, 2015 to the meeting of September 15, 2015.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

Council Member Campbell reminded everyone that the Eastside Farmers Market is held every Wednesday from noon until 4:00 p.m.

Mayor Strickland stated the Council meeting and study session for Tuesday, September 8, 2015 have been cancelled, and the next regularly scheduled meetings will be held on Tuesday, September 15, 2015.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:16 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk