



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

February 18, 2014

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

FLAG SALUTE

The flag salute was led by Council Member Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **14-0117** Minutes of the Economic Development Committee, January 14, 2014.
2. **14-0095** Minutes of the Tacoma Public Utility Board meeting, November 13, 2013.
3. **14-0112** Minutes of the Tacoma Arts Commission, January 13, 2014.
4. **14-0111** Minutes of the Planning Commission, January 22, 2014.

CONSENT AGENDA

5. **14-0116** Minutes of the Committee of the Whole meeting of January 7, 2014.

RESOLUTIONS

6. **RES38848** A resolution setting Monday, March 10, 2014, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider the creation of Local Improvement District No. 8660, for the installation of permanent pavement with storm drainage on Bristol Street from North 50th to North 51st Streets, and in the alley between North 30th Street and North 31st Street from Monroe Street to Mason Avenue. [Ralph K. Rodriguez, LID Administrator; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda, including Resolution No. 38848.

SECONDED BY: Council Member Boe.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution No. 38848, was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. **14-0125** Proclaiming February 2014 as Black History Month.

Mayor Strickland proclaimed February 2014 as Black History Month and presented the proclamation to Lyle Quasim of the Tacoma-Pierce County Black Collective, Jonathan Johnson of the Tacoma Branch of the NAACP, and former Mayor Harold Moss.

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

PURCHASE RESOLUTIONS

8. **RES38849** A resolution authorizing the execution of an amendment to the agreement with TranTech Engineering, LLC, in the amount of \$400,000, sales tax not applicable, for a cumulative total of \$1,621,206, budgeted from the Transportation Capital Fund, to increase the contract for design services to rehabilitate the Tacoma Avenue South Bridge - Specification No. PW12-0185F.
[Chris E. Larson, Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38849.

SECONDED BY: Council Member Boe.

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

RESOLUTIONS

9. **RES38850** A resolution authorizing the execution of an agreement with the Crystal Judson Family Justice Center, in the amount of \$330,000, budgeted from the General Fund and the Mental Health Fund, to assist in funding essential expenditures of the Crystal Judson Family Justice Center for the period of January 1, 2014, through December 31, 2014.
[Kelly Crouch, Contract and Program Auditor; Tansy Hayward, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38850.

SECONDED BY: Council Member Boe.

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

FINAL READING OF ORDINANCES

10. **ORD28204** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the new classification of Electrician, represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit.
[Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28204.

The Ordinance was declared passed by the following vote:

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

11. **14-0107** Weekly Report to the City Council, February 13, 2014.
City Manager T.C. Broadnax reported on work being done on road closures due to landslides on Marine View Drive and Schuster Parkway.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing Committee.

Council Member Walker stated the Neighborhoods and Housing Committee has met twice since the last report and at those meetings the Committee reviewed 2013 accomplishments, including: a review of the Neighborhood Council Program, Code Compliance projects and updates, historic preservation, and neighborhood improvement initiatives. She stated the Committee has developed their 2014 work plan, with topics including temporary homeless camp permit recommendations and other homeless issues, affordable housing recommendations, housing trends, and the state of the neighborhoods. She noted the Committee also recently interviewed applicants for the Tacoma Community Redevelopment Authority Board and reappointed three current members and recommended three new individuals to serve. She stated the next meeting is on March 3, 2014, at 4:30 p.m. in Conference Room 248, and tentative topics include the Rapid Removal Graffiti Pilot and the Code Compliance windshield survey.

Council Member Ibsen shared several upcoming events, including a Relay for Life event at Joeseppi's Restaurant on Wednesday, February 19, 2014, at 4:00 p.m., a groundbreaking ceremony for The Henry building on Dock Street on Thursday, February 20, 2014, at 8:30 a.m., the next Sister Cities International Film Festival event on Thursday, February 20, 2014, and a town hall meeting for the 27th Legislative District on Saturday, February 22, 2014, at 10:00 a.m. at Jason Lee Middle School.

Council Member Walker invited all to this week's Sister Cities International Film Festival film, Avenue Montaigne, from Biot, France. She stated the movie begins at 7:00 p.m. at the University of Puget Sound, Commencement Hall.

Council Member Boe stated citizens may opt-out of receiving advertising circulars from the Tacoma News Tribune by sending an email to: customerservice@thenewstribune.com or by calling 800-289-8711.

Council Member Campbell encouraged his Eastside constituents to come and represent their community at the town hall meeting for the 27th Legislative District on Saturday, February 22, 2014 at 10:00 a.m. at Jason Lee Middle School. He then wished his granddaughter a happy birthday.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:25 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk