



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 29, 2014

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

Absent: 2 - Mello and Thoms

FLAG SALUTE

The Flag Salute was led by Council Member Campbell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 14-0650 Minutes of the Economic Development Committee, July 8, 2014.
2. 14-0631 Minutes of the Government Performance and Finance Committee, July 2, 2014.
3. 14-0615 Minutes of the Joint Municipal Action Committee, June 13, 2014.
4. 14-0598 Minutes of the Neighborhoods and Housing Committee, June 16, 2014.
5. 14-0638 Minutes of the Tacoma Planning Commission, June 18, 2014.
6. 14-0635 Minutes of the Tacoma Public Library Board of Trustees, June 18, 2014.
7. 14-0617 Monthly Financial Reports for the Fleet Services Funds, Self-Insurance Claim Fund, Solid Waste, Tacoma Power, Tacoma Water, Tacoma Rail, Tacoma Rail Mountain Division, and Wastewater and Surface Water Management, May 2014.

CONSENT AGENDA

8. 14-0642 Minutes of the City Council study session of March 4, 2014.
9. 14-0634 Minutes of the City Council study session of March 18, 2014.
10. 14-0656 Minutes of the City Council study session of March 25, 2014.
11. 14-0561 Minutes of the City Council meeting of June 3, 2014.
12. 14-0543 Minutes of the Committee of the Whole meeting of June 3, 2014.

RESOLUTIONS

13. RES38972 A resolution setting Thursday, September 18, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner to confirm the Assessment Roll for SCF-11 for the reconstruction of unfit or unsafe sidewalks at 91 locations throughout the City.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda, including Resolution No. 38972.

SECONDED BY: Council Member Boe.

ACTION: Voice vote was taken and carried. The Consent Agenda, including 38972, was declared adopted.

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

Absent: 2 - Mello and Thoms

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public comment began at 5:02 p.m.

No one came forward to address the Council.

Public comment ended at 5:03 p.m.

REGULAR AGENDA

APPOINTMENTS

14. **RES38973** A resolution appointing Beverly Bowen-Bennett, Deirdre Evans, and Erin Lee to the City Events and Recognitions Committee.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38973.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Mello

PURCHASE RESOLUTIONS

15. **RES38974** A resolution awarding a contract to Owen Equipment, in the amount of \$374,174, plus sales tax, budgeted from the Surface Water Fund, to purchase one five-yard catch basin cleaner/vactor - Washington State Contract No. 01912.
[Judith Scott, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38974.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Mello

16. **RES38975** A resolution awarding a contract to PSC Environmental Services, LLC, in the amount of \$192,379, sales tax not applicable, budgeted from the Solid Waste Fund, to provide transportation and disposal of moderate-risk waste collected through the Household Hazardous Waste program, for a two-year term, with the option to renew for three additional one-year terms, for a projected contract total of \$518,544 - Specification No. ES14-0319F.
[Gary Kato, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38975.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Mello

17. **RES38976** A resolution authorizing the execution of an amendment to the agreement with Northstar Chemical, in the amount of \$101,062.50, plus sales tax, for a cumulative total of \$301,062.50, budgeted from the Wastewater Fund, for Dissolved Air Flotation Tank (DAFT) polymer through April 2015 - Specification No. PW10-0751F.
[Judith Scott, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38976.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Mello

18. **RES38977** A resolution authorizing the execution of an amendment to the agreement with Xerox Corporation, in the amount of \$1,200,000, plus sales tax, for a cumulative total of \$4,200,000, budgeted from the Graphics Services Fund, to increase the contract for the lease and maintenance of multifunctional and networked printing devices - Washington State Contract 03706.
[Michelle Lewis-Hodges, Manager; Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38977.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Mello

RESOLUTIONS

19. **RES38978** A resolution authorizing the allocation of funds in the total amount of \$3,888,390, budgeted from the Mental Health Fund, to support the delivery of human services by delegate agencies for the period of January 1, 2015 through December 31, 2016; and directing the City Manager to negotiate a contract for services with the Crystal Judson Family Justice Center and recommend a funding allocation in the 2015-2016 Biennial Budget.
[Tansy Hayward, Assistant City Manager/Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38978.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Mello

FINAL READING OF ORDINANCES

20. **ORD28232** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation covering 14 budgeted positions, represented by the International Brotherhood of Electrical Workers, Local 483, Click! Network Unit.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28232. The Ordinance was declared passed by the following vote:

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

Absent: 1 - Mello

21. **ORD28233** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation, covering three budgeted positions represented by the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28233. The Ordinance was declared passed by the following vote:

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland
Absent: 1 - Mello

22. **ORD28234** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the Recovery and Transfer Center Supervisor, represented by the Professional and Technical Employees, Local 17; and deleting obsolete classifications located within the Environmental Services Department.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28234. The Ordinance was declared passed by the following vote:

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland
Absent: 1 - Mello

23. **ORD28235** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation, and changes in classifications to reflect the organizational structure for employees represented by the Washington State Council of County and City Employees, Local 120, covering 152 budgeted positions.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28235. The Ordinance was declared passed by the following vote:

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland
Absent: 1 - Mello

FIRST READING OF ORDINANCES

24. **ORD28236** An ordinance granting a non-exclusive franchise to tw telecom of washington llc, to construct, operate and repair a telecommunications system throughout the city. [Jeff Lueders, Cable Communications & Franchise Services Manager; T.C. Broadnax, City Manager]

ACTION: Ordinance No. 28236 was set over for final reading on August 19, 2014.

25. **ORD28237** An ordinance amending the 2013-2014 Biennial Budget to accept revenues, transfer funds, and appropriate funds for unanticipated expenditures. [Tadd Wille, Budget Officer; Andrew Cherullo, Director, Finance]

ACTION: Ordinance No. 28237 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax stated that the City of Tacoma has been recognized by the International City Management Association with a certificate of excellence for its performance management. He then shared that the Neighborhoods and Community Services Department is in the process of updating the City's Minimum Building and Structures Code and the City is reaching out to residents, business and property owners, and other stakeholders to gather input on updates to the Code that govern the conditions of existing buildings. He noted more information can be found at www.cityoftacoma.org/tacomacares.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee.

Deputy Mayor Woodards stated the Public Safety, Human Services, and Education Committee recently received a report from the Citizen Review Panel on its accomplishments in 2013 and its work plan for 2014; heard a presentation from the YMCA (Y) on City Council partnerships with the Y and Tacoma Public Schools; and heard a presentation from Neighborhoods and Community Services on the 2015-2019 Human Services Strategic Plan. She stated at the next meeting, the Committee will hear updates on Summer Jobs 253, the West End Alcohol Impact Area, and the gang reduction project evaluation.

Mayor Strickland reminded everyone that on Wednesday, July 30, 2014 the City is asking everyone interested to come to a community visioning workshop at the Greater Tacoma Convention and Trade Center from 6:00 p.m. to 8:30 p.m. She stated the visioning process will result in a citywide strategic plan outlining steps to achieve a shared community vision for Tacoma's future, and will help to inform City budget priorities and spending decisions.

Council Member Campbell reminded everyone that on Monday, August 4, 2014 the City will host the District 4 Community Input Budget meeting at Lincoln High School. He also announced that Tuesday, August 5, 2014 is National Night Out, and encouraged everyone to discover and participate in events in their neighborhoods.

Mayor Strickland also announced that on August 15, 2014 the Daffodil Festival and the City of Tacoma will be hosting the second annual Celebrating Military Service Parade.

MOTION: Deputy Mayor Woodards moved to excuse Council Member Mello from tonight's meeting.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Mello

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:29 p.m.


for Marilyn Strickland, Mayor


Doris Sorum, City Clerk