



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 15, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:03 p.m.

ROLL CALL

Present: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, 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. [16-0206](#) Minutes of the Economic Development Committee, February 23, 2016.
2. [16-0201](#) Minutes of the Planning Commission, February 3, 2016.
3. [16-0202](#) Minutes of the Planning Commission, February 17, 2016.
4. [16-0218](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:

<u>Name</u>	Council Member Keith Blocker
<u>Affiliation</u>	Director of Middle School Programs, Peace Community Center
<u>Affiliation</u>	Board Member, MultiCare West Region Board
5. [16-0219](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:

<u>Name</u>	Council Member Joe Lonergan
<u>Affiliation</u>	Executive Board Member, WorkForce Central

- 6. [16-0220](#) 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 Conor McCarthy
 - Affiliation Member/Owner, McCarthy Law Office, PLLC
 - Affiliation Board Member, Tacoma Community House
 - Affiliation Board Member/Officer/Registered Agent, Tacoma Technology Hub

- 7. [16-0221](#) 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 Mayor Marilyn Strickland
 - Affiliation Board of Directors, Forterra
 - Affiliation Board of Commissioners, Pierce Transit
 - Affiliation Executive Committee, Puget Sound Regional Council
 - Affiliation Board of Directors, Vice-Chair, Sound Transit
 - Affiliation Executive Committee, Tacoma Pierce County Economic Development Board
 - Affiliation Trustee, U.S. Conference of Mayors
 - Affiliation Trustee, Urban Land Institute

CONSENT AGENDA

- 8. [16-0196](#) Minutes of the City Council meeting, March 1, 2016.

FINAL READING OF ORDINANCES

- 9. [ORD28325](#) An ordinance vacating approximately 95,060 square feet of undeveloped and sloped property of several street and alley right-of-way segments in the area lying between North Waterview Street and North Stevens Street, for residential building lots. (Waterview Point, LLC; File No. 124.1354)
[Phyllis Macleod, Hearing Examiner]

MOTION: Council Member Woodards moved to adopt the Consent Agenda, including final reading of Ordinance No. 28325.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including final reading of Ordinance No. 28325. The Consent Agenda was declared adopted.

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

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

10. [RES39397](#) A resolution appointing Patricia Talton and Louis Cooper to the Citizen Police Advisory Committee to serve three-year terms to expire December 31, 2018.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Council Member Woodards moved to adopt Resolution No. 39397.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

PURCHASE RESOLUTIONS

11. [RES39398](#) A resolution authorizing an increase to the contract with Raftelis Financial Consultants, Inc., in the amount of \$122,501, sales tax not applicable, for a cumulative total of \$282,501, budgeted from the Surface Water and Wastewater Funds, for surface water and wastewater utilities rate development through December 31, 2019 - Specification No. PW12-0175F.
[Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Woodards moved to adopt Resolution No. 39398.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

12. [RES39399](#)

A resolution authorizing an increase to the contract with Xerox Corporation, in the amount of \$560,000, plus sales tax, for a cumulative total of \$4,760,000, budgeted from the Graphics Services Fund, for the lease and maintenance of multifunctional and networked printing devices - State of Washington Contract No. 03706.

[Kipling Morris, Infrastructure and Operations Manager; Jack Kelanic, Director, Information Technology]

MOTION: Council Member Woodards moved to adopt Resolution No. 39399.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

13. [RES39400](#)

A resolution awarding a contract to BMAK Inc. dba Compuwave, in the amount of \$249,804.91, plus sales tax, budgeted from the Information Systems Fund, for VMware support and maintenance services - Specification No. IT16-0025F.

[Kipling Morris, Infrastructure and Operations Manager; Jack Kelanic, Director, Information Technology]

MOTION: Council Member Woodards moved to adopt Resolution No. 39400.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

14. [RES39401](#) A resolution awarding a contract to Durels Construction & Management, LLC, in the amount of \$201,852.00, plus sales tax, plus a 16 percent contingency, for a cumulative total of \$234,148.32, budgeted from the Municipal Building Acquisition and Operations Fund, for improvements to the City Council Chambers - Specification No. PW16-0001F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Woodards moved to adopt Resolution No. 39401.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

15. [RES39402](#) A resolution awarding a contract to Construct, Incorporated, in the amount of \$357,000, plus sales tax, plus a 16 percent contingency, for a cumulative total of \$414,120, budgeted from the Municipal Building Acquisition and Operations Fund, for construction of a consolidated Customer Support Center in the Tacoma Municipal Building - Specification No. PW16-0002F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Woodards moved to adopt Resolution No. 39402.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

RESOLUTIONS

16. **RES39403** A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey vacant, undeveloped residential land at the intersection of South 40th and South Tyler Streets to Mike and Karen Musica, for the amount of \$67,954.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Woodards moved to adopt Resolution No. 39403.

SECONDED BY: Council Member Campbell.

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

Ayes: 6 - Blocker, Campbell, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

Recused: 1 - Ibsen

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax provided information on two Latino Town Hall meetings which will provide an opportunity for Latino residents to share their vision for how their community can grow and thrive in Tacoma and Pierce County. He stated the first meeting will be held on Saturday, March 19, 2016, at Mount Tahoma High School, located at 4634 South 74th Street, at 11:00 a.m.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Woodards, Chair of the Community Vitality and Safety Committee, stated at the February 11, 2016 meeting, the Committee heard a presentation on code changes relative to human habitation in vehicles. She stated at the February 25, 2016 meeting, the Committee conducted interviews for the Citizen Police Advisory Committee, and at today's special meeting, the Committee heard a presentation on funding recommendations for the Annual Action Plan.

Council Member McCarthy stated he would like to add to his disclosure on tonight's agenda under items filed, that he serves as a board member for the Tacoma-Pierce County Bar Foundation and the Puget Sound Regional Council's Economic Development District Board.

Council Member Campbell provided information on upcoming events, including the two Latino Town Hall meetings, a Lincoln District community breakfast, a community conversation around interests in poetry, and the Tacoma Art Walk.

Council Member Lonergan provided information on the Sea Scout Bridge of Honor event he attended at Mount Tahoma High School.

Council Members Blocker and Woodards shared information on their experiences representing Tacoma at the National League of Cities conference in Washington D.C.

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MOTION: Council Member Woodards moved to excuse Deputy Mayor Mello and Council Member Thoms from the meeting tonight.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:24 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk