



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 22, 2015

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

Absent: 1 - Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Ibsen.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0949](#) Minutes of the Public Safety, Human Services, and Education Committee, July 9, 2015.
2. [15-0950](#) Minutes of the Public Safety, Human Services, and Education Committee, July 23, 2015.
3. [15-0951](#) Minutes of the Public Utility Board study session, August 12, 2015.
4. [15-0952](#) Minutes of the Public Utility Board meeting, August 12, 2015.
5. [15-0953](#) Minutes of the Public Utility Board special meeting, August 17, 2015.
6. [15-0925](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and Surface Water Management, July 2015.

CONSENT AGENDA

7. [15-0977](#) Minutes of the joint City Council and Public Utility Board study session, June 23, 2015.
8. [15-0978](#) Minutes of the City Council study session, June 30, 2015.

MOTION: Council Member Woodards moved to adopt the Consent Agenda.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [15-0979](#) Proclaiming October 1, 2015 as Denny Faker Day in the City of Tacoma.

Deputy Mayor Boe proclaimed October 1, 2015 as Denny Faker Day in the City and presented the proclamation to Mr. Denny Faker.
10. [15-0912](#) Proclaiming October 2, 2015 as Tacoma-Pierce County Manufacturing Day in the City of Tacoma.

Deputy Mayor Boe proclaimed October 2, 2015 as Tacoma-Pierce County Manufacturing Day in the City and presented the proclamation to Ms. MaryEllen Laird, WorkForce Central, and Mr. Ron Thalheimer, Niagara Water Tacoma Plant Director.
11. [15-0875](#) Recognizing the 75th anniversary of Bates Technical College.

Deputy Mayor Boe recognized the 75th anniversary of Bates Technical College and presented the recognition to Mr. Ron Langrell, Bates Technical College President, and Ms. Theresa Pan Hosley and Ms. Lillian Hunter, Board of Trustees.

PUBLIC COMMENT

Public Comment began at 5:21 p.m.

Speaking before the City Council:

1. Ron Richardson, 3016 North Narrows Drive, speaking on File No. 15-0911.
2. Peter Jung, 707 South Sheridan Avenue, speaking on File No. 15-0911.
3. Jack Cameron, 819 North M Street, speaking on File No. 15-0911.
4. Bruce Kendall, 950 Pacific Avenue, speaking on File No. 15-0911.
5. Jeff Brown, 950 Pacific Avenue, speaking on File No. 15-0911.
6. Cathy Curry, 1464 North Shirley Street, speaking on File No. 15-0911.
7. John Uthus, 1464 North Shirley Street, speaking on File No. 15-0911.
8. Catherine Rudolph, 2550 South Yakima, speaking on File No. 15-0911.
9. Randell Marquis, 1020 South 41st Street, speaking on File No. 15-0911.
10. Jori Adkins, 301 Puyallup Avenue, speaking on File No. 15-0911.
11. Michael Lafreniere, 815 North Proctor, speaking on File No. 15-0911.
12. Kit Burns, 1010 6th Avenue, speaking on File No. 15-0911.
13. Craig Schweikart, 1306 South Mountain View, speaking on File No. 15-0911.
14. Bob Redd, U.S. Oil and Refining Company, speaking on File No. 15-0911.
15. Marshall Hampton, 4715 North 31st Street, speaking on File No. 15-0911.
16. James Williams, 2501 North Starr Street, speaking on File No. 15-0911.
17. Gavin Guss, 815 South 40th Street, speaking on File No. 15-0911.
18. Jamie Price, 4905 North 24th Street, speaking on File No. 15-0911.
19. Chris Anderson, 2406 North 31st Street, speaking on File No. 15-0911.
20. Tom McCarthy, 801 South Cushman, speaking on File No. 15-0911.
21. Daniel Jones, 1502 North Fir Street, speaking on File No. 15-0911.
22. Jim Waldo, 1201 Pacific Avenue, speaking on File No. 15-0911.
23. Brett Williams, 4826 South 18th Street, speaking on File No. 15-0911.
24. Anita Latch, 319 South G Street, speaking on File No. 15-0911.
25. Joe Cote, 9324 165th Avenue, speaking on File No. 15-0911.
26. Lin Swanson, 10241 Alaska Street South, speaking on File No. 15-0911.
27. Celeste Suliin Burris, Local 120 AFSCME, speaking on File No. 15-0911.
28. Doug Miller, 5314 58th Avenue West, speaking on File No. 15-0911.
29. Max Hyland, 1212 South 27th Street C-16, speaking on File No. 15-0911.
30. Sarah Morken, 809 North Proctor Street, speaking on File No. 15-0911.
31. Darrel Bowman, 6208 North 24th Street, speaking on File No. 15-0911.
32. Cheryl Kopek, 7234 South G Street, speaking on File No. 15-0911.
33. Marilyn Kimmerling, 4414 North 34th Street, speaking on File No. 15-0911.
34. Claudia Riedener, citizen, speaking on File No. 15-0911.
35. Bryan Flint, Public Utility Board, speaking on File No. 15-0911.

Public Comment ended at 6:47 p.m.

REGULAR AGENDA

12. [15-0911](#) Motion to consider the reconfirmation of William A. Gaines as the director of Tacoma Public Utilities.

MOTION: Council Member Woodards moved that, consistent with Article IV, Section 18, of the Tacoma City Charter, the City Council reconfirm the appointment of William A. Gaines as the Director of Tacoma Public Utilities.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Boe, Campbell, Lonergan, Mello, Thoms, Walker and Woodards

Nays: 1 - Ibsen

Absent: 1 - Mayor Strickland

PURCHASE RESOLUTIONS

13. [RES39270](#) A resolution awarding a contract to SvR Design Company, in an amount not to exceed \$292,500, sales tax not applicable, budgeted from the Surface Water Fund, for design and construction engineering services associated with the South Tacoma Way Greenscape Project through December 2017 - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Woodards moved to adopt Resolution No. 39270.

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, Walker and Woodards

Absent: 1 - Mayor Strickland

14. [RES39271](#) A resolution awarding a contract to Carollo Engineers, Inc., in the amount of \$299,930, sales tax not applicable, budgeted from the Wastewater Fund, for consultant engineering services associated with the update and calibration of the Central Treatment Plant wastewater collection system model update and capacity evaluation - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Woodards moved to adopt Resolution No. 39271.

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, Walker and Woodards

Absent: 1 - Mayor Strickland

FIRST READING OF ORDINANCES

15. [ORD28321](#) An ordinance amending Chapter 8.66 of the Municipal Code, relating to Weapons, to permit the possession of air guns, air rifles, B-B guns, and slingshots, while preserving the misdemeanor offense of discharging or shooting such items in the City; and allow for a limited exception for the discharge of air guns, air rifles, and B-B guns for recreational purposes in an indoor, licensed business facility.
[Keith Echterling, Assistant City Attorney; Elizabeth Pauli, City Attorney]

ACTION: Ordinance No. 28321 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Broadnax announced the City, in partnership with Pierce County, was awarded \$256,781 from the Edward Byrne Justice Assistance Grant program for fiscal year 2015. He stated the City's portion will be divided between the Police and Neighborhoods and Community Services Departments.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Loneran, Chair of the Government Performance and Finance Committee, stated the Committee has met twice since the last report and during that time heard presentations from Jack Kelanic, Information Technology Director, on Emergency Radio Service Access Fees, James Duggan, Fire Chief, on the fire inspection fee implementation, Randy Lewis, Government Relations Officer, on the Fiscal Home Rule, and Jennifer Hines, Assistant Division Manager, Real Property Services and Jeff Capell, Deputy City Attorney, on the Puget Sound Energy franchise renewal. He concluded by stating the next meeting is scheduled on October 7, 2015 and will include an update on the Tacoma Information Management System and the Accela software implementation.

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Council Member Campbell stated the Eastside Farmers Market is tomorrow from noon to 4:00 p.m. at Family Investment Park. He then discussed the President of China’s visit to Lincoln High School, noting that Nathan Gibbs-Bowling, Lincoln High School, Teacher of the Year, will meet President Xi Jinping. He then discussed possible traffic impacts and road closures.

Council Member Loneran further reported on the President’s visit, stating 21 years ago Xi Jinping signed the sister-city relationship between the City of Fuzhou, China, and the City of Tacoma. He stated, in conjunction with his visit and events happening this week, the sister-city has brought an exhibition showcasing the 21 years of sister-city relationship between the two cities using photographs and cultural artifacts. He stated the free exhibit, entitled Friends, Friendship and Friendship Cities, will be held the next two days at the downtown post office at 1102 A Street.

Deputy Mayor Boe stated the Puget Sound Revels are doing a public sing to celebrate the end of summer and the beginning of autumn on Thursday, October 24, 2015 at 6:30 p.m. at the Chihuly Bridge of Glass.

MOTION: Council Member Woodards moved to excuse Mayor Strickland 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, Walker and Woodards

Absent: 1 - Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:29 p.m.


for David Boe, Deputy Mayor


Doris Sorum, City Clerk