



City of Tacoma City Council Minutes

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

July 26, 2016

5:00 PM

CALL TO ORDER

Deputy Mayor Mello called the meeting to order at 5:04 p.m.

ROLL CALL

Present: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Woodards

Absent: 1 - Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0704](#) Minutes of the Community Vitality and Safety Committee special meeting, June 21, 2016.
2. [16-0697](#) Minutes of the Tacoma Community Redevelopment Authority, May 26, 2016.
3. [16-0619](#) 2015 Evaluation of the Director of Utilities.

CONSENT AGENDA

There were no Consent Agenda items.

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

PURCHASE RESOLUTIONS

4. [RES39499](#) A resolution awarding a contract to Cerium Networks, in the amount of \$253,024.12, plus sales tax, budgeted from the Information Systems Fund, for one-year of Cisco SMARTnet maintenance for Cisco networking equipment, for the period of August 11, 2016 through August 10, 2017 - State of Washington Contract No. 01114.
[Linda D. Trehuba, Network and Telecommunications Supervisor;
Jack Kelanic, Director, Information Technology]

MOTION: Council Member Woodards moved to adopt Resolution No. 39499.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Woodards

Absent: 1 - Mayor Strickland

5. [RES39500](#) A resolution awarding a contract to Boettcher & Sons, Inc., in the amount of \$242,021.00, excluding sales tax, plus a 15 percent contingency, for a total of \$278,324.15, budgeted from the Surface Water Fund, for maintenance of seven storm water detention ponds in northeast and west Tacoma - Specification No. ES16-0190F.
[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. 39500.

SECONDED BY: Council Member Ibsen.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Woodards

Absent: 1 - Mayor Strickland

6. [RES39501](#) A resolution authorizing an increase to the contract with Waste Management of Washington, Inc., in the amount of \$2,400,000, sales tax not applicable, for a total of \$2,999,000, budgeted from the Solid Waste Fund, for processing and marketing commingled recyclables collected by the City through July 31, 2021 - Specification No. PW04-0040F.
[Gary Kato, Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Woodards moved to adopt Resolution No. 39501.

SECONDED BY: Council Member Ibsen.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Woodards

Absent: 1 - Mayor Strickland

RESOLUTIONS

7. [RES39502](#) A resolution authorizing the purchase of approximately 1.90 acres of property within the controlled area of the Green River Municipal Watershed from Peggy and Dennis Hoffer, for the amount of \$409,000, budgeted from the Water Utility Fund, for future expansion or environmental mitigation. [Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

MOTION: Council Member Woodards moved to adopt Resolution No. 39502.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Woodards

Absent: 1 - Mayor Strickland

8. [RES39503](#) A resolution accepting the July 2016 Final Report from the Latino Town Hall Task Force, and directing the City Manager to identify opportunities for collaboration, education, greater representation, and enhanced community engagement with the Latino community. [Carmen White, Policy Analyst; Diane Powers, Director, Equity and Human Rights]

MOTION: Council Member Woodards moved to adopt Resolution No. 39503.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Woodards

Absent: 1 - Mayor Strickland

9. [RES39504](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Police Union, Local 6, I.U.P.A., which consists of approximately 316 budgeted full-time equivalent positions, retroactive to January 1, 2015, through December 31, 2016.
[Joy St. Germain, Director, Human Resources]

MOTION: Council Member Woodards moved to adopt Resolution No. 39504.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Woodards

Absent: 1 - Mayor Strickland

FINAL READING OF ORDINANCES

10. [ORD28371](#) An ordinance amending Chapter 12.08 of the Municipal Code, relating to stormwater management, by adding a new Section 12.08.870, entitled "Payment In-Lieu-of Construction Program," to implement a voluntary program to mitigate stormwater impacts from new development and redevelopment projects; and providing for assessment of system development charges and maintenance surcharges.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

ACTION: Roll call vote was taken on Ordinance No. 28371.

The Ordinance was declared passed by the following vote:

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Woodards

Absent: 1 - Mayor Strickland

11. [ORD28372](#) An ordinance establishing the system development charge for the flow control facility known as the Gravel Pit located in the Flett Creek Watershed.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

ACTION: Roll call vote was taken on Ordinance No. 28372.

The Ordinance was declared passed by the following vote:

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Woodards

Absent: 1 - Mayor Strickland

FIRST READING OF ORDINANCES

12. [ORD28373](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes in rates of pay and compensation for employees represented by the Tacoma Police Union, Local 6, I.U.P.A.
[Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28373 was set over for final reading next week.

13. [ORD28374](#) An ordinance amending Subtitle 6B of the Municipal Code by adding a new Chapter 6B.175, entitled "Sales - Food Truck Vendors," to create a standard process for food trucks to operate on public rights-of-way through a regulatory license application and location review.
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28374 was set over for final reading next week.

14. [ORD28375](#) An ordinance granting a non-exclusive franchise to Mashell Telecom, Inc., dba Rainier Connect, to construct, operate, maintain, remove, replace, and repair fiber-optic communications facilities within public right-of-way areas.
[Jeff Lueders, Cable Communications and Franchise Services Manager;
Gwen Schuler, Director, Media and Communications]

ACTION: Ordinance No. 28375 was set over for final reading on August 16, 2016.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

T.C. Broadnax, City Manager, reported that on July 1, 2016 staff visited all known unlicensed recreational retail and medical marijuana locations by the Washington State Liquor and Cannabis Board and the City to ensure they were closed.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Campbell, Chair of the Economic Development Committee, stated at the June 28, 2016 meeting, the Committee heard presentations on the Local Revitalization Fund, Neighborhood Business District activity, the Special Events Program, and the Minority Business Development Agency Program grant. He reported at the July 12, 2016 meeting, the Committee heard presentations on the first quarter economic dashboard, multi-family property tax exemptions, and food truck policy recommendations. He concluded by stating at today’s meeting, the Committee was briefed on international development and activity.

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Council Member Lonergan provided information on a neighborhood cleanup event for the South Tacoma neighborhood on Saturday, July 30, 2016, at Bates Technical College, located at 2201 South 78th Street, at 10:30 a.m.

Council Member Campbell provided information on a community engagement workshop hosted by the Tacoma Arts Commission as part of the Lincoln Revitalization Project on Saturday, July 30, 2016, at the Tacoma-Pierce County Health Department, located at 3629 South D Street, at 10:00 a.m. Council Member Campbell also provided information on the Beast Mode Challenge on Saturday, July 30, 2016 at Swan Creek Park.

Council Member Woodards provided information on Ethnic Fest on Saturday, July 30, and Sunday, July 31, 2016 at Wright Park, located at 501 South I Street, at noon.

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MOTION: Council Member Woodards moved to excuse Mayor Strickland from the meeting tonight.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Woodards

Absent: 1 - Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:34 p.m.

Ryan Mello, Deputy Mayor

Doris Sorum, City Clerk