



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**November 03, 2015**

**5:00 PM**

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## CALL TO ORDER

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

## ROLL CALL

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

**Absent:** 1 - Mello

## FLAG SALUTE

The flag salute was led by Council Member Woodards.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1139](#) Minutes of the Commission on Disabilities, August 13, 2015.
2. [15-1127](#) Minutes of the Economic Development Committee, August 25, 2015.
3. [15-1142](#) Minutes of the Government Performance and Finance Committee, July 15, 2015.
4. [15-1184](#) Minutes of the Neighborhoods and Housing Committee, August 17, 2015.
5. [15-1153](#) Minutes of the Public Safety, Human Services, and Education Committee, September 24, 2015.
6. [15-1154](#) Minutes of the Public Safety, Human Services, and Education Committee, October 8, 2015.

7. [15-1148](#) 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, August 2015.

## **CONSENT AGENDA**

8. [15-1188](#) Minutes of the joint City Council and Port of Tacoma Commission study session, June 9, 2015.
9. [15-1187](#) Minutes of the City Council meeting, July 14, 2015.
10. [15-1189](#) Minutes of the City Council meeting, August 11, 2015.
11. [15-1190](#) Minutes of the City Council meeting, August 18, 2015.
12. [15-1191](#) Minutes of the City Council meeting, August 25, 2015.

## **RESOLUTIONS**

13. [RES39294](#) A resolution setting Tuesday, November 10, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Emergency Medical Services and Ad Valorem tax levies for 2016.  
[Tadd Wille, Budget Director]
14. [RES39295](#) A resolution setting Tuesday, November 17, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed billboard regulations, as recommended by the Planning Commission.  
[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]

## **FINAL READING OF ORDINANCES**

15. [ORD28315](#) An ordinance vacating a portion of South 22nd Street lying between the east margin of Interstate 705 and the west margin of Dock Street to facilitate full closure of the rail crossing.  
(BNSF Railway Company; File No. 124.1349)  
[Phyllis Macleod, Hearing Examiner]

**MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including Resolution Nos. 39294 and 39295, and final reading of Ordinance No. 28315.**

**SECONDED BY: Council Member Woodards.**

**MOTION: Deputy Mayor Boe moved to remove Resolution No. 39295 from the agenda per the request of staff.**

**SECONDED BY: Council Member Woodards.**

**ACTION: Voice vote was taken and carried. Resolution No. 39295 was removed from the agenda.**

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

**Absent:** 1 - Mello

**ACTION: Voice vote was taken and carried on the Consent Agenda, including Resolution No. 39294 and final reading of Ordinance No. 28315. The Consent Agenda was declared adopted.**

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

**Absent:** 1 - Mello

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

16.     [15-1183](#)     Planning Association of Washington presenting two awards for the Greenroads program and 13 Miles of Bikeways.

Ms. Diane Wiatr, Active Transportation Coordinator, and Mr. Greg Griffith, Deputy State Preservation Officer, presented the City with two awards from the Planning Association of Washington for the Greenroads program and 13 Miles of Bikeways.

## **PUBLIC COMMENT**

Public Comment began at 5:17 p.m.

Speaking before the City Council:

1. Su Dowie, Foss Waterway Development Authority, speaking on Resolution No. 39298.

Public Comment ended at 5:18 p.m.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

17. [RES39296](#) A resolution authorizing an increase and extension to the contract with Petrocard, Inc., in the amount of \$3,605,405, plus sales tax, for a cumulative total of \$22,426,295, budgeted from various departmental funds, for fleet fueling services to be used by various General Government departments through January 31, 2017 - Specification No. UF11-0577F.  
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39296.**

**SECONDED BY: Council Member Woodards.**

**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. [RES39297](#) A resolution awarding a contract to Pacific Iron & Metal, to purchase and recycle scrap metals generated by various City departments, for an initial contract term of three years, with the option to renew for three additional one-year periods - Specification No. CT15-0234F.  
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

**MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39297.**

**SECONDED BY: Council Member Woodards.**

**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. [RES39298](#) A resolution authorizing the execution of an amendment to the third operating agreement with the Foss Waterway Development Authority to extend the term through December 31, 2020, and align budget submittal with the City's budgeting schedule and requirements.  
[Martha Anderson, Assistant Director; Ricardo Noguera, Director, Community and Economic Development]

**MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39298.**

**SECONDED BY: Council Member Woodards.**

**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

20. [RES39299](#) A resolution authorizing the execution of an amendment to the purchase and sale agreement with Tacoma Housing Authority, for the property located at 1120 and 1124 Martin Luther King Jr. Way, to extend the buyer's final design and cost estimate delivery date and other financial feasibility dates by approximately one year, and to extend the closing date to June 30, 2017.  
[Martha Anderson, Assistant Director; Ricardo Noguera, Director, Community and Economic Development]

**MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39299.**

**SECONDED BY: Council Member Woodards.**

**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

21. [ORD28327](#) An ordinance amending Title 2 of the Municipal Code, entitled "Buildings", Title 6B, entitled "License Code", and Title 13, entitled "Land Use Regulatory Code", by amending various chapters to support mixed-use development related to live/work and work/live units.  
[Molly Harris, Senior Planner; Peter Huffman, Director, Planning and Development Services]

**ACTION: Roll call vote was taken on Ordinance No. 28327. The Ordinance was declared passed by the following vote:**

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

**Absent:** 1 - Mello

## UNFINISHED BUSINESS

There was no unfinished business.

## REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax reported the City's Environmental Services Department won awards from the Water Environment Federation for stormwater management efforts; Washington Asphalt Paving Association for porous asphalt installed at Cheney Stadium; Northwest Construction Consumer Council's Distinguished Projects Award for the floodwall protection project at the City's Central Treatment Plant; and an International City/County Manager Association International Organization of Standardization certification for the Environmental and Sustainability Management System.

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

### Government Performance and Finance Committee

Council Member Lonergan, Chair of the Government Performance and Finance Committee, reported the Committee has met twice since the last report and have heard presentations regarding the Tacoma Information Management System program, Accela permitting software, and refunding of limited tax general obligation refunding bonds. He stated at the Committee's joint meeting with the Audit Advisory Board, a presentation was heard regarding the 2014 federal statement and federal single audit exit conference. He concluded that the Committee's next meeting is November 4, 2015 and will include presentations relative to the City's continuous improvement efforts, paid sick leave, and File Local.

Mayor Strickland reminded everyone that today is Election Day and ballots can be dropped off until 8:00 p.m. tonight, or postmarked with today's date.

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**MOTION: Deputy Mayor Boe moved to excuse Council Member Mello from the meeting tonight.**

**SECONDED BY: Council Member Woodards.**

**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 5:33 p.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk