



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 14, 2014

5:00 PM

CALL TO ORDER

Council Member Campbell called the meeting to order at 5:03 p.m.

ROLL CALL

Present: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms and Walker

Absent: 2 - Woodards and 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. **14-0959** Minutes of the Neighborhoods and Housing Committee, August 18, 2014.
2. **14-0925** Minutes of the Public Utility Board study session, August 13, 2014.
3. **14-0924** Minutes of the Public Utility Board meeting, August 13, 2014.

CONSENT AGENDA

4. **14-0960** Minutes of the City Council meeting of July 22, 2014.
5. **14-0961** Minutes of the City Council meeting of July 29, 2014.

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

SECONDED BY: Council Member Lonergan.

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

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

Absent: 2 - Woodards and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. **14-0969** Proclaiming October 16, 2014 as Conflict Resolution Day.
Council Member Campbell proclaimed October 16, 2014 as Conflict Resolution Day and presented the proclamation to Ms. Victoria Dunn, Communications Coordinator with the Pierce County Center for Dispute Resolution, and Pamela Peterson-Smith, Board President.

PUBLIC COMMENT

Public comment began at 5:08 p.m.

No one came forward to address the Council.

Public comment ended at 5:09 p.m.

REGULAR AGENDA

7. **14-0968** A motion may be considered to authorize the City's full and final settlement of all claims against the City by Ronald Nielsen, Claim No. 14804, upon payment by the City in the amount of \$40,586.08.

MOTION: Council Member Boe moved to authorize the City's full and final settlement of all claims against the City by Ronald Nielsen, Claim No. 14804, upon payment by the City in the amount of \$40,586.08.

SECONDED BY: Council Member Lonergan.

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

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

Absent: 2 - Woodards and Mayor Strickland

PURCHASE RESOLUTIONS

8. **RES39027** A resolution awarding a contract to Polar Service Centers, in the amount of \$284,488, plus sales tax, budgeted from the Wastewater Fund, to purchase one truck tank and tanker trailer to haul biosolids required to produce TAGRO products - Specification No. GF14-0372F.
[Daniel C. Thompson, PhD, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Boe moved to adopt Resolution No. 39027.

SECONDED BY: Council Member Lonergan.

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

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

Absent: 2 - Woodards and Mayor Strickland

9. **RES39028** A resolution awarding a contract to Right! Systems, Inc., in the amount of \$367,176, plus sales tax, budgeted from the Information Systems Fund, to purchase data center equipment for connectivity to the City's corporate network - Washington State Contract 01114.
[Linda D. Trehuba, IT Supervisor; Jack Kelanic, Director, Information Technology]

MOTION: Council Member Boe moved to adopt Resolution No. 39028.

SECONDED BY: Council Member Lonergan.

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

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

Absent: 2 - Woodards and Mayor Strickland

- 10. RES39029** A resolution awarding a contract to 3MD Inc. dba Denali Advanced Integration, in the amount of \$2,210,803.60, including sales tax, plus a \$50,000 contingency, for a cumulative amount of \$2,260,803.60, budgeted from the Information Systems Fund, to purchase hardware, software, software licensing and professional services to implement a private cloud and converged infrastructure solution - Specification No. IT14-0402F.
[Kipling Morris, IT Supervisor; Jack Kelanic, Director, Information Technology]

MOTION: Council Member Boe moved to adopt Resolution No. 39029.

SECONDED BY: Council Member Lonergan.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms and Walker
Absent: 2 - Woodards and Mayor Strickland

FINAL READING OF ORDINANCES

- 11. ORD28246** An ordinance amending the Comprehensive Plan, as amended, by adding a new element to be known as the North Downtown Subarea Plan.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken on Ordinance No. 28246.

The Ordinance was declared passed by the following vote:

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms and Walker
Absent: 2 - Woodards and Mayor Strickland

- 12. ORD28247** An ordinance amending Chapter 13.06A of the Municipal Code, to adjust the boundary of the Reduced Parking Area in downtown Tacoma.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken on Ordinance No. 28247.

The Ordinance was declared passed by the following vote:

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms and Walker
Absent: 2 - Woodards and Mayor Strickland

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax showed the City of Tacoma's proposed 2015-2016 Biennial Budget video.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Boe stated the Tacoma Film Festival continues through this Thursday at the Grand Cinema. He noted details can be found at TacomaFilmFestival.com. He then stated Thursday, October 16, 2014 is free museum day at the Museum of Glass, Children's Museum, Washington State History Museum, and Tacoma Art Museum. He also noted the Broadway Farmers' Market continues on Thursdays through the end of the month, the Proctor Farmers' Market continues on Saturday mornings through December; and Tacoma Arts Month continues with tons of great events through October 31, 2014. Finally, he shared information on Metal Urge, stating it is a celebration of the metal arts at multiple locations, including the Metal Urge Free Community Festival in Tollefson Plaza this Sunday, October 19, 2014 at 12:00 noon.

Council Member Ibsen stated Zoo Boo is this weekend at the Point Defiance Zoo, which is a weekend of family-friendly seasonal activities; and October is Domestic Violence Action Month with events going on around Tacoma and Pierce County to raise awareness and take action to end domestic violence. He stated more information is available at www.ywcapiercecounty.org.

Council Member Thoms stated there are upcoming budget hearings on October 22, 2014 at the Wheelock Library and October 30, 2014 at Lincoln High School.

CITIZENS' FORUM

Citizens' Forum began at 5:26 p.m.

Council Member Campbell stated due to the number of speakers signed up this evening, remarks will be limited to no more than two minutes per person.

Speaking before Council:

1. Joey Marzano, citizen, speaking on safety.
2. Patty Rose, Pierce County Labor Council, speaking on EB-5 financing.

Citizens' Forum recessed here, at 5:33 p.m. to conduct the public hearings.

PUBLIC HEARINGS AND APPEALS

- 13. 14-0933** This is the date set for a public hearing by the City Council on the surplus and proposed conveyance of approximately 3.2 acres of property located on Hood Canal in Mason County to the Skokomish Tribe in exchange for perpetual hatchery rights.
[Gloria Fletcher, Senior Real Estate Officer; Ted Coates, Power Superintendent]

The public hearing began at 5:33 p.m.

No one came forward to address the Council.

The public hearing ended at 5:35 p.m.

- 14. 14-0934** This is the date set for a public hearing by the City Council on the surplus and negotiated sale of approximately 20 acres of real property located in the Green River Watershed to the United States of America, Army Corp of Engineers, for \$142,300.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

The public hearing began at 5:35 p.m.

No one came forward to address the Council.

The public hearing ended at 5:36 p.m.

CITIZENS' FORUM (continued)

Citizens' Forum re-convened here, at 5:36 p.m.

Speaking before Council:

3. William Hassertt, 15 Now Tacoma, speaking on minimum wage increase.
4. Chris Van Vechter, Hilltop, speaking on the UW Law School expansion.
5. Paulette Thompson, citizen, speaking on minimum wage increase.
6. Sarah Morken, 809 N. Proctor Street, speaking on minimum wage increase.
7. David Dittmore, 360 Broadmoor Drive Northeast, speaking on minimum wage increase.
8. Jeannie Mitchell, 3708 North Cheyenne Street, speaking on minimum wage increase.
9. Stacey Rornero, 726 South Mullen Street, speaking on minimum wage increase.
10. Diane Schmidtke, 6222 North Parkway, speaking on minimum wage increase.

11. Garrett Legue, Downtown on the Go, speaking on bicycling.
12. Leah Mueller, 8510 26th Street Court West #220, speaking on minimum wage increase.
13. Aviva Lemberger, 1023 South Puget Sound Avenue, speaking on minimum wage increase.
14. Whitney Brady, 1231 South Ridgewood, speaking on the future of Tacoma.
15. Sherri Suharton, Convention Center, speaking on Convention Center Hotel.
16. Abby Lawlor, Unite Here, speaking on Convention Center Hotel.
17. Seth Odente, Law Office of Seth Odente, speaking on the UW Law School expansion.
18. Deborah Allen, 2505 North Junett, speaking on minimum wage increase.
19. Dale Christensen, citizen, speaking on minimum wage increase.
20. Kevin Cline, 3015 3015 North Pearl Street, #J142, speaking on the 15 Now Campaign.
21. Mirko Clark, citizen, speaking on the 15 Now Campaign.
22. Alan Old Student, citizen, speaking on the 15 Now Campaign.
23. Mary Morin, Hotel Murano, speaking on the 15 Now Campaign.
24. Marilyn Kimmerling, 4414 North 34th Street, speaking on the 15 Now Campaign.
25. Ellen Conrad, citizen, speaking on the 15 Now Campaign.
26. Chuck Johnson, 767 South 70th Street, speaking on service to God.
27. Paula Lwkaszek, 5046 35th Avenue South, speaking on minimum wage increase.
28. JoAnn Kaye, 6611 19th Street Northeast, speaking on speeding.
29. Deb Kaye, 5809 13th Street Court Northeast, speaking on speed limits.
30. Cana Caldwell, citizen, speaking on the 15 Now Campaign.
31. Eric Herde, 12305 Golden Given Road East, speaking on minimum wage.
32. Erin Smith, 1828 66th Ave Ct N.E., speaking on speeders.
33. Janice Chinezie, citizen, speaking on 15 Now.
34. Max Hyland, 1212 South 27th Street, speaking on the 15 Now Campaign.
35. Jessica Tomkins, 2538 South Sheridan Ave, speaking on minimum wage.
36. Catherine Ushka, citizen, speaking on minimum wage and the Eastside Community Center.
37. Kathleen Campbell, citizen, speaking on the 15 Now Campaign.
38. Vince Keuter, citizen, speaking on minimum wage.
39. Linda Robertson, citizen, speaking on minimum wage.

Citizens' Forum ended at 7:45 p.m.

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

SECONDED BY: Council Member Lonergan.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms and Walker
Absent: 2 - Woodards and Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:46 p.m.

Council Member Marty Campbell,
Presiding Officer

Doris Sorum, City Clerk