



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

December 17, 2013

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:05 p.m.

ROLL CALL

Present: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, 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. 13-0379 Minutes of the City Events and Recognitions Committee, October 14, 2013.
2. 13-0380 Minutes of the City Events and Recognitions Committee, October 28, 2013.
3. 13-0381 Minutes of the City Events and Recognitions Committee, November 13, 2013.
4. 13-0387 Minutes of the Joint Municipal Action Committee, November 8, 2013.
5. 13-0324 Minutes of the Tacoma Arts Commission, October 14, 2013.
6. 13-0386 Minutes of the Tacoma Planning Commission, November 20, 2013.

CONSENT AGENDA

RESOLUTIONS

7. **RES38797** A resolution setting Thursday, January 16, 2014, at 1:30 p.m., as the date and time for a hearing by the Hearing Examiner on the request to vacate a portion of the Dock Street air rights north of State Route 509 (Henry Foss Group, LLC; File No. 124.1338)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Campbell moved to adopt the Consent Agenda, including Resolution No. 38797.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried, with Council Member Boe recusing himself. The Consent Agenda, including Resolution No. 38797, was declared adopted.

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

Recused: 1 - Boe

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. **13-0390** Proclaiming December 31, 2013 as First Night Tacoma Day in the City of Tacoma.

Mayor Strickland proclaimed December 31, 2013 as First Night Tacoma Day and presented the proclamation to Ms. Sarah Champion, 2013-2014 First Night Board President and Adam Ydstie, First Night Festival Director.

PUBLIC COMMENT

Public comment began at 5:12 p.m.

There were no speakers.

Public comment ended at 5:13 p.m.

REGULAR AGENDA

MOTION: Deputy Mayor Campbell moved to accept the 2013 Performance Evaluation of the City Manager as prepared and submitted by the Mayor.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

APPOINTMENTS

9. **RES38798** A resolution reappointing Tom Pierson to the Greater Tacoma Regional Convention Center Public Facilities District Board for a four-year term to expire October 31, 2017.

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38798.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

PURCHASE RESOLUTIONS

10. **RES38799** A resolution awarding a contract to Regence Blue Shield, in the amount of \$27,089,284, sales tax not applicable, budgeted from the Health Care Trust Fund, for the medical/RX plan and stop loss coverage administrator services, for an initial five-year term with the option to renew for five years, for a projected contract total of \$68,543,989 - Specification No. HR13-0191F.
[Debbie Dahlstrom, Risk Manager; Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38799.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

11. **RES38800** A resolution authorizing the execution of an amendment to the agreement with Bank of America, to extend and increase the contract by an amount not to exceed \$504,000, sales tax not applicable, for a maximum cumulative total of \$6,207,320.13, budgeted from the Treasury Operations Fund, for continuation of banking and merchant card services while the City transitions to a new banking service provider - Specification No. FI06-0625F.
[Teresa Sedmak, City Treasurer; Andrew Cherullo, Director, Finance]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38800.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

- 12. RES38801** A resolution authorizing the execution of an amendment to the agreement with Retail Lockbox, Inc., to extend and increase the contract by \$75,000, sales tax not applicable, for a cumulative total of \$1,190,873.01, budgeted from the Treasury Operations Fund, for lockbox receipting services - Specification No. FI06-0808F. [Teresa Sedmak, City Treasurer; Andrew Cherullo, Director, Finance]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38801.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

RESOLUTIONS

- 13. RES38802** A resolution authorizing the execution of an interagency agreement with the University of Washington Tacoma, in the amount of \$1,250,000; depositing said sum into the Street Capital Projects Fund for the design and construction management of the South 17th Street re-alignment between Jefferson Avenue, Broadway, and Commerce Street. [Darius Thompson, Associate Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38802.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

14. RES38803 A resolution amending the boundaries of the designated historic property known as the J.M. Hendrickson Homestead, located at 1239 East 54th Street.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38803.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

15. RES38804 A resolution approving the Comprehensive Emergency Management Plan.
[Toryono Green, Deputy Chief; James P. Duggan, Chief, Tacoma Fire Department]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38804.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

16. RES38805 A resolution authorizing the execution of an agreement between the City and the Tacoma Joint Labor Committee, which provides for benefits for employees represented by the unions that comprise the Tacoma Joint Labor Committee; and a corresponding Memorandum of Agreement between the City and the Tacoma Police Union, Local 6, I.U.P.A.
[Joy. St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38805.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

17. **RES38806** A resolution authorizing the adoption of an updated Citizen Participation Plan that outlines the planning process for development of the five-year Consolidation Plan for Community Development Block Grant, the HOME Investment Partnership program, and the Emergency Solutions Grant.
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38806.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

18. **RES38807** A resolution adopting the Neighborhood Council Program Standards and Guidelines.
[Carol Wolfe, Supervisor; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38807.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

19. **RES38808** A resolution accepting the November 2013 Final Report from the Fiscal Sustainability Task Force; and directing the City Manager to evaluate and provide a response to the Government Performance and Finance Committee on the recommendations made in the Final Report.
[Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38808.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

20. **RES38809** A resolution cancelling the following regular City Council meetings in 2014: January 2, March 11, May 27, September 2, November 12, December 23, and December 30, 2014.
[Mayor Marilyn Strickland]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38809.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

21. **RES38810** A resolution authorizing a temporary leave of absence for Council Member Anders Ibsen for up to one year, and appointing an individual to the City Council District No. 1 position for a term commencing January 1, 2014 and ending upon Council Member Ibsen's return from military service.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38810.

SECONDED BY: Council Member Lonergan.

MOTION: Deputy Mayor Campbell moved to amend Resolution No. 38810 on Page 2 Lines 7 an 19, to insert the name of Joseph Lopez.

SECONDED BY: Council Member Woodards.

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

Mayor Strickland stated changes are substantive, therefore public comment would be taken. No one came forward to address the Council.

ACTION: Voice vote was taken and carried. The resolution, as amended,

was declared adopted.

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

FINAL READING OF ORDINANCES

22. **ORD28193** An ordinance adopting the South Downtown Subarea Plan as an element of the City's Comprehensive Plan.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken on Ordinance No. 28193.

The Ordinance was declared passed by the following vote:

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

23. **ORD28194** An ordinance amending Chapters 13.06 and 13.06A of the Municipal Code, relating to zoning and downtown Tacoma, to make minor amendments related to the South 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. 28194.

The Ordinance was declared passed by the following vote:

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

24. **ORD28195** An ordinance repealing and reenacting Chapter 1.45 of the Municipal Code, relating to Neighborhood Councils, to update language and policies relating to said program.
[Carol Wolfe, Supervisor; Ricardo Noguera, Director, Community and Economic Development Department]

ACTION: Roll call vote was taken on Ordinance No. 28195.

The Ordinance was declared passed by the following vote:

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

FIRST READING OF ORDINANCES

25. **ORD28196** An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program Amended 2013-2014 and 2015-2020.
 [Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Ordinance No. 28196 was set over for final reading on January 7, 2014.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

26. **13-0382** Weekly Report to the City Council, December 12, 2013.
 City Manager T.C. Broadnax acknowledged the birthdays of Council Member Mello on Saturday, December 21st, and Deputy Mayor Campbell on Sunday, December 22nd. He then acknowledged and made comments on his performance evaluation.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing Committee

Council Member Walker stated the Neighborhoods and Housing Committee has met three times since the last report and during those meetings the Committee heard an update on the Neighborhood Council Program review and related revisions to Chapter 1.45 of the Municipal Code which was voted on by the Council earlier this evening. She stated the Committee also heard updates on Metro Parks Tacoma's current capital improvements; the City's temporary homeless camp regulation and permit process; and amendments to the City's Comprehensive Plan and Land Use Regulatory Code to implement Affordable Housing incentive, bonus, and inclusionary strategies; and interviewed applicants for the Landmarks Preservation Commission, resulting in the re-appointment of two individuals and the appointment of three new commissioners. She stated the next meeting is scheduled for January 6, 2014, and the Committee will interview applicants for the Tacoma Community Redevelopment Authority.

Council Member Ibsen thanked everyone for their support of his upcoming

leave of absence in 2014 for military training.

Council Member Boe stated First Night is happening in the Theater District on New Year's Eve, and there will be two more shows for the Christmas Revels at the Rialto Theater tonight and tomorrow night.

Deputy Mayor Campbell thanked Council Member Boe for his leadership on the broomball tournament and discussed the recent championship game. He then announced several openings on the City's Committees, Boards, and Committees, including the Tacoma Area Commission on Disabilities, the Human Services Commission, Human Rights Commission, and the Citizens' Review Panel. Finally, he encouraged all holiday shoppers to buy local.

Mayor Strickland thanked all government workers for their service. She also noted the Council study sessions and business meetings of December 26, 2013 and January 2, 2014 are cancelled and the next regular meeting of the City Council will be on Tuesday, January 7, 2014.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:32 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk