



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 21, 2016

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Woodards.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0548](#) Minutes of the Economic Development Committee, May 24, 2016.
2. [16-0523](#) Minutes of the Public Utility Board study session, April 27, 2016.
3. [16-0526](#) Minutes of the Public Utility Board study session, May 11, 2016.
4. [16-0524](#) Minutes of the Public Utility Board meeting, April 27, 2016.
5. [16-0525](#) Minutes of the Public Utility Board special meeting, May 4, 2016.
6. [16-0588](#) Minutes of the Tacoma Public Library Board of Trustees, May 28, 2016.
7. [16-0406](#) List of names of citizens petitioning the City Council regarding unsafe traffic conditions along South Railroad and South 54th Streets from Tacoma Mall Boulevard to South Oakes Street.

CONSENT AGENDA

8. [16-0530](#) Minutes of the City Council study session, June 7, 2016.
9. [16-0590](#) Minutes of the City Council meeting, May 24, 2016.
10. [16-0543](#) Minutes of the City Council meeting, June 7, 2016.

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda.

SECONDED BY: Council Member Woodards.

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda.
The Consent Agenda was declared adopted.**

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms,
Woodards and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [16-0522](#) Proclaiming Saturday, June 25, 2016 as Girl Scouts Gold Award Day.
Mayor Strickland proclaimed June 25, 2016 as Girl Scouts Gold Award Day in the City and presented a proclamation to Ms. Kaitlin Riggan, Girl Scout Silver Award recipient and future Gold Award winner.

PUBLIC COMMENT

Public Comment began at 5:09 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:10 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

12. [RES39471](#) A resolution awarding a contract to Construct, Incorporated, in the amount of \$478,000, plus sales tax, plus a 20 percent contingency, for a cumulative total of \$573,600, budgeted from the Parking Enterprise Fund, for interior tenant improvement of leasable office space in the North Parking Garage, located at 942 Pacific Avenue - Specification No. PW16-0046F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39471.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

13. [RES39472](#) A resolution awarding a contract to Ricoh USA, Inc., in the amount of \$3,493,624.23, plus sales tax, for a cumulative total of \$3,829,012.16, budgeted from the Graphics Services Fund, for managed print services, for an initial contract period of five years - State of Washington Contract No. 02012.
[Kipling Morris, Infrastructure and Operations Manager;
Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39472.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax reported that the City was selected by the Pierce County Regional Council to receive federal highway funding and by the Freight Mobility Strategic Investment Board for funding in three transportation projects. He stated the City has also been awarded grant funding from the United States Department of Homeland Security for periodic medical and fitness exams for Fire Department uniformed personnel.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Campbell, Chair of the Economic Development Committee, reported that at the May 10, 2016 meeting, the Committee received an update on the Economic Development Strategic Framework and Action Plan. He stated at the May 24, 2016 meeting, the Committee heard presentations on Accela permitting software, updates along the Foss Waterway, and the creation of a Biotech Accelerator; and at the June 14, 2016 meeting, the Committee heard a presentation on small business loan programs.

Government Performance and Finance Committee

Council Member Lonergan, Chair of the Government Performance and Finance Committee, reported that at the May 4, 2016 meeting, the Committee heard presentations on an interlocal agreement with the Yakima Consortium for Regional Public Safety for tracking of City inmates at Yakima jail facilities; an update on the Comprehensive Code Update Initiative to update and streamline the Municipal Code; and held interviews for the Board of Ethics. He stated at the May 18, 2016 meeting, the Committee heard a presentation on an interlocal agreement with the Metropolitan Park District of Tacoma, and held a joint meeting with the Audit Advisory Board to receive an audit results presentation from Moss Adams.

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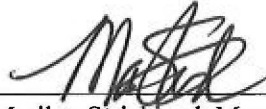
Council Member Ibsen provided information on the Taste of Tacoma at Point Defiance, and a town hall meeting by the Metropolitan Park District of Tacoma (Metro Parks) regarding the Japanese Garden on Monday, June 27, 2016, at Metro Parks Headquarters, located at 4702 South 19th Street, at 4:30 p.m.

Council Member Lonergan provided information on grant funding for transportation projects, and a neighborhood cleanup event for the Park Avenue, Pak Yak, Alling, and East Wapato neighborhoods on Saturday, June 25, 2016, at St. Anne's Church, located at 7025 South Park Avenue, at 10:00 a.m.

Mayor Strickland stated that the City Council meetings starting Tuesday, July 12, 2016, will be held in the Tacoma Public Utilities Auditorium, located at 3628 South 35th Street.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:21 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk