



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 08, 2014

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

Absent: 2 - Thoms and Mayor Strickland

FLAG SALUTE

The Flag Salute was led by Council Member Walker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **14-0608** Minutes of the City Events and Recognitions Committee, May 12, 2014.
2. **14-0609** Minutes of the City Events and Recognitions Committee, June 9, 2014.
3. **14-0570** Minutes of the Human Rights Commission, May 15, 2014.
4. **14-0571** Minutes of the Public Safety, Human Services, and Education Committee, May 22, 2014.
5. **14-0575** Minutes of the Public Safety, Human Services, and Education Committee, June 12, 2014.
6. **14-0567** Minutes of the Public Utility Board study session, May 28, 2014.
7. **14-0568** Minutes of the Public Utility Board meeting, May 28, 2014.
8. **14-0375** 2013 Annual Financial Reports for the Tacoma Public Utilities Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power,

Tacoma Rail, Tacoma Water, and Wastewater and Surface Water Management.

9. **14-0468** Monthly Financial Reports for the Tacoma Public Utilities 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, March 2014.

CONSENT AGENDA

10. **14-0562** Minutes of the City Council meeting of April 29, 2014.
11. **14-0564** Minutes of the City Council meeting of May 6, 2014.
12. **14-0549** Minutes of the Committee of the Whole meeting of April 15, 2014.
13. **14-0565** Minutes of the Committee of the Whole meeting, May 6, 2014.

ASSESSMENT ROLLS

14. **14-0605** The Director of Public Works presents the assessment roll for the following:
LID No. 3966
Construction of an 8-inch sanitary sewer main extension from South Madison Street, south of South 69th Street, and terminating at South Proctor Street.
- Setting Thursday, July 31, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.
[Ralph Rodriguez, L.I.D. Administrator; Kurtis Kingsolver, Director, Public Works]
15. **14-0604** The Director of Public Works presents the assessment roll for the following:
LID No. 5727
Installation of 8-inch water mains along South 69th Street, from Madison to Durango Streets; and along Proctor Street, from South 69th Street north approximately 270 feet.
- Setting Thursday, July 31, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.
[Ralph Rodriguez, L.I.D. Administrator; Kurtis Kingsolver, Director,

Public Works]

16. 14-0603

The Director of Public Works presents the assessment roll for the following:
LID No. 6979
Installation of six (6) streetlights along South 69th Street, from Durango to Madison Streets; and along Proctor Street, from South 69th Street north approximately 225 feet.

Setting Thursday, July 31, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.

[Ralph Rodriguez, L.I.D. Administrator; Kurtis Kingsolver, Director, Public Works]

17. 14-0602

The Director of Public Works presents the assessment roll for the following:
LID No. 7725
Installation of underground primary electrical distribution, utilities, telephone and cable-TV lines along Proctor Street, from South 66th to South 69th Streets; and in South 69th Street, from Proctor Street east approximately 150 feet.

Setting Thursday, July 31, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.

[Ralph Rodriguez, L.I.D. Administrator; Kurtis Kingsolver, Director, Public Works]

18. 14-0601

The Director of Public Works presents the assessment roll for the following:
LID No. 8648
Placement of permanent pavement with necessary storm drainage on South 69th Street, from Durango to Madison Streets; and on Proctor Street, from South 69th Street north approximately 225 feet.

Setting Thursday, July 31, 2014, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.

[Ralph Rodriguez, L.I.D. Administrator; Kurtis Kingsolver, Director, Public Works]

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

SECONDED BY: Council Member Campbell.

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

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

Absent: 2 - Thoms and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

19. 14-0597 Proclaiming July 2014 as Gay Pride Month.

Deputy Mayor Woodards proclaimed July 2014 as Gay Pride Month and presented the proclamation to Ms. Michelle Douglas of the Rainbow Center.

PUBLIC COMMENT

Public comment began at 5:09 p.m.

No one came forward to address the Council.

Public comment ended at 5:10 p.m.

REGULAR AGENDA

APPOINTMENTS

20. RES38943 A resolution reappointing Woodrow Jones to the Tacoma Public Utility Board for a five-year term to expire June 30, 2019.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Council Member Boe moved to adopt Resolution No. 38943.

SECONDED BY: Council Member Campbell.

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

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

Absent: 2 - Thoms and Mayor Strickland

PURCHASE RESOLUTIONS

21. **RES38944** A resolution awarding a contract to Granich Engineered Products, Inc., in the amount of \$517,000, plus sales tax, budgeted from the Wastewater Fund, to repair, refurbish, and replace pumps in order to maintain system performance at the Central Treatment Plant and existing pump stations throughout the City, for a three-year term through June 30, 2017 - Sole Source.
[Judith Scott, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Boe moved to adopt Resolution No. 38944.

SECONDED BY: Council Member Campbell.

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

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

RESOLUTIONS

22. **RES38945** A resolution establishing a Green Roads Community Policy and Program for the City's roads and other transportation facilities and infrastructure to be models of environmental, economic, and social stewardship; and, directing the City Manager to appoint a Green Roads Team to assist with said program.
[Kristin Lynett, Sustainability Manager; T.C. Broadnax, City Manager]

MOTION: Council Member Boe moved to adopt Resolution No. 38945.

SECONDED BY: Council Member Campbell.

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

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

FINAL READING OF ORDINANCES

- 23. ORD28231** An ordinance amending several chapters of Title 8 of the Municipal Code, relating to public safety and morals, by adding, repealing and/or reenacting certain chapters regarding stalking protection orders and other laws to assist with enforcement and ensure compatibility with state law.
[Keith Echterling, Prosecuting Attorney; Elizabeth Pauli, City Attorney]

ACTION: Roll call vote was taken on Ordinance No. 28231.

The Ordinance was declared passed by the following vote:

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

Absent: 2 - Thoms and Mayor Strickland

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:21 p.m.

Speaking before Council:

1. Joseph McCoy, 1101 South 15th Street, speaking on janitors
2. Sarah Morken, 809 North Proctor Street, speaking on janitors
3. Kevin Cline, 3015 North Pearl Street, No. J12, speaking on janitors
4. Vickie Christiansen, 6401 South 12th Street, No. 2003, speaking on janitors
5. Michael Ladd, 5865 South Alaska Street, speaking on janitors
6. Joey Marzano, citizen, speaking on policy
7. Tricia DeOme, 802 North C Street, speaking on bikes

Citizens' Forum ended at 5:35 p.m.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax introduced Summer Jobs 253 intern in the City Manager's Office, Estrella Mendoza, who will be a junior at Lincoln High School in the fall.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Campbell shared several upcoming events, including the Talk the Walk public meeting on pedestrian crossing improvements, on Wednesday, July 9, 2014 at 6:00 p.m. at Blix Elementary School; a District 4 Town Hall meeting on the closure and reconstruction of the Pacific Avenue and McKinley bridges over I-5, the rehabilitation of the Tacoma Avenue South Bridge, and Pierce County's plans for a new administrative building, on

Monday, July 14, 2014, at Lincoln High School from 4:30 p.m. to 6:00 p.m.

Council Member Campbell announced community cleanups this Saturday from 10:00 to 2:00 p.m. in the Stewart Heights neighborhood, and the following weekend in the Dometop and First Creek neighborhoods. He also announced that Sunday is Art on the Ave, Tacoma's biggest art festival, held on 6th Avenue.

Council Member Mello welcomed everyone to come and enjoy the Pride festival, noting it begins on Friday with the pride flag raising and award ceremony.

Council Member Ibsen announced the District 1 budget open house on Thursday, July 17, 2014, at the Wheelock Library in the Proctor district.

Council Member Boe reminded everyone Tacoma's farmers' markets continue four days a week, on Tuesdays, Thursdays, Saturdays, and Sundays.

Council Member Boe announced that the Tacoma Musical Playhouse presents Mel Brooks' Young Frankenstein the musical July 11 through August 3, 2014.

Council Member Walker announced the District 3 budget meeting will be held on Monday, July 14, 2014, at Tacoma Nature Center at 6:00 p.m.

MOTION: Council Member Campbell moved to excuse Council Member Thoms 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, Walker and Woodards

Absent: 2 - Thoms and Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:44 p.m.

Victoria Woodards, Deputy Mayor

Doris Sorum, City Clerk