



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

January 21, 2014

5:00 PM

CALL TO ORDER

Deputy Mayor Woodards called the meeting to order at 5:03 p.m.

ROLL CALL

Present: 8 - Boe, Campbell, Lonergan, Lopez, Mello, Thoms, Walker and Woodards

Absent: 1 - Mayor Strickland

FLAG SALUTE

The Flag Salute was led by Council Member Boe.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 14-0045 Minutes of the Economic Development Committee, October 22, 2013.
2. 14-0046 Minutes of the Economic Development Committee, October 29, 2013.
3. 14-0047 Minutes of the Economic Development Committee special meeting, November 5, 2013.
4. 14-0048 Minutes of the Economic Development Committee, November 26, 2013.
5. 14-0041 Minutes of the Joint Government Performance and Finance Committee and Audit Advisory Board, October 16, 2013.
6. 14-0042 Minutes of the Government Performance and Finance Committee, November 20, 2013.
7. 14-0051 Minutes of the Government Performance and Finance Committee, December 18, 2013.

8. 14-0034 Minutes of the Human Rights Commission, November 21, 2013.
9. 14-0043 Minutes of the Infrastructure, Planning, and Sustainability Committee, September 25, 2013.
10. 14-0044 Minutes of the Infrastructure, Planning, and Sustainability Committee, November 13, 2013.
11. 14-0019 Minutes of the Joint Municipal Action Committee, December 13, 2013.
12. 14-0027 Minutes of the Planning Commission, as amended, December 18, 2013.
13. 14-0038 Minutes of the Public Safety, Human Services, and Education Committee, October 10, 2013.
14. 14-0039 Minutes of the Public Safety, Human Services, and Education Committee, October 24, 2013.
15. 14-0040 Minutes of the Public Safety, Human Services, and Education Committee, December 12, 2013.
16. 14-0033 Minutes of the Tacoma Community Redevelopment Authority, December 19, 2013.

CONSENT AGENDA

17. 14-0050 Minutes of the joint City Council and Metropolitan Parks Board of Commissioners study session of October 1, 2013.
18. 14-0052 Minutes of the City Council study session of October 8, 2013.
19. 14-0049 Minutes of the City Council study session of October 15, 2013.

FINAL READING OF ORDINANCES

20. **ORD28200** An ordinance vacating a portion of Milwaukee Way between East 11th Street and Lincoln Avenue to the Port of Tacoma, pursuant to the terms of an Interlocal Agreement relating to the planning and construction of Highway 509. (City of Tacoma; File No. 124.1108)
[Phyllis Macleod, Hearing Examiner]

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

SECONDED BY: Council Member Campbell.

MOTION: Council Member Boe moved to set Ordinance No. 28200 over for final reading to a date to be determined.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried on the motion to set Ordinance No. 28200 over for final reading to a date to be determined. The motion was declared adopted. Ordinance No. 28200 was set over for final reading to a date to be determined.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public comment began at 5:05 p.m.

No speakers came forward to address the Council.

Public comment ended at 5:06 p.m.

REGULAR AGENDA

APPOINTMENTS

21. **RES38823** A resolution appointing and reappointing the following individuals to the Tacoma Community Redevelopment Authority Board:
Chris Van Vechten, Steve Snider, Teresa Colby, Jason Kors,
Edward "Curt" Curtis, and Michael McNiel.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Council Member Boe moved to adopt Resolution No. 38823.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Boe, Campbell, Lonergan, Lopez, Mello, Thoms, Walker and Woodards

Absent: 1 - Mayor Strickland

PURCHASE RESOLUTIONS

22. **RES38824** A resolution awarding a contract to Pape & Sons Construction, Inc., on its bid of \$1,361,008, plus sales tax, plus a 10 percent contingency, for a cumulative total of \$1,497,108.80, budgeted from the Streets Special Revenue, Surface Water, and Wastewater Funds, for the construction of permanent pavement and related appurtenances for five alleys located within Local Improvement Districts 8652-3 and 8654 - Specification No. PW13-0603F.
[Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works Department]

MOTION: Council Member Boe moved to adopt Resolution No. 38824.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried, with Council Member Boe recusing himself from the vote. The Resolution was declared adopted.

Ayes: 7 - Campbell, Lonergan, Lopez, Mello, Thoms, Walker and Woodards

Absent: 1 - Mayor Strickland

Recused: 1 - Boe

- 23. RES38825** A resolution awarding a contract to Beaver Equipment Specialty Co., Inc., on its bid of \$235,108, plus sales tax, budgeted from the Wastewater Fund, for 25 Rotork Valve actuators for the Central Wastewater Treatment Plant Automation Project -Specification No. ES13-0515F.
[Hugh Messer, Interim Operations and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services Department]

MOTION: Council Member Boe moved to adopt Resolution No. 38825.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Boe, Campbell, Lonergan, Lopez, Mello, Thoms, Walker and Woodards

Absent: 1 - Mayor Strickland

- 24. RES38826** A resolution awarding a contract to Wells Fargo Bank, N.A., in the amount of \$880,000, plus sales tax, budgeted from the Treasury Operation Fund, for general banking services and merchant bankcard services - Specification No. FI13-0360F.
[Teresa Sedmak, City Treasurer; Andrew Cherullo, Director, Finance Department]

MOTION: Council Member Boe moved to adopt Resolution No. 38826.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Boe, Campbell, Lonergan, Lopez, Mello, Thoms, Walker and Woodards

Absent: 1 - Mayor Strickland

FINAL READING OF ORDINANCES

25. **ORD28201** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Tacoma Police Union, Local 6, I.U.P.A.; Tacoma Police Management Association, Local 26; and the Professional Public Safety Managers Association.
[Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28201.

The Ordinance was declared passed by the following vote:

Ayes: 8 - Boe, Campbell, Lonergan, Lopez, Mello, Thoms, Walker and Woodards

Absent: 1 - Mayor Strickland

26. **ORD28202** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, which covers approximately 197.2 budgeted, full-time positions.
[Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28202.

The Ordinance was declared passed by the following vote:

Ayes: 8 - Boe, Campbell, Lonergan, Lopez, Mello, Thoms, Walker and Woodards

Absent: 1 - Mayor Strickland

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

27. **14-0053** Weekly Report to the City Council, January 16, 2014
Fire Chief Jim Duggan presented Deputy Fire Chief Faith Mueller with a certificate for completing a four-year Executive Fire Officer Program.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Campbell stated the Economic Development Committee has met three times since the last report and at those meetings the Committee received an end-of-year report that detailed the 2013 accomplishments for the City's Local Employment Apprenticeship Program and Small Business Enterprise programs. He stated the Committee also heard a recap of key economic indicators in the third quarter from the Community and Economic Development Department; heard a briefing from the Broadway Center for Performing Arts on their Centennial Campaign plans; discussed potential routes for expansion of the Tacoma Link; and approved the Committee's Year-End Report. He stated the next meeting is scheduled for Tuesday, January 28, 2014, at 10:00 a.m.

Council Member Boe acknowledged the recent birthdays of City Manager T.C. Broadnax and Council Members Lonergan and Walker.

Deputy Mayor Woodards commented on the Martin Luther King, Jr. celebration held yesterday at the Greater Tacoma Convention and Trade Center, and thanked the City Events and Recognitions Committee and Management Fellow Christina Watts for their hard work on the event.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:24 p.m.



Victoria Woodards, Deputy Mayor



Doris Sorum, City Clerk