



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 07, 2017

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

Council Member Mello participated electronically.

FLAG SALUTE

The flag salute was led by Council Member Blocker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0233](#) Minutes of the Community Vitality and Safety Committee, February 9, 2017.
2. [17-0252](#) Minutes of the Government Performance and Finance Committee, January 18, 2017.
3. [17-0253](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, February 15, 2017.
4. [17-0231](#) Minutes of the Public Utility Board meeting, January 25, 2017.

* * * * *

MOTION: Council Member Campbell moved to suspend the rules to add an additional Ordinance, Ordinance No. 28417, to tonight’s agenda as Item 10A on the Regular Agenda.

SECONDED BY: Council Member Ibsen.

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

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

CONSENT AGENDA

- 5. [17-0245](#) Minutes of the City Council study session, January 10, 2017.
- 6. [17-0238](#) Minutes of the City Council study session, January 24, 2017.
- 7. [17-0250](#) Minutes of the City Council study session, January 31, 2017.

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

SECONDED BY: Council Member Ibsen.

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, Walker Lee and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:08 p.m.

Speaking before the City Council:

- 1. Sean O’Leary, Northwest Energy Coalition, speaking on Ordinance No. 28414.
- 2. LaDonna Robertson, Redline Tacoma, speaking on Ordinance Nos. 28413 and 28414.
- 3. Roxy Murray, North Tacoma, speaking on Ordinance Nos. 28413 and 28414.

4. Marilyn Kimmerling, Jobs with Justice/Raging Granny, speaking on Ordinance Nos. 28413 and 28414.
5. Lynnette Shureb, Lakewood, speaking on Ordinance Nos. 28413 and 28414.
6. David Bluhm, Tacoma, speaking on Ordinance Nos. 28413 and 28414.
7. Debby Herbert, Tacoma, speaking on Ordinance Nos. 28413 and 28414.
8. Sherry Bockwinkel, Save Tacoma Water, speaking on Ordinance No. 28413.
9. Judt Shrode, Tacoma, speaking on Ordinance No. 28413.
10. Claudia Riedener, Tacoma, speaking on Ordinance Nos. 28413 and 28414.
11. Michael Lafreniere, resident, speaking on Ordinance No. 28413.
12. Kit Burns, Tacoma, speaking on Ordinance No. 28414.
13. John Shue, Green Party of Pierce County, speaking on Ordinance No. 28414.
14. Sarah Morken, Tacoma, speaking on Ordinance Nos. 28413 and 28414.
15. Thomas Brooks, Tacoma, speaking on Ordinance No. 28413.

Public Comment ended at 6:05 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8. [RES39670](#) A resolution awarding a contract to MultiCare Health Systems d.b.a. MultiCare Centers of Occupational Medicine, in the amount of \$206,950, plus sales tax, plus a 3 percent contingency, for a total of \$650,000, budgeted from the Fire Miscellaneous Special Revenue Fund and the General Fund, for wellness fitness program medical examinations for firefighters, for an initial two-year period, with the option to renew for two additional two-year periods - Specification No. FD16-0426F.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

MOTION: Council Member Campbell moved to adopt Resolution No. 39670.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Walker Lee

Absent: 1 - Mayor Strickland

9. [RES39671](#) A resolution authorizing an increase to the contract with Alpine Commercial Tire & Retreaders, Inc., in the amount of \$2,500,000, plus sales tax, for a total of \$3,435,000, budgeted from various departmental funds, for recapped tires, new tires, and tire repair services for the City's heavy trucks and equipment on an as-needed basis - State of Washington Contract No. 00113, Western States Contracting Alliance Contract No. 01712.
[Deanna Pollard, Management Analyst; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Campbell moved to adopt Resolution No. 39671.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Walker Lee

Absent: 1 - Mayor Strickland

10. [RES39672](#) A resolution authorizing an increase to the contract with Equipment Experts, Inc., in the amount of \$750,000, plus sales tax, for a total of \$1,250,000, budgeted from the Solid Waste Fund, for service, repair, and parts for various equipment and vehicles operated by Environmental Services, Solid Waste Management, on an as-needed basis - Specification No. GF15-0245F.
[Deanna Pollard, Management Analyst; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Campbell moved to adopt Resolution No. 39672.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Walker Lee

Absent: 1 - Mayor Strickland

FINAL READING OF ORDINANCES (First and Final Reading)

10A. ORD28417 An interim emergency ordinance enacting interim zoning regulations by amending several sections of Chapter 13.06 of the Municipal Code, pertaining to the definition and siting of public correctional facilities; establishing a work plan for review and development of permanent regulations relating to siting public correctional facilities, and setting Tuesday, April 25, 2017, at approximately 5:15 p.m., as a date for a public hearing by the City Council on said matter.

[Council Member Campbell]

MOTION: Council Member Lonergan moved to amend Ordinance No. 28417 by removing the second WHEREAS clause on page one, line 11, and Section 5 from the BE IT ORDAINED BY THE CITY OF TACOMA paragraph.

SECONDED BY: Deputy Mayor Thoms.

The amendment had substantive changes; therefore, public comment was taken. No one came forward to address the amendment.

ACTION: Voice vote was taken and failed on the motion to amend Ordinance No. 28417. The motion failed.

Ayes: 1 - Lonergan

Nays: 7 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms and Walker Lee

Absent: 1 - Mayor Strickland

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Walker Lee

Absent: 1 - Mayor Strickland

FIRST READING OF ORDINANCES

11. [ORD28413](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, for two rate adjustments effective April 1, 2017 and January 1, 2018, and approving changes to the Water Rates and Financial Policy.
[Sean Senescall, Rates and Financial Planning Manager; Linda McCrea, Water Superintendent]

ACTION: Ordinance No. 28413 was set over for final reading on March 21, 2017.

12. [ORD28414](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, for two rate adjustments effective April 1, 2017 and April 1, 2018, and approving changes to the Power Electric Rates and Financial Policy.
[Bill Berry, Power Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

ACTION: Ordinance No. 28414 was set over for final reading on March 21, 2017.

13. [ORD28415](#) An ordinance amending Chapter 12.01 of the Municipal Code, relating to Utility Charges, to clarify the authority of the Environmental Services and Public Utilities Directors to grant waivers and adjust late fees and charges.
[Bill Berry, Power Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

ACTION: Ordinance No. 28415 was set over for final reading on March 21, 2017.

14. [ORD28416](#) An ordinance amending Chapter 6A.100 of the Municipal Code, relating to Utilities Gross Earnings Tax - Public Utilities, to clarify that all street lighting rates and charges are deductible from the Gross Earnings Tax, and to eliminate the deduction from the Gross Earnings Tax for power sold to contract industrial customers when the rate collected is above the contract industrial rate in Chapter 12.06.
[Bill Berry, Power Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

ACTION: Ordinance No. 28416 was set over for final reading on March 21, 2017.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Lonergan, Chair of the Government Performance and Finance Committee, stated at the joint meeting with the Audit Advisory Board on February 15, 2017, the Committee held the 2016 Entrance Conference, 2015 Accountability Exit Conference, and approved the 2016 Annual Report. He reported on March 1, 2017, Tacoma Public Utilities presented the proposed power and water rate adjustments.

MOTION: Council Member Campbell moved to move Citizens' Forum from the meeting of Tuesday, March 14, 2017, to the meeting of Tuesday, March 21, 2017.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Walker Lee

Absent: 1 - Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:18 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk