



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 11, 2017

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 8 - Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker
Lee and Mayor Strickland

Absent: 1 - Blocker

FLAG SALUTE

The flag salute was led by Council Member Campbell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0654](#) Minutes of the Economic Development Committee, April 25, 2017.
2. [17-0655](#) Minutes of the Economic Development Committee, May 9, 2017.
3. [17-0656](#) Minutes of the Economic Development Committee, May 23, 2017.
4. [17-0672](#) Minutes of the Government Performance and Finance Committee, March 1, 2017.
5. [17-0673](#) Minutes of the Government Performance and Finance Committee, April 5, 2017.
6. [17-0674](#) Minutes of the Government Performance and Finance Committee, April 19, 2017.

7. [17-0675](#) Minutes of the Government Performance and Finance Committee, May 17, 2017.
8. [17-0640](#) Minutes of the Human Services Commission, April 12, 2017.
9. [17-0636](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 26, 2017.
10. [17-0658](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 10, 2017.
11. [17-0671](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 24, 2017.
12. [17-0639](#) Minutes of the Planning Commission, June 7, 2017.

CONSENT AGENDA

13. [17-0676](#) Minutes of the City Council meeting, May 23, 2017.
14. [17-0678](#) Minutes of the City Council meeting, June 6, 2017.

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

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Blocker

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:07 p.m.

Speaking before the City Council:

1. David Schroedel, Business Improvement Area, speaking on Ordinance Nos. 28437 and 28438.

Public Comment ended at 5:09 p.m.

REGULAR AGENDA

15. [17-0679](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Station Annex LLC v. City of Tacoma, Pierce County Superior Court Cause No. 16-2-09940-3, upon payment by the City in the amount of \$41,972.00.

MOTION: Deputy Mayor Thoms moved to authorize the City's full and final settlement of all claims against the City in the matter of Station Annex LLC v. City of Tacoma, Pierce County Superior Court Cause No. 16-2-09940-3, upon payment by the City in the amount of \$41,972.00.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Blocker

PURCHASE RESOLUTIONS

16. [RES39759](#) A resolution awarding a contract to Cascade Industrial Services, LLC, in the amount of \$275,000, excluding sales tax, plus a 20 percent contingency, for a total of \$330,000, budgeted from the Solid Waste Fund, for improvements to the tipping floor at the Solid Waste Main Receiving Building - Specification No. ES17-0134F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39759.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Blocker

17. [RES39760](#) A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$1,046,724.00, excluding sales tax, plus a 15 percent contingency, for a total of \$1,203,732.60, budgeted from the Surface Water Fund and Wastewater Fund, for the rehabilitation of approximately 2.8 miles of underground stormwater and wastewater sewer pipes in various locations - Specification No. ES17-0002F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39760.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Blocker

18. **RES39761** A resolution awarding a contract to Polydyne Inc., in the amount of \$433,810, sales tax not applicable, budgeted from the Wastewater Fund, for dry polymer used in biosolids dewatering, for an initial two-year term, with the option to renew for three additional one-year terms, for a projected contract total of \$1,215,000 - Specification No. ES17-0195F.
[Jody Bratton, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39761.

SECONDED BY: Council Member Mello.

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

The Resolution was declared adopted.

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

Absent: 1 - Blocker

19. **RES39762** A resolution awarding a contract to General Mechanical, Inc., in the amount of \$409,770, plus applicable sales tax, budgeted from the Asphalt Plant Fund and Solid Waste Fund, for the installation of a four-bin hopper system at the Asphalt Plant - Specification No. PW17-0096F.
[Chris Storey, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39762.

SECONDED BY: Council Member Mello.

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

The Resolution was declared adopted.

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

Absent: 1 - Blocker

20. [RES39763](#) A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$1,279,757.65, plus applicable sales tax, plus a 30 percent contingency, for a total of \$1,663,685.00, budgeted from the Streets Initiative Fund and Surface Water Fund, for the restoration of approximately 20.5 blocks of residential streets, construction of sidewalks and ADA ramps, and storm sewer improvements at various locations on the eastside of the City - Specification No. PW17-0084F.
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39763.

SECONDED BY: Council Member Mello.

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

The Resolution was declared adopted.

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

Absent: 1 - Blocker

RESOLUTIONS

21. [RES39764](#) A resolution sponsoring the Tacoma-Pierce County Employment and Training Consortium, d.b.a. WorkForce Central, for enrollment in the Association of Washington Cities Employee Benefit Trust.
[Mayor Strickland and Council Member Lonergan]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39764.

SECONDED BY: Council Member Mello.

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

The Resolution was declared adopted.

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

Absent: 1 - Blocker

FINAL READING OF ORDINANCES (First and Final Reading)

22. **ORD28437** An ordinance amending Section 11.05.231 of the Municipal Code, entitled “Human Habitation of Vehicles”, to modify the prohibitions on the use of vehicles for human habitation; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.
[Jennifer Taylor, Deputy City Attorney; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Thoms moved to substitute, Substitute Ordinance No. 28437.

SECONDED BY: Council Member Mello.

Public comment was offered, however, no one came forward to speak to the substitute.

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

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

Absent: 1 - Blocker

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

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

Absent: 1 - Blocker

23. **ORD28438** An ordinance amending Chapter 8.12 of the Municipal Code, relating to Disorderly Conduct, by adding a new section, to be known and designated as Section 8.12.180, entitled “Unlawful Camping” prohibiting public property camping and providing a sunset date of October 9, 2017; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.
[Keith Echterling, Assistant City Attorney; Bill Fosbre, City Attorney]

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

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

Absent: 1 - Blocker

FIRST READING OF ORDINANCES

24. [ORD28439](#) An ordinance amending Chapter 1.29 of the Municipal Code and the Administrative Rules governing the Human Rights Commission, to update and streamline the human rights complaint process, and more closely align the City's practices with state and federal human rights partners.
[Andreta Armstrong, Human Rights Manager; Diane Powers, Director, Equity and Human Rights]

ACTION: Ordinance No. 28439 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

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

Speaking before the City Council:

1. Gregory Tanbara, Tacoma, speaking on Dr. George Tanbara.
2. Cheryl Kopec, Tacoma, speaking on fireworks enforcement.
3. Dakota Case, Tacoma, speaking on liquefied natural gas.
4. Karol Shadowvine, 1316 South M Street, speaking on cyber crime.
5. Steven Storms, 1316 Browns Point Boulevard, speaking on liquefied natural gas.
6. Nanette Reetz, Northeast Tacoma, speaking on liquefied natural gas.
7. Elizabeth Satiacum, 6210 Woodlake Drive, speaking on liquefied natural gas.
8. Karen Gower, 910 North G Street, speaking on fireworks enforcement.
9. David Bluhm, Tacoma 98406, speaking on liquefied natural gas and Targa.
10. Tracy Wiegman, Tacoma 98408, speaking on liquefied natural gas and Targa.
11. Val Peaphon, Tacoma, speaking on liquefied natural gas and Targa.

The City Council meeting recessed at 6:13 p.m.

The City Council meeting reconvened at 6:24 p.m.

12. Shirley Low, Tacoma, speaking on fossil fuel and liquefied natural gas.
13. Roxy Murray, Tacoma, speaking on fossil fuel and corporate crime.
14. Jesse Nightwalker, Tacoma, speaking on fossil fuel.
15. Kyle Jolibois, Tacoma, speaking on fossil fuel.

- 16. Alton McDonald, New Century Justice Network, Tacoma civil rights organization, speaking on police misconduct and taxes for roads.
- 17. Stacy Oaks, Tulalip, speaking on liquefied natural gas.
- 18. Pam Keeley, Seattle, speaking on liquefied natural gas.
- 19. Paul Wagner, Tacoma, speaking on liquefied natural gas.
- 20. Pamela Bond, Tacoma, speaking on liquefied natural gas.
- 21. Wendy Pantoja, Tacoma, speaking on liquefied natural gas.
- 22. Roxanne White, Seattle/Yakima Nation/Nez Perce, speaking on liquefied natural gas.
- 23. Ken Miller, Tacoma, speaking on construction.
- 24. Marilyn Kimmerling, Tacoma Direct Action, speaking on liquefied natural gas.
- 25. Kathy Lawhon, Tacoma Direct Action, speaking on liquefied natural gas.

Citizens' Forum ended at 7:12 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Deputy Mayor Thoms provided information on a neighborhood cleanup for the hilltop area on Saturday, July 15, 2017, at Tacoma Evergreen Campus, located at 1201 6th Avenue, from 10:00 a.m. to 1:45 p.m.

MOTION: Deputy Mayor Thoms moved to excuse Council Member Blocker from the meeting tonight.

SECONDED BY: Council Member Ibsen.

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

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


Absent: 1 - Blocker

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:14 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk