



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 21, 2018

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

Council Member Hunter participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member Beale.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0947](#) Minutes of the Community Vitality and Safety Committee, June 14, 2018.
2. [18-0948](#) Minutes of the Community Vitality and Safety Committee, June 28, 2018.
3. [18-0949](#) Minutes of the Community Vitality and Safety Committee, July 12, 2018.
4. [18-0960](#) Minutes of the Economic Development Committee, July 10, 2018.
5. [18-0961](#) Minutes of the Economic Development Committee, July 24, 2018.
6. [18-0962](#) Minutes of the Economic Development Committee, July 31, 2018.
7. [18-0939](#) Minutes of the Public Utility Board study session, July 11, 2018.
8. [18-0940](#) Minutes of the Public Utility Board meeting, July 11, 2018.

9. [18-0946](#) Minutes of the Tacoma Public Library Board of Trustees, June 20, 2018.
10. [18-0963](#) Pierce Transit Development Plan: 2018-2023.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [18-0907](#) Recognition for Ms. Pat Flynn.

Mayor Woodards recognized Ms. Pat Flynn for her service to the City and presented a recognition to Mr. Mark Flynn, son, and Mr. Alex Flynn, grandson.

PUBLIC COMMENT

Public Comment began at 5:12 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:14 p.m.

REGULAR AGENDA

APPOINTMENTS

12. [RES40088](#) A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40088.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

13. [RES40089](#) A resolution appointing, reappointing, and reassigning individuals to the Transportation Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40089.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

PURCHASE RESOLUTIONS

14. [RES40090](#) A resolution awarding a contract to Rosenbauer America, LLC, in the amount of \$541,046, plus applicable sales tax, budgeted from the Fleet Equipment Rental Fund and EMS Special Revenue Fund, for an additional pumper engine - National Joint Purchasing Alliance, d.b.a. Sourcewell, Contract No. 022818-RSB.
[Michael Fitzgerald, Assistant to the Chief; Michael S. Mitchell, Acting Fire Chief, Fire]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40090.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

15. [RES40091](#) A resolution increasing the contract with The Stergion Group, Inc., in the amount of \$114,480, plus applicable sales tax, for a total of \$600,135, budgeted from the Information Systems Fund, for continued project management services, through March 30, 2019 - Specification No. PS14-0295F.
[Michelle Lewis-Hodges, Performance Management Office Manager; Daniel Key, Director, Information Technology]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40091.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

RESOLUTIONS

16. [RES40092](#) A resolution authorizing the execution of an agreement with the Department of Ecology, Washington Conservation Corps, in the amount of \$482,650, budgeted from the Surface Water Fund, to assist in the maintenance and restoration of the City's habitat restoration sites and passive open spaces, from October 1, 2018, through September 8, 2019.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40092.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

17. [RES40093](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, to incorporate the classification of Sales and Service Representative, Lead, into the bargaining unit. [Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

MOTION: Deputy Mayor Ibsen moved to adopt Resolution No. 40093.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Beale, Blocker, Camarata, Hunter, Ibsen, McCarthy, Mello, Ushka and Mayor Woodards

FIRST READING OF ORDINANCES

18. [ORD28526](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the classification of Sales and Service Representative, Lead, represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit. [Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28526 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Blocker, Chair of the Community Vitality and Safety Committee, reported at the August 9, 2018 meeting, the Committee interviewed candidates for the Tacoma Area Commission on Disabilities, and received a presentation on tenant rights and relocation assistance. He stated the next meeting will be on August 23, 2018, and will include a follow up conversation on tenant rights.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:25 p.m.



Victoria R. Woodards, Mayor



Doris Sorum, City Clerk