



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 15, 2015

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:06 p.m.

ROLL CALL

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

Absent: 1 - Woodards

FLAG SALUTE

The flag salute was led by Council Member Walker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1389](#) Minutes of the Economic Development Committee, October 27, 2015.
2. [15-1390](#) Minutes of the Economic Development Committee, November 10, 2015.
3. [15-1374](#) Minutes of the Government Performance and Finance Committee special meeting, April 29, 2015.
4. [15-1370](#) Minutes of the Government Performance and Finance Committee, November 4, 2015.
5. [15-1349](#) Minutes of the Neighborhoods and Housing Committee, November 2, 2015.
6. [15-1388](#) Minutes of the Neighborhoods and Housing Committee, November 16, 2015.
7. [15-1387](#) Minutes of the Tacoma Arts Commission, November 9, 2015.
8. [15-1375](#) Minutes of the Tacoma Community Redevelopment Authority, November 5, 2015.

CONSENT AGENDA

9. [15-1397](#) Minutes of the City Council meeting, November 24, 2015.
10. [15-1398](#) Minutes of the City Council meeting, December 1, 2015.

FINAL READING OF ORDINANCES (First and Final Reading)

11. [ORD28341](#) An ordinance establishing Consolidated Local Improvement District No. 64; providing for the issuance, sale and delivery of the Consolidated Local Improvement District No. 64 Bonds, Series 2016, for various utility and street improvements within the ten Local Improvement Districts, in an approximate amount of \$2,341,350, and establishing the Consolidated Local Improvement District Fund No. 64; and delegating the authority to approve the final terms of the bonds.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]

FIRST READING OF ORDINANCES

12. [ORD28342](#) An ordinance vacating the alley between East D and East E Streets, north of Puyallup Avenue and south of BNSF Railway Company property and the terminus of the City right-of-way, for use as a passenger drop-off and bus zone.
(PCSD Tacoma Facilities I, LLC; File No. 124.1353)
[Phyllis Macleod, Hearing Examiner]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including first and final reading of Ordinance No. 28341, and first reading of Ordinance No. 28342.

SECONDED BY: Council Member Mello.

MOTION: Deputy Mayor Boe moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28342.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Woodards

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including first and final reading of Ordinance No. 28341, and setting over for final reading Ordinance No. 28342 to a date to be determined. The Consent Agenda was declared adopted.

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

Absent: 1 - Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. [15-1399](#) Proclaiming December 31, 2015 as First Night Tacoma Day in the City of Tacoma.

Mayor Strickland proclaimed December 31, 2015 as First Night Tacoma Day in the City and presented the proclamation to Ms. Sarah Champion, First Night Tacoma.

PUBLIC COMMENT

Public Comment began at 5:12 p.m.

No one came forward to address the City Council.

Public Comment recessed at 5:13 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

14. [RES39293](#) A resolution awarding a contract to Hussey Seating Company, in the amount of \$227,976, plus sales tax, budgeted from the Tacoma Dome Fund, for 2,400 Clarin chairs, and associated chair storage trucks and spare parts - National Joint Powers Alliance Contract No. 100814-HSC.
(Continued from the meeting of October 27, 2015)
[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39293.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Woodards

15. [RES39340](#) A resolution awarding a contract to Transportation Systems, Inc., in the amount of \$238,530.00, plus a 12 percent contingency, for a cumulative total of \$267,153.60, sales tax not applicable, budgeted from the Transportation Capital Fund, for the construction of the Beautification of City Entraneeways and Improved Signage Project - Specification No. PW15-0404F. [Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39340.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Woodards

16. [RES39341](#) A resolution authorizing the execution of an amendment to the agreement with Fehr & Peers, in the amount of \$20,000, for a cumulative total of \$995,000, plus sales tax, budgeted from the Fire Department General Fund, to complete a Tacoma Tideflats Emergency Response/Intelligent Transportation System study, and extending the project timeline to March 31, 2016 - Specification No. PW13-0377F. [Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39341.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Woodards

17. [RES39342](#) A resolution awarding a contract to Carahsoft Technology Corp., in an amount not to exceed \$445,863, plus sales tax, budgeted from the Information Systems Fund, for use of ServiceNow IT Service Management software and professional services, for a three-year period - GSA Schedule No. GS-35F-0119Y.
[Kipling Morris, Infrastructure and Operations Manager; Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39342.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Woodards

18. [RES39343](#) A resolution awarding a contract to The Stergion Group, Inc., in the amount of \$299,520, plus sales tax, budgeted from the Information Systems Fund, for technical project management services, for a one-year period ending December 31, 2016 - Specification No. PS14-0295F.
[Grace Brosnon, Business Solutions Functional Manager; Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39343.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Woodards

RESOLUTIONS

19. [RES39344](#) A resolution authorizing the execution of an amendment to the agreement with Comprehensive Life Resources, in the amount of \$121,720, for a total of \$1,179,828, budgeted from the Mental Health Substance Use Disorder Fund, to expand the capacity of the Positive Interactions Program, for the period of January 1, 2015 through December 31, 2016.
[Shelley Koeppen, Contracting Services Supervisor; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

MOTION: Council Member Lonergan moved to adopt Resolution No. 39344.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

Recused: 1 - Boe

20. [RES39345](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Canyon Creek Crossing, LLC, for the development of 40 multi-family market-rate rental housing units located at 2525 South 43rd Street in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39345.

SECONDED BY: Council Member Mello.

MOTION: Council Member Walker moved to amend Resolution No. 39345 on page one, line 20, to change \$9,500 to \$950.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried. The motion to amend Resolution No. 39345 was declared adopted.

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

Absent: 1 - Woodards

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

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

Absent: 1 - Woodards

PUBLIC COMMENT (Continued)

Public Comment reconvened at 5:26 p.m.

Speaking before the City Council:

1. Alice Phillips, IBEW 483, speaking on Resolution Nos. 39346 and 39347.
2. Gary Vance, 4618 Parker Road, speaking on Resolution Nos. 39346 and 39347.
3. Brian Haynes, Rainier Connect, speaking on Resolution Nos. 39346 and 39347.
4. Tracy Prezeau, 7716 21st Street West, speaking on Resolution Nos. 39346 and 39347.
5. Terry Dillon, 1617 Browns Point Boulevard, speaking on Resolution Nos. 39346 and 39347.
6. Vicki Harris, 3434 Morrison Road West, speaking on Resolution Nos. 39346 and 39347.
7. Jeannie Mitchell, 3708 North Cheyenne Street, speaking on Resolution Nos. 39346 and 39347.
8. Cheryl Kopec, 7234 South G Street, speaking on Resolution Nos. 39346 and 39347.
9. Elizabeth McKercher, 616 North I Street, speaking on Resolution Nos. 39346 and 39347.
10. Frances Lorenz, 816 South L Street, speaking on Resolution Nos. 39346 and 39347.
11. Mario Lorenz, 816 South L Street, speaking on Resolution Nos. 39346 and 39347.
12. Kathryn Whitacre, 3317 North 29th Street, speaking on Resolution Nos. 39346 and 39347.
13. Mitchell Shook, Advanced Stream, speaking on Resolution Nos. 39346 and 39347.
14. Tommy Orr, 3934 East T Street, speaking on Resolution Nos. 39346 and 39347.
15. Celeste Suliin Burris, AFSCME Local 120, speaking on Resolution Nos. 39346 and 39347.
16. Marilyn Kimmerling, Jobs with Justice Tacoma, speaking on Resolution Nos. 39346 and 39347.
17. Terry Wilmer, citizen, speaking on Resolution Nos. 39346 and 39347.
18. Donna Van Cleef, citizen, speaking on Resolution Nos. 39346 and 39347.
19. Adam Smith, 1010 North Sheridan, speaking on Resolution Nos. 39346 and 39347.

20. Peter Jung, 707 South Sheridan, speaking on Resolution Nos. 39346 and 39347.
21. Gavin Guss, citizen, speaking on Resolution Nos. 39346 and 39347.
22. Bill Baarsma, 3705 North Madison, speaking on Resolution Nos. 39346 and 39347.
23. Dylan Carlson, AFSCME Local 120, speaking on Resolution Nos. 39346 and 39347.
24. Traci Kelly, 103 East 56th Street, speaking on Resolution Nos. 39346 and 39347.
25. Chris Karnes, 418 North L No. 4, speaking on Resolution Nos. 39346 and 39347.
26. Dayle Nelson, 3220 North 9th Street, speaking on Resolution Nos. 39346 and 39347.
27. Jim Merritt, 3201 North Madison, speaking on Resolution Nos. 39346 and 39347.
28. John Boerner, 1702 North Cedar, speaking on Resolution Nos. 39346 and 39347.
29. Paula Varner, 3315 North 27th Street, speaking on Resolution Nos. 39346 and 39347.
30. Vince Kueter, 817 North Grant Avenue, speaking on Resolution Nos. 39346 and 39347.
31. Jose Chavez, 3624 East I Street, speaking on Resolution Nos. 39346 and 39347.
32. Michael Lafreniere, 815 North Proctor, speaking on Resolution Nos. 39346 and 39347.
33. Daniel Jones, 1502 North Fir Street, speaking on Resolution Nos. 39346 and 39347.
34. Lena Gibson, 1208 North Cedar Street, speaking on Resolution Nos. 39346 and 39347.
35. Chris Anderson, 2Bridges Technologies, speaking on Resolution Nos. 39346 and 39347.
36. Tom Manley, 2307 Cascade Place West, speaking on Resolution Nos. 39346 and 39347.
37. William King, 1308 South 82nd Street, speaking on Resolution Nos. 39346 and 39347.
38. Mitch Robinson, 1102 North 5th Street, speaking on Resolution Nos. 39346 and 39347.
39. Sarah Morken, 809 North Proctor Street, speaking on Resolution Nos. 39346 and 39347.
40. LaDonna Robertson, 1709 South G Street, speaking on Resolution Nos. 39346 and 39347.
41. Doug Miller, 5314 58th Avenue West, speaking on Resolution Nos. 39346 and 39347.
42. David Hills, citizen, speaking on Resolution Nos. 39346 and 39347.

Public Comment ended at 7:15 p.m.

21. [RES39346](#) A resolution authorizing Tacoma Power to prepare a draft Request for Proposal for a third-party to operate, use, and maintain Tacoma Power’s telecommunication network and purchase Click!’s physical assets to offer cable television and retail internet services, including voice over data internet protocol, and commercial broadband and Gigabit service to residential and commercial customers within Tacoma Power’s service territory.
[Council Member Lonergan]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39346.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and failed. The Resolution was declared failed.

Ayes: 1 - Lonergan

Nays: 7 - Boe, Campbell, Ibsen, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

22. [RES39347](#) A resolution authorizing Tacoma Power to prepare a business plan to provide, in addition to retail cable television, retail internet services including voice over data internet protocol, commercial broadband and Gigabit service.
[Council Member Campbell]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39347.

SECONDED BY: Council Member Mello.

MOTION: Council Member Campbell moved to amend Resolution No. 39347 on page 2 by adding a new Section 2 to read as follows:

Section 2. The Utility Board and the City Council shall, upon adoption of this Resolution, appoint a Click! Engagement Committee to provide oversight and assistance to Click! in the development of the Business Plan. The Click! Engagement Committee shall be comprised of two (2) Public Utility Board Members, two (2) City Council members, two (2) members of the public who have experience in the broadband industry, one selected by the Utility Board Chair and one selected by the Mayor, and one (1) Tacoma Power ratepayer at large selected by the Mayor. All appointments shall be approved by the Board and Council. The Click! Engagement Committee shall meet to consult with Click! on a regularly scheduled basis established by the Committee and Click!.

The existing section 2 shall be retained and renumbered as Section 3.

SECONDED BY: Deputy Mayor Boe.

Mayor Strickland allowed Public Comment on the motion because the changes were substantive.

Speaking before the City Council on the motion to amend Resolution No. 39347:

- 1. Bryan Flint, Public Utility Board.**
- 2. Jose Chavez, 3624 East I Street.**
- 3. Elizabeth McKercher, 616 North I Street.**
- 4. Mitchell Shook, Advanced Stream.**
- 5. Tara Cardinal, citizen.**
- 6. Daniel Jones, 1502 North Fir Street.**

ACTION: Voice vote was taken and carried. The motion to amend Resolution No. 39347 was declared adopted.

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

Absent: 1 - Woodards

MOTION: Council Member Thoms moved to amend Resolution No. 39347 on page 3, line 13 by adding the following prior to the last whereas clause:

WHEREAS financial projections for this model have demonstrated that full recovery of Click! Network's costs is not expected to occur for several years, if ever, and may result in deficit spending over the next five years through December 31, 2020, and

WHEREAS if the draft business plan for this model does not show full recovery of Click! Network's costs within five years, non-utility funds may be required to repay any remaining expenditures not recouped from Click! operations and may be required to pay for any continued operation of Click! Any and all cost to ratepayers and/or taxpayers should be factored into proposed business plan under the "All In" option in Resolution No. 39347.

SECONDED BY: Deputy Mayor Boe.

Mayor Strickland allowed Public Comment on the motion because the changes were substantive.

Speaking before the City Council on the motion to amend Resolution No. 39347:

- 1. Bill Baarsma, 3705 North Madison.**
- 2. Mitchell Shook, Advanced Stream.**
- 3. Gavin Guss, citizen.**

ACTION: Voice vote was taken and failed. The motion to amend Resolution No. 39347 was declared failed.

Ayes: 1 - Thoms

Nays: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker and Mayor Strickland

Absent: 1 - Woodards

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

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

Absent: 1 - Woodards

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Campbell, Chair of the Economic Development Committee, stated at the Committee’s November 10, 2015 meeting interviews were held for the Tacoma Arts Commission and the Committee received an update on the City’s arts programs. He stated at the December 8, 2015 meeting the Committee received an update on the economic activity in the Neighborhood Business Districts.

Recognition of outgoing Council Members

Mayor Strickland recognized Deputy Mayor Boe for his service as Council Member and provided him with a plaque, proclamation, and photograph. Mayor Strickland also provided a plaque for his service as Deputy Mayor.

Mayor Strickland recognized Council Member Walker for her service as Council Member and provided her with a plaque, proclamation, and photograph.

Deputy Mayor Boe provided information on upcoming events in Tacoma, including the Tacoma Musical Playhouse’s December performances of Chitty Chitty Bang Bang; Tacoma Spaces: See, Think, Wonder; Tacoma Symphony’s production of Handel’s Messiah; Tacoma Little Theatre’s production of A Christmas Story; and the Christmas Revels at the Rialto Theater.

MOTION: Deputy Mayor Boe moved to excuse Council Member Woodards from the meeting tonight.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Woodards

ADJOURNMENT

On proper motion, the meeting was adjourned at 9:11 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk