



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 19, 2015

5:00 PM

CALL TO ORDER

Deputy Mayor Boe called the meeting to order at 5:02 p.m.

ROLL CALL

Present: 6 - Boe, Campbell, Ibsen, Mello, Thoms and Woodards

Absent: 3 - Lonergan, Walker and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0483](#) Minutes of the City Events and Recognitions Committee, March 9, 2015.
2. [15-0496](#) Minutes of the Tacoma Planning Commission, April 15, 2015.
3. [15-0514](#) Minutes of the City Council special meeting of February 20, 2015.
4. [15-0498](#) Minutes of the City Council meeting of March 17, 2015.
5. [15-0509](#) Minutes of the City Council meeting of March 24, 2015.
6. [15-0510](#) Minutes of the City Council meeting of March 31, 2015.
7. [15-0511](#) Minutes of the City Council meeting of April 7, 2015.
8. [15-0512](#) Minutes of the City Council meeting of April 14, 2015.

9. [15-0513](#) Minutes of the City Council meeting of April 21, 2015.

RESOLUTIONS

10. [RES39195](#) A resolution setting Thursday, July 2, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the alley lying between East 25th and East 26th Streets, from the east margin of East G Street to the west margin of East J Street, for the expansion and reconstruction of the Tacoma Trestle Replacement Project at Freighthouse Square. (Central Puget Sound Regional Transit Authority (Sound Transit); File No. 124.1355)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt the Consent Agenda, including Resolution No. 39195.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution No. 39195, was declared adopted.

Ayes: 6 - Boe, Campbell, Ibsen, Mello, Thoms and Woodards
Absent: 3 - Lonergan, Walker and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [15-0524](#) Proclaiming May 26, 2015 as Bill Bichsel Day in the City of Tacoma.

Deputy Mayor Boe proclaimed May 26, 2015 as Bill Bichsel Day in the City of Tacoma and presented the proclamation to Father Steve Lantry, St. Leo's Church.

12. [15-0525](#) Proclaiming May 17-23, 2015 as Hip Hop Appreciation Week in the City of Tacoma.

Deputy Mayor Boe proclaimed May 17-23, 2015 as Hip Hop Appreciation Week in the City of Tacoma and presented the proclamation to Jose Gutierrez, Chapter Leader/Minister of the Temple of Hip Hop and Universal Zulu Nation.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

No one came forward to address the Council.

Public Comment ended at 5:19 p.m.

REGULAR AGENDA

APPOINTMENTS

13. [RES39196](#) A resolution appointing Emily Alm and Jackie Casella to the City Events and Recognitions Committee.
 [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Council Member Mello moved to adopt Resolution No. 39196.

SECONDED BY: Council Member Woodards.

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

Ayes: 6 - Boe, Campbell, Ibsen, Mello, Thoms and Woodards
Absent: 3 - Lonergan, Walker and Mayor Strickland

PURCHASE RESOLUTIONS

14. [RES39197](#) A resolution awarding a contract to Asphalt Patch Systems, Inc., in the amount of \$573,015, plus a 25 percent contingency, for a cumulative total of \$716,269, sales tax not applicable, budgeted from the Transportation Capital Fund, for the reconstruction of sidewalks and other work in accordance with the plans and specifications at various locations throughout the City -
 Specification No. PW15-0038F.
 [Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 39197.

SECONDED BY: Council Member Ibsen.

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

Ayes: 6 - Boe, Campbell, Ibsen, Mello, Thoms and Woodards
Absent: 3 - Lonergan, Walker and Mayor Strickland

15. [RES39198](#) A resolution authorizing the increase of a contract with BCRA, Inc., in the amount of \$350,573.32, for a cumulative total of \$708,119.70, budgeted from the Paths and Trails Fund, for additional work requested during Phase I of the Prairie Line Trail design and expansion of the design scope to include Phase II of the Prairie Line Trail - Specification No. PW13-0048F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 39198.

SECONDED BY: Council Member Woodards.

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

Ayes: 5 - Campbell, Ibsen, Mello, Thoms and Woodards

Absent: 3 - Lonergan, Walker and Mayor Strickland

Recused: 1 - Boe

16. [RES39199](#) A resolution awarding a contract to Global Contractors, LLC, in the amount of \$518,723.00, plus a 15 percent contingency, for a cumulative total of \$596,531.45, plus sales tax, budgeted from the Transportation Capital Fund, for the construction of missing sidewalk sections along the west side of North Vassault Street and construction of a retaining wall near the southern end of the project - Specification No. PW15-0163F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 39199.

SECONDED BY: Council Member Woodards.

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

Ayes: 6 - Boe, Campbell, Ibsen, Mello, Thoms and Woodards

Absent: 3 - Lonergan, Walker and Mayor Strickland

17. [RES39200](#) A resolution authorizing the increase of a contract with Jacobs Engineering Group Inc., in the amount of \$18,445.23, for a cumulative total of \$205,212.84, sales tax not included, budgeted from the Transportation Capital Fund, for additional work necessary to complete the design and to provide engineering services during construction of the South Tacoma Way Corridor Improvement Project - Specification No. PW13-0048F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 39200.

SECONDED BY: Council Member Woodards.

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

Ayes: 6 - Boe, Campbell, Ibsen, Mello, Thoms and Woodards
Absent: 3 - Lonergan, Walker and Mayor Strickland

RESOLUTIONS

18. [RES39193](#) This is the second reading of a resolution amending the *Rules of Procedure of the Council of the City of Tacoma* to change the time for the Study Session from noon to 10:00 a.m. on Tuesday of each week, effective June 2, 2015; and to remove language related to consulting with the Committee of the Whole in various sections.
[T.C. Broadnax, City Manager]

MOTION: Council Member Mello moved to continue second reading of Resolution No. 39193 to the June 2, 2015 Council meeting.

SECONDED BY: Council Member Woodards.

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

Ayes: 6 - Boe, Campbell, Ibsen, Mello, Thoms and Woodards
Absent: 3 - Lonergan, Walker and Mayor Strickland

Second reading of Resolution No. 39193 was continued to the June 2, 2015 Council meeting.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax stated the City and the Port of Tacoma are holding an open house for the Port of Tacoma Road Reconstruction Project on Tuesday, May 26, 2015 from 11:30 a.m. to 1:30 p.m. at the Fabulich Center located at 3600 Port of Tacoma Road, in Room 104. He then stated the project team will provide information about the schedule and components of the project, as well as how traffic will be detoured during the repairs to keep terminals and businesses open. Mr. Broadnax noted grants were acquired for the reconstruction of 7,800 feet of the road surface on Port of Tacoma Road between 11th Street and Marshal Avenue, and renovations begin Sunday, June 1, 2015. He concluded by noting there is an estimated six-month project time line, and the City will post weekly schedule updates to the project on the City’s website.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee

Council Member Woodards, Chair of the Public Safety, Human Services, and Education Committee, stated the Committee heard presentations on April 9, 2015 regarding the adoption of the Region 5 All Hazards Mitigation Plan for emergency management planning and mitigation funding, and the Human Rights Commission 2015 work report and work plan. She then stated the April 23, 2015 meeting included interviews for the Human Rights Commission and Human Services Commission. She concluded by noting the next meeting is scheduled for May 28, 2015, with presentations from three charter schools scheduled to open in Tacoma, including Green Dot, SOAR Academy Public Charter School, and Summit Public School.

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Council Member Thoms provided information regarding Fire Ops 101 training with the International Association of Firefighters Local 31.

Council Member Ibsen provided information regarding a community clean-up at Wilson High School on May 30, 2015, hosted by the Jefferson Block Watch group.

Council Member Campbell provided information regarding a community clean-up at Mann Elementary on May 30, 2015, for the Stewart, Spring Hill, and Mann neighborhood groups.

Council Member Woodards provided information regarding the Healthy Community of Color Health Fair on May 30, 2015, at the Asia Pacific Cultural Center. She noted the fair will include the Move with the Mayor event.

Deputy Mayor Boe provided information on bike month events, including Bike to a Better Pierce County, the Mountain Biking Work Party at Swan Creek, the Bike Train: Downtown to King’s Books, the Tweed Ride, and the Anderson Island Ride. He then provided information regarding the History Awards at the Foss Waterway Seaport; and arts events, including Crafts of the Past – Native American Basketry by the Fort Nisqually Foundation, Buddy – the Buddy Holly Story at the Tacoma Musical Playhouse, and Shirley Klinghoffer – CRT Revisited at the Museum of Glass. Deputy Mayor Boe concluded by stating the May 26, 2015 City Council study session and business meeting have been cancelled and the next regularly scheduled meetings will be held on June 2, 2015.

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MOTION: Council Member Mello moved to excuse Mayor Strickland, and Council Members Lonergan and Walker from the meeting tonight.

SECONDED BY: Council Member Ibsen.

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

Ayes: 6 - Boe, Campbell, Ibsen, Mello, Thoms and Woodards
Absent: 3 - Lonergan, Walker and Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:39 p.m.



David Boe, Deputy Mayor



Doris Sorum, City Clerk