



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 19, 2016

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Woodards

Absent: 1 - Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Blocker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0315](#) Minutes of the Planning Commission, March 16, 2016.

CONSENT AGENDA

2. [16-0317](#) Minutes of the City Council meeting, April 5, 2016.

FIRST READING OF ORDINANCES

3. [ORD28354](#) An ordinance vacating the south 125 feet of the alley between Union Avenue and Puget Sound Avenue, north of South 40th Street, to consolidate the properties and facilitate future development.
(Active Investments Co., LLC; File No. 124.1360)
[Phyllis K. Macleod, Hearing Examiner]

MOTION: Council Member Woodards moved to adopt the Consent Agenda, including first reading of Ordinance No. 28354.

SECONDED BY: Council Member Campbell.

MOTION: Council Member Woodards moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28354.

SECONDED BY: Council Member Ibsen.

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

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

Absent: 1 - Mayor Strickland

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including setting over Ordinance No. 28354 for final reading to a date to be determined. The Consent Agenda was declared adopted.

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

Absent: 1 - Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [16-0322](#) Proclaiming April 22, 2016 as Earth Day in the City of Tacoma.
Deputy Mayor Mello proclaimed April 22, 2016 as Earth Day in the City and presented a proclamation to Mr. Jim Parvey, Environmental Services.
5. [16-0300](#) Proclaiming April 29, 2016 as Save KPLU Day in the City of Tacoma.
Deputy Mayor Mello proclaimed April 29, 2016 as Save KPLU Day in the City and presented a proclamation to Mr. Joey Cohn, KPLU-FM.

PUBLIC COMMENT

Public Comment began at 5:15 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:16 p.m.

REGULAR AGENDA

APPOINTMENTS

6. [RES39422](#) A resolution appointing individuals to the City Events and Recognitions Committee.
 [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Council Member Woodards moved to adopt Resolution No. 39422.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Mayor Strickland

PURCHASE RESOLUTIONS

7. [RES39423](#) A resolution awarding a contract to Sargent Engineers, Inc., in the amount of \$289,218.60, sales tax not applicable, budgeted from the Transportation Capital Fund, for inspection, repair and design services for various bridges - Specification No. CT12-0001F.
 [Chris E. Larson, P.E., Engineering Division Manager;
 Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Woodards moved to adopt Resolution No. 39423.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Mayor Strickland

8. [RES39424](#) A resolution awarding a contract to Office Depot, in the amount of \$1,000,000, plus sales tax, budgeted from various departmental funds, for office supplies on an as-needed basis from May 1, 2016, to February 28, 2018 - The Cooperative Purchasing Network Contract No. R141703.
[Dawn Leischner, Purchasing Financial Manager;
Andy Cherullo, Director, Finance]

MOTION: Council Member Woodards moved to adopt Resolution No. 39424.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Mayor Strickland

9. [RES39425](#) A resolution awarding a contract to W. W. Grainger, Inc., in the amount of \$1,800,000, plus sales tax, budgeted from various departmental funds, for maintenance, repair and operations supplies on an as-needed basis, for a contract period of three years, through December 31, 2019 - National Intergovernmental Purchasing Alliance Contract No. 141003.
[Dawn Leischner, Purchasing Financial Manager;
Andy Cherullo, Director, Finance]

MOTION: Council Member Woodards moved to adopt Resolution No. 39425.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Mayor Strickland

RESOLUTIONS

10. [RES39426](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey vacant, undeveloped lands at the intersection of Portland Avenue and Wright Avenue, to Spotted Cow Coffee Company, LLC, for the amount of \$148,000.
[Ronda Cornforth, Senior Real Estate Specialist;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Woodards moved to adopt Resolution No. 39426.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Mayor Strickland

11. [RES39427](#) A resolution adopting the 2016 Environmental Action Plan which centralizes existing City goals and policies, establishes prioritized strategies and actions for improving environmental quality, and implements five-year indicator targets.
[James G. Parvey, Assistant Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Woodards moved to adopt Resolution No. 39427.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Mayor Strickland

FINAL READING OF ORDINANCES

12. [ORD28353](#) An ordinance imposing the local sales and use tax to be credited against the state sales tax to utilize Local Revitalization Financing.
[Ricardo Noguera, Director, Community and Economic Development]

ACTION: Roll call vote was taken on Ordinance No. 28353.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Mayor Strickland

FIRST READING OF ORDINANCES

13. [ORD28355](#) An ordinance providing for the issuance and sale of Sewer Refunding Bonds, Series 2016A and Series 2016B, in an aggregate principal amount not to exceed \$55,000,000, to refund and defease a portion of the outstanding Sewer Revenue and Refunding Bonds, Series 2006A, and all of the outstanding TES Properties Lease Revenue Bonds, Series 2009, which financed the Center for Urban Waters facility, to pay the costs of issuing the bonds, and delegating the authority to approve the final terms of the bonds.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28355 was set over for final reading next week.

14. [ORD28356](#) An ordinance providing for the issuance and sale of Solid Waste Refunding Bonds, Series 2016A and Series 2016B, in an aggregate principal amount not to exceed \$55,000,000, to refund and defease a portion of the outstanding Solid Waste Revenue Bonds, Series 2006A and Series 2006B, to pay the costs of issuing the bonds, and delegating the authority to approve the final terms of the bonds.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28356 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

Assistant City Manager Mark Lauzier reported that the South Puget Sound region was recognized in March as a Great American Defense Community by the Association of Defense Communities.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Woodards, Chair of the Community Vitality and Safety Committee, stated at the March 24, 2016 meeting, the Committee interviewed applicants for the Human Rights Commission, and heard a presentation on human services funding. She stated at the April 14, 2016 meeting, the Committee interviewed applicants for the Tacoma Community Redevelopment Authority, and heard a presentation on current and upcoming projects for the Tacoma Housing Authority.

Council Member Campbell provided information on a Healthy Homes, Healthy Neighborhoods urban hike through the Lincoln Business District, and Parks Appreciation Day at McKinley Park.

Deputy Mayor Mello provided information on Earth Day events and activities held around the City.

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

SECONDED BY: Council Member Campbell.

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

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


Absent: 1 - Mayor Strickland

ADJOURNMENT

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



Ryan Mello, Deputy Mayor



Doris Sorum, City Clerk