



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 16, 2017

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:04 p.m.

MOTION: Council Member Mello moved to suspend Rule 1.E of the Rules of Procedure of the Council to allow Deputy Mayor Thoms and Council Member McCarthy to participate in tonight's meeting telephonically.

SECONDED BY: Council Member Ibsen.

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

Ayes: 6 - Campbell, Ibsen, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 3 - Blocker, Lonergan and Thoms

ROLL CALL

Present: 6 - Campbell, Ibsen, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 3 - Blocker, Lonergan and Thoms

Deputy Mayor Thoms arrived at 5:07 p.m.

Deputy Mayor Thoms and Council Members Campbell and McCarthy participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member Ibsen.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0482](#) Minutes of the Human Services Commission, March 8, 2017.
2. [17-0511](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, special meeting, April 17, 2017.
3. [17-0490](#) Minutes of the Planning Commission, April 19, 2017.
4. [17-0506](#) Minutes of the Public Utility Board study session, April 12, 2017.
5. [17-0507](#) Minutes of the Public Utility Board meeting, April 12, 2017.

Deputy Mayor Thoms arrived telephonically here, at 5:07 p.m.

MOTION: Council Member Mello moved to suspend the rules to add two motions to tonight's agenda as Items 11A and 11B on the Regular Agenda.

SECONDED BY: Council Member Walker Lee.

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

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

Absent: 2 - Blocker and Loneragan

CONSENT AGENDA

6. [17-0508](#) Minutes of the City Council study session, April 18, 2017.
7. [17-0473](#) Minutes of the City Council meeting, April 25, 2017.
8. [17-0509](#) Minutes of the City Council special meeting, May 2, 2017.
9. [17-0510](#) Minutes of the City Council meeting, May 2, 2017.

MOTION: Council Member Mello moved to adopt the Consent Agenda.

SECONDED BY: Council Member Ibsen.

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

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

Absent: 2 - Blocker and Lonergan

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [17-0462](#) Proclaiming May 2017 as Hunger Awareness Month.

Mayor Strickland proclaimed May 2017 as Hunger Awareness Month and presented the proclamation to Ms. Michelle Douglas, Deputy Director of the Emergency Food Network.

11. [17-0461](#) Proclaiming May 2017 as Lupus Awareness Month.

Mayor Strickland proclaimed May 2017 as Lupus Awareness Month and presented the proclamation to Ms. Shelia Gomillion, President of Surrounded by Others United by Lupus.

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

11A.

MOTION: Council Member Mello moved to confirm the appointment of Linda C. Stewart as Interim Neighborhood and Community Services Director, with an annual salary of \$160,701, effective May 30, 2017. The term of the appointment shall be up to six months or until a permanent Neighborhood and Community Services Director is appointed and confirmed by the Tacoma City Council, whichever occurs first. Pursuant to TMC 1.30.300.G, the Interim Neighborhood and Community Services Director position shall not be eligible for participation in the Tacoma Employee's Retirement System.

SECONDED BY: Council Member Ibsen.

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

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

Absent: 2 - Blocker and Lonergan

11B.

MOTION: Council Member Mello moved pursuant to Tacoma City Charter Article III Section 3.1 to appoint Elizabeth Pauli to serve as City Manager, and request the Mayor and Acting City Attorney to negotiate an employment contract related to such appointment subject to City Council approval.

SECONDED BY: Council Member Ibsen.

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

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

Absent: 2 - Blocker and Lonergan

APPOINTMENTS

12. [RES39724](#) A resolution appointing individuals to the City Events and Recognitions Committee.
 [Doris Sorum, City Clerk; Bill Fosbre, Acting City Attorney]

MOTION: Council Member Mello moved to adopt Resolution No. 39724.

SECONDED BY: Council Member Ibsen.

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

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

Absent: 2 - Blocker and Lonergan

PURCHASE RESOLUTIONS

13. [RES39725](#) A resolution awarding a contract to Pape & Sons Construction, Inc., in the amount of \$739,221.00, plus applicable sales tax, plus a 15 percent contingency, for a total of \$850,104.15, budgeted from the Surface Water Fund, for the construction of approximately 1,700 linear feet of underground storm sewer pipes in and roadway surface restoration on Tacoma Avenue, between North 5th and North 6th Streets, and on North 6th Street, between Tacoma and Yakima Avenues - Specification No. ES17-0123F.
 [Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
 Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Mello moved to adopt Resolution No. 39725.

SECONDED BY: Council Member Ibsen.

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

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

Absent: 2 - Blocker and Lonergan

14. [RES39726](#) A resolution awarding a contract to WSF, LLC, in the amount of \$204,702, plus applicable sales tax, budgeted from the Solid Waste Fund, for 300-gallon plastic solid waste containers, lids, and dollies, for an initial two-year term, with the option to renew for three additional one-year terms, for a projected contract total of \$371,000 - Specification No. ES17-0045F.
[Gary Kato, Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Mello moved to adopt Resolution No. 39726.

SECONDED BY: Council Member Ibsen.

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

The Resolution was declared adopted.

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

Absent: 2 - Blocker and Loneragan

15. [RES39727](#) A resolution awarding a contract to Oak Hills Construction, LLC, d.b.a. Allen-Bradbury Construction, L.L.C., in the amount of \$387,000, plus applicable sales tax, plus a 15 percent contingency, for a total of \$445,050, budgeted from the Municipal Building Acquisition and Operations Fund, for the Tacoma Municipal Building 11th floor tenant improvements - Specification No. PW16-0510F.
[Joshua M. Clarke, Facilities Management Project Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Mello moved to adopt Resolution No. 39727.

SECONDED BY: Council Member Ibsen.

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

The Resolution was declared adopted.

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

Absent: 2 - Blocker and Loneragan

PUBLIC HEARINGS AND APPEALS

16. 17-0479 This is the date set for a public hearing on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2016-2017 and 2018-2023.
[Chris E. Larson, Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

The public hearing began at 5:33 p.m.

No one came forward to address the City Council.

The public hearing ended at 5:35 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli thanked the City Council for their confidence and stated she is significantly humbled and ready to get to work. She stated she really loves Tacoma, the work she does, and who she works with, and she looks forward to making the vision that has been established for Tacoma happen.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Ibsen provided information on a neighborhood clean-up event in the Jefferson neighborhood on Saturday, May 20, 2017 at North 11th and Union, at 10:00 a.m.

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MOTION: Council Member Mello moved to excuse Council Members Blocker and Lonergan from the meeting tonight.

SECONDED BY: Council Member Ibsen.

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

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

Absent: 2 - Blocker and Lonergan

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:37 p.m.

A handwritten signature in blue ink, appearing to read 'M. Strickland', written over a horizontal line.

Marilyn Strickland, Mayor

A handwritten signature in blue ink, appearing to read 'Doris Sorum', written over a horizontal line.

Doris Sorum, City Clerk