



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402
City Council Chambers
November 29, 2016
5:00 PM

CALL TO ORDER

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

ROLL CALL

8 present, 1 absent (Lonerган)

Deputy Mayor Mello participated telephonically

FLAG SALUTE

The flag salute was led by Council Member McCarthy.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 16-1122** Minutes of the Planning Commission, October 19, 2016.
- 2. 16-1123** Minutes of the Planning Commission, November 2, 2016.
- 3. 16-1121** Minutes of the Tacoma Public Library Board of Trustees, September 21, 2016.

CONSENT AGENDA

RESOLUTIONS

- 4. RES39589** A resolution setting Thursday, January 5, 2017, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the south 3.5 feet of North G Street, lying between North 1st and North 2nd Streets, to accommodate patios, stairs, and a community room in a new development. (Stadium Apartments, LLC; File No. 124.1374)
[Troy Stevens, Senior Real Estate Specialist;
Kurtis D. Kingsolver, P.E., Director, Public Works]

Council Member Woodards moved to adopt the Consent Agenda. Seconded by Council Member Campbell.

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

Ayes: 8 Nays: 0 Absent: 1 (Lonerган) Recuse: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. 16-1111 Proclaiming Thursday, December 1, 2016 as World AIDS Day.

Mayor Strickland proclaimed Thursday, December 1, 2016 as World AIDS Day.

PUBLIC COMMENT

Public Comment began at 5:11 p.m.

Three individuals spoke before the City Council.

Public Comment ended at 5:25 p.m.

REGULAR AGENDA

APPOINTMENTS

6. RES39590 A resolution appointing Zachary Dillon to the Human Services Commission.

Council Member Woodards moved to adopt Resolution No. 39590. Seconded by Council Member Campbell. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Lonergan) Abstaining: 0

PURCHASE RESOLUTIONS

7. RES39591 A resolution awarding a contract to Green Earthworks Construction, Inc., in the amount of \$577,597.72, plus sales tax, plus a 10 percent contingency, for a total of \$653,357.49, budgeted from various departmental funds, for nuisance abatement services at various locations across the City - Specification No. NC16-0354F.

Council Member Woodards moved to adopt Resolution No. 39591. Seconded by Council Member Campbell. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Lonergan) Abstaining: 0

8. RES39592 A resolution awarding a contract to Pease & Sons, Inc., in the amount of \$385,595.00, plus sales tax, plus a 10 percent contingency, for a total of \$424,154.50, budgeted from various departmental funds, for securing damaged properties at various locations across the City - Specification No. NC16-0355F.

Council Member Woodards moved to adopt Resolution No. 39592. Seconded by Council Member Campbell. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Lonergan) Abstaining: 0

9. **RES39593** A resolution awarding a contract to Rosenbauer South Dakota, LLC, in the amount of \$1,016,470, plus sales tax, for a total of \$1,524,705, budgeted from various departmental funds, for two fire engines, with the option to order a third identical engine in early 2017 - National Joint Powers Alliance Contract No. 011714-RSD.

Council Member Woodards moved to adopt Resolution No. 39593. Seconded by Council Member Campbell. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Loneragan) Abstaining: 0

10. **RES39594** A resolution authorizing an increase to the contract with Braun Northwest Inc., in the amount of \$327,074, plus sales tax, for a total of \$899,924, budgeted from the Fleet Equipment Rental Capital Fund, for two ambulance medic units - Snohomish County Fire District No. 1 Contract Purchase Order No. 17859.

Council Member Woodards moved to adopt Resolution No. 39594. Seconded by Council Member Campbell. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Loneragan) Abstaining: 0

RESOLUTIONS

11. **RES39595** A resolution declaring surplus of approximately 0.70 acres of property, located in the southeast corner of Tacoma Mall Boulevard and South 58th Street, and approving the sale of said property to Heritage Bank, for the amount of \$560,000.

Council Member Woodards moved to adopt Resolution No. 39595. Seconded by Council Member Campbell. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Loneragan) Abstaining: 0

12. **RES39596** A resolution authorizing the use of \$50,000, budgeted from the City Council Contingency Fund, to support the Tacoma Community House Capital Campaign for a new facility, contingent upon said agency securing sufficient funding; and directing the City Manager to negotiate and execute an agreement for said contribution.

Council Member Woodards moved to adopt Resolution No. 39596. Seconded by Council Member Campbell. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 0 Absent: 1 (Loneragan) Abstaining: 1 (McCarthy)

13. **RES39597** A resolution authorizing the use of up to \$90,000, budgeted from the City Council Contingency Fund, towards a schematic design of a multicultural pavilion located in the Chinese Reconciliation Park; and directing the City Manager to negotiate and execute an agreement for services relating to said project.

Council Member Woodards moved to adopt Resolution No. 39597. Seconded by Council Member Campbell. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Lonerger) Abstaining: 0

FINAL READING OF ORDINANCES

14. **ORD28390** An ordinance granting a non-exclusive franchise to MCImetro Access Transmission Services Corp., d/b/a Verizon Access Transmission Services, to construct, operate, and maintain a telecommunications system in the City.

Roll call vote was taken and carried. The ordinance was declared passed.

Ayes: 8 Nays: 0 Absent: 1 (Lonerger) Abstaining: 0

15. **ORD28400** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes as negotiated with the Tacoma Joint Labor Committee.

Roll call vote was taken and carried. The ordinance was declared passed.

Ayes: 8 Nays: 0 Absent: 1 (Lonerger) Abstaining: 0

FIRST READING OF ORDINANCES

16. **ORD28401** An ordinance amending Chapter 6B.10 of the Municipal Code, relating to General License Provisions, to establish regulations for massage businesses operating in the City, and to provide additional enforcement options for businesses or employees not in compliance with local, state, or federal license requirements.

Ordinance No. 28401 was set over for final reading next week.

17. **ORD28402** An ordinance amending Chapter 6B.130 and Chapter 6B.140 of the Municipal Code, relating to Home Occupations and Hotels, to clarify short-term rental activity; update language and license requirements to reflect current enforcement needs; and rename Chapter 6B.140 to Transient Accommodations.

Ordinance No. 28402 was set over for final reading next week.

- 18. ORD28403** An ordinance modifying the 2015-2016 Biennial Budget to appropriate funds for additional contract obligations, transfers and other budget adjustments; and authorizing interfund transfers and contributions.

Ordinance No. 28403 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Broadnax gave a report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee (Held over from the November 22, 2016 meeting)

Council Member Campbell, Chair of the Economic Development Committee, gave a report.

Government Performance and Finance Committee

Council Member Campbell, Vice Chair of the Government Performance and Finance Committee, gave a report.

Comments were made by various Council Members.

Council Member Woodards moved to excuse Council Member Lonergan from the meeting tonight. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Lonergan) Abstaining: 0

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:01 p.m.