



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402  
City Council Chambers  
December 13, 2016  
5:00 PM

### CALL TO ORDER

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

### ROLL CALL

9 present.

Council Member Thoms participated telephonically.

### FLAG SALUTE

The flag salute was led by Council Member Woodards.

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 16-1227 Minutes of the Government Performance and Finance Committee, October 19, 2016.
2. 16-1228 Minutes of the Government Performance and Finance Committee, November 2, 2016.
3. 16-1213 Minutes of the Tacoma Arts Commission, November 14, 2016.

Deputy Mayor Mello moved to suspend the rules to add an additional Resolution, Resolution No. 39622, to tonight's agenda as Item 26A on the Regular Agenda. Seconded by Council Member Woodards. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

## CONSENT AGENDA

4. **16-1238** Minutes of the City Council study session, October 25, 2016.
5. **16-1239** Minutes of the City Council study session, November 1, 2016.
6. **16-1224** Minutes of the City Council meeting, October 11, 2016.
7. **16-1225** Minutes of the City Council meeting, October 18, 2016.
8. **16-1226** Minutes of the City Council meeting, October 25, 2016.

### FIRST READING OF ORDINANCES

9. **ORD28406** An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify approximately 1.5 acres of undeveloped property, located at the southeast corner of the intersection of Norpoint Way Northeast and 29th Street Northeast, from an R-2 Single-Family Residential District to a C-1 General Neighborhood Commercial District, to allow for construction of 47 apartment units and associated parking for 60 vehicles.  
(LPI Holdings, LLC; File No. LU16-0194)

**Deputy Mayor Mello moved to adopt the Consent Agenda, including first reading of Ordinance No. 28406. Seconded by Council Member Woodards.**

**Deputy Mayor Mello moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28406. Seconded by Council Member Woodards. Voice vote was taken and carried. The motion was declared adopted.**

**Voice vote was taken and carried to adopt the Consent Agenda, including setting Ordinance No. 28406 over to a date to be determined. The Consent Agenda was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Recuse: 0 Items Removed: 0**

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

**There were no proclamations, recognitions, presentations, or announcements.**

### PUBLIC COMMENT

**Public Comment began at 5:09 p.m.**

**No one came forward to address the City Council.**

**Public Comment ended at 5:10 p.m.**

## REGULAR AGENDA

### APPOINTMENTS

10. **RES39605** A resolution appointing and reappointing individuals to the Tacoma Arts Commission and the Foss Waterway Development Authority.

**Deputy Mayor Mello moved to adopt Resolution No. 39605. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

### PURCHASE RESOLUTIONS

11. **RES39606** A resolution awarding a contract to SAP Public Services, Inc., in the amount of \$597,842.66, plus sales tax, budgeted from the Information Systems Fund, for software product licensing of SAP HANA and related software products, in support of a major upgrade to the City's SAP business systems in 2017 - SAP Master Services Agreement dated June 2002.

**Deputy Mayor Mello moved to adopt Resolution No. 39606. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

12. **RES39607** A resolution awarding a contract to Western Peterbilt, Inc., in the amount of \$1,323,456.32, plus sales tax, budgeted from the Solid Waste Fund, for four compressed natural gas automated side loader trucks, for an initial one-year term, with the option to renew for two additional one-year terms to purchase a total of 17 trucks, for a projected contract total of \$5,961,343.00 - Specification No. ES16-0477F.

**Deputy Mayor Mello moved to adopt Resolution No. 39607. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

13. **RES39608** A resolution awarding a contract to LMK Technologies, LLC, in the amount of \$750,000, plus sales tax, budgeted from the Surface Water and Wastewater Funds, for pipe liner kits, launching devices, spare parts, and system components for sewer system repair and maintenance - Sole Source.

**Deputy Mayor Mello moved to adopt Resolution No. 39608, including waiving formal bidding procedures. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

14. **RES39609** A resolution authorizing an increase to the contract with BASF Corporation, in the amount of \$129,000, plus sales tax, for a total of \$709,880, budgeted from the Wastewater Fund, for dry polymer used in biosolids dewatering at the Central Treatment Plant - Specification No. ES14-0710N.

**Deputy Mayor Mello moved to adopt Resolution No. 39609. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

15. **RES39610** A resolution authorizing an increase to the contract with Asphalt Patch Systems, Inc., in the amount of \$400,000, sales tax not applicable, for a total of \$1,416,269, budgeted from the Transportation Capital Fund, for the reconstruction of sidewalks at various locations throughout the City - Specification No. PW15-0038F.

**Deputy Mayor Mello moved to adopt Resolution No. 39610. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

16. **RES39611** A resolution authorizing an increase to the contract with The Stergion Group, Inc., in the amount of \$114,000, plus sales tax, for a total of \$413,520, budgeted from the Information Systems Fund, for continued technical project management services - Specification No. PS14-0295F.

**Deputy Mayor Mello moved to adopt Resolution No. 39611. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

## RESOLUTIONS

17. **RES39612** A resolution authorizing the execution of an agreement with the Tacoma-Pierce County Humane Society, in the amount of \$719,491, budgeted from the General Fund, for animal shelter, licensing, and related services for the years 2017 and 2018.

**Deputy Mayor Mello moved to adopt Resolution No. 39612. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

18. **RES39613** A resolution authorizing the execution of an amendment to the contract with Simon and Company Incorporated, in the amount of \$163,159, budgeted from the General Fund, for legislative lobbying services for the years 2017 and 2018.

**Deputy Mayor Mello moved to adopt Resolution No. 39613. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

19. **RES39614** A resolution authorizing the execution of a contract with Gordon Thomas Honeywell Governmental Affairs, LLC, in an amount not to exceed \$173,138, budgeted from the General Fund, for legislative lobbying services for the years 2017 and 2018.

**Deputy Mayor Mello moved to adopt Resolution No. 39614. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

20. **RES39615** A resolution adopting the priority issues for the 2017 sessions of the United States Congress and Washington State Legislature.

**Deputy Mayor Mello moved to adopt Resolution No. 39615. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

21. **RES39616** A resolution designating the Loss Recovery Project as a Special Project of Limited Duration, including the special project positions and benefits, for a two-year period beginning in 2017.

**Deputy Mayor Mello moved to adopt Resolution No. 39616. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

22. **RES39617** A resolution authorizing the execution of an amendment to the contract with Summit Law Group, in the amount of \$300,000, for a total of \$700,000, budgeted from the General Fund, for labor negotiation services through December 31, 2018.

**Deputy Mayor Mello moved to adopt Resolution No. 39617. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

23. **RES39618** A resolution authorizing the allocation of \$10,907,953 and the execution of 18 agreements with 14 vendors, budgeted from the General Fund and Mental Health Substance Use Disorder Fund, to support the delivery of human services for the period of January 1, 2017, through December 31, 2018.

**Deputy Mayor Mello moved to adopt Resolution No. 39618. Seconded by Council Member Woodards.**

**Deputy Mayor Mello and Council Members Blocker, Campbell, and Woodards disclosed remote interests.**

**Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

24. **RES39619** A resolution approving the 2017-2018 Administrative and Operating Budget for the Tacoma Community Redevelopment Authority.

**Deputy Mayor Mello moved to adopt Resolution No. 39619. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

25. **RES39620** A resolution authorizing the execution of two Subrecipient Agreements, one with the Tacoma Community Redevelopment Authority (TCRA), and the other between the City of Tacoma, City of Lakewood, and the TCRA, to administer the HOME Program.

**Deputy Mayor Mello moved to adopt Resolution No. 39620. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

26. **RES39621** A resolution authorizing the execution of an amendment to the Purchase and Sale and Development Agreement with North America Asset Management Group, LLC, to adjust performance dates and development parameters in exchange for an additional \$2,400,000 nonrefundable deposit against the purchase of the real property located at South 21st to 23rd Streets and Jefferson Avenue to Tacoma Avenue.

**Deputy Mayor Mello moved to adopt Resolution No. 39621. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

- 26A. **RES39622** A resolution directing the City Manager to prepare a Request for Qualifications to solicit a national firm to assist the City Council in the development of a recruitment plan for the selection of a successor City Manager, including cost estimates for each phase of the process.

**Deputy Mayor Mello moved to adopt Resolution No. 39622. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

## **FINAL READING OF ORDINANCES**

27. **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. (Continued from the December 6, 2016 meeting)

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

**Ayes: 7 Nays: 0 Absent: 2 (Strickland and Thoms) Abstaining: 0**

- 28. ORD28404** An ordinance amending Chapter 11.05 and Chapter 11.55 of the Municipal Code, relating to the Model Traffic Ordinance and the Heavy Haul Industrial Corridor, to be consistent with the Transportation Master Plan and to designate arterial streets in the Port of Tacoma to haul overweight freight with a permit.

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

**Ayes: 7 Nays: 0 Absent: 2 (Strickland and Thoms) Abstaining: 0**

- 29. ORD28405** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented and represented employees, and changes in classification to reflect the organizational structure.

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

**Ayes: 7 Nays: 0 Absent: 2 (Strickland and Thoms) Abstaining: 0**

## **UNFINISHED BUSINESS**

**There was no unfinished business.**

## **CITIZENS' FORUM**

**Citizens' Forum began at 6:00 p.m.**

**32 individuals spoke before the City Council.**

**Citizens' Forum ended at 7:23 p.m.**

## **REPORTS BY THE CITY MANAGER**

**City Manager T.C. Broadnax gave a report.**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

**Deputy Mayor Mello stated the City Council study sessions and business meetings for Tuesday, December 20 and 27, 2016, have been cancelled.**

## **ADJOURNMENT**

**On proper motion, the meeting was adjourned at 7:24 p.m.**