City of Tacoma
City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402
City Council Chambers
April 16, 2019
5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

ROLL CALL

9 present.

FLAG SALUTE

The flag salute was led by Council Member Ibsen.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **19-0344** Minutes of the Tacoma Arts Commission, March 11, 2019.

2. **19-0345** Minutes of the Tacoma Arts Commission, special meeting, March 30, 2019.

CONSENT AGENDA

3. **19-0373** Minutes of the City Council study session, February 5, 2019.

4. **19-0374** Minutes of the City Council study session, February 12, 2019.

5. **19-0375** Minutes of the joint City Council and Public Utility Board study session, February 19, 2019.

6. **19-0376** Minutes of the City Council study session, February 26, 2019.

7. **19-0382** Minutes of the City Council meeting, February 5, 2019.

8. **19-0383** Minutes of the City Council meeting, February 12, 2019.

9. **19-0386** Minutes of the City Council special meeting, strategic planning work session, February 15, 2019.

10. **19-0384** Minutes of the City Council meeting, February 19, 2019.

11. **19-0385** Minutes of the City Council meeting, February 26, 2019.

RESOLUTIONS

12. **RES40295** A resolution setting Tuesday, May 7, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2019 and 2020-2025.

13. **RES40296** A resolution authorizing the execution of an Interlocal Agreement with the Pierce Conservation District, in the amount of $85,000, budgeted from various departmental funds, including the City Council Contingency Fund, to manage the Depave and Orcas Love Raingardens Programs, in partnership with the Tacoma Public School District.

Council Member Hunter moved to adopt the Consent Agenda, including Resolution Nos. 40295 and 40296.

Seconded by Council Member Blocker.

Voice vote was taken and carried on the Consent Agenda, including Resolution Nos. 40295 and 40296. The Consent Agenda was declared adopted.

Ayes: 6 Nays: 0 Absent: 0 Abstaining: 3 (Ibsen, McCarthy, and Mello)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. **19-0354** Proclaiming Monday, April 22, 2019 as Earth Day.

Mayor Woodards proclaimed April 22, 2019 as Earth Day, and presented the proclamation to Ms. Abi Vanover and Mr. Arin Lewis, AmeriCorps.

15. **19-0329** Presentation of the 2019 Excellent 10 Award for the Lincoln District Streetscape Improvement Project.

Ms. Jenn Adrien, Vice President of Communications, Tacoma-Pierce County Economic Development Board, presented the 2019 Excellent 10 Award for the Lincoln District Streetscape Improvement Project to Mr. Kurtis Kingsolver, Director, Public Works.

16. 19-0362 Recognizing Fire Chief James P. Duggan.

Mayor Woodards recognized Fire Chief James P. Duggan for his 36 years of service and congratulated him on his retirement.

17. 19-0401 A motion may be considered to confirm the appointment of Toryono Green as Fire Chief.

Deputy Mayor McCarthy moved to confirm the appointment of Toryono Green as Fire Chief.

Seconded by Council Member Ibsen.

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

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

City Clerk Doris Sorum swore Fire Chief Green into office.

PUBLIC COMMENT

Public Comment began at 5:26 p.m.

Speaking before the City Council:

1. **Thomas Breedlove, Reagan Kessler, Lauren Green, Melanie Gideon, and Thomas Bardizian, Sherman Elementary School, speaking on Resolution No. 40296.**
2. **Robb Krehbiel, Defenders of Wildlife, speaking on Resolution No. 40296.**
3. **Sydney Harris, Washington Environmental Council, speaking on Resolution No. 40296.**
4. **Jori Adkins, 301 Puyallup Avenue, speaking on Resolution No. 40303.**
5. **David Daniello, 314 East 26th Street, speaking on Resolution No. 40303.**
6. **Justin Leighton, 1 Saint Helens Avenue, speaking on Resolution No. 40303.**

Public Comment ended at 5:47 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

18. **RES40297** A resolution awarding a contract to Clean Energy, in the amount of $1,820,793.55, plus applicable taxes, plus a 10 percent contingency, for a total of $2,002,873.00, budgeted from the Solid Waste Fund, for supply of compressed natural gas (CNG) fueling equipment and ancillary equipment, to be used in the Solid Waste Management Maintenance Shop and CNG Fueling Station Upgrade - Specification No. ES19-0001F.

Deputy Mayor McCarthy moved to adopt Resolution No. 40297.

Seconded by Council Member Mello.

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

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

19. **RES40298** A resolution awarding a contract to Cummins Inc., in the amount of $218,017.00, plus applicable taxes, plus a 10 percent contingency, for a total of $239,818.70, budgeted from the Solid Waste Fund, for a standby generator and automatic transfer switch to be used in the Solid Waste Management Maintenance Shop and Compressed Natural Gas Fueling Station Upgrade - Sourcewell Contract No. 120617-CMM.

Deputy Mayor McCarthy moved to adopt Resolution No. 40298.

Seconded by Council Member Mello.

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

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

20. **RES40299** A resolution awarding a contract to Pape Machinery, Inc., in the amount of $560,000, plus applicable taxes, budgeted from the Wastewater Fund, for Two John Deere hybrid loaders - Washington State Contract No. 01217.

Deputy Mayor McCarthy moved to adopt Resolution No. 40299.

Seconded by Council Member Mello.

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

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

21. **RES40300** A resolution authorizing an increase to the contract with StoneShare Inc., in the amount of $300,000, plus applicable taxes, for a total of $1,200,000, budgeted from the Information Systems Fund, for continued professional services for the pilot implementation of an electronic records management system, through December 31, 2019 - Direct Negotiation.

Deputy Mayor McCarthy moved to adopt Resolution No. 40300, including waiving formal bidding procedures.

Seconded by Council Member Mello.

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

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

RESOLUTIONS

22. **RES40301** A resolution approving the 2018 Water System Plan, Watershed Management Plan with Watershed Rules, Integrated Resource Plan, Water Shortage Response Plan, and Conservation Plan and goal for Tacoma Water.

Deputy Mayor McCarthy moved to adopt Resolution No. 40301.

Seconded by Council Member Mello.

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

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

23. **RES40302** A resolution designating the TFD CARES Unit Mobile Response and TFD CARES Case Management Programs as Special Projects of Limited Duration, and designating general salary classifications and benefits for persons employed on said projects, for a five-year period.

Deputy Mayor McCarthy moved to adopt Resolution No. 40302.

Seconded by Council Member Mello.

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

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

24. **RES40303** A resolution authorizing the use of up to $75,000, budgeted from the Street Fund, to establish a broad-based advisory group to make recommendations on the various projects impacting regional and local public transportation facilities in the Transit Oriented Development areas; and directing the City Manager to negotiate and execute an agreement with a consultant outlining the scope of work and deliverables.

Deputy Mayor McCarthy moved to adopt Resolution No. 40303.

Seconded by Council Member Mello.

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

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

FINAL READING OF ORDINANCES

25. **ORD28578** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit.

Roll call vote was taken and carried on Ordinance No. 28578. The Ordinance was declared passed by the following vote:

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

26. **ORD28579** An ordinance continuing the downtown Business Improvement Area for the 32nd year; providing for the levy of assessments and other income, in the amount of $1,279,589; and approving the work plan, budget, and assessment of rates, from May 1, 2019, through April 30, 2020.

Roll call vote was taken and carried on Ordinance No. 28579. The Ordinance was declared passed by the following vote:

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

FIRST READING OF ORDINANCES

27. **ORD28580** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to add a new classification of Mobile Unit Registered Nurse.

Ordinance No. 28580 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

28. 19-0355 This is the date set for a public hearing by the City Council on the 2019-2020 Annual Action Plan for Housing and Community Development and public services.

The public hearing began at 6:37 p.m.

Speaking before the City Council:

1. **Kim Taylor, Rebuilding Together South Sound.**

The public hearing ended at 6:47 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

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

Comments were made by various Council Members.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:50 p.m.