



City Council Minutes

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City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

December 18, 2012 – 5:00 p.m.

The meeting was called to order at 5:11 p.m.

Council Members Present: 9 – Boe, Campbell, Fey, Ibsen, Lonergan, Mello, Walker, Woodards, and Mayor Strickland.

Council Members Absent: 0

The Flag Salute was led by Council Member Fey.

Moment of Silence.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Economic Development Committee, November 27, 2012.
- b. Minutes of the Environment and Public Works Committee, November 28, 2012.
- c. Minutes of the Landmarks Preservation Commission, November 14, 2012.
- d. Minutes of the Public Utility Board study session and meeting, October 24, 2012.
- e. Monthly Financial Reports for Theaters and Wastewater Management, November 2012.

Deputy Mayor Lonergan moved to suspend the rules to add Ordinance No. 28123 to the agenda under First Reading of Ordinances on the Regular Agenda. Seconded by Council Member Woodards. Voice vote was taken and carried. The motion was declared adopted.

CONSENT AGENDA

Approval of the minutes of the City Council study session of December 4, 2012.

RESOLUTIONS

Resolution No. 38584

Approving the final plat of "Wapato Ridge", a 14-lot single-family residential subdivision located at 1731 South 60th Street. (Lindie Lane, LLC.; File No. PLT2012-40000190867)

Resolution No. 38585

Authorizing the execution of an interlocal agreement with the City of Fife to provide jail services for a ten-year term through December 31, 2022.

Resolution No. 38586

Authorizing the execution of an interlocal agreement with the City of Fife to utilize the City of Fife's Electronic Home Monitoring Program services for a two-year term commencing on January 1, 2013 with the option to renew for additional successive one-year terms.

FINAL READING OF ORDINANCES

Ordinance No. 27579

Vacating a portion of South Alder Street, in the vicinity of South 8th Street, for construction of a single-family home. (Robert Sonneman; File No. 124.1243)

Ordinance No. 28025

Vacating a portion of the alley right-of-way located between South Lawrence and South Alder Streets south of South 45th Street, to create a private drive. (Alder Street Apartments, LLC; File No. 124.1317)

Ordinance No. 28116 (First and Final Reading) (Continued from the meeting of December 11, 2012)

Approving and confirming the Assessment Roll for LID No. 3967 for the construction of sanitary sewer mains located within the Town of Ruston and the City of Tacoma to serve the Point Ruston development.

Ordinance No. 28117 (First and Final Reading) (Continued from the meeting of December 11, 2012)

Approving and confirming the Assessment Roll for LID No. 5728 for the construction of 12-inch water mains located within the Town of Ruston and the City of Tacoma to serve the Point Ruston development.

Ordinance No. 28118 (First and Final Reading) (Continued from the meeting of December 11, 2012)

Approving and confirming the Assessment Roll for LID No. 6980 for the installation of street lighting located within the Town of Ruston and the City of Tacoma to serve the Point Ruston development.

Ordinance No. 28119 (First and Final Reading) (Continued from the meeting of December 11, 2012)

Approving and confirming the Assessment Roll for LID No. 7726 for the installation of underground primary electrical distribution, utilities, telephone, and cable TV lines located within the City of Tacoma to serve the Point Ruston development.

Ordinance No. 28120 (First and Final Reading) (Continued from the meeting of December 11, 2012)

Approving and confirming the Assessment Roll for LID No. 7727 for the installation of underground primary electrical and distribution feeder systems located within the Town of Ruston in the Point Ruston neighborhood.

Ordinance No. 28121 (First and Final Reading) (Continued from the meeting of December 11, 2012)
Approving and confirming the Assessment Roll for LID No. 8656 for the installation of concrete curbs and gutters, storm drain lines and stormwater catch basins, sidewalks, and a multiuse path and landscaping located within the Town of Ruston and the City of Tacoma in the Point Ruston neighborhood.

Deputy Mayor Lonergan moved to adopt Consent Agenda, including Resolution Nos. 38584, 38585, and 38586; Final Reading of Ordinance Nos. 27579 and 28025; and First and Final Reading of Ordinance Nos. 28116 through 28121. Seconded by Council Member Woodards.

Deputy Mayor Lonergan moved to continue the First and Final Reading of Ordinance Nos. 28116 through 28121 to the City Council meeting of January 8, 2013. 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 Resolution Nos. 38584, 38585, and 38586; and Final Reading of Ordinance Nos. 27579 and 28025. The Consent Agenda was declared adopted.

PROCLAMATIONS, RECOGNITIONS, PRESENTATIONS, AND ANNOUNCEMENTS

Mayor Strickland recognized Senator Debbie Regala and presented her with a proclamation honoring her lifetime of service.

Mayor Strickland proclaimed December 18, 2012 as “Brown and Haley Roca Butter Crunch Day” in the City and presented the proclamation to Mr. Pierson Clair, Brown and Haley President and Chief Operating Officer.

Mayor Strickland then presented Ms. Teri Wood with the 4th Quarter Human Rights Champion Award.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person. Comments will not be accepted on Ordinances or Communication Items forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight’s agenda that includes Ordinance Nos. 27579, 28025, and 28116 through 28121.

Public Comment began at 5:34 p.m.

Speaking before Council:

Name	Address/Affiliation	Subject
Betsy P. Elgar	Tacoma resident	Resolution Nos. 38585, 38589, 38594, and 38596; and Ordinance No. 28122
Joy Bonney	Tacoma resident	Resolution No. 38596
Julio Quan	Tacoma resident	Resolution No. 38596

PUBLIC COMMENT (Continued)

Name	Address/Affiliation	Subject
Marilyn Kimmerling	4414 North 34 th Street	Resolution No. 38594, 38596, and 38597
Susan Eidenschink	Tacoma resident	Resolution No. 38596
Aviva Lemberger	1023 South Puget Sound Avenue	Resolution No. 38596

Public Comment closed at 5:48 p.m.

REGULAR AGENDA

RESOLUTIONS

Resolution No. 38574 (Continued from the meeting November 27, 2012)

Authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with SNR Northwest Properties, LLC, for the development of six market-rate multi-family rental housing units, located at 4549 South Puget Sound Avenue in the Tacoma Mall Mixed-Use Center.

Deputy Mayor Lonergan moved to adopt Resolution No. 38574. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.

Purchase Resolution No. 38587

Awarding contracts to:

1. Print NW, in the amount of \$7,864,488.39, plus sales tax, budgeted from various departmental funds, for on-call printing and binding services for an initial three-year term with the option to renew for two additional one-year terms, for a projected contract total of \$13,107,480.65 – Specification No. CT12-0526F;
2. Pease & Sons, Inc., on its bid of \$1,124,080.00, plus a 20 percent contingency, for a cumulative total of \$1,348,896.00, plus sales tax, budgeted from the Surface Water Fund, for construction of the Flett Creek Pump Station Upgrade Project – Specification No. PW12-0541F
3. IPL Inc., in the amount of \$3,227,862.42, plus sales tax, budgeted from the Solid Waste Fund, to increase and extend the contract for 30-, 60-, and 90-gallon plastic containers, for a cumulative total of \$5,709,278.53; and Toter Inc., in the amount of \$945,221.76, plus sales tax, budgeted from the Solid Waste Fund, to increase and extend the contract for 45-gallon plastic containers, for a cumulative total of \$1,094,153.76 – Specification No. PW11-0195F; and
4. Tacoma Regional Convention & Visitors Bureau, in the amount of \$325,000.00, sales tax not applicable, budgeted from the Convention Center Operation Fund, for marketing and promotion services to support destination and tourism development for the City for an initial one-year term, with the option to renew for one additional one-year term for a projected contract total of \$650,000.00 – Direct Negotiation.

Deputy Mayor Lonergan moved to adopt Resolution No. 38587. Seconded by Council Member Woodards. Voice vote was taken and carried, with Council Member Boe recusing himself from the vote. The Purchase Resolution was declared adopted.

Resolution No. 38588

Approving the General Government Fee Schedule for special and miscellaneous services to include charges to the public for various departmental services.

Deputy Mayor Lonergan moved to adopt Resolution No. 38588. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 38589

Authorizing the defeasance of certain outstanding Electric System Revenue Bonds, 2005 Series A, 2005 Series B, and Series 2007.

Deputy Mayor Lonergan moved to adopt Resolution No. 38589. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 38590

Authorizing the execution of a 30-year Operating and Option to Purchase Agreement between Tacoma Rail Mountain Division and Mount Rainier Scenic Railroad for an approximately 30-mile segment of rail line between the towns of Eatonville and Morton.

Deputy Mayor Lonergan moved to adopt Resolution No. 38590. Seconded by Council Member Woodards. Voice vote was taken and carried, with Council Member Boe recusing himself from the vote. The Resolution was declared adopted.

Resolution No. 38591

Declaring surplus approximately 6,550 square feet of City-owned property located at 5514 North 48th Street; and authorizing the conveyance of said property to Lewis and Carol Mann, in the amount of \$60,400.

Deputy Mayor Lonergan moved to adopt Resolution No. 38591. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 38592

Authorizing the submittal of a grant application to the Washington State Community Economic Revitalization Board, in the amount of \$150,000, to fund infrastructure improvements at 301 East 11th Street.

Deputy Mayor Lonergan moved to adopt Resolution No. 38592. Seconded by Council Member Woodards.

Deputy Mayor Lonergan moved as a substitute, Substitute Resolution No. 38592. Seconded by Council Member Woodards. Voice vote was taken and carried. The motion was declared adopted.

Mayor Strickland stated the changes in the Substitute Resolution are substantive, therefore, public comment would be taken.

No one came forward to address the Council.

Voice vote was taken and carried to adopt Substitute Resolution No. 38592. The Substitute Resolution was declared adopted.

Resolution No. 38593

Authorizing the execution of Amendment No. 268 to the Tacoma Community Redevelopment Authority (TCRA) Agreement, approving TCRA's 2013-2014 Administrative and Operating Budget.

Deputy Mayor Lonergan moved to adopt Resolution No. 38593. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 38594

Approving the recommendations of the Human Services Commission to allocate funds in the amount of \$5,873,000, budgeted from the General Fund and the Mental Health Fund, for local human services programs; and authorizing the re-appropriation of \$200,000 from the General Fund to support gang prevention/intervention services, for a total of \$6,073,000 in delegate agency funding in 2013-2014.

Deputy Mayor Lonergan moved to adopt Resolution No. 38594. Seconded by Council Member Woodards.

Deputy Mayor Lonergan moved to consider the Gang Prevention/Intervention Services recommendations separately from the rest of the 2013-2014 human services funding recommendations. Seconded by Council Member Campbell. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried to adopt the funding recommendations, excluding the Gang Prevention/Intervention Services.

Voice vote was taken and carried to adopt the Gang Prevention/Intervention Services funding recommendations, with Council Member Woodards recusing herself from the vote.

The Resolution was declared adopted.

Resolution No. 38595

Approving the 2013-2014 Community Mobilization and Economic Development Services Funding recommendations; and authorizing the allocation of \$325,200 from the General Fund for economic development and community mobilization services.

Deputy Mayor Lonergan moved to adopt Purchase Resolution No. 38595. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 38596

Supporting an amendment to the United States Constitution to regulate corporate political spending and campaign financing.

Deputy Mayor Lonergan moved to adopt Resolution No. 38596. Seconded by Council Member Woodards. Voice vote was taken and carried, with Council Members Boe and Campbell, Deputy Mayor Lonergan, and Mayor Strickland voting in opposition. The Resolution was declared adopted.

Resolution No. 38597

Directing the City Manager to execute agreements with Metropolitan Parks District of Tacoma, in the amount of \$100,000, for the SPARX middle-school-based youth development program from January 1, 2013 through June 30, 2013; the Korean Women's Association, in the amount of \$25,000, for case management services for 2013 through 2014; and the DASH Center for the Arts, in the amount of \$25,000, for the Inspiring Artists Program for 2013 through 2014, for a total of \$150,000, budgeted from the Council Contingency Fund.

Deputy Mayor Lonergan moved to adopt Resolution No. 38597. Seconded by Council Member Woodards.

Deputy Mayor Lonergan moved to amend Resolution No. 38597 on Page 1, Line 7; Page 2, Lines 14 and 15; and Page 3, Lines 6 and 20, to change the period of funding for the Korean Women's Association and the DASH Center for the Arts by replacing the words "2013-2014 Biennium" with "a transition period through 2013." Seconded by Council Member Woodards. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried. The Resolution, as amended, was declared adopted.

FINAL READING OF ORDINANCES

Ordinance No. 28122

Adopting the Six-Year Comprehensive Transportation Improvement Program for amended year 2012 and 2013-2018.

Roll call vote was taken on Ordinance No. 28122, resulting as follows:

Ayes: 9 – Boe, Campbell, Fey, Ibsen, Lonergan, Mello, Walker, Woodards, and Mayor Strickland.

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 28123

Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement 2013 rates of pay and compensation for employees represented by the Teamsters Local 313; Tacoma Firefighters Union, Local 31; Tacoma Police Union, Local 6, I.U.P.A.; Tacoma Police Management Association, Local 26, I.U.P.A; and Professional Public Safety Management Association.

Ordinance No. 28123 was set over for Final Reading on January 8, 2013.

UNFINISHED BUSINESS

Council Member Boe moved to reconsider the vote on the motion to excuse Council Member Fey from the meeting of December 11, 2012. Seconded by Council Member Campbell. Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax thanked Gwen Herring for her dedication and assistance as the 4th Quarter Special Assistant to the City Manager; he then acknowledged and thanked the City Council for their hard work over the past year.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee

Council Member Woodards stated the Committee has met three times since her last report and during those meetings the Committee issued “do pass” recommendations on the following items: amendments to the Harbor Code, the Human Services Commission’s recommendations for Community Services Funding, interlocal agreements with the City of Fife, and the 2013 Humane Society contract. She stated the Committee also heard a presentation from the Tacoma Police Department on the “If Project.” She then stated the next meeting will be on January 10, 2013 and will include a report from the Tacoma-Pierce County Health Department on the gap analysis of mental health and chemical dependency service in Tacoma.

Outgoing Council Member Presentation

Mayor Strickland presented a proclamation to Council Member Fey for his service to the City of Tacoma as a Council Member. Council Member Mello presented the City Seal and Council Member Woodards presented a framed photograph of the City Council to Council Member Fey.

Mayor Strickland reminded remind those citizens who live in District No. 2 that the City is accepting applications for the District No. 2 Council position. The application, cover letter, and resume must be submitted to the City Clerk’s Office no later than 5:00 p.m. on December 19, 2012.

Council Member Boe reminded everyone that First Night will be held downtown on December 31, 2012. He then stated tomorrow night is the final performance of the Christmas Revels at the Rialto Theater at 7:30 p.m.

Council Member Campbell asked citizens, whenever possible, to buy local, noting the tax dollars help fund City services.

Mayor Strickland then reminded everyone that the City Council study sessions and business meetings for Wednesday, December 26, 2012 and Wednesday, January 2, 2013, have been cancelled. She stated the next regularly scheduled City Council study session and business meeting will be held on Tuesday, January 8, 2013. She then wished everyone a safe and joyous holiday season and a happy new year.

On proper motion, the meeting was adjourned at 8:02 p.m.



MARILYN STRICKLAND, MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK