



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 17, 2016

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 5 - Campbell, Ibsen, Lonergan, Mello and Mayor Strickland

Absent: 4 - Blocker, McCarthy, Thoms and Woodards

FLAG SALUTE

The flag salute was led by Deputy Mayor Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0423](#) Minutes of the Economic Development Committee, March 22, 2016.
2. [16-0424](#) Minutes of the Economic Development Committee, March 29, 2016.
3. [16-0425](#) Minutes of the Economic Development Committee, April 12, 2016.
4. [16-0426](#) Minutes of the Economic Development Committee, April 26, 2016.
5. [16-0422](#) Minutes of the Landmarks Preservation Commission, April 13, 2016.
6. [16-0411](#) Minutes of the Planning Commission, April 20, 2016.
7. [16-0416](#) Minutes of the Tacoma Public Library Board of Trustees, March 16, 2016.

CONSENT AGENDA

8. [16-0437](#) Minutes of the City Council study session, April 26, 2016.
9. [16-0439](#) Minutes of the City Council study session, May 3, 2016.

RESOLUTIONS

10. [RES39443](#) A resolution accepting \$400,000 from the Washington State Historical Society and transferring \$40,000 from the Open Space Fund; depositing \$440,000 into the Planning Grant Fund; and authorizing the execution of a grant agreement with said agency for the Prairie Line Trail Historic Interpretation Project.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including Resolution No. 39443.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39443. The Consent Agenda was declared adopted.

Ayes: 5 - Campbell, Ibsen, Lonergan, Mello and Mayor Strickland
Absent: 4 - Blocker, McCarthy, Thoms and Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [16-0390](#) Proclaiming the week of May 15-21, 2016 as National Police Week in the City of Tacoma.

Mayor Strickland proclaimed the week of May 15-21, 2016 as National Police Week in the City and presented a proclamation to Police Chief Ramsdell, and Project PEACE community representatives Mr. Lyle Quasim, Ms. Lua Pritchard, and Mr. Brendan Nelson.

12. [16-0391](#) Proclaiming the week of May 15-21, 2016 as National Public Works Week in the City of Tacoma.

Mayor Strickland proclaimed the week of May 15-21, 2016 as National Public Works Week in the City and presented a proclamation to Public Works Director Kurtis Kingsolver and Environmental Services Director Michael Slevin.

13. [16-0433](#) City of Destiny Poetry Slam Presentation.

Mr. Michael Haeflinger, City of Destiny Poetry Slam Coordinator, provided information on past poetry events and the City of Destiny Poetry Slam: Lincoln Edition on Friday, May 20, 2016 at Lincoln High School, located at 701 South 37th Street, at 6:00 p.m. Ms. Emma Bach, Wilson High School student, read a poem titled 17 Somethings.

PUBLIC COMMENT

Public Comment began at 5:22 p.m.

Speaking before the City Council:

1. Mitchell Shook, citizen, speaking on Ordinance No. 28359.

Public Comment ended at 5:26 p.m.

REGULAR AGENDA

14. [16-0415](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Kaitlynn Stafford v. City of Tacoma and Zachary Smalls, Pierce County Superior Court Cause No. 15-2-10515-4, upon payment by the City in the amount of \$35,000.

MOTION: Deputy Mayor Mello moved to authorize the City's full and final settlement of all claims against the City in the matter of Kaitlynn Stafford v. City of Tacoma and Zachary Smalls, Pierce County Superior Court Cause No. 15-2-10515-4, upon payment by the City in the amount of \$35,000.

SECONDED BY: Council Member Campbell.

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

Ayes: 5 - Campbell, Ibsen, Lonergan, Mello and Mayor Strickland
Absent: 4 - Blocker, McCarthy, Thoms and Woodards

APPOINTMENTS

15. [RES39444](#) A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39444.

SECONDED BY: Council Member Campbell.

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

Ayes: 5 - Campbell, Ibsen, Lonergan, Mello and Mayor Strickland
Absent: 4 - Blocker, McCarthy, Thoms and Woodards

FINAL READING OF ORDINANCES

16. [ORD28359](#) An ordinance granting a ten-year telecommunications franchise agreement to Astound Broadband, LLC, dba Wave, to construct, operate, maintain, remove, replace, and repair fiber-optic communications facilities within public right-of-way areas.
[Jeff Lueders, Cable Communications and Franchise Services Manager;
Gwen Schuler, Director, Media and Communications]

ACTION: Roll call vote was taken on Ordinance No. 28359.

The Ordinance was declared passed by the following vote:

Ayes: 5 - Campbell, Ibsen, Lonergan, Mello and Mayor Strickland
Absent: 4 - Blocker, McCarthy, Thoms and Woodards

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Deputy Mayor Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, stated at the April 13, 2016 meeting, the Committee heard presentations on the Safe Routes to School program, the Six-Year Transportation Improvement program, and the Integrated Parking Management

System. He stated at the April 27, 2016 meeting, the Committee held interviews for the Sustainable Tacoma Commission and heard a presentation on the proposed Bring Your Own Bag ordinance. Deputy Mayor Mello concluded by stating at the May 11, 2016 meeting, the Committee heard presentations on amendments relative to building and fire codes, and on the 2016 Annual Amendment.

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Council Member Ibsen provided information on an upcoming neighborhood cleanup event on Saturday, May 21, 2016 in the Jefferson neighborhood

Council Member Campbell provided information on another neighborhood cleanup event also happening on Saturday, at Mann Elementary School, for the Stewart, Spring Hill, Mann, and Tanglewood neighborhoods. He also provided information on a community open house on Wednesday, May 18, 2016, to discuss designs for the Eastside Community Center, at the Salishan Family Investment Center, at 6:00 p.m.

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MOTION: Deputy Mayor Mello moved to excuse Council Members Blocker, McCarthy, Thoms, and Woodards from the meeting tonight.

SECONDED BY: Council Member Campbell.

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

Ayes: 5 - Campbell, Ibsen, Lonergan, Mello and Mayor Strickland

Absent: 4 - Blocker, McCarthy, Thoms and Woodards

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:38 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk