



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

February 25, 2014

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

FLAG SALUTE

The Flag Salute was led by Council Member Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 14-0140 Minutes of the Infrastructure, Planning, and Sustainability Committee, January 22, 2014.
2. 14-0070 Minutes of the Tacoma Community Redevelopment Authority, January 9, 2014.
3. 14-0132 Minutes of the Tacoma Public Utility Board study session, December 18, 2013.
4. 14-0133 Minutes of the Tacoma Public Utility Board meeting, December 18, 2013.
5. 14-0134 Minutes of the Tacoma Public Utility Board study session, January 15, 2014.

CONSENT AGENDA

RESOLUTIONS

6. **RES38851** A resolution setting Tuesday, March 18, 2014, at 5:30 p.m., as the date for a public hearing by the City Council to consider modification of the boundaries of the existing Business Improvement Area.
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director; Community and Economic Development]

MOTION: Council Member Boe moved to adopt the Consent Agenda, including Resolution No. 38851.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution No. 38851, was declared adopted.

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. **14-0143** Recognizing the 150th Anniversary of the Knights of Pythias.
Mayor Strickland read the recognition for the 150th Anniversary of the Knights of Pythias and presented the recognition to Joel Larson, Vice Chancellor of the Knights of Pythias.
8. **14-0144** Proclaiming February 25, 2014 as Free Income Tax Return Preparation Day.
Mayor Strickland proclaimed February 25, 2014 as Free Income Tax Preparation Day and presented the proclamation to Roberta Marsh, Executive Director of South Sound Outreach.

PUBLIC COMMENT

Public comment began at 5:17 p.m.

Speaking before Council:

David Schroedel, Downtown Business Improvement Area, speaking on Resolution No. 38851.

Public comment ended at 5:18 p.m.

REGULAR AGENDA

9. 14-0157 A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Diane Lindeman v. City of Tacoma, Laurie Harmon, John Doe Harmon, Pierce County Superior Court Cause No. 13-2-08372-3, upon payment by the City in the amount of \$120,000.

MOTION: Council Member Boe moved to authorize the City's full and final settlement of all claims against the City in the matter of Diane Lindeman v City of Tacoma, Laurie Harmon, John Doe Harmon, Pierce County Superior Court Cause No. 13-2-08372-3, upon payment by the City in the amount of \$120,000.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

APPOINTMENTS

10. **RES38852** A resolution appointing and reappointing the following individuals to the Tacoma Area Commission on Disabilities: Esther Bennett, Luke Byram, Susan Dye, JoAnn Fritsche, Todd Holloway, Donald Izenman, Roxanne Miles, Krystal Monteros, Linda Moran, Gerrit Nyland, and Gary Peterson.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Council Member Boe moved to adopt Resolution No. 38852.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

PURCHASE RESOLUTIONS

11. **RES38853** A resolution authorizing the execution of an amendment to the agreement with Global Contractors LLC, in the amount of \$24,754.52, sales tax not applicable, for a cumulative total of \$428,635.02, budgeted from the Neighborhood Business District REET Fund, to increase the contract for construction services to complete pedestrian access improvements and ADA ramps at four locations in the City - Specification No. ED13-0359F.
[Carol Wolfe, Supervisor; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Council Member Boe moved to adopt Resolution No. 38853.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

FIRST READING OF ORDINANCES

12. **ORD28205** An ordinance amending Chapter 8.44 of the Municipal Code, relating to Offenses Against Property, by enacting a new Section 8.44.160, to be entitled "Criminal Mischief", changing the crime of "Riot" to the crime of "Criminal Mischief", to comply with state law.
[Keith Echterling, Deputy City Attorney; Elizabeth Pauli, City Attorney]

ACTION: Ordinance No. 28205 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

13. **14-0155** Weekly Report to the City Council, February 20, 2014.
No report given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee

Council Member Campbell stated the Public Safety, Human Services, and Education Committee has met three times since the last report and at those meetings, the Committee conducted interviews and made appointment recommendations for the Human Rights and Human Services Commissions; heard a presentation from University of Washington-Tacoma's Urban Studies Program regarding the City's Division of Human Services Strategic Plan development; conducted interviews for the Tacoma Area Commission on Disabilities and the Citizen Review Panel; approved the 2013 Year-End Report, discussed realigning the terms on the Tacoma Area Commission on Disabilities for more consistent turnover, and finally, received a report from the Library Board of Trustees. He stated at the next Committee meeting, they will hear a report from the Commission on Disabilities and the Human Rights Commission, and receive an update on the Eastside Community Center Feasibility study.

Council Member Thoms invited everyone to this week's Tacoma Sister Cities International Film Festival film, Beijing Meets Seattle, on Thursday, February 27, 2014, at 6:00 p.m., in at the University of Puget Sound Kilworth Chapel.

Council Member Campbell invited everyone to a fundraiser for Greg "Pappy" Boyington, at Joeseppi's restaurant, on Monday, March 3, 2014, between 4:00 p.m. and 8:00 p.m.

Council Member Boe reiterated his recent announcements regarding the opt-out option for Tacoma News Tribune advertising circulars. He stated to opt-out, citizens can send an email to: customerservice@thenewstribune.com, or call 1-800-289-8711.

Council Member Lonergan announced a free FAFSA and tax assistance workshop at Mount Tahoma High School, on Thursday, February 27, 2014.

Mayor Strickland acknowledged the hard work that has led to a significant increase in high school graduation rates in Tacoma, noting the rate has increased from 55 percent in 2010 to 70 percent in 2013.

MOTION: Council Member Boe moved to excuse Deputy Mayor Woodards from tonight's meeting.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker and Mayor Strickland

Absent: 1 - Woodards

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:29 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk