



City of Tacoma City Council Minutes

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

July 12, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:05 p.m.

ROLL CALL

Present: 8 - Blocker, Campbell, Ibsen, Lonergan, Mello, Thoms, Woodards
and Mayor Strickland

Absent: 1 - McCarthy

Council Member McCarthy arrived at 5:08 p.m.

FLAG SALUTE

The flag salute was led by Council Member Campbell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0441](#) Minutes of the Community Vitality and Safety Committee special meeting, March 24, 2016.
2. [16-0631](#) Minutes of the Economic Development Committee, June 14, 2016.
3. [16-0642](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, May 18, 2016.
4. [16-0628](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and Surface Water Management, April 2016.

CONSENT AGENDA

RESOLUTIONS

5. [RES39486](#) A resolution authorizing the execution of a grant agreement with the U.S. Department of Commerce, in the amount of \$1,522,625; accepting and depositing said sum into the Economic Development Grants Fund, and authorizing an in-kind contribution in the amount of \$565,817; designating the Minority Business Development Agency Business Center Program as a special project of limited duration; and designating general salary classifications and benefits for persons employed on the project.
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

FIRST READING OF ORDINANCES

6. [ORD28368](#) An ordinance vacating a portion of Fawcett Avenue lying between South 21st and South 23rd Streets, to facilitate construction of a large commercial mixed-use development.
(North America Asset Management, LLC; File No. 124.1358)
[Phyllis K. Macleod, Hearing Examiner]

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including Resolution No. 39486 and first reading of Ordinance No. 28368.

SECONDED BY: Council Member Woodards.

Council Member McCarthy arrived here, at 5:08 p.m.

MOTION: Deputy Mayor Mello moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28368.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39486 and setting Ordinance No. 28368 over for final reading to a date to be determined. The Consent Agenda was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [16-0651](#) Proclaiming Friday, July 15, 2016 as Sister Cities International Day. Mayor Strickland proclaimed Friday, July 15, 2016 as Sister Cities International Day in the City and presented a proclamation to Ms. Oak Soon, Chair of the Sister Cities Council, and Ms. Debbie Bingham, Community and Economic Development.

PUBLIC COMMENT

Public Comment began at 5:16 p.m.

Speaking before the City Council:

1. Robert Hill, citizen, speaking on Ordinance Nos. 28365, 28366, and 28367.
2. Bryan Flint, Public Utility Board, speaking on Resolution No. 39487.
3. Cheryl Kopec, 7234 South G Street, speaking on Ordinance No. 28367.
4. Anna Boone, American Progressive Bag Alliance, speaking on Ordinance No. 28367.
5. Beverly Bowen-Bennett, citizen, speaking on Ordinance No. 28367.
6. James Edalgo, citizen, speaking on Ordinance No. 28367.
7. Krystal Kyer, Tahoma Audubon, speaking on Ordinance No. 28367.
8. Chrissy Cooley, Sustainable Tacoma Commission, speaking on Ordinance No. 28367.
9. Ken Campbell, 21 North Salmon Beach, speaking on Ordinance No. 28367.
10. Ron Morrison, citizen, speaking on Ordinance No. 28367.
11. Lowell Wyse, 307 South 29th Street, speaking on Ordinance No. 28367.
12. Jerry Torrey, 117 South 46th Street, speaking on Ordinance No. 28367.
13. Lainy Clemons, 1335 South Highland Avenue, speaking on Ordinance No. 28367.
14. LaDonna Robertson, citizen, speaking on Ordinance No. 28367.
15. Justin Leighton, 2149 South M Street, speaking on Ordinance No. 28367.
16. David Schrodell, Tacoma-Pierce County Chamber, speaking on Ordinance No. 28367.
17. Jennifer Bradley, citizen, speaking on File No. 16-0651.

18. Holly Chisa, Northwest Grocer Association, speaking on Ordinance No. 28367.

Public Comment ended at 6:17 p.m.

REGULAR AGENDA

APPOINTMENTS

8. [RES39487](#) A resolution reappointing Bryan Flint to the Tacoma Public Utility Board to serve a five-year term to expire June 30, 2021.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39487.

SECONDED BY: Council Member Ibsen.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

9. [RES39488](#) A resolution appointing and reappointing individuals to the Tacoma Community Redevelopment Authority Board.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39488.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

PURCHASE RESOLUTIONS

10. [RES39489](#) A resolution awarding a contract to Braun Northwest, Inc., in the amount of \$556,165, plus sales tax, plus a 3 percent contingency, for a total of \$572,850, budgeted from the Fleet Equipment Rental Capital Fund, for three ambulance medic units - Snohomish County Fire District No. 1, Contract No. 17859.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39489.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland
Absent: 1 - Woodards

11. [RES39490](#) A resolution awarding a contract to Sound Pacific Construction LLC, in the amount of \$498,874.92, including sales tax, plus a 10 percent contingency, for a total of \$548,762.41, budgeted from various departmental funds, for roadway improvements on Jefferson Avenue between South 17th and South 19th Streets - Specification No. PW16-0203F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39490.

SECONDED BY: Council Member Lonergan.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, Mello, Thoms and Mayor Strickland
Absent: 2 - McCarthy and Woodards

12. [RES39491](#) A resolution authorizing an increase to the contract with WAT, Inc., in the amount of \$95,286.92, plus sales tax, for a total of \$1,352,388.42, budgeted from the Information Systems Fund, for mobile laptop computers and accessories for Tacoma Police patrol officers - Specification No. PD13-0742F.
[Kipling Morris, Infrastructure and Operations Manager;
Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39491.

SECONDED BY: Council Member Lonergan.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, Mello, Thoms and Mayor Strickland

Absent: 2 - McCarthy and Woodards

RESOLUTIONS

13. [RES39492](#) A resolution changing the Youth Building Tacoma program name to the Tacoma Training and Employment Program and confirming the City's commitment to provide for the development of a trained and capable work force.
[Christopher Wright, Contract and Program Auditor,
Nadia Chandler Hardy, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39492.

SECONDED BY: Council Member Ibsen.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

14. [RES39493](#) A resolution accepting the April 2016 Final Report from the City of Tacoma Blue Ribbon Property Crimes Reduction Task Force, and directing the City Manager to develop a work plan to address the prioritization of recommendations, budget impacts, and implementation strategies.
[Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39493.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

FINAL READING OF ORDINANCES

15. [ORD28365](#) An ordinance granting a non-exclusive franchise and right-of-use agreement with the Pierce County Public Transportation Benefit Area Corporation, to construct, install, operate, own, control, repair, and maintain bus stops, shelters, amenities, and advertising shelters within the public right-of-way areas.
[Jennifer Hines, Assistant Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Roll call vote was taken on Ordinance No. 28365.

The Ordinance was declared passed by the following vote:

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

16. [ORD28366](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2015-2016 and 2017-2022.
[Jennifer Kammerzell, Senior Engineer;
Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Roll call vote was taken on Ordinance No. 28366.

The Ordinance was declared passed by the following vote:

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

17. [ORD28367](#) An ordinance amending Title 5 of the Municipal Code, entitled Health and Sanitation, by adding a new Chapter 5.55, entitled Bring Your Own Bag; prohibiting the use of carryout bags except recycled paper and reusable carryout bags; requiring retail establishments to collect a pass-through charge from customers requesting recycled paper and reusable carryout bags; establishing penalties; providing for outreach and study of the impacts of the requirements of the new Chapter; and establishing an effective date.
[James G. Parvey, Assistant Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Lonergan moved as a substitute, Substitute Ordinance No. 28367.

SECONDED BY: Council Member Campbell.

The substitute had substantive changes and public comment was taken.

Speaking before the City Council:

1. Holly Chisa, Northwest Grocer Association.
2. Roxann Murray, citizen.
3. Cheryl Kopec, 7234 South G Street.
4. Robert Hill, citizen.
5. Gary Pinkney, citizen.
6. Karen Povey, citizen.
7. Jennifer Bradley, citizen.
8. Chrissy Cooley, Sustainable Tacoma Commission.
9. Peter Hickman, citizen.
10. Sarah Chessman, citizen.
11. David Schroedel, Tacoma-Pierce County Chamber.
12. Ranae DeSouza, citizen.
13. Krystal Kyer, Tahoma Audubon.
14. Marilyn Kimmerling, citizen.

MOTION: Council Member Lonergan moved to amend Substitute Ordinance No. 28367, Exhibit "A", Section 12.09.215 B. Regulations, to require a fee on every carryout bag as defined on the top of page eight.

SECONDED BY: Council Member McCarthy.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

ACTION: Roll call vote was taken on the substitution of Ordinance No. 28367, as amended, and failed. The motion failed.

Ayes: 4 - Campbell, Lonergan, McCarthy and Mayor Strickland

Nays: 5 - Blocker, Ibsen, Mello, Thoms and Woodards

MOTION: Council Member Lonergan moved as a substitute, Substitute No. 2 for Ordinance No. 28367.

SECONDED BY: Council Member Woodards.

The substitute had substantive changes and public comment was taken.

Speaking before the City Council:

1. Robert Hill, citizen.
2. Jennifer Bradley, citizen.
3. Chrissy Cooley, citizen.

ACTION: Roll call vote was taken and carried on Substitute No. 2 for Ordinance No. 28367. The Substitute Ordinance was declared passed.

Ayes: 8 - Blocker, Campbell, Ibsen, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

Nays: 1 - Lonergan

FIRST READING OF ORDINANCES

18. [ORD28369](#) 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 employees, and changes in classifications to reflect the organizational structure. [Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28369 was set over for final reading next week.

19. **ORD28370** An ordinance modifying the 2015-2016 Biennial Budget to appropriate funds for additional contract obligations, transfers and other budget adjustments; and authorizing interfund transfers and contributions.
[Tadd Wille, Director, Office of Management and Budget]

MOTION: Deputy Mayor Mello moved to amend Ordinance No. 28370 by substituting Exhibits “A” and “B”.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

ACTION: Ordinance No. 28370, as amended, was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 8:31 p.m.

Speaking before the City Council:

1. Robert Hill, citizen, speaking on Pierce Transit.
2. Alan OldStudent, Save Tacoma Water, speaking on water usage.
3. Sally Radford, 6438 South Warner Street, speaking on vision.
4. Beverly Bowen-Bennett, citizen, speaking on fireworks.
5. Judith Shrode, citizen, speaking on initiative process and lawsuit.
6. Jaleesa Trapp, citizen, speaking on police and Initiative Measure No. 873.
7. Laurie Arnold, citizen, speaking on Initiative Measure No. 873.
8. Whitney Brady, citizen, speaking on behavior changes.
9. Carole Sue Braaten, 2410 Berry Lane East, speaking on the Northwest Room and liquefied natural gas facilities.
10. Kyle Jolibois, citizen, speaking on methanol.
11. Gary Pinkney, citizen, speaking on police.
12. Alton McDonald, citizen, speaking on police brutality.
13. Roger Garrett, citizen, speaking on liquefied natural gas facilities.
14. Jennifer Bradley, citizen, speaking on land usage, crime, and mental health facilities.
15. Chris Jordan, citizen, speaking on policing.
16. Hartleigh Caine, citizen, speaking on liquefied natural gas facilities.

17. Jerry Torrey, 117 South 46th Street, speaking on City leadership.
18. Natalie Dam, citizen, speaking on fireworks.
19. Roxann Murray, citizen, speaking on methanol and Initiative Measure No. 873.
20. Venus Dergen, citizen, speaking on animal car.

Citizens' Forum ended at 9:32 p.m.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax reported that from the Project PEACE Culminating Event conversations and surveys priorities were identified as youth engagement and police community relations and community outreach, including forming a youth citizens academy and a crisis intervention team.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Thoms thanked the City Manager for the budget conversations and presentation in Council District No. 2. He then provided information on Tacoma Maritime Fest, on Saturday, July 16, 2016, at the Foss Waterway Seaport, located at 705 Dock Street, at 10:00 a.m.

Council Member McCarthy and City Manager Broadnax provided information on ways citizens can engage with the City regarding the Police department through the Citizen Police Advisory Committee, the City Manager's Office, and City Council meetings.

Deputy Mayor Mello thanked the City Manager for work on the budget modifications.

ADJOURNMENT

On proper motion, the meeting was adjourned at 9:54 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk