



City of Tacoma City Council Minutes

747 Market Street, Second Floor, Tacoma WA 98402

City Council Chambers

May 13, 2014

5:00 PM

CALL TO ORDER

Deputy Mayor Woodards called the meeting to order at 5:08 p.m.

ROLL CALL

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

Absent: 1 - Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Walker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **14-0373** Minutes of the Neighborhoods and Housing Committee, April 7, 2014.
2. **14-0362** Minutes of the Public Utility Board study session, March 26, 2014.
3. **14-0363** Minutes of the Public Utility Board meeting, March 26, 2014.
4. **14-0368** Minutes of the Tacoma Arts Commission, April 14, 2014.

CONSENT AGENDA

RESOLUTIONS

5. **RES38902** A resolution setting Tuesday, June 3, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

6. **RES38903** A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma, which supersedes and replaces the existing Interlocal Agreement, for the design and future replacement of pavement surface on the Port of Tacoma Road.
[Tom Rutherford, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

7. **RES38904** A resolution authorizing the submittal of a grant application to the Washington State Historical Society, in the amount of \$400,000, to fund the development and implementation of a Prairie Line Trail historic interpretation plan.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]

MOTION: Council Member Boe moved to adopt the Consent Agenda, including Resolution Nos. 38902 through 38904.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 38902 through 38904, was declared adopted.

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

Absent: 1 - Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 8. **14-0376** Proclaiming May 16-23, 2014 as Museum Week Northwest.
Deputy Mayor Woodards proclaimed May 16-23, 2014 as Museum Week Northwest and presented the proclamation to Ms. Melissa Traver, Director of Marketing and Communications for Tacoma Art Museum.

- 9. **14-0377** Proclaiming May 18-24, 2014 as National Public Works Week.
Deputy Mayor Woodards proclaimed May 18-24, 2014 as National Public Works Week and presented the proclamation to Mr. Kurtis Kingsolver, P.E., Director of Public Works.

- 10. **14-0378** Proclaiming May 2014 as Puget Sound Starts Here Month.
Deputy Mayor Woodards proclaimed May 2014 as Puget Sound Starts here Month and presented the proclamation to Mr. Michael P. Slevin, III, P.E., Director of Environmental Services.

PUBLIC COMMENT

Public comment began at 5:19 p.m.

Speaking before Council:

- 1. Bil Moss, citizen, speaking on Ordinance No. 28221.
- 2. Nick Cutting, citizen, speaking on Resolution Nos. 38906 and 38907.
- 3. Justin Leighton, citizen, speaking on Ordinance No. 28221.
- 4. Larry Viguerie, citizen, speaking on Ordinance No. 28221.

Public comment ended at 5:27 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

11. **RES38905** A resolution awarding a contract to Western Peterbilt, Inc., in the amount of \$2,322,753, plus sales tax, budgeted from the Solid Waste Fund, to purchase six Hybrid Automated Side Loader collection trucks, for an initial one-year term, with the option to renew for two additional one year terms, for a projected contract total of \$6,193,152 - Specification No. ES14-0170F.
[Gary Kato, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Boe moved to adopt Resolution No. 38905.

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 Woodards

Absent: 1 - Mayor Strickland

RESOLUTIONS

12. **RES38906** A resolution establishing a Green Events Program to advance the City's commitment to sustainability and greenhouse gas reductions by requiring large, City-sponsored or funded events to implement sustainable practices and report on those measures.
[Kristin Lynett, Sustainability Manager; T.C. Broadnax, City Manager]

MOTION: Council Member Boe moved to adopt Resolution No. 38906.

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 Woodards

Absent: 1 - Mayor Strickland

13. **RES38907** A resolution reaffirming the goal of 70 percent waste diversion by 2028; and developing a Sustainable Materials Management Plan for the City to meet its diversion goal and reduce environmental impacts by managing materials throughout their lifecycle.
[Kristin Lynett, Sustainability Manager; T.C. Broadnax, City Manager]

MOTION: Council Member Boe moved to adopt Resolution No. 38907.

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 Woodards

Absent: 1 - Mayor Strickland

FINAL READING OF ORDINANCES

14. **ORD28221** An amended ordinance amending the Comprehensive Plan by adding a new element to be known as the Hilltop Subarea Plan.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

MOTION: Council Member Walker moved to amend Ordinance No. 28221 at page 1, line 19, by the insertion of an additional paragraph to read as follows: “whereas the Hilltop Subarea Plan includes expanded goals and action strategies that continue the city’s commitment to supporting vibrant, mixed income neighborhoods, and recognizing that the city’s adopted policies promote this type of mixed income neighborhood strategy on a city-wide basis, these and other relevant strategies should be used to inform city-wide affordable housing strategies as part of upcoming city-wide planning efforts, such as the human services strategic plan, citywide strategic plan, and 2015 comprehensive plan update, and”.

SECONDED BY: Council Member Lonergan.

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

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

Absent: 1 - Mayor Strickland

MOTION: Council Member Walker moved to amend amended Ordinance No. 28221 to add an Exhibit "A" that reflects amendments to the visions, goals and action strategies of the Hilltop Subarea Plan to address issues of displacement, recruitment and training, literacy and neighborhood cohesion.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Mayor Strickland

ACTION: Roll call vote was taken on Ordinance No. 28221, as amended. The Ordinance was declared passed by the following vote:

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

Absent: 1 - Mayor Strickland

15. **ORD28222** An ordinance amending Chapters 13.06, 13.06A, 13.12, and 13.17 of the Municipal Code, to refine zoning and development regulations for the Hilltop Subarea Plan, as an element of the City's Comprehensive Plan. [Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken on Ordinance No. 28222. The Ordinance was declared passed by the following vote:

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

Absent: 1 - Mayor Strickland

FIRST READING OF ORDINANCES

16. **ORD28223** An ordinance amending Chapter 12.13 of the Municipal Code, relating to Click! Network Cable TV Products, to increase rates for Click! Network cable television services, effective July 1, 2014. [Tenzin Gyaltzen, Click! General Manager; Ted Coates, Power Superintendent]

ACTION: Ordinance No. 28223 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

17. **14-0356** This is the date set for a public hearing by the City Council on the Six-Year Comprehensive Transportation Improvement Program for years 2015-2020 and the Amended 2013-2014 Transportation Program.
[Dan Seabrands, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

The public hearing began at 5:30 p.m.

No one came forward to address the City Council.

The public hearing ended at 5:35 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 6:29 p.m.

Speaking before Council:

1. Owen Welling, Gun Rights Across America, speaking on guns and Resolution No. 38901.
2. Joey Marzano, citizen, speaking on safety.
3. Kit Burns, citizen, speaking on roads, fluoridation, and Click! Network.
4. Brenda Wiest, Emergency Food Network, speaking on food security.
5. Brett Larabee, Bike Promotion + Access, speaking on bikes.
6. James Bartel, 9001 East E Street, speaking on police policy.
7. Jacob Kukuk, Arlington, speaking on guns and Resolution No. 38901.
8. Larry Viguerie, citizen, speaking on guns and taxes.

Citizens' Forum ended at 6:52 p.m.

REPORTS BY THE CITY MANAGER

City Attorney Elizabeth Pauli spoke to comments made during Citizens' Forum regarding background checks for gun purchases at City-owned facilities.

City Manager T.C. Broadnax reported on the City's 28th Annual Fair Housing Conference on May 22, 2014; the Summer Jobs 253 program; and the planned closure of Market Street from St. Helens Avenue to South 9th Street to perform work on the Tacoma Municipal Building for heating efficiencies and a

reduction in energy use.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Boe stated May is Bike Month and provided information on several upcoming events in celebration of Bike Month. He invited everyone to attend the events and to visit www.bike253.com. He then stated May is also Historic Preservation Month and provided information on upcoming events, including the Historic Tacoma postcard project and the celebration of Queen Victoria's birthday at Fort Nisqually Living History Museum. Finally, he provided information on arts events happening this weekend, including a musical comedy at Tacoma Musical Playhouse and a Beethoven violin concert. He encouraged everyone to participate in the many events happening this month in Tacoma.

Council Member Lonergan stated there are two community cleanups this Saturday, May 17, 2014 at 10:00 a.m., one at Jennie Reed Elementary School and at Lincoln High School. He invited everyone in surrounding communities to participate in these events, lend a hand to their neighbors, and to help clean up some of the neighborhoods.

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

SECONDED BY: Council Member Lonergan.


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

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

Absent: 1 - Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:02 p.m.


Victoria Woodards, Deputy Mayor


Doris Sorum, City Clerk