



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 06, 2016

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

FLAG SALUTE

The flag salute was led by Deputy Mayor Mello.

MOMENT OF SILENCE

The Moment of Silence was in honor of Police Officer Reginald "Jake" Gutierrez, whose end of watch was November 30, 2016.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-1178](#) Minutes of the Economic Development Committee, November 8, 2016.

CONSENT AGENDA

2. [16-1207](#) Minutes of the City Council study session, October 11, 2016.
3. [16-1208](#) Minutes of the joint City Council and Public Utility Board study session, October 18, 2016.
4. [16-1136](#) Minutes of the City Council meeting, October 4, 2016.

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:08 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:09 p.m.

REGULAR AGENDA

APPOINTMENTS

- 5. [RES39598](#) A resolution appointing and reappointing individuals to the Tacoma Arts Commission.
 [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39598.

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

RESOLUTIONS

6. [RES39599](#) A resolution authorizing the segregation of the existing assessments for Local Improvement District Nos. 3967, 5728, 6980, 7726, and 8656 to reflect changes in ownership, located in the Point Ruston Neighborhood.
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39599.

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

7. [RES39600](#) A resolution authorizing the segregation of Assessment No. 9A for the Century Residential Condominium relative to Local Improvement District Nos. 3967, 5728, 6980, 7726, and 8656 to reflect the current ownership of the 40-unit condominium.
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39600.

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

8. [RES39601](#) A resolution authorizing the execution of a Letter of Agreement with the Teamsters Local 313 covering 135 budgeted full-time equivalent positions, effective January 1, 2017.
[Joy St. Germain, Director, Human Resources]
- MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39601.**
- SECONDED BY: Council Member Lonergan.**
- ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**
- Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, Mello, Thoms, Woodards and Mayor Strickland
- Absent:** 1 - McCarthy
9. [RES39602](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Teamsters Local 117, Public Assembly Facilities Unit, covering 24 budgeted full-time equivalent positions, effective January 1, 2017, through December 31, 2018.
[Joy St. Germain, Director, Human Resources]
- MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39602.**
- 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
10. [RES39603](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Police Management Association, Local 26, I.U.P.A., covering 18 budgeted full-time equivalent positions, retroactive to January 1, 2015, through December 31, 2017.
[Joy St. Germain, Director, Human Resources]
- MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39603.**
- 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

11. **RES39604** A resolution authorizing the execution of an amendment to the agreement with the Tacoma Community House/REACH Center, in the amount of \$15,000, for a total of \$214,464, budgeted from various departmental funds, for program and outreach services related to the Summer Jobs 253 program.
[Pamela Duncan, Human Services Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39604.

SECONDED BY: Council Member Woodards.

Council Member McCarthy disclosed his interest as an unpaid, non-salaried member of the Board of Directors of Tacoma Community House.

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

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

Abstain: 1 - McCarthy

FINAL READING OF ORDINANCES

12. **ORD28401** An ordinance amending Chapter 6B.10 of the Municipal Code, relating to General License Provisions, to establish regulations for massage businesses operating in the City, and to provide additional enforcement options for businesses or employees not in compliance with local, state, or federal license requirements.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

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

13. [ORD28402](#) An ordinance amending Chapter 6B.130 and Chapter 6B.140 of the Municipal Code, relating to Home Occupations and Hotels, to clarify short-term rental activity; update language and license requirements to reflect current enforcement needs; and rename Chapter 6B.140 to Transient Accommodations.
[Danielle Larson, Tax and License Division Manager;
Andy Cherullo, Director, Finance]

MOTION: Council Member Campbell moved to continue Ordinance No. 28402 to the meeting of December 13, 2016.

SECONDED BY: Deputy Mayor Mello.

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. 28402 will be considered at the meeting of December 13, 2016.

14. [ORD28403](#) 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, Management and Budget]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

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

FIRST READING OF ORDINANCES

15. [ORD28404](#) An ordinance amending Chapter 11.05 and Chapter 11.55 of the Municipal Code, relating to the Model Traffic Ordinance and the Heavy Haul Industrial Corridor, to be consistent with the Transportation Master Plan and to designate arterial streets in the Port of Tacoma to haul overweight freight with a permit.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Ordinance No. 28404 was set over for final reading next week.

- 16. [ORD28405](#) 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 and represented employees, and changes in classification to reflect the organizational structure.
[Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28405 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

Mark Lauzier, Acting City Manager, stated a public memorial service for Patrol Officer Reginald “Jake” Gutierrez will be held on December 9, 2016 at 1:00 p.m. at the Tacoma Dome, and the funeral procession will begin at 10:30 a.m. and travel from Joint Base Lewis-McChord to the Tacoma Dome. He provided information on grief counseling available at the Lighthouse Center. Mr. Lauzier then reported on a Washington State Transportation Improvement Board grant in the amount of \$1,413,179 that was awarded to the South 38th Streetscape Project in the Lincoln Business District, noting this grant brings the total funding on the project to just over \$9 million. He then presented preliminary concepts for Phase 2 of the project.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

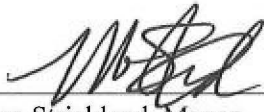
Deputy Mayor Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, reported on the meeting of November 9, 2016, stating the Committee heard a presentation by Environmental Services and the Tacoma-Pierce County Health Department on the Pharmaceutical Take Back Program, followed by an update on Tacoma Bike Share Month. He stated the November 23, 2016 meeting was cancelled and the next meeting will be on December 14, 2016, at 4:30 p.m., to conduct interviews for the Landmarks Preservation Commission and hear updates on the Mobility Master Plan and the City’s Commute Trip Reduction Program.

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Council Member Campbell thanked the Police Department for its professionalism this past week. He stated Officer Jake Gutierrez was a great man and an exemplary officer, was well known and liked on the Eastside, and provided his thanks and sympathies.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:34 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk