



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 24, 2017

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

FLAG SALUTE

The flag salute was led by Council Member Walker Lee.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-1076](#) Minutes of the Government Performance and Finance Committee, August 30, 2017.
2. [17-1066](#) Minutes of the Landmarks Preservation Commission, September 27, 2017.
3. [17-1050](#) List of names of citizens regarding the prohibition of new fossil fuel exports.

CONSENT AGENDA

4. [17-0965](#) Minutes of the City Council meeting, October 3, 2017.

RESOLUTIONS

5. [RES39845](#) A resolution authorizing the execution of an Interlocal Agreement with the Metropolitan Park District of Tacoma, in the amount of \$450,000, excluding sales tax, including a 10 percent contingency, budgeted from the Surface Water Fund, to plug and abandon an existing stormwater pipe and replace it with a 54-inch diameter pipe as part of the Point Defiance Trail Phase I project.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
6. [RES39846](#) A resolution setting Tuesday, November 7, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 1,875 square feet of property, located at 543 North Stadium Way, to Ronald and Linda Coleman, for the amount of \$72,100.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

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

SECONDED BY: Council Member Mello.

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, Walker Lee and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [17-0923](#) Proclaiming Tuesday, October 24, 2017 as National Food Day.
- Mayor Strickland proclaimed Tuesday, October 24, 2017 as National Food Day, and presented a proclamation to Ms. Jetta Antonakos and Ms. Teresa Evans.

PUBLIC COMMENT

Public comment began at 5:14 p.m.

Speaking before the City Council:

1. Amanda DeShazo, Immigrant and Refugee Task Force, speaking on Resolution No. 39849.
2. Vanna Sing, Immigrant and Refugee Task Force, speaking on Resolution No. 39849.
3. Casey Cowles, Citizen of Tacoma, speaking on Resolution No. 39849.
4. Monique Letourneau, Tacoma Migrant Justice, speaking on Resolution No. 39849.
5. Rebecca Stith, Human Rights Commissioner, speaking on Resolution No. 39849.
6. Maria V. Ramos, Human Rights Commissioner, speaking on Resolution No. 39849.
7. Michael Berry, Citizen of Tacoma, speaking on Resolution No. 39849.
8. Liz Dunbar, Immigrant and Refugee Task Force, Tacoma Community House, speaking on Resolution No. 39849.
9. Liesl Santkuyl, Immigrant and Refugee Task Force, speaking on Resolution No. 39849.
10. Wendy Castillo, Citizen of Tacoma, speaking on Resolution No. 39849.
11. Star Murray, Tacoma Migrant Justice, speaking on Resolution No. 39849.

Public comment ended at 5:40 p.m.

PUBLIC HEARINGS AND APPEALS

17-1053

This is the date set for a public hearing by the City Council on the proposed amendment to Section 13.06.565 of the Municipal Code, relating to Marijuana Uses, as recommended by the Planning Commission.

[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 5:40 p.m.

Speaking before the City Council:

1. Joe Brady, Metro Parks, 4702 South 19th Street.
2. Heidi White, 4705 South American Lake Boulevard.
3. Venus Dergan, 4714 South American Lake Boulevard.

The public hearing ended at 5:50 p.m.

REGULAR AGENDA

MOTION: Deputy Mayor Thoms moved to confirm the appointment of Paul Federighi as Interim Information Technology Director, with an annual salary of \$180,377.60, effective October 26, 2017. The term of the appointment shall be up to six months or until a permanent Information Technology Director is appointed and confirmed by the City Council, whichever occurs first.

SECONDED BY: Council Member Mello.

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

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

PURCHASE RESOLUTIONS

8. [RES39847](#) A resolution authorizing an increase to the contract with Columbia Ford Hyundai, Inc., in the amount of \$2,300,000, plus applicable sales tax, for a total of \$3,960,699, budgeted from the Public Works Fleet Equipment Rental Fund, for new Ford model vehicles to replace vehicles that are beyond their useful life and no longer cost effective to maintain in 2018 - Washington State Contract No. 05916.
[Paul Hanna, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39847.

SECONDED BY: Council Member Mello.

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

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

RESOLUTIONS

9. [RES39848](#) A resolution declaring surplus and authorizing the sale of approximately 1.35 acres of property, located on the north and south sides of State Route 302 in unincorporated Pierce County, to the Key Peninsula Metropolitan Park District, for the amount of \$16,250.

[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39848.

SECONDED BY: Council Member Mello.

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

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

10. [RES39849](#) A resolution authorizing the use of up to \$50,000 of City Council Contingency Funds to create a Deportation Defense Subfund, for the purpose of assisting indigent Tacoma residents facing deportation with legal counsel at deportation hearings; directing the City Manager to conduct a request for proposals from entities when the Subfund has reached \$100,000, or three months have passed; and further directing the City Manager to negotiate and execute a professional services agreement outlining the scope of work and deliverables.

[Council Members Blocker, Ibsen and Walker Lee]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39849.

SECONDED BY: Council Member Mello.

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

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

Nays: 1 - Lonergan

FINAL READING OF ORDINANCES

11. [ORD28461](#) An ordinance amending Chapter 1.23 of the Municipal Code, relating to the Hearing Examiner, to make necessary updates and corrections.
[Jeff H. Capell, Hearing Examiner]

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

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

PUBLIC HEARINGS AND APPEALS

12. [17-1053](#) This is the date set for a public hearing by the City Council on the proposed amendment to Section 13.06.565 of the Municipal Code, relating to Marijuana Uses, as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

The public hearing was held earlier in the meeting.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee (continued from the October 17, 2017 meeting)

Council Member Lonergan, Chair of the Government Performance and Finance Committee, stated the meetings of September 6, September 20, and October 4, 2017, were all cancelled. He reported the Committee met on October 18, 2017 and received reports on the 2016 Comprehensive Annual Financial Review, and the 2016 State Auditor's Office Federal and Financial Audit Exit Conference from the Finance Department. He stated the next meeting is November 1, 2017, and will include interviews for the Board of Ethics and updates on telecom franchise agreements.

Infrastructure, Planning, and Sustainability Committee

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, stated on September 27, 2017 the Committee held interviews for the Transportation Commission and received briefings on the parking initiative and model traffic ordinance. He reported on October 11, 2017, the Committee received a report on the Office of Environmental Policy and Sustainability's proposed Biogas project, and an update from Planning and Development Services on the 2018 Amendments and their work program for the coming year. He stated the next meeting is tomorrow and will include updates on the Unified Development Code, Puyallup Avenue Corridor Conceptual Design, the future plan between the City and Metro Parks for enhancements along Ruston Way, and the Regional Climate Change Pledge.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:26 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk