



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

October 29, 2013

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Woodards.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 13-0141 Minutes of the Economic Development Committee, October 8, 2013.
2. 13-0226 Minutes of the Human Rights Commission, September 19, 2013.
3. 13-0230 Minutes of the Infrastructure, Planning, and Sustainability Committee, October 9, 2013.
4. 13-0225 Minutes of the Tacoma Area Commission on Disabilities, September 5, 2013.

CONSENT AGENDA

5. 13-0231 Minutes of the City Council business meeting of September 10, 2013.

RESOLUTIONS

6. **RES38759** A resolution setting Tuesday, November 12, 2013, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Ad Valorem tax levies for 2014.

[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Campbell moved to adopt the Consent Agenda, including Resolution No. 38759.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution No. 38759 was declared adopted.

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. **13-0213** Proclaiming November 2013 as Art at Work: Tacoma Arts Month.
Mayor Strickland proclaimed November 2013 as Art at Work: Tacoma Arts Month and presented the proclamation to Ms. Robin Echtle, Chair of the Tacoma Arts Commission.

PUBLIC COMMENT

Public comment began at 5:10 p.m.

Speaking before Council:

Jay Berneburg, citizen, speaking on Ordinance No. 28182.

Evette Mason, Governmental Affairs Manager, Port of Tacoma, speaking on Ordinance No. 28182.

Micah Anderson, citizen, speaking on Ordinance No. 28182.

Public comment ended at 5:16 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8. **RES38760** A resolution awarding a contract to Kemira Water Solutions, Inc., in the amount of \$229,500, sales tax not applicable, plus the option to renew for three additional one-year periods, for a cumulative total of \$609,337, budgeted from the Wastewater Fund, for the purchase of liquid polyaluminum chloride for the treatment of wastewater - Specification No. ES13-0369F.
[Kenneth Tross, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38760.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

9. **RES38761** A resolution awarding a contract to MVG, LLC, in the amount of \$350,000, plus sales tax, plus a 10 percent contingency, for a cumulative total of \$385,000, budgeted from the Surface Water 2006 Bond Construction Fund, for the construction of the Urban Forestry Landfill Plant Storage Area at the Tacoma Landfill - Specification No. ES13-0291F.
[Geoffrey Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38761.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

RESOLUTIONS

10. **RES38762** A resolution authorizing the execution of a Purchase and Sale Agreement and Restrictive Covenant with Alan Lynden, in the amount of \$285,000, for the sale of the former Sector Four Police Substation, located at 3524 McKinley Avenue, to relocate Chuckals Office Products to the site.
[Conor McCarthy, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Interim Director, Public Works]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38762.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

FINAL READING OF ORDINANCES

11. **ORD28179** An ordinance relating to cable communications and franchise services, granting a ten-year limited franchise to LightSpeed Networks, Inc., dba LSN, to construct, operate, maintain, remove, replace, and repair fiber-optic communications facilities within designated public right-of-way areas within the City of Tacoma. (From the meeting of October 8, 2013)
[Jeff Lueders, Administrative Services Manager, Media and Communication Services; T.C. Broadnax, City Manager]

ACTION: Roll call vote was taken on Ordinance No. 28179. The Ordinance was declared passed by the following vote:

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

FIRST READING OF ORDINANCES

12. **ORD28182** A substitute ordinance amending Title 13 of the Municipal Code, entitled "Land Use Regulatory Code", to adopt interim regulations regarding the production, processing, and retail sale of recreational marijuana associated with Initiative 502.
[Brian Boudet, Planning Division Manager; Peter Huffman, Interim Director, Planning and Development Services]

MOTION: Deputy Mayor Campbell moved as a substitute, Substitute Ordinance No. 28182.

Seconded by Council Member Lonergan.

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

Substitute Ordinance No. 28182 was set over for final reading next week.

13. **ORD28183** A substitute ordinance amending Chapter 8.30 of the Municipal Code, relating to public nuisances, to identify nuisance activities related to recreational marijuana.
[Lisa Wojtanowicz, Division Manager, Community Services Division; Tansy Hayward, Director, Neighborhood and Community Services]

ACTION: Ordinance No. 28183 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

14. **13-0222** Weekly Report to the City Council, October 24, 2013.
City Manager T.C. Broadnax shared additional facts and information on Proposition No. 1.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing Committee

Council Member Walker stated the Neighborhoods and Housing Committee has met twice since the last report and at those meetings, the Committee heard a presentation on how the City is addressing temporary homeless camps; received updates on the City's Community Cleanup Program and Tacoma

Murals Project; heard presentations on traffic circle beautification efforts, and on the Noise Code update. She stated the next meeting is scheduled for November 4, 2013, and will include an update on the Neighborhood Council review process.

Council Member Boe stated Proctor Treats is Thursday, October 31, 2013 from 4:00 p.m. to 6:00 p.m. in the Proctor District and asked everyone to drive carefully on Halloween night.

Council Member Woodards stated the Washington Healthplanfinder mobile tour will be at the Tacoma Mall on Saturday, November 2, 2013 in the east parking lot to help citizens with questions and enrollment for the Affordable Care Act.

Council Member Walker stated November is Art at Work Month and many art-related activities can be found at: artatworktacoma.com.

Council Member Lonergan stated daylight savings time is this weekend and reminded everyone that it is a good time to change out batteries in smoke detectors.

Council Member Boe asked citizens to help keep storm drains clear of fall leaves to avoid flooding. He then provided an update on the Pacific Avenue Streetscape Project.

Council Member Walker stated the grand opening ceremony for the new Hilltop Regional Health Center is on Saturday, November 2, 2013. Council Member Woodards noted the opening ceremony will be held at 11:00 a.m. at Allen AME Church, prior to the ceremony at the new health center.

Deputy Mayor Campbell stated the Tacoma Murals Project is still ongoing and encouraged everyone to view the native american-inspired mural located at 34th and McKinley Avenue.

Mayor Strickland encouraged everyone to visit www.mytpu.org for factual information on utility rates.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:04 p.m.

A handwritten signature in blue ink, appearing to read "Marilyn Strickland", written over a horizontal line.

Marilyn Strickland, Mayor

A handwritten signature in blue ink, appearing to read "Doris Sorum", written over a horizontal line.

Doris Sorum, City Clerk