



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 04, 2017

5:00 PM

CALL TO ORDER

Deputy Mayor Thoms called the meeting to order at 5:03 p.m.

ROLL CALL

Present: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Walker Lee

Absent: 2 - Mello and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0334](#) Minutes of the Community Vitality and Safety Committee, February 23, 2017.
2. [17-0335](#) Minutes of the Community Vitality and Safety Committee, March 9, 2017.
3. [17-0342](#) Minutes of the Human Services Commission, February 8, 2017.
4. [17-0332](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 22, 2017.
5. [17-0333](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 8, 2017.
6. [17-0340](#) Minutes of the Landmarks Preservation Commission, March 8, 2017.
7. [17-0336](#) Minutes of the Public Utility Board study session, February 22, 2017.
8. [17-0337](#) Minutes of the Public Utility Board meeting, February 22, 2017.

CONSENT AGENDA

RESOLUTIONS

9. [RES39694](#) A resolution setting Tuesday, April 18, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the 2017-2018 Annual Action Plan for Housing and Community Development.
[Martha Anderson, Assistant Director; Ricardo Noguera, Director, Community and Economic Development]
10. [RES39695](#) A resolution approving the final plat of Harbor View Heights, a 40-lot subdivision for single-family development, located at 5402 25th Street Northeast.
(ESM Consulting Engineers, LLC; File No. LU16-0303)
[Charla Kinlow, Associate Planner; Peter Huffman, Director, Planning and Development Services]

FINAL READING OF ORDINANCES

11. [ORD28406](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify approximately 1.5 acres of undeveloped property, located at the southeast corner of the intersection of Norpoint Way Northeast and 29th Street Northeast, from an R-2 Single-Family Residential District to a C-1 General Neighborhood Commercial District, to allow for construction of 47 apartment units and associated parking for 60 vehicles.
(LPI Holdings, LLC; File No. LU16-0194)
[Phyllis K. Macleod, Hearing Examiner]

MOTION: Council Member Lonergan moved to adopt the Consent Agenda, including Resolution Nos. 39694 and 39695, and final reading of Ordinance No. 28406.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 39694 and 39695, and final reading of Ordinance No. 28406. The Consent Agenda was declared adopted.

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Walker Lee

Absent: 2 - Mello and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 12. [17-0259](#) Introduction of the 2017 Daffodil Festival Royal Court

Steve James, Executive Director of the Daffodilians, introduced the 2017 Daffodil Festival Royal Court. The Daffodil princesses then introduced themselves, noting their high school, the college they plan on attending, and events they have attended.

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The City Council meeting was recessed at 5:14 p.m.

The City Council meeting was reconvened at 5:17 p.m.

PUBLIC COMMENT

Public Comment began at 5:18 p.m.

Speaking before the City Council:

- 1. Donna Walters, Tacoma, speaking on Ordinance No. 28423.

Public Comment ended at 5:19 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

- 13. [RES39696](#) A resolution awarding a contract to Green Earthworks Construction, Inc., in the amount of \$255,078.35, plus sales tax, budgeted from the Building and Land Use Services Demolition Fund, for on-call demolition and disposal of buildings and structures across the City - Specification No. NC16-0353F. [Said Seddiki, P.E., Senior Engineer; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

MOTION: Council Member Lonergan moved to adopt Resolution No. 39696.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonerger, McCarthy, Thoms and Walker Lee

Absent: 2 - Mello and Mayor Strickland

14. RES39697

A resolution authorizing an increase to the contract with Wendt Consulting and GIS Services, in the amount of \$40,000, plus sales tax, for a total of \$211,660, budgeted from the Fire Miscellaneous Special Revenue Fund, for professional consulting and GIS data support services, through December 31, 2017 - Direct Negotiation.

[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

MOTION: Council Member Lonerger moved to adopt Resolution No. 39697.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonerger, McCarthy, Thoms and Walker Lee

Absent: 2 - Mello and Mayor Strickland

FINAL READING OF ORDINANCES

15. ORD28421

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by District Lodge #160 of the International Association of Machinists and Aerospace Workers, General Unit and Supervisors' Unit; and changes in classifications to reflect the organizational structure.

[Jude Kelley, Labor Negotiator; Gary Buchanan, Interim Director, Human Resources]

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonerger, McCarthy, Thoms and Walker Lee

Absent: 2 - Mello and Mayor Strickland

16. [ORD28422](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, for two rate adjustments effective April 16, 2017, and April 1, 2018, and approving changes to the Tacoma Power Electric Rates and Financial Policy.
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Walker Lee

Absent: 2 - Mello and Mayor Strickland

FIRST READING OF ORDINANCES

17. [ORD28423](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, to repeal Subsection 12.10.400.E relating to temporary water service contracts.
[Sean Senescall, Rates and Financial Planning Manager; Linda McCrea, Water Superintendent]

ACTION: Ordinance No. 28423 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

Interim City Manager Elizabeth Pauli provided an update on pre-convening meetings held to assist in the development of the Immigrants and Refugees Task Force Convening.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Blocker reported the Committee has met three times since his last report. He reported at the February 23, 2017 meeting, the Committee interviewed applicants for the Tacoma Area Commission on Disabilities.

He reported that at the March 9, 2017 meeting, the Committee heard presentations on the 2017-2018 Annual Action Plan and 2016 Citizen Police Advisory Committee Year End Report, and at the March 23, 2017 meeting, the Committee interviewed applicants for the Human Rights Commission. He concluded by stating the Committee's next meeting is April 13, 2017, and the Committee will be briefed on the South Tacoma Community Policing Plan, especially as it relates to the area in the proximity of the future young adult drop-in center.

MOTION: Council Member Lonergan moved to excuse Mayor Strickland and Council Member Mello from the meeting tonight.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried.

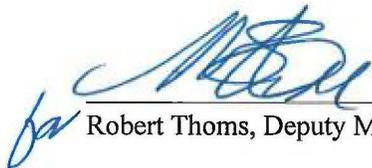
The motion was declared adopted.

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Walker Lee

Absent: 2 - Mello and Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:29 p.m.



Robert Thoms, Deputy Mayor



Doris Sorum, City Clerk