



City of Tacoma City Council Minutes

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

August 09, 2016

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello,
Woodards and Mayor Strickland

Absent: 1 - Thoms

FLAG SALUTE

The flag salute was led by Deputy Mayor Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0752](#) Minutes of the Community Vitality and Safety Committee, July 14, 2016.
2. [16-0678](#) Minutes of the Government Performance and Finance Committee, July 20, 2016.

CONSENT AGENDA

3. [16-0725](#) Minutes of the joint City Council and Port of Tacoma study session, June 28, 2016.
4. [16-0634](#) Minutes of the City Council study session, July 12, 2016.
5. [16-0635](#) Minutes of the City Council study session, July 19, 2016.
6. [16-0667](#) Minutes of the City Council study session, July 26, 2016.

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

SECONDED BY: Council Member Ibsen.

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

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

Absent: 1 - Thoms

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [16-0761](#) Proclaiming Sunday, August 14, 2016 as the Day of HOPE in the City of Tacoma.

Mayor Strickland proclaimed Sunday, August 14, 2016 as the Day of HOPE in the City and presented a proclamation to Pastor Dean Curry, Life Center Tacoma.

8. [16-0730](#) Proclaiming the week of August 7-13, 2016 as National Farmers Market Week in the City of Tacoma.

Mayor Strickland proclaimed August 7-13, 2016 as National Farmers Market Week in the City and presented a proclamation to Mr. Scott Gruber, Calendula Farm and Landscaping, and Ms. Karen Bowes and Mr. Bruce Hoeft, Proctor Farmers Market Board.

PUBLIC COMMENT

Public comment began at 5:17 p.m.

Speaking before the City Council:

1. Dr. Bruce Arneklef, 3306 North Shirley, speaking on Ordinance No. 28376.
2. Jennifer Bradley, citizen, speaking on Resolution Nos. 39513 and 39514
3. Dez Emerson, citizen, speaking on homelessness.
4. Alton McDonald, citizen, speaking on Resolution No. 39513.

Public comment ended at 5:32 p.m.

REGULAR AGENDA

9. [16-0765](#) A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matter of Christine Mark, Kathleen Mark-Wong, et al. v. City of Tacoma, Pierce County Superior Court Cause No. 15-2-05201-8, upon payment by the City in the amount of \$100,000.

MOTION: Deputy Mayor Mello moved to authorize the City’s full and final settlement of all claims against the City in the matter of Christine Mark, Kathleen Mark-Wong, et al. v. City of Tacoma, Pierce County Superior Court Cause No. 15-2-05201-8, upon payment by the City in the amount of \$100,000.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Thoms

APPOINTMENTS

10. [RES39512](#) A resolution appointing Jeremy Woolley to the Planning Commission to serve a three-year term to expire June 30, 2019.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39512.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Thoms

PURCHASE RESOLUTIONS

11. [RES39513](#) A resolution awarding a contract to Green Tech Excavation Inc., in the amount of \$227,250, plus sales tax, plus a 20 percent contingency, for a total of \$272,700, budgeted from the Municipal Building Acquisition and Operations Fund, for exterior ADA accessibility and storm drainage improvements to the Lighthouse Senior Center - Specification No. PW16-0274F.
[Justin E. Davis, Facilities Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39513.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Thoms

12. [RES39514](#) A resolution awarding a contract to Pape & Sons Construction, Inc., in the amount of \$222,030.00, excluding sales tax, plus a 15 percent contingency, for a total of \$255,334.50, budgeted from the Wastewater Fund, for spot repairs on underground wastewater mains at various locations throughout the City - Specification No. ES16-0267S.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39514.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Thoms

13. [RES39515](#) A resolution awarding a contract to Western Peterbilt, LLC, in the amount of \$1,393,207, plus sales tax, budgeted from the Solid Waste Fund, for four compressed natural gas automated side loader trucks, for an initial period of one-year, with the option to renew for two additional one-year periods to purchase up to eight additional trucks, for a projected contract total of \$4,392,086 - Specification No. ES16-0157F.
[Gary Kato, Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39515.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Thoms

14. [RES39516](#) A resolution authorizing an increase to the contract with Asphalt Patch Systems, Inc., in the amount of \$300,000, sales tax not applicable, for a total of \$1,016,269, budgeted from the Transportation Capital Fund, for the reconstruction of sidewalks at various locations throughout the City - Specification No. PW15-0038F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39516.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Thoms

FIRST READING OF ORDINANCES

15. [ORD28376](#) An ordinance adopting the 2016 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code; and amending various chapters in Titles 1 and 13 of the Municipal Code, to implement said amendments, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Mello moved to amend Exhibit “B” of Ordinance No. 28376 at Page 15, TMC 13.06.200.D, Building Envelope Standards, as follows:

- 1) at column “T” of the “Minimum Lot Area row,” add the phrase “1,500 square feet per residential unit” after the phrase “0 non-residential,” and delete all content that follows;
- 2) at columns “C-1,” “C-2” and “PDB” of the “Minimum Lot Area row,” delete all contents except the number “0”;
- 3) at the “Maximum Building Coverage ” row title box, add the phrase “- applies to single-use multi family residential development only”;
- 4) at the “Usable Yard Space – for residential development” row title box, amend the title to read “Usable Yard Space – applies to single-use residential development only”; and
- 5) at the “Tree Canopy Coverage for residential uses (percent of lot)” row title box, amend the title to read “Tree Canopy Coverage (percent of lot) - applies to single-use residential development only.”

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Thoms

MOTION: Deputy Mayor Mello moved to amend Exhibit B of Ordinance No. 28376 at Page 22, TMC 13.06.501.B.3, in the table titled “Roofline Standards,” as follows:

- 1) add a sentence to the end of the content in the heading row that reads “all buildings with rooflines of 100 feet or more in length, except where otherwise noted, must use one or more of the following roofline choices.”; and
- 2) at the first row title box, “Roofline Choices”, delete the parenthetical that reads “(all buildings shall use one or more of the roofline options).”

SECONDED BY: Council Member Woodards.

The amendment had substantive changes and public comment was heard from Alton McDonald.

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

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

Absent: 1 - Thoms

MOTION: Council Member Campbell moved to amend Exhibit "D" of Ordinance No. 28376, at Page 15, Section 13.06.575.B.1, by replacing the word "property" with the word "dwelling," eliminating the word "owner" before the word "occupied," adding the words "by an owner of record" after the word "occupied," and adding the word "term" after the word "rental," to read as follows:

13.06.575 Short-term rental.

*** * ***

B. Standards.

1. Owner occupancy. For short-term rentals that involve rental of individual guest rooms within a dwelling, the dwelling must be occupied by an owner of record during the rental term.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Thoms

MOTION: Deputy Mayor Mello moved to amend the section of the comprehensive plan titled "Comprehensive Plan Future Land Use Designations" at page 2-11, by adding a new policy paragraph UF-1.8 as follows: Policy UF-1.8 Recognize the importance of the City's established street grid pattern, block sizes and intersection density to support multi-modal transportation, quality urban design, and 20-minute neighborhoods. Whenever practicable, the established grid pattern should be preserved and enhanced to achieve the City's goals for urban form and design and development. And renumbering the remaining paragraphs accordingly.

SECONDED BY: Council Member Ibsen.

The amendment had substantive changes and public comment was heard from Jennifer Bradley and Alton McDonald.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Loneragan, McCarthy, Mello, Woodards and Mayor Strickland

Absent: 1 - Thoms

ACTION: Ordinance No. 28376, as amended, was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 6:05 p.m.

Speaking before the City Council:

1. Karen Haas, Tacoma Cemetery Tour, speaking on the Northwest Room.
2. Walter Neary, Fort Nisqually, speaking on the Northwest Room.
3. Justin Wadland, University of Washington Tacoma, speaking on the Northwest Room.
4. Jamika Scott, citizen, speaking on police accountability.
5. Jaleesa Trapp, citizen, speaking on police accountability.
6. Stephen Whitmore, citizen, speaking on police accountability.
7. Laurie Arnold, citizen, speaking on police accountability.
8. Felicia Jarvis, citizen, speaking on police accountability.
9. Josh Rizenberg, citizen, speaking on police accountability.
10. Cana Caldwell, citizen, speaking on police accountability.
11. Tiffany Hammonds, citizen, speaking on police accountability.
12. Jack Peterson, Holy Rosary School, speaking on homeless encampments.
13. Jennifer Bradley, citizen, speaking on mental health institutions and natural gas trucks.
14. Bradley Smith, 638 North Prospect, speaking on Resolution No. 39150.
15. LaDonna Robertson, citizen, speaking on the liquefied natural gas facility.
16. Melissa McGinnis, citizen, speaking on the Northwest Room.
17. Alton McDonald, citizen, speaking on police brutality.
18. Mel Berglund, citizen, speaking on the liquefied natural gas facility.
19. Sarah Morken, citizen, speaking on Save Tacoma Water and the liquefied natural gas facility.
20. Jan Zimmer, citizen, speaking on libraries and the liquefied natural gas facility.
21. Nanette Reetz, citizen, speaking on supplemental environmental reviews.

- 22. Claudia Riedener, citizen, speaking on supplemental environmental reviews.
- 23. Susie Litts, citizen, speaking on industrialization of the Port of Tacoma.
- 24. Melissa Hubbard, citizen, speaking on accountability and creating healthy environments.
- 25. Cheryl Bane, citizen, speaking on police accountability.

Citizens' Forum ended at 7:16 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Deputy Mayor Mello thanked the citizens who provided comments tonight, and reported on Pierce Transit service expansions.

Council Member Campbell provided information on the Eastside Farmers Market on Wednesdays; the Lincoln International Fest on August 13, 2016, at Lincoln Park located at 801 South 37th Street; and the McKinley Hill Street Fair on August 20, 2016, at 3500 East McKinley Avenue.

Council Member Ibsen thanked the citizens who provided comments tonight, and provided information on a historical walking tour of the Proctor District on Wednesday, August 11, 2016, starting at the Blue Mouse Theatre, located at 2611 North Proctor Street.

Council Member Blocker thanked the individuals who provided comments tonight.

Mayor Strickland provided information on continued accountability and providing opportunities for all Tacoma citizens.

* * * * *

MOTION: Deputy Mayor Mello moved to excuse Council Member Thoms from the meeting tonight.

SECONDED BY: Council Member Lonergan.

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

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

Absent: 1 - Thoms

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:24 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk