



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 22, 2014

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 7 - Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 2 - Boe and Mello

Council Member Mello arrived at 5:16 p.m.

FLAG SALUTE

The Flag Salute was led by Council Member Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **14-0313** Minutes of the Joint Municipal Action Committee, March 14, 2014.
2. **14-0293** Minutes of the Tacoma Arts Commission, March 10, 2014.
3. **14-0294** Minutes of the Tacoma Arts Commission, March 15, 2014.
4. **14-0314** Minutes of the Tacoma Community Redevelopment Authority, March 20, 2014.

CONSENT AGENDA

FINAL READING OF ORDINANCES (First and Final Reading)

5. **ORD28217** An ordinance providing for the formation of Segment 2 of proposed Local Improvement District No. 8660, for the construction of permanent alley pavement, with a structural section and storm drainage on the alley between North 30th Street and North 31st Street, from Monroe Street to Mason Avenue. [Phyllis Macleod, Hearing Examiner]

FIRST READING OF ORDINANCES

6. **ORD28218** An ordinance vacating the alley between Pine Street and previously-vacated South Junett Street, north of South 50th Street, for a low density multi-family housing development.
(4910 Pine Street, LLC; File No. 124.1339)
[Phyllis Macleod, Hearing Examiner]

MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda, including First and Final reading of Ordinance No. 28217 and First Reading of Ordinance No. 28218.

SECONDED BY: Council Member Campbell.

MOTION: Deputy Mayor Woodards moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance Nos. 28217 and 28218.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried. The Consent Agenda, including First and Final Reading of Ordinance No. 28217, and setting Ordinance No. 28218 over for final reading to a date to be determined, was declared adopted.

Ayes: 7 - Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 2 - Boe and Mello

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 7. **14-0321** Recognition for Diane Cecchetti.
Mayor Strickland presented a recognition to Diane Cecchetti, outgoing MultiCare President and CEO.

- 8. **14-0322** Proclamation for Welcome Home Vietnam Veterans Month.
Mayor Strickland presented Ms. Tilinda Grote and Ms. Monica Hall of the VFW Post 10018 with a proclamation for Welcome Home Vietnam Veterans Month.

Council Member Mello arrived here, at 5:16 p.m.

- 9. **14-0324** Proclaiming April 22, 2014 as Earth Day.
Mayor Strickland proclaimed April 22, 2014 as Earth Day and presented the proclamation to Ms. Emily Strong, Sustainability and Active Transportation Assistant.

- 10. **14-0323** Proclaiming April 26, 2014 as Domestic Violence Awareness Day.
Deputy Mayor Woodards proclaimed April 26, 2014 as Domestic Violence Awareness Day and presented the proclamation to Ms. Susan Adams, Director of the Crystal Judson Family Justice Center.

PUBLIC COMMENT

Public comment began at 5:26 p.m.

Speaking before Council:

- 1. Patricia Menzies, 615 South Grant Avenue, speaking on Ordinance No. 28216
- 2. Neal Rogers, 1729 South 43rd Street, speaking on Ordinance No. 28216

Public comment ended at 5:33 p.m.

REGULAR AGENDA

APPOINTMENTS

11. **RES38887** A resolution appointing Alan "Bob" Winslow to the Human Services Commission to fill an unexpired term to expire April 30, 2015; and appointing and reappointing Eileen Armstrong, Jasmine Brown, Kelly McDonald, and Allen Ratcliffe to three-year terms to expire April 30, 2017.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38887.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Boe

12. **RES38888** A resolution appointing Helen-Hien Tran and reappointing Rea Hagan to the Tacoma Community Redevelopment Authority Board for two-year terms to expire December 31, 2015.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38888.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Boe

The Public Hearing was conducted here, at 5:36 p.m.

PUBLIC HEARINGS AND APPEALS

- 18. 14-0302** This is the date set for a public hearing by the City Council on the recommendations of the Community and Economic Development Department for the City's proposed 2014-2015 Annual Action Plan for Housing and Community Development.
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

The public hearing began at 5:36 p.m.

No one came forward to address the Council.

The public hearing ended at 5:46 p.m.

PURCHASE RESOLUTIONS

- 13. RES38889** A resolution amending a contract with Pease & Sons, Inc., in the amount of \$115,000, plus sales tax, for a cumulative amount of \$639,363.40, budgeted from the Solid Waste Fund, for additional work and required modifications for the Street Maintenance Asphalt Plant Recycled Asphalt Pavement/Recycled Asphalt Shingles project - Specification No. ES13-0453F.
[Geoffrey M. Smyth, P.E., Science & Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38889.

SECONDED BY: Council Member Lonergan.

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

Ayes: 7 - Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

Absent: 2 - Boe and Campbell

- 14. RES38890** A resolution awarding a contract to Horizon Truck Center, in the amount of \$290,914.25, plus sales tax, budgeted from various departmental funds, for Ford original equipment manufacturer vehicle parts on an as-needed basis, for an initial contract term of three years with the option to renew for two additional one-year periods, for a projected contract total of \$493,679.00, including an estimated 3 percent annual CPI increase - Specification No. GF14-0099F. [Justin Davis, Interim Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38890.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Boe

RESOLUTIONS

- 15. RES38876** A resolution amending the Water Rate and Financial Policy to facilitate the development of term-limited, market-based wholesale water rates. (Continued from the meeting of April 8, 2014) [Sean Senescall, Rates and Financial Policy Manager; Linda McCrea, Water Superintendent]
MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38876.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Boe

16. RES38891 A resolution accepting a 2013-Fall Cycle Drinking Water State Revolving Fund loan, in the amount of \$12,120,000; and authorizing the execution of a low-interest loan agreement with the Washington State Public Works Board for a 20-year term for the Green River Filtration Facility Project.
[Linda McCrea, Water Superintendent; Bill Gaines, Director of Utilities]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38891.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Boe

FINAL READING OF ORDINANCES

17. ORD28216 An ordinance amending Chapters 2.09, 13.05, and 13.06, of the Municipal Code, relating to the Fee Code, Land Use Permit Procedures, and Zoning, to create a defined permitting process for temporary homeless camps and implement a permit fee.
[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken on Ordinance No. 28216.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Boe

UNFINISHED BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax announced the Media and Communication Office's new program, Urban Green, featuring stories around sustainable living in Tacoma and the South Sound. He also stated the Human Services Department is working on its Strategic Plan, and part of the process will be public meetings beginning on Tuesday, April 29, 2014, at Peace Community Center at 7:00 p.m., followed by two additional meetings on April 30, 2014 at the Asia Pacific Cultural Center at 6:00 p.m., and on Thursday, May 1, 2014, at

Salishan Family Investment Center at 5:00 p.m.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee.

Deputy Mayor Woodards stated since her last report, the Public Safety, Human Services, and Education Committee heard reports from the Human Rights Commission and Commission on Disabilities on their 2013 accomplishments and 2014 work plans and goals; heard a presentation on the Eastside Community Center feasibility study; and conducted interviews for Human Services Commission vacancies. She stated at its next meeting, the Committee will hear a presentation from the Tacoma-Pierce County Health Department on the Community Health Improvement Plan.

Council Member Campbell wished everyone a happy Arbor Day and shared events, including Parks Appreciation Day this Saturday, April 26, 2014 at McKinley Park and noted also this Saturday, Rebuilding Together South Sound will be working on several houses in the First Creek neighborhood and volunteers interested in helping can contact him directly. He also announced that the Lincoln High School plant sale is happening this week, Thursday through Sunday, with thousands of plants grown and sold by students. Finally, he stated Tacoma Wayzgoose is this Sunday, April 27, 2014, at King's Books.

Council Member Lonergan announced community cleanups are starting up again, beginning this weekend with a clean up in the Edison neighborhood.

Council Member Mello announced the Harvest Pierce County Spring Summit on gardening, at Gray Middle School next Saturday, May 3 2014, with free workshops, opportunities to learn and find resources for gardening, and free lunch included for participants.

Mayor Strickland encouraged all to vote for Metro Parks Proposition No. 1, to maintain Tacoma's parks.

MOTION: Deputy Mayor Woodards moved to excuse Council Member Boe from tonight's meeting.

SECONDED BY: Council Member Campbell.

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

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

Absent: 1 - Boe

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:15 p.m.

A handwritten signature in blue ink, appearing to read 'M 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