



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**October 18, 2016**

**5:00 PM**

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## CALL TO ORDER

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

## ROLL CALL

**Present:** 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

## FLAG SALUTE

The flag salute was led by Council Member McCarthy.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0983](#) Minutes of the Economic Development Committee, September 27, 2016.
2. [16-0967](#) Minutes of the Planning Commission, September 21, 2016.
3. [16-0994](#) Minutes of the Public Utility Board study session, September 14, 2016.
4. [16-0995](#) Minutes of the Public Utility Board meeting, September 14, 2016.
5. [16-0987](#) Pierce Transit Development Plan: 2016-2021

## CONSENT AGENDA

6. [16-0998](#) Minutes of the City Council study session, October 4, 2016.
7. [16-0989](#) Minutes of the City Council meeting, August 30, 2016.

8. [16-0990](#) Minutes of the City Council meeting, September 13, 2016.
9. [16-0991](#) Minutes of the City Council meeting, September 20, 2016.
10. [16-0992](#) Minutes of the City Council meeting, September 27, 2016.

## RESOLUTIONS

11. [RES39561](#) A resolution setting Tuesday, November 1, and Tuesday, November 8, 2016, at approximately 5:30 p.m., as the dates for the first and second public hearings by the City Council on the proposed 2017-2018 Biennial Budget, 2017-2018 Capital Budget, and the 2017-2022 Capital Facilities Program. [Tadd Wille, Director, Management and Budget; Andy Cherullo, Director, Finance]
12. [RES39562](#) A resolution setting Tuesday, November 1, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Ad Valorem tax levy and Emergency Medical Services tax levy for 2017. [Tadd Wille, Director, Management and Budget]

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

**SECONDED BY: Council Member Woodards.**

**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, Woodards and Mayor Strickland

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. [16-0944](#) Proclaiming Monday, October 24, 2016 as National Food Day.  
Mayor Strickland proclaimed Monday, October 24, 2016 as National Food Day and presented a proclamation to Ms. Jetta Antonakos, Environmental Services, and Mr. Ulysses Martin, Puyallup Watershed Initiative.
14. [16-0959](#) Recognizing the Tacoma Chapter of the Links, Incorporated.  
Mayor Strickland recognized the 50th anniversary of the Tacoma Chapter of the Links, Incorporated, and presented a recognition to Ms. Stephanie McGriff, Tacoma Chapter.

15. [16-0960](#) Presentation of the Safe Streets Award for exemplary involvement in National Night Out.

Ms. Wanda Rochelle, Safe Streets Operations Director, and Ms. Traci Kelly, Development Manager, presented the City with an award for exemplary involvement in National Night Out.

### **PUBLIC COMMENT**

Public comment began at 5:22 p.m.

No one came forward to address the City Council.

Public comment ended at 5:23 p.m.

## **REGULAR AGENDA**

### **APPOINTMENTS**

16. [RES39563](#) A resolution appointing and reappointing individuals to the Citizen Commission on Elected Salaries.  
[Joy St. Germain, Director, Human Resources]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39563.**

**SECONDED BY: Council Member Woodards.**

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

**Ayes:** 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

### **PURCHASE RESOLUTIONS**

17. [RES39564](#) A resolution awarding a contract to IPL, Inc., in the amount of \$694,502.84, plus sales tax, and to Toter, Inc., in the amount of \$78,906.24, plus sales tax, budgeted from the Solid Waste Fund, for plastic containers for initial one-year terms, with the option to renew for four additional one-year terms, for projected contract totals of \$3,472,514.20 and \$394,531.20, respectively - Specification No. ES16-0284F.  
[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. 39564.**

**SECONDED BY: Council Member Woodards.**

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

**Ayes:** 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

## **FINAL READING OF ORDINANCES**

18. [ORD28383](#) An ordinance amending various sections of Chapter 11.05 of the Municipal Code, relating to residential parking, to establish a Residential Parking Program and authorize the establishment of fees for residential parking permits and penalties.

[Dana Brown, Engineering Assistant Division Manager;  
Kurtis D. Kingsolver, P.E., Director, Public Works]

**ACTION: Roll call vote was taken on Ordinance No. 28383. The Ordinance was declared passed by the following vote:**

**Ayes:** 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **REPORTS BY THE CITY MANAGER**

City Manager T.C. Broadnax reported the EnviroHouse is celebrating its 10 year anniversary with an open house on Saturday, October 22, 2016, from 10:00 a.m. to 4:00 p.m., which will include guided tours of the garden and landscape displays, healthy snacks, raffle prizes, and the Photovoice art exhibit.

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

### **Economic Development Committee**

Council Member Campbell, Chair of the Economic Development Committee, reported at the September 13, 2016 meeting, the Committee heard a transit-oriented development update. He stated at the September 27, 2016 meeting, the Committee heard presentations on the Tacoma Arts Commission and Spaceworks, and the Tacoma Community Redevelopment Authority. He concluded by stating at the October 11, 2016 meeting, the Committee received updates on the Special Events Program and multi-family property tax exemptions.

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Council Member McCarthy provided information on a special meeting of the Infrastructure, Planning, and Sustainability Committee on Thursday, October 20, 2016, in Conference Room 248 of the Tacoma Municipal Building, at 2:00 p.m., to review the future design of North 21st Street.

Council Member Woodards provided information on the second annual Student Government Day on Tuesday, November 1, 2016.

Council Member Campbell provided information on the Tacoma Poetry Festival on Friday, October 21, and Saturday, October 22, 2016; a Pierce Transit public forum regarding adding hours to bus service on Wednesday, October 19, 2016; and an Eastside Town Hall meeting on Wednesday, October 19, 2016 on establishing a healthy and thriving Eastside.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 5:35 p.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk