



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 10, 2015

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 8 - Boe, Campbell, Ibsen, Mello, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Lonergan

FLAG SALUTE

The flag salute was led by Council Member Campbell.

MOMENT OF SILENCE

In honor of Elijah Crawford, Steven Speakman, and Philip Ryan.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1165](#) Minutes of the Planning Commission, October 7, 2015.
2. [15-1185](#) Minutes of the Public Utility Board study session, September 23, 2015.
3. [15-1186](#) Minutes of the Public Utility Board meeting, September 23, 2015.
4. [15-1147](#) Minutes of the Tacoma Community Redevelopment Authority, October 8, 2015.

CONSENT AGENDA

5. [15-1203](#) Minutes of the Committee of the Whole, March 17, 2015.
6. [15-1219](#) Minutes of the City Council meeting, September 1, 2015.
7. [15-1220](#) Minutes of the City Council meeting, September 15, 2015.

8. [15-1221](#) Minutes of the City Council meeting, September 22, 2015.
9. [15-1222](#) Minutes of the City Council meeting, September 29, 2015.

RESOLUTIONS

10. [RES39300](#) A resolution setting Tuesday, November 17, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed billboard regulations, as recommended by the Planning Commission, and supplemented by a staff alternative for consideration.
[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]
11. [RES39301](#) A resolution setting Tuesday, November 24, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on proposed modifications to the 2015-2016 Biennial Budget.
[Tadd Wille, Director, Office of Management and Budget]
12. [RES39302](#) A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma regarding improvements for the proposed Puget Sound Energy Liquefied Natural Gas Facility.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including Resolution Nos. 39300 through 39302.

SECONDED BY: Council Member Mello.

MOTION: Deputy Mayor Boe moved to amend Resolution No. 39302 on page 2 at line 9 to add the following: Whereas the reference to Fire Station No. 15 herein is made for reference purposes only to indicate the station located at East 11th Street and Taylor Way, which station shall be renumbered upon reopening to reflect the existence of Fire Station No. 15 at 6415 McKinley Avenue.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Lonergan

ACTION: Voice vote was taken and carried on the Consent Agenda, including Resolution Nos. 39300 and 39301, and Amended Resolution No. 39302. The Consent Agenda was declared adopted.

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

Absent: 1 - Lonergan

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

13. [15-1216](#) Proclaiming November 2015 as American Indian Heritage Month.
Mayor Strickland proclaimed November 2015 as American Indian Heritage Month, and presented the proclamation to Ms. Claudia Marston, Daughters of the American Revolution, Mary Ball Chapter.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

Speaking before the City Council:

1. David Mueller, 2112 Browns Point Boulevard, speaking on Resolution No. 39302.

Public Comment ended at 5:20 p.m.

REGULAR AGENDA

APPOINTMENTS

14. [RES39303](#) A resolution appointing and reappointing individuals to the Foss Waterway Development Authority.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39303.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Lonergan

15. [RES39304](#) A resolution appointing individuals to the Human Services Commission.
 [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39304.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Lonergan

PURCHASE RESOLUTIONS

16. [RES39305](#) A resolution awarding a contract to McKinstry Co., LLC, in the amount of \$800,000, plus sales tax, budgeted from the Municipal Building Acquisition and Operations Fund, for augmented labor and maintenance services for various facilities, on an as-needed basis, for an initial contract period of two years, with the option to renew for one additional one-year period, for a projected contract total of \$1,200,000 - Specification No. PW15-0454F.
 [Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39305.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Lonergan

17. [RES39306](#) A resolution awarding contracts to The Informatics Application Group, Inc., Right! Systems, Inc., and Cerium Networks, Inc., in an amount not to exceed \$650,000, plus sales tax, budgeted from the Information Systems Fund, for supplemental IT support services, for the period of December 1, 2015 through December 1, 2018, with possible extensions through December 2020 - Specification No. IT15-0266F.
[Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39306.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Lonergan

18. [RES39307](#) A resolution awarding a contract to Schindler Elevator Corporation, in the amount of \$309,996, plus sales tax, budgeted from the Convention Center Operations Fund, for elevator repair and maintenance at the Greater Tacoma Convention & Trade Center - Sole Source.
[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39307.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Lonergan

RESOLUTIONS

19. [RES39308](#) A resolution authorizing the execution of a Development Regulation Agreement with Metro Parks Tacoma, for facilitating improvements to Point Defiance Park under its 20-Year Master Plan.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

MOTION: Council Member Woodards moved to adopt Resolution No. 39308.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Lonergan

Recused: 1 - Boe

20. [RES39309](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Northwest Housing, LLC, for the development of 36 multi-family market-rate and affordable rental housing units at 3825 South Junett Street in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39309.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Lonergan

21. [RES39310](#) A resolution authorizing the execution of an agreement with the Metropolitan Development Council, in the amount of \$250,000, budgeted from the 2015-2016 Community Development Block Grant funds, to fund the Home Repair Program, for the period of July 1, 2015 through June 30, 2016. [Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39310.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Lonergan

22. [RES39311](#) A resolution authorizing the execution of a collective bargaining agreement with the Professional and Technical Employees, Local 17, which consists of approximately 267.5 budgeted, full-time equivalent positions, retroactive to January 1, 2015 through December 31, 2018. [Jude Kelley, Labor Negotiator; Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39311.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Lonergan

FIRST READING OF ORDINANCES

23. [ORD28328](#) 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 the Professional and Technical Employees, Local 17. [Jude Kelley, Labor Negotiator; Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28328 was set over for final reading next week.

24. [ORD28329](#) An ordinance authorizing the issuance and sale of two series of Limited Tax General Obligation Refunding Bonds, Series 2015, in an amount not to exceed \$36,000,000, to refund outstanding bonds, pay the costs of issuing the bonds, and delegating the authority to approve the final terms of the bonds.
[Andy Cherullo, Director, Finance]
ACTION: Ordinance No. 28329 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

25. [15-1197](#) This is the date set for a public hearing by the City Council on the surplus and proposed sale of approximately 0.36 of an acre located at the intersection of Military Road and Canyon Road SE, in Pierce County, to WGW, Inc., for the amount of \$63,193.
[Gloria Fletcher, Senior Real Estate Officer; Chris Robinson, Power Superintendent]

The public hearing began at 5:31 p.m.

No one came forward to address the City Council.

The public hearing ended at 5:32 p.m.
26. [15-1196](#) This is the date set for a public hearing by the City Council on the surplus and proposed sale of approximately 0.63 of an acre located at 7704 6th Avenue, to Mr. David Sizemore, for the amount of \$35,101.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

The public hearing began at 5:32 p.m.

Speaking before the City Council:
1. Kate Voie, 810 South Jackson Avenue.

The public hearing ended at 5:35 p.m.
27. [15-1199](#) This is the date set for a public hearing by the City Council on the proposed Emergency Medical Services and Ad Valorem tax levies for 2016.
[Tadd Wille, Budget Director]

The public hearing began at 5:35 p.m.

No one came forward to address the City Council.

The public hearing ended at 5:40 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:40 p.m.

Speaking before the City Council:

1. Petra Perkins, The Conversation, speaking on a petition.
2. Josh Rizeberg, 1009 South M Street, speaking on police accountability.
3. JJ Sealey, 1316 South 7th Street, speaking on police problems.
4. Jake Grote, Stadium District, speaking on Initiative No. 1.
5. Robin Ginnis, University of Washington Tacoma Social Work Program, speaking on homelessness and housing.
6. Jodie White, University of Washington Tacoma Social Work Program, speaking on supported housing.
7. Al Switzer, Santa's Christmas Wishes, speaking on the 6th Avenue Santa Parade.
8. Felicia Jarvis, citizen, speaking on Project PEACE and funding.
9. David Korn, special projects, speaking on climate change preparedness.
10. Jaleesa Trapp, Computer Clubhouse, speaking on gun violence.
11. Malik Banks, YBMW, speaking on violence.
12. Cameron "PaQ" Dickerson, YBMW, speaking on gun violence.
13. Miriam McBride, YBMW, speaking on real change.
14. Thrett Brown, YBMW, speaking on hope.
15. Whitney Brady, BAD, speaking on appearance hustling.
16. Sam Shelton, University of Washington Tacoma student, speaking on minimum wage.
17. Heather Deniro, University of Washington Tacoma student, speaking on minimum wage.
18. Kendra Cullmore, University of Washington Tacoma student, speaking on minimum wage.
19. Matt Newport, Kidical Mass Tacoma, speaking on safe routes to school.
20. Carl Teitge, 815 North Stadium, Way, speaking on the Asarco building department.
21. Cana Caldwell, Tacoma Action Collective, speaking on police accountability.
22. Jamika Scott, Tacoma Action Collective, speaking on police accountability.
23. Kip Clinton, Clinton's Music House, speaking on marijuana distance.
24. Max Hyland, 1212 South 27th Street, speaking on Project Zero.
25. Jennifer Bradley, 1028 South Huson Street, speaking on everything.
26. Dennis Shaughuessy, 1314 Market Street, speaking on adult education.
27. Justice Brown, 916 South 13th Street, speaking on community.

Citizens' Forum ended at 7:02 p.m.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax provided information on two upcoming community meetings for community members, business owners, and the Police Department to discuss recent incidents and concerns moving forward on Monday, November 16, 2015 at the Hilltop Action Coalition area wide monthly meeting in the Community Health Care Community conference room, located at 1202 Martin Luther King Jr. Way, and Thursday, November 19, 2015 at the Hilltop Business District Association monthly meeting in the Allen AME Sanctuary located at 1223 Martin Luther King Jr. Way.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Campbell provided information regarding a peace walk held in honor of Elijah Crawford, and a moment of blessing on Thursday, November 12, 2015 at 44th and R Streets, at 1:00 p.m.

Council Member Woodards provided information on a community conversation held by The Conversation and Tacoma Action Collective, at the Peace Community Center, on Wednesday, November 11, 2015, at 5:30 p.m.

Council Member Thoms stated Wednesday, November 11, 2015 is Veterans Day, and thanked all who serve and have served our country.

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MOTION: Council Member Woodards moved to excuse Council Member Lonergan from the meeting tonight.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Lonergan

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:15 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk