



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

November 12, 2013

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:07 p.m.

ROLL CALL

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

Absent: 1 - Thoms

FLAG SALUTE

The flag salute was led by Deputy Mayor Campbell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 13-0261** Minutes of the Neighborhoods and Housing Committee, October 21, 2013.
- 2. 13-0248** Monthly Financial Reports for the Fleet Services Funds, Self-Insurance Claim Fund, Solid Waste, Tacoma Power, Tacoma Water, Tacoma Rail, Tacoma Rail Mountain Division, Theaters, and Wastewater and Surface Water Management, September 2013.

CONSENT AGENDA

RESOLUTIONS

3. **RES38770** A resolution setting Tuesday, November 26, 2013, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed 2015-2020 Six-Year Comprehensive Transportation Improvement Program and proposed amendments to the 2013-2014 program.
[Jennifer Kammerzell, Engineer; Kurtis D. Kingsolver, P.E., Interim Director, Public Works]
4. **RES38771** A resolution setting Tuesday, November 26, 2013, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed modifications to the 2013-2014 Biennial Budget.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Campbell moved to adopt the Consent Agenda, including Resolution Nos. 38770 and 38771.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 38770 and 38771, was declared adopted.

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

Absent: 1 - Thoms

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public comment began at 5:09 p.m.

There were no speakers.

Public comment ended at 5:10 p.m.

REGULAR AGENDA

APPOINTMENTS

5. **RES38772** A resolution appointing and reappointing individuals to the Foss Waterway Development Authority.
 [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38772.

SECONDED BY: Council Member Lonergan.

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

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

Absent: 1 - Thoms

RESOLUTIONS

6. **RES38773** A resolution creating a Charter Review Committee, consisting of 15 citizens, to review the City Charter and make recommendations for change as the committee may deem necessary and proper; and submitting its recommendations and findings to the City Council on or before May 6, 2014.
 [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38773.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Thoms

FINAL READING OF ORDINANCES

7. **ORD28184** An ordinance amending Subtitle 6B of the Municipal Code, relating to licenses, by amending Section 6B.160.025; and repealing Chapter 6B.190 relating to Scrap Metal and Recyclable Material Dealers in its entirety; and amending Chapter 8.37 relating to Theft, by adding a new Section 8.37.115 Metal Businesses - “Unlawful Acts and Exceptions,” to comply with state law.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28184.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Thoms

CITIZENS’ FORUM

Citizens' Forum began at 5:18 p.m.

Speaking before Council:

1. Alton McDonald, citizen, speaking on Tacoma Police Department.
2. Joey Marzano, citizen, speaking for victims.
3. Marilyn Kimmerling, 4414 N. 34th Street, speaking in opposition to coal trains.
4. Pat Fletcher, 3809 N. 22nd Street, speaking in opposition to coal trains.

Citizens' Forum recessed at 5:30 p.m.

PUBLIC HEARINGS AND APPEALS

8. **13-0245** This is the date set for a public hearing by the City Council on the proposed Ad Valorem levies for General Property taxes and Emergency Medical Services for 2014.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

The public hearing began at 5:30 p.m.

There were no speakers.

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

CITIZENS' FORUM - Continued

Citizens' Forum reconvened at 5:34 p.m.

Speaking before Council:

5. Cheryl Kopec, 7234 S. G Street, speaking in opposition to coal trains.
6. Mark Martinez, Pierce County Building and Construction Trades Council, speaking on coal trains.
7. Patricia Menzies, 615 S. Grant Avenue #A, speaking on climate collapse.
8. Chelsea Levy, Sound Transit, speaking on Sound Transit's Long-Range Plan.
9. Jerry Kunz, 3320 S. 8th Street, speaking in opposition to coal trains.
10. Bruce Hoeft, 508 N. 11th Street, speaking in opposition to coal trains.
11. Mark Carey, 2802 Narrows Drive, speaking on long-term care ombudsman program.
12. Dr. Ken Zirinsky, 3612 N. 33rd Street, speaking in opposition to coal trains.
13. Diane Walkup, 413 S. M Street, speaking on burglary, theft, and empty houses in neighborhoods.
14. Diane Schmidtke, 6222 N. Parkway, speaking on coal export.
15. Alex Roslyn, 1020 N. Monroe Street, speaking on coal export.
16. Seth Lundgaard, 1122 N. 5th Street, speaking on coal export.
17. Chuck Johnson, citizen, speaking on community.
18. Aaron Westerling, citizen, speaking on graffiti garages.

Citizens' Forum ended at 6:14 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

9. **13-0267** Weekly Report to the City Council, November 7, 2013.
There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Walker announced a food drive for Stewart Middle School families in need. She stated food items needed include: canned vegetables, corn bread mix, and stuffing mix, and should be taken to Safe Streets' office located at 622 Tacoma Avenue South. She noted the food drive ends on November 20, 2013.

Council Member Boe provided an update on the Pacific Avenue Streetscape Project. He then announce a "Grease" sing-a-long at the Broadway Center, on Saturday, November 30, 2013, followed by the annual holiday tree lighting at 5:30 p.m. He also noted the Polar Plaza ice-skating rink is opening soon and stated there are many events happening downtown.

MOTION: Deputy Mayor Campbell moved to excuse Council Member Thoms from tonight's Council meeting.

SECONDED BY: Council Member Lonergan.

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

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

Absent: 1 - Thoms

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:19 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk