



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 11, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:10 p.m.

ROLL CALL

Present: 7 - Blocker, Campbell, Ibsen, Mello, Thoms, Woodards and Mayor Strickland

Absent: 2 - Lonergan and McCarthy

FLAG SALUTE

The flag salute was led by Deputy Mayor Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0943](#) Minutes of the Public Utility Board study session, August 24, 2016.
2. [16-0945](#) Minutes of the Public Utility Board meeting, August 24, 2016.
3. [16-0946](#) Minutes of the Public Utility Board special meeting, August 31, 2016.
4. [16-0951](#) Minutes of the Tacoma Arts Commission, September 12, 2016.
5. [16-0965](#) City of Tacoma 2017-2018 Preliminary Biennial Budget.

CONSENT AGENDA

6. [16-0949](#) Minutes of the City Council study session, September 13, 2016.
7. [16-0950](#) Minutes of the City Council study session, September 20, 2016.

RESOLUTIONS

8. [RES39558](#) A resolution approving the final plat of Reservoir Ridge, a nine-lot subdivision for single-family development, located at 3715 East L Street. (Larson & Associates; File No. PLT2015-40000247366)
[Dustin Lawrence, Associate Planner; Peter Huffman, Director, Planning and Development Services]

FIRST READING OF ORDINANCES

9. [ORD28381](#) An ordinance vacating the north 10 feet of South 23rd Street lying between the west margins of Jefferson Avenue and Fawcett Avenue, for use in an economic development project.
(City of Tacoma; File No. 124.1369)
[Phyllis K. Macleod, Hearing Examiner]
10. [ORD28382](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify one parcel, from an R-2 Single-Family Residential District to an R-3 PRD Two-Family Planned Residential District, a major modification of prior reclassifications; and a major modification of the Planned Residential Development site approval for the 19.28-acre Franke Tobey Jones retirement community, located at 5340 North Bristol Street.
(Marathon Development, Inc.; File No. LU16-0101)
[Phyllis K. Macleod, Hearing Examiner]

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including Resolution No. 39558 and first reading of Ordinance Nos. 28381 and 28382.

SECONDED BY: Council Member Woodards.

MOTION: Deputy Mayor Mello moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance Nos. 28381 and 28382 approving in part and denying in part the rezone request addressed in the Hearing Examiner's recommendation.

SECONDED BY: Council Member Woodards.

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

Present: 7 - Blocker, Campbell, Ibsen, Mello, Thoms, Woodards and Mayor Strickland

Absent: 2 - Lonergan and McCarthy

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39558 and first reading of Ordinance Nos. 28381 and 28382. The Consent Agenda was declared adopted.

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

Absent: 2 - Lonergan and McCarthy

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [16-0880](#) Proclaiming October 2016 as National Disability Employment Awareness Month. Mayor Strickland proclaimed October 2016 as National Disability Employment Awareness Month and presented a proclamation to Ms. LaDell Lockwood, Washington State Department for the Blind.

12. [16-0940](#) Presentation of the Disability Advocate of the Year Awards. Mayor Strickland and Ms. Roxanne Miles, Tacoma Area Commission on Disabilities Chair, presented awards to Mr. Robert Riler, professional advocate; Mr. Wayne Terry, volunteer advocate; and gave a special mention to Pierce County Parks and Recreation's Camp Pierce/Club TGIF.

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A video on the 2017-2018 Biennial Budget was presented.

PUBLIC COMMENT

Public comment began at 5:32 p.m.

Speaking before the City Council:

1. Mitchell Shook, citizen, speaking on Resolution No. 39560.

Public comment ended at 5:34 p.m.

REGULAR AGENDA

APPOINTMENTS

13. [RES39559](#) A resolution reappointing Wayne Williams to the Tacoma Public Library Board of Trustees for a five-year term to expire September 28, 2021.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39559.

SECONDED BY: Council Member Woodards.

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

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

Absent: 2 - Lonergan and McCarthy

RESOLUTIONS

14. [RES39560](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey approximately 1.52 acres of property located at 560 State Route 410 in Enumclaw, to George and Mary Roach for the amount of \$325,000.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39560.

SECONDED BY: Council Member Woodards.

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

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

Absent: 2 - Lonergan and McCarthy

FINAL READING OF ORDINANCES

15. [ORD28380](#) 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 Public Safety Management Association.
[Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28380.

The Ordinance was declared passed by the following vote:

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

Absent: 2 - Lonergan and McCarthy

FIRST READING OF ORDINANCES

16. [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: Ordinance No. 28393 was set over for final reading next week.

UNFINISHED BUSINESS

Mayor Strickland and City Manager T.C. Broadnax provided a brief history on the proposed Train to the Mountain concept, and the sale of surplus Tacoma Rail Mountain Division property.

CITIZENS' FORUM

Citizens' Forum began at 5:59 p.m.

Speaking before the City Council:

1. Korbett Mosesly, 3220 South 11th street, speaking on a community workforce agreement.
2. Prentis Johnson, citizen, speaking on a community workforce agreement.
3. Lyle Quasim, Black Collective, speaking on a community workforce agreement.
4. Grover Johnson, citizen, speaking on a community workforce agreement.
5. Tim Pinckney, citizen, speaking on a community workforce agreement.
6. Alton McDonald, citizen, speaking on Sound Transit and police.

7. Sarah Morken, 809 North Proctor Street, speaking on the liquefied natural gas facility.
8. Lisa Eyer, citizen, speaking on the liquefied natural gas facility.
9. Bruce Hoelt, 508 North 11th Street, speaking on the liquefied natural gas facility.
10. William Kupinse, citizen, speaking on the liquefied natural gas facility.
11. Roxy Murray, citizen, speaking on the liquefied natural gas facility.
12. Twylia Westling, citizen, speaking on the liquefied natural gas facility.
13. Nanette Reetz, citizen, speaking on the liquefied natural gas facility.
14. Steve Storms, citizen, speaking on the liquefied natural gas facility.
15. Mary Storms, citizen, speaking on the liquefied natural gas facility.
16. Ron Morrison, citizen, speaking on the liquefied natural gas facility.
17. Chris Love, citizen, speaking on the Tacoma Public Library budget.
18. Peter Jung, citizen, speaking on Click! Network.
19. Kristina Brown, citizen, speaking on the liquefied natural gas facility.
20. Melissa Hubbard, citizen, speaking on the liquefied natural gas facility.
21. Garrett Lear, citizen, speaking on the budget, and public and bike transportation.
22. Jose Chavez, citizen, speaking on the liquefied natural gas facility.
23. Wendy Pantoja, citizen, speaking on the liquefied natural gas facility.
24. Jan Zimmer, citizen, speaking on the liquefied natural gas facility.
25. Theresa Power-Drutis, 1418 South G Street, speaking on homelessness and encampments.
26. Dana Morrison, 2342 Yakima Court, speaking on the liquefied natural gas facility.
27. Andrea Humley, 3111 North 32nd Street, speaking on the liquefied natural gas facility.
28. Carol Colleran, citizen, speaking on the liquefied natural gas facility.
29. Liz Biriano, citizen, speaking on the liquefied natural gas facility.
30. Celeste Suliin Burris, citizen, speaking on the liquefied natural gas facility.
31. Greg Taylor, citizen, speaking on the liquefied natural gas facility.
32. Scott Nelson, citizen, speaking on the liquefied natural gas facility.
33. Laura Woodruff, citizen, speaking on the liquefied natural gas facility.
34. Liz Swanson, Parkland, speaking on the liquefied natural gas facility.
35. Grant Ringel, citizen, speaking on the liquefied natural gas facility.
36. Shirley Low, citizen, speaking on the liquefied natural gas facility.
37. Gavin Guss, 815 South 40th Street, speaking on Click! Network.
38. Jenny Cravens, 815 South 40th Street, speaking on Click! Network.
39. Mel Berglund, citizen, speaking on the liquefied natural gas facility.
40. Bradley Williams, citizen, speaking on Sound Transit.
41. Marilyn Kimmerling, 4414 North 34th Street, speaking on the liquefied natural gas facility and Columbus Day.
42. Phillip Brooke, citizen, speaking on the liquefied natural gas facility.
43. Dion Fowler, citizen, speaking on jobs.
44. Frances Hall, citizen, speaking on the liquefied natural gas facility.
45. Mink Fire, citizen, speaking on the liquefied natural gas facility.

- 46. Elizabeth Satiacum, citizen, speaking on the liquefied natural gas facility.
- 47. Omar Campos, citizen, speaking on the liquefied natural gas facility.
- 48. Suzanne Williams, 629 68th Avenue, Fife, speaking on the liquefied natural gas facility.
- 49. Richard Lovering, 3594 South D Street, speaking on the liquefied natural gas facility.
- 50. Mitchell Shook, citizen, speaking on the sale of railroad property.
- 51. Joshua Johnson, 1104 South Yakima Avenue, speaking on felony employment.
- 52. Autumn Arnestad, 1104 South Yakima Avenue, speaking on felony employment.
- 53. Leasa Brittenham, 6705 24th Street Northeast, speaking on the liquefied natural gas facility.
- 54. Aries Dial, 317 East 45th Street, speaking on the liquefied natural gas facility.

Citizens' Forum ended at 8:32 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

There were no Council comments or committee reports.

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MOTION: Deputy Mayor Mello moved to excuse Council Members Lonergan and McCarthy from the meeting tonight.

SECONDED BY: Council Member Ibsen.

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

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

Absent: 2 - Lonergan and McCarthy

ADJOURNMENT

On proper motion, the meeting was adjourned at 8:35 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk