



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 07, 2015

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:06 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

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0710](#) Minutes of the Government Performance and Finance Committee, April 1, 2015.
2. [15-0711](#) Minutes of the Government Performance and Finance Committee, April 15, 2015.
3. [15-0712](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, special meeting, January 14, 2015.
4. [15-0715](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 28, 2015.
5. [15-0713](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 11, 2015.
6. [15-0716](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 25, 2015.
7. [15-0714](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, special meeting, March 11, 2015.

- 8. [15-0633](#) Minutes of the Public Safety, Human Services, and Education Committee, March 26, 2015.
- 9. [15-0707](#) Minutes of the Public Safety, Human Services, and Education Committee, April 9, 2015.
- 10. [15-0696](#) Minutes of the Public Utility Board study session, May 27, 2015.
- 11. [15-0697](#) Minutes of the Public Utility Board meeting, May 27, 2015.

CONSENT AGENDA

- 12. [15-0585](#) Minutes of the City Council study session, April 7, 2015.

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried. 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. [15-0699](#) Proclaiming July 2015 as LGBTQ Pride Month.
Mayor Strickland proclaimed July as LGBTQ Pride Month in the City of Tacoma and presented the proclamation to Michelle Douglas and Lisa Fruichantie, Rainbow Center.

MOTION: Deputy Mayor Boe moved to suspend the rules to consider Resolution No. 39231 regarding the Minimum Wage Task Force final report, after item number 21, Ordinance No. 28305 on the Regular Agenda

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

PUBLIC COMMENT

Mayor Strickland stated because of the large crowd, public comment will be split between individuals here to speak on Resolution No. 39231, and those here to speak on any other items on tonight's agenda.

Public Comment for items other than Resolution No. 39231 began at 5:12 p.m.

Speaking before the Council:

No one came forward to address the Council.

Public Comment was recessed at 5:13 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

14. [RES39229](#) A resolution authorizing an increase to the contract with Alpine Commercial Tire & Retreaders, Inc., in the amount of \$735,000, plus sales tax, for a cumulative total of \$935,000, budgeted from various departmental funds, for the supply of recapped tires, new tires, and tire repair services for the City's heavy duty trucks and equipment on an as-needed basis - Washington State Contract No. 00113.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39229.

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. [RES39230](#) A resolution authorizing an increase to the contract with Brown and Caldwell, Inc., in an amount not to exceed \$123,300, sales tax not applicable, for a cumulative total of \$1,118,592, budgeted from the Surface Water Fund, for design and engineering services associated with the Cleveland Way Pump Station Improvement project - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39230.

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

17. [RES39232](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with IRA Funding, LLC, for the development of 17 multi-family market-rate and affordable rental housing units located at 7624 Pacific Avenue in the 72nd and Pacific Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39232.

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. [RES39233](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Schuur Bros., Inc., for the development of six multi-family market-rate and affordable rental housing units located at 4026 South Pine Street in the Tacoma Mall Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Council Member Woodards moved to adopt Resolution No. 39233.

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

FINAL READING OF ORDINANCES

19. [ORD28303](#) An ordinance amending Chapter 6B.220 of the Municipal Code, relating to For-Hire Regulations, to align vehicle insurance requirements with recently adopted state requirements for transportation network companies, clarify responsibility for submittal of quarterly license fees and trip reports, and add a requirement that for-hire plates be returned to the City when for-hire vehicles have been removed from service.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28303.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Lonergan

20. [ORD28304](#) An ordinance authorizing the sale of a Convention Center and Parking Revenue Refunding Bond, Series 2015, in an amount not to exceed \$24,000,000, to refund outstanding bonds, fund a debt service reserve, and other related costs, and delegating the authority to approve the final terms of the bond.
[Teresa Sedmak, Treasurer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28304.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Lonergan

FIRST READING OF ORDINANCES

- 21. [ORD28305](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, to revise rates with RockTenn CP, LLC. [Sean Senescall, Rates and Financial Planning Manager; Linda McCrea, Water Superintendent]

ACTION: Ordinance No. 28305 was set over for final reading on July 14, 2015.

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Mayor Strickland reconvened Public Comment for Resolution No. 39231 at 5:27 p.m.

Speaking before the Council:

- 1. David Strong, Minimum Wage Task Force, speaking on Resolution No. 39231.
- 2. Robert Taylor, Minimum Wage Task Force, speaking on Resolution No. 39231.
- 3. Sarah Cherin, Minimum Wage Task Force, speaking on Resolution No. 39231.
- 4. Kelly Chambers, Minimum Wage Task Force, speaking on Resolution No. 39231.
- 5. Odette D’Aniello, Minimum Wage Task Force, speaking on Resolution No. 39231.
- 6. Jasmin Ferrante, citizen, speaking on Resolution No. 39231.
- 7. Teresa Mosqueda, AFL-CIO, speaking on Resolution No. 39231.
- 8. Elizabeth Serrade-Ortega, citizen, speaking on Resolution No. 39231.
- 9. Dylan Carlson, citizen, speaking on Resolution No. 39231.
- 10. Amanda DeShazo, citizen, speaking on Resolution No. 39231.
- 11. Emerita Espinoza, citizen, speaking on Resolution No. 39231.
- 12. Tom Fairchild, citizen, speaking on Resolution No. 39231.
- 13. Debbie Brese, citizen, speaking on Resolution No. 39231.
- 14. Lance Hungerford, citizen, speaking on Resolution No. 39231.
- 15. Dana Brownfield, citizen, speaking on Resolution No. 39231.
- 16. John Taylor Mathews, ASUWT, speaking on Resolution No. 39231.
- 17. Bruce Beckett, Washington Restaurant Association, speaking on Resolution No. 39231.
- 18. Molly Ott, citizen, speaking on Resolution No. 39231.
- 19. Alan OldStudent, 15 Now Tacoma, speaking on Resolution No. 39231.
- 20. Gene Ankli, citizen, speaking on Resolution No. 39231.

21. Susan Gallagher, citizen, speaking on Resolution No. 39231.
22. Sean Dannon, citizen, speaking on Resolution No. 39231.
23. Steve Rhoades, 402 South G Street, speaking on Resolution No. 39231.
24. Tom McCarthy, 801 South Cushman Avenue, speaking on Resolution No. 39231.
25. Aviva Lemberger, 10235 South Puget Sound Avenue, speaking on Resolution No. 39231.
26. Alex Brown, citizen, speaking on Resolution No. 39231.
27. Celeste Suliin Burris, Local 120 AFSCME, speaking on Resolution No. 39231.
28. David Schrodell, Chamber of Commerce, speaking on Resolution No. 39231.
29. Merko Clark, 15 Now Tacoma, speaking on Resolution No. 39231.
30. Larry Boileau, 47 St. Helens Avenue, speaking on Resolution No. 39231.
31. Ken Millsap, 47 St. Helens Avenue, speaking on Resolution No. 39231.
32. Marilyn Kimmerling, citizen, speaking on Resolution No. 39231.
33. Vince Kueter, citizen, speaking on Resolution No. 39231.
34. Sarah Morken, citizen, speaking on Resolution No. 39231.
35. Jennifer Jensen, citizen, speaking on Resolution No. 39231.
36. Jim Wrenn, citizen, speaking on Resolution No. 39231.

Public Comment ended at 7:25 p.m.

16. [RES39231](#) A resolution accepting the final report containing the recommendations of the Minimum Wage Task Force.
[Tadd Wille, Director, Office of Management and Budget]

MOTION: Council Member Mello moved to adopt Resolution No. 39231.

SECONDED BY: Deputy Mayor Boe.

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

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

Absent: 2 - Lonergan and Walker

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee

Council Member Woodards, Chair of the Public Safety, Human Services, and Education Committee, stated the Committee has met three times since her last report and have heard presentations regarding charter schools operating in the City, jail service agreements, smoking on transit property, community cats, and code revisions for the Citizen Review Panel.

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Council Member Woodards provided information regarding a community cleanup event that will take place at Mt. Tahoma High School on Saturday, July 11, 2015.

Council Member Mello provided information on the City's Pride Festival and a list of events can be found at www.tacomapride.org.

Council Member Campbell provided information on the local farmers markets taking place throughout the week, and community gardens.

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MOTION: Deputy Mayor Boe 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 7:37 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk