



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**October 28, 2014**

**5:00 PM**

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## **CALL TO ORDER**

Mayor Strickland called the meeting to order at 5:02 p.m.

## **ROLL CALL**

**Present:** 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

## **FLAG SALUTE**

The flag salute was led by Council Member Mello.

## **MOMENT OF SILENCE**

## **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

1. **14-1017** Minutes of the Human Rights Commission, September 18, 2014.
2. **14-1014** Minutes of the Infrastructure, Planning, and Sustainability Committee, September 10, 2014.
3. **14-0999** Minutes of the Public Utility Board study session, August 27, 2014.
4. **14-1001** Minutes of the Public Utility Board study session, September 10, 2014.
5. **14-0998** Minutes of the Public Utility Board special meeting, August 22, 2014.
6. **14-1000** Minutes of the Public Utility Board meeting, August 27, 2014.
7. **14-1016** Minutes of the Tacoma Public Library Board of Trustees, September 17, 2014.

## CONSENT AGENDA

- 8.     **14-1019**     Minutes of the City Council meeting of August 19, 2014.
- 9.     **14-1020**     Minutes of the City Council meeting of August 26, 2014.

## RESOLUTIONS

- 10.    **RES39036**     A resolution setting Monday, November 17, 2014, at 5:00 p.m., as the date for a hearing by the Hearing Examiner regarding Local Improvement District (LID) 8661 for the placement of new asphalt and other improvements on Proctor Street from North 38th Street north to the dead end.  
[Ralph Rodriguez, LID Administrator; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda, including Resolution No. 39036.**

**SECONDED BY: Council Member Boe.**

**ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution No. 39036, was declared adopted.**

**Ayes:** 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 11.    **14-1042**     Proclaiming November 2014 as Hip Hop History Month.  
Mayor Strickland proclaimed November 2014 as Hip Hop History Month and presented the proclamation to members of the hip hop Zulu Nation.
- 12.    **14-1043**     Proclaiming November 1, 2014 as Job Carr Day.  
Mayor Strickland proclaimed November 1, 2014 as Job Carr Day and presented the proclamation to Ms. Mary Bowlby, Executive Director of the Job Carr Cabin Museum; and Mr. Gordon Hamilton, Board President.

13. 14-1044 Presentation from the Tacoma Firefighters Local 31 to the Muscular Dystrophy Association.

Mr. Ryan Mudie, President of the Tacoma Firefighters Local 31, presented a check for proceeds from the Fill the Boot fundraiser to Whitney McIlwain, Muscular Dystrophy Association.

**PUBLIC COMMENT**

Public comment began at 5:19 p.m.

Speaking before Council:

Sharon Winters, 2500 North Lawrence Street, speaking on Resolution No. 39038.

Public comment ended at 5:21 p.m.

**REGULAR AGENDA**

**RESOLUTIONS**

14. RES39037 A resolution declaring surplus and authorizing the execution of a Quit Claim Deed, to convey approximately 3.2 acres of saltwater tidelands property located on Hood Canal in Mason County, owned by the Department of Public Utilities, to the Skokomish Tribe in exchange for the perpetual use of a portion of adjacent Tribe property.  
[Gloria Fletcher, Sr. Real Estate Officer; Ted Coates, Power Superintendent]

**MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39037.**

**SECONDED BY: Council Member Boe.**

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

**Ayes:** 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

15.     **RES39038**     A resolution approving the designation of the following four properties as historic landmarks and placing said properties on the Tacoma Register of Historic Places: McKinley Hill Elementary School located at 3720 McKinley Avenue, Oakland Elementary School located at 3319 South Adams Street, Hoyt Elementary School located at 2708 North Union, and Shaw House located at 2500 North Lawrence Street.  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

**MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39038.**

**SECONDED BY: Council Member Boe.**

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

**Ayes:** 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

16.     **RES39039**     A resolution authorizing the execution of a Memorandum of Understanding with the Puyallup Tribe of Indians regarding project cooperation and construction for street overlay work at East Roosevelt Avenue and Wright Avenue, and the paving of an alley in the 3100 block of East Roosevelt Avenue.  
[Rae Bailey, Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39039.**

**SECONDED BY: Council Member Boe.**

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

**Ayes:** 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

## FINAL READING OF ORDINANCES

17. **ORD28253** An ordinance requesting the Washington State Liquor Control Board to recognize the West End Alcohol Impact Area passed by Ordinance No. 28135; and imposing restrictions on off-premises alcohol sales to reduce chronic public inebriation.  
[Lieutenant Mark Feddersen; Donald Ramsdell, Chief, Police Department]

**ACTION: Roll call vote was taken on Ordinance No. 28253. The Ordinance was declared passed by the following vote:**

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

**Nays:** 1 - Lonergan

## FIRST READING OF ORDINANCES

18. **ORD28254** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to correct wages contained in Ordinance No. 28238, for employees represented by District Lodge #160, on behalf of Local Lodge #297, of the International Association of Machinists and Aerospace Workers, General Unit, retroactive to January 1, 2014.  
[Joy St. Germain, Director, Human Resources]

**ACTION: Ordinance No. 28254 was set over for final reading next week.**

19. **ORD28255** An ordinance repealing and reenacting Chapter 2.01 of the Municipal Code, relating to the Minimum Building and Structures Code, to provide consistency with state and national codes, allow for abatement under the substandard property section, and add a section on derelict building registration; and amending Chapters 8.35, 8.122, 11.05, and 13.05 of the Municipal Code to update section references.  
[Lisa Wojtanowicz, Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

**ACTION: Ordinance No. 28255 was set over for final reading next week.**

## UNFINISHED BUSINESS

There was no unfinished business.

## REPORTS BY THE CITY MANAGER

There was no report given.

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

Neighborhoods and Housing Committee

Council Member Walker reported at the October 6, 2014 meeting, the Committee heard a presentation on encampment monitoring and site hardening, including work to develop strategies to safely and efficiently clean and monitor encampments; and a presentation on the Minimum Building and Structure Codes with revised language.

She then stated on October 20, 2014, the Committee heard an overview of nominations to the Tacoma Register of Historic Places, an update on the implementation of the Mental Health - Positive Interactions Business Outreach Program to address community blight, and finally an informational update regarding garage sale policies and procedures. She reported the next meeting is scheduled for November 3, 2014 and will include interviews for the Tacoma Community Redevelopment Authority and a presentation on the rapid graffiti removal evaluation and recommendation.

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Deputy Mayor Woodards stated there are lots of activities happening for Domestic Violence Month, including wrapping up the courage initiative at a silent rally in Tollefson Plaza on Friday to include a moment of silence in honor of those who have been victims of domestic violence. She noted it is an epidemic and the only way to stop it is to raise awareness.

Council Member Boe reminded everyone to change their clocks for daylight savings time, and encouraged everyone to change the batteries in smoke alarms and teach children about smoke alarms. He then provided information on upcoming events in Tacoma, including the last day of the Broadway Farmers' Market; the Proctor Farmers' Market; and Proctor Treats.

Mayor Strickland stated election day is next week and reminded everyone to vote. She stated the Council put forth 12 potential amendments to the City Charter, and asked everyone to read the voters' pamphlet thoroughly and make thoughtful and informed decisions.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:02 p.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk