



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 30, 2015

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 Boe.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0681](#) Minutes of the Economic Development Committee, May 26, 2015.
2. [15-0660](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 8, 2014.
3. [15-0670](#) Minutes of the Public Utility Board study session, May 20, 2015.
4. [15-0671](#) Minutes of the Public Utility Board meeting, May 20, 2015.
5. [15-0665](#) Minutes of the Tacoma Public Library Board of Trustees, May 20, 2015.
6. [15-0675](#) List of names and comments of citizens petitioning the Council regarding Click! Network.

CONSENT AGENDA

7. [15-0682](#) Minutes of the City Council study session, February 3, 2015.
8. [15-0683](#) Minutes of the City Council study session, February 10, 2015.
9. [15-0684](#) Minutes of the City Council study session, February 17, 2015.
10. [15-0685](#) Minutes of the City Council study session, February 24, 2015.
11. [15-0686](#) Minutes of the City Council study session, March 3, 2015.
12. [15-0687](#) Minutes of the City Council study session, March 17, 2015.
13. [15-0688](#) Minutes of the City Council study session, March 24, 2015.
14. [15-0689](#) Minutes of the City Council study session, March 31, 2015.

FIRST READING OF ORDINANCES

15. [ORD28302](#) An ordinance vacating the east 35 feet of East L Street right-of-way between East 52nd Street and East 54th Street, to be incorporated into the preliminary plat of Heritage Gardens, a proposed 38-lot residential subdivision.
(CFW, LLC; File No. 124.1342)
[Phyllis Macleod, Hearing Examiner]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including first reading of Ordinance No. 28302.

SECONDED BY: Council Member Mello.

MOTION: Deputy Mayor Boe moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28302.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28302.

ACTION: Voice vote was taken and carried. The Consent Agenda, including setting Ordinance No. 28302 over to a date to be determined, 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 5:10 p.m.

Speaking before the Council:

1. Sean Embly, UFCW, speaking on Resolution No. 39226.
2. Whitney Brady, citizen, speaking on Resolution Nos. 39226 and 39227.
3. David Chase, citizen, speaking on Resolution No. 39228.
4. Toney Montgomery, citizen, speaking on Resolution No. 39228.
5. Jasmin Ferrante, citizen, speaking on Resolution Nos. 39226 and 39227.

Public Comment ended at 5:24 p.m.

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The Council recessed at 5:25 p.m. and reconvened at 5:27 p.m.

REGULAR AGENDA

APPOINTMENTS

16. [RES39224](#) A resolution appointing individuals to the Sustainable Tacoma Commission and the Tacoma Arts Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39224.

SECONDED BY: Council Member Mello.

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

17. [RES39225](#) A resolution authorizing the execution of a revised Letter of Understanding with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit covering 17 budgeted full-time positions. [Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39225.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Mello, Walker and Mayor Strickland

Absent: 2 - Thoms and Woodards

18. [RES39226](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Olevit Properties, LLC, for the development of four multi-family market-rate and affordable rental housing units located at 4036 and 4038 South Lawrence 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. 39226.

SECONDED BY: Council Member Mello.

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

19. [RES39227](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Signature Investments, for the

development of 16 multi-family market-rate and affordable rental housing units located at 4017 and 4021 South Warner 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. 39227.

SECONDED BY: Council Member Mello.

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

20. [RES39228](#) A resolution supporting “Ban the Box” by removing the question from the City of Tacoma’s employment application software program (NEOGOV) that asks “Have you been convicted of a felony within the last 10 years?” [Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39228.

SECONDED BY: Council Member Mello.

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

21. [ORD28300](#) An ordinance repealing and reenacting Chapter 2.04 of the Municipal Code, relating to the Electrical Code, to update electrical licensing and permitting requirements, definitions, and certain fees and penalties. [James Hellman, Chief Electrical Inspector; Chris Robinson, Power Superintendent]

ACTION: Roll call vote was taken on Ordinance No. 28300.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Thoms

22. [ORD28301](#) An ordinance amending Chapter 9.08 of the Municipal Code, relating to Street Occupancies, to eliminate the \$120 application fee for review and processing of sidewalk café permits.
[Jana Magoon, Planning Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken on Ordinance No. 28301.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Thoms

FIRST READING OF ORDINANCES

23. [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: Ordinance No. 28303 was set over for final reading on July 7, 2015.

24. [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: Ordinance No. 28304 was set over for final reading on July 7, 2015.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax announced India Adams will be joining the City Manager's Office as a Management Fellow.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing Committee

Council Member Walker, Chair of the Neighborhoods and Housing Committee, stated the Committee has met once and heard presentations regarding a Memorandum of Understanding with the Department of Corrections, and the Positive Interactions Program.

Council Member Campbell stated the Eastside Farmers Market is on Wednesdays from noon to 4:00 p.m., located at 1708 East 44th Street.

MOTION: Deputy Mayor Boe moved to excuse Council Member Thoms 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, Lonergan, Mello, Walker, Woodards and Mayor Strickland

Absent: 1 - Thoms

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:05 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk