



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 18, 2017

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Walker Lee

Absent: 1 - 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. [17-0393](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 22, 2017.
2. [17-0368](#) Minutes of the Planning Commission, March 1, 2017.

CONSENT AGENDA

RESOLUTIONS

3. [RES39700](#) A resolution authorizing the execution of an amendment to the Interlocal Agreement with the City of University Place for the South 56th Street/Cirque Drive Corridor Improvement Project; accepting grant funding in the amount of \$2,040,000, for deposit into the Transportation Capital Fund; and authorizing \$360,000 in required matching funds, budgeted from the Real Estate Excise Tax Fund, for a total of \$2,400,000.
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

FINAL READING OF ORDINANCES

4. [ORD28307](#) An ordinance vacating a portion of South Stevens Street north of South 64th Street, for a private driveway entrance, garden and landscaping.
(Brad Currah and Deborah McNamara; File No. 124.1344)
[Phyllis Macleod, Hearing Examiner]
5. [ORD28412](#) An ordinance vacating a portion of the south 3.5 feet of North G Street, lying between North 1st and North 2nd Streets, to accommodate patios, stairs, and a community room in a new multi-use residential development.
(Stadium Apartments, LLC, File No. 124.1374)
[Phyllis Macleod, Hearing Examiner]
6. [ORD28424](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify approximately 1.78 acres located at 4601 South Orchard Street, from an R-2 Single-Family Dwelling District to an M-1 Light Industrial District, for a stormwater detention facility and up to 100 parking spaces.
(H&P Tacoma Acquisition, LLC/New Cold Seattle, LLC;
File No. REZ2013-40000199731)
[Phyllis Macleod, Hearing Examiner]

FIRST READING OF ORDINANCES

7. [ORD28426](#) An ordinance vacating a portion of the air rights of Court E, lying between South 15th and South 17th Streets, for balconies in an apartment development. (Napoleon Group, LLC; File No. 124.1376)
[Phyllis Macleod, Hearing Examiner]

MOTION: Council Member Mello moved to adopt the Consent Agenda, including Resolution No. 39700, final reading of Ordinance Nos. 28307, 28412, and 28424, and first reading of Ordinance No. 28426.

SECONDED BY: Council Member Lonergan.

MOTION: Council Member Mello moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28426.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Walker Lee

Absent: 1 - Mayor Strickland

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39700, final reading of Ordinance Nos. 28307, 28412, and 28424, and setting Ordinance No. 28426 over to a date to be determined. The Consent Agenda was declared adopted.

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Walker Lee

Absent: 1 - Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [17-0365](#) Proclaiming Tuesday, April 18, 2017 as the Grand Cinema Day.

Deputy Mayor Thoms proclaimed Tuesday, April 18, 2017, as the Grand Cinema Day, and presented a proclamation to Mr. Philip Cowan, Grand Cinema Executive Director.

9. [17-0366](#) Proclaiming Saturday, April 22, 2017 as Earth Day.

Deputy Mayor Thoms proclaimed Saturday, April 22, 2017, as Earth Day, and presented a proclamation to Ms. Emma Keese and Ms. Adrienne Chaney, Office of Environmental Policy and Sustainability.

PUBLIC COMMENT

Public Comment began at 5:06 p.m.

Speaking before the City Council:

1. Mitchell Shook, Tacoma, speaking on Resolution No. 39702.

Public Comment ended at 5:11 p.m.

REGULAR AGENDA

10. [17-0386](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Nathan Scott Johnson v. City of Tacoma, Department of Tacoma Public Utilities, Tacoma Rail, Pierce County Superior Court Cause No. 15-2-14412-5, upon payment by the City in the amount of \$2,400,000.

MOTION: Council Member Mello moved to authorize the City's full and final settlement of all claims against the City in the matter of Nathan Scott Johnson v. City of Tacoma, Department of Tacoma Public Utilities, Tacoma Rail, Pierce County Superior Court Cause No. 15-2-14412-5, upon payment by the City in the amount of \$2,400,000.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Walker Lee

Absent: 1 - Mayor Strickland

11. [17-0397](#) A motion may be considered to authorize the City’s full and final settlement of all claims against the City by Steven Davis, Claim No. 15690, upon payment by the City in the total amount of \$42,275.40, composed of \$32,614.98 in damages paid to Mr. Davis, and \$9,660.42 to be paid to Environmental Services to repay the remaining balance on the Sewer Conservation Loan.

MOTION: Council Member Mello moved to authorize the City’s full and final settlement of all claims against the City by Steven Davis, Claim No. 15690, upon payment by the City in the total amount of \$42,275.40, composed of \$32,614.98 in damages paid to Mr. Davis, and \$9,660.42 to be paid to Environmental Services to repay the remaining balance on the Sewer Conservation Loan.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Walker Lee

Absent: 1 - Mayor Strickland

RESOLUTIONS

12. [RES39701](#) A resolution authorizing the use of up to \$50,000, budgeted from the City Council Contingency Fund, for developing an anchor institutions strategy to complete a comprehensive study to align current planning efforts, identify gaps, and achieve Tacoma 2025 related goals; and directing the Interim City Manager to execute a professional services agreement for a third-party consultant outlining the scope of work and deliverables.
[Council Member Ibsen]

MOTION: Council Member Mello moved to adopt Resolution No. 39701.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Walker Lee

Absent: 1 - Mayor Strickland

13. [RES39702](#) A resolution requesting the Public Utility Board prohibit its internet service providers utilizing the Click! Network from collecting or selling customer data without express written approval from the customer; and requesting the Board prohibit internet service providers from refusing to provide services to customers who do not approve the collection or sale of personal information.
[Council Member Ibsen]

MOTION: Council Member Mello moved to adopt Resolution No. 39702.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Walker Lee

Absent: 1 - Mayor Strickland

PUBLIC HEARINGS AND APPEALS

14. [17-0360](#) This is the date set for a public hearing on the 2017-2018 Annual Action Plan for Housing and Community Development.

The public hearing began at 5:26 p.m.

Speaking before the City Council:

1. Heather Joy, Spaceworks Tacoma.
2. Mary Brickle, Rebuilding Together South Sound.

The public hearing ended at 5:42 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Campbell, Chair of the Economic Development Committee, reported at the April 11, 2017 meeting, the Committee received an update on the Small Business Enterprise and Local Employment and Apprenticeship Training Programs. He stated the next meeting will be on April 25, 2017, and will include interviews for the City Events and Recognitions Committee, and an update on waterfront projects, including the Downtown to Defiance Summer Trolley, Festival of Sail, and waterskiing championships.

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Council Member Lonergan provided information on a community clean-up event in the Edison neighborhood taking place on Saturday, April 22, 2017 at Edison Elementary, located at 5830 South Pine Street, at 10:00 a.m.

Council Member Campbell provided information on an event he attended last night where he presented on behalf of the Mayor and City Council a proclamation proclaiming April 17, 2017 as Cambodian Genocide Memorial Day.

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MOTION: Council Member Mello moved to excuse Mayor Strickland from the meeting tonight.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Walker Lee

Absent: 1 - Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:45 p.m.

Robert Thoms, Deputy Mayor

Doris Sorum, City Clerk