



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 21, 2015

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:05 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 Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0531](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 25, 2015.
2. [15-0529](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 8, 2015.
3. [15-0759](#) Minutes of the Public Safety, Human Services, and Education Committee, April 23, 2015.
4. [15-0760](#) Minutes of the Public Safety, Human Services, and Education Committee, May 28, 2015.
5. [15-0761](#) Minutes of the Public Utility Board study session, June 17, 2015.
6. [15-0762](#) Minutes of the Public Utility Board meeting, June 17, 2015.
7. [15-0769](#) Minutes of the Tacoma Community Redevelopment Authority, June 25, 2015.

CONSENT AGENDA

FIRST READING OF ORDINANCES

8. [ORD28308](#) An ordinance amending Chapter 13.06 of the Municipal Code, related to Zoning, to reclassify the property located at 4722 35th Street Northeast from an “R-2” Single-Family Dwelling District to an “R-3” Two-Family Dwelling District to allow for the conversion of a single-family dwelling into a two-family dwelling. (Philip Wamba for FUSION; File No. REZ2015-40000242599)
[Phyllis Macleod, Hearing Examiner]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including first reading of Ordinance No. 28308.

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. 28308.

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. 28308.

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

Absent: 1 - Thoms

ACTION: Voice vote was taken and carried. The Consent Agenda, including setting Ordinance No. 28308 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

9. [15-0767](#) A proclamation recognizing the 25th Anniversary of the Americans with Disabilities Act.

Mayor Strickland recognized the 25th Anniversary of the Americans with Disabilities Act and presented the proclamation to Gerrit Nyland and Gary Peterson, Tacoma Area Commission on Disabilities.

10. [15-0768](#) Proclaiming July 2015 as National Minority Mental Health Awareness Month in the City of Tacoma.

Mayor Strickland proclaimed July 2015 as National Mental Health Awareness Month in the City of Tacoma and presented the proclamation to Marcos Sauri and Jaime Garcia, Consejo Counseling and Referral Services.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

Speaking before the Council:

1. Robert Wardell, citizen, speaking on the 25th Anniversary of the Americans with Disabilities Act proclamation.
2. Alan Oldstudent, 15 Now Tacoma, speaking on Resolution No. 39240.

Public Comment ended at 5:24 p.m.

REGULAR AGENDA

RESOLUTIONS

11. [RES39239](#) A resolution declaring surplus and authorizing the execution of a Purchase and Sale Agreement, and Quit Claim Deed, to convey 850 square feet of real property located at 1702 Jefferson Avenue to the University of Washington Tacoma for the amount of \$8,500.
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39239.

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

12. [RES39240](#) A resolution transmitting a ballot measure to the Pierce County Auditor to be placed on the ballot for the General Election on Tuesday, November 3, 2015, which reads:

CITY OF TACOMA INITIATIVE NO. 1

Initiative No. 1 concerns establishing a minimum wage for the City of Tacoma.

This measure would require employers of a certain size to pay employees who work in the City of Tacoma, or maintain, report to, or are supervised from, an office in the City, an hourly wage of not less than fifteen dollars (\$15.00), adjusted annually by the rate of inflation. This measure would also create a citizen commission to monitor the City's administration and enforcement of the minimum wage requirements, and make violation a crime.

Should this measure be enacted into law?

Yes..... []

No..... []

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Council Member Woodards moved to adopt Resolution No. 39240.

SECONDED BY: Council Member Mello.

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

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

Nays: 1 - Boe

Absent: 1 - Thoms

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax stated the City has been recognized for the third year in a row by the International City/County Management Association for its performance management efforts with a Certificate of Excellence.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Campbell, Chair of the Economic Development Committee, stated the Committee has heard presentations regarding sidewalk café improvements, special events, and a neighborhood business review.

* * * * *

Council Member Walker provided information regarding a neighborhood cleanup event on Saturday, July 25, 2015 at the Evergreen State College, located at 1021 6th Avenue, starting at 10:00 a.m.

Council Member Campbell provided information regarding the Eastside farmers market on Wednesdays.

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 5:34 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk