



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 15, 2015

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:04 p.m.

ROLL CALL

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

Council Member Thoms participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member Campbell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0934](#) Minutes of the Planning Commission, August 19, 2015.
2. [15-0917](#) Minutes of the Public Safety, Human Services, and Education Committee, June 25, 2015.
3. [15-0915](#) Minutes of the Public Utility Board study session, July 22, 2015.
4. [15-0916](#) Minutes of the Public Utility Board meeting, July 22, 2015.
5. [15-0923](#) Minutes of the Tacoma Arts Commission, August 10, 2015.
6. [15-0919](#) Minutes of the Tacoma Public Library Board of Trustees, July 15, 2015.

7. [15-0924](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and Surface Water Management, June 2015.
8. [15-0918](#) Citizen Commission on Elected Salaries 2015 Decision.
9. [15-0921](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
Name Council Member Ryan Mello
Affiliation Executive Director, Pierce Conservation District

CONSENT AGENDA

RESOLUTIONS

10. [RES39268](#) A resolution authorizing the execution of an Interlocal Agreement with local governments within the Green/Duwamish Watershed in King County, in an amount up to \$230,000, budgeted from the Water Operating Fund, for a ten-year period from January 1, 2016 through December 31, 2025, to support salmon recovery efforts in the Green River.
[Greg Volkhardt, Operations Manager; Linda McCrea, Water Superintendent]
11. [RES39269](#) A resolution setting Tuesday, October 13, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Development Regulation Agreement with Metro Parks Tacoma, to manage the development of Point Defiance Park under its 20-Year Master Plan.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

FINAL READING OF ORDINANCES

12. [ORD28316](#) An ordinance vacating a one-foot portion of right-of-way running along Commerce Street, South 15th Street, and Pacific Avenue to cure a building foundation encroachment for the Waddell Building.
(Tacoma Hospitality, LLC; File No. 124.1356)
[Phyllis Macleod, Hearing Examiner]

FIRST READING OF ORDINANCES

13. [ORD28320](#) An ordinance amending Chapter 13.06 of the Municipal Code to reclassify the east 127 feet of property located at 8639 Pacific Avenue from an “R-4-L” Low-Density Multiple-Family Dwelling District to “C-2” General Community Commercial District for onsite parking.
(The Residential Group, LLC; File No. REZ2015-40000248261)
[Phyllis Macleod, Hearing Examiner]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including Resolution Nos. 39268 and 39269, final reading of Ordinance No. 28316, and first reading of Ordinance No. 28320.

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. 28320.

SECONDED BY: Council Member Mello.

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

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

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 39268 and 39269, final reading of Ordinance No. 28316, and setting Ordinance No. 28320 over for final reading to a date to be determined. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. [15-0943](#) Proclaiming September 12-20, 2015 as Welcoming Week in the City of Tacoma.

Mayor Strickland proclaimed September 12-20, 2015 as Welcoming Week in the City and presented the proclamation to Ms. Liz Dunbar, Tacoma Community House, and Ms. Kristen Zinsky, Catholic Community Services.

15. [15-0941](#) Proclaiming September 14-18, 2015 as Eyes of the Totem Week in the City of Tacoma.

Mayor Strickland proclaimed September 14-18, 2015 as Eyes of the Totem Week in the City and presented the proclamation to Mr. Michael Sullivan, Team Totem Chair.

16. [15-0942](#) 2015 Gun SafeT Awareness Campaign Presentation.

Ms. Melissa Cordeiro, Neighborhoods and Community Services, and Mr. Xavier Ferguson and Mr. Terrance Hamilton, gave a presentation on the 2015 Gun SafeT Awareness Campaign, and shared the Gun SafeT music video "Sometimes".

PUBLIC COMMENT

Public Comment began at 5:40 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:41 p.m.

REGULAR AGENDA

FINAL READING OF ORDINANCES

17. [ORD28318](#) An ordinance granting a nonexclusive franchise to Puget Sound Energy, Inc. to construct, operate, maintain, remove, replace, and repair pipeline facilities in public rights-of-way, for the transportation, distribution and sale of natural gas. [Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Roll call vote was taken on Ordinance No. 28318. The Ordinance was declared passed by the following vote:

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

Absent: 1 - Thoms

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:44 p.m.

Speaking before the City Council:

1. Kit Burns, 1010 6th Avenue, speaking on Click! Network.
2. Dan Medlin, citizen, speaking on bad doctors.
3. Alton McDonald, citizen, speaking on Tacoma's Police Department and School District.

Citizens' Forum ended at 5:54 p.m.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax reported that the City won the 2015 Gold Excellence Award from the Solid Waste Association of North America for the overall management and implementation of the residential collection system. He stated at the annual City-County Communications and Marketing Association conference, the City's Media and Communications Office received two Savvy Awards for its TacomaFirst311 public service announcement, and the recently redesigned EnviroTalk external publication.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Deputy Mayor Boe provided information on the Eyes of the Totem re-premiere on Friday, September 18, 2015 at the Rialto Theater, and reception hosted by the Commencement Lodge. He then provided information on the Puget Sound Revels Tacoma Sings event on Thursday, September 24, 2015 at the Chihuly Bridge of Glass to sing-out summer and sing-in autumn.

Council Member Campbell provided information on the Eastside Farmers Market held every Wednesday from noon until 4:00 p.m., and Park(ing) Day 2015 on Friday, September 18, 2015, where parking stalls will be converted to miniature parks for the day.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:59 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk