



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**August 04, 2015**

**5:00 PM**

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## CALL TO ORDER

Mayor Strickland called the meeting to order at 5:06 p.m.

## ROLL CALL

**Present:** 6 - Boe, Ibsen, Lonergan, Mello, Walker and Mayor Strickland

**Absent:** 3 - Campbell, Thoms and Woodards

Council Member Thoms arrived at 5:07 p.m.

## FLAG SALUTE

The flag salute was led by Deputy Mayor Boe.

## MOMENT OF SILENCE

Council Member Thoms arrived here, at 5:07 p.m.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0766](#) Minutes of the Economic Development Committee, June 9, 2015.
2. [15-0809](#) Minutes of the Public Utility Board study session, June 24, 2015.
3. [15-0810](#) Minutes of the Public Utility Board meeting, June 24, 2015.
4. [15-0814](#) Minutes of the Tacoma Community Redevelopment Authority, July 9, 2015.

## CONSENT AGENDA

5. [15-0815](#) Minutes of the City Council meeting, May 5, 2015.

## FINAL READING OF ORDINANCES

6. [ORD28292](#) An ordinance vacating a portion of Jefferson Avenue, south of South 17th Street, for pedestrian and bicycle improvements, landscaping, traffic management, parking and vehicle access to the University of Washington Tacoma campus and adjacent buildings. (University of Washington Tacoma; File No. 124.1347)  
[Phyllis Macleod, Hearing Examiner]

**MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including final reading of Ordinance No. 28292.**

**SECONDED BY: Council Member Mello.**

**ACTION: Voice vote was taken and carried. The Consent Agenda, including final reading of Ordinance No. 28292, was declared passed.**

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

**Absent:** 2 - Campbell and Woodards

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [15-0816](#) Proclaiming August 2-8, 2015 as Farmers Market Appreciation Week.

Mayor Strickland proclaimed August 2-8, 2015 as Farmers Market Appreciation Week in the City of Tacoma and presented the proclamation to Scott Gruber, Proctor Farmers Market Association.

## PUBLIC COMMENT

Public Comment began at 5:11 p.m.

Speaking before the City Council:

No one came forward to address the City Council.

Public Comment ended at 5:12 p.m.

## REGULAR AGENDA

**MOTION: Deputy Mayor Boe moved to authorize the City's full and final settlement of all claims against the City in the matter of Myung Hee Muller v. City of Tacoma and Lisa Richardson, Federal District Court Cause No. 05743-RJB, upon payment by the City in the amount of \$75,000.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 2 - Campbell and Woodards

## APPOINTMENTS

8. [RES39250](#) A resolution appointing Karen Larkin to the Public Utility Board.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39250.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 2 - Campbell and Woodards

9. [RES39251](#) A resolution appointing and reappointing Arthur Banks and Derek Young to the Tacoma Housing Authority Board of Commissioners.  
[Mayor Strickland]

**MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39251.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 2 - Campbell and Woodards

## RESOLUTIONS

10. [RES39252](#) A resolution increasing the power transmission rate pursuant to the Transmission Service Agreement with the Public Utility District No. 1 of Lewis County from \$159,435 to \$189,269.  
[Dolores Stegeman, Transmission and Distribution Manager; Chris Robinson, Power Superintendent]

**MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39252.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 2 - Campbell and Woodards

11. [RES39253](#) A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees, Local 17, to create the classification of Environmental Lab Scientist in Training.  
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

**MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39253.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 2 - Campbell and Woodards

## FINAL READING OF ORDINANCES

12. [ORD28309](#) An ordinance amending Section 8.52.020 of the Municipal Code, relating to Unlawful Transit Conduct, to criminalize the use of electronic smoking devices on transit property, and to allow for an exception for the use of electronic or traditional smoking instruments in specifically authorized areas.  
[Keith Echterling, Assistant City Attorney; Elizabeth Pauli, City Attorney]

**ACTION: Roll call vote was taken on Ordinance No. 28309. The Ordinance was declared passed by the following vote:**

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

**Absent:** 2 - Campbell and Woodards

13. [ORD28310](#) An ordinance amending Section 1.06.075 of the Municipal Code, relating to Police Department Citizen-Initiated Complaint Oversight, to change the name of the Citizen Review Panel to the Citizen Police Advisory Committee; increase the number of members from seven to eleven; and revise the duties of the Committee.  
[T.C. Broadnax, City Manager]

**ACTION: Roll call vote was taken on Ordinance No. 28310. The Ordinance was declared passed by the following vote:**

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

**Absent:** 2 - Campbell and Woodards

## FIRST READING OF ORDINANCES

14. [ORD28311](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and employees represented by the Professional and Technical Employees, Local 17, and to implement changes to reflect the organizational structure.  
[Joy St. Germain, Director, Human Resources]

Ordinance No. 28311 was set over for final reading next week.

**UNFINISHED BUSINESS**

There was no unfinished business.

**REPORTS BY THE CITY MANAGER**

City Manager T.C. Broadnax announced the City’s Office of Management and Budget received the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada.

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

Infrastructure, Planning, and Sustainability Committee

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, stated the Committee has met twice since the last report and during those meetings the Committee interviewed and made recommendations for appointments to the Planning Commission and the Transportation Commission. He stated the next meeting will be held on August 12, 2015 with a presentation regarding Live/Work code amendments, and the Committee will conduct applicant interviews for the Board of Building Appeals.

\* \* \* \* \*

Mayor Strickland stated tonight is the 32nd Annual National Night Out with street closures throughout the City for block parties and gatherings to heighten crime prevention and drug awareness while strengthening neighborhoods and police community partnerships. She stated today is also Primary Election Day and ballots need to be postmarked or dropped off at one of the ballot drop boxes by 8:00 p.m. tonight.

Deputy Mayor Boe provided information regarding farmers markets in the City.

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**MOTION: Deputy Mayor Boe moved to excuse Council Members Campbell and Woodards from the meeting tonight.**

**SECONDED BY: Council Member Mello.**

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

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

**Absent:** 2 - Campbell and Woodards

## **ADJOURNMENT**

On proper motion, the meeting was adjourned at 5:31p.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk

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