



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 08, 2016

5:00 PM

CALL TO ORDER

Council Member Campbell called the meeting to order at 5:06 p.m.

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MOTION: Council Member Lonergan moved to appoint Council Member Campbell to serve as presiding officer until the return of the Mayor or Deputy Mayor.

SECONDED BY: Council Member Thoms.

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

Ayes: 5 - Campbell, Ibsen, Lonergan, McCarthy and Thoms

Absent: 4 - Blocker, Mello, Woodards and Mayor Strickland

ROLL CALL

Present: 5 - Campbell, Ibsen, Lonergan, McCarthy and Thoms

Absent: 4 - Blocker, Mello, Woodards and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Ibsen.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 16-0168 Minutes of the Community Vitality and Safety Committee, February 11, 2016.
2. 16-0184 Minutes of the Public Utility Board study session, January 27, 2016.

3. [16-0185](#) Minutes of the Public Utility Board meeting, January 27, 2016.
4. [16-0182](#) Minutes of the Tacoma Community Redevelopment Authority, January 28, 2016.
5. [16-0183](#) Minutes of the Tacoma Community Redevelopment Authority, February 11, 2016.
6. [16-0188](#) 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 Deputy Mayor Ryan Mello
Affiliation Executive Director, Pierce Conservation District
7. [16-0190](#) 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 Robert Thoms
Affiliation Board Member, Crystal Judson Family Justice Center
8. [16-0176](#) 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 Victoria Woodards
Affiliation President and CEO, Tacoma Urban League

CONSENT AGENDA

9. [16-0171](#) Minutes of the City Council study session, February 23, 2016.
10. [16-0170](#) Minutes of the City Council meeting, February 9, 2016.
11. [16-0172](#) Minutes of the City Council meeting, February 16, 2016.
12. [16-0173](#) Minutes of the City Council meeting, February 23, 2016.

MOTION: Council Member Lonergan moved to adopt the Consent Agenda.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

Ayes: 5 - Campbell, Ibsen, Lonergan, McCarthy and Thoms
Absent: 4 - Blocker, Mello, Woodards and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:08 p.m.

Speaking before the City Council:

1. Megan Capes, Tacoma Catholic Worker, speaking on Ordinance No. 28348.
2. Kevin Shintaku, 820 South Cushman Avenue, speaking on Ordinance No. 28348.
3. Paul Whitfield, Destiny Village, speaking on Ordinance No. 28348.
4. Neil Rogers, Destiny Village, speaking on Ordinance No. 28348.
5. Theresa Power-Drutis, New Connections, speaking on Ordinance No. 28348.

Public Comment ended at 5:25 p.m.

REGULAR AGENDA

RESOLUTIONS

13. **RES39396** A resolution designating 24 Public Works and Environmental Services projects as special projects of limited duration, and designating general salary classifications and benefits for persons employed on the projects.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Lonergan moved to adopt Resolution No. 39396.

SECONDED BY: Council Member Thoms.

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

Ayes: 5 - Campbell, Ibsen, Lonergan, McCarthy and Thoms
Absent: 4 - Blocker, Mello, Woodards and Mayor Strickland

FINAL READING OF ORDINANCES

14. [ORD28347](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Teamsters Local 117, General Unit, and the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit. [Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28347.

The Ordinance was declared passed by the following vote:

Ayes: 5 - Campbell, Ibsen, Lonergan, McCarthy and Thoms

Absent: 4 - Blocker, Mello, Woodards and Mayor Strickland

15. [ORD28348](#) An ordinance amending Chapter 2.01 of the Municipal Code, relating to the Minimum Building and Structures Code, and Section 11.05.231, relating to the Human Habitation of Vehicles, to eliminate sections which refer to improper use of recreational vehicles, and to clarify language to allow for clear and consistent enforcement.

[Allyson Griffith, Program Development Specialist Lead;

Nadia Chandler Hardy, Director, Neighborhood and Community Services]

ACTION: Roll call vote was taken on Ordinance No. 28348.

The Ordinance was declared passed by the following vote:

Ayes: 5 - Campbell, Ibsen, Lonergan, McCarthy and Thoms

Absent: 4 - Blocker, Mello, Woodards and Mayor Strickland

16. [ORD28349](#) An ordinance amending Chapter 6B.220 of the Municipal Code, relating to For-Hire Regulations, to establish a new annual license fee for Transportation Network Companies (TNC) to cover administrative and regulatory costs, and to no longer issue For-Hire Driver Identification Cards and Vehicle Endorsements to affiliated drivers of a TNC as long as all licensing requirements are met.

[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28349.

The Ordinance was declared passed by the following vote:

Ayes: 5 - Campbell, Ibsen, Lonergan, McCarthy and Thoms

Absent: 4 - Blocker, Mello, Woodards and Mayor Strickland

UNFINISHED BUSINESS

City Manager T.C. Broadnax provided information on homelessness, enforcement, and services in the City. Council Member Thoms addressed homelessness in the community. Presiding Officer Campbell provided comments on preventative measures regarding homelessness.

CITIZENS' FORUM

Citizens' Forum began at 5:45 p.m.

Speaking before the City Council:

1. Ellen Cohen, 3612 North 33rd Street, speaking on density.
2. Roxy Murray, citizen, speaking on the proposed methanol plant.
3. Margaret Denick, 3947 North 29th Street, speaking on density.
4. Sarah Ostheller, 2014 70th Avenue West, speaking on the proposed methanol plant.
5. Joy Brewer, 2402 North Madison Street, speaking on the proposed methanol plant.
6. Philip Bradford, 355 Saint Helens, speaking on disabilities and current City infrastructure.
7. Joe Taliento, citizen, speaking on the proposed methanol plant.
8. LaDonna Robertson, 1709 South G Street, speaking on the proposed methanol plant.
9. Paul Whitfield, Destiny Village, speaking on homelessness.
10. Neil Rogers, Destiny Village, speaking on land use regulations.
11. Susan Ryan, 3017 North 13th Street, speaking on Proctor District growth and the proposed methanol plant.
12. Kit Burns, 1010 6th Avenue, speaking on Click! Network.
13. Kris Brannon, citizen, speaking on the proposed methanol plant.
14. Kyle Jolibois, 431 Broadway, speaking on the proposed methanol plant.

Presiding Officer Campbell recessed the meeting at 6:31 p.m.

Presiding Officer Campbell called the meeting back to order at 6:38 p.m.

Speaking before the City Council:

15. Rita Andreeva, 718 Yakima Avenue, speaking on the proposed methanol plant.
16. Valarie Peaphon, 4102 North 32nd Street, speaking on the proposed methanol plant.
17. John Carlton, 1004 South Steele Street, speaking on the proposed methanol plant.
18. Bea Christophersen, 3322 North Gove Street, speaking on the Proctor District and the proposed methanol plant.

- 19. Juan Jose Chavez, 3624 East F Street, speaking on the proposed methanol plant.
- 20. Alexis Noonan, 1622 North 8th Street, speaking on the proposed methanol plant.
- 21. Dan Fear, 1619 East Wright Avenue, speaking on the proposed methanol plant.
- 22. Steven Storms, 1316 Browns Point Boulevard, speaking on the proposed methanol plant.
- 23. Wendy Pantoja, NWDC Resistance, speaking on immigration.
- 24. Kurt Kingman, 1717 Dock Street, speaking on programs for homeless.
- 25. Marilyn Kimmerling, 4414 North 34th Street, speaking on the proposed methanol plant.
- 26. Felicity Devlin, 2417 North Washington, speaking on design review.
- 27. Carl Teitge, 815 North Stadium Way, speaking on the proposed methanol plant.
- 28. Allie Brooks, student, speaking on the proposed methanol plant.
- 29. Jennifer Bradley, citizen, speaking on homeless and upcoming agenda items.
- 30. Susan Anderson Newham, citizen, speaking on the proposed methanol plant.

Citizens' Forum ended at 7:26 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Presiding Officer Campbell provided information on a Latino Town Hall on Saturday, March 19, 2016, at Mount Tahoma High School, at 11:00 a.m., and a Lincoln District community breakfast also on Saturday, March 19, 2016, at Lincoln High School.

MOTION: Council Member Lonergan moved to excuse Mayor Strickland, Deputy Mayor Mello, and Council Members Blocker and Woodards from the meeting tonight.

SECONDED BY: Council Member Thoms.

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

Ayes: 5 - Campbell, Ibsen, Lonergan, McCarthy and Thoms
Absent: 4 - Blocker, Mello, Woodards and Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:29 p.m.



Marty Campbell, Presiding Officer



Doris Sorum, City Clerk