



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 08, 2017

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and 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. [17-0792](#) Minutes of the Economic Development Committee, June 13, 2017.
2. [17-0793](#) Minutes of the Economic Development Committee, June 27, 2017.
3. [17-0766](#) Minutes of the Public Utility Board study session, June 21, 2017.
4. [17-0767](#) Minutes of the Public Utility Board meeting, June 21, 2017.

CONSENT AGENDA

5. [17-0794](#) Minutes of the City Council study session, June 27, 2017.
6. [17-0724](#) Minutes of the City Council study session, July 11, 2017.

7. [17-0784](#) Minutes of the City Council study session, July 18, 2017.
8. [17-0781](#) Minutes of the City Council meeting, July 25, 2017.

APPEALS

9. [17-0761](#) Margaret Y. Archer, Gordon Thomas Honeywell LLP, representing the appellant William and Ann Riley and Heather L. Burgess, Phillips Burgess PLLC, representing the appellant YWCA Pierce County appealing the recommendation of the Hearing Examiner regarding the Final Assessment Roll for Local Improvement District No. 8645 for construction of permanent pavement and other appurtenances located on Broadway from South 2nd Street to South 9th Street; St. Helens Avenue from South 7th Street to South 9th Street; Market Street from St. Helens Avenue to South 9th Street; South 4th Street from Stadium Way to Broadway; South 7th Street from Broadway to St. Helens Avenue.
(Local Improvement District No. 8645; File No. HEX 2017-004)

Setting Tuesday, August 22, 2017, at approximately 5:30 p.m., as the date set for the appeal by the City Council.

MOTION: Deputy Mayor Thoms moved to adopt the Consent Agenda.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:10 p.m.

Speaking before the City Council:

1. Diane Evans, Tacoma-Pierce County Health Department, speaking on Ordinance No. 28446.
2. Patrick Clark, University of Washington Tacoma, speaking on Resolution No. 39776.

Public Comment ended at 5:14 p.m.

REGULAR AGENDA

RESOLUTIONS

10. [RES39774](#) A resolution designating the City of Brovary, Ukraine, as a Sister City.
 [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director,
 Community and Economic Development]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39774.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms,
Walker Lee and Mayor Strickland

11. [RES39775](#) A resolution designating the Steele-Fuller Residence, located at
 2312 North 29th Street, and the Beals Residence, located at
 2804-2806 McCarver Street, as City Landmarks and placing said properties
 on the Tacoma Register of Historic Places.
 [Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director,
 Planning and Development Services]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39775.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms,
Walker Lee and Mayor Strickland

12. [RES39776](#) A resolution authorizing the use of up to \$25,000 from the City Council Contingency Funds, for developing a Downtown retail enhancement study and recruitment strategy to identify appropriate retail and restaurant uses; and directing the City Manager to negotiate and execute an agreement for a third-party consultant outlining the scope of work and deliverables.
[Council Members Campbell, McCarthy, and Mello]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39776.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

FINAL READING OF ORDINANCES

13. [ORD28446](#) An ordinance amending Title 10 of the Municipal Code, entitled “Public Works” by adding a new Chapter 10.29, entitled “Complete Streets”, providing for Complete Streets Design Guidelines to ensure transportation improvements are planned, designed, and constructed to encourage walking, bicycling, and transit use.
[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:34 p.m.

Speaking before the City Council:

1. Amanda DeShazo, Immigrant Refugee Task Force, speaking on legal defense fund.
2. Tim Warden-Hertz, Immigrant Refugee Task Force, speaking on legal defense fund.
3. Liz Dunbar, Immigrant Refugee Task Force, speaking on legal defense fund.
4. Eric Paulsen, citizen, speaking on legal defense fund.
5. Theresa Power-Drutis, New Connections, speaking on affordable housing.
6. Rosemary Powers, New Connections, speaking on legal defense fund.
7. Jason Scales, Immigrant Refugee Task Force, speaking on Commission and defense fund.
8. Jacqueline Plattner, Primo Grill, speaking on neighborhood safety.
9. Tom Johnson, NW Costume, 2316 6th Avenue, speaking on neighborhood safety.
10. Casey Cowles, 6th Avenue Business District, speaking on district safety concerns.
11. Lynnette Dachille, Lakewood, speaking on liquefied natural gas.
12. John Carlton, Tacoma, speaking on liquefied natural gas.
13. Bill Kupinse, Tacoma, speaking on liquefied natural gas.
14. Penny Rowe, Tacoma, speaking on liquefied natural gas.
15. Dakota Case, Water Warriors, speaking on liquefied natural gas.
16. David McInturff, Tacoma, speaking on liquefied natural gas.
17. Dr. Linda Fortune, Tacoma, speaking on pollution and the Port.
18. Kyle Jolibois, Tacoma, speaking on liquefied natural gas.
19. Nancy Reining, Tacoma, speaking on liquefied natural gas.
20. Shirley Low, 3043 44th Avenue Northeast, speaking on fossil fuel moratorium and liquefied natural gas.
21. Kathy Lawhon, 1114 South 11th Street #417, speaking on liquefied natural gas.
22. Sarah Morken, 809 North Proctor Street, speaking on drop the charges.
23. Colleen Gray, 3818 South 9th Street, speaking on solar versus fossil fuels.
24. Steven Storms, 1316 Browns Point Boulevard, speaking on liquefied natural gas.
25. David Bluhm, Tacoma, speaking on liquefied natural gas.

Citizens' Forum ended at 6:40 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Deputy Mayor Thoms stated there will be a community cleanup on Saturday, August 12, 2017, at 10:00 a.m., at Jason Lee Middle School, 602 North Sprague Avenue, in partnership with the North Slope Historic District.

MOTION: Deputy Mayor Thoms moved to appoint Council Member Mello to serve as Acting Mayor of the City Council from Wednesday, August 9, 2017, through Friday, August 11, 2017.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:42 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk