



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 06, 2015

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:07 p.m.

ROLL CALL

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

FLAG SALUTE

The flag salute was led by Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **14-1279** Minutes of the Joint Municipal Action Committee, November 14, 2014.
2. **14-1305** Minutes of the Public Utility Board study session, October 29, 2014.
3. **14-1306** Minutes of the Public Utility Board meeting, October 29, 2014.
4. **14-1240** Minutes of the Tacoma Arts Commission, November 10, 2014.
5. **14-1309** Minutes of the Tacoma Community Redevelopment Authority,
December 4, 2014.
6. **14-1311** Minutes of the Tacoma Planning Commission, December 3, 2014.
7. **14-1307** Minutes of the Tacoma Public Library Board of Trustees, November 19, 2014.

8. 14-1335 Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and Surface Water Management, September 2014.

CONSENT AGENDA

FINAL READING OF ORDINANCES (First and Final Reading)

9. ORD28276 An ordinance providing for the formation of Local Improvement District (LID) No. 8661, for the removal of existing asphalt surface and placement of new asphalt, and modifying existing storm drain lines and storm water catch basins, on Proctor Street from North 38th Street north to the dead end.
[Ralph Rodriguez, LID Administrator; Phyllis Macleod, Hearing Examiner]

MOTION: Council Member Boe moved to adopt the Consent Agenda, including first and final reading of Ordinance No. 28276.

SECONDED BY: Deputy Mayor Woodards.

MOTION: Council Member Boe moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28276.

SECONDED BY: Deputy Mayor Woodards.

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 on the Consent Agenda. The Consent Agenda, including first and final reading of Ordinance No. 28276, was declared adopted.

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards 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 Council:

Robert Hill, P.O. Box 5006, speaking on Resolution No. 39091.

Public Comment ended at 5:11 p.m.

REGULAR AGENDA

APPOINTMENTS

- 10. **RES39090** A resolution electing Council Member David Boe as Deputy Mayor to serve a one-year term through December 31, 2015.
[Mayor Strickland]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39090.

SECONDED BY: Council Member Lonergan.

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

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

* * * * *

Mayor Strickland presented the Deputy Mayor plaque to Council Member Woodards and thanked her for her service as Deputy Mayor in 2014.

Mayor Strickland presented the Deputy Mayor name plate to Deputy Mayor Boe.

* * * * *

11. **RES39091** A resolution appointing Rahn Clayton, William Hagens, Virginia Miller, Andrew Nguyen, and Antonio Sablan to the Human Services Commission. [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39091.

SECONDED BY: Council Member Woodards.

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

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

RESOLUTIONS

12. **RES39092** A resolution authorizing the execution of a Letter of Agreement negotiated with the Professional and Technical Employees, Local 17. [Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39092.

SECONDED BY: Council Member Woodards.

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

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

13. **RES39093** A resolution authorizing execution of a Letter of Agreement negotiated with the Washington State Council of County and City Employees, Local 120. [Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39093.

SECONDED BY: Council Member Woodards.

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

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

14. **RES39094** A resolution authorizing the execution of a Letter of Agreement negotiated with District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit. [Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39094.

SECONDED BY: Council Member Woodards.

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

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

FIRST READING OF ORDINANCES

15. **ORD28277** 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 Professional and Technical Employees, Local 17; Washington State Council of County and City Employees, Local 120; and the District Lodge #160, on behalf of Local Lodge #297, of the International Association of Machinists and Aerospace Workers, General Unit. [Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28277 was set over for final reading next week.

16. **ORD28278** An ordinance providing for the issuance and sale of sewer revenue and refunding bonds, in an amount not to exceed \$125,000,000, to refund certain outstanding sewer bonds; finance the acquisition, construction, and installation of additions and improvements to, and equipment for, the sewer system; and other related costs, and delegating the authority to approve the final terms of the bonds. [Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28278 was set over for final reading next week.

17. **ORD28279** An ordinance providing for the issuance and sale of solid waste revenue bonds, in an amount not to exceed \$75,000,000, to refund certain outstanding solid waste revenue bonds; finance the acquisition, construction, and installation of additions and improvements to, and equipment for, the solid waste system; and other related costs, and delegating the authority to approve the final terms of the bonds. [Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28279 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

18. 14-1280 This is the date set for a public hearing on the enforcement strategy options for non-licensed marijuana operations.
[Elizabeth Pauli, City Attorney]

The public hearing began at 5:38 p.m.

Speaking before the Council:

1. Nancy Pease Hogan, 11103 37th Avenue Court East.
2. Alexis Wolff, 2526 West Narrows Drive.
3. Glen Grisby, Tacoma.
4. Scott Kirkpatrick, resident.
5. Gail Grill, resident.
6. Adam Powers, resident.
7. Kimberly Benford, resident.
8. Rebecca Cole, resident.
9. Kari Boiter, resident.
10. Matthew Torres, resident.
11. Lisa Dickerson, resident.
12. Robert Hill, P.O. Box 5006.
13. Nathe Lawver, resident.
14. Denise Bodman, 2907 57th Avenue Northeast.
15. John Carman, 4917 North 18th Street.
16. Tom Honeycutt, 2702 North Stevens Street.
17. Jennifer Bradley, 1028 South Huson Street.
18. T. J. Lauritsen, 1775 K Street, Washington D.C.
19. Steve Sarich, 5018 North 31st Street.
20. Harry Partl, Tacoma.
21. Jumapili Ikuseghan, Tacoma.
22. Chris Horyn, Tacoma.
23. Joseph Taliento, resident.
24. Wes Abney, resident.
25. Dean Miller, resident.
26. Andrea Pulosi, citizen.
27. Jay Berneburg, Tacoma.
28. Lukas Barfield, South Tacoma.
29. Robert Downs, Tacoma.
30. Chris Bess, Tacoma.
31. Larry and Jane Richos, Tacoma.
32. Cat Jeter, Fircrest.
33. Kevin Heiderich, Tacoma.
34. Chris Oliver, Tacoma.
35. Justin Meyer, 2309 Tacoma Avenue.

36. Debra Cook, Fircrest.
37. Justin I., Tacoma.
38. Alex Cooley, Seattle.
39. Jennifer Gray, 776 Commerce Street.
40. Chad Gunderson, 4915 Center Street.
41. Rhonda Avey, 5917 South Cheyenne.
42. Daniel Adams, citizen.
43. Joy Bonney, 1515 99th Street East.
44. Veneta Johnson, University Place.
45. Jamel Oshiro, Tacoma.
46. Patty Honan, citizen.
47. Jedidiah Haney, citizen.
48. Courtney Braswell, Long Beach.
49. Marie Lynn, 9034 Ridgeview Circle West.
50. Lisa Bean, 817 South Sprague.
51. Michael Rey, Tacoma.
52. John McNaughton, 1734 South Oakes Street.
53. Charles Baker, 2755 Cambridge Drive, Steilacoom, WA.
54. Josue Betancourt, 919 East Division Lane.
55. W.A. Curtice, 25218 51st Avenue East, Graham, WA.
56. Cara Zemanek, 805 South 265th Street, Des Moines, WA.
57. Tim Pavolka, 3215 North 22nd Street.
58. Tom Lauerman, Tacoma.
59. Patrick MacKay, UFCW International.
60. Alexander Paulos, 1314 West Mount Drive, Fircrest, WA.
61. Rosemary Rocha, 2121 Cascade Place West.
62. Kurtis Ballard, 3606 South 8th Street.
63. Michael Downing, citizen.
64. Christy Stanley, 708 Broadway.
65. Adantas Walston, citizen.
66. Milan Pebley, citizen.
67. Michone Moore, resident.
68. Sonia Leyva, citizen.
69. John Mischo, 1506 Earnest S. Brazill.
70. Sarah Fassett, Edgewood, WA.
71. Angel Swanson, citizen.
72. William Pregnell, citizen.
73. Lawrence Mayfield, Tacoma.
74. Al Burton, citizen.

The public hearing ended at 8:05 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax stated the City has been selected to receive Federal Highway Safety Improvement funding for the Pacific Avenue/State Route 7 corridor safety project. He then introduced the new Assistant City Manager, Mark Lauzier.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member Mello stated the October 22, 2014 meeting included a presentation on the implementation of the Environmental Sustainability Management System at the Central Wastewater Treatment Plant, and an update on a tree planting program in Washington State Department of Transportation rights-of-way. He then stated the November 12, 2014 meeting included Tacoma Public Utilities' Integrated Resource Plan, sustainability measurements, and interviews for the Planning Commission. Council Member Mello noted on December 10, 2014, the Committee was briefed on the City's review of mixed-use centers, and a project with the Department of Ecology to develop a regional approach to storm water management. He then thanked the Committee and staff for their work in 2014. Council Member Mello concluded by stating the Committee's next meeting is scheduled for January 14, 2015, at 4:00 p.m. in Conference Room 16 of the Tacoma Municipal Building North, and will include an update on the Water Ditch Trail, and land use regulations in the 2015 Comprehensive Plan.

* * * * *

Deputy Mayor Boe provided information on several events in Tacoma this week, including the Franciscan Polar Plaza ice skating rink at Tollefson Plaza, Puget Sound Poetry's Distinguished Writer's Series and open mic, and Euphonious Tones by Second City Chamber Series.

Council Member Lonergan provided comments regarding tonight's public hearing related to the legal status of marijuana businesses in operation after an initiative passed in 1999, and whether home-grow operations are legal.

Council Member Campbell also provided comments regarding tonight's public hearing related to taxes on medical and recreational marijuana received by the City, and the large number of speakers.

ADJOURNMENT

On proper motion, the meeting was adjourned at 8:17 p.m.

A handwritten signature in black ink, appearing to read 'M. Strickland', written over a horizontal line.

Marilyn Strickland, Mayor

A handwritten signature in blue ink, appearing to read 'Doris Sorum', written over a horizontal line.

Doris Sorum, City Clerk