



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 29, 2015

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:03 p.m.

ROLL CALL

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

Absent: 1 - Thoms

FLAG SALUTE

The flag salute was led by Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1002](#) Minutes of the Neighborhoods and Housing Committee, April 6, 2015.
2. [15-1001](#) Minutes of the Neighborhoods and Housing Committee, June 1, 2015.
3. [15-1003](#) Minutes of the Neighborhoods and Housing Committee, July 6, 2015.
4. [15-1004](#) Minutes of the Neighborhoods and Housing Committee, August 3, 2015.
5. [15-0992](#) Minutes of the Tacoma Public Library Board of Trustees, August 19, 2015.

CONSENT AGENDA

RESOLUTIONS

6. [RES39272](#) A resolution setting Thursday, November 5, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the alley between East D Street and East E Street, north of Puyallup Avenue and south of the BNSF Railway Company property and the terminus of City right-of-way, for a passenger drop-off and bus zone.
(PCSD Tacoma Facilities I, LLC; File No. 124.1353)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including Resolution No. 39272.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution No. 39272, was declared adopted.

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

Absent: 1 - Thoms

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [15-1006](#) Proclaiming October 2015 as Tacoma Arts Month.

Mayor Strickland proclaimed October 2015 as Tacoma Arts Month in the City and presented the proclamation to Ms. Traci Kelly, Tacoma Arts Commission Chair.

8. [15-1007](#) Proclaiming October 2015 as Filipino American History Month.

Mayor Strickland proclaimed October 2015 as Filipino American History Month in the City and presented the proclamation to Mr. Reynaldo Pascua, Filipino-American Community of Yakima Valley.

PUBLIC COMMENT

Public Comment began at 5:14 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:15 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES39273](#) A resolution authorizing the execution of an amendment to the contract with Pape Machinery, Inc., in the amount of \$200,000, plus sales tax, for a cumulative total of \$400,000, budgeted from various departmental funds, to extend the contract for occasional warranty and non-warranty services, repairs, and parts for the City's John Deere equipment on an as-needed basis through November 30, 2017 - Specification No. GF15-0501N.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39273.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Thoms

RESOLUTIONS

10. [RES39274](#) A resolution authorizing the execution of an agreement with Pierce County, in the amount of \$875,000, budgeted from the Solid Waste Fund, to provide household hazardous waste collection services to Pierce County residents, for an initial five-year term, with the option to renew for one additional two-year term, for a projected contract total of \$1,225,000; and providing for 100 percent reimbursement by Pierce County, beginning January 1, 2016.
[Gary H. Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39274.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Thoms

FINAL READING OF ORDINANCES

11. [ORD28321](#) An ordinance amending Chapter 8.66 of the Municipal Code, relating to Weapons, to permit the possession of air guns, air rifles, B-B guns, and slingshots, while preserving the misdemeanor offense of discharging or shooting such items in the City; and allow for a limited exception for the discharge of air guns, air rifles, and B-B guns for recreational purposes in an indoor, licensed business facility.
[Keith Echterling, Assistant City Attorney; Elizabeth Pauli, City Attorney]

ACTION: Roll call vote was taken on Ordinance No. 28321. The Ordinance was declared passed by the following vote:

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

Absent: 1 - Thoms

FIRST READING OF ORDINANCES

12. [ORD28322](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program Amended 2014-2015 for 2016-2021.
[Chris E. Larson, Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Ordinance No. 28322 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

The public hearing was held later in the meeting.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax reported the Police Department's Tacoma IF Project was awarded \$69,000 from the COPS Community Policing Development micro-grant program. He stated the Neighborhoods and Community Services Department's Tacoma Gang Reduction Project was awarded \$241,000 from the Office of Juvenile Justice and Delinquency Prevention's fiscal year 2014 Comprehensive Anti-Gang Strategies program.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Campbell thanked the Mayor for having the President of China come to Lincoln High School. He stated that Wednesday is the Eastside Farmers Market and it will be the last day for the market, Saturday at 9:00 a.m. there will be an event in the McKinley District to depave an area and add plants, and there will be a Project PEACE event on October 5, 2015 at Lincoln High School. Council Member Woodards added that all Tacoma residents are welcome to come and have a conversation with the Tacoma Police Department and City staff about police relations.

Council Member Woodards then stated October is Domestic Awareness Month and on Friday, October 2, 2015, the kickoff to the Courage Campaign will be held at Tollefson Plaza. She stated there will also be programming on CityLine regarding reactions to trauma and working with survivors in the community, housing and employment rights for domestic violence survivors, and support groups throughout the community. She encouraged everyone to be involved.

Infrastructure, Planning, and Sustainability Committee

Council Member Mello, Chair of the Infrastructure, Planning, and Sustainability Committee reported that the Committee has met three times since his last report. He stated on August 12, 2015 the Committee received a presentation on live/work and work/live proposed amendments, and interviewed applicants for the Board of Building Appeals. Council Member Mello stated at the meeting of September 9, 2015, a presentation was heard regarding an interlocal agreement for salmon recovery efforts in the Green River, and at the September 23, 2015 meeting the Committee received presentations relative to community solar, replacement of the Puyallup River Bridge, and a pedestrian crossing improvement project.

PUBLIC HEARINGS AND APPEALS

- 13. [15-0871](#) This is the date set for a public hearing by the City Council on proposed amendments to the Municipal Code relating to live/work and work/live units. [Molly Harris, Senior Planner; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 5:35 p.m.

Speaking before the City Council:

- 1. Ben Ferguson, 1916 Jefferson Street.

The public hearing ended at 5:45 p.m.

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MOTION: Deputy Mayor Boe moved to excuse Council Member Thoms from the meeting tonight.

SECONDED BY: Council Member Mello.

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

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

Absent: 1 - Thoms

Deputy Mayor Boe stated October is Tacoma Arts Month, which will kick-off on Thursday, October 1, 2015 with a free event at the historic Tacoma Armory Building at 6:00 p.m.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:46 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk