



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 12, 2014

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:00 p.m.

ROLL CALL

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

Absent: 1 - Campbell

FLAG SALUTE

The Flag Salute was led by Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 14-0688 Minutes of the Joint Municipal Action Committee, July 11, 2014.
2. 14-0691 Minutes of the Landmarks Preservation Commission, July 9, 2014.
3. 14-0689 Minutes of the Tacoma Community Redevelopment Authority, July 10, 2014.

CONSENT AGENDA

4. 14-0694 Minutes of the City Council study session of April 22, 2014.
5. 14-0683 Minutes of the City Council study session of April 29, 2014.
6. 14-0684 Minutes of the City Council study session of May 6, 2014.

7. **14-0685** Minutes of the City Council study session of May 13, 2014.
8. **14-0686** Minutes of the City Council study session of May 20, 2014.

RESOLUTIONS

9. **RES38984** A resolution authorizing the execution of an Amended and Restated Interlocal Agreement for Communications Services to add the City of Puyallup as a Member Agency of South Sound 9-1-1; authorize 63-20 financing; incorporate provisions relating to the responsibilities of member agencies in the event of future shortfalls in tax collections; and update outdated language. [Tansy Hayward, Assistant City Manager; T.C. Broadnax, City Manager]

MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda, including Resolution No. 38984.

SECONDED BY: Council Member Boe.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution No. 38984, was declared adopted.

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

Absent: 1 - Campbell

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public comment began at 5:03 p.m.

No one came forward to address the Council.

Public comment ended at 5:04 p.m.

REGULAR AGENDA

A motion may be considered to authorize the City's full and final settlement of all claims against the City by Catholic Health Initiatives, Claim No. 14552, upon payment by the City in the amount of \$44,358.57.

MOTION: Deputy Mayor Woodards moved to authorize the City's full and final settlement of all claims against the City by Catholic Health Initiatives, Claim No. 14552, upon payment by the City in the amount of \$44,358.57.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Campbell

APPOINTMENTS

10. **RES38985** A resolution appointing Laurie Bischof and Kellene Richards to the Board of Building Appeals.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38985.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Campbell

11. **RES38986** A resolution appointing and reappointing Yoshi Kumara, Justin Leighton, Vance Lelli, and Andrew Strobel to the Transportation Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 38986.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Campbell

FINAL READING OF ORDINANCES

12. **ORD28238** 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 District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit; and the Teamsters Local Union No. 117, Public Assembly Facilities (PAF) Unit.
[Mike Brock, Labor Negotiator; David Topaz, Labor Negotiator; Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28238.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - Campbell

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:08 p.m.

Speaking before Council:

1. Joey Marzano, citizen, speaking on country.
2. Susan Hayami, citizen, speaking on violation of the Municipal Code.
3. George Petre, citizen, speaking on violation of the Municipal Code.
4. Chuck Johnson, citizen, speaking on the future of the City.
5. Cindy Richardson, Unite Here 8, speaking on the Convention Center hotel proposal.
6. Gurjit Kaur, Unite Here 8, speaking on the Convention Center hotel proposal.
7. Sherri Suhartono, Unite Here 8, speaking on the Convention Center hotel proposal.
8. Nischit Hegde, Unite Here 8, speaking on the Convention Center hotel proposal.
9. Hannah McDonough, citizen, speaking on biking infrastructure.
10. Melanie Gladstone, citizen, speaking on deaf-friendly awareness.
11. Herbert Burke, 1206 South Cushman, speaking on the LINK train expansion.

Citizens' Forum ended at 5:36 p.m.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax recognized outgoing Assistant City Manager Tansy Hayward for 8 years of service to the City of Tacoma and wished her well in her new position as Assistant City Manager for the City of Raleigh, North Carolina.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Walker asked the City Manager for more information on the City garage sale Code, as it relates to the comments shared at Citizens' Forum this evening.

Council Member Walker also shared that the Sprague Street interchange connecting to north and south bound Interstate 5 will open this Sunday at 7:30 a.m., and invited everyone to the Hilltop Street Fair on Saturday, August 23, 2014.

Council Member Boe shared the weekly schedule for the Tacoma Farmers' Markets and announced this Friday is a special opening night party for the 25 new faces of independent film at the Grand Cinema, which host a series of films by the new filmmakers from August 15 through August 20, 2014.

Council Member Boe stated on Saturday, the Downtown Block Party will be in Opera Alley for live music and a fun celebration of walkable neighborhoods, and also noted Music and Art in Wright Park will occur on Saturday as well from Noon to 7:00 p.m. Finally, he announced the 18th Annual South Tacoma Car Show on South Tacoma Way, and the Centro Latino Latin Festival on Sunday in Peoples Park from 10:00 a.m. to 6:00 p.m.

Council Member Lonergan announced that this Saturday's neighborhood cleanup will be at Mount Tahoma High School for the surrounding neighborhoods. He also invited everyone to come out for the McKinley Hill Street Fair on Saturday as well.

Council Member Thoms reminded everyone about Tacoma's 2nd Annual Celebrating Military Service Parade this Saturday evening along Pacific Avenue between South 17th and South 9th Streets, and invited everyone to come out and show that Tacoma is a military friendly town.

Council Member Ibsen shared that a solution is being worked on for the awkward entrance to Point Defiance Park at the north end of Pearl Street and invited anyone interested in it to join with representatives from the City and Metro Parks at the Point Defiance Pagoda at 6:30 p.m. on Wednesday, August 13, 2014 to learn more about the proposed solution.

Mayor Strickland noted that almost every neighborhood in Tacoma has some sort of family-friendly fun going on this weekend, and urged everyone to get out and take advantage of all of the events happening.

MOTION: Deputy Mayor Woodards moved to excuse Council Member Campbell from tonight's meeting.

SECONDED BY: Council Member Boe.

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

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

Absent: 1 - Campbell

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:59 p.m.

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

Marilyn Strickland, Mayor

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

Doris Sorum, City Clerk