



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**January 03, 2017**

**5:00 PM**

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## **CALL TO ORDER**

Mayor Strickland called the meeting to order at 5:06 p.m.

## **ROLL CALL**

**Present:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

The City Council At-Large No. 6 position is vacant.

## **FLAG SALUTE**

The flag salute was led by Council Member Blocker.

## **MOMENT OF SILENCE**

## **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

1. [16-1249](#) Minutes of the Economic Development Committee, November 29, 2016.
2. [17-0002](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 28, 2016.
3. [17-0003](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 12, 2016.
4. [17-0004](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, October 20, 2016.
5. [17-0005](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 26, 2016.
6. [16-1240](#) Minutes of the Planning Commission, November 16, 2016.
7. [16-1256](#) Minutes of the Public Utility Board study session, October 26, 2016.

8. [16-1257](#) Minutes of the Public Utility Board meeting, October 26, 2016.
9. [16-1258](#) Minutes of the Public Utility Board special meeting, October 29, 2016.
10. [17-0016](#) Minutes of the Tacoma Public Library Board of Trustees, November 16, 2016.

## **CONSENT AGENDA**

11. [17-0010](#) Minutes of the City Council study session, November 8, 2016.
12. [17-0011](#) Minutes of the City Council study session, November 15, 2016.
13. [17-0012](#) Minutes of the City Council study session, November 22, 2016.
14. [17-0013](#) Minutes of the City Council study session, November 29, 2016.
15. [17-0014](#) Minutes of the City Council study session, December 6, 2016.

**MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms  
and Mayor Strickland**

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

16. [17-0021](#) Recognizing former Council Member Woodards for her service to the City of Tacoma.

Mayor Strickland recognized former Council Member Woodards for her service to the City of Tacoma.

## PUBLIC COMMENT

Public Comment began at 5:12 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:13 p.m.

## REGULAR AGENDA

### APPOINTMENTS

17.     [RES39623](#)     A resolution electing Council Member Robert Thoms as Deputy Mayor to serve a one-year term through December 31, 2017.  
                          [Mayor Strickland]

**MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39623.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

Mayor Strickland thanked Council Member Mello for his service as Deputy Mayor in 2016 and presented him with a plaque and gavel.

Mayor Strickland welcomed Council Member Thoms to his new position as the Deputy Mayor for 2017 and thanked him for his willingness to serve.

## RESOLUTIONS

18. [RES39624](#) A resolution authorizing the execution of a Memorandum of Understanding with Pierce County, Metropolitan Park District of Tacoma, and Pierce County Conservation District, in the amount of \$477,601, budgeted from the Wastewater Fund, for continued support of the Harvest Pierce County community garden program for the period of January 1, 2017, through December 31, 2020.

[Daniel C. Thompson, Ph.D., Business Operations Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Council Member Mello moved to adopt Resolution No. 39624.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes:** 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Mayor Strickland

**Recused:** 1 - Mello

19. [RES39625](#) A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey the parcel located at 1210 Tacoma Avenue South to HQC USA LLC, for the amount of \$750,000, for development of a mixed-use residential project.

[Jennifer Hines, Assistant Division Manager, Public Works;  
Ricardo Noguera, Director, Community and Economic Development]

**MOTION: Council Member Mello moved to adopt Resolution No. 39625.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

20. [RES39626](#) A resolution authorizing the acquisition of property located at 928 Pacific Avenue from Big Rooster Investments, LLC, for the amount of \$550,000, plus closing costs, budgeted from the Urban Development Action Grant Fund, for potential future development of North Park Plaza.  
[Jennifer Hines, Assistant Division Manager, Public Works;  
Ricardo Noguera, Director, Community and Economic Development]

**MOTION: Council Member Mello moved to adopt Resolution No. 39626.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

21. [RES39627](#) A resolution authorizing the execution of an amendment to the Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with David Foster, to correct the parcel number of the site, located at 1302 South J Street in the MLK Mixed-Use Center.  
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

**MOTION: Council Member Mello moved to adopt Resolution No. 39627.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland



22. **RES39628** A resolution approving the cancellation of the following six regular City Council meetings in 2017: January 17, May 30, July 5, September 5, December 19, and December 26.  
[Mayor Strickland]

**MOTION: Council Member Mello moved to adopt Resolution No. 39628.**

**SECONDED BY: Council Member Lonergan.**

**MOTION: Council Member Mello moved to amend lines 12 and 16 of Resolution No. 39628 to strike December 19, and add March 14.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

**ACTION: Voice vote was taken and carried on the Resolution, as amended. The Resolution, as amended, was declared adopted.**

**Ayes:** 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms and Mayor Strickland

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **REPORTS BY THE CITY MANAGER**

There was no report.

### **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

There were no comments or Committee reports.

### **ADJOURNMENT**

On proper motion, the meeting was adjourned at 5:28 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk