



City of Tacoma City Council Minutes

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

July 19, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:04 p.m.

ROLL CALL

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

Absent: 1 - McCarthy

FLAG SALUTE

The flag salute was led by Council Member Ibsen.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0673](#) Minutes of the Economic Development Committee, June 28, 2016.
2. [16-0672](#) Minutes of the Human Services Commission, May 11, 2016.
3. [16-0690](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 22, 2016.
4. [16-0681](#) Minutes of the Planning Commission, June 15, 2016.
5. [16-0685](#) Minutes of the Public Utility Board study session, May 25, 2016.
6. [16-0689](#) Minutes of the Public Utility Board meeting, May 25, 2016.

CONSENT AGENDA

7. [16-0606](#) Minutes of the City Council meeting, June 14, 2016.
8. [16-0664](#) Minutes of the City Council meeting, June 21, 2016.
9. [16-0616](#) Minutes of the City Council meeting, June 28, 2016.

RESOLUTIONS

10. [RES39494](#) A resolution setting Monday, August 22, 2016, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the north 10 feet of South 23rd Street lying between the west margins of Jefferson Avenue and Fawcett Avenue, to facilitate economic development.
(City of Tacoma; File No. 124.1369)
[Troy Stevens, Senior Real Estate Specialist;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including Resolution No. 39494.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39494. The Consent Agenda was declared adopted.

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

Absent: 1 - McCarthy

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [16-0659](#) Recognition for Mr. Stan Selden.
Mayor Strickland recognized Stan Selden and presented a recognition to Joanne and Scott Selden.

PUBLIC COMMENT

Public Comment began at 5:09 p.m.

Speaking before the City Council:

1. Marshall McClintock, 201 North J Street, speaking on Resolution No. 39496.
2. David Fischer, 1705 Dock Street, speaking on Resolution No. 39497.
3. Michael Sweney, 3401 South 10th Street, speaking on Resolution No. 39497.

Public Comment ended at 5:14 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

12. [RES39495](#) A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$1,733,722.80, excluding sales tax, plus a 15 percent contingency, for a total of \$1,993,838.72, budgeted from various departmental funds, for the restoration of approximately 28 blocks of residential streets in the North Slope Historic District and Central Tacoma area, including water main spot repair and replacement - Specification No. PW16-0113F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39495.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - McCarthy

RESOLUTIONS

13. [RES39496](#) A resolution designating the Thomas Theodore Hosmer Residence, located at 309 South 9th Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer;
Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39496.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - McCarthy

14. [RES39497](#) A resolution adopting “Artfull Tacoma” as the plan for arts and culture in the Tacoma 2025 framework and as an implementation tool for the Comprehensive Plan.
[Amy McBride, Tacoma Arts Administrator;
Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39497.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - McCarthy

15. [RES39498](#) A resolution expressing appreciation and support along with Pierce County, the cities of Lakewood and University Place, and the town of Steilacoom, to the United States Golf Association (USGA) for presenting the 2015 U.S. Open at the Chambers Bay Golf Course; and expressing commitment to work collaboratively to support and attract future USGA events at the Chambers Bay Golf Course and elsewhere in the region.
[Mayor Strickland]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39498.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - McCarthy

FINAL READING OF ORDINANCES

16. [ORD28369](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees, and changes in classifications to reflect the organizational structure.

[Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28369.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - McCarthy

17. [ORD28370](#) An amended ordinance modifying the 2015-2016 Biennial Budget to appropriate funds for additional contract obligations, transfers and other budget adjustments; and authorizing interfund transfers and contributions.

[Tadd Wille, Director, Office of Management and Budget]

MOTION: Deputy Mayor Mello moved to amend

Amended Ordinance No. 28370 by substituting Exhibits “A” and “B”.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - McCarthy

ACTION: Roll call vote was taken on Amended Ordinance No. 28370.

The Ordinance was declared passed by the following vote:

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

Absent: 1 - McCarthy

FIRST READING OF ORDINANCES

18. [ORD28371](#) An ordinance amending Chapter 12.08 of the Municipal Code, relating to stormwater management, by adding a new Section 12.08.870, entitled “Payment In-Lieu-of Construction Program,” to implement a voluntary program to mitigate stormwater impacts from new development and redevelopment projects; and providing for assessment of system development charges and maintenance surcharges.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

ACTION: Ordinance No. 28371 was set over for final reading next week.

19. [ORD28372](#) An ordinance establishing the system development charge for the flow control facility known as the Gravel Pit located in the Flett Creek Watershed.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

ACTION: Ordinance No. 28372 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

20. [16-0650](#) This is the date set for a public hearing by the City Council on the 2016 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director,
Planning and Development Services]

The public hearing began at 5:41 p.m.

Speaking before the City Council:

1. Cady Chintis, 3236 Puyallup Avenue.
2. Troy Christensen, 6848 South Alaska Street.
3. Lori Kalac, 7010 South Alaska Street.
4. Vicki Shaffer, 5702 North 33rd Street.
5. Jeff Young, 6844 South Alaska Street.
6. Dr. Bruce Arneklev, 3306 North Shirley Street.
7. Theresa Evans, 711 East 35th Street.
8. David Foster, 709 South Yakima Avenue.

The public hearing ended at 6:17 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax reported that the City will be receiving a platinum level Healthy Communities Award from the Tacoma-Pierce County Health Department, for work in promoting health and well-being of our community through the development and adoption of the City’s Comprehensive Plan, One Tacoma.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Woodards, Chair of the Community Vitality and Safety Committee, reported that at the meeting on May 12, 2016, the Committee heard an overview of the Violence Reduction Task Force, and held interviews for the Human Services Commission. She stated at the June 21, 2016 meeting, the Committee heard an overview of the revised human services funding process. She concluded by reporting that at the July 14, 2016 meeting, the Committee heard a presentation on the Tacoma Fire mid-year review and key initiatives.

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Deputy Mayor Mello provided information on the Tacoma Maritime Fest that occurred over the past weekend.

Council Member Woodards provided information on a historical neighborhood walk of the McKinley Business District, on Saturday, July 23, 2016, starting at Winner’s Gym, located at 3523 McKinley Avenue East, at 10:00 a.m.

Council Member Blocker provided information on a community event at People’s Park over the past weekend to express frustrations over recent shootings.

Mayor Strickland shared an excerpt from a letter by Police Chief Ramsdell on recent shootings and community support.

MOTION: Deputy Mayor Mello moved to excuse Council Member McCarthy from the meeting tonight.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - McCarthy

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:26 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk