



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 10, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:05 p.m.

ROLL CALL

Present: 8 - Blocker, Ibsen, Lonergan, McCarthy, Mello, Thoms, 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. [16-0400](#) Minutes of the Government Performance and Finance Committee, April 6, 2016.
2. [16-0383](#) Minutes of the Public Utility Board study session, March 23, 2016.
3. [16-0384](#) Minutes of the Public Utility Board meeting, March 23, 2016.
4. [16-0399](#) Minutes of the Tacoma Arts Commission, April 11, 2016.
5. [16-0385](#) 2015 Annual Financial Report for the Tacoma Rail Mountain Division.

CONSENT AGENDA

6. [16-0388](#) Minutes of the City Council meeting, April 26, 2016.

RESOLUTIONS

7. [RES39439](#) A resolution setting Tuesday, May 24, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2015-2016 and 2017-2022.
[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

FIRST READING OF ORDINANCES

8. [ORD28360](#) An ordinance vacating the south 130 feet of East K Street, north of East 26th Street, to consolidate parcels for parking and future development.
(Mark Wagner; File No. 124.1359)
[Phyllis K. Macleod, Hearing Examiner]

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including Resolution No. 39439 and first reading of Ordinance No. 28360.

SECONDED BY: Council Member Woodards.

MOTION: Deputy Mayor Mello moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28360.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Campbell

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39439 and setting Ordinance No. 28360 over for final reading to a date to be determined. The Consent Agenda was declared adopted.

Ayes: 8 - Blocker, Ibsen, Lonergan, McCarthy, Mello, Thoms, 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 5:07 p.m.

Speaking before the City Council:

1. Su Dowie, Foss Waterway Development Authority, speaking on Resolution No. 39441.
2. Philip Bradford, New Tacoma Neighborhood Council, speaking on Resolution No. 39441.
3. Theresa Power-Drutis, New Connections, speaking on Resolution No. 39441.

Public Comment ended at 5:14 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES39440](#) A resolution awarding a contract to PacWest Machinery LLC, in the amount of \$254,616.32, plus sales tax, budgeted from the Surface Water Fund, for one TYMCO street sweeper - Washington State Contract No. 02613.
[Judith Scott, Operations and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39440.

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Campbell

RESOLUTIONS

10. [RES39441](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Stadium Apartments, LLC, for the development of 172 multi-family market-rate rental housing units at 102 North G Street in the Stadium Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
- MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39441.**
- SECONDED BY: Council Member Woodards.**
- ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**
- Ayes:** 8 - Blocker, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland
- Absent:** 1 - Campbell
11. [RES39442](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Pierce Real Properties, LLC, for the development of 14 multi-family market-rate and affordable rental housing units at 3524 McKinley Avenue in the McKinley Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
- MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39442.**
- SECONDED BY: Deputy Mayor Mello.**
- ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**
- Ayes:** 8 - Blocker, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland
- Absent:** 1 - Campbell

FIRST READING OF ORDINANCES

12. [ORD28361](#) An ordinance amending Chapter 8.30 of the Municipal Code, relating to public nuisances, and Title 13, entitled "Land Use Regulatory Code", relating to marijuana use regulations, and terminating the temporary moratorium concerning the production, processing, researching and retail sale of marijuana.
[Brian Boudet, Planning Division Manager;
Peter Huffman, Director, Planning and Development Services]

ACTION: Ordinance No. 28361 was set over for final reading on May 24, 2016.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:39 p.m.

Speaking before the City Council:

1. Nolan Walz, 2924 North 21st Street, speaking on light rail.
2. Terry Wilmer, 4016 South Bell Street, speaking on Pacific Avenue and grocery stores.
3. Marina Robbins, 3592 East M Street, speaking on food deserts.
4. Theresa Power-Drutis, 1418 South G Street, speaking on safe lots for homeless.
5. Charles Creso, citizen, speaking on economic future.
6. Melissa Yager, 1417 South G Street, speaking on safe lots for homeless.
7. Wendy Pantoja, citizen, speaking on the detention center and health.
8. Beverly Bowen-Bennett, 4329 South Alder Street, speaking on the T-Town event, transportation, marijuana retail stores, and fireworks.
9. Steve Rhoades, citizen, speaking on homelessness.
10. Kyle Jolibois, citizen, speaking on marijuana.
11. Jerry Torrey, citizen, speaking on marijuana.
12. Marlene Crumpton, citizen, speaking on marijuana and Justice for Jackie.
13. Marilyn Kimmerling, 4414 North 34th Street, speaking on cooperative businesses.
14. Yolanda Brooks, citizen, speaking on road barriers
15. Robert Gonzales, citizen, speaking on Eastside access to healthy foods.

Citizens' Forum ended at 6:14 p.m.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax reported that the U.S. Department of Commerce Minority Business Development Agency (MBDA) has awarded the City, the Tacoma Community Redevelopment Authority, Bates Technical College, and the World Trade Center Tacoma, \$1,522,625 in MBDA Business Center Program grant funding. He also provided information on the second Latino Town Hall meeting on Thursday, May 12, 2016 at Lincoln High School, located at 701 South 37th Street, at 5:30 p.m. City Manager Broadnax concluded with a report on the T-Town City Services Expo event held on Saturday, May 7, 2016 at the Tacoma Dome.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Lonergan provided information on community cleanup events on Saturday, May 14, 2016, at Jennie Reed Elementary School and Gaudrone Middle School.

Council Member Lonergan and Deputy Mayor Mello provided remarks regarding comments provided during Citizens' Forum about marijuana regulations and food deserts.

Deputy Mayor Mello provided information on upcoming bike events throughout the City, and stated more information can be found at www.bike253.com.

Mayor Strickland provided comments on food deserts and meeting with leadership from the Puyallup Tribe of Indians regarding justice for Jackie Salyers.

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

SECONDED BY: Council Member Woodards.

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

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

Absent: 1 - Campbell

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:27 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk