



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 24, 2017

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:08 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 Ibsen.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0052](#) Minutes of the Community Vitality and Safety Committee, October 13, 2016.
2. [17-0053](#) Minutes of the Community Vitality and Safety Committee special meeting, October 17, 2016.
3. [17-0054](#) Minutes of the Community Vitality and Safety Committee, October 27, 2016.
4. [17-0055](#) Minutes of the Economic Development Committee, December 13, 2016.
5. [17-0049](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, December 14, 2016.
6. [17-0029](#) Minutes of the Planning Commission, December 7, 2016.
7. [17-0050](#) Minutes of the Public Utility Board study session, November 9, 2016.

8. [17-0051](#) Minutes of the Public Utility Board meeting, November 9, 2016.
9. [17-0028](#) Minutes of the Tacoma Arts Commission, December 12, 2016.
10. [17-0046](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, October 2016.
11. [17-0047](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, November 2016.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. [17-0071](#) Recognizing the 75th Anniversary of the Tacoma Athletic Commission.

Mayor Strickland recognized the 75th Anniversary of the Tacoma Athletic Commission, and presented a recognition to Tony Anderson and Rob Tillotson, Tacoma Athletic Commission.

Mayor Strickland then presented a Key to the City to Mr. Doug McArthur, Tacoma Athletic Commission, for his many achievements as a civic leader and his lifelong dedication and enthusiasm for getting youth active in sports in Tacoma.

PUBLIC COMMENT

Public Comment began at 5:16 p.m.

Speaking before the City Council:

1. Liesl Santkuyl, Latinos Unidos, speaking on Resolution No. 39633.
2. Rosalinda Castro, Proyecto MoLE, speaking on Resolution No. 39633.
3. Janet Dela Cruz, Proyecto MoLE, speaking on Resolution No. 39633.
4. Sienna Trujillo, homeless downtown, speaking on Resolution No. 39639.
5. Pennie Smith, 6613 South Prospect Street, speaking on Resolution No. 39639.
6. Senator Jeannie Darneille, 525 Broadway #402, speaking on Resolution No. 39639.

7. Andrew Mordhorst, 6002 South Warner Street, speaking on Resolution No. 39639.
8. Venus Dergan, 4714 South American Lake Boulevard, speaking on Resolution No. 39639.
9. Dana Peterson, 905 North Grant Street, speaking on Resolution No. 39639.
10. Karen Rich, 5424 South Tacoma Way, speaking on Resolution No. 39639.
11. Sara Zier, Team Child, speaking on Resolution No. 39639.
12. Jamie Thoburn, REACH Center/Mockingbird Society, speaking on Resolution No. 39639.
13. Mitchell Shook, Tacoma, speaking on Ordinance No. 28408.
14. Scott Hanauer, Chief Executive Officer of Community Youth Services, speaking on Resolution No. 39639.
15. Jose Chavez, 3624 East F Street, speaking on Ordinance No. 28408.
16. Matthew Wilson, Oasis Youth Center, speaking on Resolution No. 39639.
17. Natural Allah, South Tacoma Masonic Hall, speaking on Resolution No. 39639.
18. Shameka Williamson, Housing 4 Success, speaking on Resolution No. 39639.

Public Comment ended at 6:08 p.m.

REGULAR AGENDA

APPOINTMENTS

13. [RES39633](#) A resolution appointing an individual to the City Council At-Large No. 6 position, for a term to be effective January 25, 2017, through December 31, 2017.
[Mayor Strickland]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39633.

SECONDED BY: Council Member Campbell.

MOTION: Council Member McCarthy moved to amend Resolution No. 39633 by inserting the name Meredith Neal on page 1, line 21, and page 2, line 2.

SECONDED BY: Council Member Mello.

ACTION: Roll call vote was taken and failed by the following vote:

Ayes: 4 - Ibsen, McCarthy, Mello and Thoms

Nays: 4 - Blocker, Campbell, Lonergan and Mayor Strickland

MOTION: Council Member Campbell moved to amend Resolution No. 39633 by inserting the name Shalisa Hayes on page 1, line 21, and page 2, line 2.

SECONDED BY: Council Member Mello.

ACTION: Roll call vote was taken and failed by the following vote:

Ayes: 4 - Blocker, Campbell, Ibsen and Mello

Nays: 4 - Loneragan, McCarthy, Thoms and Mayor Strickland

MOTION: Council Member Loneragan moved to amend Resolution No. 39633 by inserting the name Lauren Walker on page 1, line 21, and page 2, line 2.

SECONDED BY: Council Member Mello.

ACTION: Roll call vote was taken and carried by the following vote:

Ayes: 7 - Blocker, Campbell, Ibsen, Loneragan, Mello, Thoms and Mayor Strickland

Nays: 1 - McCarthy

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

Ayes: 7 - Blocker, Campbell, Ibsen, Loneragan, Mello, Thoms and Mayor Strickland

Nays: 1 - McCarthy

PURCHASE RESOLUTIONS

14. [RES39634](#) A resolution authorizing an increase to the contract with Northrop Grumman Systems Corporation, in the amount of \$63,982.07, plus sales tax, for a total of \$720,067.87, budgeted from the General Fund, for maintenance and repair services for the Computer Aided Dispatch System through June 30, 2017. [Michael Fitzgerald, Assistant to the Chief; Jim Duggan, Fire Chief]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39634.

SECONDED BY: Council Member Mello.

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

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

15. [RES39635](#) A resolution authorizing an increase to the contract with GovDelivery, Inc., in the amount of \$132,222.10, plus sales tax, for a total of \$213,807.10, budgeted from the General Fund, for continued licensing and maintenance support of a computerized emergency notification system for an additional four-year period through January 28, 2021.

[Michael Fitzgerald, Assistant to the Chief; Jim Duggan, Fire Chief]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39635.

SECONDED BY: Council Member Mello.

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

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

RESOLUTIONS

16. [RES39636](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 6th & Alder Partners, LLC, for the development of 110 multi-family market-rate housing units located at 3118 6th Avenue in the 6th Avenue Mixed-Use Center.

[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39636.

SECONDED BY: Council Member Mello.

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

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

17. [RES39637](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with David Foster, for the development of 14 multi-family market-rate and affordable housing units located at 612 Tacoma Ave South in the Downtown Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39637.

SECONDED BY: Council Member Mello.

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

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

18. [RES39638](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Schuur Brothers, Inc., for the development of seven multi-family market-rate and affordable housing units located at 4337 South Cedar Street in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39638.

SECONDED BY: Council Member Mello.

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

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

19. [RES39639](#) A resolution authorizing the acquisition of two parcels of real property located at 5401 South Tacoma Way and 5402 South Puget Sound Avenue, from Stuart and Susan Simon, for the amount of \$850,000, plus closing costs, budgeted from the Mental Health Fund, for the Youth and Young Adult Drop-In Center and Shelter for youth between the ages of 12 and 24 years old experiencing homelessness.

[Jennifer Hines, Assistant Division Manager, Public Works;
Nadia Chandler Hardy, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39639.

SECONDED BY: Council Member Mello.

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

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

FIRST READING OF ORDINANCES

20. [ORD28408](#) An ordinance amending Chapter 12.13 of the Municipal Code, relating to Click! Network Cable TV Products, to adjust the rates by an average of 13 percent in 2017 and offer promotional pricing.
[Tenzin Gyaltzen, Click! General Manager; Chris Robinson, Power Superintendent]

ACTION: Ordinance No. 28408 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax stated as part of voter approved street initiatives, the City Council made a commitment to use a portion of the money as grant match to secure funds for critical infrastructure projects with a goal of securing at least \$10 million annually. He reported in 2016, Public Works was successful in leveraging \$4.2 million of City funds to obtain \$19.9 million in grants to further the design and construction of 11 critical infrastructure projects, including: Port of Tacoma Road, Taylor Way, South 56th Street, Pipeline Trail, Lister Elementary Safe Routes to Schools, First Creek Safe Routes to Schools, Fawcett Avenue, South Stevens/Tyler/ 66th Street Bike and Pedestrian Connector, Portland Avenue Corridor Signal Upgrades, South Tacoma Way Corridor Safety Improvements, and Lincoln District Streetscape/Yakima Festival Street.

He then reported on the Department of Ecology’s (Ecology) review of the environmental impact statement relative to the liquefied natural gas plant, stating Ecology has the authority to require the City to conduct additional environmental review if Ecology finds it to be necessary, even a supplemental environmental impact statement (SEIS), and Ecology has not done so. He stated the City has pointedly asked if a SEIS is required on the Puget Sound Energy project, and the answer has been consistently no. He also noted this document, as well as a frequently asked questions document, is being posted on the website.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

The Economic Development Committee report was held over to the next meeting.

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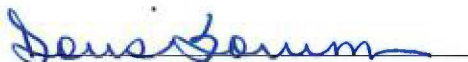
Mayor Strickland stated this is the last City Council meeting for City Manager T.C. Broadnax. A video was played highlighting his time in Tacoma and Mayor Strickland presented him with a proclamation in recognition of his service. Council Members thanked the City Manager for his service, wished him well in his move to Dallas, and highlighted qualities he brought that helped the City progress over the past five years.

ADJOURNMENT

On proper motion, the meeting was adjourned at 8:27 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk