



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

September 10, 2013

5:00 PM

CALL TO ORDER

The meeting was called to order at 5:05 p.m.

ROLL CALL

Present: 7 - Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 2 - Boe and Mello

FLAG SALUTE

The Flag Salute was led by Deputy Mayor Campbell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 13-0062** Minutes of the Economic Development Committee, July 23, 2013.
- 13-0063** Minutes of the Economic Development Committee, July 30, 2013.
- 13-0064** Minutes of the Economic Development Committee, August 13, 2013.
- 13-0081** Minutes of the Infrastructure, Planning, and Sustainability Committee, August 14, 2013.
- 13-0083** Minutes of the Public Utility Board study session, July 24, 2013.
- 13-0084** Minutes of the Public Utility Board meeting, July 24, 2013.
- 13-0085** Minutes of the Public Utility Board special meeting of August 7, 2013.

13-0066 Minutes of the Tacoma Arts Commission, August 12, 2013.

13-0082 Minutes of the Tacoma Public Library Board of Trustees, July 17, 2013.

CONSENT AGENDA

1. **13-0057** Minutes of the City Council study session of July 23, 2013.
2. **13-0058** Minutes of the City Council study session of July 30, 2013.
3. **13-0059** Minutes of the City Council study session of August 6, 2013.
4. **13-0060** Minutes of the City Council study session of August 13, 2013.
5. **13-0061** Minutes of the City Council study session of August 20, 2013.

RESOLUTIONS

6. **RES38724** Authorizing the execution of an interlocal agreement with the Port of Tacoma to provide a cooperative framework for coordinating certain stormwater management activities.
[Michael P. Slevin III, P.E., Director, Environmental Services]
7. **RES38725** Authorizing the execution of an interlocal agreement with the Port of Tacoma in the amount of \$210,000; accepting and depositing said sum into the Miscellaneous Special Revenue Fund, for the coordination and management of the Port of Tacoma Emergency Warning System.
[Roger Edington, Assistant Chief, Tacoma Fire Department; James P. Duggan, Fire Chief, Tacoma Fire Department]

MOTION: Deputy Mayor Campbell moved to adopt the Consent Agenda, including Resolution Nos. 38724 and 38725.

SECONDED BY: Council Member Woodards.

MOTION: Deputy Mayor Campbell moved to continue Resolution No. 38725 to a date to be determined at the request of staff.

SECONDED BY: Council Member Lonergan.

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

ACTION: Voice vote was taken and carried on the motion to adopt the Consent Agenda, including Resolution No. 38724 and continuing Resolution No. 38725 to a date to be determined at the request of staff. The motion was declared adopted.

Ayes: 7 - Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 2 - Boe and Mello

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MOTION: Deputy Mayor Campbell moved to suspend the rules to consider Ordinance No. 28171 at this time.

SECONDED BY: Council Member Woodards.

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

Ayes: 7 - Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 2 - Boe and Mello

- 16. ORD28171** Amending Chapter 8.30 of the Municipal Code, relating to public nuisances, to identify nuisance activities related to recreational cannabis.
[Lisa Wojtanowicz, Division Manager; Tansy Hayward, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Campbell moved to remove Ordinance No. 28171 from tonight's agenda at the request of staff.

SECONDED BY: Council Member Lonergan.

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

Ayes: 7 - Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 2 - Boe and Mello

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 8. 13-0086** Proclaiming September 2013 as Attendance Awareness Month.
Mayor Strickland proclaimed the month of September 2013 as Attendance Awareness Month in the City and presented the proclamation to Mr. Michael Power, Manager of Educational Programs, Tacoma Housing Authority.
- 9. 13-0087** Proclaiming September 8-14, 2013 as National Assisted Living Week.
Mayor Strickland proclaimed September 8-14, 2013 as National Assisted Living Week and presented the proclamation to Ms. Robyn Meier, People's Retirement Community.

PUBLIC COMMENT

Public comment began at 5:16 p.m.

Speaking before Council:

1. Keith Henson, Pierce County NORML, speaking on Ordinance Nos. 28169 and 28171

Public comment ended at 5:20 p.m.

REGULAR AGENDA

10. 13-0080 A motion may be considered to authorize the City's full and final settlement of all claims against the City by Emerald Services, Inc., for Claim Nos. 14210 and 14235, upon payment by the City in the amount of \$60,741.

MOTION: Deputy Mayor Campbell moved to authorize the City's full and final settlement of all claims against the City by Emerald Services, Inc., for Claim Nos. 14210 and 14235, upon payment by the City in the amount of \$60,741.

SECONDED BY: Council Member Woodards.

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

Ayes: 7 - Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 2 - Boe and Mello

APPOINTMENTS

11. RES38726 Reappointing Sean Armentrout to the Board of Ethics to serve a term to expire December 31, 2015.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38726.

SECONDED BY: Council Member Woodards.

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

Ayes: 7 - Campbell, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

Absent: 2 - Boe and Ibsen

RESOLUTIONS

- 12. RES38727** Awarding a contract to:
Asphalt Patch Systems, Inc., in the amount of \$85,000, sales tax not applicable, for a cumulative total of \$623,035, budgeted from the Streets Special Revenue Fund, to increase the contract for the reconstruction of sidewalks at approximately 164 locations citywide - Specification No. PW12-0336F.
[Chris Larson, Engineering Division Manager; Kurtis Kingsolver, Interim Director, Public Works]
- MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38727.**
- SECONDED BY: Council Member Woodards.**
- ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**
- Ayes:** 7 - Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland
- Absent:** 2 - Boe and Mello
- 13. RES38728** Accepting a 2013 Drinking Water State Revolving Fund loan, in the amount of \$12,120,000; and authorizing the execution of a low-interest loan agreement with the Washington State Public Works Board for a term of 20 years for the Green River Filtration Facility project.
[Craig Downs, Water Quality Engineering Supervisor; Linda McCrea, Superintendent, Tacoma Water]
- MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38728.**
- SECONDED BY: Council Member Lonergan.**
- ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**
- Ayes:** 7 - Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland
- Absent:** 2 - Boe and Mello

FINAL READING OF ORDINANCES

14. **ORD28169** Amending Chapters 8.28 and 8.29 of the Municipal Code, relating to narcotics and drug paraphernalia, to add language relating to the public use and display of marijuana and medical cannabis, and revising the definition of drug paraphernalia to be consistent with state law.
[Shawn Stringer, Captain; Don Ramsdell, Chief, Tacoma Police]

ACTION: Roll call vote was taken on Ordinance No. 28169. The Ordinance was declared passed by the following vote:

Ayes: 7 - Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 2 - Boe and Mello

FIRST READING OF ORDINANCES

15. **ORD28170** Amending Chapter 2.04 of the Municipal Code, relating to the Electrical Code, to update and clarify electrical licensing requirements and exemptions.
[James Hellman, Chief Electrical Inspector; Ted Coates, Superintendent, Tacoma Power]

ACTION: Ordinance No. 28170 was set over for final reading next week.

17. **ORD28172** Amending Title 8 of the Municipal Code, relating to historic properties, to create a new Chapter 8.35 entitled "Preventing Neglect of Historic Properties" to provide additional enforcement tools to prevent ongoing neglect of historic properties.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Interim Director, Planning and Development Services]

ACTION: Ordinance No. 28172 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:31 p.m.

Speaking before Council:

- 1. Joey Marzano, citizen, speaking on public disclosure
- 2. Bruce Hoefft, citizen, speaking on plastic bag ban
- 3. Taylor Wonhoff, citizen, speaking on plastic bag ban
- 4. Ken Campbell, citizen, speaking on plastic bag ban
- 5. James Bartel, citizen, speaking on the Tacoma Municipal Code
- 6. Kathleen Hall, citizen, speaking on plastic bag ban

Citizens' Forum was declared closed at 5:49 p.m.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax reported on the "Say Hey" Event, a two-hour celebration and networking event for people with disabilities, business leaders, community organizations, and government officials to welcome job seekers and newly hired individuals with disabilities to the community. He stated the event will be held on Wednesday, September 18, 2013 at the Evergreen College Tacoma Campus located at 1210 6th Avenue, from 4:00 p.m. to 6:00 p.m. He then announced the next Tacoma Proposition No. 1 Facts and Information Session will be held on September 11, 2013 at the Fern Hill Library located at 765 South 84th Street, at 6:00 p.m.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Deputy Mayor Campbell announced the next Stadium Fare occurring on Saturday, September 14, 2013, in the parking lot of the First Presbyterian Church, located at 20 Tacoma Avenue South, from 10:00 a.m. to 3:00 p.m. He also noted three Farmers Markets are still operating: the 6th Avenue Farmers Market on Tuesdays from 3:00 p.m. to 7:00 p.m.; the Broadway Farmers Market on Thursdays from 10:00 a.m. to 3:00 p.m.; and the South Tacoma Farmers Market on Sundays from 11:00 a.m. to 3:00 p.m.

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MOTION: Deputy Mayor Campbell moved to excuse Council Members Boe and Mello from the meeting tonight.

SECONDED BY: Council Member Woodards.

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

Ayes: 7 - Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 2 - Boe and Mello

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:52 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk