



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 14, 2016

5:00 PM

CALL TO ORDER

Council Member Woodards called the meeting to order at 5:10 p.m.

MOTION: Council Member Campbell moved to appoint Council Member Woodards to serve as Presiding Officer of the Council until the return of the Mayor or Deputy Mayor.

SECONDED BY: Council Member Lonergan.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Woodards

Absent: 2 - Mello and Mayor Strickland

ROLL CALL

Present: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Woodards

Absent: 2 - Mello and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Thoms.

MOMENT OF SILENCE

In honor of the Orlando community.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0519](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 11, 2016.
2. [16-0520](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 25, 2016.

3. [16-0506](#) Minutes of the Planning Commission, May 18, 2016.
4. [16-0511](#) Minutes of the Tacoma Arts Commission, May 9, 2016.
5. [16-0494](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, April 27, 2016.

CONSENT AGENDA

6. [16-0510](#) Minutes of the City Council study session, May 24, 2016.

RESOLUTIONS

7. [RES39465](#) A resolution setting Thursday, August 4, 2016, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alley between East 25th Street and Puyallup Avenue, lying between A Street and Interstate 705, for a private driveway.
(Skookum Holdings, LLC; File No. 124.1366)
[Troy Stevens, Senior Real Estate Specialist;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Campbell moved to adopt the Consent Agenda, including Resolution No. 39465.

SECONDED BY: Council Member Ibsen.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39465. The Consent Agenda was declared adopted.

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Woodards

Absent: 2 - Mello and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [16-0517](#) Proclaiming Wednesday, June 15, 2016 as Justice for Janitors Day.
Presiding Officer Woodards proclaimed Wednesday, June 15, 2016, as Justice for Janitors Day, and presented the proclamation to Yasmin Aden and Angie Rayfield, Service Employees International Union, Local 6 Property Services Northwest.

PUBLIC COMMENT

Public Comment began at 5:18 p.m.

Speaking before the City Council:

1. Tim Thompson, citizen, speaking on Resolution No. 39470.
2. Mark Martinez, citizen, speaking on Resolution No. 39470.
3. Lois Bernstein, citizen, speaking on Resolution No. 39470.
4. Bill Weyerhaeuser, South Sound Behavioral Health Coalition, speaking on Resolution No. 39470.
5. James Bartel, citizen, speaking on Resolution No. 39470.
6. Jennifer Bradley, citizen, speaking on Resolution No. 39470.
7. Michael Lafreniere, citizen, speaking on Resolution No. 39470.
8. Karen Ramage, 1403 South Washington Street, speaking on Resolution No. 39470.

Public Comment ended at 5:27 p.m.

REGULAR AGENDA

9. [16-0531](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by CenturyLink, Claim No. 15261, upon payment by the City in the amount of \$35,156.16.

MOTION: Council Member Campbell moved to authorize the City's full and final settlement of all claims against the City by CenturyLink, Claim No. 15261, upon payment by the City in the amount of \$35,156.16.

SECONDED BY: Council Member Ibsen.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Woodards

Absent: 2 - Mello and Mayor Strickland

APPOINTMENTS

10. [RES39466](#) A resolution appointing individuals to the Landmarks Preservation Commission.
 [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**MOTION: Council Member Campbell moved to adopt
Resolution No. 39466.**

SECONDED BY: Council Member Ibsen.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and
 Woodards

Absent: 2 - Mello and Mayor Strickland

PURCHASE RESOLUTIONS

11. [RES39467](#) A resolution awarding a contract to Apply-A-Line, Inc., in the amount of
 \$339,534.20, sales tax not applicable, plus a 10 percent contingency, for a
 cumulative total of \$373,487.62, budgeted from various departmental funds,
 for the re-painting of existing roadway and bike lane striping -
 Specification No. PW16-0194F.
 [Chris E. Larson, P.E., Engineering Division Manager;
 Kurtis D. Kingsolver, P.E., Director, Public Works]

**MOTION: Council Member Campbell moved to adopt
Resolution No. 39467.**

SECONDED BY: Council Member Ibsen.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and
 Woodards

Absent: 2 - Mello and Mayor Strickland

RESOLUTIONS

12. [RES39468](#) A resolution ratifying the execution of the Purchase and Sale and Development Agreement with North America Asset Management Group, LLC, and authorizing the execution of Amendment No. 1 to said agreement, in the amount of \$3,451,228, to provide performance dates and development parameters for the property located at South 21st to 23rd Streets and Jefferson Avenue to Tacoma Avenue.

[Martha Anderson, Assistant Director; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Council Member Campbell moved to adopt Resolution No. 39468.

SECONDED BY: Council Member Ibsen.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Woodards

Absent: 2 - Mello and Mayor Strickland

13. [RES39469](#) A resolution authorizing the proper officials to execute certain amendments and other agreements to perform all necessary actions for the Urban Waters Transfer, and ratifying execution of the same, relating to the defeasance of certain outstanding TES Properties Lease Revenue Bonds, 2009.

[Andy Cherullo, Director, Finance]

MOTION: Council Member Campbell moved to adopt Resolution No. 39469.

SECONDED BY: Council Member Ibsen.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Woodards

Absent: 2 - Mello and Mayor Strickland

14. [RES39470](#) A resolution supporting the creation of a new behavioral health hospital on the Allenmore Hospital Campus; recommending a City contribution of \$1,500,000 from the 2017-2018 biennium, contingent upon funds being available and subject to future appropriation; and, further, that the City's funding is contingent upon the Alliance for South Sound Health securing other funds needed to complete the project before the City's contribution is released.
[Council Member Woodards]

MOTION: Council Member Campbell moved to adopt Resolution No. 39470.

SECONDED BY: Council Member Ibsen.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Woodards

Absent: 2 - Mello and Mayor Strickland

FINAL READING OF ORDINANCES

15. [ORD28363](#) An ordinance amending Title 2 of the Municipal Code, entitled "Buildings", by amending, repealing, reenacting, or adding various sections to implement the 2015 International Building, Residential, Existing Building, Uniform Plumbing, Mechanical, and Fuel Gas Codes, to establish the minimum requirements for building construction to safeguard the public health, safety, and welfare.
[Sue Coffman, Building Official; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken on Ordinance No. 28363.

The Ordinance was declared passed by the following vote:

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Woodards

Absent: 2 - Mello and Mayor Strickland

16. [ORD28364](#) An ordinance repealing and reenacting Chapter 3.02 of the Municipal Code, relating to the Fire Prevention Code, providing for the issuance of permits; providing penalties for violation; and adopting by reference portions of the 2015 International Fire Code, as amended by the Washington State Fire Code. [Ryan Erickson, P.E., Fire Code Official; James P. Duggan, Fire Chief]

ACTION: Roll call vote was taken on Ordinance No. 28364.

The Ordinance was declared passed by the following vote:

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms and Woodards

Absent: 2 - Mello and Mayor Strickland

FIRST READING OF ORDINANCES

17. [ORD28365](#) An ordinance granting a non-exclusive franchise and right-of-use agreement with the Pierce County Public Transportation Benefit Area Corporation, to construct, install, operate, own, control, repair, and maintain bus stops, shelters, amenities, and advertising shelters within the public right-of-way areas. [Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

ACTION: Ordinance No. 28365 was set over for final reading on July 12, 2016.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 6:02 p.m.

Speaking before the City Council:

1. Bob Mack, Tacoma Public Utilities, speaking on Tacoma Water.
2. Roxann Murray, 5313 North 39th Street, speaking on water and corruption.
3. Judt Shrode, 519 South 5th Street, speaking on water.
4. Kris Brannon, 1110 South Anderson Street, speaking on water.
5. Larry Ward, 2408 South Railroad Street, speaking on traffic safety.
6. Michael Lafreniere, 815 North Proctor Street, speaking on water.
7. Donna Walters, citizen, speaking on water.
8. Alan OldStudent, 3810 South I Street, speaking on water.
9. Kristina Brown, 5426 Orca Place Northeast, speaking on speaking on water.
10. Terry Wilmer, 4016 South Bell Street, speaking on Pacific Avenue grocery stores.

11. James Bartel, 11107 16th Avenue Court East, speaking on policy.
12. Kyle Jolibois, 431 Broadway, speaking on Tacoma.
13. Dan Decker, 20401 70th Street East, Bonney Lake, speaking on the initiative process.
14. Mario Lorenz, 816 South L Street, speaking on water.
15. Sherry Bockwinkel, citizen, speaking on the initiative process.
16. Dorothy Walker, Sierra Club, speaking on liquefied natural gas facilities.
17. Jennifer Bradley, citizen, speaking on natural resources.
18. Beverly Bowen-Bennett, 4324 South Alder Street, speaking on safe streets and fireworks.
19. Jaleesa Trapp, citizen, speaking on Black Girls Matter.
20. Cana Caldwell, citizen, speaking on police brutality and Black Girls Matter.
21. Laurie Arnold, citizen, speaking on police brutality.
22. Amy Jones, citizen, speaking on police brutality.
23. William Kupinse, citizen, speaking on oil trains and liquefied natural gas facilities.
24. Nanette Reetz, citizen, speaking on liquefied natural gas facilities.
25. Shatara Baker, citizen, speaking on police accountability.
26. Dan Fehr, citizen, speaking on oil trains and liquefied natural gas facilities.
27. Korbett Mosesly, citizen, speaking on priority hire.
28. Rus Higley, citizen, speaking on liquefied natural gas facilities.
29. Rita Andreeva, citizen, speaking on the initiative process and liquefied natural gas facilities.
30. Felicia Jarvis, citizen, speaking on Black Girls Matter.
31. Suzanne Skaar, citizen, speaking on Save Tacoma Water.
32. Jose Chavez, citizen, speaking on liquefied natural gas facilities.
33. Sophie Lafreniere, citizen, speaking on water usage.
34. Alton McDonald, citizen, speaking on police misconduct.
35. Steve Storms, citizen, speaking on liquefied natural gas facilities.
36. Lynnette St. Leo, Lakewood resident, speaking on water.
37. Whitney Brady, citizen, speaking on City opposition.
38. Carl Teitge, citizen, speaking on water and Martin Luther.
39. Gyda May, citizen, speaking on water and liquefied natural gas facilities.
40. Jennifer Ferguson, citizen, speaking on water and Black Girls Matter.
41. Jamika Scott, citizen, speaking on Black Girls Matter and police accountability.
42. Claudia Riedener, citizen, speaking on water.
43. Venus Dergan, citizen, speaking on animal control and care.

Citizens' Forum ended at 8:33 p.m.

REPORTS BY THE CITY MANAGER

City Manager Broadnax introduced Management Fellow David Nash-Mendez.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Presiding Officer Woodards and Council Members Blocker, Campbell, Ibsen, Lonergan, and McCarthy provided comments on topics discussed during tonight's Citizens' Forum, including water usage, the initiative process, and police issues and accountability.

Council Member Campbell provided information on the Eastside Farmers Markets, on Wednesdays, at 1708 East 44th Street, at 3:00 p.m.

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MOTION: Council Member Lonergan moved to excuse Deputy Mayor Mello and Mayor Strickland from the meeting tonight.

SECONDED BY: Council Member Ibsen.


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

Ayes: 6 - Blocker, Campbell, Ibsen, Lonergan, McCarthy and Woodards

Absent: 3 - Mello, Thoms and Mayor Strickland

ADJOURNMENT

On proper motion, the meeting was adjourned at 9:03 p.m.


Victoria Woodards, Presiding Officer


Doris Sorum, City Clerk