



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 27, 2015

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

Absent: 2 - Mello and Woodards

FLAG SALUTE

The flag salute was led by Deputy Mayor Boe.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1138](#) Minutes of the Commission on Disabilities, July 9, 2015.
2. [15-1140](#) Minutes of the Commission on Disabilities, September 10, 2015.
3. [15-1125](#) Minutes of the Economic Development Committee, July 28, 2015.
4. [15-1126](#) Minutes of the Economic Development Committee, August 11, 2015.
5. [15-1121](#) Minutes of the Public Utility Board meeting, September 9, 2015.

CONSENT AGENDA

RESOLUTIONS

6. [RES39290](#) A resolution setting Tuesday, November 10, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 0.63 of an acre located at 7704 6th Avenue, to Mr. David Sizemore, for the amount of \$35,101.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

7. [RES39291](#) A resolution setting Tuesday, November 10, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 0.36 of an acre located at the intersection of Military Road and Canyon Road SE, in Pierce County, to WGW, Inc., for the amount of \$63,193.
[Gloria Fletcher, Senior Real Estate Officer; Chris Robinson, Power Superintendent]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including Resolution Nos. 39290 and 39291.

SECONDED BY: Council Member Campbell.

ACTION: Voice vote was taken and carried on the Consent Agenda, including Resolution Nos. 39290 and 39291. The Consent Agenda was declared adopted.

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

Absent: 2 - Mello and Woodards

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:07 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:08 p.m.

REGULAR AGENDA

APPOINTMENTS

8. [RES39292](#) A resolution appointing and reappointing individuals to the City Events and Recognitions Committee.
 [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39292.

SECONDED BY: Council Member Campbell.

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

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

Absent: 2 - Mello and Woodards

PURCHASE RESOLUTIONS

9. [RES39293](#) A resolution awarding a contract to Hussey Seating Company, in the amount of \$227,976, plus sales tax, budgeted from the Tacoma Dome Fund, for 2,400 Clarin chairs, and associated chair storage trucks and spare parts - National Joint Powers Alliance Contract No. 100814-HSC.
 [Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

MOTION: Deputy Mayor Boe moved to continue Resolution No. 39293 to the meeting of December 15, 2015, per the request of staff.

SECONDED BY: Council Member Lonergan.

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

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

Absent: 2 - Mello and Woodards

Resolution No. 39293 was continued to the meeting of December 15, 2015.

FIRST READING OF ORDINANCES

- 10. [ORD28327](#) An ordinance amending Title 2 of the Municipal Code, entitled "Buildings", Title 6B, entitled "License Code", and Title 13, entitled "Land Use Regulatory Code", by amending various chapters to support mixed-use development related to live/work and work/live units.
[Molly Harris, Senior Planner; Peter Huffman, Director, Planning and Development Services]

ACTION: Ordinance No. 28327 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Campbell, Chair of the Economic Development Committee, stated the Committee has met four times since the last report. He stated on September 22, 2015, the Committee heard a report on the Seaport Alliance and the growing technical industry in Tacoma, and on September 29, 2015, received a report on office retention, expansion, and recruitment. He further reported on October 13, 2015, the Committee received an update on the Go Local Program, as well as a Food Truck Pilot Program final report, and today the Committee conducted Foss Waterway Development Authority interviews and made a recommendation to move the Destination Point Defiance Development Regulation Agreement to the full City Council.

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Council Member Thoms stated the Project PEACE Northeast meeting will be held October 29, 2015, at 4:30 p.m. at the Center at Norpoint, and invited everyone to attend.

Mayor Strickland stated the public hearing would begin at 5:30 p.m. and the Council would take a recess until that time.

The meeting recessed at 5:17 p.m.

Mayor Strickland called the meeting back to order at 5:30 p.m.

PUBLIC HEARINGS AND APPEALS

11. [15-1103](#) This is the date set for a public hearing by the City Council on the 2015 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 5:30 p.m.

Speaking before the City Council:

1. Deborah Anderson, 2502 North Junett Street.
2. Dean Wilson, 1401 South Sunset Drive.
3. Joe Quilici, 1530 South Fernside Drive.
4. Tom Rickey, 1522 South Fernside Drive.
5. Steve Rhoades, 401 South G Street.
6. Stewart Messman, 1536 South Fernside Drive.
7. Patrick Lyon, 1702 South Karl Johan Avenue.
8. Lorraine Karl, 3010 North 25th Street.
9. Judi Quilici, 1530 South Fernside Drive.
10. Ted Turner, 636 North Fairview Drive.
11. Jerome Mylet, 924 South Aurora Avenue.
12. Marshall McClintock, 701 North J Street.
13. Connie Brown, 1323 South Yakima Avenue.
14. Karen Bolland, 1502 South Fernside Drive.
15. Felicity Devlin, 2417 North Washington Street.
16. Jill Jensen, 3002 North 13th Street.
17. Tom Oldfield, 1212 South Fernside Drive.
18. Malcolm Davidson, 920 Ventura Drive.
19. Rob Reynolds, 2822 North Union Avenue.
20. Mike Fleming, 1520 South Fairview Drive.
21. Jodi Cook, 3608 North 25th Street.
22. Steve Joyce, 3326 North 21st Street.
23. Jean Jones, 1740 South Fernside Drive.
24. Jim Schock, 1514 South Jackson Avenue.
25. Jim Merritt, 3201 North Madison Street.

- 26. Chris Osgood, 1720 South Karl Johan Avenue.
- 27. Craig Jones, Bob Winslow Way East, Bainbridge Island.
- 28. Tom Cline, 7535 South Hegra Road.
- 29. Susan Ryan, 3017 North 13th Street.
- 30. Leighanne Cheslik, 2113 North Anderson Street.

The public hearing ended at 7:23 p.m.

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

SECONDED BY: Council Member Campbell.

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

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


Absent: 2 - Mello and Woodards

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:24 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk