



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

December 03, 2013

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:12 p.m.

ROLL CALL

Present: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

Council Member Mello participated telephonically.

FLAG SALUTE

The flag salute was led by Council Member Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **13-0314** Minutes of the Tacoma Planning Commission, November 6, 2013.

CONSENT AGENDA

2. **13-0349** Minutes of the joint City Council and Tacoma Public School Board study session of August 27, 2013.
3. **13-0327** Minutes of the City Council meeting of October 15, 2013.

MOTION: Deputy Mayor Campbell moved to adopt the Consent Agenda.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. **13-0357** Proclaiming December 2 - 6, 2013 as Employee Learning Week in the City of Tacoma.

Mayor Strickland proclaimed December 2-6, 2013 as Employee Learning Week in the City of Tacoma and presented the proclamation to Ms. Beverly C. Parnell, Leadership Development Consultant for MultiCare Health System.

5. **13-0356** Proclaiming the week of December 9 - 13, 2013 as DECA Week in the City of Tacoma.

Mayor Strickland proclaimed the week of December 9-13, 2013 as DECA Week in the City of Tacoma and presented the proclamation to Ms. Stephanie Pike and Ms. Alicia Romero of the Lincoln High School DECA Program.

Deputy Mayor Campbell presented Interim IT Director Jack Kelanic with the Digital Cities Survey Winner 2013 Award.

PUBLIC COMMENT

Public comment began at 5:16 p.m.

There were no speakers.

Public comment ended at 5:17 p.m.

REGULAR AGENDA

MOTION: Deputy Mayor Campbell moved to direct the City Manager to initiate the process to fill the City Council District No. 1 vacancy created by the leave of absence being taken by Council Member Ibsen.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

APPOINTMENTS

6. **RES38785** A resolution appointing and reappointing the following individuals to the Landmarks Preservation Commission: Jonah Jensen, Lysa Schloesser, Christopher Granfield, Duke York, and Jeff Williams.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38785.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

PURCHASE RESOLUTIONS

7. **RES38786** A resolution awarding a contract to Braun Northwest, Inc., in the amount of \$274,000, plus sales tax, budgeted from the Fire Special Revenue Fund and the General Fund, for a mass-casualty incident response vehicle - Specification No. FD13-0626F.
[Roger Edington, Assistant Chief; James P. Duggan, Chief, Tacoma Fire Department]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38786.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

RESOLUTIONS

8. **RES38787** A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$653,874; accepting and depositing said sum into the Solid Waste Fund; and authorizing the expenditure of \$217,958 in matching funds, for a cumulative total of \$871,832, to promote waste prevention and recycling activities.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, Director, Environmental Services]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38787.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

9. **RES38788** A resolution acknowledging the support and need for coordinating efforts to successfully implement the Growing Transit Communities Strategy, and authorizing the execution of the Growing Transit Communities Compact. [Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38788.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

10. **RES38789** A resolution adopting the priority issues for the 2014 sessions of the United States Congress and Washington State Legislature. [Randy Lewis, Government Relations Officer; T.C. Broadnax, City Manager]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38789.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

11. **RES38790** A resolution approving the 2014-2015 Funding Priorities Statement for the Annual Action Plan of the City's Consolidated Plan for Housing and Community Development. [Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38790.

SECONDED BY: Council Member Woodards.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

FINAL READING OF ORDINANCES

12. **ORD28190** An ordinance amending Chapter 6A.30 of the Municipal Code, relating to Business and Occupation Tax, to ensure that sales of recreational cannabis by producers are taxable under the City’s Business and Occupation Tax.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28190.

The Ordinance was declared passed by the following vote:

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

13. **ORD28191** An ordinance authorizing the execution of an amendment to the Limited Tax General Obligation Line of Credit Note, 2005, relating to the financing of the construction of police facilities, by extending the final due date to November 28, 2018.
[Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28191.

The Ordinance was declared passed by the following vote:

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

FIRST READING OF ORDINANCES

14. **ORD28192** An ordinance amending the 2013-2014 Biennial Budget to appropriate funds for contractual obligations, transfers, and other budget adjustments; authorizing interfund transfers and contributions; and accepting, depositing, and appropriating miscellaneous donations, contributions, and/or fees.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28192 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

- 15. 13-0313** This is the date set for a public hearing by the City Council on the South Downtown Subarea Plan and minor amendments to Chapters 13.06, Zoning, and 13.06A, Downtown Tacoma, of the Municipal Code.
[Ian Munce, Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 5:35 p.m.

Speaking before Council:

1. Milt Tremblay, University of Washington-Tacoma
2. Su Dowie, Foss Waterway Development Authority
3. Denny Faker, citizen, 915 North Sheridan
4. Jori Adkins, citizen, 301 Puyallup Avenue
5. Lindsay Fromme, Forterra
6. Gary Knutson, Historic Tacoma

The public hearing ended at 6:05 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY THE CITY MANAGER

- 16. 13-0326** Weekly Report to the City Council, November 27, 2013
No Report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee.

Council Member Lonergan stated the Committee has met once since the last report and at that meeting the Committee heard recommendations from the Fiscal Sustainability Task Force; and heard a presentation from the Planning and Development Services Department on entering into a professional services agreement with Accela, Inc. for new permitting software. He stated the next meeting is scheduled for December 18, 2013, and the Committee is scheduled to conduct interviews for the Charter Review Committee and to hear about an amendment to the Zayo Telecommunications Franchise agreement.

Mayor Strickland discussed the upcoming Charter Review process, which occurs every ten years. She noted tomorrow, December 4, 2013, is the deadline for applications for those interested in serving on the Charter Review Committee.

Council Member Boe stated there is a broomball tournament tonight at Polar Plaza at 8:00 p.m. He also announced several upcoming events on Saturday, December 7, 2013, including Holiday Fest in the Proctor District, a Victorian Holiday Celebration at WW Seymour Conservatory at Wright Park, and a 19th Century Christmas event at Fort Nisqually in Point Defiance Park. He then stated the Pacific Avenue Streetscape Project is coming to an end and invited all to attend the "Pac the Ave" event on Pacific Avenue, on Saturday, December 7, 2013 from 3:00 to 5:00 p.m.

Deputy Mayor Campbell encouraged all citizens to shop local small businesses.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:25 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk