



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 12, 2016

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

Absent: 2 - Blocker and McCarthy

FLAG SALUTE

The flag salute was led by Deputy Mayor Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0305](#) Minutes of the Government Performance and Finance Committee, March 16, 2016.

CONSENT AGENDA

2. [16-0297](#) Minutes of the City Council meeting, March 8, 2016.
3. [16-0250](#) Minutes of the City Council meeting, March 15, 2016.
4. [16-0298](#) Minutes of the City Council meeting, March 22, 2016.
5. [16-0299](#) Minutes of the City Council meeting, March 29, 2016.

RESOLUTIONS

6. [RES39418](#) A resolution setting Tuesday, April 26, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed amendments to the Marijuana Use Regulations and Land Use Regulatory Code, as recommended by the Planning Commission, concerning the production, processing, researching, and retail sale of marijuana.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
7. [RES39419](#) A resolution authorizing the execution of Amendment No. 1 to the Interlocal Agreement with the Port of Tacoma, and increasing the City's commitment in the amount of \$662,119, for a cumulative total of \$1,691,589, budgeted from the Streets Initiative Fund, as the City's portion of a local grant match for the Port of Tacoma Road Reconstruction Project, to extend reconstruction work to include the section from Marshall Avenue to State Route 509.
[Tom Rutherford, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including Resolution Nos. 39418 and 39419.

SECONDED BY: Council Member Woodards.

MOTION: Deputy Mayor Mello moved as a substitute, Substitute Resolution No. 39418.

SECONDED BY: Council Member Woodards.

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

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

Absent: 2 - Blocker and McCarthy

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Substitute Resolution No. 39418 and Resolution No. 39419.

The Consent Agenda was declared adopted.

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

Absent: 2 - Blocker and McCarthy

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:13 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:14 p.m.

REGULAR AGENDA

8. [16-0308](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Anton Givens, Claim No. 15173, upon payment by the City in the amount of \$45,000.

MOTION: Deputy Mayor Mello moved to authorize the City's full and final settlement of all claims against the City by Anton Givens, Claim No. 15173, upon payment by the City in the amount of \$45,000.

SECONDED BY: Council Member Woodards.

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

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

Absent: 2 - Blocker and McCarthy

APPOINTMENTS

9. [RES39420](#) A resolution appointing and reappointing individuals to the Board of Building Appeals and the Transportation Commission. [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39420.

SECONDED BY: Council Member Woodards.

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

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

Absent: 2 - Blocker and McCarthy

10. [RES39421](#) A resolution appointing and reappointing individuals to the Human Rights Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39421.

SECONDED BY: Council Member Woodards.

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

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

Absent: 2 - Blocker and McCarthy

FINAL READING OF ORDINANCES

11. [ORD28352](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Custodial and Building Maintenance Unit.
[Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28352.

The Ordinance was declared passed by the following vote:

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

Absent: 2 - Blocker and McCarthy

FIRST READING OF ORDINANCES

12. [ORD28353](#) An ordinance imposing the local sales and use tax to be credited against the state sales tax to utilize Local Revitalization Financing.
[Ricardo Noguera, Director, Community and Economic Development]

ACTION: Ordinance No. 28353 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

13. [16-0228](#) This is the date set for a public hearing by the City Council on the 2016-2017 Annual Action Plan for housing and community development. [Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

The public hearing began at 5:31 p.m.

Speaking before the City Council:

1. Mary Brickle, 712 54th Avenue East.
2. Alan Brown, 5050 South Tacoma Way.
3. Jeff Klein, 2716 North 29th Street.
4. Charlean Hill, 5011 East L Street.
5. Peter Ansara, Korean Women's Association.
6. Elizabeth McKercher, citizen.

The public hearing ended at 6:01 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

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

Speaking before the City Council:

1. Lisa Earl, citizen, speaking on Justice for Jackie.
2. Darlene Salyers, citizen, speaking on Justice for Jackie.
3. Dorthey Earl, citizen, speaking on Justice for Jackie.
4. Robin Salyers, citizen, speaking on Justice for Jackie.
5. Brian Skiffington, citizen, speaking on Justice for Jackie.
6. Ramona Bennett, citizen, speaking on Justice for Jackie.
7. Tim Reynon, citizen, speaking on Justice for Jackie.
8. Nic Gilman, citizen, speaking on Justice for Jackie.
9. Gina Gilman, citizen, speaking on Justice for Jackie.
10. Dalerie Peters, citizen, speaking on Justice for Jackie.
11. Nick Gilman Senior, citizen, speaking on Justice for Jackie.
12. Melissa Gilman, citizen, speaking on Justice for Jackie.
13. Mark Charles, citizen, speaking on Justice for Jackie.
14. Pat John, citizen, speaking on Justice for Jackie.
15. Clarence Atkinson, citizen, speaking on Justice for Jackie.
16. Chester Earl, citizen, speaking on Justice for Jackie.
17. James Rideout, citizen, speaking on Justice for Jackie.
18. Leslie Salyers, citizen, speaking on Justice for Jackie.

19. Brittanee Monk, citizen, speaking on Justice for Jackie.
20. Lavina Earl, citizen, speaking on Justice for Jackie.
21. Tami Rideout, citizen, speaking on Justice for Jackie.
22. Lisa Earl, citizen, speaking on Justice for Jackie.
23. Ramona Bennett, citizen, speaking on Justice for Jackie.
24. Steve Rideout, citizen, speaking on Justice for Jackie.
25. Lisa Ganser, citizen, speaking on Justice for Jackie.
26. David Dean, citizen, speaking on Justice for Jackie.
27. Sarah Morken, citizen, speaking on Justice for Jackie.
28. Alton McDonald, citizen, speaking on the Tacoma Police Department and Justice for Jackie.
29. Thomas Hudson, citizen, speaking on human rights.
30. Linda Earl, citizen, speaking on Justice for Jackie.
31. Jose Chavez, citizen, speaking on the Tacoma Police Department and Justice for Jackie.
32. Marilyn Kimmerling, citizen, speaking on Justice for Jackie.
33. Joseph Burrow, citizen, speaking on Justice for Jackie.
34. Marlene Crumpton, citizen, speaking on Justice for Jackie.
35. Wendy Pantaja, citizen, speaking on Justice for Jackie.
36. Charlean Hill, 5011 East L Street, speaking on the 911 operation system and the healthcare field.
37. Valarie Peaphon, 4102 North 32nd Street, speaking on a sustainable community.
38. Megan Capes, citizen, speaking on Justice for Jackie.

Mayor Strickland recessed the meeting at 7:48 p.m.

Mayor Strickland called the meeting back to order at 7:59 p.m.

39. Roxy Murray, citizen, speaking on the proposed methanol plant.
40. Melissa Hubbard, citizen, speaking on the proposed methanol plant.
41. Joe Taliento, citizen, speaking on the proposed methanol plant.
42. Andrea Lumley, citizen, speaking on the proposed methanol plant.
43. Dennis Shaughnessy, citizen, speaking on the proposed methanol plant.
44. Kris Brannon, citizen, speaking on the proposed methanol plant.
45. John Carlton, citizen, speaking on the proposed methanol plant.
46. Steven Storms, citizen, speaking on the proposed methanol plant.
47. Marlene Crumpton, citizen, speaking on the proposed methanol plant.
48. Michael LaFreniere, citizen, speaking on the proposed methanol plant.
49. Wendy Pantaja, citizen, speaking on the proposed methanol plant.
50. Kyle Jolibois, citizen, speaking on the proposed methanol plant.
51. Jose Chavez, citizen, speaking on the City's vision.
52. Charlean Hill, 5011 East L Street, speaking on the proposed methanol plant.
53. Suzanne Skaar, citizen, speaking on the proposed methanol plant.

- 54. Romi Epstein, 2121 South Cushman Avenue, speaking on the proposed methanol plant.
- 55. Marilyn Kimmerling, citizen, speaking on the proposed methanol plant.
- 56. Ashton Eather, 5005 Ruston Way, speaking on Project PEACE.
- 57. Chester Earl, citizen, speaking on the proposed methanol plant.
- 58. Brian Skiffington, citizen, speaking on the proposed methanol plant.
- 59. Todd Buckley, citizen, speaking on the proposed methanol plant.
- 60. Claudia Riedener, citizen, speaking on the proposed methanol plant.
- 61. Karen Pyer-Clements, citizen, speaking on the proposed methanol plant.
- 62. Melinda Raebyne, citizen, speaking on the proposed methanol plant.
- 63. Janet Higbee, citizen, speaking on the proposed methanol plant.

Citizens' Forum ended at 9:11 p.m.

REPORTS BY THE CITY MANAGER

The report by the City Manager was held over to the next meeting.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

MOTION: Deputy Mayor Mello moved to excuse Council Members Blocker and McCarthy 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, Mello, Thoms, Woodards and Mayor Strickland

Absent: 2 - Blocker and McCarthy

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Council Member Woodards congratulated Council Member Blocker and his wife Christina on the birth of their son.

ADJOURNMENT

On proper motion, the meeting was adjourned at 9:13 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk