



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 13, 2015

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 8 - Boe, Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Mello

FLAG SALUTE

The flag salute was led by Council Member Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1079](#) Minutes of the joint Government Performance and Finance Committee and Audit Advisory Board, May 20, 2015.
2. [15-1080](#) Minutes of the Government Performance and Finance Committee, June 17, 2015.
3. [15-1075](#) Minutes of the Government Performance and Finance Committee, July 1, 2015.
4. [15-1074](#) Minutes of the Tacoma Arts Commission, September 14, 2015.
5. [15-1073](#) Minutes of the Tacoma Community Redevelopment Authority, August 27, 2015.
6. [15-1081](#) Convention Center and Parking Revenue Bonds Coverage Compliance.

CONSENT AGENDA

7. [15-1082](#) Minutes of the City Council meeting, July 21, 2015.

RESOLUTIONS

8. [RES39284](#) A resolution authorizing the execution of Amendment No. 3 to the grant agreement with the Washington State Department of Ecology, in the amount of \$131,101.00; accepting and depositing said sum into the Solid Waste Fund; and authorizing the expenditure of \$43,700.33 in matching funds, for a total of \$174,801.33, and a cumulative total of \$1,046,633.33, to promote waste prevention and recycling activities.
[James G. Parvey P.E., Assistant Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
9. [RES39285](#) A resolution setting Tuesday, October 27, 2015, at approximately 5:30 p.m., as the date 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]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including Resolution Nos. 39284 and 39285.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 39284 and 39285, was declared adopted.

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Mello

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [15-1076](#) Proclaiming October 13, 2015 as Art AIDS America Day in the City of Tacoma.

Mayor Strickland proclaimed October 13, 2015 as Art AIDS America Day in the City and presented the proclamation to Mr. Tobin Eckholt, Tacoma Art Museum.

11. [15-1077](#) Proclaiming October 15, 2015 as White Cane Safety Day in the City of Tacoma.

Mayor Strickland proclaimed October 15, 2015 as White Cane Safety Day in the City and presented the proclamation to Ms. LaDell Lockwood, and Ms. Elise Pugh, Washington State Department of Services for the Blind.

12. [15-1078](#) Recognizing the third quarter Human Rights Champion Award recipient.

Mayor Strickland and Rich McGrue, Human Rights Commission Member, recognized the third quarter Human Rights Champion Award recipient John Purbaugh.

PUBLIC COMMENT

Public Comment began at 5:18 p.m.

1. Gary Riley, 1203 6th Avenue, speaking on Resolution No. 39284.

Public Comment ended at 5:19 p.m.

REGULAR AGENDA

[15-0988](#)

A motion may be considered to authorize the City's full and final settlement of all claims against the City by Kyla Polee, Claim No. L-034-15, upon payment by the City in the amount of \$71,694.04.

MOTION: Deputy Mayor Boe moved to to authorize the City's full and final settlement of all claims against the City by Kyla Polee, Claim No. L-034-15, upon payment by the City in the amount of \$71,694.04.

SECONDED BY: Council Member Woodards.

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

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

Absent: 2 - Mello and Thoms

PURCHASE RESOLUTIONS

13. [RES39286](#) A resolution awarding a contract to Frontier Communications, in the amount of \$408,355.89, plus a contingency of \$60,714.00, for a cumulative total of \$469,069.89, plus sales tax, budgeted from the Information System Fund, for hardware equipment including one-year SMARTnet maintenance and professional services to complete a multi-site data network infrastructure update - State of Washington Contract No. 01114.
[Kipling Morris, Infrastructure and Operations Manager; Jack Kelanic, Director, Information Technology]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39286.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Mello

RESOLUTIONS

14. [RES39287](#) A resolution designating the Mead-Keyser Residence, located at 2702 North Puget Sound Avenue, as a historic landmark and placing said property on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39287.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Mello

15. [RES39288](#) A resolution authorizing the execution of an agreement with Yakima County, for prisoner housing and transportation services, effective November 1, 2015 through December 31, 2016, with an automatic renewal of one-year terms, for a maximum of five years.

[Mark Lauzier, Assistant City Manager; T.C. Broadnax, City Manager]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39288.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Mello

FINAL READING OF ORDINANCES

16. [ORD28323](#) 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 Tacoma Fire Fighters Union, Local 31, and the Tacoma Police Management Association, Local 26, I.U.P.A.

[Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28323. The Ordinance was declared passed by the following vote:

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Mello

17. [ORD28324](#) An ordinance amending Section 1.06.075 of the Municipal Code, relating to Police Department Citizen-Initiated Complaint Oversight, to reinstate staggered terms of one, two, or three years, and establish a term limit of ten years for the Citizen Police Advisory Committee.

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

ACTION: Roll call vote was taken on Ordinance No. 28324. The Ordinance was declared passed by the following vote:

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Mello

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Woodards provided information on the COURAGE Men's Talk Series, held on the third Thursday of the month at King's Books, located at 218 St. Helens Avenue, at 6:00 p.m. She stated the next discussion will take place on October 15, 2015 and will be facilitated by Jonathan Grove and Will Jenkins, Senior.

Deputy Mayor Boe provided information on the Tacoma Studio Tour taking place on October 17-18, 2015 throughout the City, starting at 11:00 a.m. He stated additional information can be found at tacomaartsmoth.com, then by clicking on the Studio Tour page. Deputy Mayor Boe provided information on the Tacoma Poetry Festival on October 16-17, 2015 at Tacoma Public Utilities Auditorium, located at 3628 South 35th Street.

PUBLIC HEARINGS AND APPEALS

18. [15-1051](#) This is the date set for a public hearing by the City Council on the proposed Development Regulation Agreement with Metro Parks Tacoma, to manage the development of Point Defiance Park under its 20-Year Master Plan.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

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

Speaking before the Council:

1. Jane Moore, 505 Broadway.
2. Erik Hanberg, 916 South Lawrence.
3. Gregory M. Tanbara, 15 North Summit Road.
4. Rick Bacon, 5046 North Lexington Street.

The public hearing ended at 5:50 p.m.

CITIZENS' FORUM

Citizens' Forum began at 5:50 p.m.

1. Gary Riley, 1203 6th Avenue, speaking on code enforcement.
2. Carl Teitge, 815 North Stadium Way, speaking on permits and inspection.
3. Aram Westergreen, 3301 South Sheridan, speaking on crime problems.
4. Beverly Bowen-Bennett, 43295 South Alder Street, speaking on the Tacoma Mall subarea plan.

Citizens' Forum ended at 6:01 p.m.

MOTION: Deputy Mayor Boe moved to excuse Council Member Mello from the meeting tonight.

SECONDED BY: Council Member Ibsen.

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

Ayes: 8 - Boe, Campbell, Ibsen, Lonergan, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Mello

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:03 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk