



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 24, 2015

5:00 PM

CALL TO ORDER

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

ROLL CALL

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

FLAG SALUTE

The flag salute was led by Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1250](#) Minutes of the Economic Development Committee, October 13, 2015.
2. [15-1295](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 22, 2015.
3. [15-1258](#) Minutes of the Neighborhoods and Housing Committee, October 19, 2015.
4. [15-1268](#) Minutes of the Public Safety, Human Services, and Education Committee, October 22, 2015.
5. [15-1296](#) Minutes of the Tacoma Public Library Board of Trustees, September 16, 2015.
6. [15-1297](#) Citizen communication to the City Council to form a Community Trauma Response Team.

CONSENT AGENDA

7. [15-1279](#) Minutes of the City Council meeting, November 3, 2015.

FINAL READING OF ORDINANCES

8. [ORD28314](#) An ordinance vacating a portion of South Proctor Street right-of-way lying south of South 19th Street, reserving easement rights for future development.
(Jemstone, LLC; File No. 124.1345)
[Phyllis Macleod, Hearing Examiner]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including final reading of Ordinance No. 28314.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried on the Consent Agenda, including final reading of Ordinance No. 28314. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:07 p.m.

Speaking before the City Council:

1. Connie Brown, Affordable Housing Policy Advisory Group, speaking on Ordinance No. 28336.
2. Marvin Vialle, 952 South Fairview Drive, speaking on Ordinance No. 28336.
3. Larry Viguerie, 4818 Marine View Drive, speaking on Resolution No. 39317.
4. Dean Wilson, 1401 South Sunset Drive, speaking on Ordinance No. 28336.

Public Comment ended at 5:20 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES39316](#) A resolution awarding a contract to General Mechanical, Inc., in the amount of \$961,869.00, plus a 20 percent contingency, for a cumulative total of \$1,154,242.80, excluding sales tax, budgeted from the Solid Waste Fund, for construction repairs to the existing Tacoma Landfill Recycle Center and Household Hazardous Waste Facility roofs - Specification No. ES14-0271F. [Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Woodards moved to adopt Resolution No. 39316.

SECONDED BY: Council Member Mello.

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

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

Recused: 1 - Boe

10. [RES39317](#) A resolution authorizing an increase to the contract with Pierce County Recycling, Composting and Disposal, LLC, in the amount of \$10,000,000, for a cumulative total of \$20,000,000, sales tax not applicable, budgeted from the Solid Waste Fund, to provide composting services for organic materials, including yard and food waste, for an additional five-year term, through December 1, 2020 - Specification No. PW04-0162F. [Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39317.

SECONDED BY: Council Member Mello.

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. [RES39318](#) A resolution awarding contracts to Barnhart Crane and Rigging dba Sickelsteel Cranes, in the amount of \$400,000, and Snell Crane Service, Inc., in the amount of \$300,000, for a cumulative total of \$700,000, plus sales tax, budgeted from various departmental funds, for Citywide use of medium to heavy-lift crane rental services as needed, for an initial period of one year with the option to renew for four additional one-year periods - Specification No. CT15-0517F.
[Patsy Best, Procurement and Payables Division Manager; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39318.

SECONDED BY: Council Member Mello.

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

12. [RES39319](#) A resolution authorizing the execution of permanent access and maintenance easements to Sound Transit across the northerly five feet of two City-owned properties located at East 26th and East G Streets, for the amount of \$2,205; and depositing said sum into the Facilities Property Management Fund.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39319.

SECONDED BY: Council Member Mello.

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

13. [RES39320](#) A resolution authorizing the segregation of existing assessments for Local Improvement District Nos. 3967, 5728, 6980, 7726 and 8656 to reflect the changes in ownership in the Point Ruston neighborhood.
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39320.

SECONDED BY: Council Member Mello.

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

14. [RES39321](#) A resolution authorizing the use of \$10,000 from the City Council Contingency Fund for the Eastside Healthy Food Initiative; and directing the City Manager to negotiate an agreement with the Tacoma-Pierce County Health Department outlining the specific use of the funds and the deliverables.
[Council Member Campbell]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39321.

SECONDED BY: Council Member Mello.

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

15. [ORD28330](#) An ordinance amending Sections 10.14.060 and 10.18.010, and Chapters 10.22 and 12.08, of the Municipal Code, relating to stormwater management, to implement and provide for compliance with low impact development and related requirements as mandated in the August 2013 Phase I National Pollutant Discharge Elimination System permit.
[James G. Parvey, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

ACTION: Roll call vote was taken on Ordinance No. 28330.

The Ordinance was declared passed by the following vote:

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

16. [ORD28331](#) An ordinance approving an increase in terms of both dollars and percentage for the 2016 Emergency Medical Services property tax levy.
[Tadd Wille, Director, Office of Management and Budget]

ACTION: Roll call vote was taken on Ordinance No. 28331.

The Ordinance was declared passed by the following vote:

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

17. [ORD28332](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.
[Tadd Wille, Director, Office of Management and Budget]

ACTION: Roll call vote was taken on Ordinance No. 28332.

The Ordinance was declared passed by the following vote:

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

18. [ORD28333](#) An ordinance approving an increase in terms of both dollars and percentage for the 2016 general property tax levy.
[Tadd Wille, Director, Office of Management and Budget]

ACTION: Roll call vote was taken on Ordinance No. 28333.

The Ordinance was declared passed by the following vote:

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

19. [ORD28334](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.
[Tadd Wille, Director, Office of Management and Budget]

ACTION: Roll call vote was taken on Ordinance No. 28334.

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

20. [ORD28335](#) An ordinance adopting the 2015 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code; and amending Chapter 13.11 of the Municipal Code, relating to Critical Areas Preservation; and acknowledging receipt of the Tacoma Mixed-Use Centers study report, as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Ordinance No. 28335 was set over for final reading next week.

21. [ORD28336](#) An ordinance designating a portion of the “West Slope Neighborhood,” including portions of Narrowmoor Additions as a Conservation Special Review District Overlay Zone, and amending various chapters of Title 1 and Title 13 of the Municipal Code, relating to affordable housing and infill development, updating and correcting information, and addressing inconsistencies, as part of the 2015 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

MOTION: Council Member Mello moved to amend Ordinance No. 28336 Exhibit D, on page 5 at proposed TMC 13.05.115B, to delete the phrase “after projects have been completed in three or more of the permitted categories, or after three or more of any single category has been completed – whichever comes first.”

SECONDED BY: Deputy Mayor Boe.

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

ACTION: Amended Ordinance No. 28336 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

22. [15-1253](#) This is the date set for a public hearing by the City Council on proposed modifications to the 2015-2016 Biennial Budget.
[Tadd Wille, Director, Office of Management and Budget]

The Public Hearing began at 6:02 p.m.

Speaking before the City Council:

1. Dr. Jane Moore, 505 Broadway.
2. Liz Kaster, 2905 North 9th Street.

The Public Hearing ended at 6:18 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing Committee

Council Member Walker, Chair of the Neighborhoods and Housing Committee, reported on the October 19, 2015 meeting, stating the Committee discussed the 2015 Annual Amendment to the Comprehensive Plan regarding affordable and infill housing regulations and the proposed creation of the Narrowmoor Conservation District. She stated on November 2, 2015, the Committee discussed the presentations heard on the proposed Hope Lights multigenerational housing community on the eastside, the Hilltop Lofts project, and the financial incentive recommendations proposed by the Affordable Housing Policy Advisory Group. Finally, she reported at the November 16, 2015 meeting the Committee heard a status update on the Heritage Funding Grant Program, and held interviews for the Landmarks Preservation Commission. She concluded by stating the next meeting is December 7, 2015, and will include an overview of planning efforts on the Hilltop and an exit presentation from the Affordable Housing Policy Advisory Group.

Deputy Mayor Boe provided information on upcoming events in Tacoma, including the annual tree lighting, Zoolights, Tacoma Musical Playhouse's production of Chitty Chitty Bang Bang, and the Christmas Revels at the Rialto.

Mayor Strickland wished everyone a safe and joyous holiday and reminded everyone that City offices will be closed on Thursday, November 26 and Friday, November 27, 2015, in observation of Thanksgiving.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:24 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk