



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 25, 2017

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:09 p.m.

ROLL CALL

Present: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

FLAG SALUTE

The flag salute was led by Deputy Mayor Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0408](#) Minutes of the Community Vitality and Safety Committee, March 23, 2017.
2. [17-0399](#) Minutes of the Public Utility Board meeting, March 8, 2017.

CONSENT AGENDA

3. [17-0416](#) Minutes of the joint City Council and Public Utility Board study session, March 7, 2017.
4. [17-0417](#) Minutes of the City Council study session, March 21, 2017.
5. [17-0406](#) Minutes of the City Council meeting, March 28, 2017.
6. [17-0407](#) Minutes of the City Council meeting, April 4, 2017.
7. [17-0418](#) Minutes of the City Council meeting, April 11, 2017.

RESOLUTIONS

8. [RES39703](#) A resolution setting Tuesday, May 9, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the surplus and transfer of 1.95 acres, located near Puyallup Avenue, from the Public Utilities Department to the Public Works Department, for the replacement of the Puyallup Avenue Bridge, for the amount of \$50,000.
[Gloria Fletcher, Senior Real Estate Officer; Chris McMeen, Deputy Water Superintendent]

MOTION: Deputy Mayor Thoms moved to adopt the Consent Agenda, including Resolution No. 39703.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39703. The Consent Agenda was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [17-0367](#) Proclaiming Wednesday, April 26, 2017 as Domestic Violence Awareness Day.

Mayor Strickland proclaimed Wednesday, April 26, 2017 as Domestic Violence Awareness Day and presented the proclamation to Mr. Craig Roberts, Crystal Judson Family Justice Center Director.

10. [17-0415](#) Recognition for Mr. Morris McCollum.

Mayor Strickland read a recognition and presented it to Mr. Morris McCollum.

PUBLIC COMMENT

Public Comment began at 5:27 p.m.

Speaking before the City Council:

1. Alton McDonald, speaking on Resolution No. 39704.

Public Comment ended at 5:35 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

11. **RES39704** A resolution awarding a contract to AHBL, Inc., in the amount of \$1,588,780.72, with optional design tasks in the amount of \$191,219.28, excluding sales tax, for a total of \$1,780,000.00, budgeted from the Economic Development Grants Fund, for the design of streetscape components associated with the Tacoma Link Expansion Project - Specification No. PW16-0460F.
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39704.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried on the Resolution.

The Resolution was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

RESOLUTIONS

12. **RES39705** A resolution ratifying and authorizing the execution of an amendment to the agreement with Hyas Group, LLC, in the amount of \$131,000, for a total amount not to exceed \$316,000, budgeted from the Deferred Compensation Fund, for investment consulting services for the Deferred Compensation Plan, retroactive to January 1, 2017, through December 31, 2018.
[Kari Louie, Benefits Manager; Gary Buchanan, Interim Director, Human Resources]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39705.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried on the Resolution.

The Resolution was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

PUBLIC HEARINGS AND APPEALS

13. [17-0348](#) This is the date set for a public hearing on interim zoning regulations pertaining to the definition and siting of public correctional facilities; establishing a work plan for review and development of permanent regulations. [Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 5:42 p.m.

Speaking before the City Council:

1. Kevin Jones, 24230 129th Avenue Southwest, Vashon.
2. Philip Miller, United States Immigration and Customs Enforcement.
3. Melissa Taylor, 1028 Northeast 92nd Street, Seattle.
4. Sue Hodes, 3935 South Ferdinand Street, Seattle.
5. Wendy Pantoja, Tacoma.
6. David Long, 1602 South L Street.
7. Fredi Dubon, 317 17th Avenue South, Seattle.
8. Ursula Mehl, 403 Roy Street, Seattle.
9. Karla Rixon, 7455 A Street.
10. Alexa Brockamp, 1302 North 10th Street.
11. Tyrone Maldonado, 16163 Southeast 146th Place, Renton.
12. Tara Brown, 801 North M Street.
13. Joan Mell, 1019 Regents Boulevard.
14. James Black, GEO Group.
15. Senator Jeannie Darneille, 525 Broadway.
16. Kathy Lawhon, 1114 South 11th Street.
17. Judith da Silva, PO Box 11726, Olympia.
18. Rachel da Silva, 2510 Crestline Northwest, Olympia.
19. Tim Thompson, Tacoma.
20. Loren Lemos, 515 North 2nd Street.
21. Sarah Morken, Green Party.
22. Merelin DeLong, 3829 North Gove Street.
23. Claudia Riedener, Tacoma.
24. Lucas Ayenew, 903 Rogers Street Northwest.
25. Liesl Santkuy, 4302 North 32nd Street.

The public hearing ended at 7:12 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

Elizabeth Pauli, Interim City Manager, stated Planning and Development Services launched a Residential Infill Pilot Program in the fall of 2016 to promote innovative resident infill development types and housing choices, while ensuring such development demonstrates high quality building and site design. She reported on Thursday, April 27, 2017, an advisory committee of staff and citizens will meet to recommend projects submitted through the pilot program to move forward to the permitting process, in Conference Room 16 of the Tacoma Municipal Building North, located at 733 Market Street, at 1 p.m. Interim City Manager Pauli concluded by reporting Community and Economic Development is offering a free commercial leasing workshop on Wednesday, May 3, 2017, at Bates Technical College, Business Center Auditorium, located at 1101 Yakima Avenue, at 6:00 p.m.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Lonergan, Chair of the Government Performance and Finance Committee, stated at the April 5, 2017 meeting the Committee recommended a wireless telecom franchise agreement with Mobilitie, were briefed on the 2016 Open Data Report, and recommended to Council a memorandum of understanding with South Sound 911 related to radio system access fees. He stated on April 19, 2017, a discussion was held about the deliberative process and the council consideration request process. He concluded by stating the meeting scheduled for May 3, 2017 is cancelled and the next meeting will be held on May 17, 2017 and will include a discussion around permit fees and cost recovery and a presentation on the 2016 End of Year Report.

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Council Member Campbell stated a community clean-up event in the Lincoln South, LAWGS, East Abes, and Whitman neighborhoods will be held on April 29, 2017, at Lincoln High School, located at 701 South 37th Street, at 10:00 a.m. He then thanked Police Chief Don Ramsdell, who spoke before the Metro Parks Board of Commissioners last night, to change the name of the road into Stewart Heights Park to Jake Gutierrez Way in honor of fallen Tacoma Police Officer Jake Gutierrez.

Council Member Mello provided information on the Downtown on the Go Friday Forum series, with a discussion on creating a healthy community through walking, at noon on April 28, 2017, at Court House Square.

Council Member Walker Lee reported that May is Bike Month in Tacoma and more information can be found at bike253.com

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:31 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk