



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 26, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:02 p.m.

ROLL CALL

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

FLAG SALUTE

The flag salute was led by Council Member Campbell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0291](#) Minutes of the Commission on Disabilities, January 14, 2016.
2. [16-0292](#) Minutes of the Commission on Disabilities, February 11, 2016.
3. [16-0330](#) Minutes of the Landmarks Preservation Commission, March 23, 2016.
4. [16-0328](#) Minutes of the Public Utility Board study session, February 24, 2016.
5. [16-0329](#) Minutes of the Public Utility Board meeting, February 24, 2016.
6. [16-0352](#) Convention Center and Parking Revenue Bonds Coverage Compliance.
7. [16-0353](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:

<u>Name</u>	Alisa O'Hanlon, Government Relations Coordinator
<u>Affiliation</u>	Board Member, Tacoma Community House

CONSENT AGENDA

8. [16-0345](#) Minutes of the joint City Council and Public Utility Board study session, March 1, 2016.
9. [16-0346](#) Minutes of the City Council study session, March 15, 2016.
10. [16-0347](#) Minutes of the City Council study session, March 22, 2016.
11. [16-0348](#) Minutes of the City Council study session, March 29, 2016.
12. [16-0335](#) Minutes of the City Council meeting, April 12, 2016.

RESOLUTIONS

13. [RES39428](#) A resolution authorizing the execution of a grant agreement with the Washington State Department of Transportation, in the amount of \$270,000; accepting and depositing said sum into the General Fund, to develop trip reduction programs in the downtown area, from July 1, 2016 through December 31, 2018.
[James G. Parvey, Assistant Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

FIRST READING OF ORDINANCES

14. [ORD28357](#) An ordinance vacating the unimproved alley east of and abutting Norpoint Way Northeast, between 28th and 29th Streets Northeast, for use in a multi-family residential development.
(LPI Holdings, LLC; File No. 124.1361)
[Phyllis K. Macleod, Hearing Examiner]
15. [ORD28358](#) An ordinance vacating the north 125 feet of the south 215 feet of Broadway, north of South 17th Street, for the future development of a hotel near the Greater Tacoma Convention and Trade Center.
(City of Tacoma; File No. 124.1363)
[Phyllis K. Macleod, Hearing Examiner]

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including Resolution No. 39428, and first reading of Ordinance Nos. 28357 and 28358.

SECONDED BY: Council Member Woodards.

MOTION: Deputy Mayor Mello moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance Nos. 28357 and 28358.

SECONDED BY: Council Member Woodards.

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

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

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39428, and setting Ordinance Nos. 28357 and 28358 over for final reading to a date to be determined.

The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. [16-0342](#) Proclaiming Tuesday, April 26, 2016 as Domestic Violence Awareness Day in the City of Tacoma.

Mayor Strickland proclaimed April 26, 2016 as Domestic Violence Awareness Day in the City and presented a proclamation to Susan Adams, Director, Crystal Judson Family Justice Center.

17. [16-0343](#) Proclaiming May 2016 as Puget Sound Starts Here Month in the City of Tacoma.

Mayor Strickland proclaimed May 2016 as Puget Sound Starts Here Month in the City and presented a proclamation to Shauna Hansen, Environmental Services.

PUBLIC COMMENT

Public Comment began at 5:11 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:12 p.m.

REGULAR AGENDA

APPOINTMENTS

18. [RES39429](#) A resolution appointing individuals to the Audit Advisory Board and the Board of Ethics.
 [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39429.

SECONDED BY: Council Member Woodards.

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

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

FINAL READING OF ORDINANCES

19. [ORD28355](#) An ordinance providing for the issuance and sale of Sewer Refunding Bonds, Series 2016A and Series 2016B, in an aggregate principal amount not to exceed \$55,000,000, to refund and defease a portion of the outstanding Sewer Revenue and Refunding Bonds, Series 2006A, and all of the outstanding TES Properties Lease Revenue Bonds, Series 2009, which financed the Center for Urban Waters facility, to pay the costs of issuing the bonds, and delegating the authority to approve the final terms of the bonds.
 [Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28355.

The Ordinance was declared passed by the following vote:

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

20. [ORD28356](#) An ordinance providing for the issuance and sale of Solid Waste Refunding Bonds, Series 2016A and Series 2016B, in an aggregate principal amount not to exceed \$55,000,000, to refund and defease a portion of the outstanding Solid Waste Revenue Bonds, Series 2006A and Series 2006B, to pay the costs of issuing the bonds, and delegating the authority to approve the final terms of the bonds.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28356.

The Ordinance was declared passed by the following vote:

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

FIRST READING OF ORDINANCES

21. [ORD28359](#) An ordinance granting a ten-year telecommunications franchise agreement to Astound Broadband, LLC, dba Wave, to construct, operate, maintain, remove, replace, and repair fiber-optic communications facilities within public right-of-way areas.
[Jeff Lueders, Cable Communications and Franchise Services Manager; Gwen Schuler, Director, Media and Communications]

ACTION: Ordinance No. 28359 was set over for final reading on May 17, 2016.

PUBLIC HEARINGS AND APPEALS

22. [16-0327](#) This is the date set for a public hearing by the City Council on the proposed amendments to the Marijuana Use Regulations, Land Use Regulatory Code, and the Nuisance Code, as recommended by the Planning Commission, and as recommended by staff, concerning the production, processing, researching, and retail sale of marijuana.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

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

Speaking before the City Council:

1. Jay Berneburg, 705 South 9th Street.
2. Tom Newton, 2415 South 12th Street.
3. Duane Dunn, 2702 6th Avenue.
4. Don Hansen, 4347 South Union Avenue.

- 5. Nathe Lawver, 4215 North Gove.
- 6. Brian Caldwell, 2706 6th Avenue.
- 7. Robin Austin, 1129 East 72nd Street.
- 8. Josh Ogle, 2309 Tacoma Avenue South.
- 9. Justin Meyer, 2309 Tacoma Avenue South.

The public hearing ended at 6:16 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax reported that May 1-7, 2016 is Public Service Recognition Week, and this year's theme is Connecting Citizens with Their Government. He also reported the Summer Jobs 253 program is seeking interested employers to host students as part of the paid internship program.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Campbell, Chair of the Economic Development Committee, stated at the March 29, 2016 meeting, the Committee held interviews for the City Events and Recognitions Committee, and heard a presentation on a potential new sister city, Boca del Rio, Veracruz. He stated at the April 12, 2016 meeting, the Committee received an update on workforce development and job training programs in Pierce County. He concluded by stating at this morning's meeting, the Committee heard a presentation from the Arts and Culture Coalition of Pierce County on expanding access and 2017-2018 funding needs.

Deputy Mayor Mello provided information on Bike Month events in May, including the Blessing of the Bikes and the annual bike swap, and stated additional information is available at Bike253.com.

Council Member Campbell provided information on a plant sale at Lincoln High School from April 28-May 1, 2016. He also provided information on neighborhood cleanup events and workshops. He concluded by providing information on a teen poetry slam contest on April 30, 2016, at Tacoma Community College in the auditorium, at 3:30 p.m.

Mayor Strickland provided additional information on the Summer Jobs 253 program.

Council Member McCarthy stated the Infrastructure, Planning, and Sustainability Committee will review a draft plastic bag ordinance at the April 27, 2016 meeting.

ADJOURNMENT

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



Marilyn Strickland, Mayor



Doris Sorum, City Clerk