



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 12, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:05 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. [16-0007](#) Minutes of the Government Performance and Finance Committee, December 16, 2015.
2. [16-0006](#) Minutes of the Tacoma Arts Commission, December 14, 2015.
3. [15-1406](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, October 2015.

MOTION: Deputy Mayor Mello moved to suspend the rules to add three additional Resolutions, Resolution Nos. 39360 through 39362, to tonight's agenda after item 7 on the Regular Agenda.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried. The motion to add Resolution Nos. 39360 through 39362 to tonight's agenda was declared adopted.

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

CONSENT AGENDA

RESOLUTIONS

4. [RES39357](#) A resolution setting Thursday, February 18, 2016, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the south 200 feet of the alley between Martin Luther King Jr Way and South J Street, lying between South 10th and 11th Streets, for mixed-use development.
(Jagpal Basra; File No. 124.1357)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including Resolution No. 39357.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39357. The Consent Agenda, was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [16-0013](#) Proclaiming January 18, 2016 as Dr. Martin Luther King, Jr. Day in the City of Tacoma.

Mayor Strickland proclaimed January 18, 2016 as Dr. Martin Luther King, Jr. Day in the City and presented the proclamation to Ms. Erin Lee, Chair of the City Events and Recognitions Committee.

PUBLIC COMMENT

Public Comment began at 5:11 p.m.

Speaking before the City Council:

1. Jennifer Bradley, citizen.

Public Comment ended at 5:16 p.m.

REGULAR AGENDA

APPOINTMENTS

6. [RES39358](#) A resolution appointing Jeff McInnis to the Planning Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39358.

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

RESOLUTIONS

7. [RES39359](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey two parcels located at 3524 McKinley Avenue and 715 East Morton Street to Pierce Real Properties, LLC, for the amount of \$281,700.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39359.

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

- 7A. [RES39360](#) A resolution appointing individuals to the Click! Engagement Committee.
[Mayor Strickland]
- MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39360.**
- 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
- 7B. [RES39361](#) A resolution appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council’s standing committees, for the year 2016.
[Mayor Strickland]
- MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39361.**
- 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
- 7C. [RES39362](#) This is the first reading of a resolution amending the *Rules of Procedure of the Council of the City of Tacoma* as follows: amend Rule 15 - Standing Committees, Section A, by removing item 4, Neighborhoods and Housing, as an established standing committee; and revise item 5, Public Safety, Human Services, and Education, by changing the name to Community Vitality and Safety.
[Council Member Woodards]
- MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39362.**
- SECONDED BY: Council Member Woodards.**
- Mayor Strickland stated Per Rule 8.C of the Rules of Procedure of the Council of the City of Tacoma all resolutions amending these rules shall require two readings.**
- ACTION: Resolution No. 39362 was set over for second reading on January 26, 2016.**

MOTION: Deputy Mayor Mello moved to recess the City Council business meeting and convene the Transportation Benefit District Governing Board special meeting at this time.

SECONDED BY: Council Member Ibsen.

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

The City Council meeting was recessed at 5:26 p.m.

The City Council meeting was reconvened at 5:33 p.m.

PUBLIC HEARINGS AND APPEALS

9. [16-0001](#) This is the date set for a public hearing by the City Council on the proposed temporary moratorium on new marijuana retail uses; and requesting the Planning Commission to develop findings of fact and a recommendation. [Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 5:33 p.m.

Speaking before the City Council:

1. Lukas Barfield, citizen.
2. Jennifer Bradley, citizen.
3. Brian Caldwell, citizen.

The public hearing ended at 5:51 p.m.

FIRST READING OF ORDINANCES

8. [ORD28343](#) An ordinance enacting a temporary moratorium on new marijuana retail uses and the establishment of marijuana cooperatives for a period of six months or until earlier terminated if the City's marijuana-related regulations are updated.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Mello moved as a substitute, Substitute Ordinance No. 28343.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried. The motion was declared adopted on the substitution of Ordinance No. 28343.

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

ACTION: Roll call vote was taken on Substitute Ordinance No. 28343. The Substitute Ordinance was declared passed by the following vote:

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

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 6:20 p.m.

Speaking before the City Council:

1. Charles Kelly Creso, citizen, speaking on legislative agenda and safety.
2. Leslie Carrara, citizen, speaking on Environmental Services rates.
3. John Carlton, citizen, speaking on proposed methanol refinery.
4. William Kupinse, citizen, speaking on proposed methanol refinery.
5. Steven Neshyba, citizen, speaking on proposed methanol refinery.
6. Anna Neshyba, citizen, speaking on proposed methanol refinery.
7. Valerie Peaphon, citizen, speaking on proposed methanol refinery.
8. Gary Pinkney, citizen, speaking on Tacoma Police Department.
9. Jennifer Bradley, citizen, speaking on proposed methanol refinery, Tacoma Police Department, and planning.
10. Leah Reisberg, citizen, speaking on appearance hustling.
11. Whitney Brady, Hilltop Build and Destroy, speaking on police accountability.

12. Josh Rizeberg, Hilltop Build and Destroy, speaking on police accountability.
13. Kit Burns, citizen, speaking on Resolution No. 39338.
14. Melinda Rahbine, citizen, speaking on proposed methanol refinery.
15. Carl Teitge, citizen, speaking on utilities.
16. Claudia Riedener, citizen, speaking on proposed methanol refinery.

Citizens' Forum ended at 7:10 p.m.

Mayor Strickland called upon Ian Munce, Special Assistant to the Director, to discuss the review process for the proposed methanol refinery.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax provided information on the Project P.E.A.C.E. Culminating Event on Monday, February 8, 2016, at the Greater Tacoma Convention and Trade Center, located at 1500 Broadway, main ballroom, starting at 6:00 p.m.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Campbell provided information on a community event to discuss building a healthy neighborhood in the City on Saturday, January 23, 2016, at the Family Investment Center, located at 1720 East 44th Street.

Council Member Woodards provided information on Flip the Script; Recognizing Young Men of Color as Community Assets, on Monday, January 18, 2016, at the University of Washington Tacoma Campus, William W. Philip Hall, located at 1918 Pacific Avenue, at 1:30 p.m.

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:26 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk