



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 07, 2017

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, Walker Lee 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. [17-1106](#) Minutes of the Community Vitality and Safety Committee, June 22, 2017.
2. [17-1107](#) Minutes of the Community Vitality and Safety Committee, August 10, 2017.
3. [17-1133](#) Minutes of the Landmarks Preservation Commission, October 11, 2017.
4. [17-1122](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, June 2017.
5. [17-1123](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, July 2017.

CONSENT AGENDA

6. [17-1117](#) Minutes of the joint City Council and Public Utility Board study session, September 12, 2017.
7. [17-1135](#) Minutes of the City Council study session, September 19, 2017.
8. [17-1127](#) Minutes of the City Council study session, September 26, 2017.

MOTION: Deputy Mayor Thoms moved to adopt the Consent Agenda.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public comment began at 5:06 p.m.

Speaking before the City Council:

1. Alex Zimmerman, Seattle, speaking on Item No. 17-1122.
2. Pennie Smith, speaking on Ordinance No. 28462.
3. Heidi White, 4705 American Lake Boulevard, speaking on Ordinance No. 28462.
4. Venus Dergan, South Tacoma Neighborhood Council, speaking on Ordinance No. 28462.

Public comment ended at 5:14 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES39861](#) A resolution awarding a contract to CenturyLink, in the amount of \$397,920, plus applicable sales tax, fees, and surcharges, budgeted from the Communications Systems Fund, for telecommunications carrier services, for an initial contract period of two years, with the option to renew for three additional one-year periods, for a projected contract total of \$994,800 - Specification No. IT17-0315F.
[Linda Trehuba, Information Technology Supervisor; Paul Federighi, Interim Director, Information Technology]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39861.

SECONDED BY: Council Member Mello.

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

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

RESOLUTIONS

10. [RES39862](#) A resolution authorizing the execution of a Letter of Agreement with the Professional Public Safety Managers Association, to provide for a temporary increase to the number of participants in the Voluntary Employee Beneficiary Association retirement incentive program from six to eight, for the year 2018.
[Corey Moriyama, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39862.

SECONDED BY: Council Member Mello.

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

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

11. [RES39863](#) A resolution approving consent to change in control of the franchise agreement holder Astound Broadband, LLC.
[Jeff Lueders, Cable Communications and Franchise Services Manager;
Gwen Schuler, Director, Media and Communications]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39863.

SECONDED BY: Council Member Mello.

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

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

FINAL READING OF ORDINANCES

12. [ORD28462](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to the zoning of marijuana uses, by adding local definitions of “playground” and “recreation center or facility” in order to protect Metro Parks-owned playgrounds and recreation centers and facilities to the level of buffering intended by the state.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

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

FIRST READING OF ORDINANCES

13. [ORD28463](#) An ordinance granting a non-exclusive franchise to WA-CLEC LLC, to construct, operate, and maintain a telecommunications system in the City.
[Jeff Lueders, Cable Communications and Franchise Services Manager;
Gwen Schuler, Director, Media and Communications]

ACTION: Ordinance No. 28463 was set over for final reading on November 28, 2017.

14. [ORD28464](#) An ordinance granting a non-exclusive franchise to ExteNet Systems, Inc., to construct, operate, and maintain a telecommunications system in the City.
[Jeff Lueders, Cable Communications and Franchise Services Manager;
Gwen Schuler, Director, Media and Communications]

ACTION: Ordinance No. 28464 was set over for final reading on November 28, 2017.

15. [ORD28465](#) 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.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28465 was set over for final reading on November 21, 2017.

16. [ORD28466](#) An ordinance authorizing an increase in the 2018 general property tax revenue collection in terms of both dollars and percentage.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28466 was set over for final reading on November 21, 2017.

17. [ORD28467](#) 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.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28467 was set over for final reading on November 21, 2017.

18. [ORD28468](#) An ordinance authorizing an increase for the 2018 Emergency Medical Services property tax levy in terms of both dollars and percentage.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28468 was set over for final reading on November 21, 2017.

PUBLIC HEARINGS AND APPEALS

19. [17-1105](#) This is the date set for a public hearing by the City Council on the surplus and proposed sale of approximately 1,875 square feet of property, located at 543 North Stadium Way, to Ronald and Linda Coleman, for the amount of \$72,100. [Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

The public hearing began at 5:26 p.m.

Speaking before the City Council:

1. Matthew Litsky, 3802 Soundview Drive West.
2. Ronald Coleman.

The public hearing ended at 5:31 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

Economic Development Committee

Council Member Campbell, Chair of the Economic Development Committee, reported on October 10, 2017, the Committee received informational briefings on the Office of Arts and Cultural Vitality and the Arts and Culture Coalition, small business revitalization, and the economic development dashboard. He reported on October 24, 2017, staff presented the historic buildings relationship to economic development in downtown Tacoma; the Economic Development Advisory Group "Light Up Tacoma" initiative; and the 2017 pilot for the Dome to Defiance trolley. Finally, Chair Campbell stated on October 31, 2017, staff presented on the Sister City Program, the Special Events Program, and Spaceworks. He concluded by stating the next meeting is November 14, 2017, and will include interviews for the Tacoma Arts Commission and an update on multifamily property tax exemptions.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:33 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk