



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 02, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:06 p.m.

ROLL CALL

Present: 7 - Blocker, Campbell, Ibsen, McCarthy, Thoms, Woodards and Mayor Strickland

Absent: 2 - Lonergan and Mello

Council Member Lonergan arrived at 5:08 p.m.

FLAG SALUTE

The flag salute was led by Council Member Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0014](#) Minutes of the Commission on Disabilities, October 8, 2015.
2. [16-0083](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, January 13, 2016.
3. [16-0072](#) Minutes of the Planning Commission, January 6, 2016.
4. [16-0084](#) Minutes of the Public Utility Board study session, December 16, 2015.
5. [16-0085](#) Minutes of the Public Utility Board meeting, December 16, 2015.
6. [16-0071](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, December 22, 2015.
7. [16-0078](#) Transportation Master Plan, December 2015.

Council Member Lonergan arrived here, at 5:08 p.m.

MOTION: Council Member Campbell moved to suspend the rules to add an additional Resolution, Resolution No. 39379, to tonight's agenda after item 12 on the Regular Agenda.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms, Woodards and Mayor Strickland

Absent: 1 - Mello

CONSENT AGENDA

8. [15-1425](#) Minutes of the City Council meeting, December 15, 2015.
9. [16-0075](#) Minutes of the City Council meeting, January 5, 2016.
10. [16-0074](#) Minutes of the City Council meeting, January 12, 2016.

RESOLUTIONS

11. [RES39375](#) A resolution authorizing the execution of a Pierce County Traffic Safety Emphasis Interlocal and Mutual Aid Agreement for the purpose of promoting the targeting, apprehending, and successful prosecution of individuals guilty of traffic infractions and offenses, with particular emphasis on Driving Under the Influence and other violations of alcohol laws.
[Don Ramsdell, Police Chief]

MOTION: Council Member Campbell moved to adopt the Consent Agenda, including Resolution No. 39375.

SECONDED BY: Council Member Woodards.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39375. The Consent Agenda was declared adopted.

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms, Woodards and Mayor Strickland

Absent: 1 - Mello

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:09 p.m.

Speaking before the City Council:

1. Charles Creso, citizen, speaking on Resolution No. 39378.

Public Comment ended at 5:13 p.m.

REGULAR AGENDA

MOTION: Council Member Campbell moved to authorize the City's full and final settlement of all claims against the City by Farmers Insurance Company, as subrogee of Ammar's Mediterranean Grill, Claim No. L-009-15, upon payment by the City in the amount of \$55,523.45.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms, Woodards and Mayor Strickland

Absent: 1 - Mello

APPOINTMENTS

12. [RES39376](#) 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: Council Member Campbell moved to adopt Resolution No. 39376.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms, Woodards and Mayor Strickland

Absent: 1 - Mello

- 12A. [RES39379](#) A resolution appointing Terry Dillon to the Click! Engagement Committee. [Mayor Strickland]

MOTION: Council Member Campbell moved to adopt Resolution No. 39379.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms, Woodards and Mayor Strickland

Absent: 1 - Mello

RESOLUTIONS

13. [RES39377](#) A resolution authorizing the execution of a lease agreement with the Tacoma Regional Convention and Visitors Bureau, for 2,239 square feet of retail space at the Greater Tacoma Convention and Trade Center, for a Destination Marketing Office. [Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

MOTION: Council Member Campbell moved to adopt Resolution No. 39377.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms, Woodards and Mayor Strickland

Absent: 1 - Mello

14. [RES39378](#) A resolution reaffirming the City’s commitment to promote an efficient, collaborative open government with an Open Data Initiative, for timely and consistent publication of public information that fosters accountability and responsiveness.
[Jack Kelanic, Director, Information Technology]

MOTION: Council Member Campbell moved to adopt Resolution No. 39378.

SECONDED BY: Council Member Ibsen.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms, Woodards and Mayor Strickland

Absent: 1 - Mello

FIRST READING OF ORDINANCES

15. [ORD28344](#) An ordinance creating a new fund, to be known and designated as the “2015 Voted Streets Initiative Fund,” for the dedication and segregation of any funds received related to voter-approved Proposition A and Proposition No. 3.
[Tadd Wille, Director, Office of Management and Budget]

Ordinance No. 28344 was set over for final reading next week.

16. [ORD28345](#) An ordinance amending the 2015-2016 Biennial Budget to accept revenues and appropriate funds the City will receive as a result of voter-approved Proposition A and Proposition No. 3.
[Tadd Wille, Director, Office of Management and Budget]

Ordinance No. 28345 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

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

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Woodards, Chair of the Community Vitality and Safety Committee, stated at the January 28, 2016 meeting, the Committee reviewed the 2015 End of Year Report.

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Council Member Campbell stated the Lunar New Year celebration will be held on Saturday, February 13, 2016, from 9:30 a.m. to 5:00 p.m. in the Lincoln Business District to celebrate the year of the monkey.

Council Member Thoms stated the Sister City Film Festival will be continuing every Monday for the next 13 weeks, at the University of Puget Sound rotunda.

Council Member Blocker stated the City will begin a monthly newsletter relative to information regarding District No. 3.

Mayor Strickland provided information on the proposed methanol plant in the Port of Tacoma, and the City’s role in the Environmental Impact Statement.

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MOTION: Council Member Campbell moved to excuse Deputy Mayor Mello from the meeting tonight.

SECONDED BY: Council Member Woodards.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Thoms, Woodards and Mayor Strickland

Absent: 1 - Mello

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:35 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk