



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 05, 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 Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-1252](#) Minutes of the Economic Development Committee, September 26, 2017.
2. [17-1253](#) Minutes of the Economic Development Committee, October 10, 2017.
3. [17-1235](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, August 12, 2017.
4. [17-1238](#) Minutes of the Tacoma Public Library Board of Trustees, August 16, 2017.

CONSENT AGENDA

5. [17-1255](#) Minutes of the City Council study session, October 17, 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

6. [17-1218](#) Proclaiming Sunday, December 31, 2017 as First Night Tacoma Day.

Mayor Strickland proclaimed Sunday, December 31, 2017 as First Night Tacoma Day and presented the proclamation to Ms. Naarah McDonald from the First Night Tacoma Board of Directors.

7. [17-1196](#) Recognizing Lyle Quasim and presentation of Key to the City.

Mayor Strickland recognized Mr. Lyle Quasim, and presented him with a recognition and Key to the City.

- 7A. [17-1197](#) Recognizing Theresa Pan Hosley and presentation of Key to the City.

Mayor Strickland recognized Ms. Theresa Pan Hosley, and presented her with a recognition and Key to the City.

PUBLIC COMMENT

Public Comment began at 5:29 p.m.

Speaking before the City Council:

1. Wendy Pantoja, Eastside, speaking on Resolution No. 39882.
2. Alan Old Student, 38105 South J Street, speaking on Resolution No. 39882.
3. Tracy Wiegman, 6513 East B Street, speaking on Resolution No. 39882.
4. Kathy Hewitt, 5003 Main Street #304, speaking on Resolution No. 39882.
5. Sarah Rizer, 1103 Eagle Avenue Southwest, speaking on Resolution No. 39882.
6. Steven Storms, 1316 Browns Point Boulevard Northeast, speaking on Resolution No. 39882.
7. Kathy Lawhon, 1114 South 11th Street #417, speaking on Resolution No. 39882.
8. Roxy Murray, speaking on Resolution No. 39882.
9. Suzanne Skaar, 5010 South J Street, speaking on Resolution No. 39882.
10. Nikie Walters, Tacoma, WA, speaking on Resolution No. 39882.
11. Kyle Jolibois, Tacoma, WA, speaking on Resolution No. 39882.
12. Nanette Reetz, Tacoma, WA, speaking on Resolution No. 39882.

Public Comment recessed at 6:14 p.m.

PUBLIC HEARINGS AND APPEALS

17-1257

This is the date set for a public hearing on the surplus and proposed sale of approximately 106 acres of property, located at 13004 Reservoir Road East, in Puyallup, to the Pierce County Department of Parks and Recreation, for the amount of \$2,775,100.

[Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]

The public hearing began at 6:14 p.m.

Speaking before the City Council:

1. Ken Paulson, 98418.

The public hearing ended at 6:20 p.m.

PUBLIC COMMENT

Public Comment resumed at 6:20 p.m.

13. John Carlton, Tacoma, WA, speaking on Resolution No. 39882.
14. Saiyare Refaei, Tacoma, WA, speaking on Resolution No. 39882.
15. David Long, Tacoma, WA, speaking on Resolution No. 39882.
16. James Prubert, 6002 North Park Avenue, speaking on Resolution No. 39882.
17. William Kupinse, Tacoma, WA, speaking on Resolution No. 39882.
18. Val Peaphon, Tacoma, WA, speaking on Resolution No. 39882.
19. Darren Moore, speaking on Resolution No. 39882.
20. Maralise Hood Quan, Center for Dialog and Resolution, speaking on Resolution No. 39882.
21. Ron Morrison, 2405 North Stevens Street, speaking on Resolution No. 39882.
22. Evelyn Lopez, 2208 North Bristol Street, speaking on Resolution No. 39882.
23. Stella Keating, 1332 North Heatherwood East, speaking on Resolution No. 39882.
24. Bliss Moore, 6110 North Park Avenue, speaking on Resolution No. 39882.
25. Claudia Riedener, speaking on Resolution No. 39882.
26. David Bluhm, 98406, speaking on Resolution No. 39882.
27. Ken Paulson, 98418, speaking on Resolution No. 39882.
28. Venus Dergan, Tacoma, WA, speaking on Resolution No. 39882.
29. LaDonna Robertson, Tacoma, WA, speaking on Resolution No. 39882.
30. Rita Andreeva, 718 South Yakima Avenue, speaking on Resolution No. 39882.
31. Susan Ryan, 3017 South 13th Street, speaking on Resolution No. 39882.
32. Jim Merritt, speaking on Resolution No. 39882.
33. Marilyn Kimmerling, 4414 North 34th Street, speaking on Resolution No. 39882.
34. Kristin Ang, 2411 South 19th Street, speaking on Resolution No. 39882.

Public Comment ended at 7:34 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8. [RES39877](#) A resolution awarding a contract to M.J. Hughes Construction, Inc., in the amount of \$419,500, plus applicable sales tax, budgeted from the Capital Projects Fund, for concrete demolition and replacement in preparation for the new Tacoma Dome seating system - Specification No. PF17-0448F.
[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39877.

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

9. [RES39878](#) A resolution awarding a contract to SHI International Corporation, in the amount of \$2,808,004, plus applicable sales tax, budgeted from the Information Technology Fund, to renew the Microsoft Enterprise Agreement for licensing, for a contract term of three years - NASPO Master Agreement Number ADSPO16-130653 and Washington State Master Contract Number 06016.
[Brian Tetreault, Management Analyst II; Paul Federighi, Interim Director, Information Technology]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39878.

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. [RES39879](#) A resolution accepting a non-exclusive Cable TV Franchise Agreement with the City of University Place, for continued construction, operation of telecommunications facilities, and cable television services, for an initial ten-year term, with the option to renew for two additional seven-year terms.
[Tenzin Gyaltzen, Click! General Manager; Chris Robinson, Power Superintendent]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39879.

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. [RES39880](#) A resolution confirming the City's commitment to participate in forming the Puget Sound Regional Climate Preparedness Collaborative action for the purpose of preparing for climate impacts to the City and Central Puget Sound region.
[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39880.

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

12. [RES39881](#) A resolution authorizing the execution of an amendment to the contract with Summit Law Group, in the amount of \$125,000, for a total of \$825,000, budgeted from the Internal Services Fund, for labor negotiation services through December 31, 2018.
[Bill Fosbre, City Attorney]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39881.

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

13. [RES39882](#) This is the first reading of a resolution amending Rule 9 of the *Rules of Procedure of the Council of the City of Tacoma* relating to Public Comment/Public Forum to suspend Citizens' Forum on the second Tuesday for one-year to allow for a revised Citizens' Forum pilot project; authorizing the one-time use of up to \$25,000 of Council Contingency Funds, to assist in evaluating and developing the pilot project; and directing the City Manager to negotiate an agreement with the Center for Dialog and Resolution for said purpose.
[Council Member Walker Lee]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39882.

SECONDED BY: Council Member Mello.

ACTION: The Resolution was set over for final reading next week.

FINAL READING OF ORDINANCES

14. [ORD28473](#) An ordinance modifying the 2017-2018 Biennial Budget to appropriate funds for contractual obligations, transfers, and other budget adjustments; authorizing interfund transfers and contributions; and accepting, depositing, and appropriating miscellaneous donations, contributions, and/or fees.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

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

15. [ORD28474](#) An ordinance amending the 2017-2022 Capital Facilities Element of the Comprehensive Plan to include the Neighborhood and Community Services Readiness Site project, and amending the 2017-2018 Capital Budget.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

ACTION: Ordinance No. 28474 was set over for final reading next week.

16. [ORD28475](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to clarify part-time employee benefits and implement rates of pay and compensation for represented and non-represented employees.
[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]

ACTION: Ordinance No. 28475 was set over for final reading next week.

17. [ORD28476](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to create a billboard exchange program, allowing installation of new billboard faces in exchange for removing billboard faces, and modifying development standards concerning design, location, landscaping, dispersal, lighting, buffering, height, and alterations of billboards; and adopting permit requirements to establish maximum permissible billboard heights.
[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

ACTION: Ordinance No. 28476 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

18. [17-1257](#) This is the date set for a public hearing on the surplus and proposed sale of approximately 106 acres of property, located at 13004 Reservoir Road East, in Puyallup, to the Pierce County Department of Parks and Recreation, for the amount of \$2,775,100.
[Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]

The public hearing was held earlier in the meeting.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Blocker, Chair of the Community Vitality and Safety Committee, reported on November 9, 2017, the Committee interviewed applicants for the Human Rights Commission, heard a presentation and requested further discussion on the creation of a Commission on Immigrant and Refugee Affairs, heard a presentation on and recommended proposed changes to the residential infill pilot program from Planning and Development Services, and heard a presentation on and recommended a Council Consideration Request from Council Member Walker Lee that would allocate \$50,000 from the Council Contingency Fund to support Tacoma Housing Authority's pilot project for providing incentives for landlords who take Section 8 vouchers.

Council Member Blocker reported the meeting on November 23, 2017 was cancelled, and a special meeting was held on November 29, 2017, where the Committee heard a presentation on and recommended a draft resolution from Council Member Campbell creating a Commission on Immigrant and Refugee Affairs, scheduled for consideration by the full Council on December 12, 2017. Finally, he reported the next meeting will be December 14, 2017, and will include interviews for the Citizen Police Advisory Committee.

ADJOURNMENT

On proper motion, the meeting was adjourned at 8:37 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk