



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 12, 2015

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:03 p.m.

ROLL CALL

Present: 7 - Boe, Campbell, Ibsen, Lonergan, Walker, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

FLAG SALUTE

The flag salute was led by Council Member Ibsen.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0473](#) Minutes of the Economic Development Committee, March 31, 2015.
2. [15-0458](#) Minutes of the Landmarks Preservation Commission, April 8, 2015.
3. [15-0474](#) Minutes of the Tacoma Arts Commission, April 13, 2015.
4. [15-0475](#) Minutes of the Tacoma Arts Commission, April 18, 2015.
5. [15-0476](#) Minutes of the Tacoma Community Redevelopment Authority, March 26, 2015.
6. [15-0478](#) Minutes of the Tacoma Public Library Board of Trustees, March 25, 2015.

MOTION: Deputy Mayor Boe moved to suspend the rules to add an additional resolution, Resolution No. 39194, to tonight's agenda after Item 10 on the Regular Agenda.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Walker, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

CONSENT AGENDA

7. [15-0497](#) Minutes of the City Council meeting of March 3, 2015.

FINAL READING OF ORDINANCES (First and Final Reading)

8. [ORD28299](#) An ordinance approving and confirming a recalculated Final Assessment Roll for Local Improvement District No. 6979, for the cost of installing street lights along South 69th Street, from South Durango Street to South Madison Street; and along Proctor Street, from South 69th Street north approximately 225 feet.
[Ralph Rodriguez, LID Administrator; Phyllis Macleod, Hearing Examiner]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including first and final reading of Ordinance No. 28299.

SECONDED BY: Council Member Campbell.

MOTION: Deputy Mayor Boe moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28299.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Walker, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda, including first and final reading of Ordinance No. 28299, was declared adopted.

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Walker, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [15-0495](#) Proclaiming May 17-23, 2015 as National Public Works Week.

Mayor Strickland proclaimed May 17-23, 2015 as National Public Works Week and presented the proclamation to Environmental Services Director Mike Slevin and Public Works Director Kurtis Kingsolver.

PUBLIC COMMENT

Public Comment began at 5:11 p.m.

Speaking before the Council:

1. Milt Tremblay, 1900 Commerce Street, speaking on Resolution No. 39190.
2. Seth Lundgaard, 1900 Commerce Street, speaking on Resolution No. 39190.
3. Vince Kueter, 914 South 5th Street, speaking on Resolution No. 39194.
4. Keith Stone, 4902 McBride Street, speaking on Resolution No. 39191.
5. Su Dowie, Foss Waterway Development Authority, speaking on Resolution No. 39191.
6. Jori Adkins, 301 Puyallup Avenue, speaking on Resolution No. 39191.
7. Alan Oldstudent, 3810 South J Street, speaking on Resolution No. 39194.
8. Sarah Morken, 809 North Proctor Street, speaking on Resolution No. 39194.
9. Elizabeth Burris, New Tacoma Neighborhood Council, speaking on Resolution No. 39190.

Public Comment ended at 5:26 p.m.

REGULAR AGENDA

APPOINTMENTS

10. [RES39188](#) A resolution appointing and reappointing individuals to the Human Rights Commission and the Human Services Commission.
 [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39188.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Walker, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

- [RES39194](#) A resolution increasing the number of Tacoma Minimum Wage Task Force members from 13 to 15 by adding two additional members representing business and citizen groups, and adding two alternates; and appointing individuals to said Task Force.
 [Mayor Strickland]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39194.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Walker, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

PURCHASE RESOLUTIONS

11. [RES39189](#) A resolution authorizing an increase to the contract with Northwest Cascade, Inc., in the amount of \$50,000.00, plus sales tax, for a cumulative total of \$562,912.40, budgeted from the Transportation Capital Fund, for additional local improvement district enhancements requested by property owners and additional construction work required to complete roadway improvements (LID Nos. 8653 and 8655-2) - Specification No. PW14-0173F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39189.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Walker, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

RESOLUTIONS

12. [RES39190](#) A resolution authorizing the purchase of a parcel of land from Burlington Northern Santa Fe Railway Company, in the amount of \$302,400, for future development of the Prairie Line Trail.
[Jennifer Hines, Facilities Management Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39190.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Walker, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

13. [RES39191](#) A resolution naming the park located at 1955, 2101, and 2119 Dock Street as "George H. Weyerhaeuser Jr. Park."
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39191.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Walker, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

14. [RES39192](#) A resolution authorizing the use of \$30,000 of Council Contingency Funds to secure the services of a facilitator for the Tacoma Minimum Wage Task Force.
[Mayor Strickland]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39192.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Walker, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

15. [RES39193](#) This is the first reading of a resolution amending the *Rules of Procedure of the Council of the City of Tacoma* to change the time for the Study Session from noon to 10:00 a.m. on Tuesday of each week, effective June 2, 2015; and to remove language related to consulting with the Committee of the Whole in various sections.
[T.C. Broadnax, City Manager]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39193.

SECONDED BY: Council Member Campbell.

ACTION: Resolution No. 39193 was set over for a second reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:53 p.m.

Speaking before the Council:

1. Kit Burns, 1010 6th Avenue, speaking on Click!
2. Adam Westergreen, 3301 South Sheridan Avenue, speaking on tech job recruiting.
3. Ron Richardson, 3016 North Narrows Drive, speaking on Click!
4. Tom McCarthy, citizen, speaking on Click!
5. Theresa Power-Drutis, New Connections and Pierce County Community Partnership for Transitional Services, speaking on the jail contract.
6. Megan Capes, Tacoma Catholic Worker, speaking on the jail contract.
7. Melissa Yager, Tacoma Catholic Worker, speaking on the jail contract.
8. Alan Oldstudent, 3810 South J Street, speaking on 15 Now Tacoma.
9. Mitchell Shook, PO Box 7641, speaking on Click!
10. Daniel Jones, 1502 North Fir Street, speaking on Click! and Resolution No. 39190.
11. Beverly Bowen-Bennett, 4329 South Alder Street, speaking on Click!
12. Peter Jung, 707 South Sheridan Avenue, speaking on Click!
13. Jennifer Bradley, 1028 South Huson Street, speaking on May preservation month.
14. Chris Anderson, 2bridges Technologies, speaking on Click!
15. Michael Sullivan, citizen, speaking on the Prairie Line Trail.
16. Tommy Orr, 3934 East T Street, speaking on Click!

Citizens' Forum ended at 6:40 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Mayor Strickland provided information regarding opportunities for citizens to provide feedback related to the future of the Click! Network, including a presentation to the Community Council, a joint study session with the City Council and the Public Utility Board, and a survey. She then stated Director of Utilities Bill Gaines is preparing a proposal that outlines the necessary steps to become an Internet Service Provider. She concluded by noting the City is looking at all options to determine the best way to serve the citizens and foster economic development.

MOTION: Council Member Woodards moved to excuse Council Members Mello and Thoms from the meeting tonight.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Boe, Campbell, Ibsen, Lonergan, Walker, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:42 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk