



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 25, 2014

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:08 p.m.

ROLL CALL

Present: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Walker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 14-1148 Minutes of the City Events and Recognitions Committee special meeting, October 27, 2014.

CONSENT AGENDA

RESOLUTIONS

2. RES39052 Setting Thursday, January 8, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South Proctor Street lying south of South 19th Street to Jemstone, LLC for future development. (Jemstone, LLC; File No. 124.1345)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda, including Resolution No. 39052.

SECONDED BY: Council Member Boe.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution No. 39052, was declared adopted.

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

3. 14-1171 Proclaiming December 1, 2014 as World AIDS Day in Tacoma.

Mayor Strickland proclaimed December 1, 2014 as World AIDS Day in Tacoma and presented the proclamation to Duane Wilkerson, Pierce County AIDS Foundation.

PUBLIC COMMENT

Public comment began at 5:11 p.m.

Speaking before Council:

1. Molly Archer, Associated Ministries, speaking on Resolution No. 39054.

Public comment ended at 5:12 p.m.

REGULAR AGENDA

APPOINTMENTS

4. RES39053 A resolution appointing Mathew LaCroix and Daniel Montopoli to the Tacoma Community Redevelopment Authority Board.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39053.

SECONDED BY: Council Member Boe.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

RESOLUTIONS

5. **RES39054** A resolution authorizing the execution of an agreement with Associated Ministries, in the amount of \$65,000, budgeted from the City Council Contingency Fund, to complete renovations to its Tacoma facility.
[Nadia Chandler Hardy, Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39054.

SECONDED BY: Council Member Boe.

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

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

FINAL READING OF ORDINANCES

6. **ORD28256** An ordinance authorizing a 0.115703 percent and \$62,033.37 increase in the 2015 general property tax revenue collection.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28256. The Ordinance was declared passed by the following vote:

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

7. **ORD28257** An ordinance fixing the amount of the 2015 Ad Valorem property tax levies.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28257. The Ordinance was declared passed by the following vote:

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

8. **ORD28258** An ordinance authorizing an increase in terms of both dollars and percentages for the 2015 Emergency Medical Services property tax levy.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28258.

The Ordinance was declared passed by the following vote:

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

9. **ORD28259** An ordinance fixing the amount of the 2015 Emergency Medical Services property tax levies.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken on Ordinance No. 28259.

The Ordinance was declared passed by the following vote:

Ayes: 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

PUBLIC HEARINGS AND APPEALS

10. **14-1099** This is the date set for the second public hearing by the City Council on the proposed 2015-2016 Biennial Budget.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

The public hearing was held later in the meeting.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax stated the City has been awarded \$5 million in funding from the Puget Sound Regional Council for transportation projects.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Campbell stated on October 14, 2014, the Committee interviewed and recommended one applicant to the City Events and Recognition Committee and received an informational briefing from the Broadway Center for the Performing Arts on their centennial fundraising campaign and renovation for needed facilities. He then stated on

October 28, 2014, the Committee interviewed nine applicants and recommended four of them to the Tacoma Arts Commission, received a briefing on plans for Tall Ships 2017, and heard an update on the Small Business Enterprise code and program extension. He stated at today's meeting the Committee received a briefing from the Foss Waterway Development Authority on the status of the esplanade and proposed agreement related to the marina lease and development contribution, which was recommended to the full Council. He noted the Committee also heard an 18-month review of the Community and Economic Development Department action plan and received a briefing on key economic indicators of the third quarter 2014. He added the next meeting will be December 9, 2014, and will include an update on the urban clean water innovation partnership zone, the disposition of tier one properties, and the patch test performed on the Tacoma Dome.

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Council Member Boe provided information on a number of events happening in Tacoma throughout the holiday season, including Zoo Lights at Point Defiance Zoo and Aquarium, the annual tree lighting ceremony on Saturday outside of the Pantages, the Gingerbread Jamboree at the Childrens' Museum of Tacoma, the Polar Plaza ice skating rink at Tollefson Plaza, the Seattle Mens Chorus at the Broadway Center, the Christmas Revels at the Rialto, the Tacoma ballet production of the Nutcracker at the Pantages, and finally First Night to ring in the new year. He invited everyone to celebrate the holidays by attending all of the great events in Tacoma.

Council Member Campbell encouraged everyone to go local and shop from locally owned businesses rather than going to national chains.

Council Member Ibsen added there is a website called shop253.com where people can use a search engine to find local stores that may be selling the items people want to purchase and encouraged everyone to do their best to support local businesses during the holiday season and be safe.

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The City Council business meeting recessed at 5:26 p.m. in order to hold the Transportation Benefit District Governing Board meeting. The City Council meeting reconvened at 5:30 p.m.

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Mayor Strickland wished everyone a safe and joyous holiday and reminded everyone that the City of Tacoma offices will be closed on Thursday, November 27 and Friday, November 28, 2014, in recognition of Thanksgiving.

PUBLIC HEARINGS AND APPEALS

- 10. 14-1099** This is the date set for the second public hearing by the City Council on the proposed 2015-2016 Biennial Budget.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

The public hearing began at 5:30 p.m.

No one came forward to address the Council.

The public hearing ended at 5:34 p.m.

ADJOURNMENT

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



Marilyn Strickland, Mayor



Doris Sorum, City Clerk