



City of Tacoma City Council Minutes

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

August 16, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:05 p.m.

ROLL CALL

Present: 6 - Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 3 - Blocker, Mello and Thoms

Council Member Thoms arrived at 5:07 p.m.

FLAG SALUTE

The flag salute was led by Council Member Woodards.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0782](#) Minutes of the Economic Development Committee, July 26, 2016.
2. [16-0687](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 27, 2016.
3. [16-0773](#) Minutes of the Landmarks Preservation Commission, July 13, 2016.
4. [16-0780](#) Minutes of the Tacoma Arts Commission, June 13, 2016.
5. [16-0781](#) Minutes of the Tacoma Community Redevelopment Authority, June 23, 2016.
6. [16-0688](#) List of names of citizens petitioning the City Council regarding saving the Northwest Room of the Tacoma Public Library.

CONSENT AGENDA

7. [16-0668](#) Minutes of the City Council study session, August 2, 2016.

MOTION: Council Member Woodards moved to adopt the Consent Agenda.

SECONDED BY: Council Member Campbell.

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

Ayes: 6 - Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 3 - Blocker, Mello and Thoms

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:06 p.m.

No one came forward to speak before the City Council.

Public Comment ended at 5:07 p.m.

REGULAR AGENDA

RESOLUTIONS

8. [RES39517](#) A resolution authorizing the execution of a regulatory agreement and a 30-year loan agreement with the Tacoma Community Redevelopment Authority, for use of up to \$3,000,000, budgeted from the Urban Development Action Grant Program Income Funds, to assist with development of the Valhalla Hall project. [Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

Council Member Thoms arrived here, at 5:07 p.m.

MOTION: Council Member Woodards moved to adopt Resolution No. 39517.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Campbell, Ibsen, Lonergan, McCarthy, Thoms, Woodards and Mayor Strickland

Absent: 2 - Blocker and Mello

FINAL READING OF ORDINANCES

9. [ORD28375](#) An ordinance granting a non-exclusive franchise to Mashell Telecom, Inc., dba Rainier Connect, to construct, operate, maintain, remove, replace, and repair fiber-optic communications facilities within public right-of-way areas. [Jeff Lueders, Cable Communications and Franchise Services Manager; Gwen Schuler, Director, Media and Communications]

ACTION: Roll call vote was taken on Ordinance No. 28375.

The Ordinance was declared passed by the following vote:

Ayes: 7 - Campbell, Ibsen, Lonergan, McCarthy, Thoms, Woodards and Mayor Strickland

Absent: 2 - Blocker and Mello

10. [ORD28376](#) An amended ordinance adopting the 2016 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code; and amending various chapters in Titles 1 and 13 of the Municipal Code, to implement said amendments, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken on Ordinance No. 28376.

The Ordinance was declared passed by the following vote:

Ayes: 6 - Campbell, Ibsen, Lonergan, Thoms, Woodards and Mayor Strickland

Absent: 2 - Blocker and Mello

Abstain: 1 - McCarthy

PUBLIC HEARINGS AND APPEALS

11. [16-0686](#) This is the date set for a public hearing by the City Council on the surplus and proposed sale of approximately 0.89 of an acre of Tacoma Water right of way, located near South Cedar Street, to the Tacoma School District, for the amount of \$5,000 and improvements for a rain garden and educational programs.
[Gloria Fletcher, Senior Real Estate Officer;
Linda McCrea, Water Superintendent]

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 reported he will be attending Neighborhood Council meetings to discuss with citizens the upcoming Biennial Budget.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member Ibsen, Vice Chair of the Infrastructure, Planning, and Sustainability Committee, reported at the July 13, 2016 meeting, the Committee heard presentations on upcoming street maintenance projects and capital projects. He stated at the July 27, 2016 meeting, the Committee interviewed individuals for the Planning Commission. He concluded by stating at the August 10, 2016 meeting, the Committee received an update on the Transportation Master Plan and urban forestry.

Council Member Thoms thanked City Manager Broadnax for attending Neighborhood Council meetings to discuss the upcoming budget.

Council Member Campbell provided information on the Eastside Farmers Market which occurs every Wednesday and the McKinley Hill Street Fair on August 20, 2016, at 3500 East McKinley Avenue.

Council Member Lonergan provided information on future presentations on the Fiscal Sustainability Task Force recommendations.

Council Member Thoms provided information on neighborhood cleanup events.

PUBLIC HEARINGS AND APPEALS

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

No one came forward to address the City Council.

The public hearing ended at 5:31 p.m.

MOTION: Council Member Woodards moved to excuse Council Member Blocker and Deputy Mayor Mello from the meeting tonight.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Campbell, Ibsen, Lonergan, McCarthy, Thoms, Woodards and Mayor Strickland

Absent: 2 - Blocker and Mello

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:32 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk