



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 09, 2017

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:12 p.m.

ROLL CALL

Present: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker
Lee and Mayor Strickland

Absent: 1 - Thoms

FLAG SALUTE

The flag salute was led by Council Member Campbell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0470](#) Minutes of the Community Vitality and Safety Committee, April 13, 2017.
2. [17-0451](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 12, 2017.
3. [17-0452](#) Minutes of the Landmarks Preservation Commission, March 22, 2017.
4. [17-0471](#) Minutes of the Tacoma Arts Commission, April 10, 2017.

MOTION: Council Member Lonergan moved to suspend the rules to add an additional Ordinance, Ordinance No. 28430, to tonight's agenda as Item 18A on the Regular Agenda.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 1 - Thoms

CONSENT AGENDA

5. [17-0483](#) Minutes of the City Council study session, April 11, 2017.

6. [17-0468](#) Minutes of the City Council meeting, April 18, 2017.

MOTION: Council Member Lonergan 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: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 1 - Thoms

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [17-0459](#) Proclaiming the week of May 7-13, 2017 as National Travel and Tourism Week.

Mayor Strickland proclaimed May 7-13, 2017 as National Travel and Tourism Week and presented the proclamation to Mr. Bennish Brown, Travel Tacoma; Ms. Laurie Beck, Travel Tacoma; and Mr. Dean Burke, South Sound Sports.

8. [17-0460](#) Proclaiming the week of May 14-20, 2017 as National Police Week.

Mayor Strickland proclaimed May 14-20, 2017 as National Police Week and presented the proclamation to Assistant Police Chief Wade.

PUBLIC COMMENT

Public Comment began at 5:26 p.m.

Speaking before the City Council:

1. Maddie Merton, Economic Development Board for Tacoma-Pierce County, speaking on Resolution No. 39723.
2. Bett Lucas, Targa Sound Terminal, speaking on Resolution No. 39723.
3. Troy Goodman, Targa Sound Terminal, speaking on Resolution No. 39723.
4. Todd Iverson, International Longshore and Warehouse Union, speaking on Resolution No. 39723.
5. Mel Berglund, Dash Point, speaking on Resolution No. 39723.
6. Craig Cole, Targa Sound Terminal, speaking on Resolution No. 39723.
7. Roxy Murray, Tacoma, speaking on Resolution No. 39723.
8. Ann Locsin, resident, speaking on Resolution No. 39723.
9. Giovanni Migliaccio, Sealawn Avenue Northeast, speaking on Resolution No. 39723.
10. Yvonne McCarty, Northeast Tacoma Neighborhood Council, speaking on Resolution No. 39723.
11. Alexa Brockamp, Tacoma, speaking on Resolution No. 39723.
12. Philip Jesse, Jesse Company, Marine View Drive, speaking on Resolution No. 39723.
13. Tom Walrath, Walruth Trucking, Inc., speaking on Resolution No. 39723.
14. Lawson Bronson, Federal Way resident, speaking on Resolution No. 39723.
15. Tim Tucci, Tucci & Sons, Inc., speaking on Resolution No. 39723.
16. Todd Hay, self, speaking on Resolution No. 39723.
17. Penny Rowe, self, speaking on Resolution No. 39723.
18. Daniel Neshyba-Rowe, self, speaking on Resolution No. 39723.
19. Steven Neshyba, self, speaking on Resolution No. 39723.
20. Craig Standridge, 6412 South Cheyenne Street, speaking on Resolution No. 39723.
21. Laura Skelton, Washington Physicians for Social Responsibility, speaking on Resolution No. 39723.
22. Claire Kervran, self, speaking on Resolution No. 39723.
23. Shaylin Salas, self, speaking on Resolution No. 39723.
24. Katherine Holmes, Washington Environmental Council, speaking on Resolution No. 39723.
25. Shirley Low, self, speaking on Resolution No. 39723.
26. Bliss Moore, self and Sierra Club, speaking on Resolution No. 39723.
27. John Carlton, self, speaking on Resolution No. 39723.
28. Justin Leighton, self, speaking on Resolution No. 39723.

29. Melissa Melott, Citizens for a Healthy Bay, speaking on Resolution No. 39723.
30. Ron Hildebrandt, Trident Seafoods, speaking on Resolution No. 39723.
31. Dr. Ruth Ann Mikels, 1904 Sunset Drive West, speaking on Resolution No. 39723.
32. Cheryl Kopec, 7234 South G Street, speaking on Resolution No. 39723.
33. John Thurlow, 5559 Beverly Avenue Northeast, speaking on Resolution No. 39723.
34. Claudia Riedener, Tacoma, speaking on Resolution No. 39723.

The City Council meeting recessed at 6:46 p.m.

The City Council meeting reconvened at 6:55 p.m.

35. Michael LaFraniere, 815 North Proctor Street, speaking on Resolution No. 39723.
36. Nanette Reetz, Northeast Tacoma resident, speaking on Resolution No. 39723.
37. Joe Taliento, resident, speaking on Resolution No. 39723.
38. William Kupinse, resident, speaking on Resolution No. 39723.
39. Tiffany MacBain, resident, speaking on Resolution No. 39723.
40. Vivian MacBain, resident, speaking on Resolution No. 39723.
41. Alison Tracy Hale, resident, speaking on Resolution No. 39723.
42. Ted Lilyblade, Targa Sound Terminal, speaking on Resolution No. 39723.
43. Twylia Westling, Browns Point/Northeast Tacoma, speaking on Resolution No. 39723.
44. Nancy Reining, Northeast Tacoma, speaking on Resolution No. 39723.
45. Lynette Shrub, Tacoma, speaking on Resolution No. 39723.
46. Alan Old Student, Tacoma, speaking on Resolution No. 39723.
47. Janet Higbee Robinson, 1527 North Narrows Drive, speaking on Resolution No. 39723.
48. Beverly Bowen Bennett, Tacoma, speaking on Resolution No. 39723.
49. Mindy Roberts, Washington Environmental Council, speaking on Resolution No. 39723.
50. Mark A. VanOsdal, STL, speaking on Resolution No. 39723.
51. Rita Andreeva, Tacoma, speaking on Resolution No. 39723.
52. Dwayne Nikulla, 6827 South J Street, speaking on Resolution No. 39723.
53. Evette Mason, Port of Tacoma, speaking on Resolution No. 39723.
54. Bridgette Woodruff, Tacoma, speaking on Resolution No. 39723.
55. Laura Woodruff, Tacoma, speaking on Resolution No. 39723.
56. Barb Church, Tacoma, speaking on Resolution No. 39723.
57. Chrissy Cooley, Sustainable Tacoma Commission, 3019 South 7th Street, speaking on Resolution No. 39723.
58. David Lewis Jimmerson speaking on behalf of Jeffrey Grinstead, 4302 North 10th Street, speaking on Resolution No. 39723.
59. Ellen Moore, 824 North Grant Avenue, speaking on Resolution No. 39723.

- 60. Charlotte Lucey, 659 North State Street, speaking on Resolution No. 39723.
- 61. Anna Bean, Puyallup Tribe, speaking on Resolution No. 39723.
- 62. Bruce Martin, Northeast Tacoma, speaking on Resolution No. 39723.
- 63. Mojgan Holm, 1822 Mariner Circle Northeast, speaking on Resolution No. 39723.
- 64. Dorothy Walker, Sierra Club, 3608 Forest Beach, speaking on Resolution No. 39723.
- 65. Jori Atkins, 301 Puyallup Avenue, speaking on Resolution No. 39723.
- 66. Melissa Hubbard, Tacoma, speaking on Resolution No. 39723.
- 67. Lexi Brewer, Sustainable Tacoma Commission, 1310 6th Avenue #302, speaking on Resolution No. 39723.
- 68. Steven Storms, 1316 Browns Point Boulevard, speaking on Resolution No. 39723.
- 69. Sandra King, 1310 6th Avenue #204, speaking on Resolution No. 39723.
- 70. Toby Murray, 1201 Pacific Avenue/Murray Pacific, speaking on Resolution No. 39723.
- 71. Marilyn Kimmerling, Redline, Raging Granny, speaking on Resolution No. 39723.
- 72. James Rideout, Puyallup Tribe, speaking on Resolution No. 39723.

Public Comment ended at 8:30 p.m.

REGULAR AGENDA

APPOINTMENTS

- 9. [RES39717](#) A resolution appointing and reappointing individuals to the Human Services Commission.
[Doris Sorum, City Clerk; Bill Fosbre, Acting City Attorney]

MOTION: Council Member Lonergan moved to adopt Resolution No. 39717.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 2 - Blocker and Thoms

PURCHASE RESOLUTIONS

10. **RES39718** A resolution awarding a contract to Capital Industries, Inc., in the amount of \$827,795, plus applicable sales tax, budgeted from the Solid Waste Fund, for metal solid waste and recycle containers, on an as-needed basis for an initial two-year term, with the option to renew for three additional one-year terms, for a projected contract total of \$2,483,071 - Specification No. ES17-0020F.
[Gary Kato, Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Loneragan moved to adopt Resolution No. 39718.

SECONDED BY: Council Member Mello.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Loneragan, McCarthy, Mello and Mayor Strickland

Absent: 2 - Thoms and Walker Lee

11. **RES39719** A resolution authorizing an increase to the contract with ELXSI, d.b.a. Cues, Inc., in the amount of \$11,127, plus applicable sales tax, for a total of \$216,325, budgeted from the Wastewater Fund, for additional options on the collection system asset inspections Cues CCTV van - HGACBuy Contract No. SC01-15.
[Judith Scott, Operations and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

MOTION: Council Member Loneragan moved to adopt Resolution No. 39719.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Loneragan, McCarthy, Mello and Mayor Strickland

Absent: 2 - Thoms and Walker Lee

12. **RES39720** A resolution authorizing an increase to the contract with Miles Resources, LLC, in the amount of \$125,000, plus applicable sales tax, for a total of \$929,097, budgeted from various departmental funds, for the restoration of approximately seven blocks of residential pavement, storm and sanitary sewer repair, alley paving, and replacement of a retaining wall at various locations throughout the City - Specification No. PW16-0534F.
[Said Seddiki, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Lonergan moved to adopt Resolution No. 39720.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 1 - Thoms

RESOLUTIONS

13. **RES39721** A resolution designating 17 Public Works and Environmental Services projects as special projects of limited duration, and designating general salary classifications and benefits for persons employed on the projects.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Lonergan moved to adopt Resolution No. 39721.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 1 - Thoms

14. [RES39722](#) A resolution authorizing the submittal of the 2017-2018 Annual Action Plan to the U.S. Department of Housing and Urban Development by May 15, 2017; authorizing the execution of two agreements with the Tacoma Community Redevelopment Authority (TCRA) for housing development programs; a Subrecipient Agreement under the HOME Program with the City of Lakewood and TCRA to administer the HOME Program; and an agreement with Rebuilding Together South Sound for the Minor Home Repair Program. [Ricardo Noguera, Director, Community and Economic Development]

MOTION: Council Member Lonergan moved to adopt Resolution No. 39722.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland
Absent: 1 - Thoms

PUBLIC HEARINGS AND APPEALS

- [17-0478](#) This is the date set for a public hearing on the surplus and transfer of 1.95 acres, located near Puyallup Avenue, from the Public Utilities Department to the Public Works Department, for the replacement of the Puyallup Avenue Bridge, for the amount of \$50,000. [Gloria Fletcher, Senior Real Estate Officer; Chris McMeen, Deputy Water Superintendent]

The public hearing began at 8:44 p.m.

No one came forward to address the City Council.

The public hearing ended at 8:45 p.m.

RESOLUTIONS (continued)

15. [RES39723](#) A resolution requesting the Planning Commission to consolidate consideration of a Northeast Tacoma Buffer Zone, implementation of the Container Port Element of the Comprehensive Plan, and codifying the Director’s Rule relating to expanded notification for large industrial projects into the Tideflats Subarea planning process; and further directing the Interim City Manager to identify resources necessary to move forward in a timely manner and begin negotiations of an Interlocal Agreement with the Port of Tacoma that would outline the partnership, roles, responsibilities and funding.
[Mayor Strickland, Deputy Mayor Thoms, and Council Member McCarthy]

MOTION: Council Member Lonergan moved to adopt Resolution No. 39723.

SECONDED BY: Council Member Campbell.

MOTION: Council Member Campbell moved to amend Resolution No. 39723 on Page 2 Line 10 after the word “WHEREAS” add the following language: “because the City values transparency, open government, and public involvement,”

Page 2 Line 24, revise the paragraph to read as follows: “WHEREAS the City Council desires to partner with the Port of Tacoma and the Puyallup Tribe on this subarea plan and begin negotiation of an Interlocal Agreement (ILA) with both that would outline this partnership, including roles of the City, the Port, and the Puyallup Tribe, responsibilities and funding for the project, and would be approved by all governing bodies; Now, Therefore,” and

Page 3 Line 14 add a New Section “That the City Council hereby requests that all negotiations concerning a proposed Interlocal Agreement between the City, the Port, and the Tribe be held only in public meetings, and all documents concerning such an agreement be open and available to the public; provided that each entity’s staff may exchange initial drafts of the Interlocal Agreement without having to do so in a public meeting setting.”

SECONDED BY: Council Member Mello.

The amendment had substantive changes; therefore, public comment was taken. No one came forward to address the City Council.

ACTION: Voice vote was taken and carried to amend Resolution No. 39723. The motion was declared adopted.

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 1 - Thoms

MOTION: Council Member Walker Lee moved to amend Resolution No. 39723 on Page 3, line 7, adding a new Section 2 to read as follows: "That the Planning Commission is hereby requested to immediately begin discussion regarding, and consideration of the need for interim regulations related to the Container Port Element in the Tideflats Subarea while the Subarea planning process is underway, and prior to the Subarea Plan's finalization." and renumbering the remaining paragraphs.

SECONDED BY: Council Member Lonergan.

The amendment had substantive changes; therefore, public comment was taken.

Speaking before the City Council:

1. Giovanni Migliaccio, 5744 Sealawn Avenue Northeast.
2. Steven Storms, 1316 Browns Point Boulevard.
3. Chrissy Cooley, 3019 South 7th Street.
4. Roxy Murray, Tacoma.
5. Seamus Mahoney, Tacoma.
6. Steven Kelly, resident of Pierce County.
7. Lexi Brewer, Sustainable Tacoma Commission, 1310 6th Avenue #302.
8. Duane Nikulla, 6827 South J Street.
9. Penny Rowe, Tacoma.
10. Todd Iverson, International Longshore and Warehouse Union.
11. Evette Mason, Port of Tacoma.
12. Mindy Roberts, Washington Environmental Council.
13. Barb Church, Tacoma.
14. Nanette Reetz, Northeast Tacoma resident.
15. Troy Goodman, Targa Sound Terminal.

ACTION: Voice vote was taken and carried to amend Resolution No. 39723, as amended. The motion was declared adopted.

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 1 - Thoms

ACTION: Voice vote was taken and carried to adopt Resolution No. 39723, as amended. The Resolution, as amended, was declared adopted.

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 1 - Thoms

FINAL READING OF ORDINANCES

16. [ORD28427](#) An ordinance amending the 2017-2018 Biennial Operating Budget to appropriate funds from the 2015-2016 Biennial Budget to cover current contract obligations, transfers, and other budget adjustments.
[Tadd Wille, Director, Management and Budget]

MOTION: Council Member Lonergan moved to Substitute Exhibits A and B of Ordinance No. 28427.

SECONDED BY: Council Member Campbell.

The substitute had substantive changes; therefore, public comment was taken.

Speaking before the City Council:

1. Steven Storms, 1316 Browns Point Boulevard.

ACTION: Voice vote was taken and carried to substitute Exhibits A and B of Ordinance No. 28427. The motion was declared adopted.

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 1 - Thoms

ACTION: Roll call vote was taken and carried. The Ordinance, with Substitute Exhibits A and B, was declared passed.

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 1 - Thoms

17. [ORD28428](#) An ordinance amending the 2017-2018 Capital Budget for recommended budget adjustments and City Council-approved capital projects with outstanding balances.
[Tadd Wille, Director, Management and Budget]
- ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.**
Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland
Absent: 1 - Thoms
18. [ORD28429](#) An ordinance amending several sections of Chapters 13.05 and 13.06 of the Municipal Code, relating to land use regulations, by amending a work plan for review and development of permanent regulations relating to siting correctional facilities.
[Mayor Strickland]
- ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.**
Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland
Absent: 1 - Thoms
- 18A. [ORD28430](#) An ordinance declaring a state of public health emergency relating to the conditions of homeless encampments, authorizing such actions as are reasonable and necessary in light of such emergency to mitigate the conditions giving rise to such public health emergency, and providing a sunseting date of October 9, 2017.
[Mayor Strickland]
- ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.**
Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland
Absent: 1 - Thoms

PUBLIC HEARINGS AND APPEALS

19. 17-0478 This is the date set for a public hearing on the surplus and transfer of 1.95 acres, located near Puyallup Avenue, from the Public Utilities Department to the Public Works Department, for the replacement of the Puyallup Avenue Bridge, for the amount of \$50,000.
[Gloria Fletcher, Senior Real Estate Officer; Chris McMeen, Deputy Water Superintendent]

The public hearing occurred earlier in the meeting.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 10:20 p.m.

Speaking before the City Council:

1. Roxy Murray, Tacoma, speaking on homelessness.
2. Nanette Reetz, Northeast Tacoma resident, speaking on the Port of Tacoma and liquefied natural gas.
3. Hally Bert, Downtown on the Go, speaking on Bike Month and the hiring of a City Manager.
4. Steven Storms, 1316 Browns Point Boulevard, speaking on liquefied natural gas.
5. David Lewis Jimmerson, Outsider's Guide, speaking on the Port of Tacoma and liquefied natural gas.

Citizens' Forum ended at 10:32 p.m.

REPORTS BY THE CITY MANAGER

Interim City Manager Elizabeth Pauli presented Nadia Chandler Hardy, Assistant to the City Manager and Neighborhood and Community Services Director, a plaque in appreciation of her accomplishments, dedication and services to the City of Tacoma and shared best wishes for her future career endeavors.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Mayor Strickland provided an overview of the interview schedule for the City Manager position, ending with a special City Council meeting on Saturday, May 13, 2017 to make a final selection.

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MOTION: Council Member Lonergan moved to excuse Deputy Mayor Thoms from the meeting tonight.

SECONDED BY: Council Member Mello.

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

Ayes: 8 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Walker Lee and Mayor Strickland

Absent: 1 - Thoms

ADJOURNMENT

On proper motion, the meeting was adjourned at 10:36 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk