



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 09, 2016

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:07 p.m.

ROLL CALL

Present: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

FLAG SALUTE

The flag salute was led by Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0098](#) Minutes of the joint Government Performance and Finance Committee and Audit Advisory Board, January 20, 2016.
2. [16-0089](#) Minutes of the Public Safety, Human Services, and Education Committee, November 12, 2015.
3. [16-0086](#) Minutes of the Tacoma Community Redevelopment Authority, January 14, 2016.

CONSENT AGENDA

4. [16-0090](#) Minutes of the City Council study session, January 26, 2016.
5. [16-0093](#) Minutes of the City Council study session, February 2, 2016.

FINAL READING OF ORDINANCES

6. **ORD28342** An ordinance vacating the alley between East D and East E Streets, north of Puyallup Avenue and south of BNSF Railway Company property and the terminus of the City right-of-way, for use as a passenger drop-off and bus zone.
(PCSD Tacoma Facilities I, LLC; File No. 124.1353)
[Phyllis Macleod, Hearing Examiner]

MOTION: Deputy Mayor Mello moved to adopt the Consent Agenda, including final reading of Ordinance No. 28342.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including final reading of Ordinance No. 28342. The Consent Agenda was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:08 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:09 p.m.

REGULAR AGENDA

RESOLUTIONS

7. [RES39380](#) A resolution authorizing the execution of an agreement with Pierce Transit, in the amount of \$361,006.18, budgeted from the General Fund, for the purchase of One Regional Card for All (ORCA) business cards, and other ORCA services as part of the City's Commute Trip Reduction Program for 2016.
[Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39380.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

8. [RES39381](#) A resolution authorizing the execution of a Collective Bargaining Agreement and a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, which consists of approximately 60 budgeted full-time equivalent positions, and provides for a wage increase of 1.1 percent, retroactive to January 1, 2016 through December 31, 2016.
[Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39381.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

9. [RES39382](#) A resolution authorizing the execution of a Collective Bargaining Agreement and a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, which consists of approximately 13 budgeted full-time equivalent positions, and provides for a wage increase of 1.1 percent, retroactive to January 1, 2016 through December 31, 2016.
[Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39382.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

10. [RES39383](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Unit, which consists of approximately 121 budgeted full-time equivalent positions, retroactive to January 1, 2015 through December 31, 2018.
[Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Mello moved to adopt Resolution No. 39383.

SECONDED BY: Council Member Lonergan.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

FINAL READING OF ORDINANCES

11. [ORD28344](#) An ordinance creating a new fund, to be known and designated as the "2015 Voted Streets Initiative Fund," for the dedication and segregation of any funds received related to voter-approved Proposition A and Proposition No. 3.
[Tadd Wille, Director, Office of Management and Budget]

ACTION: Roll call vote was taken on Ordinance No. 28344.

The Ordinance was declared passed by the following vote:

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

12. **ORD28345** An ordinance amending the 2015-2016 Biennial Budget to accept revenues and appropriate funds the City will receive as a result of voter-approved Proposition A and Proposition No. 3.
[Tadd Wille, Director, Office of Management and Budget]

ACTION: Roll call vote was taken on Ordinance No. 28345.

The Ordinance was declared passed by the following vote:

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Woodards and Mayor Strickland

FIRST READING OF ORDINANCES

13. **ORD28346** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and employees represented by the International Brotherhood of Electrical Workers, Local 483, Click!, Supervisors' and Water Units.
[Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28346 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:19 p.m.

Speaking before the City Council:

1. Sally Radford, 6438 South Warner Street, speaking on the proposed methanol plant.
2. Ron Morrison, 2405 North Stewart Street, speaking on water and electric power usage.
3. Clara Cheeves, 1115 North 12th Street, speaking on safe routes to school.
4. Sarah Chessman, citizen, speaking on plastic bags.
5. Karen Jeffery, 319 East 34th Street, speaking on plastic bags.
6. Cheryl Kopec, 7234 South G Street, speaking on plastic bags and the proposed methanol plant.
7. Lyn Strahm, citizen, speaking on a plastic bag ban.
8. Abbe Gloor, citizen, speaking on a plastic bag ban.
9. Grant Carr, 421 North Yakima Avenue, speaking on a plastic bag ban.
10. Charles Creso, citizen, speaking on the proposed methanol plant.
11. Ken Campbell, citizen, speaking on a plastic bag ban.
12. Chrissy Cooley, 2125 Commerce Street, speaking on a plastic bag ban.

13. Forrest Carpenter, 117 North Tacoma Avenue, speaking on homelessness.
14. Kristopher Brannon, citizen, speaking on the proposed methanol plant.
15. John Carlton, 1004 South Steele Street, speaking on the proposed methanol plant.
16. Kevin Connally, 1905 South Ainsworth, speaking on workers cooperatives.
17. Laure Nichols, 2703 North Yakima Avenue, speaking on the proposed methanol plant.
18. Bruce Hoeft, Tahoma Audubon, speaking on a plastic bag ban.
19. Krystal Kyer, Tahoma Audubon, speaking on a plastic bag ban.
20. Felicity Devlin, citizen, speaking on a plastic bag ban.
21. Seamus Mahoney, 2125 Commerce Street, speaking on a plastic bag ban.
22. Beverly Bowen-Bennett, citizen, speaking on the proposed methanol plant, a plastic bag ban, marijuana retail stores, and firework use.
23. Margarita Andreeva, 718 Yakima Avenue, speaking on the proposed methanol plant and a plastic bag ban.
24. Michael Lafreniere, 815 North Proctor Street, speaking on the proposed methanol plant.
25. Marilyn Kimmerling, 4414 North 34th Street, speaking on the proposed methanol plant.
26. Kevin Young, citizen, speaking on marijuana use and the proposed methanol plant.
27. Gary Pinkney, citizen, speaking on the proposed methanol plant and the Tacoma Police Department.
28. Dejonnee Roder, 11840 26th Avenue South, Seattle, speaking on a plastic bag ban.
29. Sarah Morken, 809 North Proctor Street, speaking on the proposed methanol plant.
30. Alton McDonald, citizen, speaking on the Tacoma Police Department.
31. Mary Stewart, 2301 Parkview Drive Northeast, speaking on the proposed methanol plant.
32. Ed Stewart, 2301 Parkview Drive Northeast, speaking on the proposed methanol plant.
33. William Kupinse, citizen, speaking on the proposed methanol plant.
34. Theresa Evans, citizen, speaking on a plastic bag ban.
35. Jennifer Bradley, citizen, speaking on the proposed methanol plant.
36. Claudia Riedener, citizen, speaking on plastic bags and the proposed methanol plant.
37. Adam Martin, citizen, speaking on plastic bags and the proposed methanol plant.
38. Becca Fairchild, citizen, speaking on plastic bags and the proposed methanol plant.

Citizens' Forum ended at 6:56 p.m.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax thanked community members and staff who attended the Project PEACE culminating event last night at the Greater Tacoma Convention and Trade Center. He stated the meeting provided staff an opportunity to share information collected from the community conversations during the five meetings held in September and October of last year. He further stated 30 items were identified for future consideration and action by the City and the Tacoma Police Department as a result of the prior conversations and online comments shared by residents. He highlighted several items and stated in the near future staff will be outlining timelines and next steps.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Campbell stated the Lunar New Year celebration will be held on Saturday, February 13, 2016, from 9:30 a.m. to 5:00 p.m. in the Lincoln Business District to celebrate the year of the monkey. He highlighted some of the festivities that will occur during the celebration and invited everyone to attend.

Council Member Ibsen stated on Friday, February 12, 2016, the Tacoma Opera is debuting Die Fledermaus at the Rialto Theater, and on Thursday, February 11, 2016, a public meeting will be held at Metro Parks Headquarters to discuss options for improvements to Fort Nisqually.

Mayor Strickland stated on Thursday, February 11, 2016, at the University of Washington Tacoma, William Philips Hall, there will be a film screening of The Black Panthers: Vanguard of the Revolution, followed by a panel discussion, sponsored by the Black Student Union.

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:01 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk