



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 30, 2014

5:00 PM

CALL TO ORDER

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

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 14-0900 Minutes of the Commission on Disabilities, August 7, 2014.
2. 14-0901 Minutes of the Human Rights Commission, August 21, 2014.
3. 14-0898 Minutes of the Tacoma Planning Commission, August 20, 2014.
4. 14-0899 Minutes of the Tacoma Public Library Board of Trustees, August 20, 2014.

CONSENT AGENDA

5. 14-0890 Minutes of the City Council meeting of July 1, 2014.
6. 14-0914 Minutes of the City Council special meeting of July 2, 2014.

7. **14-0913** Minutes of the City Council meeting of July 8, 2014.
8. **14-0907** Minutes of the City Council study session of August 5, 2014.
9. **14-0908** Minutes of the City Council study session of August 12, 2014.
10. **14-0909** Minutes of the City Council study session of August 19, 2014.
11. **14-0910** Minutes of the City Council study session of August 26, 2014.
12. **14-0891** Minutes of the Committee of the Whole meeting of July 1, 2014.

RESOLUTIONS

13. **RES39015** A resolution setting Tuesday, October 14, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and proposed conveyance of approximately 3.2 acres of property located on Hood Canal in Mason County to the Skokomish Tribe in exchange for perpetual hatchery rights.
[Gloria Fletcher, Senior Real Estate Officer; Ted Coates, Power Superintendent]
14. **RES39016** A resolution setting Tuesday, October 14, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and negotiated sale of approximately 20 acres of real property located in the Green River Watershed to the United States of America, Army Corp of Engineers, for \$142,300.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

FINAL READING OF ORDINANCES

15. **ORD28224** An ordinance vacating a portion of the South Adams Street right-of-way north of previously vacated South 62nd Street for use in connection with an adjacent business. (HG Holdings, LLC; File No. 124.1340)
[Rich Price, Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda, including Resolution Nos. 39015 and 39016 and Final Reading of Ordinance No. 28224.

SECONDED BY: Council Member Boe.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 39015 and 39016 and Final Reading of Ordinance No. 28224, was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. 14-0911 Proclaiming October 2014 as Tacoma Arts Month.

Mayor Strickland proclaimed October 2014 as Tacoma Arts Month and presented the proclamation to Ms. Traci Kelly, Chair of the Tacoma Arts Commission.

17. 14-0912 Proclaiming October 2014 as Domestic Violence Awareness Month.

Mayor Strickland proclaimed October 2014 as Domestic Violence Awareness Month and presented the proclamation to Mr. Keith Galbraith, Executive Director of the Family Renewal Shelter, and Ms. Pam Duncan, Contracting Services Manager, Neighborhood and Community Services. Mayor Strickland then read the Courage "P.E.A.C.E." pledge.

PUBLIC COMMENT

Public comment began at 5:25 p.m.

Speaking before Council:

1. Casey Cowles, 2511 South 14th Street, speaking on Ordinance No. 28250
2. Larry Viguerie, 4818 Marine View Drive, speaking on Resolution No. 39018 and Ordinance No. 28252
3. Dawn Gearhart, Teamsters Local 117, speaking on Ordinance No. 28251
4. Dean Ando, 609 North Oakes Street, speaking on Ordinance No. 28250
5. Nick Fediay, 3013 6th Avenue, speaking on Ordinance No. 28250
6. Susan Cruise, 615 South Madison Street, speaking on Ordinance No. 28250
7. Tom Johnson, 2315 6th Avenue, speaking on Ordinance No. 28250
8. Gerrit Nyland, 3211 North 32nd Street, speaking on Ordinance No. 28251
9. Heather Foster, 617 North Oakes Street, speaking Ordinance No. 28250
10. Mario Lorenz, 816 South L Street, speaking on Ordinance No. 28250

11. Liisa Pangborn, 617 North Anderson, speaking on Ordinance No. 28250
12. Michael Mann, Lyft, speaking on Ordinance No. 28251
13. Denny Faker, Stadium Business District, speaking on Ordinance No. 28250
14. Anya Pangborn, 617 North Anderson, speaking on Ordinance No. 28250

Public comment ended at 6:05 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

18. RES39017 A resolution awarding a contract to Quigg Bros., Inc., in the amount of \$9,145,816.50, plus sales tax, plus a 15 percent contingency, for a cumulative total of \$10,517,688.98, budgeted from the Transportation Capital Fund, for the reconstruction of the Tacoma Avenue South Bridge - Specification No. PW14-0076F.
[Chris E. Larson, P.E., Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39017.

SECONDED BY: Council Member Campbell.

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

Ayes: 8 - Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

Recused: 1 - Boe

RESOLUTIONS

- 19. RES39018** A resolution authorizing the execution of a Collective Bargaining Agreement with Teamsters Local Union 313, covering 127 full-time budgeted positions, effective retroactive to January 1, 2014 through December 31, 2017.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39018.

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

- 20. RES39019** A resolution adopting the proposed Equity and Empowerment Initiative framework.
[Diane Powers, Division Manager; Nadia Chandler Hardy, Assistant to the City Manager/Interim Director, Neighborhood and Community Services]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39019.

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

21. **ORD28249** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the District Lodge #160, on behalf of Local Lodge #282, of the International Association of Machinists and Aerospace Workers, Wastewater Treatment Plant Maintenance Supervisors' Unit, covering three full-time employees.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

ACTION: Roll call vote was taken on Ordinance No. 28249. The Ordinance was declared passed by the following vote:

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

22. **ORD28250** An ordinance extending the interim land use regulations concerning the production, processing, and retail sale of recreational marijuana through May 16, 2015.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

ACTION: Roll call vote was taken on Ordinance No. 28250. The Ordinance was declared passed by the following vote:

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

23. **ORD28251** An amended ordinance repealing and reenacting Chapter 6B.220 of the Municipal Code, relating to Taxicab Regulations, to change the title to "For-Hire Regulations," to address regulation of taxi service and other types of for-hire transportation services, and continue to provide for the safe, fair and efficient operation of all for-hire vehicles and for-hire drivers in the city.
[Danielle Larson, Division Manager; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Woodards moved as a substitute, Substitute Ordinance No. 28251.

SECONDED BY: Council Member Boe.

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

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

ACTION: Roll call vote was taken on Substitute Ordinance No. 28251.

The Substitute Ordinance was declared passed by the following vote:

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

FIRST READING OF ORDINANCES

24. **ORD28252** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Teamsters Local Union 313.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

ACTION: Ordinance No. 28252 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

25. **14-0880** This is the date set for a second public hearing by the City Council on the draft North Downtown Subarea Plan and proposed amendments to the Municipal Code Chapter 13.06A, Downtown Tacoma.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

The public hearing began at 6:05 p.m.

Speaking before Council:

1. Denny Faker, Stadium District
2. Laura Hannan, 1113 Pacific Avenue

The public hearing ended at 6:12 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

No report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee (From the 9-23-2014 City Council meeting)

Deputy Mayor Woodards stated on August 14, 2014 , the Committee heard a presentation on the West End Alcohol Impact Area and its effect on the calls for service for alcohol-related incidents in the West End, and a Gang Reduction Project Update. She stated on August 28, 2014 the Committee conducted interviews for the Citizen’s Review Panel and heard presentations from the Tacoma Housing Authority on the Meth Program and its efforts to handle meth contamination in housing units and the Education Project. She stated on September 11, 2014 the Police Department presented the City’s Co-Responder Program and the Fire Department presented 911 education efforts, a pilot program for false alarm fines, and the Department’s ability to respond to an oil spill. She noted the next meeting is October 9, 2014 and will include the Mental Health Substance Use Disorder Program and metal theft.

Economic Development Committee

Council Member Campbell stated on August 12, 2014, the Committee received an update from the City Events and Recognition Committee about events held in 2014 and work coming up for 2015, and an update on the business review process. He noted the City is a proud partner with Downtown on the Go. He reported on September 9, 2014 the Committee received an update from the Foss Waterway Seaport on the renovation of their facility. He stated the next meeting is scheduled for October 14, 2014 and will include interviews for candidates to serve on the City Events and Recognition Committee and an update from the Broadway Center for the Performing Arts.

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Council Member Ibsen stated King 5 is hosting the Best of Western Washington, which includes a lot of different neighborhoods and community fixtures, some of which includes local arts. He stated the Proctor Art Gallery is currently in third place for Best Local Art Gallery and encouraged everyone to vote online.

Council Member Boe provided information on several events occurring as part of Tacoma Art Month and the AMOCAT Arts Awards. He asked everyone to find an event and participate.

Deputy Mayor Woodards stated this Friday at noon in Tollefson Plaza is the Breaking the Silence rally in honor of Domestic Violence Awareness Month and invited everyone to join her.

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:08 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk