



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 21, 2014

5:00 PM

CALL TO ORDER

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

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 14-0997 City of Tacoma 2015-2016 Preliminary Biennial Budget.
2. 14-0988 Minutes of the Economic Development Committee, September 9, 2014.
3. 14-0974 Minutes of the Joint Municipal Action Committee, September 12, 2014.
4. 14-1003 Citizens' petition relating to increasing the minimum wage to \$15 for all employees within the City limits.
5. 14-0982 Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste, Tacoma Power, Tacoma Water, Tacoma Rail, Tacoma Rail Mountain Division, and Wastewater and Surface Water Management, July 2014.

CONSENT AGENDA

6. 14-0981 Minutes of the Committee of the Whole meeting of August 5, 2014.
7. 14-0979 Minutes of the City Council meeting of August 5, 2014.
8. 14-0980 Minutes of the City Council meeting of August 12, 2014.

RESOLUTIONS

9. RES39030 A resolution setting Tuesday, November 4, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 867 square feet of land owned by the Department of Public Utilities and located near the intersection of Bridgeport Way and 21st Street West in University Place, to the City of University Place for the amount of \$11,900.
[Gloria Fletcher, Senior Real Estate Officer; Ted Coates, Power Superintendent]
10. RES39031 A resolution setting Tuesday, November 4, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the 2015-2016 Biennial Budget.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
11. RES39032 A resolution setting Tuesday, November 4, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council to set the proposed Ad Valorem tax levies and other General Fund revenues for 2015.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Woodards moved to adopt the Consent Agenda, including Resolution Nos. 39030 through 39032.

SECONDED BY: Council Member Boe.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 39030 through 39032, was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. 14-1007 Recognizing Tae McKenzie, 2014-2015 Pacific Region Youth of the Year.

Mayor Strickland recognized Tae McKenzie, as the 2014-2015 Pacific Region Youth of the Year. Ms. Tae McKenzie, Ms. Sierra Raynor, and Mr. Mark Starnes of the Boys & Girls Club of South Puget Sound made comments on the recognition.

13. 14-1008 Proclaiming the week of October 19-25, 2014 as Sarah Ioannides Week.

Mayor Strickland proclaimed the week of October 19-25, 2014 as Sarah Ioannides Week and presented the proclamation to Ms. Sarah Ioannides, new Music Director of the Tacoma Symphony Orchestra, and Mr. Andy Buelow, Executive Director of the Tacoma Symphony Orchestra.

PUBLIC COMMENT

Public comment began at 5:19 p.m.

Speaking before Council:

1. Susan Cruise, 615 South Madison Street, speaking on Ordinance No. 28253.
2. Ginny Eberhardt, West End Neighborhood Council, speaking on Ordinance No. 28253.
3. Ken Kinsbury, West End Neighborhood Council, speaking on Ordinance No. 28253.
4. Scott Hazlegrove, WA Beer and Wine Distributors Association, speaking on Ordinance No. 28253.
5. Ryan Berg, 3922 6th Avenue, speaking on Ordinance No. 28253.

Public comment ended at 5:34 p.m.

REGULAR AGENDA

14. 14-1010 A motion may be considered to authorize the City's full and final settlement of all claims against the City by Barbara Hicks, Claim No. 14619, upon payment by the City in the amount of \$160,000.

MOTION: Deputy Mayor Woodards moved to authorize the City's full and final settlement of all claims against the City by Barbara Hicks, Claim No. 14619, upon payment by the City in the amount of \$160,000.

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

RESOLUTIONS

15. RES39033 A resolution declaring surplus and approving the sale of approximately .85 of an acre of surplus land located near the intersection of Canyon Road and 172nd Street East in Pierce County to Fretoc, LLC in the amount of \$50,000. [Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent].

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39033.

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

16. **RES39034** A resolution declaring surplus and approving the sale of approximately 20 acres of real property owned by the Department of Public Utilities and located in the Green River Watershed to the United States of America, Army Corp of Engineers, in the amount of \$142,300.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39034.

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

17. **RES39035** A resolution authorizing the execution of an amendment to the Loan Agreement with the Foss Waterway Development Authority (FWDA), to allow a portion of the proceeds from the sale of property to be retained by FWDA for operating expenses during the 2015-2016 biennium; and to add additional properties to the list of assets to secure repayment of the \$4.1 million General Fund loan.
[Andy Cherullo, Director, Finance]

MOTION: Deputy Mayor Woodards moved to adopt Resolution No. 39035.

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

FIRST READING OF ORDINANCES

18. **ORD28253** An ordinance requesting the Washington State Liquor Control Board to recognize the West End Alcohol Impact Area passed by Ordinance No. 28135; and imposing restrictions on off-premises alcohol sales to reduce chronic public inebriation.
[Lieutenant Mark Feddersen; Donald Ramsdell, Chief, Police Department]

ACTION: Ordinance No. 28253 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax introduced Liya Abramova, new intern in the City Manager's Office.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member Mello stated since the last report, the Infrastructure, Planning, and Sustainability Committee has heard from Public Works on the 6-Year Transportation Improvement Program and on their construction contracts review; heard from the Environmental Services Department on the new residential glass recycling project and on the Organics to Energy program; and received a presentation from Tacoma Water on an extension of the Tacoma Water service area in the Midland area. He stated the Committee also heard a presentation on the Planning Commission's accomplishments and work plan for 2015-2016; heard from the Transportation Commission on their 2014 accomplishments, and received an update on the Affordable Housing Work Plan program and how it will fit into the 2015 Comprehensive Plan update. Council Member Mello stated at the next meeting, the Committee will hear from Environmental Services on its Environmental and Sustainability Management System program and a tree planting program on Washington State Department of Transportation right-of-ways.

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Council Member Ibsen reminded everyone that on Wednesday, October 22, 2014 at 6:00 p.m., the City will host a community budget input meeting at the Wheelock Public Library, and on Thursday, October 23, 2014 Historic Tacoma will hold its annual meeting at Washington Elementary School.

Council Member Boe stated the Thursday Broadway Farmers' Market is ongoing through October 30, 2014, the 68th season of the Tacoma Symphony Orchestra starts this weekend, the Tacoma Revels are holding a free concert in the auditorium at the Washington State History Museum, and The Rocky Horror Picture Show plays every Saturday night at midnight at the Blue Mouse Theatre.

Council Member Campbell reminded everyone that a second community budget input meeting is occurring on October 30, 2014 at 6:00 p.m., at Lincoln High School. He also announced this Thursday is the Flavor fundraiser for Tacoma Community House and 25 percent of the cost of the meal at participating restaurants this Thursday goes to Tacoma Community House programs.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:02 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk