



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

October 08, 2013

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:08 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 Mello.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 13-0161 Minutes of the Government Performance and Finance Committee, September 4, 2013.

CONSENT AGENDA

2. 13-0160 Minutes of the City Council meeting of August 27, 2013.

RESOLUTIONS

3. RES38749 A resolution authorizing the execution of an interagency agreement with the Washington State Department of Natural Resources, in the amount of \$10,000; accepting and depositing said sum into the Surface Water Utility Fund to support the City's Urban Forestry program.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin.III, P.E., Environmental Services Director]

MOTION: Deputy Mayor Campbell moved to adopt the Consent Agenda, including Resolution No. 38749.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The Consent Agenda, including Resolution No. 38749, was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. **13-0156** Proclaiming October 10, 2013 as Humane Society Day.
Mayor Strickland proclaimed October 10, 2013 as Humane Society Day and presented the proclamation to Ms. Kathleen Olson, Executive Director of the Tacoma-Pierce County Humane Society.
5. **13-0157** Proclaiming October 12, 2013 as Arbor Day and Green Tacoma Day.
Mayor Strickland proclaimed October 12, 2013 as Arbor Day and as Green Tacoma Day and presented the proclamation to Mr. Geoffrey M. Smyth, Environmental Services Department; and Ms. Jennifer Chang of Forterra.

Debbie Bingham introduced Mary Cane, Executive Director of the Sister Cities International Leadership Conference.

PUBLIC COMMENT

Public comment began at 5:22 p.m.

There were no speakers to address the Council.

Public comment ended at 5:23 p.m.

REGULAR AGENDA

RESOLUTIONS

6. **RES38750** A resolution authorizing the execution of a ten-year interest-free loan agreement between Tacoma Rail and the Washington State Department of Transportation, in the amount of \$1,105,074, to upgrade a segment of railroad track located on the north side of Taylor Way east from East 11th Street toward Lincoln Avenue.
[Alan Matheson, Chief Mechanical Officer; Dale King, Superintendent, Tacoma Rail]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38750.

SECONDED BY: Council Member Woodards.

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

7. **RES38751** A resolution authorizing the execution of a ten-year interest-free loan agreement between Tacoma Rail and the Washington State Department of Transportation, in the amount of \$366,387, to upgrade a segment of railroad track in the Port of Tacoma's North Intermodal Yard located south of Sitcum Way and north of East 11th Street.
[Alan Matheson, Chief Mechanical Officer; Dale King, Superintendent, Tacoma Rail]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38751.

SECONDED BY: Council Member Lonergan.

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

8. RES38752 A resolution authorizing the execution of a ten-year interest-free loan agreement between Tacoma Rail and the Washington State Department of Transportation, in the amount of \$773,070, to upgrade a segment of railroad track known as the East Loop located east of the Tacoma Rail Annie Tracks and west of Port of Tacoma Road.
[Alan Matheson, Chief Mechanical Officer; Dale King, Superintendent, Tacoma Rail]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38752.

SECONDED BY: Council Member Woodards.

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

9. RES38753 A resolution authorizing the execution of a ten-year interest-free loan agreement between Tacoma Rail and the Washington State Department of Transportation, in the amount of \$515,789, to upgrade a segment of railroad track known as the West Loop located west of Port of Tacoma Road and continuing west toward Thorne Road.
[Alan Matheson, Chief Mechanical Officer; Dale King, Superintendent, Tacoma Rail]

MOTION: Deputy Mayor Campbell moved to adopt Resolution No. 38753.

SECONDED BY: Council Member Lonergan.

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

10. **ORD28178** An ordinance amending Title 8 of the the Municipal Code, entitled “Public Safety and Morals”, by repealing Section 8.12.026, Vehicle Prowling, in its entirety, and adding a new Chapter 8.37A, Vehicle Prowling in the Second Degree, to be consistent with state law.
[Jean Hayes, Deputy City Attorney; Elizabeth Pauli, City Attorney]

ACTION: Roll call vote was taken on Ordinance No. 28178. The 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

11. **ORD28179** An ordinance relating to cable communications and franchise services, granting a ten-year limited franchise to LightSpeed Networks, Inc., dba LSN, to construct, operate, maintain, remove, replace, and repair fiber-optic communications facilities within designated public right-of-way areas within the City of Tacoma. (From the meeting of October 8, 2013)
[Jeff Lueders, Administrative Services Manager, Media and Communication Services; T.C. Broadnax, City Manager]

ACTION: Ordinance No. 28179 was set over for final reading on October 29, 2013.

12. **ORD28180** An ordinance amending Title 13 of the Municipal Code, entitled “Land Use Regulatory Code”, and superseding Ordinance No. 28034; by adopting the Tacoma Shoreline Master Program, which amends the Comprehensive Plan and Land Use Regulatory Code, establishes both new and modified environmental designations and zoning classifications, amends zoning district boundaries, and reclassifies certain properties to the new and revised shoreline zoning districts.
[Stephen Atkinson, Associate Planner; Peter Huffman, Interim Director, Planning and Development Services]

ACTION: Ordinance No. 28180 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:37 p.m.

Speaking before Council:

1. James Bartel, 9001 East E Street, Funding for Police and Animal Control
2. Chuck Johnson, 767 South 70th Street, Safety

Citizens' Forum ended at 5:42 p.m.

REPORTS BY THE CITY MANAGER

13. 13-0162 Weekly Report to the City Council, October 3, 2013.

City Manager T.C. Broadnax announced two upcoming Proposition No. 1 fact and information sessions occurring on Wednesday, October 9, 2013 at the Moore Library; and Thursday, October 10, 2013 at Jason Lee Middle School, both beginning at 6:00 p.m. He then acknowledged the upcoming birthday of Council Member Boe on Monday, October 14, 2013.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee (Continued from the meeting of October 1, 2013)

Deputy Mayor Campbell stated on August 13, 2013, the Committee received the second quarterly financial indicators report from the Community and Economic Development Department and interviewed three applicants for the City Events and Recognitions Committee. He stated two of those applicants were appointed to the Committee at the August 27, 2013 Council meeting. He stated the August 27, 2013 meeting included a briefing and update on the Berger Library Trust project, which will supply data and research to the City in the areas of demography, marketing, economic forecasting, industry, and real estate. He stated on September 10, 2013, the Committee interviewed one applicant for the City Events and Recognitions Committee and she was appointed on September 17, 2013. Finally, Deputy Mayor Campbell reported on September 24, 2013, noting the Committee received a briefing from the Coordinator of the LEAP program on the vocational job training initiatives of the LEAP program partners. He stated the next meeting is scheduled for October 8, 2013, and will include an update on the City's arts programs.

Deputy Mayor Campbell stated there will be a Proposition No. 1 Facts and Information Session in District 4 on October 9, 2013, at 6:00 p.m. at the Moore Library. He encouraged everyone from District 4 and anyone interested in learning about Proposition No. 1 to attend. He then stated he serves on the board for the Washington State Chess Federation and October 12, 2013 is National Chess Day. He invited everyone to play chess on Saturday, teach the game to a youth, or contact him to sit at a coffee shop and enjoy a game.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:48 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk