City of Tacoma
City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 20, 2015

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:02 p.m.

ROLL CALL

Present: 8 - Boe, Campbell, Ibsen, Mello, Thoms, Walker, Woodards and Mayor Strickland

Absent: 1 - Lonergan

Council Member Lonergan arrived at 5:05 p.m.

FLAG SALUTE

The flag salute was led by Council Member Walker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **15-1122**   Minutes of the Economic Development Committee, June 23, 2015.

2. **15-1123**   Minutes of the Economic Development Committee, July 14, 2015.

3. **15-1101**   Minutes of the Planning Commission, September 16, 2015.

4. **15-1083**   Minutes of the Tacoma Community Redevelopment Authority, September 10, 2015.

5. **15-1084**   Minutes of the Tacoma Community Redevelopment Authority, September 24, 2015.

6. **15-1115**   Pierce Transit Development Plan: 2015-2020.

CONSENT AGENDA

7.	15-0879	Minutes of the City Council study session, July 28, 2015.
8.	15-0884	Minutes of the City Council study session, August 4, 2015.
9.	15-0922	Minutes of the City Council study session, August 11, 2015.
10.	15-0935	Minutes of the joint City Council and Metropolitan Parks Board of Commissioners study session, August 18, 2015.
11.	15-1116	Minutes of the City Council study session, August 25, 2015.
12.	15-1120	Minutes of the City Council meeting, July 28, 2015.
13.	15-1124	Minutes of the City Council meeting, August 4, 2015.

FIRST READING OF ORDINANCES

14.	ORD28325	An ordinance vacating approximately 95,060 square feet of undeveloped and sloped property of several street and alley right-of-way segments in the area lying between North Waterview Street and North Stevens Street, for residential building lots. (Waterview Point, LLC; File No. 124.1354) [Phyllis Macleod, Hearing Examiner]
15.	ORD28326	An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify approximately a 1.85 acre area on Pacific Avenue currently zoned "T" Transitional District to "C-2" General Community Commercial District, to construct up to 120 apartment units with associated site improvements. (Benjamin Ryan Communities, LLC; File No. REZ2015-40000247673) [Phyllis Macleod, Hearing Examiner]

MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including first reading of Ordinance Nos. 28325 and 28326.

SECONDED BY: Council Member Mello.

MOTION: Deputy Mayor Boe moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance Nos. 28325 and 28326.

SECONDED BY: Council Member Mello.

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

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

　Absent:　1 -　Lonergan

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including setting Ordinance Nos. 28325 and 28326 over for final reading to a date to be determined. The Consent Agenda was declared adopted.

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

　Absent:　1 -　Lonergan

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16.　　**15-1098**　　Presentation of the Disability Advocate of the Year Awards.

Council Member Lonergan arrived here, at 5:05 p.m.

Mayor Strickland and Gerrit Nyland, Tacoma Area Commission on Disabilities Chair, recognized the Disability Advocate of the Year Award recipients BethAnn Garteiz, professional advocate; Thu-Ha Le, volunteer advocate; and Metro Parks Tacoma, business advocate.

17.　　**15-1099**　　Proclaiming October 20, 2015 as Student Government Day in the City of Tacoma.

Mayor Strickland proclaimed October 20, 2015 as Student Government Day in the City and presented the proclamation to Ms. Amanda Scott-Thomas, Tacoma Public School Community Partnerships.

PUBLIC COMMENT

Public Comment began at 5:20 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:21 p.m.

REGULAR AGENDA

APPOINTMENTS

18.   **RES39289**   A resolution appointing individuals to the Citizen Police Advisory Committee.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39289.

SECONDED BY: Council Member Mello.

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

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager T.C. Broadnax stated the City's Planning and Development
Services department will receive a Lifetime of GMA Achievement Award in
November by Governor Jay Inslee and the Washington State Department of
Commerce. City Manager Broadnax also acknowledged Council Member
Woodards for bringing forward the Student Government Day Program
proposal, and thanked City staff and Tacoma Public Schools for their
contributions.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee

Council Member Woodards, Chair of the Public Safety, Human Services, and
Education Committee, stated the Committee has met three times since the last
report and have heard presentations relative to human services programs, jail
services, gang reduction, and Student Government Day, and held interviews
for the Citizen Police Advisory Committee. She stated the Committee's next
meeting will be October 22, 2015, and will include interviews for the
Human Services Commission.

Deputy Mayor Boe provided information on Tacoma Arts Month events and stated a list of events can be found at TacomaArtsMonth.com.

Council Member Woodards provided information on the Project PEACE community conversation event on October 21, 2015, at the University of Puget Sound, Wheelock Student Center.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:31 p.m.

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Marilyn Strickland, Mayor

_____
Doris Sorum, City Clerk