



City of Tacoma City Council Minutes

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

August 23, 2016

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

FLAG SALUTE

The flag salute was led by Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0791](#) Minutes of the Community Vitality and Safety Committee, July 28, 2016.
2. [16-0808](#) Minutes of the Government Performance and Finance Committee, August 3, 2016.
3. [16-0798](#) Minutes of the Public Utility Board study session, July 13, 2016.
4. [16-0799](#) Minutes of the Public Utility Board meeting, July 13, 2016.

CONSENT AGENDA

5. [16-0797](#) Minutes of the City Council study session, August 9, 2016.
6. [16-0739](#) Minutes of the City Council meeting, July 19, 2016.
7. [16-0741](#) Minutes of the City Council meeting, July 26, 2016.
8. [16-0743](#) Minutes of the City Council meeting, August 2, 2016.

FINAL READING OF ORDINANCES

9. [ORD28357](#) An ordinance vacating the unimproved alley east of and abutting Norpoint Way Northeast, between 28th and 29th Streets Northeast, for use in a multi-family residential development.
(LPI Holdings, LLC; File No. 124.1361)
[Phyllis K. Macleod, Hearing Examiner]
10. [ORD28358](#) An ordinance vacating the north 125 feet of the south 215 feet of Broadway, north of South 17th Street, for the future development of a hotel near the Greater Tacoma Convention and Trade Center.
(City of Tacoma; File No. 124.1363)
[Phyllis K. Macleod, Hearing Examiner]

COMMUNICATIONS

11. [16-0724](#) Hearing Examiner recommending denial of the request to reclassify a 6,000 square foot parcel located at the corner of South Puget Sound Avenue and South 70th Street from R-4L Low-Density Multiple Family Dwelling District to C-2 General Community Commercial District to allow for continued presence of a garage and its use for commercial purposes.
(Cornered LLC; File No. REZ2015-40000261491)
[Phyllis K. Macleod, Hearing Examiner]

MOTION: Council Member Woodards moved to adopt the Consent Agenda, including final reading of Ordinance Nos. 28357 and 28358, and Communication Item No. 16-0724.

SECONDED BY: Council Member Campbell.

MOTION: Council Member Woodards moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Communication Item No. 16-0724.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including final reading of Ordinance Nos. 28357 and 28358, and Communication Item No. 16-0724. The Consent Agenda was declared adopted.

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

PUBLIC COMMENT

Public Comment began at 5:07 p.m.

Speaking before the City Council:

1. Todd Iverson, International Longshore and Warehouse Union Local 23, speaking on Resolution No. 39525.
2. Dr. Ron Magden, Historic Tacoma, speaking on Resolution No. 39525.
3. Mike Jagielski, Pacific Coast Pensioners Association, speaking on Resolution No. 39525.
4. Jim Norton, International Longshore and Warehouse Union Local 23, speaking on Resolution No. 39525.

Public Comment ended at 5:16 p.m.

REGULAR AGENDA

APPOINTMENTS

12. [RES39518](#) A resolution reappointing Derek Young to the Board of Commissioners of the Tacoma Housing Authority for a five-year term beginning August 23, 2016, through August 22, 2021.
[Mayor Strickland]

MOTION: Council Member Woodards moved to adopt Resolution No. 39518.

SECONDED BY: Council Member Campbell.

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

Ayes: 6 - Blocker, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 3 - Campbell, Mello and Thoms

PURCHASE RESOLUTIONS

13. [RES39519](#) A resolution awarding a contract to Quigg Bros., Inc., in the amount of \$2,568,219.00, plus sales tax, plus a 15 percent contingency, for a total of \$2,953,451.85, budgeted from the Paths and Trails Fund, for construction of a shared use path between Dock Street and Pacific Avenue, paralleling Hood Street and crossing over the South 15th Street Bridge, for Phase I of the Prairie Line Trail - Specification No. PW16-0266F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

MOTION: Council Member Woodards moved to adopt Resolution No. 39519.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

RESOLUTIONS

14. [RES39520](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, which consists of approximately 167 budgeted full-time equivalent positions, retroactive to January 1, 2016, through December 31, 2019.
[Joy St. Germain, Director, Human Resources]

MOTION: Council Member Woodards moved to adopt Resolution No. 39520.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

15. [RES39521](#) A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees, Local 17.
[Joy St. Germain, Director, Human Resources]

MOTION: Council Member Woodards moved to adopt Resolution No. 39521.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

16. [RES39522](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma, Washington, City and Pierce County Employees, Local 120.
[Joy St. Germain, Director, Human Resources]

MOTION: Council Member Woodards moved to adopt Resolution No. 39522.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

17. [RES39523](#) A resolution authorizing the execution of a Letter of Agreement with Teamsters Local 117, General Unit.
[Joy St. Germain, Director, Human Resources]

MOTION: Council Member Woodards moved to adopt Resolution No. 39523.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

18. [RES39524](#) A resolution authorizing the execution of an agreement with Community Youth Services, in the amount of \$241,461, budgeted from the Mental Health Fund, to extend the Young Adult Emergency Shelter to provide emergency shelter and related support services to young adults, ages 18-24, from April 1, 2016, through December 31, 2016.
[Nhan Nguyen, Management Analyst III; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

MOTION: Council Member Woodards moved to adopt Resolution No. 39524.

SECONDED BY: Council Member Campbell.

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

Ayes: 6 - Blocker, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

Recused: 1 - Campbell

19. [RES39525](#) A resolution authorizing the use of up to \$5,000, budgeted from the City Council Contingency Fund, for the placement of a plaque on the 11th Street Murray Morgan Bridge commemorating the 100th Anniversary of the 1916 West Coast Longshore Strike in Tacoma and dedicated to the six workers who lost their lives, including two local longshoremen.
[Council Member McCarthy]

MOTION: Council Member Woodards moved to adopt Resolution No. 39525.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

20. [RES39526](#) A resolution authorizing the use of up to \$50,000, budgeted from the City Council Contingency Fund, to support the Peace Community Center's Capital Campaign, contingent upon the Center securing sufficient funds for building renovation and expansion to be completed; and directing the City Manager to negotiate and execute an agreement outlining the specific uses of the funds and the deliverables.
[Council Member Woodards]

MOTION: Council Member Woodards moved to adopt Resolution No. 39526.

SECONDED BY: Council Member Campbell.

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

Ayes: 6 - Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

Recused: 1 - Blocker

- 21. [RES39527](#) A resolution establishing a 13-member Hilltop community engagement group, for the purpose of engaging the Hilltop community in the design and engineering of new streetscape improvements related to the Tacoma LINK Expansion Project; partnering with a third-party agency to provide financial sustainability services to participants in the Hilltop Links to Opportunities Initiative; and identifying barriers that limit Hilltop residents’ participation in existing workforce training and apprenticeship programs.
[Ricardo Noguera, Director, Community and Economic Development;
Nadia Chandler Hardy, Director, Neighborhood and Community Services]

MOTION: Council Member Woodards moved to adopt Resolution No. 39527.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland

Absent: 2 - Mello and Thoms

FIRST READING OF ORDINANCES

- 22. [ORD28377](#) 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, Clerical Unit; the Professional and Technical Employees, Local 17; and Tacoma, Washington, City and Pierce County Employees, Local 120.
[Joy St. Germain, Director, Human Resources]

The Ordinance was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Woodards, Chair of the Community Vitality and Safety Committee, reported that at the July 28, 2016 meeting, the Committee heard a presentation on the findings of the Community Needs Assessment. She stated at the meeting on August 11, 2016, the Committee heard presentations on the Valhalla Hall project and an animal control update.

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Mayor Strickland stated she attended a ceremony for high school students who finished the Tacoma Tide Flats Certification Program.

Council Member Lonergan reported that Joint Base Lewis-McChord will have an airshow on Saturday, August 27, and Sunday, August 28, 2016, that is open to the public to attend.

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MOTION: Council Member Woodards moved to excuse Deputy Mayor Mello and Council Member Thoms from the meeting tonight.

SECONDED BY: Council Member Campbell.

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

Ayes: 7 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Woodards and Mayor Strickland


Absent: 2 - Mello and Thoms

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:45 p.m.



Marilyn Strickland, Mayor



Doris Sorum, City Clerk