



City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 21, 2017

5:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee 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. [17-1185](#) Minutes of the Economic Development Committee, August 22, 2017.
2. [17-1198](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, October 18, 2017.
3. [17-1199](#) Minutes of the Government Performance and Finance Committee, November 1, 2017.
4. [17-1200](#) Minutes of the Public Utility Board study session, October 11, 2017.
5. [17-1201](#) Minutes of the Public Utility Board meeting, October 11, 2017.
6. [17-1202](#) Minutes of the Public Utility Board special meeting, October 17, 2017.

CONSENT AGENDA

7. [17-1203](#) Minutes of the City Council study session, October 3, 2017.
8. [17-1192](#) Minutes of the City Council study session, October 10, 2017.

RESOLUTIONS

9. [RES39866](#) A resolution setting Tuesday, December 5, 2017, at approximately 5:15 p.m., as the date for a public hearing on the surplus and proposed sale of approximately 106 acres of property, located at 13004 Reservoir Road East, in Puyallup, to the Pierce County Department of Parks and Recreation, for the amount of \$2,775,100. [Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]

MOTION: Deputy Mayor Thoms moved to adopt the Consent Agenda.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [17-1194](#) Recognizing Lea Armstrong and presentation of Key to the City.

Mayor Strickland recognized Ms. Lea Armstrong, and presented her with a recognition and Key to the City.

11. [17-1193](#) Recognizing Zachary Smalls and presentation of Key to the City.

Mayor Strickland recognized Mr. Zachary Smalls, and presented him with a recognition and Key to the City.

PURCHASE RESOLUTIONS

13. [RES39868](#) A resolution awarding a contract to RecordPoint Software Ltd., in the amount of \$87,250, plus applicable sales tax, budgeted from the Information Systems Fund, for the pilot implementation of a software service to support the electronic records management system through December 31, 2018, with the option to renew for two additional one-year periods, for a projected contract total of \$397,250 - Direct Negotiation.
[Sanjay Chopra, Information Technology Manager; Paul Federighi, Interim Director, Information Technology]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39868.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

RESOLUTIONS

14. [RES39869](#) A resolution declaring surplus and authorizing the sale of approximately 1,875 square feet of property, located at 543 North Stadium Way, to Ronald and Linda Coleman, for the amount of \$72,100.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

MOTION: Council Member Mello moved to adopt Resolution No. 39869.

SECONDED BY: Council Member Lonergan.

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

Ayes: 8 - Blocker, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

Nays: 1 - Campbell

15. [RES39870](#) A resolution authorizing the use of up to \$10,000 of City Council Contingency Funds for the Eastside Food Innovation District Project through the Livable City Year agreement with the University of Washington Tacoma.
[Council Member Campbell]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39870.

SECONDED BY: Council Member Mello.

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

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

FINAL READING OF ORDINANCES

16. [ORD28465](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

17. [ORD28466](#) An ordinance authorizing an increase in the 2018 general property tax revenue collection in terms of both dollars and percentage.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

18. [ORD28467](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

19. [ORD28468](#) An ordinance authorizing an increase for the 2018 Emergency Medical Services property tax levy in terms of both dollars and percentage.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

ACTION: Roll call vote was taken and carried. The Ordinance was declared passed.

Ayes: 9 - Blocker, Campbell, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

20. [ORD28470](#) An amended ordinance amending Title 13 of the Municipal Code, entitled Land Use Regulatory Code, by amending various chapters to enact interim land use regulations for an initial period of one year, to protect the viability and effectiveness of the Tideflats subarea planning process and its outcomes.
[Stephen Atkinson, Senior Planner; Peter Huffman, Director, Planning and Development Services]

Amended Ordinance No. 28470 was heard later in the meeting.

FIRST READING OF ORDINANCES

21. [ORD28471](#) An ordinance amending Chapter 1.30 of the Municipal Code, relating to Retirement and Pensions, to increase the employer and employee contribution rates by a combined total of 1 percent, effective the first pay period in February 2018.
[Timothy Allen, Director, Retirement]

ACTION: Ordinance No. 28471 was set over for final reading next week.

FINAL READING OF ORDINANCES

[ORD28470](#) An amended ordinance amending Title 13 of the Municipal Code, entitled Land Use Regulatory Code, by amending various chapters to enact interim land use regulations for an initial period of one year, to protect the viability and effectiveness of the Tideflats subarea planning process and its outcomes.
[Stephen Atkinson, Senior Planner; Peter Huffman, Director, Planning and Development Services]

MOTION: Council Member Mello moved to amend Ordinance No. 28470 and Exhibits B and D by adding the following: Add interim restrictions on the expansion of all existing use, allowing expansion only through a Conditional Use Permit process. This amendment would amend the proposed TMC 13.06.400 (Exhibit B) by amending proposed Subsection 1, and adding a new Subsection 3, and would also amend proposed TMC 13.06.580.C (Exhibit D) by adding new Sections 3, 4, and 5.

SECONDED BY: Council Member Ibsen.

Mayor Strickland called for public comment on Amended Ordinance No. 28470 at this time.

Public Comment began at 5:45 p.m.

Speaking before the City Council:

1. Jenn Adrien, Economic Development Board.
2. Dr. Linda Fortune, 4114 North 30th Street.
3. Maddie Merton, Economic Development Board.
4. Janet Higbee-Robinson, 1527 North Narrows Drive, Tacoma.
5. John Wolf, Port of Tacoma.
6. Deirdre Wilson, Port of Tacoma.
7. Ann Locsin, 1843 Point Woodworth Drive Northeast.
8. Lawson Bronson, Youth Marine Foundation.
9. Kathy Hewitt, 5003 Main Street #314, Tacoma.
10. John Carlton, Tacoma.
11. Cindy Feist, Tacoma.
12. Troy Goodman, Tacoma.
13. William Kupinse, Tacoma.
14. Norma Ramirez, Tacoma.
15. Todd Iverson.
16. David McInturff, Washington Conservation Voters.
17. Nathan McCurtain, Washington Conservation Voters.

18. Laura Fielding, 2335 South Hosmer Street.
19. Jessica Zimmerle, 6512 23rd Avenue Northwest, Seattle.
20. Steve Devlin, WestRock.
21. Kat Wood, Tacoma/Washington Conservation Voters.
22. Stacy Oaks.

The City Council meeting recessed at 6:41 p.m.

The City Council meeting reconvened at 6:49 p.m.

23. Dorothy Walker, Sierra Club.
24. Ken Campbell.
25. Paul Wagner, Tacoma.
26. Kim Althoff, Marine View Drive, Tacoma.
27. Cameron Proudfoot, US Oil.
28. Tara Doyle Enneking, Tacoma Pierce County Chamber.
29. Cheryl Kopec, Tacoma/Pierce.
30. Kyle Jolibois, Tacoma.
31. Melissa Malott, Citizens for a Healthy Bay.
32. Ed Nadler, US Oil.
33. Dave Stricker, Independent US Senate Candidate 2018.
34. Pamela Calalakem Bond, Tribe.
35. Steve Storms, Northeast Tacoma.
36. Marlene Crumpton, 4515 South D Street, Tacoma.
37. Dan Pike, 614 North Warner Street.
38. Seth Lundgaard, 9205 12th Avenue East.
39. Colleen Gray, 3818 South 9th Street.
40. Todd Hay, 4801 North Mullen Street.
41. Bill Adams, Saltwater Church.
42. Margo Rolf, Saltwater Church.
43. Amy McCollum.
44. Chrissy Cooley.
45. Mary Paynter.
46. Cary Bridgeford.
47. Bruce Hoeft, self.
48. Marilyn Kimmerling, TDA.
49. Laura Skelton, Washington Physicians for Social Responsibility.
50. Carolyn Lake.
51. Alyssa Barton.
52. David Bluhm, Tacoma/Pierce resident.
53. Kathy Lawhon, citizen.
54. Yvonne McCarty, Northeast Tacoma Neighborhood Council.
55. Nanette Reetz, Northeast Tacoma Neighborhood Council.
56. Kristin Ang.
57. Carolyn DeFord, Puyallup.

58. Mindy Roberts, Washington Environmental Council.

59. Steven Kelly.

Public Comment ended at 8:44 p.m.

ACTION: Roll call vote was taken and failed on the motion to amend Amended Ordinance No. 28470. The amendment was declared failed.

Ayes: 2 - Ibsen and Mello

Nays: 6 - Blocker, Lonergan, McCarthy, Thoms, Walker Lee and Mayor Strickland

Absent: 1 - Campbell

ACTION: Roll call vote was taken and carried on Amended Ordinance No. 28470. The Amended Ordinance was declared passed.

Ayes: 8 - Blocker, Ibsen, Lonergan, McCarthy, Mello, Thoms, Walker Lee and Mayor Strickland

Absent: 1 - Campbell

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Lonergan, Chair of the Government Performance and Finance Committee, stated on November 1, 2017, the Committee heard a presentation on franchise agreements with Crown Castle and Extenet and conducted an interview for the Board of Ethics. He stated the Committee recommended James McCarty, who was appointed earlier this evening. He then reported on November 15, 2017, the Committee discussed the appointments process for committees, boards, and commissions, including survey results and proposed process amendments relative to alternates, terms, and youth participation. Chair Lonergan stated the Committee also received a presentation on permit fee code modifications. He reported the November 29, 2017 meeting is cancelled and the next meeting will be a joint meeting with the Audit Advisory Board on December 6, 2017.

ADJOURNMENT

On proper motion, the meeting was adjourned at 9:25 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk