

City of Tacoma City Council Minutes

901 Broadway, Tacoma WA 98402

Pantages Theater

October 17, 2017

5:00 PM

Change of Location

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 Deputy Mayor Thoms.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>17-1029</u>	Minutes of the Planning Commission, September 6, 2017.
2.	<u>17-1030</u>	Minutes of the Planning Commission, special meeting, September 13, 2017.
3.	<u>17-1051</u>	Minutes of the Public Utility Board study session, September 13, 2017.
4.	<u>17-1052</u>	Minutes of the Public Utility Board meeting, September 13, 2017.
5.	<u>17-1019</u>	List of names and comments of citizens regarding the Cushman and Adams Substations.

CONSENT AGENDA

6. <u>17-0963</u> Minutes of the City Council meeting, September 26, 2017.

RESOLUTIONS

7. **RES39842**

A resolution setting Tuesday, October 31, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Emergency Medical Services and Ad Valorem tax levies for 2018. [Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

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

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

PUBLIC COMMENT

Public comment began at 5:09 p.m.

Speaking before the City Council:

- 1. Albert Godwin, 1314 North Heatherwood, speaking on Ordinance No. 28460.
- 2. Nikie Walters, Tacoma, speaking on Ordinance No. 28460.
- 3. Pastor John Aquino, Tacoma, speaking on Ordinance No. 28460.
- 4. Kit Burns, 1010 6th Avenue, speaking on Resolution No. 39844.

Public comment ended at 5:19 p.m.

REGULAR AGENDA

RESOLUTIONS

8. RES39843

A resolution amending the "Hearing Examiner's Rules of Procedure for Hearings" to conform with current administrative practice and changes in controlling law.

[Jeff H. Capell, Hearing Examiner]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39843.

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

9. RES39844

A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with North America Asset Management Group, LLC, for the development of 228 multi-family market-rate rental housing units, located at South 23rd Street and Jefferson Avenue in the Downtown Mixed-Use Center.

[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

MOTION: Deputy Mayor Thoms moved to adopt Resolution No. 39844.

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

10. <u>ORD28459</u>

An ordinance amending Chapters 1.18 and 1.19 of the Municipal Code, relating to the pay and compensation of the Mayor, Deputy Mayor, and Council Members, in compliance with Section 2.3 of the City Charter and state law.

[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]

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

11. ORD28460

An amended ordinance retaining and modifying the Emergency Temporary Shelters Interim Regulations, by including temporary amendments to Chapter 13.06 of the Municipal Code, to provide more flexibility for religious and non-profit organizations to host temporary shelters; and extending the duration for six months, effective through April 16, 2018.

[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

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

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

FIRST READING OF ORDINANCES

12. ORD28461 An ordinance amending Chapter 1.23 of the Municipal Code, relating to the Hearing Examiner, to make necessary updates and corrections.

[Jeff H. Capell, Hearing Examiner]

ACTION: Ordinance No. 28461 was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

13. 17-1037

This is the date set for a public hearing by the City Council on the proposed Interim Regulations relating to the Tideflats subarea planning process, and amending various chapters in Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, as recommended by the Planning Commission.

[Stephen Atkinson, Senior Planner, Peter Huffman, Director,

Planning and Development Services]

The public hearing began at 5:30 p.m.

Speaking before the City Council:

- 1. Mindy Roberts, Gove Street, Tacoma.
- 2. Darren Moore, South 54th Street, Tacoma.
- 3. Ryan Hyke, 25120 Pacific Highway East.
- 4. Mark Larsen, 2824 North Lawrence Street.
- 5. Valerie Peaphon, 4102 North 32nd Street.
- 6. Jordan Royer, 8705 25th Place Northeast 98115.
- 7. Anders Black, ablack@nwcarpenters.org.
- 8. Lacey Reuter, 2201 North Union.
- 9. Carolyn Lake, 501 South G Street, Tacoma 98405.
- 10. Nikie Walters, Tacoma.
- 11. Hartleigh Caine, Tacoma.
- 12. John Carlton, Tacoma.
- 13. Jesse Scott-Kandell, Seattle.
- 14. Christian Caple, 36405 Cedar Street, Suite E, WorkForce Central.
- 15. Mark Martinez, 5807 A Street, Tacoma 98408.
- 16. Nanette Reetz, 5026 Galleon Drive Northeast, Tacoma 98422.
- 17. Bryant Mullin, Tacoma.
- 18. Tom Pierson, 950 Pacific 98402.
- 19. Shirley Low, 3043 44th Avenue Northeast 98442.
- 20. Clare Petrich, PO Box 1837, Tacoma.
- 21. David McInturff, University Place.
- 22. Ryan Cruz, 535 Dock Street Suite 213.
- 23. Melissa Malott, 535 Dock Street Suite 213.
- 24. Franco Ramos, 304 Tacoma Avenue South.
- 25. Kenra Brewer, 2625 Madison Avenue East.
- 26. Stena Troyer, 2029 South 7th Street.
- 27. Marlene Crumpton, 4515 South D Street.
- 28. Laura Skelton, 146 21st Avenue East.
- 29. Bill Adams, 23255 27th Avenue South, Des Moines 98198.
- 30. Lorie Lucky, 58313 Redondo Way South.
- 31. Kathy Lawhon, 1114 South 11th Street #417.

- 32. Eric de Place, 1402 32nd Avenue Snohomish 98101.
- 33. Jenn Adrien, 950 Pacific Avenue Suite 410.
- 34. Steve Way, 13129 Southwest 248th Street, Vashon.
- 35. Dorothy Walker, 2608 Forest Beach, Gig Harbor.
- 36. Anita Beninger, 5315 Varco Road Northeast.
- 37. Bruce Kendall, 950 Pacific Avenue Suite 410.
- 38. Ron Nielsen, 1515 Dock Street #213.
- 39. Kyle Jolibois, 431 Broadway #706.
- 40. Bliss Moore, 6116 North Park Avenue.
- 41. Anne Kroeger.
- 42. Ann Meersman, 1350 North Hawthorne Street.
- 43. Yvonne McCarty, 1932 Lighthouse Lane Northeast.
- 44. Noah Davis, 2139 Browns Point Boulevard.
- 45. Jeff Nichols, 801 East Portland Avenue.
- 46. Bruce Martin, 801 East Portland Avenue.
- 47. John Morrow, 3324 North 26th Street, Tacoma.
- 48. Todd Iverson, 5801 Lagoon Lane Northeast, Gig Harbor.
- 49. Tracy Wiegman, 6513 East B Street, Tacoma 98404.
- 50. Kristin Ang, Tacoma.
- 51. Daniel Villa, 1217 South 9th Street.
- 52. Dixie Mo.
- 53. Chrissy Cooley, 3019 South 7th Street.
- 54. Seamus Mahoney, 3019 South 7th Street.
- 55. Russell Parks, 1103 East 71st Street.
- 56. Michael Garrity, 608 North Sheridan Avenue.
- 57. Alyssa Barton, 130 Nickerson #107, Seattle 98109.
- 58. Todd Hay, 4801 North Mullen Street.
- 59. Alexandra Brewer, 1310 6th Avenue #302.
- 60. Jaclyn Layton, 1201 North 11th Street Apartment 2.
- 61. Rita Andreeva, 718 South Yakima Street.
- 62. Todd Mitchell.
- 63. Leda Zakarison, 12044 Roosevelt Way Northeast Unit E, Seattle 98105.
- 64. Joanne Schoettler, 7060 Lincoln Park Way Southwest, Seattle 98136.
- 65. Cary Bridgeford.
- 66. Rachelle Haxtema.
- 67. Steven Storms.
- 68. David Bluhm, Tacoma 98406.
- 69. Steve Devlin.
- 70. Cathy Carrathers, 5914 South Park Avenue.
- 71. Larry Archer, 112108 Woodland Avenue East.
- 72. Julia Minugh, Puyallup Tribe.
- 73. Wendy Pantoja, Tacoma 98408.
- 74. Barbara Church, 6402 1st Street Court Northeast.

The public hearing ended at 9:13 p.m.

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

The report was held over to the meeting of October 24, 2017.

ADJOURNMENT

On proper motion, the meeting was adjourned at 9:14 p.m.

Marilyn Strickland, Mayor

Doris Sorum, City Clerk