



# City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 15, 2016

5:00 PM

## CALL TO ORDER

Mayor Strickland called the meeting to order at 5:10 p.m.

## ROLL CALL

8 present, 1 absent (Lonergan)

## FLAG SALUTE

The flag salute was led by Council Member Ibsen.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **16-1099** Minutes of the Economic Development Committee, October 25, 2016.
2. **16-1078** Minutes of the Planning Commission, October 5, 2016.

Deputy Mayor Mello moved to suspend the rules to add an additional Resolution, Resolution No. 39583, to tonight's agenda as Item 8A on the Regular Agenda. Seconded by Council Member Woodards. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Lonergan) Abstaining: 0

## CONSENT AGENDA

### FINAL READING OF ORDINANCES

3. **ORD28319** An ordinance vacating the alley right-of-way lying between East 29th Street and East 30th Street from the east margin of Portland Avenue to the west margin of East R Street, for the construction of a multi-level parking garage structure in preparation for the Emerald Queen Casino relocation.  
(Puyallup Tribe of Indians; File No. 124.1350)
4. **ORD28379** An ordinance vacating a portion of the alley between East 25th Street and Puyallup Avenue, lying between A Street and State Route 705, for a private driveway.  
(Skookum Holdings, LLC; File No. 124.1366)

**Deputy Mayor Mello moved to adopt the Consent Agenda, including final reading of Ordinance Nos. 28319 and 28379. Seconded by Council Member Woodards.**

**Voice vote was taken and carried to adopt the Consent Agenda, including final reading of Ordinance Nos. 28319 and 28379. The Consent Agenda was declared adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Loneragan) Recuse: 0 Items Removed: 0**

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

### PUBLIC COMMENT

**Public Comment began at 5:14 p.m.**

**Four individuals spoke before the City Council.**

**Public Comment ended at 5:29 p.m.**

## REGULAR AGENDA

### RESOLUTIONS

5. **RES39579** A resolution approving adjustments to charges related to freight switching, and authorizing the reissuance of Tacoma Municipal Belt Line Railway Freight Tariff TMBL 8807.

**Deputy Mayor Mello moved to adopt Resolution No. 39579. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Loneragan) Abstaining: 0**

6. **RES39580** A resolution authorizing the execution of a non-exclusive perpetual easement to Puget Sound Energy, Inc., to allow construction of a pipeline to provide compressed natural gas to the Metro Parks Tacoma Greenhouse Facilities located at the Tacoma Recovery and Transfer Center.

**Deputy Mayor Mello moved to adopt Resolution No. 39580. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Lonerган) Abstaining: 0**

7. **RES39581** A resolution amending and adopting the Legislative Policy Statement for the years 2017 and 2018.

**Deputy Mayor Mello moved to adopt Resolution No. 39581. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Lonerган) Abstaining: 0**

8. **RES39582** A resolution amending the Capital Planning Policies section of the City's Financial and Budget Policy Statement.

**Deputy Mayor Mello moved to adopt Resolution No. 39582. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 7 Nays: 0 Absent: 2 (Campbell and Lonerган) Abstaining: 0**

- 8A. **RES39583** A resolution reaffirming the City's commitment to the principles of equity and inclusion, and to continue defending, promoting, and introducing policies and practices that seek to improve opportunities and quality of life for all residents, regardless of race, ethnicity, gender, country of origin, sexual orientation, gender identity, or religious beliefs.

**Deputy Mayor Mello moved to adopt Resolution No. 39583. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Lonerган) Abstaining: 0**

## FINAL READING OF ORDINANCES

9. **ORD28386** 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.

**Roll call vote was taken and carried. The ordinance was declared passed.**

**Ayes: 8 Nays: 0 Absent: 1 (Lonerger) Abstaining: 0**

10. **ORD28387** An ordinance authorizing an increase for the 2017 general property tax revenue collection in terms of both dollars and percentage.

**Roll call vote was taken and carried. The ordinance was declared passed.**

**Ayes: 8 Nays: 0 Absent: 1 (Lonerger) Abstaining: 0**

11. **ORD28388** 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.

**Roll call vote was taken and carried. The ordinance was declared passed.**

**Ayes: 8 Nays: 0 Absent: 1 (Lonerger) Abstaining: 0**

12. **ORD28389** An ordinance authorizing an increase for the 2017 Emergency Medical Services property tax levy in terms of both dollars and percentage.

**Roll call vote was taken and carried. The ordinance was declared passed.**

**Ayes: 8 Nays: 0 Absent: 1 (Lonerger) Abstaining: 0**

## FIRST READING OF ORDINANCES

13. **ORD28391** 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 changes in classification to reflect the organizational structure.

**Ordinance No. 28391 was set over for final reading next week.**

14. **ORD28392** An ordinance amending Chapter 12.08 of the Municipal Code, relating to Wastewater and Surface Water Management - Regulation and Rates, to adjust rates and charges for services provided by the Wastewater and Surface Water Utilities for the years 2017 and 2018.

**Ordinance No. 28392 was set over for final reading next week.**

15. **ORD28393** An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to adjust rates and charges for services provided by the Solid Waste Utility for the years 2017 and 2018, and adding food waste to the definition of yard waste.

**Ordinance No. 28393 was set over for final reading next week.**

16. **ORD28394** An ordinance amending Chapter 6B.20 of the Municipal Code, relating to Annual Business License, to increase business license fees.

**Ordinance No. 28394 was set over for final reading next week.**

17. **ORD28395** An ordinance amending Chapter 17.05 of the Municipal Code, relating to Animal License Fees, to increase license fees for dogs and cats and clarify the term of license, requirements and exemptions.

**Ordinance No. 28395 was set over for final reading next week.**

18. **ORD28396** An ordinance renaming the Data Processing Division Intragovernmental Service Fund to the General Government Internal Services Fund, and expanding the scope and purpose of said fund.

**Ordinance No. 28396 was set over for final reading next week.**

19. **ORD28397** An ordinance establishing a new capital budget fund structure; creating two new funds to be known as Transportation Revenues Fund 1050, a special revenue fund, and Real Estate Excise Tax Fund 3210, a capital fund; and repurposing Capital Projects Fund 3211, Transportation Capital and Engineering Fund 1060, and Paths and Trails Reserve Fund 1140 as Special Capital Funds to provide increased transparency and accountability in the monitoring of capital project progress.

**Ordinance No. 28397 was set over for final reading next week.**

20. **ORD28398** An ordinance approving the 2017-2022 Capital Facilities Element of the Comprehensive Plan, and approving the 2017-2018 Capital Budget.

**Ordinance No. 28398 was set over for final reading next week.**

21. **ORD28399** An ordinance adopting the 2017-2018 Biennial Operating Budget.

Council Member Woodards moved to direct the City Manager to work with staff to prepare an amendment to Ordinance No. 28399 to reflect the change outlined by the City Manager totaling \$1.65 million. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 28399 was set over for final reading next week.

## **PUBLIC HEARINGS AND APPEALS**

The public hearing began at 5:57 p.m.

Two individuals spoke before the City Council.

The public hearing ended at 6:02 p.m.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **CITIZENS' FORUM**

Citizens' Forum began at 6:51 p.m.

28 individuals spoke before the City Council.

Citizens' Forum ended at 8:09 p.m.

## **REPORTS BY THE CITY MANAGER**

City Manager Broadnax gave a report.

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Comments from various Council Members.

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Deputy Mayor Mello moved to excuse Council Member Lonergan from the meeting tonight. Seconded by Council Member Woodards. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (Lonergan) Abstaining: 0

## **ADJOURNMENT**

On proper motion, the meeting was adjourned at 8:11 p.m.