



City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 3, 2017

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:06 p.m.

ROLL CALL

8 present.

FLAG SALUTE

The flag salute was led by Council Member Blocker.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **16-1249** Minutes of the Economic Development Committee, November 29, 2016.
2. **17-0002** Minutes of the Infrastructure, Planning, and Sustainability Committee, September 28, 2016.
3. **17-0003** Minutes of the Infrastructure, Planning, and Sustainability Committee, October 12, 2016.
4. **17-0004** Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, October 20, 2016.
5. **17-0005** Minutes of the Infrastructure, Planning, and Sustainability Committee, October 26, 2016.
6. **16-1240** Minutes of the Planning Commission, November 16, 2016.
7. **16-1256** Minutes of the Public Utility Board study session, October 26, 2016.
8. **16-1257** Minutes of the Public Utility Board meeting, October 26, 2016.
9. **16-1258** Minutes of the Public Utility Board special meeting, October 29, 2016.
10. **17-0016** Minutes of the Tacoma Public Library Board of Trustees, November 16, 2016.

CONSENT AGENDA

11. 17-0010 Minutes of the City Council study session, November 8, 2016.
12. 17-0011 Minutes of the City Council study session, November 15, 2016.
13. 17-0012 Minutes of the City Council study session, November 22, 2016.
14. 17-0013 Minutes of the City Council study session, November 29, 2016.
15. 17-0014 Minutes of the City Council study session, December 6, 2016.

Deputy Mayor Mello moved to adopt the Consent Agenda. Seconded by Council Member Lonergan.

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

Ayes: 8 Nays: 0 Absent: 0 Recuse: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. 17-0021 Recognizing former Council Member Woodards for her service to the City of Tacoma.

Presented by Mayor Strickland.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person.

Public Comment began at 5:12 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:13 p.m.

REGULAR AGENDA

APPOINTMENTS

17. RES39623 A resolution electing Council Member Robert Thoms as Deputy Mayor to serve a one-year term through December 31, 2017.

Deputy Mayor Mello moved to adopt Resolution No. 39623. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

18. **RES39624** A resolution authorizing the execution of a Memorandum of Understanding with Pierce County, Metropolitan Park District of Tacoma, and Pierce County Conservation District, in the amount of \$477,601, budgeted from the Wastewater Fund, for continued support of the Harvest Pierce County community garden program for the period of January 1, 2017, through December 31, 2020.

Council Member Mello moved to adopt Resolution No. 39624. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 0 Absent: 0 Recuse: 1 (Mello)

19. **RES39625** A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey the parcel located at 1210 Tacoma Avenue South to HQC USA LLC, for the amount of \$750,000, for development of a mixed-use residential project.

Council Member Mello moved to adopt Resolution No. 39625. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

20. **RES39626** A resolution authorizing the acquisition of property located at 928 Pacific Avenue from Big Rooster Investments, LLC, for the amount of \$550,000, plus closing costs, budgeted from the Urban Development Action Grant Fund, for potential future development of North Park Plaza.

Council Member Mello moved to adopt Resolution No. 39626. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

21. **RES39627** A resolution authorizing the execution of an amendment to the Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with David Foster, to correct the parcel number of the site, located at 1302 South J Street in the MLK Mixed-Use Center.

Council Member Mello moved to adopt Resolution No. 39627. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

22. **RES39628** A resolution approving the cancellation of the following six regular City Council meetings in 2017: January 17, May 30, July 5, September 5, December 19, and December 26.

Council Member Mello moved to adopt Resolution No. 39628. Seconded by Council Member Lonergan.

Council Member Mello moved to amend lines 12 and 16 of Resolution No. 39628 to strike December 19, and add March 14. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion to amend Resolution No. 39628 was declared adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

Voice vote was taken and carried. The Resolution, as amended, was declared adopted.

Ayes: 8 Nays: 0 Absent: 0 Abstaining: 0

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

There were no comments or Committee reports.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:28 p.m.