



City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 10, 2017

5:00 PM

CALL TO ORDER

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

ROLL CALL

7 present, 1 absent (Thoms).

FLAG SALUTE

The flag salute was led by Council Member Campbell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **17-0027** Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, December 7, 2016.
2. **17-0023** Minutes of the Human Services Commission, August 10, 2016.
3. **17-0006** Minutes of the Infrastructure, Planning, and Sustainability Committee, November 9, 2016.
4. **17-0007** Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:

<u>Name</u>	Council Member Ryan Mello
<u>Affiliation</u>	Executive Director, Pierce Conservation District

Council Member Mello moved to suspend the rules to add an additional Resolution, Resolution No. 39632, to tonight's agenda as Item 8A on the Regular Agenda. Seconded by Council Member Campbell. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 7 Nays: 0 Absent: 1 (Thoms) Abstaining: 0

CONSENT AGENDA

RESOLUTIONS

5. **RES39629** A resolution setting Thursday, February 16, 2017, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a sub-surface portion of Court E, lying between South 13th and South 15th Streets, to accommodate the Petitioner's existing building wall. (Alma Mater, LLC; File No. 124.1375)

FIRST READING OF ORDINANCES

6. **ORD28407** An ordinance vacating the east six feet of South Yakima Avenue, adjacent to St. Nicholas Greek Orthodox Church, for approximately 150 feet of the block between South 15th and South 16th Streets, to cure an existing encroachment. (St. Nicholas Greek Orthodox Church; File No. 124.1370)

Council Member Mello moved to adopt the Consent Agenda, including Resolution No. 39629 and first reading of Ordinance No. 28407. Seconded by Council Member Campbell.

Council Member Mello moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28407. Seconded by Council Member Campbell. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 39629 and setting Ordinance No. 28407 over to a date to be determined. The Consent Agenda was declared adopted.

Ayes: 7 Nays: 0 Absent: 1 (Thoms) Recuse: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. **17-0024** Proclaiming Monday, January 16, 2017 as Dr. Martin Luther King, Jr. Day.

Mayor Strickland proclaimed Monday, January 16, 2017 as Dr. Martin Luther King Jr. Day and presented a proclamation to Ms. Joan Moffat, City Events and Recognitions Committee.

PUBLIC COMMENT

Public Comment began at 5:13 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:14 p.m.

REGULAR AGENDA

APPOINTMENTS

8. **RES39630** A resolution appointing and reappointing individuals to the Landmarks Preservation Commission.

Council Member Mello moved to adopt Resolution No. 39630. Seconded by Council Member Ibsen. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 0 Absent: 1 (Thoms) Abstaining: 0

- 8A. **RES39632** A resolution appointing Council Member Keith Blocker to the Tacoma-Pierce County Board of Health for the year 2017.

Council Member Mello moved to adopt Resolution No. 39632. Seconded by Council Member Campbell. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 0 Absent: 1 (Thoms) Abstaining: 0

RESOLUTIONS

9. **RES39631** A resolution authorizing the execution of a Quitclaim Deed to release any interest of the City in a 30,009 square-foot area of Bay Street, also known as East 28th Street, to facilitate the current Washington State Department of Transportation I-5/Portland Avenue to Port of Tacoma Road Project - Northbound HOV, and a property transfer to the Puyallup Tribe of Indians.

Council Member Mello moved to adopt Resolution No. 39631. Seconded by Council Member Campbell. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 0 Absent: 1 (Thoms) Abstaining: 0

UNFINISHED BUSINESS

There was no unfinished business.

CITIZENS' FORUM

Citizens' Forum began at 5:19 p.m.

15 individuals spoke before the City Council.

Citizens' Forum ended at 5:49 p.m.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

City Manager Broadnax, City Attorney Pauli, and various Council Members discussed sand and gravel mining, a Supplemental Environmental Impact Statement for the proposed liquefied natural gas facility, Council Member involvement on other boards, and homelessness and drop-in shelters.

Mayor Strickland stated the City Council study session and business meeting for Tuesday, January 17, 2017, have been cancelled.

Council Member Mello moved to excuse Council Member Thoms from the meeting tonight. Seconded by Council Member Ibsen. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 7 Nays: 0 Absent: 1 (Thoms) Abstaining: 0

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:04 p.m.