



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**January 24, 2017**

**5:00 PM**

### CALL TO ORDER

**Mayor Strickland called the meeting to order at 5:08 p.m.**

### ROLL CALL

**8 present.**

### FLAG SALUTE

**The flag salute was led by Council Member Ibsen.**

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **17-0052** Minutes of the Community Vitality and Safety Committee, October 13, 2016.
2. **17-0053** Minutes of the Community Vitality and Safety Committee special meeting, October 17, 2016.
3. **17-0054** Minutes of the Community Vitality and Safety Committee, October 27, 2016.
4. **17-0055** Minutes of the Economic Development Committee, December 13, 2016.
5. **17-0049** Minutes of the Infrastructure, Planning, and Sustainability Committee, December 14, 2016.
6. **17-0029** Minutes of the Planning Commission, December 7, 2016.
7. **17-0050** Minutes of the Public Utility Board study session, November 9, 2016.
8. **17-0051** Minutes of the Public Utility Board meeting, November 9, 2016.
9. **17-0028** Minutes of the Tacoma Arts Commission, December 12, 2016.
10. **17-0046** Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, October 2016.
11. **17-0047** Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, November 2016.

## CONSENT AGENDA

There were no Consent Agenda items.

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. 17-0071 Recognizing the 75th Anniversary of the Tacoma Athletic Commission.

Mayor Strickland recognized the 75<sup>th</sup> Anniversary of the Tacoma Athletic Commission, and presented a recognition to the Commission.

Mayor Strickland presented a Key to the City to Mr. Doug McArthur, Tacoma Athletic Commission, for his many achievements as a civic leader and his lifelong dedication and enthusiasm for getting youth active in sports in the City.

### PUBLIC COMMENT

Public Comment began at 5:16 p.m.

18 speakers came forward to address the City Council.

Public Comment ended at 6:08 p.m.

## REGULAR AGENDA

### APPOINTMENTS

13. RES39633 A resolution appointing an individual to the City Council At-Large No. 6 position, for a term to be effective January 25, 2017, through December 31, 2017.

Deputy Mayor Thoms moved to adopt Resolution No. 39633. Seconded by Council Member Campbell.

Council Member McCarthy moved to amend Resolution No. 39633 by inserting the name Meredith Neal on page 1, line 21, and page 2, line 2. Seconded by Council Member Mello. Roll call vote was taken and failed by the following vote:

Ayes: 4 (Ibsen, McCarthy, Mello, and Thoms) Nays: 4 (Blocker, Campbell, Lonergan, and Strickland) Absent: 0 Abstaining: 0

Council Member Campbell moved to amend Resolution No. 39633 by inserting the name Shalisa Hayes on page 1, line 21, and page 2, line 2. Seconded by Council Member Mello. Roll call vote was taken and failed by the following vote:

Ayes: 4 (Blocker, Campbell, Ibsen, and Mello) Nays: 4 (Lonergan, McCarthy, Thoms and Strickland) Absent: 0 Abstaining: 0

**Council Member Lonergan moved to amend Resolution No. 39633 by inserting the name Lauren Walker on page 1, line 21, and page 2, line 2. Seconded by Council Member Mello. Roll call vote was taken and carried by the following vote:**

**Ayes: 7 Nays: 1 (McCarthy) Absent: 0 Abstaining: 0**

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

**Ayes: 7 Nays: 1 (McCarthy) Absent: 0 Abstaining: 0**

## **PURCHASE RESOLUTIONS**

- 14. RES39634** A resolution authorizing an increase to the contract with Northrop Grumman Systems Corporation, in the amount of \$63,982.07, plus sales tax, for a total of \$720,067.87, budgeted from the General Fund, for maintenance and repair services for the Computer Aided Dispatch System through June 30, 2017.

**Deputy Mayor Thoms moved to adopt Resolution No. 39634. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.**

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

- 15. RES39635** A resolution authorizing an increase to the contract with GovDelivery, Inc., in the amount of \$132,222.10, plus sales tax, for a total of \$213,807.10, budgeted from the General Fund, for continued licensing and maintenance support of a computerized emergency notification system for an additional four-year period through January 28, 2021.

**Deputy Mayor Thoms moved to adopt Resolution No. 39635. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.**

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

## **RESOLUTIONS**

- 16. RES39636** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 6th & Alder Partners, LLC, for the development of 110 multi-family market-rate housing units located at 3118 6th Avenue in the 6th Avenue Mixed-Use Center.

**Deputy Mayor Thoms moved to adopt Resolution No. 39636. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.**

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

17. **RES39637** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with David Foster, for the development of 14 multi-family market-rate and affordable housing units located at 612 Tacoma Ave South in the Downtown Mixed-Use Center.

**Deputy Mayor Thoms moved to adopt Resolution No. 39637. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.**

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

18. **RES39638** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Schuur Brothers, Inc., for the development of seven multi-family market-rate and affordable housing units located at 4337 South Cedar Street in the Tacoma Mall Mixed-Use Center.

**Deputy Mayor Thoms moved to adopt Resolution No. 39638. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.**

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

19. **RES39639** A resolution authorizing the acquisition of two parcels of real property located at 5401 South Tacoma Way and 5402 South Puget Sound Avenue, from Stuart and Susan Simon, for the amount of \$850,000, plus closing costs, budgeted from the Mental Health Fund, for the Youth and Young Adult Drop-In Center and Shelter for youth between the ages of 12 and 24 years old experiencing homelessness.

**Deputy Mayor Thoms moved to adopt Resolution No. 39639. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.**

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

## **FIRST READING OF ORDINANCES**

20. **ORD28408** An ordinance amending Chapter 12.13 of the Municipal Code, relating to Click! Network Cable TV Products, to adjust the rates by an average of 13 percent in 2017 and offer promotional pricing.

**Ordinance No. 28408 was set over for final reading next week.**

## **UNFINISHED BUSINESS**

**There was no unfinished business.**

**REPORTS BY THE CITY MANAGER**

**City Manager T.C. Broadnax gave a report.**

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

Economic Development Committee

**The Economic Development Committee report will be held at a later meeting.**

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**A video and proclamation were presented to City Manager Broadnax outlining his accomplishments over the last five years.**

**Comments were made by various Council Members.**

**ADJOURNMENT**

**On proper motion, the meeting was adjourned at 8:27 p.m.**