



City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 31, 2017

5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:05 p.m.

SWEARING IN CEREMONY FOR COUNCIL MEMBER LAUREN WALKER LEE

The Honorable Drew Henke swore newly appointed Council Member Lauren Walker Lee into office.

ROLL CALL

8 present, 1 absent (Thoms)

FLAG SALUTE

The flag salute was led by Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 17-0081** Minutes of the Planning Commission, January 4, 2017.
- 2. 17-0082** Minutes of the Tacoma Public Library Board of Trustees, December 21, 2016.

Council Member Mello moved to suspend the rules to add an additional Resolution, Resolution No. 39642, to tonight's agenda after item 8 on the Regular Agenda. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was declared adopted.

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

CONSENT AGENDA

3. **17-0095** Minutes of the City Council meeting, November 1, 2016.
4. **17-0001** Minutes of the City Council meeting, November 8, 2016.

RESOLUTIONS

5. **RES39640** A resolution setting Tuesday, February 14, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council, on the surplus and exchange of approximately 4,157 square feet of Tacoma Water property located in Cumberland, to Mr. Ted Coutts in exchange for an equal amount of property and \$10,000 for the relocation of existing improvements.

Council Member Mello moved to adopt the Consent Agenda, including Resolution No. 39640. Seconded by Council Member Lonergan. Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda, including Resolution No. 39640, was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. **17-0096** Proclaiming Tuesday, January 31, 2017 as Human Trafficking Awareness Day.

Mayor Strickland proclaimed Tuesday, January 31, 2017 as Human Trafficking Awareness Day in the City and presented the proclamation to Ms. Janet Runbeck, Pierce Coalition Against Trafficking.

7. **17-0097** Proclaiming January 2017 as Whole Child Month.

Mayor Strickland proclaimed January 2017 as Whole Child Month in the City and presented the proclamation to Ms. Catherine Ushka, President of the Tacoma Public Schools Board of Directors.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

Comments were made by various Council Members.

Speaking before the City Council:

1. **Mike Collier, Tacoma, speaking on Resolution No. 39642.**
2. **Mitch Robinson, citizen, speaking on Ordinance No. 28408.**
3. **Liz Dunbar, Tacoma Community House, speaking on Resolution No. 39642.**
4. **Sandra Spudoni, Tacoma Community House and Evergreen College, speaking on Resolution No. 39642.**
5. **Sarah Cherin, 3719 North 25th Street, speaking on Resolution No. 39642.**
6. **Sid Olufs, 513 North E Street, speaking on Resolution No. 39642.**

7. Wendy Pantoja, NWDC Resistance, speaking on Resolution No. 39642.
8. Jose Chavez, Tacoma, speaking on Resolution No. 39642 and Ordinance No. 28408.
9. Rocio Chavez, Tacoma Community House, speaking on Resolution No. 39642.
10. Mitch Shook, Tacoma, speaking on Ordinance No. 28408.
11. Lorenzo Cervantes, 707 MLK Jr. Way, speaking on Resolution No. 39642.
12. John Forseth, 223 North Yakima Avenue, speaking on Resolution No. 39642.
13. Clay Zhang, 1209 North Yakima Avenue, speaking on Resolution No. 39642.
14. Liz McKercher, 616 North I Street, speaking on Resolution Nos. 39641 and 39642 and Ordinance No. 28408.
15. Kit Burns, 1010 6th Avenue, speaking on Ordinance No. 28408.
16. Jason de Kauter-Gualberto, 858 South Prospect Street, speaking on Resolution No. 39642.
17. Suzanne Skaar, Tacoma, speaking on Resolution No. 39642.
18. Nataley Guayardo, 2510 South Tacoma, speaking on Resolution No. 39642.
19. Dorothy McCabe, 1323 South Yakima, speaking on Resolution No. 39642.
20. Liesl Santkuyl, 4302 North 32nd Street, speaking on Resolution No. 39642.
21. Tomas Madrigal, 1703 South L Street, speaking on Resolution No. 39642.
22. Catherine Ushka, 4020 East K Street, speaking on Resolution No. 39642.
23. Luis Garcia, 7001 East I Street, speaking on Resolution No. 39642.
24. Sinuon Hem, 5426 East Roosevelt Avenue, speaking on Resolution No. 39642.

Public Comment ended at 7:01 p.m.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8. **RES39641** A resolution authorizing an increase to the contract with Asphalt Patch Systems, Inc., in the amount of \$2,574,000, plus sales tax, for a total of \$4,320,290, budgeted from various departmental funds, for Citywide asphalt patching and concrete repair services through November 2018 - Specification No. CT14-0059F.

Council Member Mello moved to adopt Resolution No. 39641. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

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

- 8A. **RES39642** A resolution directing the City Manager to establish a convening of immigrants and refugees and their advocates, and support them in creating an Immigrant and Refugee Task Force, to further the City's vision as an inclusive and equitable city.

Council Member Mello moved to adopt Resolution No. 39642. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

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

FINAL READING OF ORDINANCES

- 9. **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.

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

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

UNFINISHED BUSINESS

Mayor Strickland reported that the City Manager Performance Review Committee selected Colin Baenziger & Associates for recruitment services for a City Manager.

Council Member Campbell moved to appoint Elizabeth Pauli as Interim City Manager for the City of Tacoma effective February 6, 2017. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was declared adopted.

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

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Council Member Lonergan, Chair of the Government Performance and Finance Committee, gave a report.

Economic Development Committee (Continued from January 24, 2017)

Council Member Campbell, Chair of the Economic Development Committee, gave a report.

Council Member Campbell provided information on a Council Consideration Request presented at Study Session today regarding an Eastside Food Innovation District.

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

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

ADJOURNMENT

On proper motion, the meeting was adjourned at 7:41 p.m.