



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 17, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0423](#) Minutes of the Economic Development Committee, March 22, 2016.
Attachments: [EDMin20160322](#)
2. [16-0424](#) Minutes of the Economic Development Committee, March 29, 2016.
Attachments: [EDMin20160329](#)
3. [16-0425](#) Minutes of the Economic Development Committee, April 12, 2016.
Attachments: [EDMin20160412](#)
4. [16-0426](#) Minutes of the Economic Development Committee, April 26, 2016.
Attachments: [EDMin20160426](#)
5. [16-0422](#) Minutes of the Landmarks Preservation Commission, April 13, 2016.
Attachments: [LPCMin20160413](#)
6. [16-0411](#) Minutes of the Planning Commission, April 20, 2016.
Attachments: [PCMin20160420](#)
7. [16-0416](#) Minutes of the Tacoma Public Library Board of Trustees, March 16, 2016.
Attachments: [TPLMin20160316](#)

CONSENT AGENDA

8. [16-0437](#) Minutes of the City Council study session, April 26, 2016.
Attachments: [SSMin20160426](#)
9. [16-0439](#) Minutes of the City Council study session, May 3, 2016.
Attachments: [SSMin20160503](#)

RESOLUTIONS

10. [RES39443](#) A resolution accepting \$400,000 from the Washington State Historical Society and transferring \$40,000 from the Open Space Fund; depositing \$440,000 into the Planning Grant Fund; and authorizing the execution of a grant agreement with said agency for the Prairie Line Trail Historic Interpretation Project.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39443](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [16-0390](#) Proclaiming the week of May 15-21, 2016 as National Police Week in the City of Tacoma.
12. [16-0391](#) Proclaiming the week of May 15-21, 2016 as National Public Works Week in the City of Tacoma.
13. [16-0433](#) City of Destiny Poetry Slam Presentation.

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.

REGULAR AGENDA

14. [16-0415](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Kaitlynn Stafford v. City of Tacoma and Zachary Smalls, Pierce County Superior Court Cause No. 15-2-10515-4, upon payment by the City in the amount of \$35,000.

