



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 25, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0876](#) Minutes of the Public Utility Board study session, July 8, 2015.
Attachments: [PUBSSMin20150708](#)
2. [15-0877](#) Minutes of the Public Utility Board meeting, July 8, 2015.
Attachments: [PUBMin20150708](#)

CONSENT AGENDA

3. [15-0903](#) Minutes of the Committee of the Whole, February 3, 2015.
Attachments: [COWMin20150203](#)
4. [15-0894](#) Minutes of the City Council study session, June 2, 2015.
Attachments: [SSMin20150602](#)
5. [15-0756](#) Minutes of the City Council meeting, June 16, 2015.
Attachments: [CCMin20150616](#)
6. [15-0778](#) Minutes of the City Council meeting, June 23, 2015.
Attachments: [CCMin20150623](#)

7. [15-0799](#) Minutes of the City Council meeting, June 30, 2015.

Attachments: [CCMin20150630](#)

8. [15-0824](#) Minutes of the City Council meeting, July 7, 2015.

Attachments: [CCMin20150707](#)

FINAL READING OF ORDINANCES

9. [ORD28239](#) An ordinance vacating a portion of South 49th Street lying between South Wilkeson Street and Interstate 5 for use as fire and utility access, and additional parking for construction of a 44,500 square foot furniture store and associated parking on the adjacent property; and adopting the Hearing Examiner’s Findings, Conclusions, and Recommendations. (Wesco Management, LLC (Mor Furniture); File No. 124.1341) [Phyllis Macleod, Hearing Examiner]

Attachments: [Ordinance No. 28239](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

10. [ORD28308](#) An ordinance amending Chapter 13.06 of the Municipal Code, related to Zoning, to reclassify the property located at 4722 35th Street Northeast from an “R-2” Single-Family Dwelling District to an “R-3” Two-Family Dwelling District to allow for the conversion of a single-family dwelling into a two-family dwelling. (Philip Wamba for FUSION; File No. REZ2015-40000242599) [Phyllis Macleod, Hearing Examiner]

Attachments: [Ordinance No. 28308](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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. Comments will not be accepted on Ordinances or Communication Items forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance Nos. 28239 and 28308.

REGULAR AGENDA

RESOLUTIONS

11. [RES39261](#) A resolution declaring surplus and authorizing the execution of a Purchase and Sale Agreement and Quit Claim Deed to convey a 4,000 square-foot property located at 3515 North Alder Way, to Ian and Yong-Ye Costello, for the amount of \$6,141.
[Rich Price, Senior Real Estate Officer; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39261](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Deed](#)
[Map](#)
[Presentation](#)
12. [RES39262](#) A resolution authorizing the execution of a Memorandum of Understanding with the Tacoma-Pierce County Health Department, in the amount of \$50,000 in 2015 and \$50,000 in 2016, for a cumulative total of \$100,000, budgeted from the Council Contingency Fund, for the operation of the Wood Stove Program.
[James G. Parvey, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39262](#)
[City Council Action Memorandum](#)
[Council Consideration Request](#)
[Memorandum of Understanding](#)

FIRST READING OF ORDINANCES

13. [ORD28318](#) An ordinance granting a nonexclusive franchise to Puget Sound Energy, Inc. to construct, operate, maintain, remove, replace, and repair pipeline facilities in public rights-of-way, for the transportation, distribution and sale of natural gas. [Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Ordinance No. 28318](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee

ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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