



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

February 25, 2014

5:00 PM

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**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**MOMENT OF SILENCE**

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

1. [14-0140](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, January 22, 2014.  
**Attachments:** [IPSMIn20140122](#)
2. [14-0070](#) Minutes of the Tacoma Community Redevelopment Authority, January 9, 2014.  
**Attachments:** [TCRAMin20140109](#)
3. [14-0132](#) Minutes of the Tacoma Public Utility Board study session, December 18, 2013.  
**Attachments:** [PUBSSMin20131218](#)
4. [14-0133](#) Minutes of the Tacoma Public Utility Board meeting, December 18, 2013.  
**Attachments:** [PUBMin20131218](#)
5. [14-0134](#) Minutes of the Tacoma Public Utility Board study session, January 15, 2014.  
**Attachments:** [PUBSSMin20140115](#)

## CONSENT AGENDA

### RESOLUTIONS

6.     [RES38851](#)     A resolution setting Tuesday, March 18, 2014, at 5:30 p.m., as the date for a public hearing by the City Council to consider modification of the boundaries of the existing Business Improvement Area.  
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director; Community and Economic Development]  
**Attachments:**   [Resolution No. 38851](#)  
[City Council Action Memorandum](#)  
[Map](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7.     [14-0143](#)     Recognizing the 150th Anniversary of the Knights of Pythias.
8.     [14-0144](#)     Proclaiming February 25, 2014 as Free Income Tax Return Preparation Day.

### 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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

## REGULAR AGENDA

9.     [14-0157](#)     A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Diane Lindeman v. City of Tacoma, Laurie Harmon, John Doe Harmon, Pierce County Superior Court Cause No. 13-2-08372-3, upon payment by the City in the amount of \$120,000.

## APPOINTMENTS

10. [RES38852](#) A resolution appointing and reappointing the following individuals to the Tacoma Area Commission on Disabilities: Esther Bennett, Luke Byram, Susan Dye, JoAnn Fritsche, Todd Holloway, Donald Izenman, Roxanne Miles, Krystal Monteros, Linda Moran, Gerrit Nyland, and Gary Peterson.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:** [Resolution No. 38852](#)  
[City Council Action Memorandum](#)

## PURCHASE RESOLUTIONS

11. [RES38853](#) A resolution authorizing the execution of an amendment to the agreement with Global Contractors LLC, in the amount of \$24,754.52, sales tax not applicable, for a cumulative total of \$428,635.02, budgeted from the Neighborhood Business District REET Fund, to increase the contract for construction services to complete pedestrian access improvements and ADA ramps at four locations in the City - Specification No. ED13-0359F.  
[Carol Wolfe, Supervisor; Ricardo Noguera, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 38853](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

12. [ORD28205](#) An ordinance amending Chapter 8.44 of the Municipal Code, relating to Offenses Against Property, by enacting a new Section 8.44.160, to be entitled "Criminal Mischief", changing the crime of "Riot" to the crime of "Criminal Mischief", to comply with state law.  
[Keith Echterling, Deputy City Attorney; Elizabeth Pauli, City Attorney]  
**Attachments:** [Ordinance No. 28205](#)  
[City Council Action Memorandum](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

13.     [14-0155](#)         Weekly Report to the City Council, February 20, 2014.

Attachments:   [February 20, 2014](#)

### **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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