



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 10, 2017

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. [17-0027](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, December 7, 2016.  
Attachments: [GPFMin20161207JntMtg](#)
2. [17-0023](#) Minutes of the Human Services Commission, August 10, 2016.  
Attachments: [HSCMin20160810](#)
3. [17-0006](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, November 9, 2016.  
Attachments: [IPSMIn20161109](#)
4. [17-0007](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:  
Name Council Member Ryan Mello  
Affiliation Executive Director, Pierce Conservation District  
Attachments: [Disclosure of Remote Interest](#)

## CONSENT AGENDA

### RESOLUTIONS

5.     [RES39629](#)     A resolution setting Thursday, February 16, 2017, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a sub-surface portion of Court E, lying between South 13th and South 15th Streets, to accommodate the Petitioner's existing building wall. (Alma Mater, LLC; File No. 124.1375)  
[Troy Stevens, Senior Real Estate Specialist;  
Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:**   [Resolution No. 39629](#)  
[City Council Action Memorandum](#)  
[Maps](#)

### FIRST READING OF ORDINANCES

6.     [ORD28407](#)     An ordinance vacating the east six feet of South Yakima Avenue, adjacent to St. Nicholas Greek Orthodox Church, for approximately 150 feet of the block between South 15th and South 16th Streets, to cure an existing encroachment. (St. Nicholas Greek Orthodox Church; File No. 124.1370)  
[Phyllis Macleod, Hearing Examiner]
- Attachments:**   [Ordinance No. 28407](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7.     [17-0024](#)     Proclaiming Monday, January 16, 2017 as Dr. Martin Luther King, Jr. 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. On tonight's agenda that includes Ordinance No. 28407.

## REGULAR AGENDA

### APPOINTMENTS

8. [RES39630](#) A resolution appointing and reappointing individuals to the Landmarks Preservation Commission.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:** [Resolution No. 39630](#)  
[City Council Action Memorandum](#)

### RESOLUTIONS

9. [RES39631](#) A resolution authorizing the execution of a Quitclaim Deed to release any interest of the City in a 30,009 square-foot area of Bay Street, also known as East 28th Street, to facilitate the current Washington State Department of Transportation I-5/Portland Avenue to Port of Tacoma Road Project - Northbound HOV, and a property transfer to the Puyallup Tribe of Indians.  
[Troy Stevens, Senior Real Estate Specialist;  
Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39631](#)  
[City Council Action Memorandum](#)  
[Quitclaim Deed](#)  
[Map](#)

### UNFINISHED BUSINESS

### CITIZENS' FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

### REPORTS BY THE CITY MANAGER

### COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

### 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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