



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 14, 2015

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. [15-0319](#) Minutes of the City Events and Recognitions Committee special meeting, February 9, 2015.  
**Attachments:** [CERCMin20150209SpMtg](#)
2. [15-0318](#) Minutes of the City Events and Recognitions Committee, February 23, 2015.  
**Attachments:** [CERCMin20150223](#)
3. [15-0376](#) Minutes of the Neighborhoods and Housing Committee, March 16, 2015.  
**Attachments:** [NHMin20150316](#)
4. [15-0377](#) Minutes of the Neighborhoods and Housing Committee special meeting, March 23, 2015.  
**Attachments:** [NHMin20150323SpMtg](#)
5. [15-0369](#) Minutes of the Planning Commission, March 4, 2015.  
**Attachments:** [PCMin20150304](#)
6. [15-0335](#) Minutes of the Tacoma Community Redevelopment Authority, March 12, 2015.  
**Attachments:** [TCRAMin20150312](#)

## CONSENT AGENDA

7. [15-0394](#) Minutes of the City Council meeting of February 3, 2015.  
**Attachments:** [CCMin20150203](#)
8. [15-0395](#) Minutes of the City Council meeting of February 10, 2015.  
**Attachments:** [CCMin20150210](#)
9. [15-0396](#) Minutes of the City Council meeting of February 17, 2015.  
**Attachments:** [CCMin20150217](#)
10. [15-0397](#) Minutes of the City Council meeting of February 24, 2015.  
**Attachments:** [CCMin20150224](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [15-0379](#) Proclaiming Tuesday, April 14, 2015, as Rock Paper Scissors Foundation Day in the City of Tacoma.
12. [15-0378](#) Recognition of the Stadium High School ProStart Program.

## 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

### APPOINTMENTS

13. [RES39167](#) A resolution appointing Sheryl Ellis to the Tacoma Area Commission on Disabilities.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:** [Resolution No. 39167](#)  
[City Council Action Memorandum](#)

14. [RES39168](#) A resolution appointing Halley Knigge to the Tacoma Arts Commission.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Attachments:** [Resolution No. 39168](#)

[City Council Action Memorandum](#)

## PURCHASE RESOLUTIONS

15. [RES39169](#) A resolution awarding a contract to 3MW Studio LLP, dba 3Square Blocks, LLP, in the amount of \$225,000, sales tax not applicable, budgeted from the NEP Watershed Grant, 1195-BUILD Fund, to provide assistance in the development of the Tacoma Mall Subarea Plan and Environmental Impact Statement, for an initial contract term of approximately 21 months - Specification No. PL14-0428F.

[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Resolution No. 39169](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

## RESOLUTIONS

16. [RES39170](#) A resolution approving the call of \$122,135,000 in outstanding Tacoma Power 2005 Series B Bonds; and authorizing their redemption using a combination of cash and a reduction of the bond reserve account.

[Bill Berry, Rates, Power, and Analysis Manager; Ted Coates, Superintendent, Tacoma Power]

**Attachments:** [Resolution No. 39170](#)

[City Council Action Memorandum](#)

[Memorandum from Tacoma Public Utilities](#)

[Financial Advisor Memorandum](#)

[PowerPoint](#)

17. [RES39171](#) A resolution amending the Electric Rate and Financial Policy to address the use of long- and short-term debt to finance capital projects; provide clarification pertaining to use of financial metrics; and provide additional requirements pertaining to the funding of the Rate Stabilization Fund.  
[Bill Berry, Rates, Power, and Analysis Manager; Ted Coates, Superintendent, Tacoma Power]
- Attachments:** [Resolution No. 39171](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Electric Rate and Financial Policy](#)  
[PowerPoint](#)

### FINAL READING OF ORDINANCES

18. [ORD28293](#) An ordinance repealing and reenacting Chapter 8.122 of the Municipal Code, relating to Noise Enforcement, to update the purpose and add a definition for continuous sound; provide clarification regarding variances and appeals; and revise the penalty section to allow for escalation of penalties for repeat offenses within a 12-month period.  
[Lisa Wojtanowicz, Community Services Division Manager;  
Nadia Chandler Hardy, Director, Neighborhood and Community Services]
- Attachments:** [Ordinance No. 28293](#)  
[City Council Action Memorandum](#)

### FIRST READING OF ORDINANCES

19. [ORD28294](#) An ordinance amending Title 6 of the Municipal Code, entitled “Tax and License Code,” establishing an amnesty program for taxes imposed under various chapters, and offering a specific time period for application and payment to benefit unlicensed businesses and businesses with delinquent accounts in Tacoma.  
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28294](#)  
[City Council Action Memorandum](#)

20. [ORD28295](#) An ordinance authorizing a new issue of bonds to be known as the City of Tacoma Electric System Subordinate Revenue Bonds, and fixing the terms, provisions, and covenants of the City.  
[Bill Berry, Rates, Power, and Analysis Manager; Ted Coates, Superintendent, Tacoma Power]  
**Attachments:** [Ordinance No. 28295](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[PowerPoint](#)
21. [ORD28296](#) An ordinance approving a Supplemental Bond Ordinance; and authorizing Tacoma Power to execute a short-term drawdown direct note purchase agreement with Wells Fargo Bank, in the amount of \$100,000,000, to provide funds to finance for refinance costs of capital improvements to the Electrical System.  
[Bill Berry, Rates, Power, and Analysis Manager; Ted Coates, Superintendent, Tacoma Power]  
**Attachments:** [Ordinance No. 28296](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Financial Advisor Memorandum](#)  
[Note Purchase Agreement](#)  
[PowerPoint](#)
22. [ORD28297](#) An ordinance approving a Supplemental Bond Ordinance; and authorizing Tacoma Power to execute a short-term liquidity note purchase agreement with KeyBank, in an amount not to exceed \$50,000,000, to provide general credit, including liquidity, for the Electric System.  
[Bill Berry, Rates, Power, and Analysis Manager; Ted Coates, Superintendent, Tacoma Power]  
**Attachments:** [Ordinance No. 28297](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Financial Advisor Memorandum](#)  
[Note Purchase Agreement](#)  
[PowerPoint](#)

## **PUBLIC HEARINGS AND APPEALS**

(Public hearings and appeals begin at approximately 5:30 p.m.)

23. [15-0392](#) This is the date set for a public hearing by the City Council on the 2015-2019 Consolidated Plan and the 2015-2016 Annual Action Plan for housing and community development.  
[Carey Jenkins, Housing Programs Manager; Ricardo Noguera, Director, Community and Economic Development]  
**Attachments:** [Public Hearing Summary](#)  
[PowerPoint](#)

## **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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