



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 24, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-1076](#) Minutes of the Government Performance and Finance Committee, August 30, 2017.
Attachments: [GPFFin20170830](#)
2. [17-1066](#) Minutes of the Landmarks Preservation Commission, September 27, 2017.
Attachments: [LPCMin20170927](#)
3. [17-1050](#) List of names of citizens regarding the prohibition of new fossil fuel exports.
Attachments: [List](#)

CONSENT AGENDA

4. [17-0965](#) Minutes of the City Council meeting, October 3, 2017.
Attachments: [CCMin20171003](#)

RESOLUTIONS

5. [RES39845](#) A resolution authorizing the execution of an Interlocal Agreement with the Metropolitan Park District of Tacoma, in the amount of \$450,000, excluding sales tax, including a 10 percent contingency, budgeted from the Surface Water Fund, to plug and abandon an existing stormwater pipe and replace it with a 54-inch diameter pipe as part of the Point Defiance Trail Phase I project.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39845](#)
[City Council Action Memorandum](#)
[Agreement](#)

6. [RES39846](#) A resolution setting Tuesday, November 7, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 1,875 square feet of property, located at 543 North Stadium Way, to Ronald and Linda Coleman, for the amount of \$72,100.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

Attachments: [Resolution No. 39846](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Agreement](#)
[Maps](#)
[Resolution No. U-10961](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [17-0923](#) Proclaiming Tuesday, October 24, 2017 as National Food 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.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8. [RES39847](#) A resolution authorizing an increase to the contract with Columbia Ford Hyundai, Inc., in the amount of \$2,300,000, plus applicable sales tax, for a total of \$3,960,699, budgeted from the Public Works Fleet Equipment Rental Fund, for new Ford model vehicles to replace vehicles that are beyond their useful life and no longer cost effective to maintain in 2018 - Washington State Contract No. 05916.
[Paul Hanna, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39847](#)
[City Council Action Memorandum](#)

RESOLUTIONS

9. [RES39848](#) A resolution declaring surplus and authorizing the sale of approximately 1.35 acres of property, located on the north and south sides of State Route 302 in unincorporated Pierce County, to the Key Peninsula Metropolitan Park District, for the amount of \$16,250.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

Attachments: [Resolution No. 39848](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Agreement](#)
[Map](#)
[Resolution No. U-10957](#)
[Presentation](#)

10. [RES39849](#) A resolution authorizing the use of up to \$50,000 of City Council Contingency Funds to create a Deportation Defense Subfund, for the purpose of assisting indigent Tacoma residents facing deportation with legal counsel at deportation hearings; directing the City Manager to conduct a request for proposals from entities when the Subfund has reached \$100,000, or three months have passed; and further directing the City Manager to negotiate and execute a professional services agreement outlining the scope of work and deliverables.

[Council Members Blocker, Ibsen and Walker Lee]

Attachments: [Resolution No. 39849](#)

[City Council Action Memorandum](#)

[Council Consideration Request](#)

FINAL READING OF ORDINANCES

11. [ORD28461](#) An ordinance amending Chapter 1.23 of the Municipal Code, relating to the Hearing Examiner, to make necessary updates and corrections.

[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28461](#)

[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

12. [17-1053](#) This is the date set for a public hearing by the City Council on the proposed amendment to Section 13.06.565 of the Municipal Code, relating to Marijuana Uses, as recommended by the Planning Commission.

[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Recommendation](#)

[Summary](#)

[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee (continued from the October 17, 2017 meeting)

Infrastructure, Planning, and Sustainability 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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.