



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

October 29, 2013

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [13-0141](#) Minutes of the Economic Development Committee, October 8, 2013.
Attachments: [EDMin20131008](#)
2. [13-0226](#) Minutes of the Human Rights Commission, September 19, 2013.
Attachments: [HRCMin20130919](#)
3. [13-0230](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 9, 2013.
Attachments: [IPSMIn20131009](#)
4. [13-0225](#) Minutes of the Tacoma Area Commission on Disabilities, September 5, 2013.
Attachments: [CODMin20130905](#)

CONSENT AGENDA

5. [13-0231](#) Minutes of the City Council business meeting of September 10, 2013.
Attachments: [CCMin20130910](#)

RESOLUTIONS

6. [RES38759](#) A resolution setting Tuesday, November 12, 2013, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Ad Valorem tax levies for 2014.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 38759](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [13-0213](#) Proclaiming November 2013 as Art at Work: Tacoma Arts Month.

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

PURCHASE RESOLUTIONS

8. [RES38760](#) A resolution awarding a contract to Kemira Water Solutions, Inc., in the amount of \$229,500, sales tax not applicable, plus the option to renew for three additional one-year periods, for a cumulative total of \$609,337, budgeted from the Wastewater Fund, for the purchase of liquid polyaluminum chloride for the treatment of wastewater - Specification No. ES13-0369F.
[Kenneth Tross, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38760](#)
9. [RES38761](#) A resolution awarding a contract to MVG, LLC, in the amount of \$350,000, plus sales tax, plus a 10 percent contingency, for a cumulative total of \$385,000, budgeted from the Surface Water 2006 Bond Construction Fund, for the construction of the Urban Forestry Landfill Plant Storage Area at the Tacoma Landfill - Specification No. ES13-0291F.
[Geoffrey Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38761](#)

RESOLUTIONS

10. [RES38762](#) A resolution authorizing the execution of a Purchase and Sale Agreement and Restrictive Covenant with Alan Lynden, in the amount of \$285,000, for the sale of the former Sector Four Police Substation, located at 3524 McKinley Avenue, to relocate Chuckals Office Products to the site.
[Conor McCarthy, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Interim Director, Public Works]
Attachments: [Resolution No. 38762](#)
[City Council Action Memorandum](#)
[Map - Color](#)
[Map - Black and White](#)

FINAL READING OF ORDINANCES

11. [ORD28179](#) An ordinance relating to cable communications and franchise services, granting a ten-year limited franchise to LightSpeed Networks, Inc., dba LSN, to construct, operate, maintain, remove, replace, and repair fiber-optic communications facilities within designated public right-of-way areas within the City of Tacoma. (From the meeting of October 8, 2013)
[Jeff Lueders, Administrative Services Manager, Media and Communication Services; T.C. Broadnax, City Manager]
Attachments: [Ordinance No. 28179](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

12. [ORD28182](#) An ordinance amending Title 13 of the Municipal Code, entitled “Land Use Regulatory Code”, to adopt interim regulations regarding the production, processing, and retail sale of recreational marijuana associated with Initiative 502.
[Brian Boudet, Planning Division Manager; Peter Huffman, Interim Director, Planning and Development Services]
Attachments: [Ordinance No. 28182](#)
[City Council Action Memorandum](#)

13. [ORD28183](#) An ordinance amending Chapter 8.30 of the Municipal Code, relating to public nuisances, to identify nuisance activities related to recreational marijuana.
[Lisa Wojtanowicz, Division Manager, Community Services Division;
Tansy Hayward, Director, Neighborhood and Community Services]

Attachments: [Ordinance No. 28183](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

14. [13-0222](#) Weekly Report to the City Council, October 24, 2013.

Attachments: [Weekly Report](#)

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing 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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