



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**October 28, 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. [14-1017](#) Minutes of the Human Rights Commission, September 18, 2014.  
**Attachments:** [HRCMin20140918](#)
2. [14-1014](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 10, 2014.  
**Attachments:** [IPSMIn20140910](#)
3. [14-0999](#) Minutes of the Public Utility Board study session, August 27, 2014.  
**Attachments:** [PUBSSMin20140827](#)
4. [14-1001](#) Minutes of the Public Utility Board study session, September 10, 2014.  
**Attachments:** [PUBSSMin20140910](#)
5. [14-0998](#) Minutes of the Public Utility Board special meeting, August 22, 2014.  
**Attachments:** [PUBMinSpMtg20140822](#)
6. [14-1000](#) Minutes of the Public Utility Board meeting, August 27, 2014.  
**Attachments:** [PUBMin20140827](#)
7. [14-1016](#) Minutes of the Tacoma Public Library Board of Trustees, September 17, 2014.  
**Attachments:** [TPLMin20140917](#)

## CONSENT AGENDA

8. [14-1019](#) Minutes of the City Council meeting of August 19, 2014.  
**Attachments:** [CCMin20140819](#)
9. [14-1020](#) Minutes of the City Council meeting of August 26, 2014.  
**Attachments:** [CCMin20140826](#)

## RESOLUTIONS

10. [RES39036](#) A resolution setting Monday, November 17, 2014, at 5:00 p.m., as the date for a hearing by the Hearing Examiner regarding Local Improvement District (LID) 8661 for the placement of new asphalt and other improvements on Proctor Street from North 38th Street north to the dead end.  
[Ralph Rodriguez, LID Administrator; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39036](#)  
[City Council Action Memorandum](#)  
[Map](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [14-1042](#) Proclaiming November 2014 as Hip Hop History Month.
12. [14-1043](#) Proclaiming November 1, 2014 as Job Carr Day.
13. [14-1044](#) Presentation from the Tacoma Firefighters Local 31 to the Muscular Dystrophy Association.

## 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

### RESOLUTIONS

14. [RES39037](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed, to convey approximately 3.2 acres of saltwater tidelands property located on Hood Canal in Mason County, owned by the Department of Public Utilities, to the Skokomish Tribe in exchange for the perpetual use of a portion of adjacent Tribe property.  
[Gloria Fletcher, Sr. Real Estate Officer; Ted Coates, Power Superintendent]  
**Attachments:** [Resolution No. 39037](#)  
[City Council Action Memorandum](#)  
[Map](#)  
[Presentation](#)
15. [RES39038](#) A resolution approving the designation of the following four properties as historic landmarks and placing said properties on the Tacoma Register of Historic Places: McKinley Hill Elementary School located at 3720 McKinley Avenue, Oakland Elementary School located at 3319 South Adams Street, Hoyt Elementary School located at 2708 North Union, and Shaw House located at 2500 North Lawrence Street.  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 39038](#)  
[City Council Action Memorandum](#)  
[Designation Information](#)  
[Map](#)  
[Presentation](#)

16. [RES39039](#) A resolution authorizing the execution of a Memorandum of Understanding with the Puyallup Tribe of Indians regarding project cooperation and construction for street overlay work at East Roosevelt Avenue and Wright Avenue, and the paving of an alley in the 3100 block of East Roosevelt Avenue.  
[Rae Bailey, Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 39039](#)

[City Council Action Memorandum](#)

[Memorandum of Understanding](#)

[Map](#)

[Presentation](#)

## FINAL READING OF ORDINANCES

17. [ORD28253](#) An ordinance requesting the Washington State Liquor Control Board to recognize the West End Alcohol Impact Area passed by Ordinance No. 28135; and imposing restrictions on off-premises alcohol sales to reduce chronic public inebriation.  
[Lieutenant Mark Feddersen; Donald Ramsdell, Chief, Police Department]  
**Attachments:** [Ordinance No. 28253](#)  
[City Council Action Memorandum](#)  
[Presentation](#)

## FIRST READING OF ORDINANCES

18. [ORD28254](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to correct wages contained in Ordinance No. 28238, for employees represented by District Lodge #160, on behalf of Local Lodge #297, of the International Association of Machinists and Aerospace Workers, General Unit, retroactive to January 1, 2014.  
[Joy St. Germain, Director, Human Resources]  
**Attachments:** [Ordinance No. 28254](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)
19. [ORD28255](#) An ordinance repealing and reenacting Chapter 2.01 of the Municipal Code, relating to the Minimum Building and Structures Code, to provide consistency with state and national codes, allow for abatement under the substandard property section, and add a section on derelict building registration; and amending Chapters 8.35, 8.122, 11.05, and 13.05 of the Municipal Code to update section references.  
[Lisa Wojtanowicz, Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]  
**Attachments:** [Ordinance No. 28255](#)  
[City Council Action Memorandum](#)  
[Presentation](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## 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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