

# City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402 City Council Chambers

June 20, 2017

5:00 PM

# **CALL TO ORDER**

**ROLL CALL** 

**FLAG SALUTE** 

# MOMENT OF SILENCE

#### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 17-0605 Minutes of the Planning Commission, May 17, 2017.

Attachments: PCMin20170517

# **CONSENT AGENDA**

2. <u>17-0604</u> Minutes of the City Council study session, April 25, 2017.

Attachments: SSMin20170425

3. <u>17-0540</u> Minutes of the City Council study session, May 2, 2017.

Attachments: SSMin20170502

# FINAL READING OF ORDINANCES

**4.** ORD28426 An ordinance vacating a portion of the air rights of Court E, lying between

South 15th and South 17th Streets, for balconies in an apartment development.

(Napoleon Group, LLC; File No. 124.1376)

[Jeff H. Capell, Hearing Examiner]

Attachments: Ordinance No. 28426

City Council Action Memorandum

Hearing Examiner's Report and Recommendation

**Exhibits** 

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

# 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. 28426.

# REGULAR AGENDA

#### PURCHASE RESOLUTIONS

5. **RES39748** 

A resolution awarding a contract to Griffin & Strong, P.C., in the amount of \$313,005, sales tax not applicable, budgeted from the Small Business Enterprise Fund, for the completion of a Disparity Study, which will review the City of Tacoma projects, contracts, goods and services over the past five years -

Specification No. ED17-0042F.

[Keith Armstrong, Supervisor; Ricardo Noguera, Director,

Community and Economic Development]

Attachments: Resolution No. 39748

City Council Action Memorandum

# **RESOLUTIONS**

6. **RES39749** 

A resolution authorizing the execution of an agreement with the Tacoma Community House/REACH Center, in the amount of \$308,375, budgeted from the Neighborhood and Community Services Special Revenue Fund, for services related to Summer Jobs 253, retroactive to April 1, 2017, through December 31, 2017.

[Pamela Duncan, Human Services Division Manager; Linda Stewart, Interim Director, Neighborhood and Community Services]

Attachments: Resolution No. 39749

City Council Action Memorandum

**Agreement** 

7. RES39750 A resolution authorizing the execution of an agreement with the

Tacoma Community Redevelopment Authority, in the amount of \$700,000, budgeted from the Mental Health and Substance Use Disorder Fund, to assist with the development of a Youth Crisis Residential Center.

[Pamela Duncan, Human Services Division Manager; Linda Stewart, Interim Director, Neighborhood and Community Services]

Attachments: Resolution No. 39750

City Council Action Memorandum

**Agreement** 

Map

**8. RES39751** A resolution authorizing the execution of a Quit Claim Deed to convey

1120 and 1124 Martin Luther King Jr. Way, to the Tacoma Housing Authority.

[Ricardo Noguera, Director, Community and Economic Development]

Attachments: Resolution No. 39751

City Council Action Memorandum

Agreement

Deed

Map

# FIRST READING OF ORDINANCES

9. ORD28433 An ordinance amending Chapter 8.66 of the Municipal Code, relating to Weapons, to decriminalize the sale, manufacture, purchase, possession, or carrying of any

electroshock device in the City.

[Keith Echterling, Assistant City Attorney; Bill Fosbre, City Attorney]

Attachments: Ordinance No. 28433

City Council Action Memorandum

10. ORD28434 An ordinance adopting the Six-Year Comprehensive Transportation Improvement

Program amended for the years 2016-2017 and 2018-2023.

[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director,

Public Works]

Attachments: Ordinance No. 28434

City Council Action Memorandum

**Program** 

**Proposed Additions** 

## PUBLIC HEARINGS AND APPEALS

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

**11. 17-0585** William T. Lynn

William T. Lynn representing the appellant David Smith appealing the recommendation of the Hearing Examiner on the request to vacate a portion of the alley between East 28th and East 29th Streets, between Portland Avenue and East R Street, abutting and adjacent to Puyallup Tribal property, for a new multi-level garage structure, casino, hotel, and restaurant. (Puyallup Tribe of Indians; File No. 124.1371)

[Martha Lantz, Deputy City Attorney; Bill Fosbre, City Attorney]

Attachments: Record

**Appeal Letter** 

**Appeal Intervention Letter** 

Written response from both parties

#### UNFINISHED BUSINESS

# REPORTS BY THE CITY MANAGER

# COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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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