



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

June 30, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0681](#) Minutes of the Economic Development Committee, May 26, 2015.
Attachments: [EDMin20150526](#)
2. [15-0660](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 8, 2014.
Attachments: [IPSMIn20141008](#)
3. [15-0670](#) Minutes of the Public Utility Board study session, May 20, 2015.
Attachments: [PUBSSMin20150520](#)
4. [15-0671](#) Minutes of the Public Utility Board meeting, May 20, 2015.
Attachments: [PUBMin20150520](#)
5. [15-0665](#) Minutes of the Tacoma Public Library Board of Trustees, May 20, 2015.
Attachments: [TPLMin20150520](#)
6. [15-0675](#) List of names and comments of citizens petitioning the Council regarding Click! Network.
Attachments: [List of names](#)
[Comments](#)

CONSENT AGENDA

7. [15-0682](#) Minutes of the City Council study session, February 3, 2015.
Attachments: [SSMin20150203](#)
8. [15-0683](#) Minutes of the City Council study session, February 10, 2015.
Attachments: [SSMin20150210](#)
9. [15-0684](#) Minutes of the City Council study session, February 17, 2015.
Attachments: [SSMin20150217](#)
10. [15-0685](#) Minutes of the City Council study session, February 24, 2015.
Attachments: [SSMin20150224](#)
11. [15-0686](#) Minutes of the City Council study session, March 3, 2015.
Attachments: [SSMin20150303](#)
12. [15-0687](#) Minutes of the City Council study session, March 17, 2015.
Attachments: [SSMin20150317](#)
13. [15-0688](#) Minutes of the City Council study session, March 24, 2015.
Attachments: [SSMin20150324](#)
14. [15-0689](#) Minutes of the City Council study session, March 31, 2015.
Attachments: [SSMin20150331](#)

FIRST READING OF ORDINANCES

15. [ORD28302](#) An ordinance vacating the east 35 feet of East “L” Street right-of-way between East 52nd Street and East 54th Street, to be incorporated into the preliminary plat of Heritage Gardens, a proposed 38-lot residential subdivision.
(CFW, LLC; File No. 124.1342)
[Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28302](#)
[City Council Action Memorandum](#)
[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. 28302.

REGULAR AGENDA

APPOINTMENTS

16. [RES39224](#) A resolution appointing individuals to the Sustainable Tacoma Commission and the Tacoma Arts Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39224](#)
[City Council Action Memorandum - Sustainable Tacoma Commission](#)
[City Council Action Memorandum - Tacoma Arts Commission](#)

RESOLUTIONS

17. [RES39225](#) A resolution authorizing the execution of a revised Letter of Understanding with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit covering 17 budgeted full-time positions.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39225](#)
[City Council Action Memorandum](#)
[Letter of Understanding](#)

18. [RES39226](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Olevit Properties, LLC, for the development of four multi-family market-rate and affordable rental housing units located at 4036 and 4038 South Lawrence Street in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39226](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
19. [RES39227](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Signature Investments, for the development of 16 multi-family market-rate and affordable rental housing units located at 4017 and 4021 South Warner in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39227](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
20. [RES39228](#) A resolution supporting “Ban the Box” by removing the question from the City of Tacoma’s employment application software program (NEOGOV) that asks “Have you been convicted of a felony within the last 10 years?”
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39228](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

21. [ORD28300](#) An ordinance repealing and reenacting Chapter 2.04 of the Municipal Code, relating to the Electrical Code, to update electrical licensing and permitting requirements, definitions, and certain fees and penalties.
[James Hellman, Chief Electrical Inspector; Chris Robinson, Power Superintendent]

Attachments: [Ordinance No. 28300](#)

[City Council Action Memorandum](#)

[Memorandum from Tacoma Public Utilities](#)

22. [ORD28301](#) An ordinance amending Chapter 9.08 of the Municipal Code, relating to Street Occupancies, to eliminate the \$120 application fee for review and processing of sidewalk café permits.
[Jana Magoon, Planning Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28301](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

23. [ORD28303](#) An ordinance amending Chapter 6B.220 of the Municipal Code, relating to For-Hire Regulations, to align vehicle insurance requirements with recently adopted state requirements for transportation network companies, clarify responsibility for submittal of quarterly license fees and trip reports, and add a requirement that for-hire plates be returned to the City when for-hire vehicles have been removed from service.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28303](#)

[City Council Action Memorandum](#)

24. [ORD28304](#) An ordinance authorizing the sale of a Convention Center and Parking Revenue Refunding Bond, Series 2015, in an amount not to exceed \$24,000,000, to refund outstanding bonds, fund a debt service reserve, and other related costs, and delegating the authority to approve the final terms of the bond.
[Teresa Sedmak, Treasurer; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28304](#)

[City Council Action Memorandum](#)

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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