



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 1, 2017

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. [17-0760](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 14, 2017.  
**Attachments:** [IPSMIn20170614](#)
2. [17-0754](#) Minutes of the Tacoma Public Library Board of Trustees, special meeting, May 20, 2017.  
**Attachments:** [TPLMin20170520SpMtg](#)
3. [17-0755](#) Minutes of the Tacoma Public Library Board of Trustees, June 21, 2017.  
**Attachments:** [TPLMin20170621](#)
4. [17-0757](#) Minutes of the Planning Commission, June 21, 2017.  
**Attachments:** [PCMin20170621](#)

### CONSENT AGENDA

5. [17-0746](#) Minutes of the City Council meeting, July 11, 2017.  
**Attachments:** [CCMin20170711](#)
6. [17-0756](#) Minutes of the City Council meeting, July 18, 2017.  
**Attachments:** [CCMin20170718](#)



9. [RES39772](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 609 S. 17th Street, LLC, for the development of four multi-family market-rate for sale units located at 609 and 613 South 17th Street in the Downtown Regional Growth Center.  
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Resolution No. 39772](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)

10. [RES39773](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Point Ruston, LLC, for the development of 194 multi-family market-rate and affordable rental units located at 5006-5020 Main Street in the Point Ruston Mixed-Use Center.  
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Resolution No. 39773](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Map](#)

## FINAL READING OF ORDINANCES

11. [ORD28442](#) An ordinance amending Chapter 1.12 of the Municipal Code, entitled “Compensation Plan”, to implement rates of pay and compensation for Municipal Court Judges and Court Commissioners, and for employees represented by the Brotherhood of Locomotive Engineers and the Teamsters Local 117, Tacoma Venues and Events Unit.  
[Gary Buchanan, Director, Human Resources]

**Attachments:** [Ordinance No. 28442](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)

12. [ORD28443](#) An ordinance repealing and reenacting Chapter 2.04 of the Municipal Code to a new Chapter 12.06A, entitled “Electrical Code”, including minor housekeeping language to the Code.  
[James Hellman, Chief Electrical Inspector; Chris Robinson, Power Superintendent]  
**Attachments:** [Ordinance No. 28443](#)  
[City Council Action Memorandum](#)  
[Amendment Summary](#)  
[Resolution No. U-10936](#)
13. [ORD28444](#) An ordinance providing for the issuance and sale of Electric System Revenue Bonds, Series 2017, in the aggregate principal amount not to exceed \$90,000,000, to provide funds to finance or refinance costs of capital improvements to the Electric System and to refund all or a portion of the City’s outstanding Electric System Subordinate Revenue Bonds, and delegating the authority to approve the final terms of the bonds.  
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]  
**Attachments:** [Ordinance No. 28444](#)  
[City Council Action Memorandum](#)  
[Background Memorandum](#)  
[Official Statement](#)  
[Resolution No. U-10937](#)
14. [ORD28445](#) An ordinance recommending the defeasance of up to \$28,000,000 of certain outstanding Electric System Revenue Bonds, 2013 Series A, and delegating the authority to approve the final terms of the bonds.  
[Bill Berry, Rates, Planning, and Analysis Manager; Chris Robinson, Power Superintendent]  
**Attachments:** [Ordinance No. 28445](#)  
[City Council Action Memorandum](#)  
[Background Memorandum](#)  
[Resolution No. U-10938](#)

## FIRST READING OF ORDINANCES

15.     [ORD28446](#)     An ordinance amending Title 10 of the Municipal Code, entitled “Public Works” by adding a new Chapter 10.29, entitled “Complete Streets”, providing for Complete Streets Design Guidelines to ensure transportation improvements are planned, designed, and constructed to encourage walking, bicycling, and transit use.  
[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E.,  
Director, Public Works]

**Attachments:**   [Ordinance No. 28446](#)  
[City Council Action Memorandum](#)

## 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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