



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 10, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-1017](#) Minutes of the Human Services Commission, July 12, 2017.
 Attachments: [HSCMin20170712](#)

2. [17-1002](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 23, 2017.
 Attachments: [IPSMIn20170823](#)

3. [17-1007](#) Minutes of the Landmarks Preservation Commission, September 13, 2017.
 Attachments: [LPCMin20170913](#)

4. [17-1013](#) Minutes of the Planning Commission, August 2, 2017.
 Attachments: [PCMin20170802](#)

5. [17-1014](#) Minutes of the Planning Commission, August 16, 2017.
 Attachments: [PCMin20170816](#)

6. [17-1011](#) Minutes of the Public Utility Board study session, August 23, 2017.
 Attachments: [PUBSSMin20170823](#)

7. [17-1012](#) Minutes of the Public Utility Board meeting, August 23, 2017.
 Attachments: [PUBMin20170823](#)

8. [17-1025](#) Minutes of the Tacoma Arts Commission, September 11, 2017.

Attachments: [TACMin20170911](#)

CONSENT AGENDA

RESOLUTIONS

9. [RES39837](#) A resolution setting Tuesday, October 24, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council, on the proposed amendment to Section 13.06.565 of the Municipal Code, relating to Marijuana Uses, as recommended by the Planning Commission.

[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 39837](#)

[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [17-1027](#) Proclaiming Thursday, October 19, 2017 as Community Conflict Resolution Day.
11. [17-1028](#) Proclaiming October 2017 as Human Rights Commission Recognition Month.
12. [17-0994](#) Recognizing the Korean Women's Association 45th Anniversary.

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.

REGULAR AGENDA

13. [17-1026](#) A motion may be made to authorize the City's full and final settlement of the judgment and dismissal of all appeals related to the matter of Allenmore Medical Investors LLC v. City of Tacoma, et al, U.S. District Court Cause No. 3:14-cv-0517-RBL, upon payment by the City in the amount of \$2,795,000.

APPOINTMENTS

14. [RES39838](#) A resolution appointing and reappointing individuals to the Transportation Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 39838](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

15. [RES39839](#) A resolution awarding a contract to AMR HoldCo. Inc., d.b.a. American Medical Response Ambulance Service, Inc., in receipt of \$1,274,118, depositing said sum into the EMS Special Revenue Fund, to provide private ambulance emergency response and emergency transport services, beginning November 28, 2017, for an initial three-year term, with the option to renew for two additional one-year terms - Specification No. FD17-0260F.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]
Attachments: [Resolution No. 39839](#)
[City Council Action Memorandum](#)

RESOLUTIONS

16. [RES39840](#) A resolution naming the trail located between South 80th and South 84th Streets, "Skip Vaughn's Trail," as recommended by the Landmarks Preservation Commission.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39840](#)
[City Council Action Memorandum](#)
[Map](#)
17. [RES39841](#) A resolution authorizing the execution of an amendment to the loan agreement with the Foss Waterway Development Authority, to extend the due date of the General Fund loan from November 14, 2017, to December 31, 2020.
[Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39841](#)
[City Council Action Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

18. [ORD28454](#) An ordinance granting a non-exclusive franchise to Seattle SMSA Limited Partnership d.b.a. Verizon Wireless, to construct, operate, and maintain a telecommunications system within the City.
[Jeff Lueders, Franchise Services Manager; Gwen Schuler, Director, Media and Communications]
Attachments: [Ordinance No. 28454](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

19. [ORD28459](#) An ordinance amending Chapters 1.18 and 1.19 of the Municipal Code, relating to the pay and compensation of the Mayor, Deputy Mayor, and Council Members, in compliance with Section 2.3 of the City Charter and state law.
[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28459](#)
[City Council Action Memorandum](#)
[2017 Decision](#)
[2015 Decision](#)
20. [ORD28460](#) An ordinance retaining and modifying the Emergency Temporary Shelters Interim Regulations, by including temporary amendments to Chapter 13.06 of the Municipal Code, to provide more flexibility for religious and non-profit organizations to host temporary shelters; and extending the duration for six months, effective through April 16, 2018.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28460](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

21. [17-1008](#) This is the date set for a public hearing by the City Council on the surplus and proposed sale of approximately 1.35 acres of property, located on the north and south sides of State Route 302 in unincorporated Pierce County, to the Key Peninsula Metropolitan Park District, for the amount of \$16,250.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Summary](#)

22. [17-1010](#) This is the date set for a public hearing by the City Council on the proposed modifications to and the six-month extension of the Emergency Temporary Shelters Interim Regulations.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Summary](#)

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.