



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 17, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-1112](#) Minutes of the Economic Development Committee, September 22, 2015.
Attachments: [EDMin20150922](#)
2. [15-1173](#) Minutes of the Economic Development Committee, September 29, 2015.
Attachments: [EDMin20150929](#)
3. [15-1223](#) Minutes of the Government Performance and Finance Committee special meeting, July 23, 2015.
Attachments: [GPFMin20150723SpMtg](#)
4. [15-1259](#) Minutes of the Neighborhoods and Housing Committee, September 21, 2015.
Attachments: [NHMin20150921](#)
5. [15-1224](#) Minutes of the Planning Commission, October 21, 2015.
Attachments: [PCMin20151021](#)
6. [15-1217](#) Minutes of the Tacoma Arts Commission, October 12, 2015.
Attachments: [TACMin20151012](#)
7. [15-1225](#) Minutes of the Tacoma Community Redevelopment Authority, October 22, 2015.
Attachments: [TCRAMin20151022](#)

CONSENT AGENDA

8. [15-1229](#) Minutes of the joint City Council and Public Utility Board study session, September 1, 2015.
Attachments: [SSMin20150901JntMtg](#)
9. [15-1230](#) Minutes of the City Council study session, September 15, 2015.
Attachments: [SSMin20150915](#)
10. [15-1231](#) Minutes of the City Council study session, September 22, 2015.
Attachments: [SSMin20150922](#)
11. [15-1254](#) Minutes of the City Council meeting, October 6, 2015.
Attachments: [CCMin20151006](#)
12. [15-1255](#) Minutes of the City Council meeting, October 13, 2015.
Attachments: [CCMin20151013](#)
13. [15-1256](#) Minutes of the City Council meeting, October 20, 2015.
Attachments: [CCMin20151020](#)
14. [15-1257](#) Minutes of the City Council meeting, October 27, 2015.
Attachments: [CCMin20151027](#)

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.

REGULAR AGENDA

RESOLUTIONS

15. [RES39312](#) A resolution authorizing the extension of agreements with Burlington Northern Santa Fe Railway, in the amount of \$250,000, budgeted from the Rail Fund, to satisfy closeout provisions, and for freight rail service through March 16, 2016.
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]
Attachments: [Resolution No. 39312](#)
[City Council Action Memorandum](#)
[Agreements](#)
[Background Memorandum](#)
16. [RES39313](#) A resolution authorizing the execution of a 20-year commercial lease agreement with Metro Parks Tacoma, with the option to renew for three additional 10-year terms, for construction, maintenance, and operation of greenhouses and related facilities on approximately 130,000 square feet of property located at the Tacoma Landfill, beginning January 15, 2016.
[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39313](#)
[City Council Action Memorandum](#)
[Agreement](#)
17. [RES39314](#) A resolution authorizing the execution of an agreement with Horatio H. Law, in the amount of \$210,000, budgeted from the REET Capital Projects Fund, for the Lincoln Revitalization Public Art Project, effective November 17, 2015 through December 31, 2016.
[Amy McBride, Tacoma Arts Administrator; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39314](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Maps](#)

18. [RES39315](#) A resolution stating a finding of substantial need, and approving an increase to the 2016 Ad Valorem property tax revenue collection for the General Fund property tax levy to 1 percent, as the implicit price deflator is less than 1 percent.
[Tadd Wille, Director, Office of Management and Budget]
Attachments: [Resolution No. 39315](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

19. [ORD28328](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Professional and Technical Employees, Local 17.
[Jude Kelley, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28328](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
20. [ORD28329](#) An ordinance authorizing the issuance and sale of two series of Limited Tax General Obligation Refunding Bonds, Series 2015, in an amount not to exceed \$36,000,000, to refund outstanding bonds, pay the costs of issuing the bonds, and delegating the authority to approve the final terms of the bonds.
[Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28329](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

21. [ORD28330](#) An ordinance amending Sections 10.14.060 and 10.18.010, and Chapters 10.22 and 12.08, of the Municipal Code, relating to stormwater management, to implement and provide for compliance with low impact development and related requirements as mandated in the August 2013 Phase I National Pollutant Discharge Elimination System permit.
[James G. Parvey, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28330](#)
[City Council Action Memorandum](#)

22. [ORD28331](#) An ordinance approving an increase in terms of both dollars and percentage for the 2016 Emergency Medical Services property tax levy.
[Tadd Wille, Director, Office of Management and Budget]
Attachments: [Ordinance No 28331](#)
[City Council Action Memorandum](#)
23. [ORD28332](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.
[Tadd Wille, Director, Office of Management and Budget]
Attachments: [Ordinance No 28332](#)
[City Council Action Memorandum](#)
24. [ORD28333](#) An ordinance approving an increase in terms of both dollars and percentage for the 2016 general property tax levy.
[Tadd Wille, Director, Office of Management and Budget]
Attachments: [Ordinance No 28333](#)
[City Council Action Memorandum](#)
25. [ORD28334](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.
[Tadd Wille, Director, Office of Management and Budget]
Attachments: [Ordinance No 28334](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

26. [15-1252](#) This is the date set for a public hearing by the City Council on the proposed billboard regulations, as recommended by the Planning Commission, and supplemented by a staff alternative for consideration.
[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Summary](#)

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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