



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**October 11, 2016**

**5:00 PM**

---

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

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

1. [16-0943](#) Minutes of the Public Utility Board study session, August 24, 2016.  
**Attachments:** [PUBSSMin20160824](#)
2. [16-0945](#) Minutes of the Public Utility Board meeting, August 24, 2016.  
**Attachments:** [PUBMin20160824](#)
3. [16-0946](#) Minutes of the Public Utility Board special meeting, August 31, 2016.  
**Attachments:** [PUBMin20160831SpMtg](#)
4. [16-0951](#) Minutes of the Tacoma Arts Commission, September 12, 2016.  
**Attachments:** [TACMin20160912](#)
5. [16-0965](#) City of Tacoma 2017-2018 Preliminary Biennial Budget.  
**Attachments:** [Preliminary Biennial Budget](#)

## CONSENT AGENDA

6. [16-0949](#) Minutes of the City Council study session, September 13, 2016.  
**Attachments:** [SSMin20160913](#)
7. [16-0950](#) Minutes of the City Council study session, September 20, 2016.  
**Attachments:** [SSMin20160920](#)

## RESOLUTIONS

8. [RES39558](#) A resolution approving the final plat of Reservoir Ridge, a nine-lot subdivision for single-family development, located at 3715 East L Street. (Larson & Associates; File No. PLT2015-40000247366)  
[Dustin Lawrence, Associate Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 39558](#)  
[City Council Action Memorandum](#)  
[Summary of Proposal and Recommendation](#)  
[Map](#)

## FIRST READING OF ORDINANCES

9. [ORD28381](#) An ordinance vacating the north 10 feet of South 23rd Street lying between the west margins of Jefferson Avenue and Fawcett Avenue, for use in an economic development project. (City of Tacoma; File No. 124.1369)  
[Phyllis K. Macleod, Hearing Examiner]  
**Attachments:** [Ordinance No. 28381](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

10. [ORD28382](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify one parcel, from an R-2 Single-Family Residential District to an R-3 PRD Two-Family Planned Residential District, a major modification of prior reclassifications; and a major modification of the Planned Residential Development site approval for the 19.28-acre Franke Tobey Jones retirement community, located at 5340 North Bristol Street.  
(Marathon Development, Inc.; File No. LU16-0101)  
[Phyllis K. Macleod, Hearing Examiner]
- Attachments:** [Ordinance No. 28382](#)
- [City Council Action Memorandum](#)
- [Hearing Examiner's Report and Recommendation](#)
- [Exhibits](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [16-0880](#) Proclaiming October 2016 as National Disability Employment Awareness Month.
12. [16-0940](#) Presentation of the Disability Advocate of the Year Awards.

## 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 Nos. 28381 and 28382.

## REGULAR AGENDA

### APPOINTMENTS

13. [RES39559](#) A resolution reappointing Wayne Williams to the Tacoma Public Library Board of Trustees for a five-year term to expire September 28, 2021.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
- Attachments:** [Resolution No. 39559](#)
- [City Council Action Memorandum](#)

## RESOLUTIONS

14. [RES39560](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey approximately 1.52 acres of property located at 560 State Route 410 in Enumclaw, to George and Mary Roach for the amount of \$325,000.  
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]  
**Attachments:** [Resolution No. 39560](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)

## FINAL READING OF ORDINANCES

15. [ORD28380](#) 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 Public Safety Management Association.  
[Joy St. Germain, Director, Human Resources]  
**Attachments:** [Ordinance No. 28380](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)

## FIRST READING OF ORDINANCES

16. [ORD28383](#) An ordinance amending various sections of Chapter 11.05 of the Municipal Code, relating to residential parking, to establish a Residential Parking Program and authorize the establishment of fees for residential parking permits and penalties.  
[Dana Brown, Engineering Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Ordinance No. 28383](#)  
[City Council Action Memorandum](#)

## 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.