



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

November 5, 2013

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. [13-0235](#) Minutes of the City Events and Recognitions Committee, September 30, 2013.  
Attachments: [CERCMin20130930](#)
2. [13-0195](#) Minutes of the Neighborhoods and Housing Committee, October 7, 2013.  
Attachments: [NHMin20131007](#)
3. [13-0240](#) Citizen Petition regarding the Schuster Stadium Hillside.  
Attachments: [Petition](#)

### CONSENT AGENDA

4. [13-0247](#) Minutes of the Committee of the Whole meeting of September 17, 2013.  
Attachments: [COWMin20130917](#)

**RESOLUTIONS**

5.     [RES38763](#)     A resolution setting Tuesday, November 19, 2013, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the surplus and proposed sale of 27,499 square feet of Tacoma Water property located at 7704 6th Avenue, to David A. Sizemore, in the amount of \$22,500.  
[Maureen Barnes, Real Estate Officer; Linda McCrea, Superintendent, Tacoma Water]

**Attachments:**   [Resolution No. 38763](#)

[City Council Action Memorandum](#)

[Map](#)

6.     [RES38764](#)     A resolution setting Tuesday, November 19, 2013, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the proposed sale of four former substation sites located at 5001 North Visscher Street, 1801 North Orchard Street, 4924 North 31st Street, and 1009 South 35th Street, owned by Tacoma Power, previously declared as surplus, to Reggie Brown for the cumulative amount of \$317,000.  
[Maureen Barnes, Real Estate Officer; Ted Coates, Superintendent, Tacoma Power]

**Attachments:**   [Resolution No. 38764](#)

[City Council Action Memorandum](#)

[Maps](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

## REGULAR AGENDA

### APPOINTMENTS

7. [RES38765](#) A resolution appointing Chris Beale to serve on the Planning Commission, representing Council District No. 5, to fill an unexpired term through June 30, 2015.

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Attachments:** [Resolution No. 38765](#)

[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

8. [RES38766](#) A resolution awarding a contract to David Evans and Associates, Inc., in the amount of \$267,854, sales tax not applicable, budgeted from the Solid Waste Fund, for engineering services for the Tacoma Landfill Site Traffic Circulation Improvements - Specification No. CT12-0001F.

[Geoffrey Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 38766](#)

### RESOLUTIONS

9. [RES38767](#) A resolution authorizing the execution of an agreement with Moss Adams LLP, in the amount of \$1,196,000, for component unit audits for the City's Power, Water, Rail, Wastewater and Surface Water, and Solid Waste Management utilities, budgeted from said utilities, for the years 2013 through 2017 with the option to renew for three additional one-year terms.

[Susan Ramirez, Assistant Director; Andy Cherullo, Director, Finance]

**Attachments:** [Resolution No. 38767](#)

[City Council Action Memorandum](#)

[Agreement](#)

10. [RES38768](#) A resolution accepting the donation of three parcels of real property owned by DJL Investments, LLC, located in Northeast Tacoma, for ongoing routine maintenance of the stormwater facilities on the parcels.

[Troy Stevens, Senior Real Estate Specialist; Michael P. Slevin III, P.E., Director, Environmental Services]

**Attachments:** [Resolution No. 38768](#)

[City Council Action Memorandum](#)

11. [RES38769](#) A resolution establishing four additional taxicab stands in the following locations: 6th Avenue and Anderson Street; 6th Avenue and Pine Street; 2403 6th Avenue; and Court C between South 21st and 23rd Streets.  
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 38769](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

12. [ORD28182](#) A substitute ordinance amending Title 13 of the Municipal Code, entitled “Land Use Regulatory Code”, to adopt interim regulations regarding the production, processing, and retail sale of recreational marijuana associated with Initiative 502.  
[Brian Boudet, Planning Division Manager; Peter Huffman, Interim Director, Planning and Development Services]  
**Attachments:** [Substitute Ordinance No. 28182 Amended](#)  
[Substitute Ordinance No. 28182](#)  
[City Council Action Memorandum](#)
13. [ORD28183](#) A substitute ordinance amending Chapter 8.30 of the Municipal Code, relating to public nuisances, to identify nuisance activities related to recreational marijuana.  
[Lisa Wojtanowicz, Division Manager, Community Services Division; Tansy Hayward, Director, Neighborhood and Community Services]  
**Attachments:** [Ordinance No. 28183](#)  
[Substitute Ordinance No. 28183](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

14. [ORD28184](#) An ordinance amending Subtitle 6B of the Municipal Code, relating to licenses, by amending Section 6B.160.025; and repealing Chapter 6B.190 relating to Scrap Metal and Recyclable Material Dealers in its entirety; and amending Chapter 8.37 relating to Theft, by adding a new Section 8.37.115 Metal Businesses - “Unlawful Acts and Exceptions,” to comply with state law.  
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28184](#)  
[City Council Action Memorandum](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

15.     [13-0241](#)           Weekly Report to the City Council, October 31, 2013

Attachments:   [Weekly Report](#)

### **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Public Safety, Human Services, and Education 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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