



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 10, 2015

5:00 PM

---

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

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

1. [15-0128](#) Minutes of the City Events and Recognitions Committee, November 10, 2014.  
**Attachments:** [CERCMin20141110](#)
2. [15-0129](#) Minutes of the City Events and Recognitions Committee, November 24, 2014.  
**Attachments:** [CERCMin20141124](#)
3. [15-0132](#) Minutes of the City Events and Recognitions Committee, January 12, 2015.  
**Attachments:** [CERCMin20150112](#)
4. [15-0084](#) Minutes of the Economic Development Committee special meeting, January 13, 2015.  
**Attachments:** [EDMin20150113SpMtg](#)
5. [15-0111](#) Minutes of the Landmarks Preservation Commission, January 14, 2015.  
**Attachments:** [LPCMin20150114](#)
6. [15-0113](#) Minutes of the Neighborhoods and Housing Committee, January 5, 2015.  
**Attachments:** [NHMin20150105](#)
7. [15-0105](#) Minutes of the Public Utility Board study session, November 19, 2014.  
**Attachments:** [PUBSSMin20141119](#)

8. [15-0106](#) Minutes of the Public Utility Board meeting, November 19, 2014.

**Attachments:** [PUBMin20141119](#)

## CONSENT AGENDA

### FINAL READING OF ORDINANCES

9. [ORD28248](#) An ordinance amending Chapter 13.06 of the Municipal Code to reclassify a 5.38-acre parcel located at 1502 South Orchard Street from an “R-2” Single-Family Dwelling District to an “R-4-L” Low Density Multiple-Family Dwelling District to allow for future construction of a 121-unit apartment complex. (John Wise; File No. REZ2014-40000223041)  
[Phyllis Macleod, Hearing Examiner]

**Attachments:** [Ordinance No. 28248](#)

[City Council Action Memorandum](#)

[Hearing Examiners's Findings, Conclusions, and Recommendation](#)

[Exhibits](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [15-0130](#) Proclaiming 2015 as the Year of the Bike in the City of Tacoma.
11. [15-0131](#) Presentation of the 2014 Paths to Mount Tacoma award by the Tacoma Wheelmen’s Bicycle Club.

### 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 No. 28248.

## REGULAR AGENDA

### RESOLUTIONS

12. [RES39111](#) A resolution authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, which consists of approximately 169.1 budgeted, full-time equivalent positions, and provides for a wage increase of 2.2 percent, effective retroactive to January 1, 2015, through December 31, 2015.  
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]  
**Attachments:** [Resolution No. 39111](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Agreement](#)
13. [RES39112](#) A resolution authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, which consists of approximately 13 budgeted, full-time equivalent positions, and provides for a wage increase of 2.2 percent, effective retroactive to January 1, 2015, through December 31, 2015.  
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]  
**Attachments:** [Resolution No. 39112](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Agreement](#)
14. [RES39113](#) A resolution directing the City Manager to work with staff to incorporate the "Theater District" label and brand in its future community and economic development efforts, as described in the North Downtown Subarea Plan of the Comprehensive Plan.  
[Pat Beard, Project Manager; Ricardo Noguera, Director, Community and Economic Development]  
**Attachments:** [Amended Resolution No. 39113](#)  
[City Council Action Memorandum](#)  
[Resolution No. 39113](#)

15. [RES39114](#) A resolution expressing support for the concept of the installation of Andy Warhol flower art on the Tacoma Dome roof, to be accomplished by a 100 percent private fundraising campaign to cover the total cost of installation, maintenance, cleaning, removal, and fundraising-related expenses; and directing the City Manager to work with the Greater Tacoma Community Foundation.  
[Kim Bedier, Director, Public Assembly Facilities]  
**Attachments:** [Resolution No. 39114](#)  
[City Council Action Memorandum](#)  
[Presentation](#)

## FIRST READING OF ORDINANCES

16. [ORD28280](#) 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 International Brotherhood of Electrical Workers, Local 483, Clerical and Supervisors' Units.  
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]  
**Attachments:** [Ordinance No. 28280](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Ordinance Disclosure Memorandum](#)
17. [ORD28281](#) An ordinance amending Title 13 of the Municipal Code, entitled "Land Use Regulatory Code," to establish permanent land use regulations concerning the production, processing, and retail sale of recreational marijuana; superseding interim regulations enacted pursuant to Substitute Ordinance No. 28182.  
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Amended Ordinance No. 28281](#)  
[City Council Action Memorandum](#)  
[Planning Commission Recommendations](#)  
[Ordinance No. 28281](#)  
[Presentation](#)

## 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.