



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 7, 2020

5:00 PM

CALL TO ORDER

SWEARING IN CEREMONY FOR THE ELECTED AND RE ELECTED COUNCIL MEMBERS

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-1468](#) Minutes of the Community Vitality and Safety Committee, November 14, 2019.
Attachments: [CVSMin20191114](#)
2. [19-1464](#) Minutes of the Government Performance and Finance Committee, December 3, 2019.
Attachments: [GPFMin20191203](#)
3. [19-1469](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, November 6, 2019.
Attachments: [IPSMIn20191106](#)
4. [19-1470](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, November 20, 2019.
Attachments: [IPSMIn20191120](#)
5. [19-1471](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, December 4, 2019.
Attachments: [IPSMIn20191204](#)

CONSENT AGENDA

6. [19-1475](#) Minutes of the City Council study session, October 1, 2019.
Attachments: [SSMin20191001](#)
7. [19-1477](#) Minutes of the City Council study session, October 15, 2019.
Attachments: [SSMin20191015](#)
8. [19-1478](#) Minutes of the joint City Council and Public Utility Board study session, October 22, 2019.
Attachments: [SSMin20191022JntMtg](#)
9. [20-0001](#) Minutes of the City Council study session, October 29, 2019.
Attachments: [SSMin20191029](#)
10. [20-0002](#) Minutes of the City Council study session, November 5, 2019.
Attachments: [SSMin20191105](#)
11. [20-0003](#) Minutes of the City Council study session, November 12, 2019.
Attachments: [SSMin20191112](#)
12. [20-0004](#) Minutes of the City Council study session, November 19, 2019.
Attachments: [SSMin20191119](#)
13. [20-0007](#) Minutes of the joint City Council and Tacoma Public Schools Board of Directors study session, December 3, 2019.
Attachments: [SSMin20191203JntMtg](#)
14. [20-0008](#) Minutes of the joint City Council and Public Utility Board study session, December 10, 2019.
Attachments: [SSMin20191210JntMtg](#)

- 15. [20-0009](#) Minutes of the City Council study session, December 17, 2019.
Attachments: [SSMin20191217](#)
- 16. [19-1466](#) Minutes of the City Council meeting, December 3, 2019.
Attachments: [CCMin20191203](#)
- 17. [19-1474](#) Minutes of the City Council meeting, December 10, 2019.
Attachments: [CCMin20191210](#)
- 18. [20-0006](#) Minutes of the City Council meeting, December 17, 2019.
Attachments: [CCMin20191217](#)

RESOLUTIONS

- 19. [RES40533](#) A resolution setting Thursday, February 20, 2020, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alley lying between South 67th Street and South 69th Street, and west of South Adams Street, to facilitate future development.
(The Humane Society for Tacoma and Pierce County; File No. 124.1407)
[Teague Pasco, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40533](#)
[City Council Action Memorandum](#)
[Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 20. [20-0012](#) Proclaiming January 2020 as Whole Child Month.

PUBLIC COMMENT

This is the time set aside for public comment on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to no more than three minutes per person.

REGULAR AGENDA

21. [20-0005](#) A motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City in the matter of John Petrovich, Carol Petrovich v. City of Tacoma, et al., Pierce County Superior Court Cause No. 19-2-07791-9, upon payment by the City in the amount of \$65,000.

APPOINTMENTS

22. [RES40534](#) A resolution nominating and electing Council Member Keith Blocker to the office of Deputy Mayor to serve a one-year term to expire December 31, 2020.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40534](#)
[City Council Action Memorandum](#)
23. [RES40535](#) A resolution appointing Robert Hersey to the Tacoma Area Commission on Disabilities.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40535](#)
[City Council Action Memorandum](#)

RESOLUTIONS

- 24. [RES40536](#) A resolution expressing support for the passage of Proposition No. 1 submitted by the Tacoma School District No. 10 at the February 11, 2020 Special Election, which reads as follows:

TACOMA SCHOOL DISTRICT NO. 10
 SPECIAL ELECTION - PROPOSITION NO. 1
 NEIGHBORHOOD SCHOOL IMPROVEMENTS AND SAFETY UPGRADES -
 \$535,000,000

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 2065 concerning a proposition to finance capital improvements to neighborhood schools districtwide. If approved, Proposition No. 1 will authorize the District to replace or renovate eight deteriorating neighborhood schools across Tacoma; implement health, safety, security, and seismic upgrades; repair roofs, alarm/sprinkler systems, and HVAC/plumbing systems for clean water and safe air; improve playground/athletic facilities; and make other capital improvements; issue \$535,000,000 of general obligation bonds maturing within a maximum 25 years to finance these capital improvements; and levy annual excess property taxes to repay the bonds, all as provided in Resolution No. 2065. Should Proposition No. 1 be approved or rejected?

Yes _____
 No _____

[Deputy Mayor McCarthy]

Attachments: [Resolution No. 40536](#)
 [City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

- 25. [ORD28650](#) An ordinance granting a non-exclusive 20-year franchise agreement to Rainier Connect North LLC, a Washington limited liability company, to construct, operate, maintain, and provide cable television services in the City. [Jeff Lueders, Cable Communications and Franchise Services Manager; Tanisha Jumper, Director, Media and Communications Office]

Attachments: [Ordinance No. 28650](#)
 [City Council Action Memorandum](#)
 [Agreement](#)
 [Presentation](#)

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