



City of Tacoma

City Council Agenda - Final

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 15, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-1099](#) Minutes of the Economic Development Committee, October 25, 2016.
Attachments: [EDMin20161025](#)
2. [16-1078](#) Minutes of the Planning Commission, October 5, 2016.
Attachments: [PCMin20161005](#)

CONSENT AGENDA

FINAL READING OF ORDINANCES

3. [ORD28319](#) An ordinance vacating the alley right-of-way lying between East 29th Street and East 30th Street from the east margin of Portland Avenue to the west margin of East R Street, for the construction of a multi-level parking garage structure in preparation for the Emerald Queen Casino relocation.
(Puyallup Tribe of Indians; File No. 124.1350)
[Phyllis K. Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28319](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

Legislative History

9/1/15

City Council

set over for final reading

4. [ORD28379](#) An ordinance vacating a portion of the alley between East 25th Street and Puyallup Avenue, lying between A Street and State Route 705, for a private driveway. (Skookum Holdings, LLC; File No. 124.1366)
[Phyllis K. Macleod, Hearing Examiner]

Attachments: [Ordinance No. 28379](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

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. 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. 28319 and 28379.

REGULAR AGENDA

RESOLUTIONS

5. [RES39579](#) A resolution approving adjustments to charges related to freight switching, and authorizing the reissuance of Tacoma Municipal Belt Line Railway Freight Tariff TMBL 8807.
[Dan McCabe, Rail Section Manager; Dale King, Rail Superintendent]

Attachments: [Resolution No. 39579](#)

[City Council Action Memorandum](#)

[Background Memorandum](#)

[Freight Tariff](#)

6. [RES39580](#) A resolution authorizing the execution of a non-exclusive perpetual easement to Puget Sound Energy, Inc., to allow construction of a pipeline to provide compressed natural gas to the Metro Parks Tacoma Greenhouse Facilities located at the Tacoma Recovery and Transfer Center.
[Troy Stevens, Senior Real Estate Specialist; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39580](#)
[City Council Action Memorandum](#)
[Easement](#)
[Map](#)
[Presentation](#)
7. [RES39581](#) A resolution amending and adopting the Legislative Policy Statement for the years 2017 and 2018.
[Randall Lewis, Government Relations Officer]
Attachments: [Resolution No. 39581](#)
[City Council Action Memorandum](#)
[Legislative Policy Statement](#)
8. [RES39582](#) A resolution amending the Capital Planning Policies section of the City's Financial and Budget Policy Statement.
[Tadd Wille, Director, Management and Budget; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39582](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

9. [ORD28386](#) 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, Management and Budget]
Attachments: [Ordinance No. 28386](#)
[City Council Action Memorandum](#)
[Combined Presentation](#)

10. [ORD28387](#) An ordinance authorizing an increase for the 2017 general property tax revenue collection in terms of both dollars and percentage.
[Tadd Wille, Director, Management and Budget]
Attachments: [Ordinance No. 28387](#)
[City Council Action Memorandum](#)
11. [ORD28388](#) 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, Management and Budget]
Attachments: [Ordinance No. 28388](#)
[City Council Action Memorandum](#)
12. [ORD28389](#) An ordinance authorizing an increase for the 2017 Emergency Medical Services property tax levy in terms of both dollars and percentage.
[Tadd Wille, Director, Management and Budget]
Attachments: [Ordinance No. 28389](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28391](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and changes in classification to reflect the organizational structure.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28391](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
14. [ORD28392](#) An ordinance amending Chapter 12.08 of the Municipal Code, relating to Wastewater and Surface Water Management - Regulation and Rates, to adjust rates and charges for services provided by the Wastewater and Surface Water Utilities for the years 2017 and 2018.
[Dan Thompson, Ph.D., Business Operations Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28392](#)
[City Council Action Memorandum](#)

15. [ORD28393](#) An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to adjust rates and charges for services provided by the Solid Waste Utility for the years 2017 and 2018, and adding food waste to the definition of yard waste.
[Gary H. Kato, Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28393](#)

 [City Council Action Memorandum](#)
16. [ORD28394](#) An ordinance amending Chapter 6B.20 of the Municipal Code, relating to Annual Business License, to increase business license fees.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28394](#)

 [City Council Action Memorandum](#)
17. [ORD28395](#) An ordinance amending Chapter 17.05 of the Municipal Code, relating to Animal License Fees, to increase license fees for dogs and cats and clarify the term of license, requirements and exemptions.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28395](#)

 [City Council Action Memorandum](#)
18. [ORD28396](#) An ordinance renaming the Data Processing Division Intragovernmental Service Fund to the General Government Internal Services Fund, and expanding the scope and purpose of said fund.
[Tadd Wille, Director, Management and Budget; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28396](#)

 [City Council Action Memorandum](#)

19. [ORD28397](#) An ordinance establishing a new capital budget fund structure; creating two new funds to be known as Transportation Revenues Fund 1050, a special revenue fund, and Real Estate Excise Tax Fund 3210, a capital fund; and repurposing Capital Projects Fund 3211, Transportation Capital and Engineering Fund 1060, and Paths and Trails Reserve Fund 1140 as Special Capital Funds to provide increased transparency and accountability in the monitoring of capital project progress.
[Tadd Wille, Director, Management and Budget; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28397](#)
[City Council Action Memorandum](#)
20. [ORD28398](#) An ordinance approving the 2017-2022 Capital Facilities Element of the Comprehensive Plan, and approving the 2017-2018 Capital Budget.
[Tadd Wille, Director, Management and Budget]
Attachments: [Ordinance No. 28398](#)
[City Council Action Memorandum](#)
21. [ORD28399](#) An ordinance adopting the 2017-2018 Biennial Operating Budget.

To view the proposed 2017-2018 Biennial Operating Budget go to www.cityoftacoma.org/budget
[Tadd Wille, Director, Management and Budget]
Attachments: [Ordinance No. 28399](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

22. [16-1016](#) This is the date set for a public hearing on the surplus and proposed sale of approximately 0.70 acres of property, located in the southeast corner of Tacoma Mall Boulevard and South 58th Street, to Heritage Bank for the amount of \$560,000.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]
Attachments: [Summary](#)
[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.