



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 14, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-1171](#) Minutes of the Finance Investment Committee, August 7, 2017.
Attachments: [FICMin20170807](#)
2. [17-1145](#) Minutes of the Planning Commission, October 18, 2017.
Attachments: [PCMin20171018](#)
3. [17-1163](#) Minutes of the Tacoma Arts Commission, October 9, 2017.
Attachments: [TACMin20171009](#)
4. [17-1138](#) Minutes of the Tacoma Public Library Board of Trustees, September 20, 2017.
Attachments: [TPLMin20170920](#)
5. [17-1124](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, August 2017.
Attachments: [Fleet Services Fund, August 2017](#)
[Self-Insurance Claim Fund, August 2017](#)
[Tacoma Power, August 2017](#)
[Tacoma Rail, August 2017](#)
[Tacoma Rail Mountain Division, August 2017](#)
[Tacoma Water, August 2017](#)

CONSENT AGENDA

6. [17-0969](#) Minutes of the City Council meeting, October 10, 2017.

Attachments: [CCMin20171010](#)

RESOLUTIONS

7. [RES39864](#) A resolution removing the City Council public hearing previously set for Tuesday, November 21, 2017, on the proposed Tacoma Mall Neighborhood Subarea Plan and Environmental Impact Statement, as recommended by the Planning Commission, to be rescheduled in 2018.

[Elliott Barnett, Associate Planner; Peter Huffman, Director,
Planning and Development Services]

Attachments: [Resolution No. 39864](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

8. [ORD28469](#) An ordinance vacating the portion of the South 45th Street right-of-way lying west of South Adams Street and east of the South 45th Street right-of-way previously vacated, for redevelopment to address the existing street pattern and other configuration issues.

(Lackermayer Holdings, LLC; File No. 124.1381)

[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28469](#)

[City Council Action Memorandum](#)

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

[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [17-1134](#) Proclaiming Tuesday, November 14, 2017 as Student Government Day.

10. [17-1137](#) Proclaiming Wednesday, November 15, 2017 as Tacoma GIS Day.

11. [17-1172](#) Recognizing the Twin Tiger Taekwondo team.

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 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. 28469.

REGULAR AGENDA

12. [17-1164](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Gayle Stanford v. City of Tacoma, Pierce County Superior Court Cause No. 16-2-05993-2, upon payment by the City in the amount of \$162,000.

APPOINTMENTS

13. [RES39865](#) A resolution reappointing individuals to the Tacoma Community Redevelopment Authority Board.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 39865](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

14. [ORD28470](#) An ordinance amending Title 13 of the Municipal Code, entitled Land Use Regulatory Code, by amending various chapters to enact interim land use regulations for an initial period of six months, to protect the viability and effectiveness of the Tideflats subarea planning process and its outcomes.
[Stephen Atkinson, Senior Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Amended Ordinance No. 28470](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

15. [17-1129](#) This is the date set for a public hearing by the City Council on the proposed amendments to Title 13 of the Municipal Code, relating to the billboard sign code. [Peter Huffman, Director, Planning and Development Services]

Attachments: [Draft Agreement and Ordinance](#)

[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.

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