



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 2, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0014](#) Minutes of the Commission on Disabilities, October 8, 2015.
Attachments: [CODMin20151008](#)
2. [16-0083](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, January 13, 2016.
Attachments: [IPSMIn20160113SpMtg](#)
3. [16-0072](#) Minutes of the Planning Commission, January 6, 2016.
Attachments: [PCMin20160106](#)
4. [16-0084](#) Minutes of the Public Utility Board study session, December 16, 2015.
Attachments: [PUBSSMin20151216](#)
5. [16-0085](#) Minutes of the Public Utility Board meeting, December 16, 2015.
Attachments: [PUBMin20151216](#)
6. [16-0071](#) Minutes of the Tacoma Public Library Board of Trustees special meeting, December 22, 2015.
Attachments: [TPLMin20151222SpMtg](#)
7. [16-0078](#) Transportation Master Plan, December 2015.
Attachments: [Transportation Master Plan](#)

CONSENT AGENDA

8. [15-1425](#) Minutes of the City Council meeting, December 15, 2015.
Attachments: [CCMin20151215](#)
9. [16-0075](#) Minutes of the City Council meeting, January 5, 2016.
Attachments: [CCMin20160105](#)
10. [16-0074](#) Minutes of the City Council meeting, January 12, 2016.
Attachments: [CCMin20160112](#)

RESOLUTIONS

11. [RES39375](#) A resolution authorizing the execution of a Pierce County Traffic Safety Emphasis Interlocal and Mutual Aid Agreement for the purpose of promoting the targeting, apprehending, and successful prosecution of individuals guilty of traffic infractions and offenses, with particular emphasis on Driving Under the Influence and other violations of alcohol laws.
[Don Ramsdell, Police Chief]
Attachments: [Resolution No. 39375](#)
[City Council Action Memorandum](#)
[Agreement](#)

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.

REGULAR AGENDA

APPOINTMENTS

12. [RES39376](#) A resolution appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council's standing committees, for the year 2016.

[Mayor Strickland]

Attachments: [Resolution No. 39376](#)

[City Council Action Memorandum](#)

RESOLUTIONS

13. [RES39377](#) A resolution authorizing the execution of a lease agreement with the Tacoma Regional Convention and Visitors Bureau, for 2,239 square feet of retail space at the Greater Tacoma Convention and Trade Center, for a Destination Marketing Office.

[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

Attachments: [Resolution No. 39377](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Presentation](#)

14. [RES39378](#) A resolution reaffirming the City's commitment to promote an efficient, collaborative open government with an Open Data Initiative, for timely and consistent publication of public information that fosters accountability and responsiveness.

[Jack Kelanic, Director, Information Technology]

Attachments: [Resolution No. 39378](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

15. [ORD28344](#) An ordinance creating a new fund, to be known and designated at the "2015 Voted Streets Initiative Fund," for the dedication and segregation of any funds received related to voter-approved Proposition A and Proposition No. 3.

[Tadd Wille, Director, Office of Management and Budget]

Attachments: [Ordinance No. 28344](#)

[City Council Action Memorandum](#)

16. [ORD28345](#) An ordinance amending the 2015-2016 Biennial Budget to accept revenues and appropriate funds the City will receive as a result of voter-approved Proposition A and Proposition No. 3.

[Tadd Wille, Director, Office of Management and Budget]

Attachments: [Ordinance No. 28345](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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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