



City of Tacoma

City Council Agenda

901 Broadway, Tacoma WA 98402

Pantages Theater

October 17, 2017

5:00 PM

Change of Location

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-1029](#) Minutes of the Planning Commission, September 6, 2017.
Attachments: [PCMin20170906](#)
2. [17-1030](#) Minutes of the Planning Commission, special meeting, September 13, 2017.
Attachments: [PCMin20170913SpMtg](#)
3. [17-1051](#) Minutes of the Public Utility Board study session, September 13, 2017.
Attachments: [PUBSSMin20170913](#)
4. [17-1052](#) Minutes of the Public Utility Board meeting, September 13, 2017.
Attachments: [PUBMin20170913](#)
5. [17-1019](#) List of names and comments of citizens regarding the Cushman and Adams Substations.
Attachments: [List](#)

CONSENT AGENDA

6. [17-0963](#) Minutes of the City Council meeting, September 26, 2017.

Attachments: [CCMin20170926](#)

RESOLUTIONS

7. [RES39842](#) A resolution setting Tuesday, October 31, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Emergency Medical Services and Ad Valorem tax levies for 2018.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

Attachments: [Resolution No. 39842](#)

[City Council Action Memorandum](#)

[Summary](#)

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

RESOLUTIONS

8. [RES39843](#) A resolution amending the “Hearing Examiner’s Rules of Procedure for Hearings” to conform with current administrative practice and changes in controlling law.
[Jeff H. Capell, Hearing Examiner]

Attachments: [Resolution No. 39843](#)

[City Council Action Memorandum](#)

[Rules of Procedure for Hearings](#)

9. [RES39844](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with North America Asset Management Group, LLC, for the development of 228 multi-family market-rate rental housing units, located at South 23rd Street and Jefferson Avenue in the Downtown Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
- Attachments:** [Resolution No. 39844](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

FINAL READING OF ORDINANCES

10. [ORD28459](#) An ordinance amending Chapters 1.18 and 1.19 of the Municipal Code, relating to the pay and compensation of the Mayor, Deputy Mayor, and Council Members, in compliance with Section 2.3 of the City Charter and state law.
[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28459](#)
[City Council Action Memorandum](#)
[2017 Decision](#)
[2015 Decision](#)
11. [ORD28460](#) An amended ordinance retaining and modifying the Emergency Temporary Shelters Interim Regulations, by including temporary amendments to Chapter 13.06 of the Municipal Code, to provide more flexibility for religious and non-profit organizations to host temporary shelters; and extending the duration for six months, effective through April 16, 2018.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Amended Ordinance No. 28460](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

12. [ORD28461](#) An ordinance amending Chapter 1.23 of the Municipal Code, relating to the Hearing Examiner, to make necessary updates and corrections.
[Jeff H. Capell, Hearing Examiner]
Attachments: [Ordinance No. 28461](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

13. [17-1037](#) This is the date set for a public hearing by the City Council on the proposed Interim Regulations relating to the Tideflats subarea planning process, and amending various chapters in Title 13 of the Municipal Code, relating to the Land Use Regulatory Code, as recommended by the Planning Commission.
[Stephen Atkinson, Senior Planner, Peter Huffman, Director, Planning and Development Services]
Attachments: [Findings and Recommendations Report](#)
[Summary](#)
[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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.