



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 7, 2015

5:00 PM

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0349](#) Minutes of the Neighborhoods and Housing Committee, March 2, 2015.  
**Attachments:** [NHMin20150302](#)
2. [15-0337](#) Minutes of the Public Utility Board study session, February 25, 2015.  
**Attachments:** [PUBSSMin20150225](#)
3. [15-0338](#) Minutes of the Public Utility Board meeting, February 25, 2015.  
**Attachments:** [PUBMin20150225](#)
4. [15-0341](#) Minutes of the Tacoma Public Library Board of Trustees, January 21, 2015.  
**Attachments:** [TPLMin20150121](#)

### CONSENT AGENDA

5. [15-0367](#) Minutes of the City Council meeting of January 27, 2015.  
**Attachments:** [CCMin20150127](#)

## RESOLUTIONS

6.     [RES39161](#)     A resolution approving the final plat of Applewood West, a 14-lot residential subdivision located at 4033 East Howe Street.  
(C.E.S. NW, Inc.; File No. PLT2015-40000241698)  
[Dustin Lawrence, Associate Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:**   [Resolution No. 39161](#)  
  
                          [City Council Action Memorandum](#)  
  
                          [Final Plat Summary of Proposal and Recommendation](#)  
  
                          [Map](#)

## FIRST READING OF ORDINANCES

7.     [ORD28292](#)     An ordinance vacating a portion of Jefferson Avenue south of South 17th Street, for pedestrian and bicycle improvements, landscaping, traffic management, parking and vehicle access to the University of Washington-Tacoma campus and adjacent buildings. (University of Washington-Tacoma - File No. 124.1347)  
[Troy Stevens, Senior Real Estate Specialist; Phyllis Macleod, Hearing Examiner]  
**Attachments:**   [Ordinance No. 28292](#)  
  
                          [City Council Action Memorandum](#)  
  
                          [Hearing Examiner Report and Recommendation](#)  
  
                          [Exhibits](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8.     [15-0363](#)     Proclaiming Tuesday, April 7, 2015, as National Service Recognition Day in the City of Tacoma.
9.     [15-0348](#)     Presentation from State Farm Insurance to Summer Jobs 253.

## 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 No. 28292.

## REGULAR AGENDA

### APPOINTMENTS

10. [RES39162](#) A resolution appointing Lawrence Coleman and Dion Thomas to the City Events and Recognitions Committee.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:** [Resolution No. 39162](#)  
[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

11. [RES39163](#) A resolution awarding a contract to Retail Lockbox, Inc., in the amount of \$350,000, sales tax not applicable, budgeted from the General Fund, for lockbox receipting services, for an initial contract term of three years, with the option to renew for two additional two-year periods, for a projected contract total of \$900,000 - Specification No. FI14-0028F.  
[Michael San Soucie, Treasury Manager; Andrew Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 39163](#)  
[City Council Action Memorandum](#)

### RESOLUTIONS

12. [RES39164](#) A resolution approving the recommendations of the Co-Chairs of the Affordable Housing Policy Advisory Group for updating its membership and extending its term through December 2015.  
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 39164](#)  
[City Council Action Memorandum](#)

13. [RES39165](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 252 Metropolitan, LLC, for the development of 139 multi-family market-rate rental units to be located at 252 Broadway in the Downtown Mixed-Use Center.  
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Resolution No. 39165](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

14. [RES39166](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with A&A Property Holdings, LLC, for the development of 18 multi-family market-rate rental housing units to be located at 4020 South Puget Sound Avenue in the Tacoma Mall Mixed-Use Center.  
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

**Attachments:** [Resolution No. 39166](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

## FINAL READING OF ORDINANCES

15. [ORD28291](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Sheet Metal, Air, Rail and Transportation Union, Transportation Division.  
[Robin Koch, Labor Relations Manager; Joy St. Germain, Director, Human Resources]

**Attachments:** [Ordinance No. 28291](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

## FIRST READING OF ORDINANCES

16. [ORD28293](#) An ordinance repealing and reenacting Chapter 8.122 of the Municipal Code, relating to Noise Enforcement, to update the purpose and add a definition for continuous sound; provide clarification regarding variances and appeals; and revise the penalty section to allow for escalation of penalties for repeat offenses within a 12-month period.

[Lisa Wojtanowicz, Community Services Division Manager;  
Nadia Chandler Hardy, Director, Neighborhood and Community Services]

Attachments: [Ordinance No. 28293](#)

[City Council Action Memorandum](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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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