



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 21, 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. [15-0531](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 25, 2015.  
**Attachments:** [IPSMIn20150325](#)
2. [15-0529](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, April 8, 2015.  
**Attachments:** [IPSMIn20150408](#)
3. [15-0759](#) Minutes of the Public Safety, Human Services, and Education Committee, April 23, 2015.  
**Attachments:** [PSHSEMin20150423](#)
4. [15-0760](#) Minutes of the Public Safety, Human Services, and Education Committee, May 28, 2015.  
**Attachments:** [PSHSEMin20150528](#)
5. [15-0761](#) Minutes of the Public Utility Board study session, June 17, 2015.  
**Attachments:** [PUBSSMin20150617](#)
6. [15-0762](#) Minutes of the Public Utility Board meeting, June 17, 2015.  
**Attachments:** [PUBMin20150617](#)

7. [15-0769](#) Minutes of the Tacoma Community Redevelopment Authority, June 25, 2015.  
**Attachments:** [TCRAMin20150625](#)

## CONSENT AGENDA

### FIRST READING OF ORDINANCES

8. [ORD28308](#) An ordinance amending Chapter 13.06 of the Municipal Code, related to Zoning, to reclassify the property located at 4722 35th Street Northeast from an “R-2” Single-Family Dwelling District to an “R-3” Two-Family Dwelling District to allow for the conversion of a single-family dwelling into a two-family dwelling. (Philip Wamba for FUSION; File No. REZ2015-40000242599)  
[Phyllis Macleod, Hearing Examiner]  
**Attachments:** [Ordinance No. 28308](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [15-0767](#) A proclamation recognizing the 25th Anniversary of the Americans with Disabilities Act.
10. [15-0768](#) Proclaiming July 2015 as National Minority Mental Health Awareness Month in the City of Tacoma.

### 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. 28308.

## REGULAR AGENDA

### RESOLUTIONS

- 11. [RES39239](#) A resolution declaring surplus and authorizing the execution of a Purchase and Sale Agreement, and Quit Claim Deed, to convey 850 square feet of real property located at 1702 Jefferson Avenue to the University of Washington Tacoma for the amount of \$8,500.

[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

- Attachments:** [Resolution No. 39239](#)  
[City Council Action Memorandum](#)  
[Agreement](#)  
[Deed](#)  
[Maps](#)  
[Presentation](#)

- 12. [RES39240](#) A resolution transmitting a ballot measure to the Pierce County Auditor to be placed on the ballot for the General Election on Tuesday, November 3, 2015, which reads:

**CITY OF TACOMA  
 INITIATIVE NO. 1**

Initiative No. 1 concerns establishing a minimum wage for the City of Tacoma.

This measure would require employers of a certain size to pay employees who work in the City of Tacoma, or maintain, report to, or are supervised from, an office in the City, an hourly wage of not less than fifteen dollars (\$15.00), adjusted annually by the rate of inflation. This measure would also create a citizen commission to monitor the City’s administration and enforcement of the minimum wage requirements, and make violation a crime.

Should this measure be enacted into law?

- Yes..... [ ]
- No..... [ ]

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

- Attachments:** [Resolution No. 39240](#)  
[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.

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.