



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 15, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0934](#) Minutes of the Planning Commission, August 19, 2015.
Attachments: [PCMin20150819](#)
2. [15-0917](#) Minutes of the Public Safety, Human Services, and Education Committee, June 25, 2015.
Attachments: [PSHSEMin20150625](#)
3. [15-0915](#) Minutes of the Public Utility Board study session, July 22, 2015.
Attachments: [PUBSSMin20150722](#)
4. [15-0916](#) Minutes of the Public Utility Board meeting, July 22, 2015.
Attachments: [PUBMin20150722](#)
5. [15-0923](#) Minutes of the Tacoma Arts Commission, August 10, 2015.
Attachments: [TACMin20150810](#)
6. [15-0919](#) Minutes of the Tacoma Public Library Board of Trustees, July 15, 2015.
Attachments: [TPLMin20150715](#)

7. [15-0924](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and Surface Water Management, June 2015.
- Attachments:** [Fleet Services Fund, June 2015](#)
[Self-Insurance Claim Fund, June 2015](#)
[Solid Waste, June 2015](#)
[Tacoma Power, June 2015](#)
[Tacoma Rail, June 2015](#)
[Tacoma Rail Mountain Division, June 2015](#)
[Tacoma Water, June 2015](#)
[Wastewater and Surface Water Management, June 2015](#)
8. [15-0918](#) Citizen Commission on Elected Salaries 2015 Decision.
- Attachments:** [2015 Decision](#)
9. [15-0921](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:
- | | |
|---------------------------|--|
| <u>Name</u> | Council Member Ryan Mello |
| <u>Affiliation</u> | Executive Director, Pierce Conservation District |
- Attachments:** [Disclosure of Remote Interest](#)

CONSENT AGENDA

RESOLUTIONS

10. [RES39268](#) A resolution authorizing the execution of an Interlocal Agreement with local governments within the Green/Duwamish Watershed in King County, in an amount up to \$230,000, budgeted from the Water Operating Fund, for a ten-year period from January 1, 2016 through December 31, 2025, to support salmon recovery efforts in the Green River.
 [Greg Volkhardt, Operations Manager; Linda McCrea, Water Superintendent]
- Attachments:** [Resolution No. 39268](#)
[City Council Action Memorandum](#)
[Interlocal Agreement](#)

11. [RES39269](#) A resolution setting Tuesday, October 13, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Development Regulation Agreement with Metro Parks Tacoma, to manage the development of Point Defiance Park under its 20-Year Master Plan.
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39269](#)
[City Council Action Memorandum](#)
[Master Plan](#)

FINAL READING OF ORDINANCES

12. [ORD28316](#) An ordinance vacating a one-foot portion of right-of-way running along Commerce Street, South 15th Street, and Pacific Avenue to cure a building foundation encroachment for the Waddell Building.
(Tacoma Hospitality, LLC; File No. 124.1356)
[Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28316](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

FIRST READING OF ORDINANCES

13. [ORD28320](#) An ordinance amending Chapter 13.06 of the Municipal Code to reclassify the east 127 feet of property located at 8639 Pacific Avenue from an "R-4-L" Low-Density Multiple-Family Dwelling District to "C-2" General Community Commercial District for onsite parking.
(The Residential Group, LLC; File No. REZ2015-40000248261)
[Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28320](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

14. [15-0943](#) Proclaiming September 12-20, 2015 as Welcoming Week in the City of Tacoma.
15. [15-0941](#) Proclaiming September 14-18, 2015 as Eyes of the Totem Week in the City of Tacoma.

16. [15-0942](#) 2015 Gun SafeT Awareness Campaign Presentation.

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 Nos. 28316 and 28320.

REGULAR AGENDA

FINAL READING OF ORDINANCES

17. [ORD28318](#) An ordinance granting a nonexclusive franchise to Puget Sound Energy, Inc. to construct, operate, maintain, remove, replace, and repair pipeline facilities in public rights-of-way, for the transportation, distribution and sale of natural gas. [Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Ordinance No. 28318](#)

[City Council Action Memorandum](#)

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.