



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 8, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0792](#) Minutes of the Economic Development Committee, June 13, 2017.
 Attachments: [EDMin20170613](#)

2. [17-0793](#) Minutes of the Economic Development Committee, June 27, 2017.
 Attachments: [EDMin20170627](#)

3. [17-0766](#) Minutes of the Public Utility Board study session, June 21, 2017.
 Attachments: [PUBSSMin20170621](#)

4. [17-0767](#) Minutes of the Public Utility Board meeting, June 21, 2017.
 Attachments: [PUBMin20170621](#)

CONSENT AGENDA

5. [17-0794](#) Minutes of the City Council study session, June 27, 2017.
 Attachments: [SSMin20170627](#)

6. [17-0724](#) Minutes of the City Council study session, July 11, 2017.
 Attachments: [SSMin20170711](#)

7. [17-0784](#) Minutes of the City Council study session, July 18, 2017.

Attachments: [SSMin20170718](#)

8. [17-0781](#) Minutes of the City Council meeting, July 25, 2017.

Attachments: [CCMin20170725](#)

APPEALS

9. [17-0761](#) Margaret Y. Archer, Gordon Thomas Honeywell LLP, representing the appellant William and Ann Riley and Heather L. Burgess, Phillips Burgess PLLC, representing the appellant YWCA Pierce County appealing the recommendation of the Hearing Examiner regarding the Final Assessment Roll for Local Improvement District No. 8645 for construction of permanent pavement and other appurtenances located on Broadway from South 2nd Street to South 9th Street; St. Helens Avenue from South 7th Street to South 9th Street; Market Street from St. Helens Avenue to South 9th Street; South 4th Street from Stadium Way to Broadway; South 7th Street from Broadway to St. Helens Avenue. (Local Improvement District No. 8645; File No. HEX 2017-004)

Setting Tuesday, August 22, 2017, at approximately 5:30 p.m., as the date set for the appeal by the City Council.

Attachments: [Appeal - William and Ann Riley](#)

[Appeal - YWCA Pierce County](#)

[Hearing Examiner's Recommendation](#)

[Notice of Filing Appeals](#)

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

10. [RES39774](#) A resolution designating the City of Brovary, Ukraine, as a Sister City.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director,
Community and Economic Development]
Attachments: [Resolution No. 39774](#)
[City Council Action Memorandum](#)
[Map](#)
11. [RES39775](#) A resolution designating the Steele-Fuller Residence, located at
2312 North 29th Street, and the Beals Residence, located at
2804-2806 McCarver Street, as City Landmarks and placing said properties
on the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director,
Planning and Development Services]
Attachments: [Resolution No. 39775](#)
[City Council Action Memorandum](#)
[Map](#)
12. [RES39776](#) A resolution authorizing the use of up to \$25,000 from the City Council Contingency
Funds, for developing a Downtown retail enhancement study and recruitment strategy
to identify appropriate retail and restaurant uses; and directing the City Manager to
negotiate and execute an agreement for a third-party consultant outlining the scope of
work and deliverables.
[Council Members Campbell, McCarthy, and Mello]
Attachments: [Resolution No. 39776](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

13. [ORD28446](#) An ordinance amending Title 10 of the Municipal Code, entitled “Public Works” by adding a new Chapter 10.29, entitled “Complete Streets”, providing for Complete Streets Design Guidelines to ensure transportation improvements are planned, designed, and constructed to encourage walking, bicycling, and transit use.

[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E.,
Director, Public Works]

Attachments: [Ordinance No. 28446](#)

[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.

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