

City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402 City Council Chambers

September 29, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>15-1002</u>	Minutes of the Neighborhoods and Housing Committee, April 6, 2015.
		Attachments: NHMin20150406
2.	<u>15-1001</u>	Minutes of the Neighborhoods and Housing Committee, June 1, 2015.
		Attachments: NHMin20150601
3.	<u>15-1003</u>	Minutes of the Neighborhoods and Housing Committee, July 6, 2015.
		Attachments: NHMin20150706
4.	<u>15-1004</u>	Minutes of the Neighborhoods and Housing Committee, August 3, 2015.
		Attachments: NHMin20150803
5.	<u>15-0992</u>	Minutes of the Tacoma Public Library Board of Trustees, August 19, 2015.
		Attachments: TPLMin20150819

CONSENT AGENDA

RESOLUTIONS

6. **RES39272**

A resolution setting Thursday, November 5, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the alley between East D Street and East E Street, north of Puyallup Avenue and south of the BNSF Railway Company property and the terminus of City right-of-way, for a passenger drop-off and bus zone.

(PCSD Tacoma Facilities I, LLC; File No. 124.1353)

[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E.,

Director, Public Works]

Attachments: Resolution No. 39272

City Council Action Memorandum

Maps

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. <u>15-1006</u> Proclaiming October 2015 as Tacoma Arts Month.

8. <u>15-1007</u> Proclaiming October 2015 as Filipino American History Month.

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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. **RES39273**

A resolution authorizing the execution of an amendment to the contract with Pape Machinery, Inc., in the amount of \$200,000, plus sales tax, for a cumulative total of \$400,000, budgeted from various departmental funds, to extend the contract for occasional warranty and non-warranty services, repairs, and parts for the City's John Deere equipment on an as-needed basis through November 30, 2017 - Specification No. GF15-0501N.

[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: Resolution No. 39273

City Council Action Memorandum

RESOLUTIONS

10. **RES39274**

A resolution authorizing the execution of an agreement with Pierce County, in the amount of \$875,000, budgeted from the Solid Waste Fund, to provide household hazardous waste collection services to Pierce County residents, for an initial five-year term, with the option to renew for one additional two-year term, for a projected contract total of \$1,225,000; and providing for 100 percent reimbursement by Pierce County, beginning January 1, 2016.

[Gary H. Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: Resolution No. 39274

City Council Action Memorandum

Agreement

FINAL READING OF ORDINANCES

11. **ORD28321**

An ordinance amending Chapter 8.66 of the Municipal Code, relating to Weapons, to permit the possession of air guns, air rifles, B-B guns, and slingshots, while preserving the misdemeanor offense of discharging or shooting such items in the City; and allow for a limited exception for the discharge of air guns, air rifles, and B-B guns for recreational purposes in an indoor, licensed business facility.

[Keith Echterling, Assistant City Attorney; Elizabeth Pauli, City Attorney]

Attachments: Ordinance No. 28321

City Council Action Memorandum

FIRST READING OF ORDINANCES

12. ORD28322 An ordinance adopt

An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program Amended 2014-2015 for 2016-2021.

[Chris E. Larson, Engineering Division Manager; Kurtis D. Kingsolver, P.E.,

Director, Public Works]

Attachments: Ordinance No. 28322

City Council Action Memorandum

Draft Transportation Improvement Program

Proposed Project Additions and Removals

Map

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

13. 15-0871

This is the date set for a public hearing by the City Council on proposed amendments to the Municipal Code relating to live/work and work/live units. [Molly Harris, Senior Planner; Peter Huffman, Director,

Planning and Development Services

Attachments: Summary

Presentation

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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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