



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 12, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0688](#) Minutes of the Joint Municipal Action Committee, July 11, 2014.
Attachments: [JMACMin20140711](#)
2. [14-0691](#) Minutes of the Landmarks Preservation Commission, July 9, 2014.
Attachments: [LPCMin20140709](#)
3. [14-0689](#) Minutes of the Tacoma Community Redevelopment Authority, July 10, 2014.
Attachments: [TCRAMin20140710](#)

CONSENT AGENDA

4. [14-0694](#) Minutes of the City Council study session of April 22, 2014.
Attachments: [SSMin20140422](#)
5. [14-0683](#) Minutes of the City Council study session of April 29, 2014.
Attachments: [SSMin20140429](#)
6. [14-0684](#) Minutes of the City Council study session of May 6, 2014.
Attachments: [SSMin20140506](#)

7. [14-0685](#) Minutes of the City Council study session of May 13, 2014.

Attachments: [SSMin20140513](#)

8. [14-0686](#) Minutes of the City Council study session of May 20, 2014.

Attachments: [SSMin20140520](#)

RESOLUTIONS

9. [RES38984](#) A resolution authorizing the execution of an Amended and Restated Interlocal Agreement for Communications Services to add the City of Puyallup as a Member Agency of South Sound 9-1-1; authorize 63-20 financing; incorporate provisions relating to the responsibilities of member agencies in the event of future shortfalls in tax collections; and update outdated language. [Tansy Hayward, Assistant City Manager; T.C. Broadnax, City Manager]

Attachments: [Resolution No. 38984](#)

[City Council Action Memorandum](#)

[Agreement](#)

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. 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 forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

A motion may be considered to authorize the City's full and final settlement of all claims against the City by Catholic Health Initiatives, Claim No. 14552, upon payment by the City in the amount of \$44,358.57.

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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