



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 3, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-1249](#) Minutes of the Economic Development Committee, November 29, 2016.
Attachments: [EDMin20161129](#)
2. [17-0002](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 28, 2016.
Attachments: [IPSMIn20160928](#)
3. [17-0003](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 12, 2016.
Attachments: [IPSMIn20161012](#)
4. [17-0004](#) Minutes of the Infrastructure, Planning, and Sustainability Committee special meeting, October 20, 2016.
Attachments: [IPSMIn20161020SpMtg](#)
5. [17-0005](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 26, 2016.
Attachments: [IPSMIn20161026](#)
6. [16-1240](#) Minutes of the Planning Commission, November 16, 2016.
Attachments: [PCMin20161116](#)

7. [16-1256](#) Minutes of the Public Utility Board study session, October 26, 2016.
Attachments: [PUBSSMin20161026](#)
8. [16-1257](#) Minutes of the Public Utility Board meeting, October 26, 2016.
Attachments: [PUBMin20161026](#)
9. [16-1258](#) Minutes of the Public Utility Board special meeting, October 29, 2016.
Attachments: [PUBMin20161029SpMtg](#)
10. [17-0016](#) Minutes of the Tacoma Public Library Board of Trustees, November 16, 2016.
Attachments: [TPLMin20161116](#)

CONSENT AGENDA

11. [17-0010](#) Minutes of the City Council study session, November 8, 2016.
Attachments: [SSMin20161108](#)
12. [17-0011](#) Minutes of the City Council study session, November 15, 2016.
Attachments: [SSMin20161115](#)
13. [17-0012](#) Minutes of the City Council study session, November 22, 2016.
Attachments: [SSMin20161122](#)
14. [17-0013](#) Minutes of the City Council study session, November 29, 2016.
Attachments: [SSMin20161129](#)
15. [17-0014](#) Minutes of the City Council study session, December 6, 2016.
Attachments: [SSMin20161206](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. [17-0021](#) Recognizing former Council Member Woodards for her service to 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.

REGULAR AGENDA

APPOINTMENTS

17. [RES39623](#) A resolution electing Council Member Robert Thoms as Deputy Mayor to serve a one-year term through December 31, 2017.
[Mayor Strickland]
Attachments: [Resolution No. 39623](#)
[City Council Action Memorandum](#)

RESOLUTIONS

18. [RES39624](#) A resolution authorizing the execution of a Memorandum of Understanding with Pierce County, Metropolitan Park District of Tacoma, and Pierce County Conservation District, in the amount of \$477,601, budgeted from the Wastewater Fund, for continued support of the Harvest Pierce County community garden program for the period of January 1, 2017, through December 31, 2020.
[Daniel C. Thompson, Ph.D., Business Operations Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39624](#)
[City Council Action Memorandum](#)
[Memorandum of Understanding](#)
19. [RES39625](#) A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey the parcel located at 1210 Tacoma Avenue South to HQC USA LLC, for the amount of \$750,000, for development of a mixed-use residential project.
[Jennifer Hines, Assistant Division Manager, Public Works;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39625](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Maps](#)

20. [RES39626](#) A resolution authorizing the acquisition of property located at 928 Pacific Avenue from Big Rooster Investments, LLC, for the amount of \$550,000, plus closing costs, budgeted from the Urban Development Action Grant Fund, for potential future development of North Park Plaza.
[Jennifer Hines, Assistant Division Manager, Public Works;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39626](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Maps](#)
21. [RES39627](#) A resolution authorizing the execution of an amendment to the Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with David Foster, to correct the parcel number of the site, located at 1302 South J Street in the MLK Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39627](#)
[City Council Action Memorandum](#)
[Agreement](#)
22. [RES39628](#) A resolution approving the cancellation of the following six regular City Council meetings in 2017: January 17, May 30, July 5, September 5, December 19, and December 26.
[Mayor Strickland]
Attachments: [Resolution No. 39628](#)
[City Council Action Memorandum](#)

UNFINISHED BUSINESS

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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