



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 8, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1511](#) Minutes of the Community Vitality and Safety Committee, November 8, 2018.
Attachments: [CVSMin20181108](#)
2. [18-1506](#) Minutes of the Public Utility Board study session, October 24, 2018.
Attachments: [PUBSSMin20181024](#)
3. [18-1507](#) Minutes of the Public Utility Board meeting, October 24, 2018.
Attachments: [PUBMin20181024](#)

CONSENT AGENDA

4. [19-0000](#) Minutes of the City Council meeting, October 2, 2018.
Attachments: [CCMin20181002](#)
5. [19-0001](#) Minutes of the City Council meeting, October 9, 2018.
Attachments: [CCMin20181009](#)
6. [19-0002](#) Minutes of the City Council meeting, October 16, 2018.
Attachments: [CCMin20181016](#)

FINAL READING OF ORDINANCES

7. [ORD28564](#) An ordinance vacating a portion of North 30th Street, from the northwest intersection of North 30th Street and North Carr Street, abutting and adjacent to commercial property located at 2301 North 30th Street, to cure an encroachment of a portion of a building. (Connelly Family Properties, LLC; File No. 124.1392)
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28564](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

FIRST READING OF ORDINANCES

8. [ORD28569](#) An ordinance vacating the west portion of South 1st Street, between South "G" Street and Tacoma Avenue South, to facilitate a new senior housing development. (5 South G LLC; File No. 124.1389)
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28569](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

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. Comments may be made on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to no more than five minutes per person. Comments will not be accepted on Ordinances 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. 28564 and 28569.

REGULAR AGENDA

APPOINTMENTS

9. [RES40202](#) A resolution nominating and electing Council Member Conor McCarthy to the office of Deputy Mayor to serve a one-year term to expire December 31, 2019.
[Mayor Woodards]

Attachments: [Resolution No. 40202](#)
[City Council Action Memorandum](#)

10. [RES40203](#) A resolution appointing and reappointing individuals to the Citizen Police Advisory Committee.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40203](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES40204](#) A resolution awarding a contract to Northwest Cascade Inc., in the amount of \$227,722.00, plus applicable taxes, plus a 10 percent contingency, for a total of \$250,494.20, budgeted from the Transportation Capital Fund, for guardrail repairs and improvements - Specification No. PW18-0358N.
[Nick Correll, Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40204](#)
[Contract and Award Memorandum](#)
[Map](#)

RESOLUTIONS

12. [RES40205](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Glasshouse Two, LLC, for the development of 131 multi-family market-rate rental housing units, located at 308 Tacoma Ave South in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

Attachments: [Resolution No. 40205](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

FINAL READING OF ORDINANCES

13. [ORD28568](#) An ordinance amending the franchise granted to the Puyallup Tribe of Indians pursuant to Ordinance No. 27957, to expand the boundaries of the franchise to include private infrastructure within portions of East 29th, East 31st, East 32nd, East “R” Streets, and alley rights-of-way for the Puyallup Tribe of Indians Emerald Queen Casino Relocation Project.
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Ordinance No. 28568](#)
[City Council Action Memorandum](#)
[Ordinance No. 27957](#)
[Map](#)

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

Economic Development 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.

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.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.