



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 22, 2018

5:00 PM

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0513](#) Minutes of the Community Vitality and Safety Committee, March 8, 2018.  
**Attachments:** [CVSMin20180308](#)
2. [18-0502](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 28, 2018.  
**Attachments:** [IPSMIn20180328](#)
3. [18-0500](#) Minutes of the Public Utility Board study session, April 11, 2018.  
**Attachments:** [PUBSSMin20180411](#)
4. [18-0501](#) Minutes of the Public Utility Board meeting, April 11, 2018.  
**Attachments:** [PUBMin20180411](#)
5. [18-0495](#) Minutes of the Tacoma Arts Commission, April 9, 2018.  
**Attachments:** [TACMin20180409](#)

### CONSENT AGENDA

6. [18-0438](#) Minutes of the City Council meeting, March 6, 2018.  
**Attachments:** [CCMin20180306](#)

7. [18-0493](#) Minutes of the joint City Council and Public Utility Board study session, March 20, 2018.

**Attachments:** [SSMin20180320JntMtg](#)

## **FINAL READING OF ORDINANCES**

8. [ORD28469](#) An ordinance vacating the portion of the South 45th Street right-of-way lying west of South Adams Street and east of the South 45th Street right-of-way previously vacated, for redevelopment to address the existing street pattern and other configuration issues.

(Lackermayer Holdings, LLC; File No. 124.1381)

[Jeff H. Capell, Hearing Examiner]

**Attachments:** [Substitute Ordinance No. 28469](#)

[City Council Action Memorandum](#)

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

[Exhibits](#)

[Ordinance No. 28469](#)

9. [ORD28482](#) An ordinance vacating the portion of the East 29th Street air rights, beginning at a minimum vertical distance of 24.5 feet from the finished street grade, between the east margin of Portland Avenue and terminating at a point 100 feet west of the west margin of East R Street, abutting and adjacent to tribal property, in connection with the Emerald Queen Casino relocation project.

(Puyallup Tribe of Indians; File No. 124.1382)

[Jeff H. Capell, Hearing Examiner]

**Attachments:** [Substitute Ordinance No. 28482](#)

[City Council Action Memorandum](#)

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

[Exhibits](#)

[Ordinance No. 28482](#)

10. [ORD28483](#) An ordinance vacating the portion of the East R Street air rights, beginning at a minimum vertical distance of 24.5 feet from the finished street grade, between East 29th Street and East 30th Street, abutting and adjacent to tribal property, in connection with the Emerald Queen Casino relocation project.  
(Puyallup Tribe of Indians; File No. 124.1383)  
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28483](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

### FIRST READING OF ORDINANCES

11. [ORD28512](#) An ordinance vacating a portion of North 10th Street right-of-way lying west of Jackson Avenue, for the expansion of residential yard space.  
(Buckets Johnson, LLC; File No. 124.1385)  
[Jeff H. Capell, Hearing Examiner]
- Attachments:** [Ordinance No. 28512](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. [18-0511](#) Proclaiming the week of May 28, 2018 through June 3, 2018 as Tacoma Hospitality Week.
13. [18-0540](#) Proclaiming Monday, May 28, 2018 as Gospel Music Legends Day.
14. [18-0512](#) Proclaiming Saturday, June 2, 2018 as Gun Violence Awareness Day.

### 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 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. 28469, 28482, 28483, and 28512.

## REGULAR AGENDA

15. [18-0525](#) A motion may be considered in accordance with Tacoma City Charter Article IV Section 4.18 to extend the appointment of Linda McCrea as Interim Director of Utilities through (1) August 31, 2018 or (2) until a permanent Director is appointed by the Board and confirmed by the City Council and begins employment, whichever occurs first.

### APPOINTMENTS

16. [RES40013](#) A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Amended Resolution No. 40013](#)  
[City Council Action Memorandum](#)  
[Resolution No. 40013](#)
17. [RES40014](#) A resolution extending the terms of specified members of the Hilltop Engagement Committee through December 31, 2018.  
[Mayor Woodards and Council Member Blocker]  
**Attachments:** [Resolution No. 40014](#)  
[City Council Action Memorandum](#)
18. [RES40015](#) A resolution appointing and confirming Christine Cooley to the Tacoma Public Utility Board to serve a five-year term beginning July 1, 2018 through June 30, 2023.  
(Continued from the meeting of May 22, 2018)  
[Deputy Mayor Ibsen and Council Members Blocker and Hunter]  
**Attachments:** [Resolution No. 40015](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

19. [RES40016](#) A resolution expressing support for initiatives to foster better conditions for electrification of transportation, including electric vehicle purchase and usage; and, directing the City Manager to collaborate with the Director of Public Utilities and report to the Infrastructure, Planning, and Sustainability Committee on the feasibility, cost, estimated greenhouse gas reductions, grant opportunities, and a strategy for implementation, no later than November 2018.

[Deputy Mayor Ibsen and Council Members Beale, Camarata, and Ushka]

Attachments: [Resolution No. 40016](#)

[City Council Action Memorandum](#)

[Council Consideration Request](#)

20. [RES40017](#) This is the second reading of a resolution amending Rule 9 of the *Rules of Procedure of the Council of the City of Tacoma*, relating to Public Comment/Public Forum, to reinstate Citizens' Forum on the second Tuesday of every month.

[Mayor Woodards]

Attachments: [Resolution No. 40017](#)

[City Council Action Memorandum](#)

## UNFINISHED BUSINESS

## 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.

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