



City of Tacoma

City Council Agenda

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

September 13, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0841](#) Minutes of the Community Vitality and Safety Committee, August 11, 2016.
Attachments: [CVSMin20160811](#)
2. [16-0862](#) Minutes of the Government Performance and Finance Committee, August 17, 2016.
Attachments: [GPFMin20160817](#)
3. [16-0857](#) Minutes of the Tacoma Arts Commission, August 8, 2016.
Attachments: [TACMin20160808](#)
4. [16-0843](#) Minutes of the Tacoma Community Redevelopment Authority, July 28, 2016.
Attachments: [TCRAMin20160728](#)

CONSENT AGENDA

RESOLUTIONS

5. [RES39536](#) A resolution setting Thursday, October 20, 2016, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the east eight feet of Yakima Avenue South, lying between South 15th and South 16th Streets, to facilitate and accommodate existing and future building improvements. (St. Nicholas Greek Orthodox Church; File No. 124.1370)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 39536](#)
 [City Council Action Memorandum](#)
 [Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [16-0856](#) Proclaiming September 16-25, 2016 as Welcoming Week.
7. [16-0858](#) Proclaiming September 18-24, 2016 as Neighborhood Council Recognition Week.
8. [16-0855](#) Recognizing William and Deborah Bruce from the Sister City of George, South Africa.

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

9. [RES39537](#) A resolution appointing John Hines to the Tacoma Public Library Board of Trustees to fill an unexpired term beginning September 13, 2016, through June 5, 2017.
[Mayor Strickland]
- Attachments:** [Resolution No. 39537](#)
 [City Council Action Memorandum](#)

RESOLUTIONS

10. [RES39538](#) A resolution authorizing the execution of an agreement with the Crystal Judson Family Justice Center, in the amount of \$400,000, budgeted from the General Fund and Mental Health Fund, to assist in funding essential expenditures and other costs, for the period of January 1, 2016, through December 31, 2016.

[Pamela Duncan, Human Services Division Manager;
Nadia Chandler Hardy, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 39538](#)

[City Council Action Memorandum](#)

[Agreement](#)

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

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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