



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 10, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0400](#) Minutes of the Government Performance and Finance Committee, April 6, 2016.
Attachments: [GPFMin20160406](#)
2. [16-0383](#) Minutes of the Public Utility Board study session, March 23, 2016.
Attachments: [PUBSSMin20160323](#)
3. [16-0384](#) Minutes of the Public Utility Board meeting, March 23, 2016.
Attachments: [PUBMin20160323](#)
4. [16-0399](#) Minutes of the Tacoma Arts Commission, April 11, 2016.
Attachments: [TACMin20160411](#)
5. [16-0385](#) 2015 Annual Financial Report for the Tacoma Rail Mountain Division.
Attachments: [Tacoma Rail Mountain Division 2015 Annual Financials](#)

CONSENT AGENDA

6. [16-0388](#) Minutes of the City Council meeting, April 26, 2016.
Attachments: [CCMin20160426](#)

RESOLUTIONS

7. [RES39439](#) A resolution setting Tuesday, May 24, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2015-2016 and 2017-2022.
[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39439](#)
 [City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

8. [ORD28360](#) An ordinance vacating the south 130 feet of East K Street, north of East 26th Street, to consolidate parcels for parking and future development. (Mark Wagner; File No. 124.1359)
[Phyllis K. Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28360](#)
 [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. 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. On tonight's agenda that includes Ordinance No. 28360.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES39440](#) A resolution awarding a contract to PacWest Machinery LLC, in the amount of \$254,616.32, plus sales tax, budgeted from the Surface Water Fund, for one TYMCO street sweeper - Washington State Contract No. 02613.
[Judith Scott, Operations and Maintenance Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39440](#)
[City Council Action Memorandum](#)

RESOLUTIONS

10. [RES39441](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Stadium Apartments, LLC, for the development of 172 multi-family market-rate rental housing units at 102 North G Street in the Stadium Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39441](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
11. [RES39442](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Pierce Real Properties, LLC, for the development of 14 multi-family market-rate and affordable rental housing units at 3524 McKinley Avenue in the McKinley Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist;
Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 39442](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)

FIRST READING OF ORDINANCES

12. [ORD28361](#) An ordinance amending Chapter 8.30 of the Municipal Code, relating to public nuisances, and Title 13, entitled “Land Use Regulatory Code”, relating to marijuana use regulations, and terminating the temporary moratorium concerning the production, processing, researching and retail sale of marijuana.
[Brian Boudet, Planning Division Manager;
Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28361](#)
[City Council Action Memorandum](#)
[Planning Commission Recommendation](#)

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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