



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 12, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0007](#) Minutes of the Government Performance and Finance Committee, December 16, 2015.
Attachments: [GPFMin20151216](#)
2. [16-0006](#) Minutes of the Tacoma Arts Commission, December 14, 2015.
Attachments: [TACMin20151214](#)
3. [15-1406](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, October 2015.
Attachments: [Fleet Services Fund, October 2015](#)
[Self-Insurance Claim Fund, October 2015](#)
[Solid Waste Management, October 2015](#)
[Tacoma Power, October 2015](#)
[Tacoma Rail, October 2015](#)
[Tacoma Rail Mountain Division, October 2015](#)
[Tacoma Water, October 2015](#)

CONSENT AGENDA

RESOLUTIONS

4. [RES39357](#) A resolution setting Thursday, February 18, 2016, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the south 200 feet of the alley between Martin Luther King Jr Way and South J Street, lying between South 10th and 11th Streets, for mixed-use development.
(Jagpal Basra; File No. 124.1357)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39357](#)
[City Council Action Memorandum](#)
[Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [16-0013](#) Proclaiming January 18, 2016 as Dr. Martin Luther King, Jr. Day in 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

6. [RES39358](#) A resolution appointing Jeff McInnis to the Planning Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39358](#)
[City Council Action Memorandum](#)

RESOLUTIONS

7. [RES39359](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey two parcels located at 3524 McKinley Avenue and 715 East Morton Street to Pierce Real Properties, LLC, for the amount of \$281,700.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments:** [Resolution No. 39359](#)
[City Council Action Memorandum](#)
[Quit Claim Deed](#)
[Maps](#)
[Presentation](#)

FIRST READING OF ORDINANCES

8. [ORD28343](#) An ordinance enacting a temporary moratorium on new marijuana retail uses and the establishment of marijuana cooperatives for a period of six months or until earlier terminated if the City's marijuana-related regulations are updated.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Substitute Ordinance No. 28343](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

9. [16-0001](#) This is the date set for a public hearing by the City Council on the proposed temporary moratorium on new marijuana retail uses; and requesting the Planning Commission to develop findings of fact and a recommendation.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Summary](#)

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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