

City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402 City Council Chambers

October 27, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>15-1138</u>	Minutes of the Commission on Disabilities, July 9, 2015.
		Attachments: CODMin20150709
2.	<u>15-1140</u>	Minutes of the Commission on Disabilities, September 10, 2015.
		Attachments: CODMin20150910
3.	<u>15-1125</u>	Minutes of the Economic Development Committee, July 28, 2015.
		Attachments: EDMin20150728
4.	<u>15-1126</u>	Minutes of the Economic Development Committee, August 11, 2015.
		Attachments: EDMin20150811
5.	<u>15-1121</u>	Minutes of the Public Utility Board meeting, September 9, 2015.
		Attachments: PUBMin20150909

CONSENT AGENDA

RESOLUTIONS

6. <u>RES39290</u>

A resolution setting Tuesday, November 10, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 0.63 of an acre located at 7704 6th Avenue, to

Mr. David Sizemore, for the amount of \$35,101.

[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea,

Water Superintendent]

Attachments: Resolution No. 39290

City Council Action Memorandum

Background Memorandum

Map

7. <u>RES39291</u>

A resolution setting Tuesday, November 10, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 0.36 of an acre located at the intersection of Military Road and Canyon Road SE, in Pierce County, to WGW, Inc., for the amount of \$63,193.

[Gloria Fletcher, Senior Real Estate Officer; Chris Robinson,

Power Superintendent]

Attachments: Resolution No. 39291

City Council Action Memorandum

Background Memorandums

Purchase and Sale Agreement

Maps

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.

REGULAR AGENDA

APPOINTMENTS

8. RES39292 A resolution appointing and reappointing individuals to the City Events and

Recognitions Committee.

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Attachments: Resolution No. 39292

City Council Action Memorandum

PURCHASE RESOLUTIONS

9. RES39293 A resolution awarding a contract to Hussey Seating Company, in the amount

of \$227,976, plus sales tax, budgeted from the Tacoma Dome Fund, for 2,400 Clarin chairs, and associated chair storage trucks and spare parts -

National Joint Powers Alliance Contract No. 100814-HSC.

[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

Attachments: Resolution No. 39293

City Council Action Memorandum

FIRST READING OF ORDINANCES

10. ORD28327 An ordinance amending Title 2 of the Municipal Code, entitled "Buildings",

Title 6B, entitled "License Code", and Title 13, entitled "Land Use Regulatory Code", by amending various chapters to support mixed-use development related to live/work and work/live units.

[Molly Harris, Senior Planner; Peter Huffman, Director,

Planning and Development Services]

Attachments: Ordinance No. 28327

City Council Action Memorandum

PUBLIC HEARINGS AND APPEALS

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

11. 15-1103 This is the date set for a public hearing by the City Council on the

2015 Annual Amendment to the Comprehensive Plan and

Land Use Regulatory Code.

[Brian Boudet, Planning Division Manager; Peter Huffman, Director,

Planning and Development Services]

Attachments: Summary

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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