



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 26, 2016

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. [16-0291](#) Minutes of the Commission on Disabilities, January 14, 2016.  
**Attachments:** [CODMin20160114](#)
2. [16-0292](#) Minutes of the Commission on Disabilities, February 11, 2016.  
**Attachments:** [CODMin20160211](#)
3. [16-0330](#) Minutes of the Landmarks Preservation Commission, March 23, 2016.  
**Attachments:** [LPCMin20160323](#)
4. [16-0328](#) Minutes of the Public Utility Board study session, February 24, 2016.  
**Attachments:** [PUBSSMin20160224](#)
5. [16-0329](#) Minutes of the Public Utility Board meeting, February 24, 2016.  
**Attachments:** [PUBMin20160224](#)
6. [16-0352](#) Convention Center and Parking Revenue Bonds Coverage Compliance.  
**Attachments:** [Compliance Certificate](#)

7. [16-0353](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:  
Name Alisa O’Hanlon, Government Relations Coordinator  
Affiliation Board Member, Tacoma Community House  
Attachments: [Disclosure of Remote Interest](#)

## CONSENT AGENDA

8. [16-0345](#) Minutes of the joint City Council and Public Utility Board study session, March 1, 2016.  
Attachments: [SSMin20160301JntMtg](#)
9. [16-0346](#) Minutes of the City Council study session, March 15, 2016.  
Attachments: [SSMin20160315](#)
10. [16-0347](#) Minutes of the City Council study session, March 22, 2016.  
Attachments: [SSMin20160322](#)
11. [16-0348](#) Minutes of the City Council study session, March 29, 2016.  
Attachments: [SSMin20160329](#)
12. [16-0335](#) Minutes of the City Council meeting, April 12, 2016.  
Attachments: [CCMin20160412](#)

## RESOLUTIONS

13. [RES39428](#) A resolution authorizing the execution of a grant agreement with the Washington State Department of Transportation, in the amount of \$270,000; accepting and depositing said sum into the General Fund, to develop trip reduction programs in the downtown area, from July 1, 2016 through December 31, 2018.  
 [James G. Parvey, Assistant Division Manager;  
 Michael P. Slevin III, P.E., Director, Environmental Services]  
Attachments: [Resolution No. 39428](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

## FIRST READING OF ORDINANCES

14. [ORD28357](#) An ordinance vacating the unimproved alley east of and abutting Norpoint Way Northeast, between 28th and 29th Streets Northeast, for use in a multi-family residential development.  
(LPI Holdings, LLC; File No. 124.1361)  
[Phyllis K. Macleod, Hearing Examiner]

**Attachments:** [Ordinance No. 28357](#)

[City Council Action Memorandum](#)

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

[Exhibits](#)

15. [ORD28358](#) An ordinance vacating the north 125 feet of the south 215 feet of Broadway, north of South 17th Street, for the future development of a hotel near the Greater Tacoma Convention and Trade Center.  
(City of Tacoma; File No. 124.1363)  
[Phyllis K. Macleod, Hearing Examiner]

**Attachments:** [Ordinance No. 28358](#)

[City Council Action Memorandum](#)

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

[Exhibits](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. [16-0342](#) Proclaiming Tuesday, April 26, 2016 as Domestic Violence Awareness Day in the City of Tacoma.
17. [16-0343](#) Proclaiming May 2016 as Puget Sound Starts Here Month 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. 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 Nos. 28357 and 28358.

## REGULAR AGENDA

### APPOINTMENTS

18.     [RES39429](#)     A resolution appointing individuals to the Audit Advisory Board and the Board of Ethics.  
          [Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
          **Attachments:**   [Resolution No. 39429](#)  
                              [City Council Action Memorandum - Audit Advisory Board](#)  
                              [City Council Action Memorandum - Board of Ethics](#)

### FINAL READING OF ORDINANCES

19.     [ORD28355](#)     An ordinance providing for the issuance and sale of Sewer Refunding Bonds, Series 2016A and Series 2016B, in an aggregate principal amount not to exceed \$55,000,000, to refund and defease a portion of the outstanding Sewer Revenue and Refunding Bonds, Series 2006A, and all of the outstanding TES Properties Lease Revenue Bonds, Series 2009, which financed the Center for Urban Waters facility, to pay the costs of issuing the bonds, and delegating the authority to approve the final terms of the bonds.  
          [Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]  
          **Attachments:**   [Ordinance No. 28355](#)  
                              [City Council Action Memorandum](#)
20.     [ORD28356](#)     An ordinance providing for the issuance and sale of Solid Waste Refunding Bonds, Series 2016A and Series 2016B, in an aggregate principal amount not to exceed \$55,000,000, to refund and defease a portion of the outstanding Solid Waste Revenue Bonds, Series 2006A and Series 2006B, to pay the costs of issuing the bonds, and delegating the authority to approve the final terms of the bonds.  
          [Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]  
          **Attachments:**   [Ordinance No. 28356](#)  
                              [City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

21. [ORD28359](#) An ordinance granting a ten-year telecommunications franchise agreement to Astound Broadband, LLC, dba Wave, to construct, operate, maintain, remove, replace, and repair fiber-optic communications facilities within public right-of-way areas.  
[Jeff Lueders, Cable Communications and Franchise Services Manager;  
Gwen Schuler, Director, Media and Communications]  
**Attachments:** [Ordinance No. 28359](#)  
[City Council Action Memorandum](#)

## PUBLIC HEARINGS AND APPEALS

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

22. [16-0327](#) This is the date set for a public hearing by the City Council on the proposed amendments to the Marijuana Use Regulations, Land Use Regulatory Code, and the Nuisance Code, as recommended by the Planning Commission, and as recommended by staff, concerning the production, processing, researching, and retail sale of marijuana.  
[Brian Boudet, Planning Manager; Peter Huffman, Director,  
Planning and Development Services]  
**Attachments:** [Summary](#)  
[Presentation](#)

## 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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