



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 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. [16-0305](#) Minutes of the Government Performance and Finance Committee, March 16, 2016.
Attachments: [GPFFin20160316](#)

CONSENT AGENDA

2. [16-0297](#) Minutes of the City Council meeting, March 8, 2016.
Attachments: [CCMin20160308](#)
3. [16-0250](#) Minutes of the City Council meeting, March 15, 2016.
Attachments: [CCMin20160315](#)
4. [16-0298](#) Minutes of the City Council meeting, March 22, 2016.
Attachments: [CCMin20160322](#)
5. [16-0299](#) Minutes of the City Council meeting, March 29, 2016.
Attachments: [CCMin20160329](#)

RESOLUTIONS

6. [RES39418](#) A resolution setting Tuesday, April 26, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed amendments to the Marijuana Use Regulations and Land Use Regulatory Code, as recommended by the Planning Commission, concerning the production, processing, researching, and retail sale of marijuana.

[Brian Boudet, Planning Manager; Peter Huffman, Director,
Planning and Development Services]

Attachments: [Substitute Resolution No. 39418](#)

[City Council Action Memorandum](#)

7. [RES39419](#) A resolution authorizing the execution of Amendment No. 1 to the Interlocal Agreement with the Port of Tacoma, and increasing the City's commitment in the amount of \$662,119, for a cumulative total of \$1,691,589, budgeted from the Streets Initiative Fund, as the City's portion of a local grant match for the Port of Tacoma Road Reconstruction Project, to extend reconstruction work to include the section from Marshall Avenue to State Route 509.

[Tom Rutherford, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director,
Public Works]

Attachments: [Resolution No. 39419](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

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

8. [16-0308](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Anton Givens, Claim No. 15173, upon payment by the City in the amount of \$45,000.

APPOINTMENTS

9. [RES39420](#) A resolution appointing and reappointing individuals to the Board of Building Appeals and the Transportation Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39420](#)
[City Council Action Memorandum - Board of Building Appeals](#)
[City Council Action Memorandum - Transportation Commission](#)
10. [RES39421](#) A resolution appointing and reappointing individuals to the Human Rights Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39421](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

11. [ORD28352](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Custodial and Building Maintenance Unit.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28352](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

12. [ORD28353](#) An ordinance imposing the local sales and use tax to be credited against the state sales tax to utilize Local Revitalization Financing.
[Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Ordinance No. 28353](#)
[City Council Action Memorandum](#)
[Map](#)

PUBLIC HEARINGS AND APPEALS

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

13. [16-0228](#) This is the date set for a public hearing by the City Council on the 2016-2017 Annual Action Plan for housing and community development.
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Summary](#)
[Presentation](#)

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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