



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

May 12, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0473](#) Minutes of the Economic Development Committee, March 31, 2015.
Attachments: [EDMin20150331](#)
2. [15-0458](#) Minutes of the Landmarks Preservation Commission, April 8, 2015.
Attachments: [LPCMin20150408](#)
3. [15-0474](#) Minutes of the Tacoma Arts Commission, April 13, 2015.
Attachments: [TACMin20150413](#)
4. [15-0475](#) Minutes of the Tacoma Arts Commission, April 18, 2015.
Attachments: [TACMin20150418](#)
5. [15-0476](#) Minutes of the Tacoma Community Redevelopment Authority, March 26, 2015.
Attachments: [TCRAMin20150326](#)
6. [15-0478](#) Minutes of the Tacoma Public Library Board of Trustees, March 25, 2015.
Attachments: [TPLMin20150325](#)

CONSENT AGENDA

7. [15-0497](#) Minutes of the City Council meeting of March 3, 2015.

Attachments: [CCMin20150303](#)

FINAL READING OF ORDINANCES (First and Final Reading)

8. [ORD28299](#) An ordinance approving and confirming a recalculated Final Assessment Roll for Local Improvement District No. 6979, for the cost of installing street lights along South 69th Street, from South Durango Street to South Madison Street; and along Proctor Street, from South 69th Street north approximately 225 feet.

[Ralph Rodriguez, LID Administrator; Phyllis Macleod, Hearing Examiner]

Attachments: [Ordinance No. 28299](#)

[City Council Action Memorandum](#)

[Hearing Examiner Report and Recommendation](#)

[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [15-0495](#) Proclaiming May 17-23, 2015 as National Public Works Week.

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. 28299.

REGULAR AGENDA

APPOINTMENTS

10. [RES39188](#) A resolution appointing and reappointing individuals to the Human Rights Commission and the Human Services Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39188](#)
[City Council Action Memorandum - Human Rights Commission](#)
[City Council Action Memorandum - Human Services Commission](#)
- [RES39194](#) A resolution increasing the number of Tacoma Minimum Wage Task Force members from 13 to 15 by adding two additional members representing business and citizen groups, and adding two alternates; and appointing individuals to said Task Force.
[Mayor Strickland]
Attachments: [Resolution No. 39194](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

11. [RES39189](#) A resolution authorizing an increase to the contract with Northwest Cascade, Inc., in the amount of \$50,000.00, plus sales tax, for a cumulative total of \$562,912.40, budgeted from the Transportation Capital Fund, for additional local improvement district enhancements requested by property owners and additional construction work required to complete roadway improvements (LID Nos. 8653 and 8655-2) - Specification No. PW14-0173F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39189](#)
[City Council Action Memorandum](#)
[Maps](#)

RESOLUTIONS

12. [RES39190](#) A resolution authorizing the purchase of a parcel of land from Burlington Northern Santa Fe Railway Company, in the amount of \$302,400, for future development of the Prairie Line Trail.
[Jennifer Hines, Facilities Management Assistant Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39190](#)

 [City Council Action Memorandum](#)

 [Maps](#)

 [Presentation](#)

13. [RES39191](#) A resolution naming the park located at 1955, 2101, and 2119 Dock Street as “George H. Weyerhaeuser Jr. Park.”
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39191](#)

 [City Council Action Memorandum](#)

 [Map](#)

 [Presentation](#)

14. [RES39192](#) A resolution authorizing the use of \$30,000 of Council Contingency Funds to secure the services of a facilitator for the Tacoma Minimum Wage Task Force.
[Mayor Strickland]
Attachments: [Resolution No. 39192](#)

 [City Council Action Memorandum](#)

15. [RES39193](#) This is the first reading of a resolution amending the *Rules of Procedure of the Council of the City of Tacoma* to change the time for the Study Session from noon to 10:00 a.m. on Tuesday of each week, effective June 2, 2015; and to remove language related to consulting with the Committee of the Whole in various sections.
[T.C. Broadnax, City Manager]
Attachments: [Resolution No. 39193](#)

 [City Council Action Memorandum](#)

 [Proposed Rules of Procedure](#)

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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