



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

**December 3, 2013**

**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. [13-0314](#) Minutes of the Tacoma Planning Commission, November 6, 2013.  
Attachments: [PCMin20131106](#)

### CONSENT AGENDA

2. [13-0349](#) Minutes of the joint City Council and Tacoma Public School Board study session of August 27, 2013.  
Attachments: [SSMin20130827](#)
3. [13-0327](#) Minutes of the City Council meeting of October 15, 2013.  
Attachments: [CCMin20131015](#)

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [13-0357](#) Proclaiming December 2 - 6, 2013 as Employee Learning Week in the City of Tacoma.
5. [13-0356](#) Proclaiming the week of December 9 - 13, 2013 as DECA Week 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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

## **REGULAR AGENDA**

### **APPOINTMENTS**

6.     [RES38785](#)     A resolution appointing and reappointing the following individuals to the Landmarks Preservation Commission: Jonah Jensen, Lysa Schloesser, Christopher Granfield, Duke York, and Jeff Williams.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:**   [Resolution No. 38785](#)  
                          [City Council Action Memorandum](#)

### **PURCHASE RESOLUTIONS**

7.     [RES38786](#)     A resolution awarding a contract to Braun Northwest, Inc., in the amount of \$274,000, plus sales tax, budgeted from the Fire Special Revenue Fund and the General Fund, for a mass-casualty incident response vehicle - Specification No. FD13-0626F.  
[Roger Edington, Assistant Chief; James P. Duggan, Chief, Tacoma Fire Department]  
**Attachments:**   [Resolution No. 38786](#)

**RESOLUTIONS**

8.     [RES38787](#)     A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$653,874; accepting and depositing said sum into the Solid Waste Fund; and authorizing the expenditure of \$217,958 in matching funds, for a cumulative total of \$871,832, to promote waste prevention and recycling activities.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, Director, Environmental Services]  
**Attachments:**   [Resolution No. 38787](#)  
[City Council Action Memorandum](#)  
[Grant Agreement](#)
9.     [RES38788](#)     A resolution acknowledging the support and need for coordinating efforts to successfully implement the Growing Transit Communities Strategy, and authorizing the execution of the Growing Transit Communities Compact.  
[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]  
**Attachments:**   [Resolution No. 38788](#)  
[City Council Action Memorandum](#)  
[Growing Transit Communities Compact](#)
10.    [RES38789](#)     A resolution adopting the priority issues for the 2014 sessions of the United States Congress and Washington State Legislature.  
[Randy Lewis, Government Relations Officer; T.C. Broadnax, City Manager]  
**Attachments:**   [Resolution No. 38789](#)  
[City Council Action Memorandum](#)  
[Draft 2014 City of Tacoma Federal and Legislative Policies](#)  
[Draft 2014 City of Tacoma Federal and Legislative Policies- REVISED 12/3/13](#)
11.    [RES38790](#)     A resolution approving the 2014-2015 Funding Priorities Statement for the Annual Action Plan of the City's Consolidated Plan for Housing and Community Development.  
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]  
**Attachments:**   [Resolution No. 38790](#)  
[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

12. [ORD28190](#) An ordinance amending Chapter 6A.30 of the Municipal Code, relating to Business and Occupation Tax, to ensure that sales of recreational cannabis by producers are taxable under the City's Business and Occupation Tax.  
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]

**Attachments:** [Ordinance No. 28190](#)

[City Council Action Memorandum](#)

13. [ORD28191](#) An ordinance authorizing the execution of an amendment to the Limited Tax General Obligation Line of Credit Note, 2005, relating to the financing of the construction of police facilities, by extending the final due date to November 28, 2018.

[Andy Cherullo, Director, Finance]

**Attachments:** [Ordinance No. 28191](#)

[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

14. [ORD28192](#) An ordinance amending the 2013-2014 Biennial Budget to appropriate funds for contractual obligations, transfers, and other budget adjustments; authorizing interfund transfers and contributions; and accepting, depositing, and appropriating miscellaneous donations, contributions, and/or fees.  
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

**Attachments:** [Ordinance No. 28192](#)

[City Council Action Memorandum](#)

## PUBLIC HEARINGS AND APPEALS

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

15. [13-0313](#) This is the date set for a public hearing by the City Council on the South Downtown Subarea Plan and minor amendments to Chapters 13.06, Zoning, and 13.06A, Downtown Tacoma, of the Municipal Code.  
[Ian Munce, Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Public Hearing Summary](#)

[PowerPoint Presentation](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

16. [13-0326](#) Weekly Report to the City Council, November 27, 2013

**Attachments:** [Weekly Report](#)

### **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Government Performance and Finance 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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