



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 25, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-1148](#) Minutes of the City Events and Recognitions Committee special meeting, October 27, 2014.
Attachments: [CERCMin20141027SpMtg](#)

CONSENT AGENDA

RESOLUTIONS

2. [RES39052](#) Setting Thursday, January 8, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South Proctor Street lying south of South 19th Street to Jemstone, LLC for future development. (Jemstone, LLC; File No. 124.1345)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39052](#)
[Council Action Memorandum](#)
[Map](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

3. [14-1171](#) Proclaiming December 1, 2014 as World AIDS Day in 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

4. [RES39053](#) A resolution appointing Mathew LaCroix and Daniel Montopoli to the Tacoma Community Redevelopment Authority Board.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Attachments: [Resolution No. 39053](#)

[City Council Action Memorandum](#)

RESOLUTIONS

5. [RES39054](#) A resolution authorizing the execution of an agreement with Associated Ministries, in the amount of \$65,000, budgeted from the City Council Contingency Fund, to complete renovations to its Tacoma facility.
[Nadia Chandler Hardy, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 39054](#)

[City Council Action Memorandum](#)

[Draft Agreement](#)

FINAL READING OF ORDINANCES

6. [ORD28256](#) An ordinance authorizing a 0.115703 percent and \$62,033.37 increase in the 2015 general property tax revenue collection.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28256](#)

[City Council Action Memorandum](#)

7. [ORD28257](#) An ordinance fixing the amount of the 2015 Ad Valorem property tax levies.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28257](#)
[City Council Action Memorandum](#)

8. [ORD28258](#) An ordinance authorizing an increase in terms of both dollars and percentages for the 2015 Emergency Medical Services property tax levy.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28258](#)
[City Council Action Memorandum](#)

9. [ORD28259](#) An ordinance fixing the amount of the 2015 Emergency Medical Services property tax levies.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28259](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

10. [14-1099](#) This is the date set for the second public hearing by the City Council on the proposed 2015-2016 Biennial Budget.
[Tadd Wille, Budget Officer; Andy Cherullo, Director, Finance]
Attachments: [Public Hearing 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.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.