



City of Tacoma

City Council Agenda

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

August 16, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0782](#) Minutes of the Economic Development Committee, July 26, 2016.
Attachments: [EDMin20160726](#)
2. [16-0687](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 27, 2016.
Attachments: [IPSMIn20160727](#)
3. [16-0773](#) Minutes of the Landmarks Preservation Commission, July 13, 2016.
Attachments: [LPCMin20160713](#)
4. [16-0780](#) Minutes of the Tacoma Arts Commission, June 13, 2016.
Attachments: [TACMin20160613](#)
5. [16-0781](#) Minutes of the Tacoma Community Redevelopment Authority, June 23, 2016.
Attachments: [TCRAMin20160623](#)
6. [16-0688](#) List of names of citizens petitioning the City Council regarding saving the Northwest Room of the Tacoma Public Library.
Attachments: [List of names](#)

CONSENT AGENDA

7. [16-0668](#) Minutes of the City Council study session, August 2, 2016.

Attachments: [SSMin20160802](#)

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

RESOLUTIONS

8. [RES39517](#) A resolution authorizing the execution of a regulatory agreement and a 30-year loan agreement with the Tacoma Community Redevelopment Authority, for use of up to \$3,000,000, budgeted from the Urban Development Action Grant Program Income Funds, to assist with development of the Valhalla Hall project. [Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

Attachments: [Resolution No. 39517](#)

[City Council Action Memorandum](#)

[Loan Agreement](#)

[Regulatory Agreement](#)

[Deed of Trust](#)

[Promissory Note](#)

FINAL READING OF ORDINANCES

9. [ORD28375](#) An ordinance granting a non-exclusive franchise to Mashell Telecom, Inc., dba Rainier Connect, 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. 28375](#)
[City Council Action Memorandum](#)
10. [ORD28376](#) An amended ordinance adopting the 2016 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code; and amending various chapters in Titles 1 and 13 of the Municipal Code, to implement said amendments, as recommended by the Planning Commission. [Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Amended Ordinance No. 28376](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

11. [16-0686](#) This is the date set for a public hearing by the City Council on the surplus and proposed sale of approximately 0.89 of an acre of Tacoma Water right of way, located near South Cedar Street, to the Tacoma School District, for the amount of \$5,000 and improvements for a rain garden and educational programs. [Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]
Attachments: [Summary](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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.