



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**February 3, 2015**

**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.     [15-0048](#)         Minutes of the Landmarks Preservation Commission, July 23, 2014.  
                  Attachments:   [LPCMin20140723](#)
  
2.     [15-0049](#)         Minutes of the Landmarks Preservation Commission, August 13, 2014.  
                  Attachments:   [LPCMin20140813](#)
  
3.     [15-0050](#)         Minutes of the Landmarks Preservation Commission, September 10, 2014.  
                  Attachments:   [LPCMin20140910](#)
  
4.     [15-0051](#)         Minutes of the Landmarks Preservation Commission, September 24, 2014.  
                  Attachments:   [LPCMin20140924](#)
  
5.     [15-0052](#)         Minutes of the Landmarks Preservation Commission, October 22, 2014.  
                  Attachments:   [LPCMin20141022](#)
  
6.     [15-0065](#)         Minutes of the Planning Commission, January 7, 2015.  
                  Attachments:   [PCMin20150107](#)
  
7.     [15-0067](#)         Minutes of the Tacoma Public Library Board of Trustees, December 17, 2014.  
                  Attachments:   [TPLMin20141217](#)

## CONSENT AGENDA

There are no Consent Agenda items.

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [15-0097](#) Proclaiming February 2015 as Black History Month in the City of Tacoma.
9. [15-0098](#) Proclaiming February 7 - 14, 2015 as Congenital Heart Defect Awareness 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

10. [RES39107](#) A resolution appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the Council's six standing committees, for the year 2015.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:** [Resolution No. 39107](#)  
[City Council Action Memorandum](#)

### RESOLUTIONS

11. [RES39108](#) A resolution supporting the Broadway Center for the Performing Arts Theater District Centennial Campaign and pledging up to \$10 million in funding by 2020 for capital improvement projects, contingent on funds generated by the Broadway Center, and subject to future appropriation authority and funding availability.  
[Kim Bedier, Director, Public Assembly Facilities]  
**Attachments:** [Resolution No. 39108](#)  
[City Council Action Memorandum](#)

12. [RES39109](#) A resolution declaring surplus and authorizing the execution of a Quit Claim Deed conveying vacant undeveloped property at the intersection of South 85th Street and Sheridan Avenue to Tacoma First Baptist Church, for the amount of \$42,130.

[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Resolution No. 39109](#)

[City Council Action Memorandum](#)

[Map](#)

[Quit Claim Deed](#)

13. [RES39110](#) A resolution acknowledging receipt of, accepting, and expressing receptiveness regarding a Notice of Intent to Petition for Annexation concerning the portion of the Point Ruston redevelopment site lying within the City of Ruston.

[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Resolution No. 39110](#)

[City Council Action Memorandum](#)

[Petition for Annexation](#)

## **PUBLIC HEARINGS AND APPEALS**

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

14. [15-0092](#) This is the date set for a public meeting on the Notice of Intent to petition for annexation of the property generally located on Ruston Way along Commencement Bay at the former Asarco Tacoma Smelter site, to assist the City Council in determining whether to accept, reject, or geographically modify the proposed annexation; whether the City shall require simultaneous adoption of the comprehensive plan; and whether it shall require the assumption of all or any portion of the City's indebtedness by the area to be annexed.

[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]

**Attachments:** [Public Meeting Notice](#)

[Presentation](#)

- [illegible]

## **UNFINISHED BUSINESS**

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

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

Neighborhoods and Housing Committee (Continued from January 27, 2015)

Public Safety, Human Services, and Education 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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