



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**October 21, 2014**

**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. [14-0997](#) City of Tacoma 2015-2016 Preliminary Biennial Budget.  
**Attachments:** [2015-2016 Proposed Budget](#)
2. [14-0988](#) Minutes of the Economic Development Committee, September 9, 2014.  
**Attachments:** [EDMin20140909](#)
3. [14-0974](#) Minutes of the Joint Municipal Action Committee, September 12, 2014.  
**Attachments:** [JMACMin20140912](#)
4. [14-1003](#) Citizens' petition relating to increasing the minimum wage to \$15 for all employees within the City limits.  
**Attachments:** [Petition](#)

5. [14-0982](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste, Tacoma Power, Tacoma Water, Tacoma Rail, Tacoma Rail Mountain Division, and Wastewater and Surface Water Management, July 2014.

**Attachments:** [Tacoma Public Utilities Fleet, July 2014](#)  
[Self-Insurance Claim Fund, July 2014](#)  
[Solid Waste, July 2014](#)  
[Tacoma Power, July 2014](#)  
[Tacoma Water, July 2014](#)  
[Tacoma Rail, July 2014](#)  
[Tacoma Rail Mountain Division, July 2014](#)  
[Wastewater and Surface Water, July 2014](#)

## CONSENT AGENDA

6. [14-0981](#) Minutes of the Committee of the Whole meeting of August 5, 2014.

**Attachments:** [COWMin20140805](#)

7. [14-0979](#) Minutes of the City Council meeting of August 5, 2014.

**Attachments:** [CCMin20140805](#)

8. [14-0980](#) Minutes of the City Council meeting of August 12, 2014.

**Attachments:** [CCMin20140812](#)



**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

12. [14-1007](#) Recognizing Tae McKenzie, 2014-2015 Pacific Region Youth of the Year.
13. [14-1008](#) Proclaiming the week of October 19-25, 2014 as Sarah Ioannides 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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

**REGULAR AGENDA**

14. [14-1010](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Barbara Hicks, Claim No. 14619, upon payment by the City in the amount of \$160,000.

**RESOLUTIONS**

15. [RES39033](#) A resolution declaring surplus and approving the sale of approximately .85 of an acre of surplus land located near the intersection of Canyon Road and 172nd Street East in Pierce County to Fretoc, LLC in the amount of \$50,000. [Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent].

**Attachments:** [Resolution No. 39033](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[PowerPoint](#)

16. [RES39034](#) A resolution declaring surplus and approving the sale of approximately 20 acres of real property owned by the Department of Public Utilities and located in the Green River Watershed to the United States of America, Army Corp of Engineers, in the amount of \$142,300.

[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

**Attachments:** [Resolution No. 39034](#)

[City Council Action Memorandum](#)

[Offer to Sell Real Property](#)

[Map](#)

[PowerPoint](#)

17. [RES39035](#) A resolution authorizing the execution of an amendment to the Loan Agreement with the Foss Waterway Development Authority (FWDA), to allow a portion of the proceeds from the sale of property to be retained by FWDA for operating expenses during the 2015-2016 biennium; and to add additional properties to the list of assets to secure repayment of the \$4.1 million General Fund loan.

[Andy Cherullo, Director, Finance]

**Attachments:** [Resolution No. 39035](#)

[City Council Action Memorandum](#)

[Agreement](#)

## FIRST READING OF ORDINANCES

18. [ORD28253](#) An ordinance requesting the Washington State Liquor Control Board to recognize the West End Alcohol Impact Area passed by Ordinance No. 28135; and imposing restrictions on off-premises alcohol sales to reduce chronic public inebriation.

[Lieutenant Mark Feddersen; Donald Ramsdell, Chief, Police Department]

**Attachments:** [Ordinance No. 28253](#)

[City Council Action Memorandum](#)

[PowerPoint](#)

## 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.

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