



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

October 8, 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. [13-0161](#) Minutes of the Government Performance and Finance Committee, September 4, 2013.

### CONSENT AGENDA

2. [13-0160](#) Minutes of the City Council meeting of August 27, 2013.

Attachments: [CCMin20130827](#)

### RESOLUTIONS

3. [RES38749](#) A resolution authorizing the execution of an interagency agreement with the Washington State Department of Natural Resources, in the amount of \$10,000; accepting and depositing said sum into the Surface Water Utility Fund to support the City's Urban Forestry program.

[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Environmental Services Director]

Attachments: [Resolution No. 38749](#)  
[City Council Action Memorandum](#)  
[Interagency Agreement](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [13-0156](#) Proclaiming October 10, 2013 as Humane Society Day.
5. [13-0157](#) Proclaiming October 12, 2013 as Arbor Day and Green Tacoma Day.

## 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

### RESOLUTIONS

6. [RES38750](#) A resolution authorizing the execution of a ten-year interest-free loan agreement between Tacoma Rail and the Washington State Department of Transportation, in the amount of \$1,105,074, to upgrade a segment of railroad track located on the north side of Taylor Way east from East 11th Street toward Lincoln Avenue. [Alan Matheson, Chief Mechanical Officer; Dale King, Superintendent, Tacoma Rail]  
**Attachments:** [Resolution No. 38750](#)  
[City Council Action Memorandum](#)  
[Loan Agreement](#)
7. [RES38751](#) A resolution authorizing the execution of a ten-year interest-free loan agreement between Tacoma Rail and the Washington State Department of Transportation, in the amount of \$366,387, to upgrade a segment of railroad track in the Port of Tacoma's North Intermodal Yard located south of Sitcum Way and north of East 11th Street. [Alan Matheson, Chief Mechanical Officer; Dale King, Superintendent, Tacoma Rail]  
**Attachments:** [Resolution No. 38751](#)  
[City Council Action Memorandum](#)  
[Loan Agreement](#)

8. [RES38752](#) A resolution authorizing the execution of a ten-year interest-free loan agreement between Tacoma Rail and the Washington State Department of Transportation, in the amount of \$773,070, to upgrade a segment of railroad track known as the East Loop located east of the Tacoma Rail Annie Tracks and west of Port of Tacoma Road.  
[Alan Matheson, Chief Mechanical Officer; Dale King, Superintendent, Tacoma Rail]  
**Attachments:** [Resolution No. 38752](#)  
[City Council Action Memorandum](#)  
[Loan Agreement](#)
9. [RES38753](#) A resolution authorizing the execution of a ten-year interest-free loan agreement between Tacoma Rail and the Washington State Department of Transportation, in the amount of \$515,789, to upgrade a segment of railroad track known as the West Loop located west of Port of Tacoma Road and continuing west toward Thorne Road.  
[Alan Matheson, Chief Mechanical Officer; Dale King, Superintendent, Tacoma Rail]  
**Attachments:** [Resolution No. 38753](#)  
[City Council Action Memorandum](#)  
[Loan Agreement](#)

## FINAL READING OF ORDINANCES

10. [ORD28178](#) An ordinance amending Title 8 of the of the Municipal Code, entitled “Public Safety and Morals”, by repealing Section 8.12.026, Vehicle Prowling, in its entirety, and adding a new Chapter 8.37A, Vehicle Prowling in the Second Degree, to be consistent with state law.  
[Jean Hayes, Deputy City Attorney; Elizabeth Pauli, City Attorney]  
**Attachments:** [Ordinance No. 28178](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

11. [ORD28179](#) An ordinance relating to cable communications and franchise services, granting a ten-year limited franchise to LightSpeed Networks, Inc., dba LSN, to construct, operate, maintain, remove, replace, and repair fiber-optic communications facilities within designated public right-of-way areas within the City of Tacoma.  
[Jeff Lueders, Administrative Services Manager, Media and Communication Services; T.C. Broadnax, City Manager]  
**Attachments:** [Ordinance No. 28179](#)  
[City Council Action Memorandum](#)

