

City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402 City Council Chambers October 8, 2013 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.13-0161Minutes of the Government Performance and Finance Committee,
September 4, 2013.

CONSENT AGENDA

<u>13-0160</u> Minutes of the City Council meeting of August 27, 2013.
 <u>Attachments:</u> <u>CCMin20130827</u>

RESOLUTIONS

 3. <u>RES38749</u> 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]
 <u>Attachments:</u> <u>Resolution No. 38749</u> <u>City Council Action Memorandum</u> Interagency Agreement

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 4. <u>13-0156</u> Proclaiming October 10, 2013 as Humane Society Day.
- 5. <u>13-0157</u> 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

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,

[Alan Matheson, Chief Mechanical Officer; Dale King, Superintendent, Tacoma Rail]

Attachments: Resolution No. 38751 City Council Action Memorandum

Loan Agreement

8. <u>RES38752</u> 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. <u>RES38753</u> 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]
 <u>Attachments:</u> Resolution No. 38753
 <u>City Council Action Memorandum</u>
 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.

ORD28179An 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

12. ORD28180 An ordinance amending Title 13 of the Municipal Code, entitled "Land Use Regulatory Code", and superseding Ordinance No. 28034; by adopting the Tacoma Shoreline Master Program, which amends the Comprehensive Plan and Land Use Regulatory Code, establishes both new and modified environmental designations and zoning classifications, amends zoning district boundaries, and reclassifies certain properties to the new and revised shoreline zoning districts. [Stephen Atkinson, Associate Planner; Peter Huffman, Interim Director, Planning and Development Services]

 Attachments:
 Ordinance No. 28180

 City Council Action Memorandum

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

REPORTS BY THE CITY MANAGER

 13.
 13-0162
 Weekly Report to the City Council, October 3, 2013.

 Attachments:
 Weekly Report

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee (Continued from the meeting of October 1, 2013)

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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