

# City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402 City Council Chambers

**September 23, 2014** 

5:00 PM

# **CALL TO ORDER**

**ROLL CALL** 

FLAG SALUTE

# MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>14-0870</u>	Minutes of the Economic Development Committee, August 26, 2014.
		Attachments: EDMin20140826
2.	<u>14-0869</u>	Minutes of the Government Performance and Finance Committee,
		August 20, 2014.
		Attachments: GPFMin20140820
3.	<u>14-0871</u>	Minutes of the Infrastructure, Planning, and Sustainability Committee,
		August 27, 2014.
		Attachments: IPSMin20140827
4.	<u>14-0866</u>	Minutes of the Joint Municipal Action Committee, August 8, 2014.
		Attachments: JMACMin20140808
5.	<u>14-0864</u>	Minutes of the Public Safety, Human Services, and Education Committee,
		August 28, 2014.
		Attachments: PSHSEMin20140828
6.	<u>14-0865</u>	Minutes of the Tacoma Community Redevelopment Authority, August 14, 2014.
		Attachments: TCRAMin20140814

7. 14-0886 Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and

Municipal Code Section 1.46.030 A, B, and F as follows:

Name Council Member Victoria Woodards

Affiliation President and CEO, Tacoma Urban League

Attachments: Disclosure of Remote Interest

# **CONSENT AGENDA**

#### FIRST READING OF ORDINANCES

**8.** ORD28248 An ordinance amending Chapter 13.06 of the Municipal Code to reclassify

a 5.38-acre parcel located at 1502 South Orchard Street from an "R-2" Single-Family Dwelling District to an "R-4-L" Low Density Multiple-Family

Dwelling District to allow for future construction of a 121-unit apartment complex. (John Wise; File No. REZ2014-40000223041)

[Phyllis Macleod, Hearing Examiner]

Attachments: Ordinance No. 28248

City Council Action Memorandum

Hearing Examiners's Findings, Conclusions, and Recommendation

**Exhibits** 

#### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. 14-0883 Proclaiming the week of September 21-27, 2014 as Deaf Awareness Week.

**10.** <u>14-0884</u> Proclaiming September 27, 2014 as Museum Day Live!

11. 14-0885 Presentation for Gun Safety Awareness 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. On tonight's agenda that includes Ordinance No. 28248.

# **REGULAR AGENDA**

## RESOLUTIONS

12. **RES39012** 

A resolution authorizing the execution of a Collective Bargaining Agreement and Letter of Understanding with District Lodge #160, on behalf of Local Lodge #282, of the International Association of Machinists and Aerospace Workers, Wastewater Treatment Plant Supervisors' Unit, covering three full-time positions effective January 1, 2013 through December 31, 2016.

[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Attachments: Resolution No. 39012

City Council Action Memorandum

Fiscal Impact Memorandum

**Agreement** 

13. **RES39013** 

A resolution expressing support for the passage of Initiative Measure No. 594 submitted for the November 4, 2014 General Election which reads as follows:

GENERAL ELECTION - INITIATIVE MEASURE NO. 594 Initiative Measure No. 594 concerns background checks for firearm sales and transfers.

This measure would apply currently used criminal and public safety background checks by licensed dealers to all firearm sales and transfers, including gun show and online sales, with specific exceptions.

Should this measure be enacted into law?	
[ ] Yes [ ] No	
[Mayor Strickland]	

**Attachments:** 

Resolution No. 39013

City Council Action Memorandum

#### FIRST READING OF ORDINANCES

14. ORD28249

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the District Lodge #160, on behalf of Local Lodge #282, of the International Association of Machinists and Aerospace Workers, Wastewater Treatment Plant Maintenance Supervisors' Unit, covering three full-time employees.

[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Attachments: Ordinance No. 28249

City Council Action Memorandum

Fiscal Impact Memorandum

Ordinance Disclosure Memorandum

15. **ORD28250** 

An ordinance extending the interim land use regulations concerning the production, processing, and retail sale of recreational marijuana through May 16, 2015.

[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services Department]

Attachments: Ordinance No. 28250

City Council Action Memorandum

16. **ORD28251** 

An amended ordinance repealing and reenacting Chapter 6B.220 of the Municipal Code, relating to Taxicab Regulations, to change the title to "For-Hire Regulations," to address regulation of taxi service and other types of for-hire transportation services, and continue to provide for the safe, fair and efficient operation of all for hire vehicles and for-hire drivers in the city. [Danielle Larson, Division Manager, Tax & License; Andy Cherullo, Director, Finance]

Attachments: Amended Ordinance No. 28251

City Council Action Memorandum

## PUBLIC HEARINGS AND APPEALS

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

17. 14-0854 This is the date set for a public hearing by the City Council on the surplus and

negotiated sale of approximately 0.85 of an acre of surplus land located near the intersection of Canyon Road and 172nd Street East in Pierce County to

Fretoc, LLC for \$50,000.

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

Tacoma Water]

**Attachments:** Public Hearing Summary

**PowerPoint** 

## **UNFINISHED BUSINESS**

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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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