



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 18, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0393](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, March 22, 2017.
Attachments: [IPSMIn20170322](#)
2. [17-0368](#) Minutes of the Planning Commission, March 1, 2017.
Attachments: [PCMin20170301](#)

CONSENT AGENDA

RESOLUTIONS

3. [RES39700](#) A resolution authorizing the execution of an amendment to the Interlocal Agreement with the City of University Place for the South 56th Street/Cirque Drive Corridor Improvement Project; accepting grant funding in the amount of \$2,040,000, for deposit into the Transportation Capital Fund; and authorizing \$360,000 in required matching funds, budgeted from the Real Estate Excise Tax Fund, for a total of \$2,400,000. [Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39700](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)

FIRST READING OF ORDINANCES

7. [ORD28426](#) An ordinance vacating a portion of the air rights of Court E, lying between South 15th and South 17th Streets, for balconies in an apartment development. (Napoleon Group, LLC; File No. 124.1376)
[Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28426](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [17-0365](#) Proclaiming Tuesday, April 18, 2017 as the Grand Cinema Day.
9. [17-0366](#) Proclaiming Saturday, April 22, 2017 as Earth 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 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 Nos. 28307, 28412, 28424, and 28426.

REGULAR AGENDA

10. [17-0386](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of *Nathan Scott Johnson v. City of Tacoma, Department of Tacoma Public Utilities, Tacoma Rail*, Pierce County Superior Court Cause No. 15-2-14412-5, upon payment by the City in the amount of \$2,400,000.
11. [17-0397](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Steven Davis, Claim No. 15690, upon payment by the City in the total amount of \$42,275.40, composed of \$32,614.98 in damages paid to Mr. Davis, and \$9,660.42 to be paid to Environmental Services to repay the remaining balance on the Sewer Conservation Loan.

RESOLUTIONS

12. [RES39701](#) A resolution authorizing the use of up to \$50,000, budgeted from the City Council Contingency Fund, for developing an anchor institutions strategy to complete a comprehensive study to align current planning efforts, identify gaps, and achieve Tacoma 2025 related goals; and directing the Interim City Manager to execute a professional services agreement for a third-party consultant outlining the scope of work and deliverables.

[Council Member Ibsen]

Attachments: [Resolution No. 39701](#)

[City Council Action Memorandum](#)

[Council Consideration Request](#)

13. [RES39702](#) A resolution requesting the Public Utility Board prohibit its internet service providers utilizing the Click! Network from collecting or selling customer data without express written approval from the customer; and requesting the Board prohibit internet service providers from refusing to provide services to customers who do not approve the collection or sale of personal information.

[Council Member Ibsen]

Attachments: [Resolution No. 39702](#)

[City Council Action Memorandum](#)

[Council Consideration Request](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

14. [17-0360](#) This is the date set for a public hearing on the 2017-2018 Annual Action Plan for Housing and Community Development.

Attachments: [Summary](#)

[Draft Plan](#)

[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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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