

# City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402 City Council Chambers September 25, 2018

5:00 PM

# CALL TO ORDER

**ROLL CALL** 

# FLAG SALUTE

# **MOMENT OF SILENCE**

# ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1.
   <u>18-1089</u>
   Minutes of the Economic Development Committee, August 14, 2018.

   <u>Attachments:</u>
   <u>EDMin20180814</u>
- <u>18-1090</u> Minutes of the Economic Development Committee, August 28, 2018.
   <u>Attachments: EDMin20180828</u>
- <u>18-1091</u> Minutes of the Government Performance and Finance Committee, August 21, 2018.
   <u>Attachments:</u> <u>GPFMin20180821</u>

# **CONSENT AGENDA**

4. <u>18-1113</u> Minutes of the City Council study session, September 11, 2018.
 <u>Attachments:</u> <u>SSMin20180911</u>

# RESOLUTIONS

RES40110 A resolution setting Thursday, November 1, 2018, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of North 30th Street, abutting and adjacent to commercial property located at 2301 North 30th Street, to cure a permitted encroachment of the structure. (Connelly Family Properties, LLC; File No. 124.1392)
 [Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: Resolution No. 40110

City Council Action Memorandum

#### FIRST READING OF ORDINANCES

6. ORD28531 An ordinance vacating a southern portion of North 32nd Street, between North Cedar and North Junett Streets, to facilitate access improvements and landscaping. (Christopher and Doreen Gavin; File No. 124.1390) [Troy Stevens, Senior Real Estate Specialist; Jeff H. Capell, Hearing Examiner]
 <u>Attachments:</u> Ordinance No. 28531
 <u>City Council Action Memorandum</u>
 <u>Hearing Examiner's Report and Recommendation</u>
 <u>Exhibits</u>

#### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 7. <u>18-1079</u> Proclaiming Tuesday, September 25, 2018 as National Voter Registration Day.
- 8. <u>18-1080</u> Proclaiming September 15 through October 15, 2018 as Hispanic Heritage Month.
- 9. <u>18-1084</u> Proclaiming October 2018 as Walk and Roll to School Month.

#### PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions as well as first and final reading of Ordinances. Speakers are asked to identify the specific legislation 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 No. 28531.

# **REGULAR AGENDA**

#### APPOINTMENTS

 RES40111
 A resolution reappointing Donna LaFrance to the Library Board of Trustees to serve a five-year term to expire on October 6, 2023.

 [Mayor Woodards]
 Attachments: Resolution No. 40111

City Council Action Memorandum

#### RESOLUTIONS

11. <u>RES40112</u> A resolution receiving the Affordable Housing Action Strategy to guide enhancement of existing policies and programs, identification and deployment of additional funding, and development of strong anti-displacement measures to stabilize existing residents. [Daniel Murillo, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]

> <u>Attachments:</u> Resolution No. 40112 City Council Action Memorandum <u>Strategy</u>

12. <u>**RES40113</u>** A resolution authorizing the execution of an Intergovernmental Agreement with the Port of Tacoma and the Puyallup Tribe regarding cost sharing for the Tideflats Subarea planning process, and directing the City Manager to work with the City of Fife, Pierce County, Port of Tacoma, and the Puyallup Tribe, to develop a mutually satisfactory subarea planning and approval process, no later than 60 days after the agreement is signed by all indicated parties. [Mayor Woodards]</u>

Attachments: Resolution No. 40113

City Council Action Memorandum

Agreement

# FINAL READING OF ORDINANCES

13. ORD28529 An ordinance amending Chapters 6A.10 and 6B.10 of the Municipal Code, relating to General Tax and License Provisions, to increase the effectiveness of the licensing revocation options and to add a conditional business license provision.
 [Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]
 <u>Attachments:</u> Ordinance No. 28529

City Council Action Memorandum

 

 ORD28530
 An ordinance amending Chapter 8.30A of the Municipal Code, relating to Chronic Public Nuisance, to increase the effectiveness and viability of the Code in relation to chronic nuisance properties. [Keith Echterling, Assistant City Attorney; Bill Fosbre, City Attorney]

 Attachments:
 Ordinance No. 28530

City Council Action Memorandum

#### **UNFINISHED BUSINESS**

# **REPORTS BY THE CITY MANAGER**

# COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.