



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 11, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-0356](#) Minutes of the Tacoma Arts Commission, March 13, 2017.
Attachments: [TACMin20170313](#)
2. [17-0357](#) Minutes of the Tacoma Arts Commission special meeting, March 18, 2017.
Attachments: [TACMin20170318SpMtg](#)
3. [17-0354](#) Convention Center and Parking Revenue Bonds Coverage Compliance.
Attachments: [Compliance Certificate](#)
4. [17-0361](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:

<u>Name</u>	Council Member Conor McCarthy
<u>Affiliation</u>	Puget County Regional Council, Representative
<u>Affiliation</u>	Puget Sound Regional Council - Economic Development District, Board Member
<u>Affiliation</u>	Tacoma Community House, Board of Directors
<u>Affiliation</u>	Tacoma Pierce County Bar Association - Volunteer Legal Services, Board Member
<u>Affiliation</u>	Tacoma Technology HUB, Board of Directors
<u>Attachments:</u>	<u>Disclosure of Remote Interest</u>

CONSENT AGENDA

5. [17-0363](#) Minutes of the City Council study session, February 28, 2017.
Attachments: [SSMin20170228](#)
6. [17-0322](#) Minutes of the City Council special meeting, March 13-14, 2017.
Attachments: [CCMin20170313SpMtg](#)
7. [17-0347](#) Minutes of the City Council meeting, March 21, 2017.
Attachments: [CCMin20170321](#)

FIRST READING OF ORDINANCES

8. [ORD28424](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify approximately 1.78 acres located at 4601 South Orchard Street, from an R-2 Single-Family Dwelling District to an M-1 Light Industrial District, for a stormwater detention facility and up to 100 parking spaces.
(H&P Tacoma Acquisition, LLC/New Cold Seattle, LLC;
File No. REZ2013-40000199731)
[Phyllis K. Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28424](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Background Information](#)
[Exhibits](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

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 No. 28424.

REGULAR AGENDA

APPOINTMENTS

9. [RES39698](#) A resolution appointing and reappointing individuals to the Human Rights Commission.
[Doris Sorum, City Clerk; Bill Fosbre, Acting City Attorney]
Attachments: [Resolution No. 39698](#)
 [City Council Action Memorandum](#)

RESOLUTIONS

10. [RES39699](#) A resolution requesting the Public Utility Board to develop a plan to increase the use of residential solar power in the City, which shall address economic inequality and ensure an equitable increase in the number of residential solar users from all income levels; and to present its plan to the City Council no later than October 1, 2017.
[Council Member Campbell]
Attachments: [Resolution No. 39699](#)
 [City Council Action Memorandum](#)
 [Council Consideration Request](#)

FINAL READING OF ORDINANCES

11. [ORD28419](#) An ordinance amending Ordinance No. 26749 which granted Sound Transit a non-exclusive Right of Use Agreement to construct, operate, own and maintain a passenger rail system within the City; to provide for the expansion of the Right-of-Way Area to include the proposed location of the Link Light Rail Expansion and related amendments; and establishing an effective date.
[Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Ordinance No. 28419](#)
 [City Council Action Memorandum](#)
12. [ORD28423](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, to repeal Subsection 12.10.400.E relating to temporary water service contracts.
[Sean Senescall, Rates and Financial Planning Manager; Linda McCrea, Water Superintendent]
Attachments: [Ordinance No. 28423](#)
 [City Council Action Memorandum](#)
 [Resolution No. U-10921](#)

FIRST READING OF ORDINANCES

13. [ORD28425](#) An ordinance granting a non-exclusive franchise to Mobilitie, LLC to construct, operate, and maintain a telecommunications system in the City.
[Jeff Lueders, Cable Communications and Franchise Services Manager;
Gwen Schuler, Director, Media and Communications]
Attachments: [Ordinance No. 28425](#)
 [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

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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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