



City Council Agenda

<http://www.cityoftacoma.org>

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

November 17, 2009 – 5:00 p.m.

Call to Order.

Roll Call.

Flag Salute.

Moment of Silence.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- (1) a. Minutes of the Government Performance and Finance Committee, October 21, 2009.
- (3) b. Minutes of the Public Utility Board study session and meeting, October 14, 2009; and special meeting, October 20, 2009.
- (14) c. Minutes of the Tacoma-Pierce County Board of Health meeting, October 7, 2009; special meeting/study session, October 21, 2009; and public hearing, October 22, 2009.
- (27) d. Director of Finance Report, September 2009.
- e. Monthly Financial Reports for Fleet Services, Solid Waste Management, Theaters, Wastewater Management, and Wastewater and Surface Water Management, September 2009.

C O N S E N T A G E N D A

- (38) Approval of the minutes of the City Council study session of October 20, 2009; and meetings of October 13, 20, and 27, 2009, and November 3, 2009.

Ayes: ___ Nays: ___ Absent: ___ Abstaining: ___ Items Removed: ___

PROCLAMATIONS, RECOGNITIONS, PRESENTATIONS, AND 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 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

Resolution No. 37916

- (72) Endorsing the creation and ongoing development of the Complete Streets Design Guidelines; and directing the City Manager to implement the Mixed-Use Centers Complete Streets Design Guidelines and the Residential Complete Streets Design Guidelines.

Ayes: _____ Nays: _____ Absent: _____ Abstaining: _____

Resolution No. 37917

- (77) Stating a finding of substantial need, and authorizing the City to increase the 2010 Ad Valorem property tax revenue collection for the General Fund property tax levy to one percent, as the implicit price deflator is currently negative.

Ayes: _____ Nays: _____ Absent: _____ Abstaining: _____

Resolution No. 37918

- (81) Stating a finding of substantial need, and authorizing the City to increase the 2010 Emergency Medical Services levy to one percent, as the implicit price deflator is currently negative.

Ayes: _____ Nays: _____ Absent: _____ Abstaining: _____

Resolution No. 37919

- (85) Authorizing the execution of a long-term, 30-year agreement with SDL Baseball Partnership, LLC, for the lease of Cheney Stadium from January 1, 2011, through December 31, 2041.

Ayes: _____ Nays: _____ Absent: _____ Abstaining: _____

FINAL READING OF ORDINANCES

Ordinance No. 27847

Amending Chapter 10.10 of the Municipal Code, relating to the contracting process, by amending Section 10.10.010 to align the retainage requirements on public improvements with state law, allow delegation of final acceptance of public improvements, provide flexibility to issue monthly progress payments throughout the month, and streamline the process for final contract payment calculation.

Ayes: _____ Nays: _____ Absent: _____ Abstaining: _____

FIRST READING OF ORDINANCES

Ordinance No. 27848

- (91) Authorizing an increase in 2010 for Ad Valorem tax collection in terms of both dollars and a percentage increase of one percent.

Ordinance No. 27849

- (95) Authorizing an increase in 2010 for property tax revenue collection in terms of both dollars and a percentage increase of one percent for Emergency Medical Services.

Ordinance No. 27850

- (99) Fixing the 2010 Ad Valorem property tax levy.

Ordinance No. 27851

- (104) Fixing the 2010 property tax levy for Emergency Medical Services.

Ordinance No. 27852

- (109) Providing for the issuance and sale of up to seven series of limited tax general obligation bonds in the aggregate principal amount not to exceed \$51,000,000, to rehabilitate Cheney Stadium, acquire land, and construct and improve other capital projects.

PUBLIC HEARINGS AND APPEALS (Will begin at approximately 5:30 p.m.)

- (147) This is the date set for a public hearing by the City Council on the proposed issuance of recovery zone facility bonds, in an aggregate principal amount not to exceed \$4,979,000, to finance the rehabilitation, improvement, construction, and expansion of Cheney Stadium.

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Environment and Public Works Committee

ADJOURNMENT

City Council Agendas and Minutes, Study Session Minutes, and current Weekly Meeting Schedule can be accessed at <http://www.cityoftacoma.org>



The Council Chambers is accessible to persons with disabilities. Persons requiring special accommodations should contact the City Clerk's Office, (253) 591-5171 or (TTY) (253) 591-5153, before 5:00 p.m. on the Monday preceding the Council meeting.