



City Council Agenda

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

August 31, 2010 – 5:00 p.m.

Call to Order. **5:04 p.m.**

Roll Call. **6 Present. 3 Absent (Manthou and Woodards. Council Member Walker arrived at 5:05 p.m.)**

Flag Salute. **Deputy Mayor Fey**

Moment of Silence.

Council Member Walker arrived here at 5:05 p.m.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- (1) a. Minutes of the Appointments Committee, July 26, 2010.
- (3) b. Minutes of the Economic Development Committee, August 10, 2010.
- (5) c. Minutes of the Government Performance and Finance Committee, July 21, 2010.
- (7) d. Minutes of the Tacoma Planning Commission, August 4, 2010.
- (11) e. Minutes of the Tacoma Public Library Board of Trustees, July 21, 2010.
- (16) f. Disclosure of Remote Interest pursuant to Tacoma Municipal Code Section 1.46.030.B, C, and F as follows:

<u>Name</u>	<u>Affiliation</u>
Michael Fitzgerald, Assistant to the Fire Chief	TAPCO Credit Union, Supervisory Committee

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

- (18) Approval of the minutes of the City Council study session of August 10, 2010; and meeting of August 17, 2010.

**Ayes: 7 Nays: 0 Absent: 2 (Manthou and Woodards) Abstaining: 0
Items Removed: 0**

PROCLAMATIONS, RECOGNITIONS, PRESENTATIONS, AND ANNOUNCEMENTS

Honored John Briehl.

PUBLIC COMMENT (Began at 5:20 p.m.; Ended at 5:25 p.m.) 1 Speaker

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. 27880.

REGULAR AGENDA

Possible settlement motion in the matter of Charlene Courtois v. City of Tacoma et al.

A motion was adopted to authorize the City’s full and final settlement of all claims against the City in the matter of Charlene Courtois v. City of Tacoma, Raymond and Harriet Maines, Pierce County Superior Court Cause No. 09-2-06795-9, upon payment by the City in the amount of \$75,000.

RESOLUTIONS

Resolution No. 38101

- (27) Authorizing the execution of a 12-Year Multi-Family Housing Limited Property Tax Exemption Agreement with 6th & Alder Partners, LLC, for the development of 60 new market-rate and affordable rental housing units, located at 3112 6th Avenue in the 6th Avenue Mixed-Use Center.

**Ayes: 7 Nays: 0 Absent: 2 (Manthou and Woodards)
Abstaining: 0**

Resolution No. 38102

- (34) Authorizing an increase in funds, in the amount of \$1,203,000, budgeted from the Parking Garage Operating Fund, allocated for the reimbursement of certain operating expenses and management fees as required pursuant to the Facilities Management and Operating Services Agreement with Republic Parking Northwest, Inc.

**Ayes: 7 Nays: 0 Absent: 2 (Manthou and Woodards)
Abstaining: 0**

Resolution No. 38103

- (40) Authorizing the execution of Amendment No. 4 to the Fourth of July Services Agreement and Concession Permit with the Tacoma Events Commission, in the amount of \$30,000 per year for a period of five years, for a cumulative total of \$150,000, plus in-kind services (valued at \$1,504,000), to organize and produce the Fourth of July celebration on Ruston Way through the year 2015.

**Ayes: 7 Nays: 0 Absent: 2 (Manthou and Woodards)
Abstaining: 0**

FINAL READING OF ORDINANCES

Ordinance No. 27880

- (46) Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 4121 South 74th Street, from an "R-2" One-Family Dwelling District to a "T" Transitional District to develop a 10,975-square-foot, one-story office building with 46 associated parking stalls. (Tyler Street L.L.C.; File No. REZ2009-40000132009)

**Ayes: 7 Nays: 0 Absent: 2 (Manthou and Woodards)
Abstaining: 0**

Ordinance No. 27919

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 International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit, which covers approximately 135 full-time budgeted positions.

**Ayes: 7 Nays: 0 Absent: 2 (Manthou and Woodards)
Abstaining: 0**

FIRST READING OF ORDINANCES

Ordinance No. 27920 Amended – Final Reading September 14, 2010

- (104) Amending Chapter 11.05 of the Municipal Code, relating to the Model Traffic Ordinance, to add new parking enforcement measures in support of the City's parking system. **Motion to amend Ordinance No. 27920 by removing Exhibit A and adding Substitute Exhibit A.**

Ordinance No. 27921 Final Reading September 14, 2010

- (117) Authorizing the issuance of two series of Limited Tax General Obligation (LTGO) Bonds and one series of Unlimited Tax General Obligation (UTGO) Refunding Bonds, in the aggregate principal amount of not to exceed \$72,000,000, to finance capital projects of the City and to refund or defease certain LTGO and UTGO Bonds.

Ordinance No. 27922 Final Reading September 14, 2010

- (166) Authorizing the sale of revenue bonds, in the aggregate principal amount of not to exceed \$5,200,000, to refund or defease a portion of the City's outstanding Convention Center and Parking Revenue Bonds, fund a debt service reserve, and pay cost of issuance.

UNFINISHED BUSINESS

None

REPORTS BY THE CITY MANAGER

No Report

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Public Safety, Human Services, and Education Committee

Mayor Strickland gave report

A motion was adopted to excuse Council Member Woodards from the meeting. Voice vote was taken and carried. The motion was declared adopted.

A motion was adopted to excuse Council Member Manthou from the meeting. Roll call vote was requested and taken.

Ayes: 6 Nays: 0 Absent: 2 (Manthou and Woodards)
Abstaining: 1 (Fey)

ADJOURNMENT

6:13 p.m.

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



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