The Tacoma City Council, at its regular City Council meeting of September 13, 2016, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

**Resolution No. 39536**
A resolution setting Thursday, October 20, 2016, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the east eight feet of Yakima Avenue South, lying between South 15th and South 16th Streets, to facilitate and accommodate existing and future building improvements.
(St. Nicholas Greek Orthodox Church; File No. 124.1370)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39537**
A resolution appointing John Hines to the Tacoma Public Library Board of Trustees to fill an unexpired term beginning September 13, 2016, through June 5, 2017.
[Mayor Strickland]

**Resolution No. 39538**
A resolution authorizing the execution of an agreement with the Crystal Judson Family Justice Center, in the amount of $400,000, budgeted from the General Fund and Mental Health Fund, to assist in funding essential expenditures and other costs, for the period of January 1, 2016, through December 31, 2016.
[Pamela Duncan, Human Services Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]
RESOLUTION NO. 39536

A RESOLUTION relating to the vacation of City right-of-way; setting Thursday, October 20, 2016, at 9:00 a.m., as the date for a hearing before the City of Tacoma Hearing Examiner on the petition of St. Nicholas Greek Orthodox Church to vacate the easterly eight feet of Yakima Avenue South, lying between South 15th and South 16th Streets, to facilitate and accommodate existing and future building improvements.

WHEREAS St. Nicholas Greek Orthodox Church, having received the consent of the owners of more than two-thirds of the properties abutting the easterly eight feet of Yakima Avenue South, lying between South 15th and South 16th Streets, has petitioned for the vacation of the following legally described right-of-way area:

The easterly 8 feet of South Yakima Avenue abutting Lots 1 through 12, inclusive, Block 1515 of Map of New Tacoma, Washington Territory, according to the plat thereof recorded February 3, 1875, Records of Pierce County, Washington;

Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That Thursday, October 20, 2016, at 9:00 a.m., is hereby fixed as the date and time, and the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, in the City of Tacoma, as the place when and where said request will be heard by the Hearing Examiner and her recommendations thereafter transmitted to the Council of the City of Tacoma.

-1-
Section 2. That the Clerk of the City of Tacoma shall give proper notice of the time and place of said hearing.

Adopted ________________________

______________________________

Mayor

Attest:

______________________________

City Clerk

Approved as to form: Property description approved:

______________________________

Deputy City Attorney Chief Surveyor

Public Works Department

Location: Easterly eight feet of Yakima Avenue South, lying between South 15th and South 16th Streets

Petitioner: St. Nicholas Greek Orthodox Church

File No.: 124.1370
RESOLUTION NO. 39537

BY REQUEST OF MAYOR STRICKLAND

A RESOLUTION relating to committees, boards, and commissions; appointing an individual to the Board of Trustees of the Tacoma Public Library.

WHEREAS a vacancy exists on the Board of Trustees of the Tacoma Public Library, and

WHEREAS, under Tacoma City Charter Section 2.4, appointments may be made by a majority vote of the City Council from names presented in writing to the City Council by the Mayor, and

WHEREAS the Mayor has nominated John Hines to serve on the Board of Trustees of the Tacoma Public Library to fill an unexpired term beginning September 13, 2016, to expire on June 5, 2017; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That John Hines is hereby appointed to serve on the Board of Trustees of the Tacoma Public Library to fill an unexpired term beginning September 13, 2016, to expire on June 5, 2017, and until a successor is appointed.

Adopted ____________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39538

A RESOLUTION relating to the prevention of domestic violence; authorizing the execution of an agreement with the Crystal Judson Family Justice Center ("FJC") in the amount of $400,000, budgeted from the General Fund and Mental Health Fund, to assist in funding essential expenditures and other costs of the FJC for the period of January 1, 2016, through December 31, 2016.

WHEREAS, in 2005, the Crystal Judson Family Justice Center ("FJC") was created as a partnership between Pierce County and the City of Tacoma, dedicated to the prevention of domestic violence, and

WHEREAS the City and Pierce County have agreed to ensure adequate funding for FJC essential expenditures and functions, which consist of lease costs for the facility and salaries of the executive officers, and

WHEREAS, for 2016, the City’s portion of the FJC essential expenditures and functions, as well as other FJC costs, is $400,000, and

WHEREAS funding is available from the General Fund and Mental Health Fund for these costs; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute an agreement with the Crystal Judson Family Justice Center ("FJC"), in the amount of $400,000, budgeted from the General Fund and Mental Health Fund, for essential expenditures and other costs of the FJC for the period of January 1, 2016, through
December 31, 2016, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted ________________

__________________________
Mayor

Attest:

__________________________
City Clerk

Approved as to form:

__________________________
Deputy City Attorney