City Council

Tuesday, August 27, 2019

19-0858 A resolution authorizing the execution of a grant agreement with the Pierce County Conservation Futures, in an amount up to $205,623, plus eligible costs; accepting and depositing said sum into an escrow account, together with funding of up to $49,377 in matching City funds, budgeted from the Surface Water Fund, for a maximum total of $255,000, to fund the appraisal and purchase of up to six parcels of land for the purpose of protecting natural habitat and providing stormwater benefit, and further authorizing the execution and closing of purchase and sale agreements, and conservation agreements for those parcels.

[John Burk, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Status: Approval Review

19-0861 A resolution amending the Policy for the Sale/Disposition of City-owned General Government Real Property to better align with current City goals to increase prioritization for affordable housing and equity.

[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Status: Approval Review

19-0867 A resolution authorizing the execution of a grant agreement with the Washington State Department of Transportation, in the amount of $1,100,000, and $475,691 in matching City funds, budgeted from the Tacoma Rail Fund, to upgrade approximately 5,100 feet of existing railroad track along Marine View Drive.

[Kyle Kellem, Roadmaster; Dale King, Rail Superintendent]

Status: Approval Review

19-0868 A resolution authorizing the execution of two loan agreements with the Washington State Department of Transportation, to partially fund railroad tracks rehabilitation projects at the TOTE yard.

[Kyle Kellem, Roadmaster; Dale King, Rail Superintendent]

Status: Approval Review
19-0871  An ordinance amending Ordinance No. 28491, relating to zoning Correction and Detention Facilities, to clarify its application. [Steve Victor, Deputy City Attorney; Bill Fosbre, City Attorney]

**Status:** Approval Review

19-0872  A resolution authorizing the execution of an amendment to the Amended and Restated Agreement with North America Asset Management Group, LLC, to facilitate construction financing for Building 2 related to the Town Center mixed-use project, located between South 21st and South 23rd Streets and Jefferson to Tacoma Avenues, adjacent to the University of Washington Tacoma. [Elly Walkowiak, Assistant Director; Jeff Robinson, Director, Community and Economic Development]

**Status:** Approval Review

19-0873  A resolution designating the Alvin and Anna McIlvaine House, located at 413 South “M” Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places. [Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

**Status:** Approval Review

19-0874  A resolution renaming the property currently known as the Rhone Poulenc salt marsh, located at 1747 Port of Tacoma Road, to “qʷiʔwəlut,” a Twulshootseed word meaning “Little Marsh,” as recommended by the Landmarks Preservation Commission. [Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

**Status:** Approval Review

19-0882  A resolution reappointing individuals to the Foss Waterway Development Authority. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**Status:** Agenda Ready

**Tuesday, September 3, 2019**

This meeting is cancelled.