



City Council Agenda

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

August 22, 2006 – 5:00 p.m.

Call to Order. **5:09 p.m.**

Roll Call. **8 Present; 1 Absent (Ladenburg)**

Flag Salute.

Moment of Silence.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- (1) a. Minutes of the Economic Development Committee, July 18, 2006.
- (5) b. Minutes of the Neighborhoods and Housing Committee, June 19, 2006.
- (13) c. Minutes of the Landmarks Preservation Commission, June 28, 2006, and July 12 and 26, 2006.
- (25) d. Minutes of the Tacoma Employees' Retirement System, Board of Administration, June 8, 2006.

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

- (31) Approval of the minutes of the City Council meeting, July 11, 2006.

RESOLUTIONS

Resolution No. 36943

- (38) Approving the final plat of "McCarver Village II, Phase II", a 21-lot residential subdivision with associated tracts, located at the north end of Yakima Court, between South 23rd and South 25th Streets. (Steve Strosahl; File No. 4000068586)

**Ayes: 8 Nays: 0 Absent: 1 (Ladenburg) Abstaining: 0
Items Removed: 0**

PROCLAMATIONS

PUBLIC COMMENT (Began at 5:15 p.m.; ended at 6:25 p.m.)

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.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS

Resolution No. 36944

- (47) Reappointing Michael A. Hudson to the Tacoma Public Library Board of Trustees, for a term beginning August 28, 2006 and expiring August 27, 2011.

Ayes: 7 Nays: 0 Absent: 2 (Anderson, Ladenburg) Abstaining: 0

RESOLUTIONS

Resolution No. 36945

- (49) Changing the meeting times for the Appointments Committee to 4:30 p.m., on the fourth Monday of each month; and the Public Safety and Human Services Committee to 5:00 p.m., on the second and fourth Thursday of each month.

Ayes: 7 Nays: 0 Absent: 2 (Anderson, Ladenburg) Abstaining: 0

Resolution No. 36946

- (52) Authorizing the execution of an agreement with the National Research Center and Washington State University, in the amount of \$58,654, budgeted from the General Fund, for a statistically valid survey of citizens on City services.

**Ayes: 6 Nays: 1 (Lonergan) Absent: 1 (Ladenburg)
Recused: 1 (Fey)**

Resolution No. 36947

- (56) Authorizing the execution of contracts with the Metropolitan Development Council, the Greater Lakes Mental Health, and the Tacoma Rescue Mission, in the amount of \$75,000 each, budgeted from the Human Right and Human Services Special Revenue Fund, to secure housing and provide case management for the Housing First Encampment Elimination Project.

Ayes: 8 Nays: 0 Absent: 1 (Ladenburg) Abstaining: 0

Resolution No. 36948 (Amended)

- (59) Renaming Pacific Plaza, located at South 17th Street and Pacific Avenue, to “Harold M. Tollefson Square,” in honor of Tacoma’s first mayor under the Council-Manager form of government.

Ayes: 8 Nays: 0 Absent: 1 (Ladenburg) Abstaining: 0

FINAL READING OF ORDINANCES**Ordinance No. 27521**

Amending Ordinance No. 26461 to remove the restrictions imposed on the Urban Development Action Grant funds currently held by the Tacoma Community Redevelopment Authority (TCRA) for future deposit into the Housing Trust Fund, and directing the TCRA to return \$500,000 of those funds to the City; accepting, depositing in, and appropriating said sum from the Human Rights and Human Services Special Revenue fund, for the Housing First Encampment Elimination program.

Ayes: 8 Nays: 0 Absent: 1 (Ladenburg) Abstaining: 0

FIRST READING OF ORDINANCES**Ordinance No. 27522 (Final Reading Next Week)**

- (62) Amending Chapter 12.10 of the Municipal Code relating to utilities, to update fees for new water services and meters, the rental of hydrants, and implementing penalties for unauthorized use of the water system, effective October 1, 2006.

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Environment and Public Works Committee

ADJOURNMENT 7:45 p.m.

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.