



August 10, 2006
3:15 PM

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL
SUMMARY OF ITEMS FOR THE AGENDA FOR
AUGUST 22, 2006

Subject to Change

RESOLUTIONS

**Community and
Economic Development**

Request No. 11013

Renaming Pacific Plaza to Harold M. Tollefson Square.
CONTACT PERSON: Reuben McKnight; 591-5220

Legislative

Request No. 11025

Changing the meeting times for the Appointments
Committee, the Government Performance and Finance
Committee, and the Public Safety and Human Services
Committee.

CONTACT PERSON: Dio Neris; 591-5100

Public Works

Request No. 11016

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. 40000068586)

CONTACT PERSON: Jennifer Ward; 591-5022

ORDINANCES

Public Utilities

Request No. 11023

Amending Chapter 12.10 of the Municipal Code, relating
to water regulation and rates, to update fees for providing
new water services and meters.

CONTACT PERSON: Linda McCrea; 502-8245

COMMITTEE UPDATES

Environment and Public Works Committee



REQUEST FOR ORDINANCE OR RESOLUTION

RECEIVED

2006 JUL 27 PM 3:39

CITY CLERK'S
OFFICE

CITY CLERK USE

Request #:	11013
Ordinance #:	
Resolution #:	

1. DATE: July 27, 2006

SPONSORED BY: Baarsma, Ladenburg, Talbert and Stenger

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM CEDD	3. CONTACT PERSON (for questions): Reuben McKnight PERSON PRESENTING (if different):	PHONE/EXTENSION 5220
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4. PREPARATION OF Resolution IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY August 22, 2006.

5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council agenda.)
Renaming Pacific Plaza to the Harold M. Tollefson Square

6. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

This is a request to consider a name change from Pacific Plaza to Harold M. Tollefson Square, in honor of Tacoma's first Mayor under the Council-Manager form of government. Per Council Resolution 30525, this request has been forwarded for consideration by the Mayor and Councilmembers Talbert, Ladenburg and Stenger. The Landmarks Preservation Commission conducted a public hearing on June 14, 2006 to receive public comment on the proposed name change. Following an automatic 30-day comment period, the Commission voted on July 26, 2006 to recommend to City Council that the proposed name change be adopted.

The Landmarks Preservation Commission recommends that the words "Pacific Plaza" be removed from the name, in favor of the term "Square," which best reflects the civic function of the public space.

7. FINANCIAL IMPACT:

- A. NO
- B. YES OVER \$100,000, Fiscal Note Attached
- C. YES, UNDER \$100,000, Provide funding source information below

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
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If an expenditure, is it budgeted? Yes No Where? Cost Center:
Acct #:

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
Minutes of the LPC 6/14/06 and 7/26/06	CEDD
Correspondence and comment letters	CEDD

9. ATTORNEY CONTACT: (Enter name of attorney with whom you've been working.)

Kyle Crews

 Ryan Petty		
10. Department Director/Utility Division Approval	Finance Director Approval	City Manager/Director Utilities Approval



REQUEST FOR ORDINANCE OR RESOLUTION

RECEIVED

2006 AUG -8 PM 3:52

CITY CLERK USE

Request #:	11025
Ordinance #:	
Resolution #:	

1. DATE: August 7, 2006

CITY CLERK'S
OFFICE

Sponsored By Mayor Baarsma and Council Member Ladenburg		
2. REQUESTING DEPARTMENT/DIVISION/PROGRAM Legislative	3. CONTACT PERSON (for questions): Dio Neris	PHONE/EXTENSION X5100

4. PREPARATION OF A RESOLUTION IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, AUGUST 22, 2006.

5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council agenda.)

Changing the meeting times for three of the six standing committees of the City Council.

6. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

Resolution No. 36123 adopted March 9, 2004 established the meeting times for the six standing committees of the City Council. Each regularly scheduled meeting will be determined by each standing committee and adopted by resolution. The Appointments Committee, Government Performance and Finance Committee and the Public Safety and Human Services Committee have agreed to change the meeting times as reflected in the attached Exhibit A.

7. FINANCIAL IMPACT:

- A. NO
- B. YES OVER \$100,000, Fiscal Note Attached
- C. YES, UNDER \$100,000, Provide funding source information below

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
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If an expenditure, is it budgeted? Yes No Where? Cost Center: Acct

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:
Source Documents/Backup Material Location of Document

Resolution No. 36123

City Clerk's Office

9. ATTORNEY CONTACT: (Enter name of attorney with whom you've been working.)

10. Department Director/Utility Division Approval	OMBA/Finance Director Approval	City Manager/Director Utilities Approval

EXHIBIT A

Standing Committee Meetings

Committee Name	Meeting Date and Time	Meeting Location
Appointments Committee	Fourth Monday of each month. <u>4:30 p.m.</u>	12 th Floor Conference Room, Tacoma Municipal Building
Economic Development Committee	Second, Third, and Fourth Tuesday of each month. 3:00 p.m. to 4:00 p.m.	9 th Floor Visibility Center, Tacoma Municipal Building
Environment and Public Works Committee	Second and Fourth Wednesday of each month. 4:30 p.m. to 6:00 p.m.	Room 248, Tacoma Municipal Building
Government Performance and Finance Committee	<u>Second and Fourth Wednesday of each month</u> <u>9:00 a.m. to 10:30 a.m.</u>	Room 248, Tacoma Municipal Building
Neighborhoods and Housing Committee	First and Third Monday of each month 4:30 p.m. to 6:00 p.m.	Room 248, Tacoma Municipal Building
Public Safety and Human Services Committee	Second and Fourth Thursday of each month <u>5:00 p.m. to 6:30 p.m.</u>	Room 248, Tacoma Municipal Building



REQUEST FOR ORDINANCE OR RESOLUTION

RECEIVED

2006 JUL 28 PM 1:44

CITY CLERK USE

Request #:	11016
Ordinance #:	
Resolution #:	

CITY CLERK'S
OFFICE

1. DATE: July 27, 2006

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM Public Works / BLUS	3. CONTACT PERSON (for questions): Jennifer Ward PERSON PRESENTING (if different):	PHONE/EXTENSION 591-5022
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4. PREPARATION OF Resolution IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, August 22, 2006.

5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council agenda.)
Approving the final plat of "McCarver Village II, Phase II", a 21-lot residential subdivision with associated tracts. The site is located at the northerly end of Yakima Court, between South 23rd Street and South 25th Street (Assessor Parcel No. 5003450300)

6. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)
Section 13.04 (Platting) of the Land Use Regulatory Code and RCW 58.17 (Subdivisions) require that the City Council approve final plats. The Land Use Administrator has reviewed the final plat request and has issued a recommendation approving the permit. Summaries of the Land Use Administrator's recommendation have been sent to parties of record. No one has appealed the Land Use Administrator's recommendation.

7. FINANCIAL IMPACT:

- A. NO
- B. YES OVER \$100,000, Fiscal Note Attached
- C. YES, UNDER \$100,000, Provide funding source information below


FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
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If an expenditure, is it budgeted? Yes No Where? Cost Center:
Acct #:

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:
Source Documents/Backup Material Location of Document
Land Use Administrator's Report and Recommendation City Clerk's Office

9. ATTORNEY CONTACT: Kyle Crews, 591-5638

10.  William K. Pugh, P.E., Public Works Director	Steve Marcotte, Finance Director	Gwendolyn Voelpel, City Manager's Office
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REQUEST FOR ORDINANCE OR RESOLUTION

CITY CLERK USE

Request #:	11023
Ordinance #:	
Resolution #:	

2006 AUG -3 PM 2:01

CITY CLERK'S
OFFICE

1. DATE: July 31, 2006

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM Tacoma Water	3. CONTACT PERSON (for questions): Linda McCrea PERSON PRESENTING (if different):	PHONE/EXTENSION 8245
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4. PREPARATION OF Ordinance IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY August 22, 2006

5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council agenda.)

Approving amendments and revisions of sections of Tacoma Municipal Code, Chapter 12.10, Water Regulations and Rates, related to fees for providing new water services and meters.

6. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

Tacoma Water fees to install new services and for hydrant rentals that have not been updated for several years. A recent review identified some gaps in covering expenses for this work. As a result increases to these fees and charges are being proposed. Additionally, penalty fees for unauthorized use of the water system are being proposed to address this problem. A presentation outlining the proposal to the Master Builders Association was given on June 13, 2006, wherein positive feedback regarding the same was received.

7. FINANCIAL IMPACT:

- A. NO
- B. YES OVER \$100,000, Fiscal Note Attached
- C. YES, UNDER \$100,000, Provide funding source information below

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
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If an expenditure, is it budgeted? Yes No Where? Cost Center:

Acct #:

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
1) Letter to the Mayor and City Council Members and to the Public Utility Board Chairman and Members	
2) Draft Ordinance	

9. ATTORNEY CONTACT: (Enter name of attorney with whom you've been working.)

Anne Spangler

10. Department Director/Utility Division Approval	Finance Director Approval	City Manager/Director Utilities Approval