



January 25, 2007

4:35 PM

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL
SUMMARY OF ITEMS FOR THE AGENDA FOR
FEBRUARY 6, 2007

Subject to Change

RESOLUTIONS

Fire Administration

Request No. 11259

Authorizing an amendment to the agreement with Pierce County for the Pierce County Enhanced 9-1-1 Primary System Answering Points Participation Agreement, to accept an increase in funds in the amount of \$5,836, for a cumulative total of \$200,136, budgeted in the Fire Miscellaneous Special Revenue Fund, and to extend the contract through December 31, 2007.

CONTACT PERSON: Jolene Davis; 591-5010

ORDINANCES

**Community and
Economic Development**

Request No. 11277

Amending Chapter 13.17 of the Municipal Code adopting interim regulations to project eligibility for the multifamily tax incentive within the Downtown Tacoma and Tacoma Mall area mixed use centers and establishing a new minimum density requirement of 80 dwelling units per acre to be effective for 365 days, referring such regulations to the Planning Commission; setting Tuesday, April 10, 2007 at approximately 5:30 p.m. as the date for a public hearing on the interim regulations; and declaring an emergency making necessary the passage of this Ordinance.

CONTACT PERSON: Peter Huffman; 591-5373

Finance

Request No. 11249

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 61, in the amount of \$448,896.44, providing for the redemption of the bonds by creating a new fund to be known as the Consolidated Local Improvement District No. 61 Bond Redemption Fund.

CONTACT PERSON: Steve Marcotte; 591-5802

Finance

Request No. 11261

Authorizing the issuance of Electric System Revenue Refunding Bonds 2007 in an amount not to exceed \$95,000,000.

CONTACT PERSON: Steve Marcotte; 591-5802

Tacoma Rail

Request No. 11262

Authorizing an amendment to Tacoma Rail's rate policy, to increase the working cash balance from 35 days to 60 days of current budgeted expenditures.

CONTACT PERSON: Paula Henry; 502-8894

CITIZENS' FORUM



REQUEST FOR ORDINANCE OR RESOLUTION

CITY CLERK USE

Request #:	11259
Ordinance #:	
Resolution #:	

2007 JAN 10 AM 9:33

CITY CLERK'S OFFICE

Do Pass

1. DATE: January 9, 2007

2a. REQUESTING DEPARTMENT/DIVISION/PROGRAM Fire Department/Support Services	3. CONTACT PERSON (for questions): Deputy Chief Jolene Davis PERSON PRESENTING (if different):	PHONE/EXTENSION 591-5010
2b. DO PASS FROM COUNCIL STANDING COMMITTEE <input type="checkbox"/> Yes [Committee Name] <input checked="" type="checkbox"/> No		

4. PREPARATION OF Resolution IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY February 6, 2007.

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

Amending the Pierce County Enhanced 9-1-1 PSAP Participation Agreement to extend the agreement through December 31, 2007, and accept \$200,136 for emergency communications related expenses of the Fire Department.

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?)

Pierce County receives tax moneys from telephone service for the operation and support of a county-wide 9-1-1 system. The County has executed agreements with the governments funding the various participating 9-1-1 Primary System Answering Points (PSAP Dispatch Centers) to provide funds to the PSAPs to help support their activities and equipment. This amendment to the existing agreement extends the period of the agreement for an additional year and increases by 3% (\$5,836) to \$200,136 the funds provided to support Fire Department emergency communications. The allocation was anticipated and is included in the 2007-2008 Fire Miscellaneous Special Revenue Fund 1090 budget.

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 \$200,136	Total Amount
Fire Misc Spec Revenue 1090				\$200,136

If an expenditure, is it budgeted? Yes No Where? Cost Center: 668500
Acct #: 4338150/5210000

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

Source Documents/Backup Material	Location of Document
Draft Amendment	City Clerk's Office

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

Assistant City Attorney Cathy Parker

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



REQUEST FOR ORDINANCE OR RESOLUTION

2007 JAN 23 PM 5:01

CITY CLERK USE

Request #:	11277
Ordinance #:	
Resolution #:	

1. DATE: January 22, 2007

2a. REQUESTING DEPARTMENT/DIVISION/PROGRAM Community and Economic Development	3. CONTACT PERSON (for questions): Peter Huffman	PHONE/EXTENSION 5373
2b. DO PASS FROM COUNCIL STANDING COMMITTEE <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	PERSON PRESENTING (if different):	

4. PREPARATION OF Ordinance IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, February 6, 2007.

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

Adopting interim regulations revising Tacoma Municipal Code, Chapter 13.17 in regards to project eligibility for the multifamily tax incentive within the Downtown Tacoma and Tacoma Mall Area mixed use centers by establishing a new minimum density requirement of 80 dwelling units/acre to be effective for a period of 365 days; referring the interim regulations to the Planning Commission to develop findings of fact and recommendations within 30 days on the need for and duration of interim regulations and a schedule for a study to develop a permanent solution; setting a date for a public hearing on the interim regulations as April 10, 2007, and declaring an emergency in the passage of this ordinance to become effective immediately upon publication.

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?)

The City's Multifamily Tax Incentive is available within 14 mixed use centers. Development projects eligible for the tax incentive within the City's regionally designated growth centers are not achieving the densities and development character as set forth in the Comprehensive Plan. The eligibility requirements for the tax incentive program as well as other development standards are currently under review by the Planning Commission but intervening development while the study is being conducted could result in additional built projects that do not meet the intent of the Plan. The minimum eligibility requirements need revision immediately to prevent further inconsistent development until the eligibility requirements and development standards for the tax incentive program are thoroughly reviewed. State law allows the immediate passage of interim regulations when an emergency exists as a temporary measure. The Council is required by the Municipal Code to refer the interim regulations to the Planning Commission for a recommendation and to hold a public hearing within 60 days of adoption of the interim regulations.

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

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

 10. Department Director/Utility Division Approval	Finance Director Approval	City Manager/Director Utilities Approval
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REQUEST FOR ORDINANCE OR RESOLUTION

CITY CLERK USE

Request #:	11249
Ordinance #:	
Resolution #:	

Do Pass

2007 JAN -2 AM 10:48

CITY CLERK'S
OFFICE

1. DATE: December 29, 2006

2a. REQUESTING DEPARTMENT/DIVISION/PROGRAM Finance/Treasury Division	3. CONTACT PERSON (for questions): Steve Marcotte/Jerry Trujillo	PHONE/EXTENSION 5802/5830
2b. DO PASS FROM COUNCIL STANDING COMMITTEE <input type="checkbox"/> Yes [Committee Name] <input checked="" type="checkbox"/> No	PERSON PRESENTING (if different): Steve Marcotte/Jerry Trujillo	

4. PREPARATION OF Ordinance IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY Feb. 6, 2007.

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

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 61.

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 ordinance will authorize the sale of Consolidated Local Improvement District Bonds of the City of Tacoma in the amount of \$448,896.44 to the City's Treasury Investment Pool portfolio. The sale will provide provisions for the redemption of the bonds by creation of a new fund to be known as the "Consolidated Local Improvement District No. 61 Bond Redemption Fund."

There are three (3) Local Improvement Districts to be included in the sale transaction: LID Nos. 8627, 8628 and 8633.

The sale of the CLID bonds to the City's Treasury Investment Pool portfolio enables the City to carry out the Local Improvement District Program's long-term financing of property owner assessments. This internal sale will secure a viable market rate of return for the investment pool and also allow the City to establish relatively low interest rates to the affected property owners.

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
CLID61 Local Improvement District No. 61 Bond Redemption Fund		\$448,896.44		\$448,896.44

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
Ord. No. 27209 approving CLID No. 60	City Clerk's Office
Memorandum to Bond Participants	City Treasurer's Office
Summary of LIDs Comprising CLID 61	City Treasurer's Office

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

Hugh Spitzer, Foster Pepper & Shefelman (ordinance to be prepared by bond counsel)

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



REQUEST FOR ORDINANCE OR RESOLUTION RECEIVED

CITY CLERK USE

Request #:	11261
Ordinance #:	
Resolution #:	

2007 JAN 12 PM 2:15

CITY CLERK'S
OFFICE

Do Pass

1. DATE: January 10, 2007

2a. REQUESTING DEPARTMENT/DIVISION/PROGRAM Finance & Tacoma Power	3. CONTACT PERSON (for questions): Steve Marcotte/Bill Gaines PERSON PRESENTING (if different): Steve Marcotte	PHONE/EXTENSION 5802/8302
2b. DO PASS FROM COUNCIL STANDING COMMITTEE <input type="checkbox"/> Yes [Committee Name] <input type="checkbox"/> No		

4. PREPARATION OF Ordinance IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY February 6, 2007.

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

Authorize the issuance of Electric System Revenue Refunding Bonds 2007 in an amount not to exceed \$95,000,000.

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?)

The new bond proceeds will be used to refund the 2008 through 2015 maturities of the Electric System Revenue Refunding Bonds 1997 to achieve \$4,256,352 of net present value interest savings or 5.05%. The \$95,000,000 estimated not to exceed amount will be revised on the bond sale date based on market conditions.

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
Tacoma Power 4700			\$95,000,000	\$95,000,000

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
Letter from Mark Crisson to Public Utility Board and City Council	Clerk of the Board and City Clerk

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

Anne Spangler and Nancy Neraas (Preston Gates)

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



REQUEST FOR ORDINANCE OR RESOLUTION RECEIVED

CITY CLERK USE

Request #:

11262

Ordinance #:

Resolution #:

2007 JAN 12 PM 3:29

CITY CLERK'S
OFFICE

Do Pass

1. DATE: January 8, 2007

<p>2a. REQUESTING DEPARTMENT/DIVISION/PROGRAM Tacoma Rail</p> <p>2b. DO PASS FROM COUNCIL STANDING COMMITTEE <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>3. CONTACT PERSON (for questions): Paula J. Henry PERSON PRESENTING (if different): Dan McCabe</p>	<p>PHONE/EXTENSION 502-8894 396-3040</p>
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4. PREPARATION OF Ordinance IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, FEBRUARY 6, 2007.

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

Authorize the proposed amendment to Tacoma Rail's Rate Policy.

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?)

The proposed amendment to Tacoma Rail's Rate Policy would increase the minimum working cash balance from 35 days to 60 days of current budgeted expenditures.

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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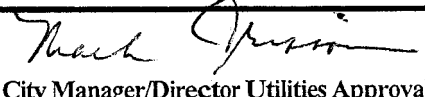
If an expenditure, is it budgeted? Yes No Where? Cost Center:
Acct #:

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

Source Documents/Backup Material	Location of Document
Letter to Public Utility Board & City Council from Mark Crisson	Director of Utilities office
Amended Rail Rate Policy	Director of Utilities office

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

Anne Spangler

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