



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**August 5, 2014**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0654](#) Minutes of the Commission on Disabilities, June 5, 2014.  
**Attachments:** [CODMin20140605](#)
2. [14-0653](#) Minutes of the Human Rights Commission, June 19, 2014.  
**Attachments:** [HRCMin20140619](#)
3. [14-0667](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 9, 2014.  
**Attachments:** [IPSMIn20140709](#)
4. [14-0660](#) Minutes of the Public Utility Board study session, June 25, 2014.  
**Attachments:** [PUBSSMin20140625](#)
5. [14-0661](#) Minutes of the Public Utility Board meeting, June 25, 2014.  
**Attachments:** [PUBMin20140625](#)

### CONSENT AGENDA

6. [14-0670](#) Minutes of the City Council study session of April 1, 2014.  
**Attachments:** [SSMin20140401](#)

7. [14-0668](#) Minutes of the City Council study session of April 8, 2014.  
**Attachments:** [SSMin20140408](#)
8. [14-0669](#) Minutes of the City Council study session of April 15, 2014.  
**Attachments:** [SSMin20140415](#)

## **FINAL READING OF ORDINANCES**

9. [ORD28218](#) An ordinance vacating the alley between Pine Street and previously-vacated South Junett Street, north of South 50th Street, for a low density multi-family housing development. (4910 Pine Street, LLC; File No. 124.1339)  
[Richard Price, Senior Real Estate Officer, Public Works; Phyllis Macleod, Hearing Examiner]  
**Attachments:** [Ordinance No. 28218](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)  
[Map](#)

## **PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

There are no proclamations, recognitions, presentations, or announcements.

## **PUBLIC COMMENT**

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. Comments will not be accepted on Ordinances or Communication Items forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight's agenda that includes Ordinance No. 28218.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

10. [RES38979](#) A resolution awarding a contract to Right! Systems, Inc., in the amount of \$309,684.46, including sales tax, budgeted from the Information Services Fund, for one year of SMARTnet maintenance from August 10, 2014 through August 11, 2015 - Washington State Contract No. 01114.  
[Linda Trehuba, IT Supervisor; Jack Kelanic, Director, Information Technology]  
**Attachments:** [Resolution No. 38979](#)  
[City Council Action Memorandum](#)
11. [RES38980](#) A resolution awarding a contract to Western Peterbilt, Inc., in the amount of \$279,800, plus sales tax, budgeted from the Solid Waste Fund, for Compressed Natural Gas (CNG) front loader refuse trucks, for an initial term of one year, with the option to renew for two additional one-year terms, for a projected contract total of \$1,467,047.36 - Specification No. ES14-0216F.  
[Gary Kato, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Attachments:** [Resolution No. 38980](#)  
[City Council Action Memorandum](#)

### RESOLUTIONS

12. [RES38981](#) A resolution approving four boundary adjustments impacting five Neighborhood Councils as recommended by the Community Council of Tacoma.  
[Carol Wolfe, Supervisor; Ricardo Noguera, Director; Community and Economic Development]  
**Attachments:** [Resolution No. 38981](#)  
[City Council Action Memorandum](#)  
[Map](#)  
[Supplemental Information from the Community Council](#)

13. [RES38982](#) A resolution authorizing the execution of a Collective Bargaining Agreement negotiated with District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit, covering 95 positions effective January 1, 2012 through December 31, 2016. [Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

**Attachments:** [Resolution No. 38982](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Agreement](#)

14. [RES38983](#) A resolution authorizing the execution of a Collective Bargaining Agreement negotiated with the Teamsters Local Union No. 117, Public Assembly Facilities (PAF) Unit, covering 14 positions, effective January 1, 2014 through December 31, 2016. [David Topaz, Labor Negotiator; Joy St. Germain, Director, Human Resources]

**Attachments:** [Resolution No. 38983](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Agreement](#)

## FINAL READING OF ORDINANCES

15. [ORD28237](#) An ordinance amending the 2013-2014 Biennial Budget to accept revenues, transfer funds, and appropriate funds for unanticipated expenditures. [Tadd Wille, Budget Officer; Andrew Cherullo, Director, Finance]

**Attachments:** [Ordinance No. 28237](#)  
[City Council Action Memorandum](#)  
[PowerPoint](#)

## FIRST READING OF ORDINANCES

16. [ORD28238](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit; and the Teamsters Local Union No. 117, Public Assembly Facilities (PAF) Unit. [Mike Brock, Labor Negotiator; David Topaz, Labor Negotiator; Joy St. Germain, Director, Human Resources]

**Attachments:** [Ordinance No. 28238](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum - Local 160](#)

[Fiscal Impact Memorandum - Local 117](#)

[Ordinance Disclosure Memorandum](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

## ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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