



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 22, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-1110](#) Minutes of the Tacoma Arts Commission, October 10, 2016.
Attachments: [TACMin20161010](#)
2. [16-1112](#) Minutes of the Public Utility Board study session, October 12, 2016.
Attachments: [PUBSSMin20161012](#)
3. [16-1113](#) Minutes of the Public Utility Board meeting, October 12, 2016.
Attachments: [PUBMin20161012](#)

CONSENT AGENDA

There are no Consent Agenda items.

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.

REGULAR AGENDA

4. [16-1116](#) A motion may be considered to authorize the City's settlement of all claims against the City in the matter of Puget Soundkeeper Alliance v. City of Tacoma, U.S. District Court Cause No. 3:16-cv-05195-RBL, pursuant to the terms and conditions of the proposed Consent Decree, in substantially the form of the Consent Decree on file with the City Clerk, and payment by the City in an amount up to \$145,000.
- Attachments:** [Consent Decree](#)

PURCHASE RESOLUTIONS

5. [RES39584](#) A resolution awarding a contract to Ryan B. Gerecht, M.D., P.S., in the amount of \$309,000, sales tax not applicable, budgeted from the EMS Special Revenue Fund, to serve as Medical Director of the Fire Department's Emergency Medical Services Program from January 1, 2017 through December 31, 2021.
[Michael Newhouse, Medical Services Officer; James P. Duggan, Fire Chief]
- Attachments:** [Resolution No. 39584](#)
[City Council Action Memorandum](#)

RESOLUTIONS

6. [RES39585](#) A resolution authorizing the extension of the Fair and Equitable Collection of Business License Fees and Taxes Project as a Special Project of Limited Duration from January 1, 2017 through December 31, 2018.
[Lisa Wojtanowicz, Community Services Division Manager;
Nadia Chandler Hardy, Director, Neighborhood and Community Services]
- Attachments:** [Resolution No. 39585](#)
[City Council Action Memorandum](#)
7. [RES39586](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Joint Labor Committee, effective January 1, 2017 through December 31, 2018.
[Joy St. Germain, Director, Human Resources]
- Attachments:** [Resolution No. 39586](#)
[City Council Action Memorandum](#)
[Agreement](#)

8. [RES39587](#) A resolution approving the General Government Fee Schedule for special and miscellaneous services to include charges to the public for various departmental services.
[Tadd Wille, Director, Management and Budget; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39587](#)
[City Council Action Memorandum](#)
9. [RES39588](#) A resolution amending the Budget and Contingency Policies section of the City’s Financial and Budget Policy Statement.
[Tadd Wille, Director, Management and Budget; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39588](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

10. [ORD28391](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and changes in classification to reflect the organizational structure.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28391](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
11. [ORD28392](#) An ordinance amending Chapter 12.08 of the Municipal Code, relating to Wastewater and Surface Water Management - Regulation and Rates, to adjust rates and charges for services provided by the Wastewater and Surface Water Utilities for the years 2017 and 2018.
[Dan Thompson, Ph.D., Business Operations Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28392](#)
[City Council Action Memorandum](#)

12. [ORD28393](#) An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to adjust rates and charges for services provided by the Solid Waste Utility for the years 2017 and 2018, and adding food waste to the definition of yard waste.
[Gary H. Kato, Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28393](#)
[City Council Action Memorandum](#)
13. [ORD28394](#) An ordinance amending Chapter 6B.20 of the Municipal Code, relating to Annual Business License, to increase business license fees.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28394](#)
[City Council Action Memorandum](#)
14. [ORD28395](#) An ordinance amending Chapter 17.05 of the Municipal Code, relating to Animal License Fees, to increase license fees for dogs and cats and clarify the term of license, requirements and exemptions.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28395](#)
[City Council Action Memorandum](#)
15. [ORD28396](#) An ordinance renaming the Data Processing Division Intragovernmental Service Fund to the General Government Internal Services Fund, and expanding the scope and purpose of said fund.
[Tadd Wille, Director, Management and Budget; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28396](#)
[City Council Action Memorandum](#)
16. [ORD28397](#) An ordinance establishing a new capital budget fund structure; creating two new funds to be known as Transportation Revenues Fund 1050, a special revenue fund, and Real Estate Excise Tax Fund 3210, a capital fund; and repurposing Capital Projects Fund 3211, Transportation Capital and Engineering Fund 1060, and Paths and Trails Reserve Fund 1140 as Special Capital Funds to provide increased transparency and accountability in the monitoring of capital project progress.
[Tadd Wille, Director, Management and Budget; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28397](#)
[City Council Action Memorandum](#)

17. [ORD28398](#) An ordinance approving the 2017-2022 Capital Facilities Element of the Comprehensive Plan, and approving the 2017-2018 Capital Budget.
[Tadd Wille, Director, Management and Budget]

Attachments: [Ordinance No. 28398](#)
[City Council Action Memorandum](#)

18. [ORD28399](#) An ordinance adopting the 2017-2018 Biennial Operating Budget.

To view the proposed 2017-2018 Biennial Operating Budget go to
www.cityoftacoma.org/budget

[Tadd Wille, Director, Management and Budget]

Attachments: [Ordinance No. 28399](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

19. [ORD28400](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes as negotiated with the Tacoma Joint Labor Committee.

[Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28400](#)
[City Council Action Memorandum](#)
[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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