



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

December 6, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-1178](#) Minutes of the Economic Development Committee, November 8, 2016.
Attachments: [EDMin20161108](#)

CONSENT AGENDA

2. [16-1207](#) Minutes of the City Council study session, October 11, 2016.
Attachments: [SSMin20161011](#)
3. [16-1208](#) Minutes of the joint City Council and Public Utility Board study session, October 18, 2016.
Attachments: [SSMin20161018JntMtg](#)
4. [16-1136](#) Minutes of the City Council meeting, October 4, 2016.
Attachments: [CCMin20161004](#)

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

APPOINTMENTS

5. [RES39598](#) A resolution appointing and reappointing individuals to the Tacoma Arts Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39598](#)
[City Council Action Memorandum](#)

RESOLUTIONS

6. [RES39599](#) A resolution authorizing the segregation of the existing assessments for Local Improvement District Nos. 3967, 5728, 6980, 7726, and 8656 to reflect changes in ownership, located in the Point Ruston Neighborhood.
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39599](#)
[City Council Action Memorandum](#)
7. [RES39600](#) A resolution authorizing the segregation of Assessment No. 9A for the Century Residential Condominium relative to Local Improvement District Nos. 3967, 5728, 6980, 7726, and 8656 to reflect the current ownership of the 40-unit condominium.
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 39600](#)
[City Council Action Memorandum](#)
8. [RES39601](#) A resolution authorizing the execution of a Letter of Agreement with the Teamsters Local 313 covering 135 budgeted full-time equivalent positions, effective January 1, 2017.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39601](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

9. [RES39602](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Teamsters Local 117, Public Assembly Facilities Unit, covering 24 budgeted full-time equivalent positions, effective January 1, 2017, through December 31, 2018.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39602](#)

 [City Council Action Memorandum](#)

 [Fiscal Impact Memorandum](#)

 [Agreement](#)

10. [RES39603](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Police Management Association, Local 26, I.U.P.A., covering 18 budgeted full-time equivalent positions, retroactive to January 1, 2015, through December 31, 2017.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39603](#)

 [City Council Action Memorandum](#)

 [Fiscal Impact Memorandum](#)

 [Agreement](#)

11. [RES39604](#) A resolution authorizing the execution of an amendment to the agreement with the Tacoma Community House/REACH Center, in the amount of \$15,000, for a total of \$214,464, budgeted from various departmental funds, for program and outreach services related to the Summer Jobs 253 program.
[Pamela Duncan, Human Services Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 39604](#)

 [City Council Action Memorandum](#)

 [Direct Negotiation Memorandum](#)

 [Agreement](#)

FINAL READING OF ORDINANCES

12. [ORD28401](#) An ordinance amending Chapter 6B.10 of the Municipal Code, relating to General License Provisions, to establish regulations for massage businesses operating in the City, and to provide additional enforcement options for businesses or employees not in compliance with local, state, or federal license requirements.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28401](#)
[City Council Action Memorandum](#)
13. [ORD28402](#) An ordinance amending Chapter 6B.130 and Chapter 6B.140 of the Municipal Code, relating to Home Occupations and Hotels, to clarify short-term rental activity; update language and license requirements to reflect current enforcement needs; and rename Chapter 6B.140 to Transient Accommodations.
[Danielle Larson, Tax and License Division Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28402](#)
[City Council Action Memorandum](#)
14. [ORD28403](#) An ordinance modifying the 2015-2016 Biennial Budget to appropriate funds for additional contract obligations, transfers and other budget adjustments; and authorizing interfund transfers and contributions.
[Tadd Wille, Director, Management and Budget]
Attachments: [Ordinance No. 28403](#)
[City Council Action Memorandum](#)
[Presentation](#)

FIRST READING OF ORDINANCES

15. [ORD28404](#) An ordinance amending Chapter 11.05 and Chapter 11.55 of the Municipal Code, relating to the Model Traffic Ordinance and the Heavy Haul Industrial Corridor, to be consistent with the Transportation Master Plan and to designate arterial streets in the Port of Tacoma to haul overweight freight with a permit.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Ordinance No. 28404](#)
[City Council Action Memorandum](#)
[Proposed Revisions](#)
[Map](#)

16. [ORD28405](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay for non-represented and represented employees, and changes in classification to reflect the organizational structure.

[Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28405](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandums](#)

[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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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