



City of Tacoma

City Council Agenda

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

September 27, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0906](#) Minutes of the Government Performance and Finance Committee, September 7, 2016.
Attachments: [GPFFin20160907](#)

CONSENT AGENDA

2. [16-0898](#) Minutes of the joint City Council and Public Utility Board study session, August 16, 2016.
Attachments: [SSMin20160816JntMtg](#)
3. [16-0899](#) Minutes of the City Council study session, August 23, 2016.
Attachments: [SSMin20160823](#)
4. [16-0900](#) Minutes of the City Council study session, August 30, 2016.
Attachments: [SSMin20160830](#)
5. [16-0854](#) Minutes of the City Council meeting, August 23, 2016.
Attachments: [CCMin20160823](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [16-0880](#) Proclaiming October 2016 as National Disability Employment Awareness Month.
7. [16-0881](#) Proclaiming October 2016 as Tacoma Arts Month.

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

8. [RES39544](#) A resolution appointing individuals to the Hilltop Community Engagement Group.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39544](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

9. [RES39545](#) A resolution authorizing an increase to the contract with Tucci & Sons, Inc., in the amount of \$468,500, plus sales tax, for a total of \$667,500, budgeted from the Street Fund and Streets Initiative Fund, for asphalt paving mix for various street maintenance programs - Specification No. PW14-0328N.
[Rae Bailey, Street Operations Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39545](#)
[City Council Action Memorandum](#)
10. [RES39546](#) A resolution authorizing an increase to the contract with Forefront Cleaning and Restoration Company, in the amount of \$60,500, plus sales tax, for a total of \$260,500, budgeted from various departmental funds, for board-up services related to derelict and unfit building actions, and for use by the Fire and Police Departments, as needed - Specification No. PW14-0191N.
[Lisa Wojtanowicz, Community Services Division Manager;
Nadia Chandler Hardy, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 39546](#)
[City Council Action Memorandum](#)

11. [RES39547](#) A resolution authorizing an increase to the contract with L. N. Curtis and Sons, in the amount of \$440,000, plus sales tax, for a total of \$1,277,400, budgeted from the General Fund and EMS Special Revenue Fund, for protective jackets and trousers for structural firefighting - Specification No. FD12-0750F.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]
Attachments: [Resolution No. 39547](#)
[City Council Action Memorandum](#)

RESOLUTIONS

12. [RES39548](#) A resolution authorizing the extension of the Emergency Management Planning Performance Program, and continuing the designation as a Special Project of Limited Duration, including the special project positions and benefits, through December 31, 2020.
[Toryono Green, Deputy Chief; James P. Duggan, Fire Chief]
Attachments: [Resolution No. 39548](#)
[City Council Action Memorandum](#)

13. [RES39549](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A., to provide for a change in the monthly days off rotation schedule for certain classifications.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39549](#)
[City Council Action Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

14. [ORD28378](#) 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 the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit, and Tacoma Police Union, Local 6, I.U.P.A.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28378](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[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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