

City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 18, 2020

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 20-0139 Minutes of the Economic Development Committee, December 10, 2019.

Attachments: EDMin20191210

2. <u>20-0034</u> Minutes of the Human Services Commission, November 13, 2019.

Attachments: HSCMin20191113

CONSENT AGENDA

3. <u>20-0130</u> Minutes of the City Council study session, January 28, 2020.

Attachments: SSMin20200128

4. 20-0123 Minutes of the City Council meeting, January 28, 2020.

Attachments: CCMin20200128

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. 20-0137 Presentation of the Certificate for Tacoma's Age-Friendly Designation.

PUBLIC COMMENT

This is the time set aside for public comment on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to no more than three minutes per person.

REGULAR AGENDA

RESOLUTIONS

6. RES40553 A resolution authorizing the execution of an agreement with Pierce County,

Department of Assigned Counsel, in the amount of \$4,305,291, plus applicable taxes, budgeted from the General Fund, to provide legal services for indigent defendants, for an initial contract period of two years.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Resolution No. 40553

City Council Action Memorandum

Agreement

7. **RES40554**

A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, consisting of 21 budgeted full-time equivalent positions, retroactive to January 1, 2020, through December 31, 2020.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40554

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

8. **RES40555**

A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, regarding classifications impacted by the transition plan for the Click! Business Transition Agreement.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40555

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

9. RES40556 A resolution authorizing the execution of a Letter of Agreement with the

International Brotherhood of Electrical Workers, Local 483, Water Division Unit,

for the accretion of the Water Supply Supervisor classification.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40556

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

10. RES40557 A resolution authorizing the one-time use of \$1,000, budgeted from the

Council Contingency Fund, to sponsor the 2020 Attainable Housing and the Future of Prosperity and Inclusion Forum hosted by the University of Washington-Tacoma,

School of Urban Studies.

[Council Member Walker]

Attachments: Resolution No. 40557

City Council Action Memorandum

City Council Consideration Request

11. **RES40558** A resolution authorizing the one-time use of \$5,000, budgeted from the

Council Contingency Fund, to support Tacoma's Sister Cities Council's mobilization to raise funds for the response to the Covid-19 outbreak in China.

[Council Member McCarthy]

Attachments: Resolution No. 40558

City Council Action Memorandum

12. <u>RES40559</u> A resolution expressing the City Council's intent to commit to a Vision Zero goal to

eliminate traffic fatalities and severe injuries in the City by 2035; and directing the

City Manager to take actions required to join the Vision Zero Network.

[Council Member Beale]

Attachments: Resolution No. 40559

City Council Action Memorandum

City Council Consideration Request

FIRST READING OF ORDINANCES

13. **ORD28658**

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented classifications and employees represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit, Power Unit, and Water Division Unit. [Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: Ordinance No. 28658

City Council Action Memorandum

Fiscal Impact Memorandums

Ordinance Disclosure Memorandum

14. **ORD28659**

An ordinance amending Chapter 8.30A of the Municipal Code, relating to Chronic Public Nuisance, by amending Section 8.30A.020, entitled "Definitions", to remove "Domestic Violence" as a qualifying nuisance activity and to protect victims from being deemed "nuisance" tenants for reporting criminal activity.

[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28659

City Council Action Memorandum

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.