



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 6, 2015

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. [15-1016](#) Minutes of the Public Safety, Human Services, and Education Committee, August 13, 2015.  
**Attachments:** [PSHSEMin20150813](#)
2. [15-1017](#) Minutes of the Public Safety, Human Services, and Education Committee, August 27, 2015.  
**Attachments:** [PSHSEMin20150827](#)
3. [15-1018](#) Minutes of the Public Safety, Human Services, and Education Committee, September 10, 2015.  
**Attachments:** [PSHSEMin20150910](#)
4. [15-1011](#) Minutes of the Public Utility Board study session, August 26, 2015.  
**Attachments:** [PUBSSMin20150826](#)
5. [15-1012](#) Minutes of the Public Utility Board meeting, August 26, 2015.  
**Attachments:** [PUBMin20150826](#)

## CONSENT AGENDA

6. [15-1055](#) Minutes of the City Council study session, special meeting, July 7, 2015.  
**Attachments:** [SSMin20150707SpMtg](#)
7. [15-1031](#) Minutes of the joint City Council and Public Utility Board study session, July 7, 2015.  
**Attachments:** [SSMin20150707JntMtg](#)
8. [15-1032](#) Minutes of the City Council study session, July 14, 2015.  
**Attachments:** [SSMin20150714](#)
9. [15-1033](#) Minutes of the City Council study session, July 21, 2015.  
**Attachments:** [SSMin20150721](#)

## RESOLUTIONS

10. [RES39275](#) A resolution accepting \$736,350 from the Federal Emergency Management Agency, 2015 Port Security grant program; depositing said sum into the Fire Miscellaneous Special Revenue Fund, approving the required match of \$245,450; and authorizing the execution of a grant agreement with the U.S. Department of Homeland Security, in the total amount of \$981,800 to enhance chemical and radiation detection capabilities.  
[Faith Mueller, Deputy Chief; James P. Duggan, Fire Chief]  
**Attachments:** [Resolution No. 39275](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
11. [RES39276](#) A resolution authorizing the execution of an Interlocal Agreement with local governments to implement the Pierce County Mutual Aid Agreement, to provide joint resources and equipment in the event of a major fire, disaster, or other emergency, or in certain non-emergent incidents.  
[Faith Mueller, Deputy Chief; James P. Duggan, Fire Chief]  
**Attachments:** [Resolution No. 39276](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

12. [15-1053](#) Proclaiming October 10, 2015 as Arbor Day and Green Tacoma Day in the City of Tacoma.
13. [15-1052](#) Proclaiming October 2015 as Domestic Violence Awareness Month in the City of Tacoma.

**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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

**REGULAR AGENDA**

14. [15-1050](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City by Kyla Polee, Claim No. L-034-15, upon payment by the City in the amount of \$70,458.35.

**PURCHASE RESOLUTIONS**

15. [RES39277](#) A resolution awarding a contract to Equipment Experts, Inc., in the amount of \$300,000, plus sales tax, budgeted from the Solid Waste Fund, for services, repairs and parts for various equipment and vehicles operated by Solid Waste Management on an as-needed basis, for a three-year period, with the option to renew for two additional one-year periods, for a projected contract total of \$500,000 - Specification No. GF15-0245F.  
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Attachments:** [Resolution No. 39277](#)  
[City Council Action Memorandum](#)
16. [RES39278](#) A resolution awarding a contract to Motorola Solutions, Inc., in the amount of \$5,461,280, plus sales tax, budgeted from the Radio Communication Revolving Fund, for a ten-year System and Security Upgrade contract - Sole Source.  
[Steve Taylor, Networks and Communications Manager; Jack Kelanic, Director, Information Technology]  
**Attachments:** [Resolution No. 39278](#)  
[City Council Action Memorandum](#)

17. [RES39279](#) A resolution awarding a contract to Multicare Health Systems d.b.a. Multicare Centers of Occupational Medicine, in the amount of \$240,000, sales tax not applicable, budgeted from the Human Resource Fund, for medical services, for a three-year period, with the option to renew for two additional one-year periods, for a projected contract total of \$400,000 - Specification No. HR15-0303F.  
[Saada Gegoux, Risk Manager; Joy St. Germain, Director, Human Resources]  
**Attachments:** [Resolution No. 39279](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

18. [RES39280](#) A resolution accepting five ten-year interest-free loans with the Washington State Department of Transportation for track rehabilitation and improvement projects.  
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]  
**Attachments:** [Resolution No. 39280](#)  
[City Council Action Memorandums](#)  
[Agreement - Taylor Way Rehabilitation](#)  
[Agreement - Edwards Crossover Rehabilitation](#)  
[Agreement - East Lead Low Side Rebuild](#)  
[Agreement - West Lead High Side Rebuild](#)  
[Agreement - Transfer Yard Connection](#)
19. [RES39281](#) A resolution authorizing the execution of an interagency agreement with the Tacoma-Pierce County Health Department, for the purpose of enhancing collaborative efforts and performance evaluations related to service programs, for the period of January 1, 2015 to December 31, 2016.  
[Shelley Kiemele Koeppen, Contracting Services Supervisor;  
Nadia Chandler Hardy, Director, Neighborhood and Community Services]  
**Attachments:** [Resolution No. 39281](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

20. [RES39282](#) A resolution authorizing the execution of a Letter of Agreement negotiated with the Tacoma Police Management Association, Local 26, I.U.P.A., to restore a 1 percent wage reduction for all eligible employees, retroactive to January 1, 2015.

[Joy St. Germain, Director, Human Resources]

**Attachments:** [Resolution No. 39282](#)

[City Council Action Memorandum](#)

[Fiscal Impact](#)

[Letter of Agreement](#)

21. [RES39283](#) A resolution authorizing the execution of a collective bargaining agreement with the Tacoma Fire Fighters Union, Local 31, which consists of approximately 351 budgeted, full-time equivalent positions, retroactive to January 1, 2015, through December 31, 2018.

[Joy St. Germain, Director, Human Resources]

**Attachments:** [Resolution No. 39283](#)

[City Council Action Memorandum](#)

[Fiscal Impact](#)

[Agreement](#)

## FINAL READING OF ORDINANCES

22. [ORD28322](#) An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program Amended 2014-2015 for 2016-2021.  
[Chris E. Larson, Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** [Ordinance No. 28322](#)

[City Council Action Memorandum](#)

[Draft Transportation Improvement Program](#)

[Proposed Project Additions and Removals](#)

[Map](#)

## FIRST READING OF ORDINANCES

23. [ORD28323](#) 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 Tacoma Fire Fighters Union, Local 31, and the Tacoma Police Management Association, Local 26, I.U.P.A.  
[Joy St. Germain, Director, Human Resources]  
**Attachments:** [Ordinance No. 28323](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact - Local 26](#)  
[Fiscal Impact - Local 31](#)  
[Ordinance Disclosure Memorandum](#)
24. [ORD28324](#) An ordinance amending Section 1.06.075 of the Municipal Code, relating to Police Department Citizen-Initiated Complaint Oversight, to reinstate staggered terms of one, two, or three years, and establish a term limit of ten years for the Citizen Police Advisory Committee.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:** [Ordinance No. 28324](#)  
[City Council Action Memorandum](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing 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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