



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 20, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0857](#) Minutes of the Community Vitality and Safety Committee, July 25, 2019.
Attachments: [CVSMin20190725](#)
2. [19-0880](#) Minutes of the Economic Development Committee, July 23, 2019.
Attachments: [EDMin20190723](#)
3. [19-0628](#) Minutes of the Human Services Commission, May 8, 2019.
Attachments: [HSCMin20190508](#)
4. [19-0870](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 17, 2019.
Attachments: [IPSMIn20190717](#)

CONSENT AGENDA

5. [19-0869](#) Minutes of the City Council study session, July 9, 2019.
Attachments: [SSMin20190709](#)
6. [19-0799](#) Minutes of the City Council meeting, June 4, 2019.
Attachments: [CCMin20190604](#)

7. [19-0848](#) Minutes of the City Council meeting, June 11, 2019.

Attachments: [CCMin20190611](#)

8. [19-0849](#) Minutes of the City Council meeting, June 18, 2019.

Attachments: [CCMin20190618](#)

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. Comments may be made 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

9. [19-0786](#) A motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City, as a result of an automobile accident, in the matter of Terrance Cantrell v. City of Tacoma; Sandra Hawkins and John Doe Hawkins, Pierce County Superior Court Cause No. 18-2-12399-8, upon payment by the City in the amount of \$75,000.

APPOINTMENTS

10. [RES40404](#) A resolution appointing and reappointing individuals to the Board of Building Appeals and Transportation Commission.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40404](#)

[City Council Action Memorandums](#)

11. [RES40405](#) A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40405](#)

[City Council Action Memorandum](#)

COMMUNICATIONS

12. [19-0881](#) City Clerk transmitting the Citizen Commission on Elected Salaries' decision regarding the Mayor and City Council Members' annual salary.

Attachments: [Decision](#)

PURCHASE RESOLUTIONS

13. [RES40406](#) A resolution awarding a contract to Maroni Construction Inc., in the amount of \$146,250, plus applicable taxes, budgeted from various department funds, for Citywide debris and sediment hauling service, for an initial contract period of one year, with the option to renew for four additional one-year periods, for a projected contract total of \$585,000 - Specification No. CT18-0363F.

[Patsy Best, Procurement and Payables Division Manager; Andrew Cherullo, Director, Finance]

Attachments: [Resolution No. 40406](#)

[Contract and Award Memorandum](#)

14. [RES40407](#) A resolution awarding a contract to PPC Solutions, Inc., in the amount of \$5,854,192, plus applicable taxes, budgeted from various department funds, for Citywide uniformed security officer services, for an initial contract period of three years, with the option to renew for one additional two-year period, for a projected contract total of \$10,261,097 - Specification No. CT18-0304F.

[Patsy Best, Procurement and Payables Division Manager; Andrew Cherullo, Director, Finance]

Attachments: [Resolution No. 40407](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

15. [RES40408](#) A resolution amending the City's "Policy on Place Names and Name Changes" as recommended by the Infrastructure, Planning, and Sustainability Committee. [Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

Attachments: [Resolution No. 40408](#)

[City Council Action Memorandum](#)

16. [RES40409](#) A resolution authorizing the execution of a Collective Bargaining Agreement with Teamsters Local 313, consisting of approximately 133 budgeted full-time equivalent positions, retroactive to January 1, 2018, through December 31, 2021.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
- Attachments:** [Resolution No. 40409](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

17. [ORD28601](#) An ordinance amending Chapter 6A.70 of the Municipal Code, relating to Local Option Taxes, by adding Section 6A.70.047 entitled “Credit against state’s share of tax - sales or use tax for affordable housing - Imposition” and Section 6A.70.048 entitled “Credit against state’s share of tax - sales or use tax for affordable housing - Rate,” and amending Section 6A.70.120 relating to “Administration and collection of taxes” to authorize the maximum capacity of the tax authorized under the provisions of Substitute House Bill 1406 for affordable and supportive housing.
[Jeff Robinson, Director, Community and Economic Development]
- Attachments:** [Ordinance No. 28601](#)
[City Council Action Memorandum](#)
18. [ORD28602](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement compensation for employees represented by the Tacoma Police Union, Local 6, I.U.P.A., and changing the designation of the nonrepresented classification of Labor Relations Analyst.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28602](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

19. [ORD28603](#) 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 Teamsters Local 313.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments: [Ordinance No. 28603](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

20. [19-0820](#) This is the date set for a public hearing by the City Council on the 2019 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]
- Attachments: [Summary](#)

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