



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

September 11, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1013](#) Minutes of the Tacoma Arts Commission, August 13, 2018.
Attachments: [TACMin20180813](#)

CONSENT AGENDA

2. [18-0989](#) Minutes of the City Council study session, July 31, 2018.
Attachments: [SSMin20180731](#)
3. [18-0994](#) Minutes of the City Council study session, August 7, 2018.
Attachments: [SSMin20180807](#)
4. [18-0997](#) Minutes of the City Council study session, August 14, 2018.
Attachments: [SSMin20180814](#)
5. [18-1004](#) Minutes of the joint City Council and Public Utility Board study session, August 21, 2018.
Attachments: [SSMin20180821JntMtg](#)
6. [18-1015](#) Minutes of the City Council meeting, July 17, 2018.
Attachments: [CCMin20180717](#)

7. [18-1016](#) Minutes of the City Council meeting, July 24, 2018.
Attachments: [CCMin20180724](#)
8. [18-1017](#) Minutes of the City Council meeting, July 31, 2018.
Attachments: [CCMin20180731](#)
9. [18-1018](#) Minutes of the City Council meeting, August 7, 2018.
Attachments: [CCMin20180807](#)

COMMUNICATIONS

10. [18-1019](#) City Clerk transmitting the Citizen Commission on Elected Salaries' decision regarding the Mayor and Council Members' annual salary.
Attachments: [Decision](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [18-0926](#) Proclaiming the week of September 14-23, 2018 as Welcoming Week.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions as well as first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to up to five minutes per person.

REGULAR AGENDA

RESOLUTIONS

12. [RES40097](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Management Association, Local 26, I.U.P.A., consisting of approximately 18 budgeted, full-time equivalent positions.
[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Resolution No. 40097](#)
[City Council Action Memorandum](#)
[Agreement](#)

13. [RES40098](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A., consisting of approximately 332 budgeted, full-time equivalent positions.
[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Resolution No. 40098](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

14. [ORD28527](#) An ordinance extending the prohibitions relating to temporary tenant protections contained in Amended Ordinance No. 28508, from September 30, 2018 to October 31, 2018.
[Diane Powers, Director, Office of Equity and Human Rights]
- Attachments:** [Ordinance No. 28527](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

15. [ORD28528](#) 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 Police Union, Local 6, I.U.P.A.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Ordinance No. 28528](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

CITIZENS' FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

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