



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 9, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0692](#) Minutes of the Community Vitality and Safety Committee, June 13, 2019.
Attachments: [CVSMin20190613](#)
2. [19-0699](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, June 18, 2019.
Attachments: [GPFMin20190618JntMtg](#)
3. [19-0670](#) Minutes of the Tacoma Public Library Board of Trustees, May 15, 2019.
Attachments: [TPLMin20190515](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [19-0697](#) Proclaiming July 2019 as LGBTQ Pride Month.

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

APPOINTMENTS

5. [RES40368](#) A resolution appointing individuals to the City Events and Recognitions Committee.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
 Attachments: [Resolution No. 40368](#)
 [City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

6. [RES40369](#) A resolution awarding a contract to Allied Trenchless, in the amount of \$2,996,770.00, plus applicable taxes, plus a 15 percent contingency, for a total of \$3,446,285.50, budgeted from the Surface Water and Wastewater Funds, for the rehabilitation of approximately 3,650 linear feet of stormwater pipe located in Buckley Gulch between North 21st and North 24th Streets and wastewater pipe located on South Tacoma Way between South “J” and South “C” Streets - Specification No. ES19-0038F.
[Jordan Ennis, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
 Attachments: [Resolution No. 40369](#)
 [Contract and Award Memorandum](#)
 [Maps](#)

RESOLUTIONS

7. [RES40370](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit, consisting of approximately 129 budgeted full-time equivalent positions, retroactive to January 1, 2019, through December 31, 2021.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
 Attachments: [Resolution No. 40370](#)
 [City Council Action Memorandum](#)
 [Fiscal Impact Memorandum](#)
 [Agreement](#)

8. [RES40371](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Human Resources Unit, consisting of approximately 22 budgeted full-time equivalent positions, effective January 1, 2020, through December 31, 2020.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40371](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
9. [RES40372](#) A resolution authorizing the execution of a Letter of Agreement with the Washington State Council of County and City Employees, Local 120, to address impacts to membership and dues.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40372](#)
[City Council Action Memorandum](#)
[Agreement](#)
10. [RES40373](#) A resolution authorizing the execution of a Letter of Agreement with the Teamsters Local Union No. 117, Tacoma Venues and Events Unit, to address impacts to membership and dues.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40373](#)
[City Council Action Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

11. [ORD28595](#) An ordinance creating a public development authority to be known as the South Sound 911 Public Authority; approving a charter; and amending Chapter 1.60 of the Municipal Code, relating to Public Corporations, to add a new Section 1.60.500 entitled “South Sound 911.”
[Steve Victor, Deputy City Attorney; Bill Fosbre, City Attorney]
Attachments: [Ordinance No. 28595](#)
[Proposed Substitute Ordinance No. 28595](#)
[City Council Action Memorandum](#)
[Charter](#)
[Pierce County Resolution No. R2019-81 Reconsidered](#)

12. [ORD28596](#) An ordinance amending Chapter 1.95 of the Municipal Code, relating to the Rental Housing Code, to align with the new notice requirement in Engrossed Substitute House Bill 1440 and Washington State Residential Landlord-Tenant Act.
[ChiQuata Elder, Landlord-Tenant/Crime Free Housing Coordinator; Diane Powers, Director, Office of Equity and Human Rights]
Attachments: [Ordinance No. 28596](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28597](#) 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, Human Resources Unit and Water Division Unit.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28597](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[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

Economic Development 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.