



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**March 1, 2016**

**5:00 PM**

---

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0175](#) Minutes of the Economic Development Committee, February 9, 2016.  
**Attachments:** [EDMin20160209](#)
2. [16-0144](#) Minutes of the Government Performance and Finance Committee, February 3, 2016.  
**Attachments:** [GPFMin20160203](#)
3. [16-0180](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, February 10, 2016.  
**Attachments:** [IPSMIn20160210](#)
4. [16-0153](#) Minutes of the Tacoma Public Library Board of Trustees, January 20, 2016.  
**Attachments:** [TPLMin20160120](#)
5. [16-0158](#) Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:  

<u>Name</u>	Council Member Anders Ibsen
<u>Affiliation</u>	Associate Appraiser, Residential Services Northwest

**Attachments:** [Disclosure of Remote Interest](#)

## CONSENT AGENDA

6. [16-0155](#) Minutes of the City Council study session, February 16, 2016.

Attachments: [SSMin20160216](#)

## 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. 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.

## REGULAR AGENDA

### PURCHASE RESOLUTIONS

7. [RES39392](#) A resolution authorizing an increase to the contract with Gilchrist Chevrolet Buick GMC, Inc., in the amount of \$43,075.31, for a cumulative total of \$215,376.55, plus sales tax, budgeted from the Fire Miscellaneous Special Revenue Fund, for one 2015 Chevrolet Silverado pickup truck - Specification No. FD15-0208N. [Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

Attachments: [Resolution No. 39392](#)

[City Council Action Memorandum](#)

### RESOLUTIONS

8. [RES39393](#) A resolution authorizing the execution of an intergovernmental agreement with the Puyallup Tribe of Indians to allow for the conveyance of surplus properties, with an estimated value of \$248,680, to the Tribe as “just compensation” for the acquisition of additional right-of-way on Tribal lands for reconstruction of segments of the Puyallup Avenue Bridge. [Rich Price, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39393](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Presentation](#)

9. [RES39394](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Teamsters Local 117, General Unit, which consists of approximately 197 budgeted full-time equivalent positions, retroactive to January 1, 2015, through December 31, 2018.  
[Joy St. Germain, Director, Human Resources]  
**Attachments:** [Resolution No. 39394](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Statement](#)  
[Agreement](#)
10. [RES39395](#) A resolution authorizing the execution of a Letter of Understanding with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, creating two new classifications entitled Hydro Project Electrician, Apprentice and Hydro Project Mechanic, Apprentice.  
[Joy St. Germain, Director, Human Resources]  
**Attachments:** [Resolution No. 39395](#)  
[City Council Action Memorandum](#)  
[Agreement](#)

## FIRST READING OF ORDINANCES

11. [ORD28347](#) 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 Teamsters Local 117, General Unit, and the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit.  
[Joy St. Germain, Director, Human Resources]  
**Attachments:** [Ordinance No. 28347](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Statement](#)  
[Ordinance Disclosure Memorandum](#)

12. [ORD28348](#) An ordinance amending Chapter 2.01 of the Municipal Code, relating to the Minimum Building and Structures Code, and Section 11.05.231, relating to the Human Habitation of Vehicles, to eliminate sections which refer to improper use of recreational vehicles, and to clarify language to allow for clear and consistent enforcement.

[Allyson Griffith, Program Development Specialist Lead;  
Nadia Chandler Hardy, Director, Neighborhood and Community Services]

**Attachments:** [Ordinance No. 28348](#)

[City Council Action Memorandum](#)

[Board of Building Appeals Memorandum](#)

13. [ORD28349](#) An ordinance amending Chapter 6B.220 of the Municipal Code, relating to For-Hire Regulations, to establish a new annual license fee for Transportation Network Companies (TNC) to cover administrative and regulatory costs, and to no longer issue For-Hire Driver Identification Cards and Vehicle Endorsements to affiliated drivers of a TNC as long as all licensing requirements are met.

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

**Attachments:** [Ordinance No. 28349](#)

[City Council Action Memorandum](#)

## **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.

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.