



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 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. [16-1048](#) Minutes of the Commission on Disabilities, July 14, 2016.
Attachments: [CODMin20160714](#)
2. [16-1049](#) Minutes of the Commission on Disabilities, August 11, 2016.
Attachments: [CODMin20160811](#)
3. [16-1050](#) Minutes of the Commission on Disabilities, September 8, 2016.
Attachments: [CODMin20160908](#)
4. [16-1066](#) Minutes of the Economic Development Committee, October 11, 2016.
Attachments: [EDMin20161011](#)

CONSENT AGENDA

RESOLUTIONS

5. [RES39573](#) A resolution setting Tuesday, November 15, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 0.70 acres of property, located in the southeast corner of Tacoma Mall Boulevard and South 58th Street, to Heritage Bank for the amount of \$560,000.

[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

Attachments: [Resolution No. 39573](#)

[City Council Action Memorandum](#)

[Memorandum from Tacoma Public Utilities](#)

[Agreement](#)

[Map](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [16-1034](#) Proclaiming Tuesday, November 1, 2016 as Student Government Day.
7. [16-1059](#) Proclaiming November 2016 as Hunger and Homelessness Awareness Month.

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

8. [RES39574](#) A resolution awarding a contract to Eberle Vivian Incorporated, in the amount of \$870,683.40, sales tax not applicable, budgeted from the Workers' Compensation Fund, for third-party administration services of workers' compensation claims for an initial three-year term, with the option to renew for two additional one-year terms, for a projected contract total of \$1,475,109.60 - Specification No. HR16-0134F.
[Saada Gegoux, Risk Manager; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39574](#)
[City Council Action Memorandum](#)
9. [RES39575](#) A resolution authorizing an increase to the contract with OSW Equipment & Repair Inc., in the amount of \$331,115, plus sales tax, for a total of \$799,875, budgeted from the Fleet Equipment Rental Capital General Fund, for steel dump bodies - Specification No. GF16-0153F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39575](#)
[City Council Action Memorandum](#)

RESOLUTIONS

10. [RES39576](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma, Washington County and City Employees, Local 120, creating a new classification entitled Integration Developer.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39576](#)
[City Council Action Memorandum](#)
[Agreement](#)

11. [RES39577](#) A resolution directing the City Manager to hire an independent third-party consultant or consultants to audit, analyze and establish a reasonable methodology for cost allocation between Tacoma Power and Click! Network and evaluate the expansion of Click! Network; authorizing the execution of professional services agreements outlining the scope of work and deliverables; and authorizing the use of up to \$100,000, budgeted from the City Council Contingency Fund, to pay for the costs pending reimbursement from Click! Network.

[Council Member McCarthy]

Attachments: [Resolution No. 39577](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

12. [ORD28384](#) An ordinance transferring the Center for Urban Waters land from the Solid Waste Utility to the Wastewater Utility, and providing for cash reimbursement to the Solid Waste Utility for the net book value of said land.

[Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Ordinance No. 28384](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28385](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the classifications of Integration Developer, and Human Resources Analyst, Assistant, and Specialist.

[Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28385](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

14. [16-1024](#) This is the date set for a public hearing by the City Council on the proposed Ad Valorem tax levy and Emergency Medical Services tax levy for 2017.
[Tadd Wille, Director, Management and Budget]
Attachments: [Summary](#)
[Presentation](#)

15. [16-1025](#) This is the date set for the first public hearing by the City Council on the proposed 2017-2018 Biennial Budget.

To view the proposed 2017-2018 Biennial Budget go to
[<http://www.cityoftacoma.org/budget>](http://www.cityoftacoma.org/budget)
[Tadd Wille, Director, Management and Budget]
Attachments: [Summary](#)
[Presentation](#)

16. [16-1028](#) This is the date set for the first public hearing by the City Council on the proposed 2017-2018 Capital Budget and 2017-2022 Capital Facilities Program.
[Tadd Wille, Director, Management and Budget]
Attachments: [Summary](#)
[Presentation](#)

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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