



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 9, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0003](#) Minutes of the Tacoma Arts Commission, December 11, 2017.
Attachments: [TACMin20171211](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

2. [18-0015](#) Proclaiming Monday, January 15, 2018, as Martin Luther King, Jr. Day.
3. [18-0011](#) Proclaiming January 2018 as Human Trafficking Awareness and Prevention 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

APPOINTMENTS

4. [RES39908](#) A resolution appointing individuals to the Citizen Police Advisory Committee.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
 Attachments: [Resolution No. 39908](#)
 [City Council Action Memorandum](#)

5. [RES39909](#) A resolution reappointing William Driscoll to the Foss Waterway Development Authority.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
 Attachments: [Resolution No. 39909](#)
 [City Council Action Memorandum](#)

6. [RES39910](#) A resolution appointing and reappointing individuals to the Landmarks Preservation Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
 Attachments: [Resolution No. 39910](#)
 [City Council Action Memorandum](#)

7. [RES39911](#) A resolution amending Resolution No. 39891, relating to committees, boards, and commissions, to correct appointment terms and positions of certain individuals.
[David Nash-Mendez, Senior Management Fellow; Doris Sorum, City Clerk]
 Attachments: [Resolution No. 39911](#)
 [City Council Action Memorandum](#)

8. [RES39912](#) A resolution appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2018.
[Mayor Woodards]
 Attachments: [Resolution No. 39912](#)
 [City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

9. [RES39913](#) A resolution awarding a contract to the Korean Women's Association, in the amount of \$400,000, sales tax not applicable, budgeted from the General Fund, to provide management and services at the City's Beacon and Lighthouse Senior Activity Centers through December 31, 2018, with the option to renew for three additional one-year periods - Specification No. NC17-0332F.

[Pamela Duncan, Human Services Division Manager; Linda Stewart, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 39913](#)

[City Council Action Memorandum](#)

RESOLUTIONS

10. [RES39914](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Tacoma Terrace LLC, for the development of 105 multi-family market-rate rental housing units, located at 2330 and 2336 Yakima Court in the Downtown Regional Growth Center.

[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

Attachments: [Resolution No. 39914](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Map](#)

[Presentation](#)

11. [RES39915](#) A resolution authorizing the execution of an amendment to the agreement with Automatic Data Processing, LLC, in the amount of \$177,408, plus applicable sales tax, budgeted from the Health Care Trust Labor Management Fund, for a total amount of \$377,408, to assist with federally mandated health compliance tracking and reporting requirements, through March 31, 2020.

[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Resolution No. 39915](#)

[City Council Action Memorandum](#)

[Direct Negotiation Memorandum](#)

[Agreement](#)

FINAL READING OF ORDINANCES

12. [ORD28485](#) 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 District Lodge #160 of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit.

[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28485](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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.