



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 8, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-1070](#) Minutes of the Community Vitality and Safety Committee, September 12, 2019.
Attachments: [CVSMin20190912](#)

CONSENT AGENDA

2. [19-1083](#) Minutes of the City Council study session, July 30, 2019.
Attachments: [SSMin20190730](#)
3. [19-1084](#) Minutes of the City Council study session, August 6, 2019.
Attachments: [SSMin20190806](#)
4. [19-1071](#) Minutes of the City Council meeting, September 24, 2019.
Attachments: [CCMin20190924](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [19-1092](#) Proclaiming Saturday, October 12, 2019 as Arbor Day and Green Tacoma Day.
6. [19-1089](#) Proclaiming Monday, October 14, 2019 as Indigenous Peoples' Day.
7. [19-1096](#) Recognizing the Drums Not Guns Eastside Community Peace Walk.

PUBLIC COMMENT

This is the time set aside for public comment 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

PURCHASE RESOLUTIONS

8. [RES40440](#) A resolution authorizing an increase and extending the contract with Optic Fusion, Inc., in the amount of \$714,000, plus applicable taxes, for a total of \$1,409,800, budgeted from the Information Systems Fund, for the lease of space in a secure cage for datacenter equipment - Direct Negotiation.

[Kipling Morris, Manager; Daniel Key, Director, Information Technology]

Attachments: [Resolution No. 40440](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

9. [RES40441](#) A resolution authorizing the execution of an amendment to the agreement with the law firm of Keating, Bucklin and McCormack, Inc., P.S., in the amount of \$50,000, budgeted from the Internal Services Fund, for a total of \$250,000, for continued legal services in the matter of The Geo Group, Inc., v. City of Tacoma.

[Steve Victor, Deputy City Attorney; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40441](#)

[City Council Action Memorandum](#)

[Agreement](#)

10. [RES40442](#) A resolution expressing opposition for the passage of Initiative 976 on the November 5, 2019 General Election Ballot, which reads as follows:

**STATE OF WASHINGTON
INITIATIVE MEASURE NO. 976**

Initiative Measure No. 976 concerns motor vehicle taxes and fees.
This measure would repeal, reduce, or remove authority to impose certain vehicle taxes and fees; limit annual motor-vehicle-license fees to \$30, except voter-approved charges; and base vehicle taxes on Kelley Blue Book value.

Should this measure be enacted into law?

Yes

No

[Mayor Woodards and Council Members Ibsen and Mello]

Attachments: [Resolution No. 40442](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

11. [RES40443](#) A resolution directing the City Manager to review how the City engages the public during construction projects and bring results and recommendations on how to improve neighborhood engagement and protection standards to the City Council Infrastructure, Planning, and Sustainability Committee.

[Mayor Woodards and Council Members Beale, Hunter, and Ushka]

Attachments: [Resolution No. 40443](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

12. [RES40444](#) A resolution authorizing the use of \$5,000 of City Council Contingency Funds to support the Día de los Muertos (Day of the Dead) celebration organized by Calavera Collective, contingent on the completion of the event; and directing the City Manager to confirm deliverables for the City's contribution.

[Council Member Ushka]

Attachments: [Resolution No. 40444](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

FINAL READING OF ORDINANCES

13. [ORD28617](#) 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 Association of Machinists and Aerospace Workers, Local 160, General Unit, and changes in classification to create the classified title of Wastewater Treatment Plant Maintenance Technician.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28617](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

14. [ORD28618](#) An ordinance amending Title 9 of the Municipal Code, relating to Public Ways, to repeal Chapter 9.30 in its entirety, relating to Fourth of July Concessions, to allow flexibility in the siting of a Fourth of July celebration.
[Kim Bedier, Director, Tacoma Venues and Events]

Attachments: [Ordinance No. 28618](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

15. [ORD28619](#) An ordinance approving a six-month extension of the Tideflats Interim Regulations, as originally approved by Amended Ordinance No. 28470 and extended by Ordinance Nos. 28542 and 28583.
[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28619](#)
[City Council Action Memorandum](#)
[Presentation](#)

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

Community Vitality and Safety Committee (Continued from the October 1, 2019 meeting)

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.