



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 26, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-0165](#) Minutes of the Community Vitality and Safety Committee, January 24, 2019.
Attachments: [CVSMin20190124](#)
2. [19-0163](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, October 18, 2018.
Attachments: [GTRCCPFDBMin20181018](#)
3. [19-0162](#) Minutes of the Tacoma Arts Commission, January 14, 2019.
Attachments: [TACMin20190114](#)

CONSENT AGENDA

RESOLUTIONS

4. [RES40237](#) A resolution authorizing the execution of an amendment to the Interlocal Agreement with the City of Fircrest, to extend certain Fire Department fees and penalty charges to Fircrest, effective March 1, 2019.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]
Attachments: [Resolution No. 40237](#)
[City Council Action Memorandum](#)
[Agreement](#)

5. [RES40238](#) A resolution authorizing the execution of an amendment to the Interlocal Agreement with Pierce County Fire District 10, to extend certain Fire Department fees and penalty charges to the Fire District, effective March 1, 2019.

[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

Attachments: [Resolution No. 40238](#)

[City Council Action Memorandum](#)

[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [19-0171](#) Proclaiming Thursday, February 28, 2019 as Rare Disease Day.
7. [19-0170](#) Proclaiming February 2019 as Black History 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 five minutes per person.

REGULAR AGENDA

APPOINTMENTS

8. [RES40239](#) A resolution appointing individuals to the Human Rights Commission and Tacoma Community Redevelopment Authority Board.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40239](#)

[City Council Action Memorandums](#)

PURCHASE RESOLUTIONS

9. [RES40240](#) A resolution authorizing an increase to the contract with Stergion Group, Inc., in the amount of \$232,764, plus applicable taxes, for a total of \$832,899, budgeted from the Information Systems Fund, for continued technical project management services - Specification No. PS14-0295F.

[Michelle Lewis-Hodges, Information Technology Manager;
Daniel Key, Director, Information Technology]

Attachments: [Resolution No. 40240](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

10. [RES40241](#) A resolution authorizing the use of \$20,000 of City Council Contingency Funds to support tenant outreach and education services; and directing the City Manager to negotiate and execute an agreement with the Tenants Union of Washington outlining the scope of work and deliverables for said funding.

[Council Member Beale]

Attachments: [Resolution No. 40241](#)

[City Council Action Memorandum](#)

[Council Consideration Request](#)

11. [RES40242](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit, which consists of approximately 50 budgeted full-time equivalent positions, retroactive to January 1, 2018, through December 31, 2019.

[Dylan Carlson, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Resolution No. 40242](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Agreement](#)

FINAL READING OF ORDINANCES

12. [ORD28573](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to clarify leave deposits and remove language regarding a cash-out option, to align with the Voluntary Employee Beneficiary Association Plan document.

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

Attachments: [Ordinance No. 28573](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28574](#) 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, Water Pollution Control Unit.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28574](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
14. [ORD28575](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to add a new Section 1.12.280, entitled “Inclement weather or conditions,” relating to the authority of the City Manager and Director of Utilities to grant leave during severe inclement weather or conditions, retroactive to February 11, 2019.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28575](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.