



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 12, 2019

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. [19-0102](#)** Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:

Name Council Member Ryan Mello

Affiliation Association of Washington Cities, Board of Directors

Affiliation Pierce Conservation District, Executive Director

Affiliation Pierce Transit, Board of Directors

Affiliation Puget Sound Clean Air Agency, Board of Directors

Attachments: [Disclosure of Remote Interest](#)
- 2. [19-0110](#)** Disclosure of Remote Interest pursuant to Tacoma City Charter Section 6.6 and Municipal Code Section 1.46.030 A and B as follows:

Name Council Member Catherine Ushka

Affiliation Crystal Judson Family Justice Center, Board of Directors

Affiliation Tacoma-Pierce County Health Department, Board of Directors

Attachments: [Disclosure of Remote Interest](#)

CONSENT AGENDA

FIRST READING OF ORDINANCES

3. [ORD28572](#) An ordinance vacating a westerly portion of East “D” Street, lying south of East 18th Street, primarily fronting the Johnny’s Dock restaurant property, for restaurant and marina parking.
(Pacific Harbor Landing LLC; File No. 124.1391)
[Jeff H. Capell, Hearing Examiner]

Attachments: [Ordinance No. 28572](#)

[City Council Action Memorandum](#)

[Hearing Examiner's Report and Recommendation](#)

[Exhibits](#)

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. 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. Comments will not be accepted on Ordinances forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. On tonight’s agenda that includes Ordinance No. 28572.

REGULAR AGENDA

PURCHASE RESOLUTIONS

4. [RES40230](#) A resolution awarding a contract to Combined Construction Inc., in the amount of \$179,000, plus applicable taxes, plus a 15 percent contingency, for a total of \$205,850, budgeted from the Wastewater Fund, for construction of the North End Wastewater Treatment Plant Outfall Repair Project - Specification No. ES18-0353S.
[Lance Bunch, P.E., Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40230](#)

[Contract and Award Memorandum](#)

5. [RES40231](#) A resolution awarding a contract to Gallagher Benefit Services, Inc., in the amount of \$250,000, plus applicable taxes, budgeted from the Human Resources Internal Fund, for a classification and compensation study, for an initial contract term of two years, with the option to renew for two additional one-year terms, for a projected contract total of \$300,000 - Specification No. HR18-0421F.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Resolution No. 40231](#)
 [Contract and Award Memorandum](#)

RESOLUTIONS

6. [RES40228](#) This is the second reading of a resolution amending the *Rules of Procedure of the Council of the City of Tacoma* by adding a new rule, Rule 16, entitled “Filling Council Vacancies and Approved Extended Leave of Absence,” to establish a standard process for filling open City Council positions.
[Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40228](#)
 [City Council Action Memorandum](#)
7. [RES40229](#) This is the second reading of a resolution amending the *Rules of Procedure of the Council of the City of Tacoma* by adding a new rule, Rule 17, entitled “City Council Department Director Confirmation Process Guidelines,” to establish a standard process for City Council confirmation of Department Director appointments.
[Elizabeth Pauli, City Manager]
Attachments: [Resolution No. 40229](#)
 [City Council Action Memorandum](#)

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

Government Performance and Finance 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.