

# City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402 City Council Chambers

March 4, 2014

5:00 PM

# **CALL TO ORDER**

**ROLL CALL** 

**FLAG SALUTE** 

# MOMENT OF SILENCE

# ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1.	<u>14-0161</u>	Minutes of the Human Rights Commission, December 19, 2013.
		Attachments: HRCMin20131219
2.	<u>14-0162</u>	Minutes of the Human Rights Commission, January 16, 2014.
		Attachments: HRCMin20140116
3.	<u>14-0130</u>	Minutes of the Joint Municipal Action Committee, January 10, 2014.
		Attachments: JMACMin20140110
4.	<u>14-0163</u>	Minutes of the Tacoma Area Commission on Disabilities, November 7, 2013.
		Attachments: CODMin20131107
5.	<u>14-0158</u>	Minutes of the Tacoma Planning Commission, as amended, February 5, 2014
		Attachments: PCMin20140205
6.	<u>14-0164</u>	Minutes of the Tacoma Public Library Board of Trustees, January 15, 2014.
		Attachments: TPLMin20140115

# **CONSENT AGENDA**

# FINAL READING OF ORDINANCES (First and Final Reading)

7. ORD28206 An ordinance approving and confirming the Assessment Roll for

Local Improvement District No. 7723 for the conversion of the overhead primary electrical distribution, utilities, telephone and cable-television systems to underground along the alley between North 29th and North 30th Streets from White to Junett Streets and North 30th Street east of White Street to Junett Street. [Ralph Rodriguez, L.I.D. Administrator; Kurtis D Kingsolver, P.E., Director,

Public Works]

Attachments: Ordinance No. 28206

City Council Action Memorandum

**Exhibits** 

#### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

**8.** <u>14-0166</u> Proclaiming March 2014 as Women's History Month.

9. 14-0170 Presentation of Key to the City to Derek "DC" Clark.

#### 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. Comments will not be accepted on Ordinances or Communication Items 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. 28206.

# **REGULAR AGENDA**

#### PURCHASE RESOLUTIONS

10. **RES38854**  A resolution authorizing the execution of an amendment to the agreement with Northwest Cascade, Inc., in the amount of \$95,000, plus sales tax, for a cumulative total of \$737,972.28, budgeted from the Transportation Capital Fund, to increase the contract for safety and mobility improvements along Pacific Avenue - Specification No. PW12-0469F.

[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director,

Public Works]

**Attachments:** Resolution No. 38854

City Council Action Memorandum

11. **RES38855**  A resolution authorizing the execution of an amendment to the agreement with Totem Electric of Tacoma, Inc., in the amount of \$98,000, sales tax not applicable, for a cumulative total of \$1,019,999.13, budgeted from the Transportation Capital Fund, to increase and extend the contract for design and construction services required to improve the South 25th Street Corridor -Specification No. PW13-0012F.

[Said Seddiki, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Attachments:** Resolution No. 38855

City Council Action Memorandum

### RESOLUTIONS

12. **RES38856**  A resolution authorizing the execution of a Letter of Agreement with Teamsters Local Union No. 117, General Unit, to provide for an application of rate of 5 percent for employees working in the classification of Heavy Equipment Operator, when scheduled to train a Solid Waste Worker or an Equipment Operator on specialized Solid Waste equipment.

[David Topaz, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Resolution No. 38856 **Attachments:** 

City Council Action Memorandum

Letter of Agreement

#### FINAL READING OF ORDINANCES

13. ORD28205

An ordinance amending Chapter 8.44 of the Municipal Code, relating to Offenses Against Property, by enacting a new Section 8.44.160, to be entitled "Criminal Mischief", changing the crime of "Riot" to the crime of

"Criminal Mischief", to comply with state law.

[Keith Echterling, Deputy City Attorney; Elizabeth Pauli, City Attorney]

Attachments: Ordinance No. 28205

City Council Action Memorandum

## FIRST READING OF ORDINANCES

14. ORD28207

An ordinance amending Chapters 6B.10 and 6B.20 of the

Municipal Code, relating to General License Provisions and Annual Business Licenses, to clarify rental property owner and business license requirements and align administrative provisions with tax administrative provisions.

[Danielle Larson, Division Manager, Tax & License; Andy Cherullo, Director,

Finance]

Attachments: Ordinance No. 28207

City Council Action Memorandum

15. ORD28208

An ordinance amending Title 6 of the Municipal Code, entitled

"Tax and License Code", by amending various sections to correct language and citations that are not consistent with other sections in the Municipal Code and the Revised Code of Washington.

[Danielle Larson, Division Manager, Tax & License; Andy Cherullo, Director, Finance]

Attachments: Ordinance No. 28208

City Council Action Memorandum

16. ORD28209

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 Teamsters Local Union No 117, General Unit.

[David Topaz, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Attachments: Ordinance No. 28209

City Council Action Memorandum

Ordinance Disclosure Memorandum

**Letter of Agreement** 

#### UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

**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.

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