



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 8, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-1067](#) Minutes of the Public Utility Board study session, September 28, 2016.
Attachments: [PUBSSMin20160928](#)
2. [16-1068](#) Minutes of the Public Utility Board meeting, September 28, 2016.
Attachments: [PUBMin20160928](#)
3. [16-1069](#) Minutes of the Public Utility Board special meeting, October 5, 2016.
Attachments: [PUBMin20161005SpMtg](#)
4. [16-1009](#) Tacoma Public Utilities 2017-2018 Preliminary Biennial Budget.
Attachments: [Preliminary Biennial Budget](#)

CONSENT AGENDA

There are no Consent Agenda items.

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. 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

RESOLUTIONS

5. [RES39578](#) A resolution stating a finding of substantial need, and authorizing an increase to the 2017 Ad Valorem property tax revenue collection for the General Fund property tax levy and Emergency Medical Services levy to 1 percent, as the implicit price deflator is less than 1 percent.
[Tadd Wille, Director, Management and Budget]
Attachments: [Resolution No. 39578](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

6. [ORD28385](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the classifications of Integration Developer, and Human Resources Analyst, Assistant, and Specialist.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28385](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

7. [ORD28386](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.
[Tadd Wille, Director, Management and Budget]
Attachments: [Ordinance No. 28386](#)
[City Council Action Memorandum](#)
8. [ORD28387](#) An ordinance authorizing an increase for the 2017 general property tax revenue collection in terms of both dollars and percentage.
[Tadd Wille, Director, Management and Budget]
Attachments: [Ordinance No. 28387](#)
[City Council Action Memorandum](#)

9. [ORD28388](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.
[Tadd Wille, Director, Management and Budget]
Attachments: [Ordinance No. 28388](#)
[City Council Action Memorandum](#)

10. [ORD28389](#) An ordinance authorizing an increase for the 2017 Emergency Medical Services property tax levy in terms of both dollars and percentage.
[Tadd Wille, Director, Management and Budget]
Attachments: [Ordinance No. 28389](#)
[City Council Action Memorandum](#)

11. [ORD28390](#) An ordinance granting a non-exclusive franchise to MCImetro Access Transmission Services Corp., d/b/a Verizon Access Transmission Services, to construct, operate, and maintain a telecommunications system in the City.
[Jeff Lueders, Cable Communications and Franchise Services Manager;
Gwen Schuler, Director, Media and Communications]
Attachments: [Ordinance No. 28390](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:30 p.m.)

12. [16-1030](#) This is the date set for the second public hearing by the City Council on the proposed 2017-2018 Biennial Budget.

To view the proposed 2017-2018 Biennial Budget go to
[<http://www.cityoftacoma.org/budget>](http://www.cityoftacoma.org/budget)
[Tadd Wille, Director, Management and Budget]
Attachments: [Summary](#)

13. [16-1031](#) This is the date set for the second public hearing by the City Council on the proposed 2017-2018 Capital Budget and 2017-2022 Capital Facilities Program.
[Tadd Wille, Director, Management and Budget]
Attachments: [Summary](#)

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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