

City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

March 8, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

Attachments:

1.	<u>16-0168</u>	Minutes of the Community Vitality and Safety Committee, February 11, 2016.
		Attachments: CVSMin20160211
2.	<u>16-0184</u>	Minutes of the Public Utility Board study session, January 27, 2016. Attachments: PUBSSMin20160127
		Attachments: PUBSSMin20160127
3.	<u>16-0185</u>	Minutes of the Public Utility Board meeting, January 27, 2016.
		Attachments: PUBMin20160127
4.	<u>16-0182</u>	Minutes of the Tacoma Community Redevelopment Authority,
		January 28, 2016.
		Attachments: TCRAMin20160128
5.	<u>16-0183</u>	Minutes of the Tacoma Community Redevelopment Authority,
		February 11, 2016.
		Attachments: TCRAMin20160211
6.	<u>16-0188</u>	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 Deputy Mayor Ryan Mello
		Affiliation Executive Director, Pierce Conservation District

Disclosure of Remote Interest

7. <u>16-0190</u> 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 Robert Thoms

Affiliation Board Member, Crystal Judson Family Justice Center

Attachments: Disclosure of Remote Interest

8. <u>16-0176</u> 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 Victoria Woodards

Affiliation President and CEO, Tacoma Urban League

Attachments: Disclosure of Remote Interest

CONSENT AGENDA

9. 16-0171 Minutes of the City Council study session, February 23, 2016.

Attachments: SSMin20160223

10. 16-0170 Minutes of the City Council meeting, February 9, 2016.

Attachments: CCMin20160209

11. 16-0172 Minutes of the City Council meeting, February 16, 2016.

Attachments: CCMin20160216

12. <u>16-0173</u> Minutes of the City Council meeting, February 23, 2016.

Attachments: CCMin20160223

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

13. RES39396 A resolution designating 24 Public Works and Environmental Services projects

as special projects of limited duration, and designating general salary classifications and benefits for persons employed on the projects.

[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: Resolution No. 39396

City Council Action Memorandum

FINAL READING OF ORDINANCES

14. ORD28347 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 117, General Unit, and the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit.

[Joy St. Germain, Director, Human Resources]

Attachments: Ordinance No. 28347

City Council Action Memorandum

Fiscal Impact Statement

Ordinance Disclosure Memorandum

15. ORD28348 An ordinance amending Chapter 2.01 of the Municipal Code, relating to the

Minimum Building and Structures Code, and Section 11.05.231, relating to the Human Habitation of Vehicles, to eliminate sections which refer to improper use of recreational vehicles, and to clarify language to allow for clear and consistent enforcement.

[Allyson Griffith, Program Development Specialist Lead;

Nadia Chandler Hardy, Director, Neighborhood and Community Services

Attachments: Ordinance No. 28348

City Council Action Memorandum

Board of Building Appeals Memorandum

16. ORD28349

An ordinance amending Chapter 6B.220 of the Municipal Code, relating to For-Hire Regulations, to establish a new annual license fee for Transportation Network Companies (TNC) to cover administrative and regulatory costs, and to no longer issue For-Hire Driver Identification Cards and Vehicle Endorsements to affiliated drivers of a TNC as long as all licensing requirements are met.

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

Attachments: Ordinance No. 28349

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

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.