



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

April 10, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0348](#) Minutes of the Joint Government Performance and Finance Committee and Audit Advisory Board, March 20, 2018.
Attachments: [GPFMin20180320JntMtg](#)
2. [18-0336](#) Minutes of the Planning Commission, February 21, 2018.
Attachments: [PCMin20180221](#)
3. [18-0331](#) Minutes of the Public Utility Board study session, February 28, 2018.
Attachments: [PUBSSMin20180228](#)
4. [18-0332](#) Minutes of the Public Utility Board meeting, February 28, 2018.
Attachments: [PUBMin20180228](#)
5. [18-0357](#) Convention Center and Parking Revenue Bonds Coverage Compliance.
Attachments: [Compliance Certificate](#)

CONSENT AGENDA

6. [18-0361](#) Minutes of the City Council meeting, February 20, 2018.

Attachments: [CCMin20180220](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [18-0343](#) Proclaiming Wednesday, April 11, 2018 as Tacoma Public Utilities Day.

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

APPOINTMENTS

8. [RES39979](#) A resolution appointing individuals to the Commission on Immigrant and Refugee Affairs, Human Rights Commission, and Tacoma Community Redevelopment Authority Board.

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

Attachments: [Resolution No. 39979](#)

[City Council Action Memorandums](#)

PURCHASE RESOLUTIONS

9. [RES39980](#) A resolution awarding a contract to 72 Hour LLC, d.b.a. National Auto Fleet Group, in the amount of \$522,738.00, plus applicable sales tax, and Scranton Manufacturing Company Inc., in the amount of \$349,168.02, plus applicable sales tax, budgeted from the Solid Waste Fund, for a projected contract total of \$871,906.02, for three compressed natural gas trucks to use in residential waste collection - National Joint Power Alliance Contract Nos. 081716-NAF and 112014-NWY.

[Lewis Griffith, Solid Waste Management Division Manager;

Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 39980](#)

[Contract and Award Memorandum](#)

RESOLUTIONS

10. [RES39981](#) A resolution authorizing the execution of a negotiated Partnership Agreement with Sound Transit for enhancing coordination of the planning, design, and construction of the Tacoma Dome Link Extension project.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 39981](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Plans](#)
11. [RES39982](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, to recognize the classifications of Public Disclosure Specialist and Public Disclosure Analyst as part of Local 483, for collective bargaining purposes and as FLSA overtime eligible classifications.
[Kari Louie, Senior Compensation and Benefits Manager, Human Resources; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 39982](#)
[City Council Action Memorandum](#)
[Agreement](#)
12. [RES39983](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Police Union, Local 6, I.U.P.A., consisting of approximately 332 budgeted full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2019.
[Kari Louie, Senior Compensation and Benefits Manager, Human Resources; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 39983](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Fiscal Impact Memorandum](#)

FINAL READING OF ORDINANCES

13. [**ORD28498**](#) An amended ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to enact the proposed Temporary Shelters Permanent Land Use Regulations, as recommended by the Planning Commission.
(Continued from the meeting of April 3, 2018)
[Lauren Flemister, Senior Planner; Peter Huffman, Director, Planning and Development Services]
Attachments: [Substitute Amended Ordinance No. 28498](#)
[City Council Action Memorandum](#)
[Amended Ordinance No. 28498](#)
14. [**ORD28499**](#) An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to establish carry service and carry service charges; and providing for severability.
[Lewis Griffith, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Ordinance No. 28499](#)
[City Council Action Memorandum](#)
15. [**ORD28500**](#) An ordinance amending Chapter 10.22 of the Municipal Code, relating to Rights-of-Way, to update the policy and procedures for performance bond requirements.
[Kurtis D. Kingsolver, P.E., Director, Public Works; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28500](#)
[City Council Action Memorandum](#)
16. [**ORD28501**](#) An ordinance amending Chapter 9.08 of the Municipal Code, entitled “Street Occupancies”, by renaming the Chapter to “Right-of-Way Occupancies”, and to modify the outdated permitting, insurance, and fee requirements for occupancy permits.
[Jana Magoon, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28501](#)
[City Council Action Memorandum](#)

17. [ORD28502](#) An ordinance amending Chapters 2.09, 2.19, and 3.09 of the Municipal Code to create new dedicated funds collected from permit fees to replace existing dedicated funds, create a reserve fund, adjust fees for single-family and duplex permits, and restructure and create a new fee schedule for permitting fees.

[Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28502](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

18. [ORD28504](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented employees and employees represented by the Professional Public Safety Management Association; Tacoma Police Management Association, Local 26; and Tacoma Police Union, Local 6, I.U.P.A., and changes in classification to reflect the organizational structure.

[Kari Louie, Senior Compensation and Benefits Manager, Human Resources;
Bill Fosbre, City Attorney]

Attachments: [Ordinance No. 28504](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandums](#)

[Ordinance Disclosure Memorandum](#)

19. [ORD28505](#) An ordinance amending Ordinance No. 28420, approving the continuation of the downtown Business Improvement Area (BIA) for the 30th year, from May 1, 2017, through April 30, 2018, by amending the contracted budget amount to include an additional \$39,000, budgeted from the Fund Balance Reserve, for a revised contract amount of \$1,015,820, to cover additional maintenance and security costs incurred during the BIA 30th-year period.

[Debbie Bingham, Program Development Specialist; Kim Bedier, Acting Director,
Community and Economic Development]

Attachments: [Ordinance No. 28505](#)

[City Council Action Memorandum](#)

[Budget](#)

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

Infrastructure, Planning, and Sustainability 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.