



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 6, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-1279](#) Minutes of the Joint Municipal Action Committee, November 14, 2014.
Attachments: [JMACMin20141114](#)
2. [14-1305](#) Minutes of the Public Utility Board study session, October 29, 2014.
Attachments: [PUBSSMin20141029](#)
3. [14-1306](#) Minutes of the Public Utility Board meeting, October 29, 2014.
Attachments: [PUBMin20141029](#)
4. [14-1240](#) Minutes of the Tacoma Arts Commission, November 10, 2014.
Attachments: [TACMin20141110](#)
5. [14-1309](#) Minutes of the Tacoma Community Redevelopment Authority, December 4, 2014.
Attachments: [TCRAMin20141204](#)
6. [14-1311](#) Minutes of the Tacoma Planning Commission, December 3, 2014.
Attachments: [PCMin20141203](#)
7. [14-1307](#) Minutes of the Tacoma Public Library Board of Trustees, November 19, 2014.
Attachments: [TPLMin20141119](#)

8. [14-1335](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Solid Waste Management, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, Tacoma Water, and Wastewater and Surface Water Management, September 2014.

Attachments: [Fleet Services Fund, September 2014](#)
[Self-Insurance Claim Fund, September 2014](#)
[Solid Waste Management, September 2014](#)
[Tacoma Power, September 2014](#)
[Tacoma Rail, September 2014](#)
[Tacoma Rail Mountain Division, September 2014](#)
[Tacoma Water, September 2014](#)
[Wastewater and Surface Water Management, September 2014](#)

CONSENT AGENDA

FINAL READING OF ORDINANCES (First and Final Reading)

9. [ORD28276](#) An ordinance providing for the formation of Local Improvement District (LID) No. 8661, for the removal of existing asphalt surface and placement of new asphalt, and modifying existing storm drain lines and storm water catch basins, on Proctor Street from North 38th Street north to the dead end.

[Ralph Rodriguez, LID Administrator; Phyllis Macleod, Hearing Examiner]

Attachments: [Ordinance No. 28276](#)
[City Council Action Memorandum](#)
[Hearing Examiner 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. 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. 28276.

REGULAR AGENDA

APPOINTMENTS

10. [RES39090](#) A resolution electing Council Member David Boe as Deputy Mayor to serve a one-year term through December 31, 2015.
[Mayor Strickland]
Attachments: [Resolution No. 39090](#)
[City Council Action Memorandum](#)
11. [RES39091](#) A resolution appointing Rahn Clayton, William Hagens, Virginia Miller, Andrew Nguyen, and Antonio Sablan to the Human Services Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39091](#)
[City Council Action Memorandum](#)

RESOLUTIONS

12. [RES39092](#) A resolution authorizing the execution of a Letter of Agreement negotiated with the Professional and Technical Employees, Local 17.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39092](#)
[City Council Action Memorandum](#)
[Letter of Agreement](#)
13. [RES39093](#) A resolution authorizing execution of a Letter of Agreement negotiated with the Washington State Council of County and City Employees, Local 120.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39093](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Letter of Agreement](#)

14. [RES39094](#) A resolution authorizing the execution of a Letter of Agreement negotiated with District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit. [Joy St. Germain, Director, Human Resources]

Attachments: [Resolution No. 39094](#)

[City Council Action Memorandum](#)

[Letter of Agreement](#)

FIRST READING OF ORDINANCES

15. [ORD28277](#) 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 Professional and Technical Employees, Local 17; Washington State Council of County and City Employees, Local 120; and the District Lodge #160, on behalf of Local Lodge #297, of the International Association of Machinists and Aerospace Workers, General Unit. [Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28277](#)

[City Council Action Memorandum](#)

[Ordinance Disclosure Memorandum](#)

[Fiscal Impact Memorandum](#)

16. [ORD28278](#) An ordinance providing for the issuance and sale of sewer revenue and refunding bonds, in an amount not to exceed \$125,000,000, to refund certain outstanding sewer bonds; finance the acquisition, construction, and installation of additions and improvements to, and equipment for, the sewer system; and other related costs, and delegating the authority to approve the final terms of the bonds. [Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28278](#)

[City Council Action Memorandum](#)

17. [ORD28279](#) An ordinance providing for the issuance and sale of solid waste revenue bonds, in an amount not to exceed \$75,000,000, to refund certain outstanding solid waste revenue bonds; finance the acquisition, construction, and installation of additions and improvements to, and equipment for, the solid waste system; and other related costs, and delegating the authority to approve the final terms of the bonds. [Andy Cherullo, Director, Finance]

Attachments: [Ordinance No. 28279](#)

[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

18. [14-1280](#) This is the date set for a public hearing on the enforcement strategy options for non-licensed marijuana operations.
 [Elizabeth Pauli, City Attorney]
 Attachments: [Public Hearing Notice](#)

UNFINISHED BUSINESS

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.