



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

October 22, 2013

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [13-0189](#) Minutes of the City Events and Recognitions Committee, September 12, 2013.
Attachments: [CERCMin20130912](#)
2. [13-0192](#) Minutes of the City Events and Recognitions Committee, September 18, 2013.
Attachments: [CERCMin20130918](#)
3. [13-0215](#) Minutes of the Government, Performance, and Finance Committee, October 2, 2013.
Attachments: [GPFMin20131002](#)
4. [13-0199](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 25, 2013.
Attachments: [IPSMIn20130925](#)
5. [13-0204](#) Minutes of the Public Safety, Human Services, and Education Committee, September 12, 2013.
Attachments: [PSHSEMin20130912](#)
6. [13-0190](#) Minutes of the Public Utility Board study session, August 28, 2013.
Attachments: [PUBSSMin20130828](#)

7. [13-0191](#) Minutes of the Public Utility Board meeting, August 28, 2013.
Attachments: [PUBMin20130828](#)
8. [13-0205](#) Minutes of the Tacoma Community Redevelopment Authority, September 26, 2013.
Attachments: [TCRAMin20130926](#)

CONSENT AGENDA

There are no consent agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

9. [13-0210](#) Recognizing the 20th Anniversary of Neighbor's Park.
10. [13-0211](#) Proclaiming October 22, 2013 as Joesepi's Senior Softball Team Day.
11. [13-0212](#) Proclaiming October 2013 as Domestic Violence Awareness Month.

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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

PURCHASE RESOLUTIONS

12. [RES38757](#) A resolution awarding a contract to R. L. Alia Company, on its bid of \$587,931.90, plus sales tax, plus a 15 percent contingency, for a cumulative total of \$676,121.69, budgeted from the Wastewater Fund, for the replacement of 1,900 linear feet of wastewater sewer pipe in various locations within the city - Specification No. ES13-0211F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin, III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 38757](#)

RESOLUTIONS

13. [RES38758](#) A resolution creating an ad hoc steering committee, to be known and designated as the Tacoma Public Utilities Ten-Year Management Review Steering Committee, to conduct a comprehensive management review of the Department of Public Utilities; and appointing members of the City Council and Public Utility Board, the Finance Director, the Deputy Director for Administration, and one member of the City Council as an alternate.
[Mayor Marilyn Strickland]
Attachments: [Resolution No. 38758](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

14. [ORD28181](#) 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 Professional and Technical Employees Union, Local 17, and changes in classifications to reflect the organizational structure.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28181](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Disclosure Memorandum](#)

PUBLIC HEARINGS AND APPEALS

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

15. [13-0159](#) This is the date set for a public hearing by the City Council on the proposed interim land use regulations concerning the production, processing, and retail sale of recreational marijuana.
[Brian Boudet, Planning Division Manager; Peter Huffman, Interim Director, Planning and Development Services]
Attachments: [Public Hearing Summary](#)
 [PowerPoint Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

16. [13-0202](#) Weekly Report to the City Council, October 17, 2013.
Attachments: [October 17, 2013](#)

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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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