



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 27, 2018

5:00 PM

---

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0179](#) Minutes of the Government Performance and Finance Committee special meeting, January 24, 2018.  
**Attachments:** [GPFMin20180124SpMtg](#)
2. [18-0180](#) Minutes of the Government Performance and Finance Committee, January 31, 2018.  
**Attachments:** [GPFMin20180131](#)
3. [18-0161](#) Minutes of the Public Utility Board study session, January 10, 2018.  
**Attachments:** [PUBSSMin20180110](#)
4. [18-0162](#) Minutes of the Public Utility Board meeting, January 10, 2018.  
**Attachments:** [PUBMin20180110](#)

### CONSENT AGENDA

5. [18-0158](#) Minutes of the City Council study session, January 23, 2018.  
**Attachments:** [SSMin20180123](#)
6. [18-0189](#) Minutes of the City Council study session, January 30, 2018.  
**Attachments:** [SSMin20180130](#)

## RESOLUTIONS

7.     [RES39944](#)     A resolution setting Tuesday, March 20, 2018, at approximately 5:15 p.m., as the date for the public hearing by the City Council on the proposed Emergency Temporary Shelters Permanent Regulations, as recommended by the Planning Commission.  
[Brian Boudet, Division Manager; Peter Huffman, Director,  
Planning and Development Services]  
**Attachments:**   [Resolution No. 39944](#)  
[City Council Action Memorandum](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8.     [18-0185](#)     Proclaiming Wednesday, February 28, 2018 as Rare Disease 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

### RESOLUTIONS

9.     [RES39945](#)     A resolution authorizing the execution of a Collective Bargaining Agreement with the Washington State Council of County and City Employees, Local 120, consisting of approximately 164 budgeted full-time equivalent positions, retroactive to January 1, 2017 through December 31, 2019.  
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director,  
Human Resources]  
**Attachments:**   [Resolution No. 39945](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Agreement](#)

10. [RES39946](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Human Resources Unit, consisting of approximately 19 budgeted full-time equivalent positions, retroactive to January 1, 2017 through December 31, 2019.

[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**Attachments:** [Resolution No. 39946](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Agreement](#)

11. [RES39947](#) A resolution authorizing the execution of an agreement with Pierce Transit, in the amount of \$400,221.48, budgeted from the Human Resources Internal Service Fund, for the purchase of the One Regional Card for All (ORCA) Business Cards, as part of the City's Commute Trip Reduction Program for 2018.

[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

**Attachments:** [Resolution No. 39947](#)

[City Council Action Memorandum](#)

[Agreement](#)

## FINAL READING OF ORDINANCES

12. [ORD28492](#) An ordinance amending Chapter 1.23 of the Municipal Code, relating to the Hearing Examiner, to clarify the Hearing Examiner's role in conducting administrative hearings, issuing recommendations to the City Council, and decisions on administrative appeal hearings.

[Jeff H. Capell, Hearing Examiner]

**Attachments:** [Ordinance No. 28492](#)

[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

13. [ORD28493](#) An amended ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation, and to implement changes to reflect the organizational structure, for employees represented by the International Brotherhood of Electrical Workers, Local 483, Human Resources Unit, and the Washington State Council of County and City Employees, Local 120. [Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
- Attachments:** [Amended Ordinance No. 28493](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandums](#)  
[Ordinance Disclosure](#)
14. [ORD28494](#) An ordinance amending the 2017-2018 Biennial Operating Budget to appropriate funds from the sale of bonds for Tacoma Dome capital projects, adjustments in transfers to the Capital Budget, and other budget adjustments. [Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28494](#)  
[City Council Action Memorandum](#)  
[Presentation](#)
15. [ORD28495](#) An ordinance amending the 2017-2018 Capital Budget to recognize changes in transfers, additional revenues from recently awarded grants, and budget adjustments related to the sale of bonds for Tacoma Dome capital projects. [Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28495](#)  
[City Council Action Memorandum](#)  
[Presentation](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## 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.

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.