

City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 12, 2014 5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 14-0688 Minutes of the Joint Municipal Action Committee, July 11, 2014.
 Attachments: JMACMin20140711

 2. 14-0691 Minutes of the Landmarks Preservation Commission, July 9, 2014.
 Attachments: LPCMin20140709

 3. 14-0689 Minutes of the Tacoma Community Redevelopment Authority, July 10, 2014.

Attachments: TCRAMin20140710

CONSENT AGENDA

4. <u>14-0694</u> Minutes of the City Council study session of April 22, 2014.

Attachments: SSMin20140422

5. 14-0683 Minutes of the City Council study session of April 29, 2014.

Attachments: SSMin20140429

6. <u>14-0684</u> Minutes of the City Council study session of May 6, 2014.

Attachments: SSMin20140506

7. 14-0685 Minutes of the City Council study session of May 13, 2014.

Attachments: SSMin20140513

8. <u>14-0686</u> Minutes of the City Council study session of May 20, 2014.

Attachments: SSMin20140520

RESOLUTIONS

9. RES38984 A resolution authorizing the execution of an Amended and Restated

Interlocal Agreement for Communications Services to add the City of Puyallup as a Member Agency of South Sound 9-1-1; authorize 63-20 financing; incorporate provisions relating to the responsibilities of member agencies in the event of future shortfalls in tax collections; and update outdated language. [Tansy Hayward, Assistant City Manager; T.C. Broadnax, City Manager]

Attachments: Resolution No. 38984

City Council Action Memorandum

Agreement

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. There are no items forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

A motion may be considered to authorize the City's full and final settlement of all claims against the City by Catholic Health Initiatives, Claim No. 14552, upon payment by the City in the amount of \$44,358.57.

APPOINTMENTS

10. RES38985 A resolution appointing Laurie Bischof and Kellene Richards to the

Board of Building Appeals.

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Attachments: Resolution No. 38985

City Council Action Memorandum

11. **RES38986** A resolution appointing and reappointing Yoshi Kumara, Justin Leighton,

Vance Lelli, and Andrew Strobel to the Transportation Commission.

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Attachments: Resolution No. 38986

City Council Action Memorandum

FINAL READING OF ORDINANCES

12. ORD28238 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 District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit; and the Teamsters Local Union No. 117, Public Assembly Facilities (PAF) Unit.

[Mike Brock, Labor Negotiator; David Topaz, Labor Negotiator;

Joy St. Germain, Director, Human Resources

Attachments: Ordinance No. 28238

City Council Action Memorandum

Fiscal Impact Memorandum - Local 160

Fiscal Impact Memorandum - Local 117

Ordinance Disclosure 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.