



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 21, 2017

5:00 PM

---

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

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

1. [17-1185](#) Minutes of the Economic Development Committee, August 22, 2017.  
**Attachments:** [EDMin20170822](#)
2. [17-1198](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, October 18, 2017.  
**Attachments:** [GPFMin20171018JntMtg](#)
3. [17-1199](#) Minutes of the Government Performance and Finance Committee, November 1, 2017.  
**Attachments:** [GPFMin20171101](#)
4. [17-1200](#) Minutes of the Public Utility Board study session, October 11, 2017.  
**Attachments:** [PUBSSMin20171011](#)
5. [17-1201](#) Minutes of the Public Utility Board meeting, October 11, 2017.  
**Attachments:** [PUBMin20171011](#)
6. [17-1202](#) Minutes of the Public Utility Board special meeting, October 17, 2017.  
**Attachments:** [PUBMin20171017SpMtg](#)

## CONSENT AGENDA

7. [17-1203](#) Minutes of the City Council study session, October 3, 2017.  
Attachments: [SSMin20171003](#)
8. [17-1192](#) Minutes of the City Council study session, October 10, 2017.  
Attachments: [SSMin20171010](#)

## RESOLUTIONS

9. [RES39866](#) A resolution setting Tuesday, December 5, 2017, at approximately 5:15 p.m., as the date for a public hearing on the surplus and proposed sale of approximately 106 acres of property, located at 13004 Reservoir Road East, in Puyallup, to the Pierce County Department of Parks and Recreation, for the amount of \$2,775,100. [Greg Muller, Real Estate Officer; Scott Dewhirst, Water Superintendent]  
Attachments: [Resolution No. 39866](#)  
[City Council Action Memorandum](#)  
[Background Memorandum](#)  
[Agreement](#)  
[Map](#)  
[Resolution No. U-10973](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [17-1194](#) Recognizing Lea Armstrong and presentation of Key to the City.
11. [17-1193](#) Recognizing Zachary Smalls and presentation of Key to the City.

## 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

12. [RES39867](#) A resolution appointing James McCarty to the Board of Ethics.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]  
**Attachments:** [Resolution No. 39867](#)  
[City Council Action Memorandum](#)

### PURCHASE RESOLUTIONS

13. [RES39868](#) A resolution awarding a contract to RecordPoint Software Ltd., in the amount of \$87,250, plus applicable sales tax, budgeted from the Information Systems Fund, for the pilot implementation of a software service to support the electronic records management system through December 31, 2018, with the option to renew for two additional one-year periods, for a projected contract total of \$397,250 - Direct Negotiation.  
[Sanjay Chopra, Information Technology Manager; Paul Federighi, Interim Director, Information Technology]  
**Attachments:** [Resolution No. 39868](#)  
[City Council Action Memorandum](#)

### RESOLUTIONS

14. [RES39869](#) A resolution declaring surplus and authorizing the sale of approximately 1,875 square feet of property, located at 543 North Stadium Way, to Ronald and Linda Coleman, for the amount of \$72,100.  
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]  
**Attachments:** [Resolution No. 39869](#)  
[City Council Action Memorandum](#)  
[Background Memorandum](#)  
[Agreement](#)  
[Maps](#)  
[Resolution No. U-10961](#)

15. [RES39870](#) A resolution authorizing the use of up to \$10,000 of City Council Contingency Funds for the Eastside Food Innovation District Project through the Livable City Year agreement with the University of Washington Tacoma.  
[Council Member Campbell]
- Attachments:** [Resolution No. 39870](#)  
[City Council Action Memorandum](#)  
[Council Consideration Request](#)

## FINAL READING OF ORDINANCES

16. [ORD28465](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.  
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28465](#)  
[City Council Action Memorandum](#)
17. [ORD28466](#) An ordinance authorizing an increase in the 2018 general property tax revenue collection in terms of both dollars and percentage.  
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28466](#)  
[City Council Action Memorandum](#)
18. [ORD28467](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.  
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28467](#)  
[City Council Action Memorandum](#)
19. [ORD28468](#) An ordinance authorizing an increase for the 2018 Emergency Medical Services property tax levy in terms of both dollars and percentage.  
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
- Attachments:** [Ordinance No. 28468](#)  
[City Council Action Memorandum](#)

20. [ORD28470](#) An amended ordinance amending Title 13 of the Municipal Code, entitled Land Use Regulatory Code, by amending various chapters to enact interim land use regulations for an initial period of one year, to protect the viability and effectiveness of the Tideflats subarea planning process and its outcomes.  
[Stephen Atkinson, Senior Planner; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Amended Ordinance No. 28470](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

21. [ORD28471](#) An ordinance amending Chapter 1.30 of the Municipal Code, relating to Retirement and Pensions, to increase the employer and employee contribution rates by a combined total of 1 percent, effective the first pay period in February 2018.  
[Timothy Allen, Director, Retirement]  
**Attachments:** [Ordinance No. 28471](#)  
[City Council Action Memorandum](#)  
[Funding and Benefits Policy](#)

## 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.