



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

January 2, 2018

5:00 PM

CALL TO ORDER

SWEARING IN CEREMONY FOR THE ELECTED AND RE ELECTED MAYOR AND COUNCIL MEMBERS

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-1352](#) Minutes of the Community Vitality and Safety Committee, August 24, 2017.
Attachments: [CVSMin20170824](#)
2. [17-1353](#) Minutes of the Community Vitality and Safety Committee, September 28, 2017.
Attachments: [CVSMin20170928](#)
3. [17-1354](#) Minutes of the Community Vitality and Safety Committee, October 26, 2017.
Attachments: [CVSMin20171026](#)
4. [17-1355](#) Minutes of the Community Vitality and Safety Committee, November 9, 2017.
Attachments: [CVSMin20171109](#)
5. [17-1356](#) Minutes of the Community Vitality and Safety Committee, special meeting, November 29, 2017.
Attachments: [CVSMin20171129SpMtg](#)
6. [17-1365](#) Minutes of the Human Services Commission, November 8, 2017.
Attachments: [HSCMin20171108](#)

7. [17-1347](#) Minutes of the Public Utility Board study session, October 25, 2017.

Attachments: [PUBSSMin20171025](#)

8. [17-1348](#) Minutes of the Public Utility Board meeting, October 25, 2017.

Attachments: [PUBMin20171025](#)

CONSENT AGENDA

9. [17-1349](#) Minutes of the special joint City Council and Port of Tacoma Commission study session, December 4, 2017.

Attachments: [SSMin20171204SpJntMtg](#)

10. [17-1367](#) Minutes of the City Council study session, December 5, 2017.

Attachments: [SSMin20171205](#)

11. [17-1368](#) Minutes of the joint City Council and Public Utility Board study session, December 12, 2017.

Attachments: [SSMin20171212JntMtg](#)

12. [17-1372](#) Minutes of the City Council study session, December 19, 2017.

Attachments: [SSMin20171219](#)

13. [17-1363](#) Minutes of the special joint City Council and Metropolitan Park Board of Commissioners meeting, December 13, 2017.

Attachments: [CCMin20171213SpJntMtg](#)

14. [17-1366](#) Minutes of the City Council meeting, December 19, 2017.

Attachments: [CCMin20171219](#)

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.

REGULAR AGENDA

APPOINTMENTS

15. [RES39903](#) A resolution electing Council Member Anders Ibsen as Deputy Mayor to serve a one-year term through December 31, 2018.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 39903](#)
[City Council Action Memorandum](#)
16. [RES39904](#) A resolution appointing and reappointing individuals to the Tacoma Arts Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 39904](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

17. [RES39905](#) A resolution awarding a contract to Brown and Caldwell, in the amount of \$419,034, plus applicable sales tax, budgeted from the Wastewater Fund, for consultant engineering services and an assessment of concrete and structural steel components at the Central Wastewater Treatment Plant and the North End Wastewater Treatment Plant - Architectural and Engineering Roster.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 39905](#)
[City Council Action Memorandum](#)

RESOLUTIONS

18. [RES39906](#) A resolution authorizing the execution of an agreement with District Lodge #160 on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit, consisting of approximately five budgeted full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2019.
[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Resolution No. 39906](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

19. [RES39907](#) A resolution approving the cancellation of the following six regular City Council meetings in 2018: January 16, March 13, May 29, July 3, September 4, and December 26.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 39907](#)

[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

20. [ORD28485](#) 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 of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit.

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

Attachments: [Ordinance No. 28485](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

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.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.