



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 6, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0106](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, October 19, 2017.
Attachments: [GTRCCMin20171019](#)
2. [18-0109](#) Minutes of the Joint Government Performance and Finance Committee and Audit Advisory Board, December 6, 2017.
Attachments: [GPFMin20171206JntMtg](#)
3. [18-0093](#) Minutes of the Public Utility Board study session, December 13, 2017.
Attachments: [PUBSSMin20171213](#)
4. [18-0094](#) Minutes of the Public Utility Board meeting, December 13, 2017.
Attachments: [PUBMin20171213](#)

CONSENT AGENDA

5. [18-0101](#) Minutes of the City Council meeting, January 23, 2018.
Attachments: [CCMin20180123](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [18-0090](#) Recognition for Mr. David Rothrock.

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

7. [RES39931](#) A resolution appointing Joseph Tieger to the Foss Waterway Development Authority.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 39931](#)

[City Council Action Memorandum](#)

- 7A. [RES39937](#) A resolution authorizing the execution of an Interlocal Agreement with the City of Ruston for enhancing the coordination of permitting for the Point Ruston project.
[Mayor Woodards and Council Member Mello]

Attachments: [Resolution No. 39937](#)

[City Council Action Memorandum](#)

[Agreement](#)

PURCHASE RESOLUTIONS

8. [RES39932](#) A resolution authorizing an increase to the contract with Systems for Public Safety, Inc., in the amount of \$1,300,000, plus applicable sales tax, for a total of \$2,550,000, budgeted from the Fleet Equipment Rental Fund, for the upfit of law enforcement vehicles, through December 31, 2018 - Clallam County Contract No. 811-11-04.
[Paul Hanna, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 39932](#)

[City Council Action Memorandum](#)

RESOLUTIONS

9. [RES39933](#) A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Point Ruston Rainier Building, LLC, for the development of 207 multi-family market-rate, for-sale housing units located at 4901-4911 Main Street in the Point Ruston Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]
Attachments: [Resolution No. 39933](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
10. [RES39934](#) A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Paddington Place, LLC, for the development of 30 multi-family market-rate and affordable rental housing units located at 2530 South 42nd Street in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]
Attachments: [Resolution No. 39934](#)
[City Council Action Memorandum](#)
[Agreement](#)
[Map](#)
[Presentation](#)
11. [RES39935](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, consisting of approximately 324 budgeted full-time equivalent positions, retroactive to April 1, 2017 through March 31, 2021.
[Corey Moriyama, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Resolution No. 39935](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

12. [RES39936](#) A resolution changing the regular dates and times for the Government Performance and Finance Committee to the first and third Tuesday of every month at 10:00 a.m.
[Deputy Mayor Ibsen]

Attachments: [Resolution No. 39936](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

13. [ORD28487](#) (First and Final Reading) An ordinance amending Chapter 12.01 of the Municipal Code, relating to Utility Charges, to extend the waiver of power and water utility connection and inspection fees for cities in Tacoma Power and Tacoma Water service territories during the current declared state of emergency, relating to the conditions of homeless encampments located in the City, and sunsetting on December 31, 2018; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.

[Tom Morrill, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

Attachments: [Ordinance No. 28487](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Resolution No. U-10986](#)

14. [ORD28486](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to add new classifications of Public Disclosure Specialist, Analyst, and Manager.

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

Attachments: [Ordinance No. 28486](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)

FIRST READING OF ORDINANCES

15. [ORD28488](#) 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 International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Ordinance No. 28488](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)
[Fiscal Impact Memorandum](#)
16. [ORD28489](#) An ordinance amending Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to authorize and support the proration of fixed charges applicable to utility services provided by Tacoma Power.
[Chris Robinson, Power Superintendent]
Attachments: [Ordinance No. 28489](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Resolution No. U-10979](#)
[Customer Service Policies](#)
17. [ORD28490](#) An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, to authorize and support the proration of fixed charges applicable to utility services provided by Tacoma Water.
[Scott Dewhirst, Water Superintendent]
Attachments: [Ordinance No. 28490](#)
[City Council Action Memorandum](#)
[Background Memorandum](#)
[Resolution No. U-10979](#)
[Customer Service Policies](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

- 18.** [18-0107](#) This is the date set for a public hearing by the City Council on the proposed Correctional and Detention Facilities Permanent Regulations, as recommended by the Planning Commission.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]

Attachments: [Summary](#)
 [Recommendation](#)
 [Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.