



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**December 8, 2015**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

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

1. [15-1366](#) Minutes of the Government Performance and Finance Committee, August 19, 2015.  
**Attachments:** [GPFFin20150819](#)
2. [15-1367](#) Minutes of the Government Performance and Finance Committee, September 16, 2015.  
**Attachments:** [GPFFin20150916](#)
3. [15-1368](#) Minutes of the Government Performance and Finance Committee, October 7, 2015.  
**Attachments:** [GPFFin20151007](#)
4. [15-1369](#) Minutes of the Government Performance and Finance Committee, October 21, 2015.  
**Attachments:** [GPFFin20151021](#)
5. [15-1320](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 8, 2015.  
**Attachments:** [IPSMIn20150708](#)
6. [15-1321](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, August 12, 2015.  
**Attachments:** [IPSMIn20150812](#)

7. [15-1111](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 9, 2015.  
**Attachments:** [IPSMIn20150909](#)
8. [15-1182](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, September 23, 2015.  
**Attachments:** [IPSMIn20150923](#)
9. [15-1293](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, October 14, 2015.  
**Attachments:** [IPSMIn20151014](#)

## CONSENT AGENDA

10. [15-1350](#) Minutes of the City Council study session, September 29, 2015.  
**Attachments:** [SSMin20150929](#)
11. [15-1351](#) Minutes of the City Council study session, October 13, 2015.  
**Attachments:** [SSMin20151013](#)
12. [15-1355](#) Minutes of the joint City Council and Tacoma Public Library Board of Trustees study session, October 20, 2015.  
**Attachments:** [SSMin20151020JntMtg](#)
13. [15-1356](#) Minutes of the City Council study session, October 27, 2015.  
**Attachments:** [SSMin20151027](#)
14. [15-1357](#) Minutes of the City Council study session, November 3, 2015.  
**Attachments:** [SSMin20151103](#)
15. [15-1358](#) Minutes of the City Council study session, November 10, 2015.  
**Attachments:** [SSMin20151110](#)
16. [15-1359](#) Minutes of the City Council study session, November 17, 2015.  
**Attachments:** [SSMin20151117](#)
17. [15-1360](#) Minutes of the City Council study session, November 24, 2015.  
**Attachments:** [SSMin20151124](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

18. [15-1348](#) Presentation of the Mayor's selection for Tacoma Reads 2016.

## 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

19. [RES39337](#) A resolution reappointing individuals to the Landmarks Preservation Commission.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:** [Resolution No. 39337](#)  
[City Council Action Memorandum](#)

### RESOLUTIONS

20. [RES39338](#) A resolution adopting the priority issues for the 2016 sessions of the United States Congress and Washington State Legislature.  
[Randall Lewis, Government Relations Officer; T.C. Broadnax, City Manager]  
**Attachments:** [Resolution No. 39338](#)  
[City Council Action Memorandum](#)  
[2016 Draft State Legislative Agenda](#)  
[2016 Draft Federal Legislative Agenda](#)
21. [RES39339](#) A resolution designating the Epworth LeSourd United Methodist Church, located at 710 South Anderson Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places.  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]  
**Attachments:** [Resolution No. 39339](#)  
[City Council Action Memorandum](#)  
[Map](#)  
[Presentation](#)

## FINAL READING OF ORDINANCES

22. [ORD28337](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes in rates of pay and compensation for represented and non-represented classifications, and changes in classifications to reflect the organizational structure.  
[Joy St. Germain, Director, Human Resources]  
**Attachments:** [Ordinance No. 28337](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandums](#)  
[Ordinance Disclosure Memorandum](#)
23. [ORD28338](#) An ordinance modifying the 2015-2016 Biennial Budget to appropriate funds for additional contract obligations, transfers and other budget adjustments; authorizing interfund transfers and contributions; and authorizing the acceptance, deposit, and appropriation of miscellaneous donations, contributions, and fees.  
[Tadd Wille, Director, Office of Management and Budget]  
**Attachments:** [Ordinance No. 28338](#)  
[City Council Action Memorandum](#)
24. [ORD28339](#) An ordinance amending various chapters of Title 6 of the Municipal Code, entitled "Tax and License Code", to authorize an additional 1.5% earnings tax on natural gas, electric and phone companies, as passed by Proposition 3 in the November 2015 general election.  
[Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28339](#)  
[City Council Action 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.

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