



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

July 22, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0624](#) Minutes of the Economic Development Committee, June 24, 2014.
Attachments: [EDMin20140624](#)
2. [14-0625](#) Minutes of the Government Performance and Finance Committee, June 18, 2014.
Attachments: [GPFMin20140618](#)
3. [14-0626](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 11, 2014.
Attachments: [IPSMIn20140611](#)
4. [14-0627](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, June 25, 2014.
Attachments: [IPSMIn20140625](#)
5. [14-0629](#) Minutes of the Landmarks Preservation Commission meeting, December 18, 2013.
Attachments: [LPCMin20131218](#)
6. [14-0628](#) Minutes of the Public Safety, Human Services, and Education Committee, June 26, 2014.
Attachments: [PSHSEMin20140626](#)

7. [14-0618](#) Minutes of the Public Utility Board meeting, June 11, 2014.
Attachments: [PUBMin20140611](#)

CONSENT AGENDA

8. [14-0630](#) Minutes of the Committee of the Whole meeting of May 20, 2014.
Attachments: [COWMin20140520](#)
9. [14-0632](#) Minutes of the City Council meeting of May 20, 2014.
Attachments: [CCMin20140520](#)

RESOLUTIONS

10. [RES38960](#) A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma; accepting \$601,949 in grant funding from the U.S. Environmental Protection Agency, for the replacement of one switcher locomotive.
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]
Attachments: [Resolution No. 38960](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)
[Agreement](#)
11. [RES38961](#) A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$200,000; accepting and depositing said sum into the Tacoma Rail Fund, for the replacement of one switcher locomotive.
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent].
Attachments: [Resolution No. 38961](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities](#)
[Agreement](#)

12. [RES38962](#) A resolution authorizing the execution of a lease agreement with Progress Rail Leasing Corporation for two electro-motive diesel locomotives, for a five-year term with the option to purchase, for a cumulative total of lease payments and end of term purchase of \$6,985,000, budgeted from the Tacoma Rail Fund.
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]
Attachments: [Resolution No. 38962](#)
[City Council Action Memorandum](#)
[Memorandum from Tacoma Public Utilities 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 on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

APPOINTMENTS

13. [RES38963](#) A resolution appointing individuals to committees that will prepare statements “For” and “Against” proposed amendments to the Tacoma City Charter which will appear in the Voters’ Pamphlet for the Special Municipal Election to be held on Tuesday, November 4, 2014.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 38963 - Substitute Exhibit A](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

14. [RES38964](#) A resolution authorizing the execution of an amendment to the agreement with L.N. Curtis & Sons, in the amount of \$160,000, plus sales tax, for a cumulative total of \$319,372.23, budgeted from the General Fund, to increase the contract for firefighting hose - Specification No. FD12-0152F.
[Roger Edington, Assistant Chief; James P. Duggan, Chief, Tacoma Fire Department]
Attachments: [Resolution No. 38964](#)
[City Council Action Memorandum](#)

RESOLUTIONS

15. [RES38965](#) A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers, Local 483, Click! Network Unit, covering 14 budgeted positions.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 38965](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Letter of Agreement](#)
16. [RES38966](#) A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, covering three budgeted positions.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 38966](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Letter of Agreement](#)

17. [RES38967](#) A resolution authorizing the execution of a Letter of Agreement negotiated with the Professional and Technical Employees, Local 17, creating a new classification entitled Recovery and Transfer Center Supervisor located within the Environmental Services Department.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 38967](#)
[City Council Action Memorandum](#)
[Letter of Agreement](#)
[Fiscal Impact Memorandum](#)
18. [RES38968](#) A resolution authorizing the execution of a Collective Bargaining Agreement and Letter of Agreement negotiated with the Washington Council of County and City Employees, Local 120, AFSCME, AFL-CIO, covering 152 budgeted positions effective January 1, 2013 through December 31, 2016.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 38968](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum - Local 120 General Wage Increase](#)
[Fiscal Impact Memorandum - Graphics Art Specialist Lead Agreement](#)
19. [RES38969](#) A resolution approving an amendment to Article VI, Section 2, of the Charter of the Greater Tacoma Regional Convention Center Public Facilities District, to eliminate, in its entirety, Article VI, Limits on District Powers, to enable the Board to actively participate in the Association of Washington State Public Facilities Districts and to more effectively advocate on behalf of the Greater Tacoma Convention and Trade Center.
[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]
Attachments: [Resolution No. 38969](#)
[City Council Action Memorandum](#)
[PFD Charter](#)

20. [RES38970](#) A resolution adopting the 2015-2019 Human Services Strategic Plan.
[Pamela Duncan, Contracting Services Manager; Tansy Hayward, Director, Neighborhood and Community Services]
Attachments: [Resolution No. 38970](#)
[City Council Action Memorandum](#)
[2015-2019 Human Services Strategic Plan](#)
[2015-2019 Human Services Funding Policies](#)
[2015-2019 Rating Criteria for Allocating Resources](#)
[PowerPoint Presentation](#)
21. [RES38971](#) A resolution requesting transmitting 12 ballot measures to the Pierce County Auditor to be placed on the ballot for the Special Municipal Election to be held on Tuesday, November 4, 2014.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 38971](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

22. [ORD28229](#) An amended ordinance approving the proposed 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission on May 7, 2014, and amending appropriate elements of the Comprehensive Plan.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Amended Ordinance No. 28229](#)
[City Council Action Memorandum](#)
[Comprehensive Plan and Land Use Regulatory Code](#)
23. [ORD28230](#) An amended ordinance amending various chapters of Title 1 and Title 13 of the Municipal Code, relating to the 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission on May 7, 2014.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Amended Ordinance No. 28230](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

24. [ORD28232](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation covering 14 budgeted positions, represented by the International Brotherhood of Electrical Workers, Local 483, Click! Network Unit.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28232](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
25. [ORD28233](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation, covering three budgeted positions represented by the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28233](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
26. [ORD28234](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the Recovery and Transfer Center Supervisor, represented by the Professional and Technical Employees, Local 17; and deleting obsolete classifications located within the Environmental Services Department.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28234](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

27. [ORD28235](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation, and changes in classifications to reflect the organizational structure for employees represented by the Washington State Council of County and City Employees, Local 120, covering 152 budgeted positions.

[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28235](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum - Local 120 General Wage Increase](#)

[Fiscal Impact Memorandum - Graphics Art Specialist Lead](#)

[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Neighborhoods and Housing 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.