



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 17, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0146](#) Minutes of the Economic Development Committee, January 27, 2015.
Attachments: [EDMin20150127](#)
2. [15-0153](#) List of names and comments of citizens petitioning the Council regarding The News Tribune's advertisements wrapped in plastic.
Attachments: [List](#)

CONSENT AGENDA

3. [15-0145](#) Minutes of the City Council meeting of December 2, 2014.
Attachments: [CCMin20141202](#)

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

PURCHASE RESOLUTIONS

4. [RES39115](#) A resolution awarding a contract to Fire Training Structures, LLC, in the amount of \$409,995, plus sales tax, budgeted from the Fire Grant Fund, to supply, deliver, and assemble one Live-Fire Training Simulator at the Tacoma Fire Training Center - Specification No. FD14-0649F.
[Roger Edington, Assistant Fire Chief; James P. Duggan, Fire Chief]
Attachments: [Resolution No. 39115](#)
[City Council Action Memorandum](#)

RESOLUTIONS

5. [RES39116](#) A resolution authorizing the City's membership in the Welcoming Cities and Counties Initiative, which encourages communities to create more welcoming, immigrant-friendly environments that maximize opportunities for economic growth and cultural vitality.
[Diane Powers, Office of Equity and Human Rights Director;
T.C. Broadnax, City Manager]
Attachments: [Resolution No. 39116](#)
[City Council Action Memorandum](#)
[Presentation](#)
6. [RES39117](#) A resolution authorizing the execution of an agreement with Pierce Transit, in the amount of \$384,976.20, budgeted from the General Fund, for the purchase of One Regional Card for All (ORCA) business cards, and other ORCA services as part of the Commute Trip Reduction Program for 2015.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39117](#)
[City Council Action Memorandum](#)
[Agreement](#)

7. [RES39118](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit, which consists of 57 full-time equivalent positions, and provides for a wage increase of 2.2 percent, effective retroactive to January 1, 2015, through December 31, 2017.
[Robin Koch, Labor Relations Manager; Joy St. Germain, Director, Human Resources]
- Attachments:** [Resolution No. 39118](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FINAL READING OF ORDINANCES

8. [ORD28280](#) 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, Clerical and Supervisors' Units.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]
- Attachments:** [Ordinance No. 28280](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)
9. [ORD28281](#) An ordinance amending Title 13 of the Municipal Code, entitled "Land Use Regulatory Code," to establish permanent land use regulations concerning the production, processing, and retail sale of recreational marijuana; superseding interim regulations enacted pursuant to Substitute Ordinance No. 28182.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]
- Attachments:** [Amended Ordinance No. 28281](#)
[City Council Action Memorandum](#)
[Planning Commission Recommendations](#)

FIRST READING OF ORDINANCES

10. [ORD28282](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes negotiated with the Tacoma Joint Labor Committee regarding vacation leave and holiday pay, and rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit.
[Robin Koch, Labor Relations Manager; Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28282](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

11. [ORD28283](#) An ordinance amending Chapter 1.24 of the Municipal Code, relating to the Personnel Rules, to incorporate gender-neutral terminology and update City titles, policies, practices, and procedures, as approved by the Civil Service Board.
[Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28283](#)

[City Council Action Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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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