



City of Tacoma

City Council Agenda

Telephonic
City Council Chambers
November 5, 2019
5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [19-1189](#) Minutes of the Community Vitality and Safety Committee, September 26, 2019.
Attachments: [CVSMin20190926](#)
2. [19-1190](#) Minutes of the Community Vitality and Safety Committee, October 10, 2019.
Attachments: [CVSMin20191010](#)
3. [19-1195](#) Minutes of the Human Services Commission, September 11, 2019.
Attachments: [HSCMin20190911](#)

CONSENT AGENDA

4. [19-1185](#) Minutes of the City Council study session, August 20, 2019.
Attachments: [SSMin20190820](#)

APPEALS

5. [19-1225](#) Miles Resources, LLC, appealing the decision of the Contracts and Awards Board regarding Specification No. PW19-0213F, East 64th Street Phase 1 - Pacific Avenue to McKinley Avenue.

Setting the Study Session meeting of Tuesday, November 12, 2019, at approximately 1:30 p.m., as the date for the appeal before the City Council.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. [19-1226](#) Proclaiming Monday, November 11, 2019 as Veterans Appreciation Day.
7. [19-1222](#) Proclaiming November 2019 as Native American Heritage Month.

PUBLIC COMMENT

This is the time set aside for public comment on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to no more than three minutes per person.

REGULAR AGENDA

PURCHASE RESOLUTIONS

8. [RES40462](#) A resolution authorizing an increase to the contract with Retail Lockbox Inc., in the amount of \$75,000, plus applicable taxes, for a total of \$975,000, budgeted from various departmental funds, for retail lockbox services, for an additional two-year period - Specification No. FI14-0028F.
[Michael San Soucie, Treasury Manager; Andy Cherullo, Director, Finance]
Attachments: [Resolution No. 40462](#)
[Contract and Award Memorandum](#)
9. [RES40463](#) A resolution authorizing an increase to the contract with Sitts & Hill Engineers Inc, in the amount of \$300,000, plus applicable taxes, for a total of \$495,000, budgeted from the Transportation Capital Fund, for professional survey services, through December 31, 2021 - Contract No. C537.
[Dan Seabrands, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40463](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

10. [RES40464](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Joint Labor Committee, effective January 1, 2020 through December 31, 2021.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40464](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)
11. [RES40465](#) A resolution approving the City's Compensation Philosophy, to create and strengthen a culture of transparency and trust through a competitive classification and compensation program.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
Attachments: [Resolution No. 40465](#)
[City Council Action Memorandum](#)
[Proposed Compensation Philosophy](#)
12. [RES40466](#) A resolution authorizing the use of up to \$5,000 of City Council Contingency Funds, for expenses related to traffic control devices for the 2019 6th Avenue Santa Parade; and directing the City Manager to confirm deliverables for the funding commitment.
[Council Member Hunter]
Sponsors: Woodards, Hunter, Ushka and Blocker
Attachments: [Resolution No. 40466](#)
[City Council Action Memorandum](#)
[City Council Consideration Request](#)

13. [RES40467](#) A resolution declaring surplus, pursuant to RCW 35.94.040, certain utility-owned property, including certain inventory, equipment, and vehicles allocated to the Click! Network together with the excess capacity of the Tacoma Power HFC Network, part of which is the Click! Commercial Network.

[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40467](#)

[Exhibit B - Draft Agreement](#)

[City Council Action Memorandum](#)

[Memo - Contract Terms](#)

[Presentations](#)

14. [RES40468](#) A resolution authorizing execution of the Click! Business Transaction Agreement by and between Tacoma Power and Mashell, Inc., d.b.a. Rainier Connect and Rainier Connect North LLC.

[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 40468](#)

[City Council Action Memorandum](#)

[Agreement](#)

[Bill of Sale](#)

[Assignment of Receivables](#)

[Tacoma Power Certification](#)

[Rainier Connect Certification](#)

[Agreement for Billable Services](#)

[Trademark License Agreement](#)

[Indefeasible Right of Use Agreement](#)

FINAL READING OF ORDINANCES

15. [ORD28625](#) An ordinance amending Chapter 1.07 of the Municipal Code, entitled “Small Business Enterprise”, by renaming the Chapter to “Equity in Contracting”, and further amending the Chapter to implement contracting equity by creating Minority & Women Business Enterprise requirements on City of Tacoma contracts. [Jeff Robinson, Director, Community and Economic Development]

Sponsors: Blocker

Attachments: [Ordinance No. 28625](#)

[City Council Action Memorandum](#)

16. [ORD28626](#) An ordinance amending Title 1 of the Municipal Code, relating to Administration and Personnel, by adding a new Chapter 1.55, entitled “Tacoma Creates”, for the implementation of a cultural access program, and establishing an advisory board.

[Amy McBride, Arts Administrator; Kim Bedier, Director,
Tacoma Venues and Events]

Attachments: [Ordinance No. 28626](#)

[City Council Action Memorandum](#)

[Substitute City Council Action Memorandum](#)

[Substitute Ordinance No. 28626](#)

[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

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.

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.