



# City of Tacoma

## City Council Agenda

3628 South 35th Street, Ground Floor, Tacoma WA 98409

Auditorium

September 20, 2016

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. [16-0877](#) Minutes of the Economic Development Committee, August 9, 2016.  
**Attachments:** [EDMin20160809](#)
2. [16-0866](#) Minutes of the Landmarks Preservation Commission, July 27, 2016.  
**Attachments:** [LPCMin20160727](#)
3. [16-0883](#) Minutes of the Public Utility Board study session, August 10, 2016.  
**Attachments:** [PUBSSMin20160810](#)
4. [16-0884](#) Minutes of the Public Utility Board meeting, August 10, 2016.  
**Attachments:** [PUBMin20160810](#)

### CONSENT AGENDA

5. [16-0823](#) Minutes of the City Council meeting, August 9, 2016.  
**Attachments:** [CCMin20160809](#)
6. [16-0824](#) Minutes of the City Council meeting, August 16, 2016.  
**Attachments:** [CCMin20160816](#)

## RESOLUTIONS

7.     [RES39539](#)     A resolution authorizing the execution of an Interlocal Agreement with the Metropolitan Park District of Tacoma regarding maintenance and service levels of the parks and funding.  
[Mark Lauzier, Assistant City Manager; T.C. Broadnax, City Manager]  
**Attachments:**   [Resolution No. 39539](#)  
                          [City Council Action Memorandum](#)  
                          [Agreement](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8.     [16-0885](#)     Proclaiming Saturday, October 1, 2016 as Arbor Day and Green Tacoma Day.
9.     [16-0879](#)     Recognizing the 125th anniversary of St. Joseph Medical Center.
10.    [16-0878](#)     Recognizing Dr. James G. Billingsley for forty-nine years of service as the Medical Director of the Tacoma Fire Department.

## 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

11.    [16-0888](#)     A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Marjorie Robinson, Alicia Harvey, Nathan Robinson, Simone Harvey-Foote v. Jason Haskins; David O'Dea; City of Tacoma, Pierce County Superior Court Cause No. 15-2-04891-6, upon payment by the City of \$707,000, as follows:
- Marjorie Robinson, in the amount of \$250,000;
  - Nathan Robinson, in the amount of \$57,500;
  - Alicia Harvey, in the amount of \$349,500; and
  - Simone Harvey-Foote, in the amount of \$50,000.

## PURCHASE RESOLUTIONS

12. [RES39540](#) A resolution authorizing an increase to the contract with WebQA, Inc., in the amount of \$78,980.40, including sales tax, for a total of \$259,603.40, budgeted from the Information Systems Fund, for the continued operation of the TacomaFIRST 311 platform through November 30, 2018 - Specification No. CM11-0328F.  
[Sanjay Chopra, Information Technology Manager; Jack Kelanic, Director, Information Technology]  
**Attachments:** [Resolution No. 39540](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

13. [RES39541](#) A resolution authorizing the execution of a Letter of Agreement with the Tacoma Fire Fighters Union, Local 31.  
[Joy St. Germain, Director, Human Resources]  
**Attachments:** [Resolution No. 39541](#)  
[City Council Action Memorandum](#)  
[Agreement](#)
14. [RES39542](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit, which consists of approximately 27 budgeted full-time equivalent positions, retroactive to January 1, 2016, through December 31, 2018.  
[Joy St. Germain, Director, Human Resources]  
**Attachments:** [Resolution No. 39542](#)  
[City Council Action Memorandum](#)  
[Fiscal Impact Memorandum](#)  
[Agreement](#)

15. [RES39543](#) A resolution expressing support for the passage of Proposition No. 1 for the expansion of mass transit in King, Pierce, and Snohomish Counties, submitted by the Sound Transit Board for the November 8, 2016, General Election, which reads as follows:

**Proposition No. 1**  
**Sound Transit (A Regional Transit Authority)**  
**Special Election - Proposition No. 1 - Light-Rail, Commuter-Rail, and**  
**Bus Service Expansion**

The Sound Transit Board passed Resolution No. R2016-17 concerning expansion of mass transit in King, Pierce, and Snohomish counties. This measure would expand light-rail, commuter-rail, and bus rapid transit service to connect population and growth centers, and authorize Sound Transit to levy or impose: an additional 0.5% sales and use tax; a property tax of \$0.25 or less per \$1,000 of assessed valuation; an additional 0.8% motor-vehicle excise tax; and use existing taxes to fund the local share of the \$53.8 billion estimated cost (including inflation), with continuing independent audits, as described in the Mass Transit Guide and Resolution No. R2016-17. Should this measure be:

- Approved  
 Rejected

[Deputy Mayor Mello]

**Attachments:** [Resolution No. 39543](#)

[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

16. [ORD28378](#) An ordinance amending Chapter 1.12 of the Tacoma Municipal Code, related to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit, and Tacoma Police Union, Local 6, I.U.P.A. [Joy St. Germain, Director, Human Resources]

**Attachments:** [Ordinance No. 28378](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandum](#)

[Ordinance Disclosure Memorandum](#)

## **PUBLIC HEARINGS AND APPEALS**

(Public hearings and appeals begin at approximately 5:30 p.m.)

17. [16-0757](#) This is the date set for a public hearing on the surplus and proposed sale of approximately 1.52 acres of property, located at 560 State Route 410 in Enumclaw, to George and Mary Roach for the amount of \$325,000. [Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]
- Attachments:** [Summary](#)  
[Presentation](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

### **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Government Performance and Finance 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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