



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**August 4, 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. [15-0766](#) Minutes of the Economic Development Committee, June 9, 2015.  
**Attachments:** [EDMin20150609](#)
2. [15-0809](#) Minutes of the Public Utility Board study session, June 24, 2015.  
**Attachments:** [PUBSSMin20150624](#)
3. [15-0810](#) Minutes of the Public Utility Board meeting, June 24, 2015.  
**Attachments:** [PUBMin20150624](#)
4. [15-0814](#) Minutes of the Tacoma Community Redevelopment Authority, July 9, 2015.  
**Attachments:** [TCRAMin20150709](#)

### CONSENT AGENDA

5. [15-0815](#) Minutes of the City Council meeting, May 5, 2015.  
**Attachments:** [CCMin20150505](#)

## FINAL READING OF ORDINANCES

6. [ORD28292](#) An ordinance vacating a portion of Jefferson Avenue, south of South 17th Street, for pedestrian and bicycle improvements, landscaping, traffic management, parking and vehicle access to the University of Washington Tacoma campus and adjacent buildings. (University of Washington Tacoma; File No. 124.1347)  
[Phyllis Macleod, Hearing Examiner]  
**Attachments:** [Ordinance No. 28292](#)  
[City Council Action Memorandum](#)  
[Hearing Examiner's Report and Recommendation](#)  
[Exhibits](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [15-0816](#) Proclaiming August 2-8, 2015 as Farmers Market Appreciation Week.

## 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. On tonight's agenda that includes Ordinance No. 28292.

## REGULAR AGENDA

### APPOINTMENTS

8. [RES39250](#) A resolution appointing Karen Larkin to the Public Utility Board.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]  
**Attachments:** [Resolution No. 39250](#)  
[City Council Action Memorandum](#)
9. [RES39251](#) A resolution appointing and reappointing Arthur Banks and Derek Young to the Tacoma Housing Authority Board of Commissioners.  
[Mayor Strickland]  
**Attachments:** [Resolution No. 39251](#)  
[City Council Action Memorandum](#)

**RESOLUTIONS**

10. [RES39252](#) A resolution increasing the power transmission rate pursuant to the Transmission Service Agreement with the Public Utility District No. 1 of Lewis County from \$159,435 to \$189,269.  
[Dolores Stegeman, Transmission and Distribution Manager; Chris Robinson, Power Superintendent]  
**Attachments:** [Resolution No. 39252](#)  
[City Council Action Memorandum](#)  
[Memorandum from Tacoma Public Utilities](#)  
[Agreement](#)
11. [RES39253](#) A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees, Local 17, to create the classification of Environmental Lab Scientist in Training.  
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]  
**Attachments:** [Resolution No. 39253](#)  
[City Council Action Memorandum](#)  
[Letter of Agreement](#)

**FINAL READING OF ORDINANCES**

12. [ORD28309](#) An ordinance amending Section 8.52.020 of the Municipal Code, relating to Unlawful Transit Conduct, to criminalize the use of electronic smoking devices on transit property, and to allow for an exception for the use of electronic or traditional smoking instruments in specifically authorized areas.  
[Keith Echterling, Assistant City Attorney; Elizabeth Pauli, City Attorney]  
**Attachments:** [Ordinance No. 28309](#)  
[City Council Action Memorandum](#)
13. [ORD28310](#) An ordinance amending Section 1.06.075 of the Municipal Code, relating to Police Department Citizen-Initiated Complaint Oversight, to change the name of the Citizen Review Panel to the Citizen Police Advisory Committee; increase the number of members from seven to eleven; and revise the duties of the Committee.  
[T.C. Broadnax, City Manager]  
**Attachments:** [Ordinance No. 28310](#)  
[City Council Action Memorandum](#)

## FIRST READING OF ORDINANCES

14. [ORD28311](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and employees represented by the Professional and Technical Employees, Local 17, and to implement changes to reflect the organizational structure.

[Joy St. Germain, Director, Human Resources]

**Attachments:** [Ordinance No. 28311](#)

[City Council Action Memorandum](#)

[Fiscal Impact - Municipal Court Judge](#)

[Fiscal Impact - Non-Represented Classifications](#)

[Ordinance Disclosure Memorandum](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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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