



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 9, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0098](#) Minutes of the joint Government Performance and Finance Committee and Audit Advisory Board, January 20, 2016.
Attachments: [GPFMin20160120JntMtg](#)
2. [16-0089](#) Minutes of the Public Safety, Human Services, and Education Committee, November 12, 2015.
Attachments: [PSHSEMin20151112](#)
3. [16-0086](#) Minutes of the Tacoma Community Redevelopment Authority, January 14, 2016.
Attachments: [TCRAMin20160114](#)

CONSENT AGENDA

4. [16-0090](#) Minutes of the City Council study session, January 26, 2016.
Attachments: [SSMin20160126](#)
5. [16-0093](#) Minutes of the City Council study session, February 2, 2016.
Attachments: [SSMin20160202](#)

FINAL READING OF ORDINANCES

6. [ORD28342](#) An ordinance vacating the alley between East D and East E Streets, north of Puyallup Avenue and south of BNSF Railway Company property and the terminus of the City right-of-way, for use as a passenger drop-off and bus zone. (PCSD Tacoma Facilities I, LLC; File No. 124.1353)
[Phyllis Macleod, Hearing Examiner]
Attachments: [Ordinance No. 28342](#)
[City Council Action Memorandum](#)
[Hearing Examiner's Report and Recommendation](#)
[Exhibits](#)

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. On tonight's agenda that includes Ordinance No. 28342.

REGULAR AGENDA

RESOLUTIONS

7. [RES39380](#) A resolution authorizing the execution of an agreement with Pierce Transit, in the amount of \$361,006.18, 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 City's Commute Trip Reduction Program for 2016.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39380](#)
[City Council Action Memorandum](#)
[Agreement](#)

8. [RES39381](#) A resolution authorizing the execution of a Collective Bargaining Agreement and a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, which consists of approximately 60 budgeted full-time equivalent positions, and provides for a wage increase of 1.1 percent, retroactive to January 1, 2016 through December 31, 2016.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39381](#)

 [City Council Action Memorandum](#)

 [Fiscal Impact Memorandum](#)

 [Agreements](#)

9. [RES39382](#) A resolution authorizing the execution of a Collective Bargaining Agreement and a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, which consists of approximately 13 budgeted full-time equivalent positions, and provides for a wage increase of 1.1 percent, retroactive to January 1, 2016 through December 31, 2016.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39382](#)

 [City Council Action Memorandum](#)

 [Fiscal Impact Memorandum](#)

 [Agreements](#)

10. [RES39383](#) A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Unit, which consists of approximately 121 budgeted full-time equivalent positions, retroactive to January 1, 2015 through December 31, 2018.
[Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 39383](#)

 [City Council Action Memorandum](#)

 [Fiscal Impact Memorandum](#)

 [Agreement](#)

FINAL READING OF ORDINANCES

11. [ORD28344](#) An ordinance creating a new fund, to be known and designated as the “2015 Voted Streets Initiative Fund,” for the dedication and segregation of any funds received related to voter-approved Proposition A and Proposition No. 3. [Tadd Wille, Director, Office of Management and Budget]
Attachments: [Ordinance No. 28344](#)
[City Council Action Memorandum](#)
12. [ORD28345](#) An ordinance amending the 2015-2016 Biennial Budget to accept revenues and appropriate funds the City will receive as a result of voter-approved Proposition A and Proposition No. 3. [Tadd Wille, Director, Office of Management and Budget]
Attachments: [Ordinance No. 28345](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28346](#) 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 International Brotherhood of Electrical Workers, Local 483, Click!, Supervisors’ and Water Units. [Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28346](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

CITIZENS’ FORUM

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week’s agenda. Each person may address the City Council one time only during this forum.

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

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.