



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

April 8, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0260](#) Minutes of the Public Safety, Human Services, and Education Committee, February 13, 2014.
Attachments: [PSHSEMin20140213](#)
2. [14-0253](#) Minutes of the Public Utility Board study session, February 12, 2014.
Attachments: [PUBSSMin20140212](#)
3. [14-0254](#) Minutes of the Public Utility Board meeting, February 12, 2014.
Attachments: [PUBMin20140212](#)
4. [14-0255](#) Minutes of the Public Utility Board study session, February 26, 2014.
Attachments: [PUBSSMin20140226](#)

CONSENT AGENDA

5. [14-0285](#) Minutes of the City Council study session of January 7, 2014.
Attachments: [SSMin20140107](#)
6. [14-0286](#) Minutes of the City Council study session of January 14, 2014.
Attachments: [SSMin20140114](#)
7. [14-0287](#) Minutes of the City Council study session of January 21, 2014.
Attachments: [SSMin20140121](#)
8. [14-0288](#) Minutes of the City Council study session of January 28, 2014.
Attachments: [SSMin20140128](#)

RESOLUTIONS

9. [RES38875](#) A resolution setting Tuesday, April 22, 2014, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the recommendations of the Community and Economic Development Department for the City's proposed 2014-2015 Annual Action Plan for Housing and Community Development. [Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]
Attachments: [Resolution No. 38875](#)
[City Council Action Memorandum](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. [14-0282](#) Proclaiming the week of April 14-18, 2014 as Registered Apprenticeship Awareness 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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

RESOLUTIONS

11. [RES38876](#) A resolution amending the Water Rate and Financial Policy to facilitate the development of term-limited, market-based wholesale water rates.
[Sean Senescall, Rates and Financial Policy Manager; Linda McCrea, Superintendent, Tacoma Water]
Attachments: [Resolution No. 38876](#)
[City Council Action Memorandum](#)
[Memorandum to City Council and Utility Board](#)
[Proposed Water Rate and Financial Policy](#)
12. [RES38877](#) A resolution designating the J.E. Aubry Wagon & Auto Works Building located at 2105 South C Street and the Hunt-Mottet Warehouse Building located at 2109 South C Street, as City Landmarks and adding said buildings to the Tacoma Register of Historic Places.
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]
Attachments: [Resolution No. 38877](#)
[City Council Action Memorandum](#)
[Map](#)
[PowerPoint Presentation](#)
13. [RES38878](#) A resolution authorizing the execution of letters of agreement with Teamsters Local Union No. 117, General Unit, which covers approximately 191.5 budgeted positions, for market-based wage adjustments and other compensation, effective retroactive to January 1, 2014.
[David Topaz, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Attachments: [Resolution No. 38878](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Letters of Agreement](#)

14. [RES38879](#) A resolution approving revisions to the City’s Compensation Philosophy section on competitiveness.

[Joy St. Germain, Director, Human Resources]

Attachments: [Resolution No. 38879](#)
[City Council Action Memorandum](#)
[Proposed 2014 Compensation Philosophy](#)

15. [RES38880](#) A resolution authorizing the use of up to \$30,000, budgeted from the Council Contingency Fund, for advertising and meeting costs related to the 2014 City Charter Review.

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Attachments: [Resolution No. 38880](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

16. [ORD28214](#) An ordinance renewing a non-exclusive franchise to Level 3 Communications, LLC, to construct, operate, and repair a telecommunications system throughout the City of Tacoma.

[Jeff Lueders, Cable Communications and Franchise Services Manager; T.C. Broadnax, City Manager]

Attachments: [Ordinance No. 28214](#)
[City Council Action Memorandum](#)

17. [ORD28215](#) 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 Teamsters Local Union No. 117, General Unit.

[David Topaz, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Attachments: [Ordinance No. 28215](#)
[City Council Action Memorandum](#)
[Ordinance Disclosure Memorandum](#)
[Fiscal Impact Memorandum](#)
[Letters of Agreement](#)

PUBLIC HEARINGS AND APPEALS

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

18. [14-0249](#) This is the date set for a public hearing by the City Council on the proposed declaration of surplus and sale of a .45-acre parcel of Tacoma Water property near the intersection of State Highway 165 and Ryan Road in Buckley, Washington, to the City of Buckley.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Superintendent, Tacoma Water]
Attachments: [Public Hearing Summary](#)

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.