



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

August 21, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-0947](#) Minutes of the Community Vitality and Safety Committee, June 14, 2018.
Attachments: [CVSMin20180614](#)
2. [18-0948](#) Minutes of the Community Vitality and Safety Committee, June 28, 2018.
Attachments: [CVSMin20180628](#)
3. [18-0949](#) Minutes of the Community Vitality and Safety Committee, July 12, 2018.
Attachments: [CVSMin20180712](#)
4. [18-0960](#) Minutes of the Economic Development Committee, July 10, 2018.
Attachments: [EDMin20180710](#)
5. [18-0961](#) Minutes of the Economic Development Committee, July 24, 2018.
Attachments: [EDMin20180724](#)
6. [18-0962](#) Minutes of the Economic Development Committee, July 31, 2018.
Attachments: [EDMin20180731](#)
7. [18-0939](#) Minutes of the Public Utility Board study session, July 11, 2018.
Attachments: [PUBSSMin20180711](#)

8. [18-0940](#) Minutes of the Public Utility Board meeting, July 11, 2018.
Attachments: [PUBMin20180711](#)
9. [18-0946](#) Minutes of the Tacoma Public Library Board of Trustees, June 20, 2018.
Attachments: [TPLMin20180620](#)
10. [18-0963](#) Pierce Transit Development Plan: 2018-2023.
Attachments: [Plan](#)

CONSENT AGENDA

There are no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

11. [18-0907](#) Recognition for Ms. Pat Flynn.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions as well as first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to up to five minutes per person.

REGULAR AGENDA

APPOINTMENTS

12. [RES40088](#) A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40088](#)
[City Council Action Memorandum](#)
13. [RES40089](#) A resolution appointing, reappointing, and reassigning individuals to the Transportation Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40089](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

14. [RES40090](#) A resolution awarding a contract to Rosenbauer America, LLC, in the amount of \$541,046, plus applicable sales tax, budgeted from the Fleet Equipment Rental Fund and EMS Special Revenue Fund, for an additional pumper engine - National Joint Purchasing Alliance, d.b.a. Sourcewell, Contract No. 022818-RSB.
[Michael Fitzgerald, Assistant to the Chief; Michael S. Mitchell, Acting Fire Chief, Fire]
Attachments: [Resolution No. 40090](#)
[Contract and Award Memorandum](#)
15. [RES40091](#) A resolution increasing the contract with The Stergion Group, Inc., in the amount of \$114,480, plus applicable sales tax, for a total of \$600,135, budgeted from the Information Systems Fund, for continued project management services, through March 30, 2019 - Specification No. PS14-0295F.
[Michelle Lewis-Hodges, Performance Management Office Manager; Daniel Key, Director, Information Technology]
Attachments: [Resolution No. 40091](#)
[Contract and Award Memorandum](#)

RESOLUTIONS

16. [RES40092](#) A resolution authorizing the execution of an agreement with the Department of Ecology, Washington Conservation Corps, in the amount of \$482,650, budgeted from the Surface Water Fund, to assist in the maintenance and restoration of the City's habitat restoration sites and passive open spaces, from October 1, 2018, through September 8, 2019.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40092](#)
[City Council Action Memorandum](#)
[Agreement](#)

17. [RES40093](#) A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, to incorporate the classification of Sales and Service Representative, Lead, into the bargaining unit. [Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Resolution No. 40093](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Agreement](#)

FIRST READING OF ORDINANCES

18. [ORD28526](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the classification of Sales and Service Representative, Lead, represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit. [Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: [Ordinance No. 28526](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandum](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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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Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.