



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma, WA 98402

City Council Chambers

February 11, 2014

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [14-0109](#) Minutes of the Government Performance and Finance Committee, January 15, 2014.
 Attachments: [GPFMin20140115](#)

2. [14-0097](#) Minutes of the Landmarks Preservation Commission, August 28, 2013.
 Attachments: [LPCMin20130828](#)

3. [14-0102](#) Minutes of the Neighborhoods and Housing Committee, January 6, 2014.
 Attachments: [NHMin20140106](#)

4. [14-0094](#) Minutes of the Tacoma Public Utility Board study session, November 13, 2013.
 Attachments: [PUBSSMin20131113](#)

5. [14-0095](#) Minutes of the Tacoma Public Utility Board meeting, November 13, 2013.
 Attachments: [PUBMin20131113](#)

CONSENT AGENDA

6. [14-0091](#) Minutes of the City Council meeting of January 7, 2014.

Attachments: [CCMin20140107](#)

RESOLUTIONS

7. [RES38840](#) A resolution authorizing the execution of an Interlocal Agreement with the Washington State Department of Social and Health Services, in the amount of \$20,000, for supporting services related to the Tacoma School District No. 10 Truancy Initiative Program through March 31, 2014.
[Kelly Crouch, Contract and Program Auditor; Tansy Hayward, Director, Neighborhood and Community Services]

Attachments: [Resolution No. 38840](#)

[City Council Action Memorandum](#)

[Interlocal Agreement](#)

8. [RES38841](#) A resolution accepting a Staffing for Adequate Fire and Emergency Response (SAFER) grant from the United States Department of Homeland Security, in the amount of \$3,446,180; accepting and depositing said sum into the Fire Miscellaneous Special Revenue Fund, to pay the salary and benefit costs of 20 firefighters for two years.
[Roger Edington, Assistant Chief; James Duggan, Chief, Tacoma Fire]

Attachments: [Resolution No. 38841](#)

[City Council Action Memorandum](#)

[Grant Award Summary](#)

[PowerPoint Presentation](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, 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. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

REGULAR AGENDA

APPOINTMENTS

9. [RES38842](#) A resolution appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the Council's six standing committees, for the year 2014.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Attachments: [Resolution No. 38842](#)

[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

10. [RES38843](#) A resolution awarding a contract to U.S. Bank National Association ND, as the service provider for the City of Tacoma's VISA Procurement and ePayables Card Program, for an initial six-year term, plus the option to renew for one additional two-year term - Washington State WSCA Contract No. 00612.
[JoAleen Ainslie, Procurement Card Program Manager; Kathy Katterhagen, Procurement and Payables Division Manager, Finance]

Attachments: [Resolution No. 38843](#)

[Fiscal Impact Memorandum](#)

11. [RES38844](#) A resolution authorizing the execution of an amendment to the agreement with Kennedy/Jenks Consultants, Inc., in the amount of \$354,180, sales tax not applicable, for a cumulative total of \$1,148,440, budgeted from the Wastewater Fund, to increase the contract for additional consultant and design modification services during construction of the Dewatering Facility Upgrade Project - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 38844](#)

[Fiscal Impact Memorandum](#)

RESOLUTIONS

12. [RES38845](#) A resolution authorizing the execution of an agreement with Pierce Transit, in the amount of \$397,804.32, budgeted from the General Fund, to purchase One Regional Card for All (ORCA) Business Cards as part of the City's Commute Trip Reduction Program for 2014.
[Joy. St. Germain, Director, Human Resources]
Attachments: [Resolution No. 38845](#)
 [City Council Action Memorandum](#)
 [Agreement](#)
13. [RES38846](#) A resolution reconfirming the appointment of T.C. Broadnax as the City Manager and authorizing the execution of an employment agreement for the period of February 13, 2014, through February 12, 2016.
[Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 38846](#)
 [City Council Action Memorandum](#)
 [Fiscal Impact Memorandum](#)
 [Agreement](#)

FIRST READING OF ORDINANCES

14. [ORD28204](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the new classification of Electrician, represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28204](#)
 [City Council Action Memorandum](#)
 [Letter of Understanding](#)
 [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

15. [14-0093](#) Weekly Report to the City Council, February 6, 2014.

Attachments: [February 6, 2014](#)

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.

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