



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 7, 2017

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [17-1106](#) Minutes of the Community Vitality and Safety Committee, June 22, 2017.
Attachments: [CVSMin20170622](#)
2. [17-1107](#) Minutes of the Community Vitality and Safety Committee, August 10, 2017.
Attachments: [CVSMin20170810](#)
3. [17-1133](#) Minutes of the Landmarks Preservation Commission, October 11, 2017.
Attachments: [LPCMin20171011](#)
4. [17-1122](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, June 2017.
Attachments: [Fleet Services Fund, June 2017](#)
[Self-Insurance Claim Fund, June 2017](#)
[Tacoma Power, June 2017](#)
[Tacoma Rail, June 2017](#)
[Tacoma Rail Mountain Division, June 2017](#)
[Tacoma Water, June 2017](#)

5. [17-1123](#) Monthly Financial Reports for the Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, Tacoma Rail Mountain Division, and Tacoma Water, July 2017.

Attachments: [Fleet Services Fund, July 2017](#)
[Self-Insurance Claim Fund, July 2017](#)
[Tacoma Power, July 2017](#)
[Tacoma Rail, July 2017](#)
[Tacoma Rail Mountain Division, July 2017](#)
[Tacoma Water, July 2017](#)

CONSENT AGENDA

6. [17-1117](#) Minutes of the joint City Council and Public Utility Board study session, September 12, 2017.

Attachments: [SSMin20170912JntMtg](#)

7. [17-1135](#) Minutes of the City Council study session, September 19, 2017.

Attachments: [SSMin20170919](#)

8. [17-1127](#) Minutes of the City Council study session, September 26, 2017.

Attachments: [SSMin20170926](#)

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.

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. [RES39861](#) A resolution awarding a contract to CenturyLink, in the amount of \$397,920, plus applicable sales tax, fees, and surcharges, budgeted from the Communications Systems Fund, for telecommunications carrier services, for an initial contract period of two years, with the option to renew for three additional one-year periods, for a projected contract total of \$994,800 - Specification No. IT17-0315F.
[Linda Trehuba, Information Technology Supervisor; Paul Federighi, Interim Director, Information Technology]
- Attachments:** [Resolution No. 39861](#)
[City Council Action Memorandum](#)

RESOLUTIONS

10. [RES39862](#) A resolution authorizing the execution of a Letter of Agreement with the Professional Public Safety Managers Association, to provide for a temporary increase to the number of participants in the Voluntary Employee Beneficiary Association retirement incentive program from six to eight, for the year 2018.
[Corey Moriyama, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
- Attachments:** [Resolution No. 39862](#)
[City Council Action Memorandum](#)
[Agreement](#)
11. [RES39863](#) A resolution approving consent to change in control of the franchise agreement holder Astound Broadband, LLC.
[Jeff Lueders, Cable Communications and Franchise Services Manager; Gwen Schuler, Director, Media and Communications]
- Attachments:** [Resolution No. 39863](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

12. [ORD28462](#) An ordinance amending Chapter 13.06 of the Municipal Code, relating to the zoning of marijuana uses, by adding local definitions of “playground” and “recreation center or facility” in order to protect Metro Parks-owned playgrounds and recreation centers and facilities to the level of buffering intended by the state.
[Brian Boudet, Planning Division Manager; Peter Huffman, Director, Planning and Development Services]
Attachments: [Ordinance No. 28462](#)
[City Council Action Memorandum](#)

FIRST READING OF ORDINANCES

13. [ORD28463](#) An ordinance granting a non-exclusive franchise to WA-CLEC LLC, to construct, operate, and maintain a telecommunications system in the City.
[Jeff Lueders, Cable Communications and Franchise Services Manager; Gwen Schuler, Director, Media and Communications]
Attachments: [Ordinance No. 28463](#)
[City Council Action Memorandum](#)
14. [ORD28464](#) An ordinance granting a non-exclusive franchise to ExteNet Systems, Inc., to construct, operate, and maintain a telecommunications system in the City.
[Jeff Lueders, Cable Communications and Franchise Services Manager; Gwen Schuler, Director, Media and Communications]
Attachments: [Ordinance No. 28464](#)
[City Council Action Memorandum](#)
15. [ORD28465](#) An ordinance fixing the amount of the Ad Valorem tax levies necessary to identify the amount of the estimated revenues from property tax levies to match estimated expenditures for debt service and other funding requirements.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28465](#)
[City Council Action Memorandum](#)
16. [ORD28466](#) An ordinance authorizing an increase in the 2018 general property tax revenue collection in terms of both dollars and percentage.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28466](#)
[City Council Action Memorandum](#)

17. [ORD28467](#) An ordinance fixing the amount of the Emergency Medical Services levy necessary to identify the amount of the estimated revenues from the property tax levy to match estimated expenditures for debt service and other funding requirements.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28467](#)
[City Council Action Memorandum](#)
18. [ORD28468](#) An ordinance authorizing an increase for the 2018 Emergency Medical Services property tax levy in terms of both dollars and percentage.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]
Attachments: [Ordinance No. 28468](#)
[City Council Action Memorandum](#)

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals begin at approximately 5:15 p.m.)

19. [17-1105](#) This is the date set for a public hearing by the City Council on the surplus and proposed sale of approximately 1,875 square feet of property, located at 543 North Stadium Way, to Ronald and Linda Coleman, for the amount of \$72,100.
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]
Attachments: [Summary](#)
[Presentation](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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.

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.

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

