

City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

October 16, 2018

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 18-1224 Minutes of the Human Services Commission, August 8, 2018.

Attachments: HSCMin20180808

2. <u>18-1222</u> Minutes of the Public Utility Board study session, September 12, 2018.

Attachments: PUBSSMin20180912

3. <u>18-1223</u> Minutes of the Public Utility Board meeting, September 12, 2018.

Attachments: PUBMin20180912

CONSENT AGENDA

RESOLUTIONS

4. RES40134 A resolution setting Tuesday, October 30, 2018, at approximately 5:30 p.m.,

as the date for a public hearing by the City Council on the proposed Ad Valorem and

Emergency Medical Services tax levies for 2019.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Resolution No. 40134

City Council Action Memorandum

5. RES40135 A resolution setting Tuesday, October 30, and Tuesday, November 6, 2018, at approximately 5:30 p.m., as the dates for the first and second public hearings by the City Council on the proposed 2019-2020 Biennial Budget, 2019-2020 Capital Budget, and the 2019-2024 Capital Facilities Program.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Attachments: Resolution No. 40135

City Council Action Memorandum

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6.	18-1218	Proclaiming Thursday	October 18, 2018 as International G	Conflict Resolution Day.

- 7. 18-1219 Proclaiming October 2018 as Domestic Violence Awareness Month.
- **8.** <u>18-1220</u> Recognizing the Hilltop Library Planning Committee.

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

RESOLUTIONS

9. RES40136 A resolution authorizing the execution of a Memorandum of Understanding with the Washington State Utilities and Transportation Commission to allow the City to request participation in the Railroad Crossing Inspection Program.

[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: Resolution No. 40136

City Council Action Memorandum

Memorandum of Understanding

10. RES40137 A resolution amending and adopting the Legislative Policy Statement for

the years 2019 and 2020.

[Alisa O'Hanlon, Government Relations Analyst; Randall Lewis, Director,

Government Relations Office]

Attachments: Resolution No. 40137

City Council Action Memorandum

Draft Legislative Policy Statement

11. RES40138 A resolution authorizing the execution of a Collective Bargaining Agreement

with the Tacoma Joint Labor Committee, effective January 1, 2019 through

December 31, 2019.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40138

City Council Action Memorandum

Agreement

12. RES40139 A resolution authorizing the execution of a Letter of Agreement with the

Teamsters Local Union No. 117, General Unit.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40139

City Council Action Memorandum

<u>Agreement</u>

FINAL READING OF ORDINANCES

13. ORD28532 An ordinance extending the prohibitions relating to temporary tenant protections contained in Amended Ordinance No. 28508, from October 31, 2018 to

January 31, 2019.

[Diane Powers, Director, Office of Equity and Human Rights]

Attachments: Ordinance No. 28532

City Council Action Memorandum

FIRST READING OF ORDINANCES

14. ORD28533

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes related to mandatory paid sick leave; changes in pay and compensation for employees represented by the Teamsters Local Union No. 117, General Unit; and other changes to nonrepresented classifications.

[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: Ordinance No. 28533

City Council Action Memorandum

Ordinance Disclosure Memorandum

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability 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.