



# City of Tacoma

## City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

November 6, 2018

5:00 PM

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

In Honor of Our Veterans

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [18-1285](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, July 19, 2018.  
**Attachments:** [GTRCCPFDBMin20180719](#)
2. [18-1298](#) Tacoma Public Utilities 2019-2020 Preliminary Biennium Budget.  
**Attachments:** [Preliminary Budget](#)
3. [18-1301](#) An additional list of names and informal petition regarding local health professionals urging protections for air and climate.  
**Attachments:** [Informal Petition](#)
4. [18-1302](#) An additional list of names and informal petition regarding protecting Tacoma's Tideflats.  
**Attachments:** [Informal Petition](#)

## CONSENT AGENDA

There are no Consent Agenda items.

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. [18-1300](#) Recognizing the 8th Annual Homeless Veterans Day Celebration.
6. [18-1304](#) Proclaiming the week of November 11 through November 17, 2018 as Joint Base Lewis-McChord Week.
7. [18-1305](#) Proclaiming Saturday, November 10, 2018 as Puget Sound Orca Recovery Day.

### PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Comments may be made on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address and comments will be limited to no more than five minutes per person.

## REGULAR AGENDA

8. [18-1299](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Millard Hull, Jr. v. Brad Jangard and Jane Doe Jangard, and the City of Tacoma, Pierce County Superior Court Cause No. 17-2-07696-7, upon payment by the City in the amount of \$375,000.

### PURCHASE RESOLUTIONS

9. [RES40154](#) A resolution awarding a contract to Presidio Networked Solutions LLC, in the amount of \$398,608.12, plus applicable sales tax, plus a 20 percent contingency, for a total of \$478,323.74, budgeted from the Information Systems Fund, for professional services, training, and organizational change management in support of the City's migration to Office 365 - GSA Contract No. GS-35F-333GA.  
[Kipling Morris, Infrastructure Services and Operations Manager; Daniel Key, Director, Information Technology]

Attachments: [Resolution No. 40154](#)

[Contract and Award Memorandum](#)

## RESOLUTIONS

10. [RES40155](#) A resolution declaring surplus and authorizing the sale and conveyance of approximately 1.65 acres of property, located south of Christiansen-Muck County Road and approximately 1,200 feet west of 46th Avenue East, in the Graham-Eatonville area of unincorporated Pierce County, to Patrick and Shannon Cookson, for the amount of \$12,000.  
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]  
**Attachments:** [Resolution No. 40155](#)  
[City Council Action Memorandum](#)  
[Resolution No. U-11025](#)  
[Map](#)  
[Presentation](#)
11. [RES40156](#) A resolution declaring surplus and authorizing the sale and conveyance of approximately 1.65 acres of property, located south of SR 702 at Kinsman Road East, in the Graham-Eatonville area of unincorporated Pierce County, to Todd and Zana Layland, for the amount of \$12,000.  
[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]  
**Attachments:** [Resolution No. 40156](#)  
[City Council Action Memorandum](#)  
[Resolution No. U-11026](#)  
[Map](#)  
[Presentation](#)
12. [RES40157](#) A resolution designating the Tax and License Account Closure and Collection Project as a Special Project of Limited Duration, and designating general salary classifications and benefits for persons employed on the project, for a period of two years, effective November 26, 2018.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Resolution No. 40157](#)  
[City Council Action Memorandum](#)

**FINAL READING OF ORDINANCES**

13. [ORD28537](#) An ordinance amending Chapter 6B.165 of the Municipal Code, relating to Provisional Rental Property License, to establish a no-fee license and shortened license term for all rental property owners who fall under the requirements of said license for a first time offense; increase penalties for repeat offenses or noncompliance; and address areas of inconsistency in the tax and license codes.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28537](#)  
[City Council Action Memorandum](#)
14. [ORD28538](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, by amending various chapters to add a new minimum license threshold, as required by state law, and to update language.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28538](#)  
[City Council Action Memorandum](#)
15. [ORD28539](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, by amending and repealing various chapters to update language and address areas of inconsistency.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28539](#)  
[City Council Action Memorandum](#)
16. [ORD28540](#) An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, by amending various chapters to address areas of inconsistency and update language related to the regulation of entertainment, dancing, and show business activities.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28540](#)  
[City Council Action Memorandum](#)
17. [ORD28541](#) An ordinance amending Chapter 18.20 of the Municipal Code, relating to Minimum Wage, by repealing in its entirety Section 18.20.080, entitled "Review," to remove language requiring a study be conducted on the City's minimum wage law.  
[Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28541](#)  
[City Council Action Memorandum](#)

**FIRST READING OF ORDINANCES**

18. [ORD28543](#) 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 Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28543](#)  
[City Council Action Memorandum](#)
19. [ORD28544](#) An ordinance authorizing an increase in the 2019 general property tax revenue collection in terms of both dollars and percentage.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28544](#)  
[City Council Action Memorandum](#)
20. [ORD28545](#) 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 Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28545](#)  
[City Council Action Memorandum](#)
21. [ORD28546](#) An ordinance authorizing an increase for the 2019 Emergency Medical Services property tax levy in terms of both dollars and percentage.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Ordinance No. 28546](#)  
[City Council Action Memorandum](#)

**PUBLIC HEARINGS AND APPEALS**

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

22. [18-1280](#) This is the date set for the second public hearing by the City Council on the proposed 2019-2020 Biennial Budget.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Summary](#)
23. [18-1281](#) This is the date set for the second public hearing by the City Council on the proposed 2019-2020 Capital Budget and 2019-2024 Capital Facilities Program.  
[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]  
**Attachments:** [Summary](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

### **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Government Performance and Finance 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.