

# City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402 City Council Chambers December 11, 2018

5:00 PM

# CALL TO ORDER

ROLL CALL

# FLAG SALUTE

# **MOMENT OF SILENCE**

# ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. <u>18-1456</u> Minutes of the Tacoma Arts Commission, November 13, 2018.

Attachments: TACMin20181113

# **CONSENT AGENDA**

- <u>18-1390</u> Minutes of the City Council study session, October 2, 2018.
   <u>Attachments: SSMin20181002</u>
- <u>18-1457</u> Minutes of the City Council study session, October 9, 2018.
   <u>Attachments:</u> <u>SSMin20181009</u>

## 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. 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**

#### APPOINTMENTS

 RES40180
 A resolution appointing Kristina Walker to the Foss Waterway Development Authority.

 [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40180

City Council Action Memorandum

#### RESOLUTIONS

**RES40181** A resolution authorizing the execution of an interagency agreement with the Washington State Health Care Authority, for the Ground Emergency Medical Transportation Intergovernmental Transfer Framework, to recover costs related to Managed Care Medicaid client transports. [Teresa Green, Fire Department Manager; James P. Duggan, Fire Chief]

Attachments: Resolution No. 40181

City Council Action Memorandum

Agreement

6. <u>**RES40182</u>** A resolution authorizing the execution of a Collective Bargaining Agreement with Teamsters Local Union No. 117, Tacoma Venues and Events Unit, consisting of approximately 26 budgeted full-time equivalent positions, effective January 1, 2019, through December 31, 2020.</u>

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

Attachments: Resolution No. 40182

City Council Action Memorandum

Fiscal Impact Memorandum

Agreement

RES40183 A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, Rail Mechanics Unit, consisting of approximately 16 budgeted full-time positions, retroactive to January 1, 2018, through December 31, 2020.
 [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
 <u>Attachments:</u> Resolution No. 40183
 <u>City Council Action Memorandum</u>

Fiscal Impact Memorandum

Agreement

- **RES40184** A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, Rail Track Workers Unit, consisting of approximately eight budgeted full-time positions, retroactive to January 1, 2018, through December 31, 2020. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
  - Attachments:
     Amended Resolution No. 40184

     City Council Action Memorandum

     Fiscal Impact Memorandum

     Agreement

     Resolution No. 40184
- **RES40185** A resolution authorizing the execution of a Collective Bargaining Agreement with the Professional Public Safety Management Association, consisting of approximately eight budgeted full-time positions, effective January 1, 2019, through December 31, 2020. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: Resolution No. 40185

City Council Action Memorandum Fiscal Impact Memorandum Agreement

#### FINAL READING OF ORDINANCES

10. ORD28566 An ordinance amending Chapter 8.12 of the Municipal Code, relating to Disorderly Conduct, by amending Section 8.12.180.E, entitled "Unlawful Camping", to extend the sunset date to December 31, 2019. [Don Ramsdell, Police Chief]

Attachments: Ordinance No. 28566

City Council Action Memorandum

#### FIRST READING OF ORDINANCES

11. ORD28567 An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for represented and non-represented employees; and changes in classifications to reflect the organizational structure.

[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Attachments: Ordinance No. 28567

City Council Action Memorandum

Fiscal Impact Memorandums

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**

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

Government Performance and Finance Committee (continued from December 4, 2018)

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.