



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402
City Council Chambers
November 22, 2016
5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:05 p.m.

ROLL CALL

9 present (Council Member Blocker participated telephonically)

FLAG SALUTE

The flag salute was led by Council Member Lonergan.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 16-1110 Minutes of the Tacoma Arts Commission, October 10, 2016.
2. 16-1112 Minutes of the Public Utility Board study session, October 12, 2016.
3. 16-1113 Minutes of the Public Utility Board meeting, October 12, 2016.

CONSENT AGENDA

There are no Consent Agenda items.

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.

Public Comment began at 5:07 p.m.

Speaking before the Council:

1. Mitchell Shook, speaking on Ordinance No. 28399.
2. Rosemary Cooper, speaking on Ordinance No. 28395.

3. Tom Pierson, Tacoma-Pierce County Chamber, speaking on Ordinance No. 28399.
4. Ken Paulson, speaking on Ordinance No. 28399.
5. Alton McDonald, speaking on Ordinance No. 28399.
6. Hunter George, Metro Parks Tacoma, speaking on Ordinance No. 28399.

Public Comment ended at 5:28 p.m.

REGULAR AGENDA

4. **16-1116** A motion may be considered to authorize the City's settlement of all claims against the City in the matter of Puget Soundkeeper Alliance v. City of Tacoma, U.S. District Court Cause No. 3:16-cv-05195-RBL, pursuant to the terms and conditions of the proposed Consent Decree, in substantially the form of the Consent Decree on file with the City Clerk, and payment by the City in an amount up to \$145,000.

Deputy Mayor Mello moved to authorize the City's settlement of all claims against the City in the matter of Puget Soundkeeper Alliance v. City of Tacoma, U.S. District Court Cause No. 3:16-cv-05195-RBL, pursuant to the terms and conditions of the proposed Consent Decree, in substantially the form of the Consent Decree on file with the City Clerk, and payment by the City in an amount up to \$145,000. Seconded by Council Member Woodards. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

PURCHASE RESOLUTIONS

5. **RES39584** A resolution awarding a contract to Ryan B. Gerecht, M.D., P.S., in the amount of \$309,000, sales tax not applicable, budgeted from the EMS Special Revenue Fund, to serve as Medical Director of the Fire Department's Emergency Medical Services Program from January 1, 2017 through December 31, 2021.

Deputy Mayor Mello moved to adopt Resolution No. 39584. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

6. **RES39585** A resolution authorizing the extension of the Fair and Equitable Collection of Business License Fees and Taxes Project as a Special Project of Limited Duration from January 1, 2017 through December 31, 2018.

Deputy Mayor Mello moved to adopt Resolution No. 39585. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

7. **RES39586** A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Joint Labor Committee, effective January 1, 2017 through December 31, 2018.

Deputy Mayor Mello moved to adopt Resolution No. 39586. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

8. **RES39587** A resolution approving the General Government Fee Schedule for special and miscellaneous services to include charges to the public for various departmental services.

Deputy Mayor Mello moved to adopt Resolution No. 39587. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

9. **RES39588** A resolution amending the Budget and Contingency Policies section of the City's Financial and Budget Policy Statement.

Deputy Mayor Mello moved to adopt Resolution No. 39588. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FINAL READING OF ORDINANCES

10. **ORD28391** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and changes in classification to reflect the organizational structure.

Roll call vote was taken and carried. The ordinance was declared passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

11. **ORD28392** An ordinance amending Chapter 12.08 of the Municipal Code, relating to Wastewater and Surface Water Management - Regulation and Rates, to adjust rates and charges for services provided by the Wastewater and Surface Water Utilities for the years 2017 and 2018.

Roll call vote was taken and carried. The ordinance was declared passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

12. **ORD28393** An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, to adjust rates and charges for services provided by the Solid Waste Utility for the years 2017 and 2018, and adding food waste to the definition of yard waste.

Roll call vote was taken and carried. The ordinance was declared passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

13. **ORD28394** An ordinance amending Chapter 6B.20 of the Municipal Code, relating to Annual Business License, to increase business license fees.

Roll call vote was taken and carried. The ordinance was declared passed.

Ayes: 8 Nays: 1 (Campbell) Absent: 0 Abstaining: 0

14. **ORD28395** An ordinance amending Chapter 17.05 of the Municipal Code, relating to Animal License Fees, to increase license fees for dogs and cats and clarify the term of license, requirements and exemptions.

Roll call vote was taken and carried. The ordinance was declared passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

15. **ORD28396** An ordinance renaming the Data Processing Division Intragovernmental Service Fund to the General Government Internal Services Fund, and expanding the scope and purpose of said fund.

Roll call vote was taken and carried. The ordinance was declared passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

16. **ORD28397** An ordinance establishing a new capital budget fund structure; creating two new funds to be known as Transportation Revenues Fund 1050, a special revenue fund, and Real Estate Excise Tax Fund 3210, a capital fund; and repurposing Capital Projects Fund 3211, Transportation Capital and Engineering Fund 1060, and Paths and Trails Reserve Fund 1140 as Special Capital Funds to provide increased transparency and accountability in the monitoring of capital project progress.

Roll call vote was taken and carried. The ordinance was declared passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

17. **ORD28398** An ordinance approving the 2017-2022 Capital Facilities Element of the Comprehensive Plan, and approving the 2017-2018 Capital Budget.

Roll call vote was taken and carried. The ordinance was declared passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Deputy Mayor Mello moved to recess the City Council business meeting and convene the Transportation Benefit District Governing Board special meeting at this time. Seconded by Council Member Woodards. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

The Council meeting recessed at 5:46 p.m. for the Transportation Benefit District Governing Board meeting.

The Council meeting was called back to order at 6:03 p.m.

18. **ORD28399** An ordinance adopting the 2017-2018 Biennial Operating Budget. **Amended**

Throughout the discussion on Ordinance No. 28399 various Council Members disclosed their remote interests in organizations for which funding is authorized in the budget, per the City’s Code of Ethics.

Deputy Mayor Mello moved to amend and replace Exhibit A of Ordinance No. 28399. Seconded by Council Member Woodards. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Council Member Campbell moved to direct the City Manager to utilize \$400,000 of the total funding for the Crystal Judson Family Justice Center in the year 2017. Seconded by Deputy Mayor Woodards. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

Roll call vote was taken and carried on the ordinance, as amended. The ordinance, as amended, was declared passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

19. **ORD28400** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement changes as negotiated with the Tacoma Joint Labor Committee.

Ordinance No. 28400 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Broadnax gave a report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

**The Economic Development Committee report was set over to the next week.
Comments were heard from various Council Members.**

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:45 p.m.