



City of Tacoma City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402
City Council Chambers
December 6, 2016
5:00 PM

CALL TO ORDER

Mayor Strickland called the meeting to order at 5:06 p.m.

ROLL CALL

9 present

FLAG SALUTE

The flag salute was led by Deputy Mayor Mello.

MOMENT OF SILENCE

In honor of Police Officer Reginald "Jake" Gutierrez.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 16-1178** Minutes of the Economic Development Committee, November 8, 2016.

CONSENT AGENDA

- 2. 16-1207** Minutes of the City Council study session, October 11, 2016.
- 3. 16-1208** Minutes of the joint City Council and Public Utility Board study session, October 18, 2016.
- 4. 16-1136** Minutes of the City Council meeting, October 4, 2016.

Deputy Mayor Mello moved to adopt the Consent Agenda. Seconded by Council Member Woodards.

Voice vote was taken and carried to adopt the Consent Agenda. The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Recuse: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:08 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:09 p.m.

REGULAR AGENDA

APPOINTMENTS

5. **RES39598** A resolution appointing and reappointing individuals to the Tacoma Arts Commission.

Deputy Mayor Mello moved to adopt Resolution No. 39598. 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. **RES39599** A resolution authorizing the segregation of the existing assessments for Local Improvement District Nos. 3967, 5728, 6980, 7726, and 8656 to reflect changes in ownership, located in the Point Ruston Neighborhood.

Deputy Mayor Mello moved to adopt Resolution No. 39599. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (McCarthy and Woodards) Abstaining: 0

7. **RES39600** A resolution authorizing the segregation of Assessment No. 9A for the Century Residential Condominium relative to Local Improvement District Nos. 3967, 5728, 6980, 7726, and 8656 to reflect the current ownership of the 40-unit condominium.

Deputy Mayor Mello moved to adopt Resolution No. 39600. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (McCarthy and Woodards) Abstaining: 0

8. **RES39601** A resolution authorizing the execution of a Letter of Agreement with the Teamsters Local 313 covering 135 budgeted full-time equivalent positions, effective January 1, 2017.

Deputy Mayor Mello moved to adopt Resolution No. 39601. Seconded by Council Member Lonergan. Voice vote was taken and carried. The Resolution was declared adopted.

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

9. **RES39602** A resolution authorizing the execution of a Collective Bargaining Agreement with the Teamsters Local 117, Public Assembly Facilities Unit, covering 24 budgeted full-time equivalent positions, effective January 1, 2017, through December 31, 2018.

Deputy Mayor Mello moved to adopt Resolution No. 39602. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.

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

10. **RES39603** A resolution authorizing the execution of a Collective Bargaining Agreement with the Tacoma Police Management Association, Local 26, I.U.P.A., covering 18 budgeted full-time equivalent positions, retroactive to January 1, 2015, through December 31, 2017.

Deputy Mayor Mello moved to adopt Resolution No. 39603. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.

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

11. **RES39604** A resolution authorizing the execution of an amendment to the agreement with the Tacoma Community House/REACH Center, in the amount of \$15,000, for a total of \$214,464, budgeted from various departmental funds, for program and outreach services related to the Summer Jobs 253 program.

Deputy Mayor Mello moved to adopt Resolution No. 39604. Seconded by Council Member Woodards. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 0 Recuse: 1 (McCarthy)

FINAL READING OF ORDINANCES

12. **ORD28401** An ordinance amending Chapter 6B.10 of the Municipal Code, relating to General License Provisions, to establish regulations for massage businesses operating in the City, and to provide additional enforcement options for businesses or employees not in compliance with local, state, or federal license requirements.

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

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

13. **ORD28402** An ordinance amending Chapter 6B.130 and Chapter 6B.140 of the Municipal Code, relating to Home Occupations and Hotels, to clarify short-term rental activity; update language and license requirements to reflect current enforcement needs; and rename Chapter 6B.140 to Transient Accommodations.

Council Member Campbell moved to continue Ordinance No. 28402 to the meeting of December 13, 2016. Seconded by Deputy Mayor Mello. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 28402 will be considered at the meeting of December 13, 2016.

14. **ORD28403** An ordinance modifying the 2015-2016 Biennial Budget to appropriate funds for additional contract obligations, transfers and other budget adjustments; and authorizing interfund transfers and contributions.

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

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

FIRST READING OF ORDINANCES

15. **ORD28404** An ordinance amending Chapter 11.05 and Chapter 11.55 of the Municipal Code, relating to the Model Traffic Ordinance and the Heavy Haul Industrial Corridor, to be consistent with the Transportation Master Plan and to designate arterial streets in the Port of Tacoma to haul overweight freight with a permit.

Ordinance No. 28404 was set over for final reading next week.

16. **ORD28405** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay for non-represented and represented employees, and changes in classification to reflect the organizational structure.

Ordinance No. 28405 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

Acting City Manager Lauzier gave a report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Deputy Mayor Mello, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

Comments were made by various Council Members.

ADJOURNMENT

On proper motion, the meeting was adjourned at 5:34 p.m.