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
Mayor Woodards called the meeting to order at 5:09 p.m.

ROLL CALL
9 present.

FLAG SALUTE
The flag salute was led by Council Member Ushka.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **18-1224** Minutes of the Human Services Commission, August 8, 2018.
2. **18-1222** Minutes of the Public Utility Board study session, September 12, 2018.
3. **18-1223** Minutes of the Public Utility Board meeting, September 12, 2018.

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.

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.

Deputy Mayor Ibsen moved to adopt the Consent Agenda, including Resolution Nos. 40134 and 40135. Seconded by Council Member Mello. Voice vote was taken and carried to adopt the Consent Agenda, including Resolution Nos. 40134 and 40135. The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

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

Mayor Woodards proclaimed Thursday, October 18, 2018 as International Conflict Resolution Day.

7. 18-1219 Proclaiming October 2018 as Domestic Violence Awareness Month.

Mayor Woodards proclaimed October 2018 as Domestic Violence Awareness Month.

8. 18-1220 Recognizing the Hilltop Library Planning Committee.

Mayor Woodards recognized the Hilltop Library Planning Committee.

PUBLIC COMMENT

Public Comment began at 5:38 p.m.

Four individuals spoke before the City Council.

Public Comment ended at 5:46 p.m.

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.

Deputy Mayor Ibsen moved to adopt Resolution No. 40136. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

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

10. **RES40137** A resolution amending and adopting the Legislative Policy Statement for the years 2019 and 2020.

Deputy Mayor Ibsen moved to adopt Resolution No. 40137. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

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

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.

Deputy Mayor Ibsen moved to adopt Resolution No. 40138. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

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

12. **RES40139** A resolution authorizing the execution of a Letter of Agreement with the Teamsters Local Union No. 117, General Unit.

Deputy Mayor Ibsen moved to adopt Resolution No. 40139. Seconded by Council Member Mello. Voice vote was taken and carried. The Resolution was declared adopted.

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

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.

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

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

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.

Ordinance No. 28533 was set over for final reading next week.

UNFINISHED BUSINESS

Council Member Ushka requested information on funding opportunities for advocacy support groups relating to those affected by sexual assault or violence.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member 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 6:05 p.m.