A resolution authorizing the execution of a Collective Bargaining Agreement and two Letters of Agreement with the Professional and Technical Employees, Local 17, retroactive to January 1, 2019, through December 31, 2022.

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

Status: Agenda Ready

19-1275
A resolution authorizing the execution of a Collective Bargaining Agreement and Letters of Understanding with the Teamsters Local Union No. 117, General Unit, retroactive to January 1, 2019, through December 31, 2022.

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

Status: Agenda Ready

19-1276
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, Local 160, General Unit, consisting of approximately 93 budgeted full-time equivalent positions, effective January 1, 2020, through December 31, 2023.

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

Status: Agenda Ready

19-1277
A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge No. 160, on behalf of Local Lodge No. 282 of the International Association of Machinists and Aerospace Workers, Wastewater Treatment Plant Maintenance Supervisors' Unit, consisting of approximately three full-time equivalent positions, effective January 1, 2020, through December 31, 2023.

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

Status: Approval Review
Agreement and a Memorandum of Understanding with District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit, consisting of approximately five budgeted full-time equivalent positions, effective January 1, 2020, through December 31, 2023.

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

**Status:** Agenda Ready

19-1279

A resolution authorizing the execution of a Letter of Understanding with the Tacoma Police Union, Local 6, I.U.P.A., to address impacts to union dues and fees.

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

**Status:** Agenda Ready

19-1292

A resolution setting Thursday, January 16, 2020, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the air rights of the north 5.66 feet of South 15th Street, abutting the parcel known as 1351 Fawcett Avenue, to extend air rights from 16.5 feet above the existing grade at the Southwest corner of another point 73.5 feet directly above, and extend 16.5 feet above the existing grade at the Southeast corner to another point 91.2 feet directly above, to facilitate future development.

(1351 Fawcett, LLC; File No. 124.1401)

[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Status:** Agenda Ready

19-1293

A resolution authorizing the execution of Amendment No. 1 to the Receipt Service Agreement with Puget Sound Energy, Inc., to clarify and modify gas quality testing program requirements for siloxane compounds found in bio-methane from wastewater treatment plants.

[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Status:** Approval Review

19-1307

A resolution adopting the 2019 Urban Forest Management Plan which consolidates and clarifies existing City goals and policies, establishes prioritized strategies and actions for improving urban forest management, and establishes targets to assess progress annually.

[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Status:** Approval Review

19-1318

A resolution amending Resolution No. 37631, relating to the Sustainable Tacoma Commission, to increase the number of members
from eleven to thirteen.
[Deputy Mayor McCarthy and Council Members Beale, Ibsen, and Mello]

**Status:** Agenda Ready

19-1343

A resolution designating the Co-Responder Program, managed as part of TFD CARES, as a Special Project of Limited Duration, and designating general salary classifications and benefits for persons employed on said project, for a five-year period.

Laura Morris, TFD CARES Program Manager; Toryono Green, Fire Chief

**Status:** Approval Review

19-1354

A resolution awarding a contract to Axum General Construction Inc, in the amount of $1,063,539.99, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of $1,223,070.99, budgeted from various departmental funds, for the restoration of approximately one mile of arterial roadway, construction of ADA curb ramps, and installation of traffic signal improvements - PW19-0267F.

Nick Correll, Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works

**Status:** Approval Review

19-1355

A resolution increasing the contract with Carahsoft Technology, in the amount of $126,538, plus applicable taxes, for a cumulative total of $323,112.84, budgeted from Information Systems Fund, for purchase of a second year of the Socrata Open Data and Performance Data Cloud subscription and support - GSA Schedule No: GS-35F-0119Y

Kathy Vaughan, Manager; Daniel Key, Director, Information Technology

**Status:** Approval Review

19-1356

A resolution increasing the contract with the Crystal Judson Family Justice Center, in the amount of $420,000, plus applicable taxes, for a cumulative total of $840,000, budgeted from the Neighborhood and Community Services Fund, for domestic violence services - Direct Negotiation.

Vicky McLaurin, Program Manager; Linda Stewart, Director, Neighborhood and Community Services

**Status:** Approval Review

19-1357

A resolution awarding a contract to Granite Construction Co, in the amount of $144,000.00, plus applicable taxes, plus a 25 percent contingency, for a cumulative total of $180,000.00, for an initial contract term of one-year with the option to renew for four additional one-year terms, for a projected contract amount of $811,741.39, plus 25 percent contingency for a total amount of $1,014,676.73 budgeted from the Asphalt Plant Fund, for the purchase of reclaimed asphalt product and reclaimed asphalt shingles on an as-needed basis - Specification No. PW19-0384F.

Rae Bailey, Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works
19-1341  
An ordinance providing for the issuance of Local Improvement District No. 8645 Bonds, Series 2019, to provide permanent financing for the construction of permanent pavement, reconstruction, repair, renewal of sidewalks and landscaping, in an approximate amount not to exceed $4,695,721.92, and delegating the authority to approve the final terms of the bonds.  
[Andy Cherullo, Director, Finance]  
**Status:** Approval Review

19-1260  
An ordinance amending Chapters 11.05 and 11.55 of the Municipal Code, relating to the Model Traffic Ordinance and Heavy Haul Industrial Corridor, to revise City regulations applicable to street traffic.  
[Brennan Kidd, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]  
**Status:** Approval Review

19-1280  
An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for represented employees, and changes in classifications to reflect the organizational structure.  
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]  
**Status:** Approval Review

19-1290  
An ordinance amending Chapter 2.02 of the Municipal Code, relating to the Building Code, by adding a new Section 2.02.136 entitled “Amendment to IBC Chapter 4 - by deletion and replacement of the WA State amendment Section 427 - Electric Vehicle Charging Infrastructure,” to incorporate new provisions that merge Land Use and Building Codes related to electric vehicle charging infrastructure and readiness and coincide with the State of Washington’s adoption of changes to state building codes.  
[Kristi Lynett, Sustainability Officer; Michael P. Slevin III, P.E., Director, Environmental Services]  
**Status:** Approval Review

ORD28606  
An ordinance reclassifying the property bounded by South 19th, South Proctor, South Madison, and South Durango Streets, from a C-1 General Neighborhood Commercial District and a T Transitional District to a R-4-L Low-Density Multiple-Family Dwelling District, to develop the Tacoma Behavioral Hospital.  
(Tacoma Life Properties, LLC; File No. LU18-0301)  
[Jeff H. Capell, Hearing Examiner]  
**Status:** Consent - Second Reading
ORD28626

An ordinance amending Title 1 of the Municipal Code, relating to Administration and Personnel, by adding a new Chapter 1.55, entitled “Tacoma Creates”, for the implementation of a cultural access program, and establishing an advisory board.

Amy McBride, Arts Administrator; Kim Bedier, Director, Tacoma Venues and Events

Status: Second Reading

ORD28635

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 L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources

Status: Second Reading

ORD28636

An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, by amending Section 13.06.635, entitled “Temporary Use”, to update geographic location and square footage requirements for temporary shelter sites.

Erica Azcueta, Homelessness and Household Stability Program Manager; Linda Stewart, Director, Neighborhood and Community Services

Status: Second Reading

19-1235

An ordinance amending Title 6 of the Municipal Code, relating to the Tax and License Code, to change the due date for annual business and occupation tax returns, and to simplify how taxpayers apportion income reported under the service and other tax classification.

Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance

Status: Agenda Ready

19-1238


Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance

Status: Agenda Ready

19-1350

A motion may be considered to authorize the City’s full and final settlement of all personal injury claims against the City in the matter of Cindy Zatkovich v. City of Tacoma, University Street Properties, LLC, Pierce County Superior Court Cause No. 18-2-07202-1, upon payment by the City in the amount of $75,000.

Status: Agenda Ready
19-1346  Greg and Nadine Duras, appealing the Hearing Examiners Revised Recommendation of the formation of proposed Local Improvement District No. 7731.

Setting the Study Session meeting of Tuesday, December 10, 2019, at approximately 1:30 p.m., as the date for the appeal before the City of Tacoma.

**Status:** Agenda Ready

19-1342  A resolution reappointing Alex Strautman to the Citizen Police Advisory Committee.

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

**Status:** Agenda Ready

19-1353  A resolution reappointing individuals to the Board of Ethics.

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

**Status:** Approval Review

19-1308  A resolution appointing and reappointing individuals to the Tacoma Arts Commission.

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

**Status:** Agenda Ready

19-1349  This is the date set for a public hearing by the City Council on the proposed amendments to the 2019-2020 Annual Action Plan for Housing and Community Development projects.

[Daniel Murillo, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]

**Status:** Agenda Ready

**Tuesday, December 10, 2019**

19-1344  A resolution formalizing recent coordination improvements in the City’s government relations operations and setting forth additional structural actions to enhance the harmonization of government relations efforts across General Government and Department of Public Utilities.

[Anita Gallagher, Assistant to the City Manager; Elizabeth Pauli, City Manager]

**Status:** Approval Review
19-1351 A resolution approving amendments to 2019-2020 Annual Action Plan for Housing and Community Development projects, to reprogram prior year funds for community projects. 
[Daniel Murillo, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]

**Status:** Approval Review

19-1250 A resolution designating the Charles Hebard and Franke Tobey Jones House, located at 423 North “D” Street, as a City Landmark and placing said property on the Tacoma Register of Historic Places. 
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

**Status:** Agenda Ready

19-1325 An ordinance amending Chapter 1.29 of the Municipal Code, related to the Human Rights Commission, by adding a new Section 1.29.190, entitled “Provision of Universal Closed Captioning,” requiring closed captioning accommodations to all publicly accessible areas and places that offer televised programming, effective March 1, 2020. 
[Lucas Smiraldo, Management Analyst II; Diane Powers, Director, Office of Equity and Human Rights]

**Status:** Approval Review

19-1248 An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water Regulations and Rates, for wholesale rate adjustments, effective January 1, 2020; System Development Charge adjustments, effective January 1, 2020; and Fixed Fees adjustments, effective January 1, 2020, through December 31, 2024; and repealing Ordinance No. 28614 in its entirety. 
[Lyna Vo, Utilities Economist; Scott Dewhirst, Water Superintendent].

**Status:** Approval Review

19-1291 An ordinance amending Chapter 1.95 of the Municipal Code, relating to the Rental Housing Code, to update language to reflect Engrossed Substitute Senate Bill 5600 and the State of Washington’s Residential Landlord-Tenant Act regarding notification requirements for pay-or-vacate notices. 
[Linda Stewart, Director, Neighborhood and Community Services]

**Status:** Agenda Ready
19-1352

An ordinance granting a non-exclusive 20-year franchise agreement to Rainier Connect North LLC, a Washington limited liability company, to construct, operate, maintain, and provide cable television services in the City.

[Jeff Lueders, Cable Communications and Franchise Services Manager; Tanisha Jumper, Director, Media and Communications Office]

Status: Approval Review