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:** Approval Review

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:** Approval Review

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:** Approval Review

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

A resolution authorizing the execution of a Collective Bargaining Agreement
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:** Approval Review

**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:** Approval Review

**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:** Approval Review

**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

**19-1250**

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

19-1318

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:** Approval Review

19-1325

An ordinance amending Tacoma Municipal Code, Chapter 1.29, related to the Human Rights Commission, to add 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

19-1260

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

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
<table>
<thead>
<tr>
<th>Bill Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-1235</td>
<td>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] <strong>Status:</strong> Approval Review</td>
</tr>
<tr>
<td>19-1238</td>
<td>An ordinance amending Title 18 of the Municipal Code, relating to Minimum Employment Standards, by repealing in its entirety Chapter 18.20, entitled “Minimum Wage”, and relying on Washington State minimum wage law and the Department of Labor and Industries enforcement. [Danielle Larson, Tax and License Manager; Andy Cherullo, Director, Finance] <strong>Status:</strong> Approval Review</td>
</tr>
<tr>
<td>19-1280</td>
<td>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] <strong>Status:</strong> Approval Review</td>
</tr>
<tr>
<td>19-1290</td>
<td>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] <strong>Status:</strong> Approval Review</td>
</tr>
<tr>
<td>19-1308</td>
<td>A resolution appointing and reappointing individuals to the Tacoma Arts Commission. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney] <strong>Status:</strong> Approval Review</td>
</tr>
</tbody>
</table>