



# City Council Agenda

<http://www.cityoftacoma.org>

City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

May 5, 2009 – 5:00 p.m.

Call to Order.

Roll Call.

Flag Salute.

Moment of Silence.

## **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

- ( 1) a. Memorandum from City Manager Eric Anderson to the Government Performance and Finance Committee regarding the Orion Partnership Contract 2009.
- ( 3) b. Minutes of the Economic Development Committee, April 14, 2009.
- ( 6) c. Minutes of the Environment and Public Works Committee, April 8, 2009.
- ( 9) d. Minutes of the Human Rights Commission, February 19 and March 19, 2009.
- (15) e. Minutes of the Public Safety, Human Services, and Education Committee, April 9, 2009.
- (18) f. Minutes of the Public Utility Board study session and meeting, March 25, 2009.
- (31) g. Minutes of the Tacoma Public Library Board of Trustees, March 18, 2009.
- h. Pierce Transit 2009-2014 Transit Development Plan.

## **C O N S E N T   A G E N D A**

- (37) Approval of the minutes of the City Council study session of April 14, 2009 and meeting of April 21, 2009.

Ayes: \_\_\_ Nays: \_\_\_ Absent: \_\_\_ Abstaining: \_\_\_ Items Removed: \_\_\_

## **PROCLAMATIONS, RECOGNITIONS, PRESENTATIONS, AND 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. Comments will not be accepted on Ordinances or Communication Items forwarded to the City Council by the Hearing Examiner for which a public hearing has already been held. There are no items on tonight's agenda forwarded to the City Council by the Hearing Examiner.

# REGULAR AGENDA

## RESOLUTIONS

### **Purchase Resolution No. 37788**

(44) Awarding contracts to:

1. ESE Corporation, on its bid of \$75,000.00, plus sales tax, budgeted from the Capital Projects Fund and the General Fund, for chip seal rock on an as-needed basis through April 14, 2010, with the option to renew for four additional one-year periods, for a projected contract amount of \$375,000.00 – Specification No. PW09-0100F;
2. Scarff Motors, Inc., on its bid of \$457,000.00, plus sales tax, budgeted from various departmental funds, for automotive parts for Ford vehicles on an as-needed basis for the period of May 1, 2009 through April 30, 2012, with the option to renew for two additional one-year periods, for a projected contract amount of \$785,000.00 – Specification No. GF09-0193F; and
3. Pape & Sons Construction, Inc., on its bid of \$332,675.00, plus a 15 percent contingency, for a cumulative total of \$418,155.84, including sales tax, budgeted from the Solid Waste 2006 Bond Construction Fund, for improvements to the existing landfill gas flare station at the Tacoma Landfill – Specification No. PW08-0598F.

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstaining: \_\_\_\_\_

## FINAL READING OF ORDINANCES

### **Ordinance No. 27797**

Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Tacoma Police Management Association, Local 26, and the Professional Public Safety Managers Association, which together cover approximately 32 budgeted positions, effective retroactive to January 1, 2009 through December 31, 2011.

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstaining: \_\_\_\_\_

### **Ordinance No. 27798**

Amending Chapter 1.30 of the Municipal Code, relating to Retirement and Pensions, to increase the number of days per year of paid military leave for eligible employees from 15 days to 21 days, pursuant to RCW 38.40.060 and Section 1.12.250 of the Municipal Code.

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstaining: \_\_\_\_\_

**Ordinance No. 27799**

Amending Chapter 1.30 of the Municipal Code, relating to Retirement and Pensions, authorizing the Board of Administration and the Director of the Tacoma Employees' Retirement System to execute contracts and carry out other duties regarding the Retirement System.

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstaining: \_\_\_\_\_

**Ordinance No. 27800**

Amending Chapter 1.30 of the Municipal Code, relating to Retirement and Pensions, to clarify the application procedure for disability retirement.

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstaining: \_\_\_\_\_

**PUBLIC HEARINGS AND APPEALS (Will begin at approximately 5:30 p.m.)**

- (50) This is the date set for a public hearing by the City Council on the substantial amendment to the 2008-2009 Annual Action Plan of the Consolidated Plan to include Homeless Prevention and Rapid Re-Housing program funds from the Federal American Recovery and Reinvestment Act of 2009.

**UNFINISHED BUSINESS**

**CITIZENS' FORUM**

The purpose of Citizens' Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction and speaker's remarks are limited to up to three minutes per person. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

**REPORTS BY THE CITY MANAGER**

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

**ADJOURNMENT**

City Council Agendas and Minutes, Study Session Minutes, and current Weekly Meeting Schedule can be accessed at <http://www.cityoftacoma.org>



The Council Chambers is accessible to persons with disabilities. Persons requiring special accommodations should contact the City Clerk's Office, (253) 591-5171 or (TTY) (253) 591-5153, before 5:00 p.m. on the Monday preceding the Council meeting.