



City of Tacoma

City Council Agenda

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

February 16, 2016

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [16-0113](#) Minutes of the Economic Development Committee, January 12, 2016.
Attachments: [EDMin20160112](#)
2. [16-0119](#) Minutes of the Tacoma Arts Commission, January 11, 2016.
Attachments: [TACMin20160111](#)

CONSENT AGENDA

RESOLUTIONS

3. [RES39384](#) A resolution setting Thursday, March 31, 2016, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South Alaska Street lying north of South Tacoma Way and south of the Sound Transit rail right-of-way, to increase connectivity within the Bradken, Inc. facility. (Bradken, Inc.; File No. 124.1364)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 39384](#)
[City Council Action Memorandum](#)
[Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or 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.

REGULAR AGENDA

APPOINTMENTS

4. [RES39385](#) A resolution appointing Linda Batway to the Board of Ethics to serve a three-year term to expire December 31, 2018.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Attachments: [Resolution No. 39385](#)
[City Council Action Memorandum](#)

PURCHASE RESOLUTIONS

5. [RES39386](#) A resolution awarding a contract to Thermo Fisher Scientific dba Thermo Eberline LLC, in the amount of \$368,303.68, plus sales tax, budgeted from the Fire Special Revenue Fund, for specialized diagnostic equipment for the Hazardous Materials Abatement Team - Sole source.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]
Attachments: [Resolution No. 39386](#)
[City Council Action Memorandum](#)

FINAL READING OF ORDINANCES

6. [ORD28346](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and employees represented by the International Brotherhood of Electrical Workers, Local 483, Click!, Supervisors' and Water Units.
[Joy St. Germain, Director, Human Resources]
Attachments: [Ordinance No. 28346](#)
[City Council Action Memorandum](#)
[Fiscal Impact Memorandums](#)
[Ordinance Disclosure Memorandum](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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