



Legislation Passed April 1, 2008

The Tacoma City Council, at its regular City Council meeting of April 1, 2008, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

Resolution No. 37435

Setting Tuesday, April 22, 2008, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed 2008-2009 Annual Action Plan of the Consolidated Plan for Housing and Community Development.

Resolution No. 37436

Setting Monday, April 28, 2008, at 5:00 p.m., as the date for a hearing by the Hearing Examiner on the formation of L.I.D. 8651 for the construction of permanent pavement with storm drainage on:

- North 29th Street from Proctor to Monroe Streets (Segment 1);
- North 28th Street from Union Avenue to Washington Street (Segment 2);
- Verde Street from North 36th to North 37th Streets (Segment 3);
- Whitman Street from North 37th to North 40th Streets (Segment 4); and
- South 94th Street from Alaska Street west to the dead end (Segment 5).

Purchase Resolution No. 37437

Awarding contracts to:

1. Sutphen Corporation, in the amount of \$254,000, plus sales and excise tax, and Pierce Manufacturing, Inc., in the amount of \$400,000, plus sales and other applicable taxes, budgeted from the Emergency Medical Services Special Revenue Fund, for fire apparatus – Emergency contract;
2. FirstLine Glove, Inc., formerly known as FirstLine LLC, in the amount of \$45,000, plus sales tax, for a cumulative total of \$152,488, budgeted from the Emergency Medical Services Special Revenue Fund, to increase and renew the contract for safety gloves for use by emergency medical service personnel, through August 31, 2009 – Specification No. FD04-0261F; and
3. Puglia Engineering Inc., in the amount of \$530,000, plus sales tax, for a cumulative total of \$3,292,869, budgeted from the Fire Special Revenue Fund, to increase the contract for additional project work to refit and renovate the fireboat Commencement – Specification No. FD06-0393F.

Resolution No. 37438

Authorizing the execution of an amendment to the ten-year lease agreement with Park Choi Corporation to continue the previously approved rate reduction of the monthly rent for the operation of the United Parcel Service store, located within the Greater Tacoma Convention and Trade Center, for a one-year period, beginning January 1, 2008 through December 31, 2008.

Resolution No. 37439

Authorizing the execution of an eight-year Multi-Family Housing Limited Property Tax Exemption agreement with Gary Calkins, for the construction of approximately 12 multi-family townhouse style rental units, located at 4334 and 4340 South Lawrence Street, in the Tacoma Mall Mixed-Use Center.

Resolution No. 37440

Authorizing the execution of Supplement No. 1 to the agreement with Washington Archives Management, in the amount of \$50,000, for a cumulative total of \$355,000, budgeted from various funds, to increase and extend the agreement to April 30, 2008, for storage services of Public Works construction and building plans.

Resolution No. 37441

Declaring the City's intent to enter into an Interlocal Agreement with the Town of Ruston for the administration of a Local Improvement District for street, lighting, and utility improvements, in connection with the proposed Point Ruston neighborhood development.

Ordinance No. 27702

Amending Chapter 1.12 of the Municipal Code relating to the Compensation Plan to implement the agreement negotiated with the Tacoma Joint Labor Committee; Washington State Council of County and City Employees, AFSCME, Local 120; and District Lodge 160 on behalf of Local Lodge 297 of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit, which covers four employees and provides a 3.7 percent increase and a one-time contract payment of \$2,200, and a deferral of \$0.20 per hour of the wage increase toward the Union supplemental pension plan with the Western Metal Industry Pension Fund.

RESOLUTION NO. 37435

A RESOLUTION setting April 22, 2008, as the date for a public hearing on the recommendations of Community and Economic Development for the City's proposed 2008-2009 Annual Action Plan of the Consolidated Plan for Housing and Community Development.

WHEREAS the Consolidated Plan is a five-year Housing and Community Development Strategic Plan and an Annual Action Plan, and

WHEREAS the 2008-2009 Annual Action Plan combines the submission of applications for funds for the Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Shelter Grant ("ESG"), and American Dream Downpayment Initiative ("ADDI"), and

WHEREAS the City is entitled to apply to the United States Department of Housing and Urban Development ("HUD") for the following grant allocations:

(1) CDBG, \$2,848,014; (2) HOME, \$1,829,313; (3) ESG, \$126,825, and ADDI, \$14,259; and

WHEREAS, because the population of the City of Lakewood ("Lakewood") does not qualify to apply for HOME funds independently, the City and Lakewood formed a consortium in 1999 for the HOME Program, including ADDI, and

WHEREAS the City's share of the HOME Program grant funds for 2008-2009 is \$1,421,376, and Lakewood's share for 2008-2009 is \$407,937, and

WHEREAS the City's share of the ADDI funding for 2008-2009 is \$11,079, and Lakewood's share for 2008-2009 is \$3,180; each city receives a separate CDBG entitlement, and

WHEREAS, prior to the time the grant funds are received by the City, the City Council will be asked to approve a joint Consolidated Plan with Lakewood, and

WHEREAS, before submission of the Annual Action Plan to HUD, the City must fulfill certain citizen participation requirements, including holding a public hearing on the proposed plan, and

WHEREAS the draft Annual Action Plan will be available for public review for a period of 30 days beginning on April 1, 2008, and ending on April 30, 2008;

Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Tuesday, April 22, 2008, at approximately 5:30 p.m., is hereby fixed as the time, and the City Council Chambers on the First Floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, as the place, when and where a public hearing shall be held on the City's 2008-2009 Annual Action Plan of the Consolidated Plan for Housing and Community Development.

BE IT FURTHER RESOLVED that the City Clerk shall give proper notice of the time and place of said hearing.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

INITIAL

RESOLUTION NO. 37436

L.I.D. No. 8651

A RESOLUTION related to public works and improvements; declaring the City's intent to construct certain public works and improvements, and to form Local Improvement District in order to partially finance the costs of the improvements, and setting a date for a public hearing.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the City Council intends to order the local improvement described below and to pay the cost of such improvement by imposing and collecting special assessments upon the real property that will receive special benefit from the improvements;

Section 2. That the improvements shall consist of establishing grades and placing thereon permanent pavement, cement concrete curbs and gutters and with associative storm drainage as needed, and other improvements appurtenant thereto, where needed, in:

- (Segment #1) North 29th Street from Proctor Street to Monroe Street
- (Segment #2) North 28th Street from Union Avenue to Washington Street
- (Segment #3) Verde Street from North 36th Street to North 37th Street
- (Segment #4) Whitman Street from North 37th Street to North 40th Street
- (Segment #5) South 94th Street from Alaska St west to the dead end

The improvements may include driveway entrances; sanitary sewer connections from the sewer main to the property line; the removal and planting of trees, and all work necessary to complete the improvements in full accordance with the plans and specifications to be prepared by the City Engineer.

Section 3. That the real property to be benefited by the improvement and that will constitute Local Improvement District No. 8651 is described as follows:

- (Segment #1) Those portions of the SE Quarter of Section 25, Township 21, Range 2E, W.M., described as follows:

Lots 1 through 22, Block 13, GRANDIN ADDITION to Tacoma, as per the plat recorded in Volume 8 of Plats at Page 97, records of the Pierce County Auditor; situate in the City of Tacoma, County of Pierce, State of Washington

Lots 1 through 3, Block 18, LAWRENCE ADDITION to Tacoma, W.T., as per the plat recorded in Volume 3 of Plats at Page 40, records of the Pierce County Auditor; situate in the City of Tacoma, County of Pierce, State of Washington

(Segment #2) Those portions of the SE Quarter of Section 25, Township 21, Range 2E, W.M., described as follows:

Lots 6 through 10, Blocks 9 and 10, Lots 1 through 4, Blocks 15 and 16, PUGET PARK ADDITION to Tacoma, W.T., as per the plat recorded in Volume 2 of Plats at Page 67, records of the Pierce County Auditor; situate in the City of Tacoma, County of Pierce, State of Washington

(Segment #3) Those portions of the NW Quarter of Section 25, Township 21, Range 2E, W.M., described as follows:

All of Blocks 10 and 11, HOPE PARK ADDITION, Tacoma, Washington, as per the plat recorded in Volume 6 of Plats at Page 98, records of the Pierce County Auditor; situate in the City of Tacoma, County of Pierce, State of Washington

(Segment #4) Those portions of the NW Quarter of Section 26, Township 21, Range 2E, W.M., described as follows:

All of Block 6, TUXEDO PARK ADDITION to Tacoma, Wash., as per the plat recorded in Volume 5 of Plats at Page 79, records of the Pierce County Auditor; together with South ½ of vacated North 40th Street and the North ½ of vacated North 38th Street abutting said Block 6, situate in the City of Tacoma, County of Pierce, State of Washington

Lots 9 through 16, Block B, Lots 2 through 8, Block F, MILLER'S VIEW RIDGE ADDITION to Tacoma, as per the plat recorded in Volume 17 of Plats at Page 75, records of the Pierce County Auditor; situate in the City of Tacoma, County of Pierce, State of Washington

That portion of the SW Quarter of the NW Quarter of Section 26, Township 21, Range 2E, W.M., commencing at the SE corner of the NW Quarter of the NW Quarter of said section; thence westerly on the extended centerline of North 38th Street 155 feet to the point of beginning; thence south along the west line of MILLER'S BAYVIEW ADDITION to Tacoma, as per plat recorded in Volume 27 of Plats at Pages 42 and 43, records of the Pierce County Auditor; situate in the City of Tacoma, County of Pierce, State of Washington, 404.09 feet to the north line of North 37th Street; thence west 125 feet along the north line of North 37th Street to the east line of Whitman Street; thence north 404.09 feet along the east

line of Whitman Street to the centerline of North 30th Street; thence east 125 feet to the point of beginning.

(Segment #5) Those portions of the SW Quarter of Section 32, Township 20, Range 3E, W.M., described as follows:

All of Blocks 7 through 10, CHRISTMAS ADDITION to Tacoma, W.T., as per the plat recorded in Volume 2 of Plats at Page 84, records of the Pierce County Auditor; together with vacated Wilkeson Street abutting said Blocks, situate in the City of Tacoma, County of Pierce, State of Washington

Section 4. That actual assessments may vary from assessment estimates, so long as the assessments do not exceed the increased true and fair value the improvement adds to the property being assessed. At the option of the property owners, the assessments levied against the property shall become due and payable in cash, without interest, within thirty days after publication of notice of assessment, or in ten (10) equal annual installments with interest on deferred payments at a rate to be hereafter fixed, but in no event greater than one-half percent above the rate of interest fixed upon sale of bonds for the district.

Section 5. That the Hearing Examiner of the City of Tacoma shall conduct a hearing to consider the creation of the proposed local improvement district described herein. This hearing shall be held in the City Council Chambers on the first floor in the Tacoma Municipal Building, at 747 Market Street, on April 28, 2008 at 5:00 p.m. That all persons who wish to object to the making of the improvement or formation of the local improvement district shall do so in writing and must file such objection with the City Clerk before 5:00 p.m. on Monday, April 28, 2008. Any person who wishes to comment on or object to the making of the improvement or formation of the local improvement district may also appear and present their comments or objections at the hearing.

Section 6. That the Director of the Public Works Department shall submit to the Hearing Examiner, at a date prior to April 28, 2008, the estimated cost of the improvement; a statement of the proportionate amount thereof that should be borne by the property within the proposed local improvement district; a statement of the aggregate actual value of the real estate, including 25 percent of the actual value of the improvements thereon, within the district according to the valuation last placed upon it for the purpose of general taxation; a statement, in detail, of the local improvement assessments outstanding and unpaid against the property within the district, together with a diagram or print showing the lots, tracts, and parcels of land that will be specially benefited by the improvement; and the estimated amount of the cost and expense of the improvement to be borne by each parcel of property.

Section 7. The City Clerk shall publish this resolution in the official newspaper of the City of Tacoma, as required by law.

Section 8. The Director of the Public Works Department shall give notice of the hearing, as required by law.

Adopted _____

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

Mayor

Property description approved:

Chief Surveyor
Public Works Department



RESOLUTION NO. 37437

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the appropriate City officials to
3 enter into contracts and, where specified, waiving competitive bidding
4 requirements, authorizing sales of surplus property, or increasing or
5 extending existing agreements.

6 WHEREAS the City has complied with all applicable laws governing the
7 acquisition of those supplies, and/or the procurement of those services,
8 inclusive of public works, set forth in the attached Exhibit "A," which Exhibit is
9 incorporated herein as though fully set forth, and

10 WHEREAS the Board of Contracts and Awards has reviewed the
11 proposals and bids received by the City, and the Board has made its
12 recommendation as set forth in Exhibit "A," and

13 WHEREAS the Board of Contracts and Awards has also made its
14 recommendations as to entering into purchasing agreements with those
15 governmental entities identified in Exhibit "A"; Now, Therefore,

16 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

17 That the Council of the City of Tacoma does hereby concur in the
18 findings and recommendations of the Board of Contracts and Awards set forth
19 in the attached Exhibit "A," and does hereby approve and authorize the:

20 (X) A. Procurement of those supplies, services, and public works
21 recommended for acceptance in the attached Exhibit "A";

22 () B. Rejection of those bids and/or proposals that are recommended
23 for rejection in the attached Exhibit "A";
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() C. Entry into the proposed purchasing agreement with those governmental entities identified in the attached Exhibit "A," which proposed agreement is on file in the office of the City Clerk;

(X) D. Waiver of competitive bidding procedures in those instances, as set forth in Exhibit "A," in which it is impracticable to obtain supplies or public works improvements by competitive bid, or in those instances in which supplies and/or public works are available from a single source.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:



Assistant City Attorney



City of Tacoma
Fire Department

EXHIBIT "A"

RESOLUTION NO.: 37437

ITEM NO.: 1

MEETING DATE: APRIL 1, 2008

DATE: March 10, 2008

TO: Board of Contracts and Awards

SUBJECT: Waiver of Competitive Bidding Request - Emergency
Purchase of Fire Apparatus
Budgeted from the EMS Special Revenue Fund 1155

RECOMMENDATION: The Tacoma Fire Department requests a waiver of competitive procurement procedures and recommends that contracts in the amount of \$254,000 and \$400,000, plus sales and applicable excise taxes, be awarded to **Sutphen Corporation, Amlin, Ohio** and **Pierce Manufacturing, Inc., Appleton, Wisconsin**, respectively for fire apparatus.

EXPLANATION: The Fire Department has an urgent need for additional serviceable frontline and reserve apparatus. For budgetary reasons, the City deferred the purchase of replacement engines and aerial ladders from 2001 until the current biennium. During that six year period, implementation of a Buracker Study recommendation also resulted in reduction of the department reserve apparatus inventory by three vehicles.

Closure of the Murray Morgan Bridge has now required the Fire Department to assign one additional engine to frontline duty each day. Although the bidding process is underway to order replacements, new units from the resulting contracts are still more than a year away. Currently, five frontline engines and one aerial ladder are overdue for replacement and the department's fleet of reserve apparatus is insufficient in number and quality to provide adequate support to emergency operations.

The Fire Department requested and the City Manager approved the emergency purchase of two apparatus. The 2006 Sutphen 1500 GPM pumper is a late model demonstrator unit capable of frontline assignment but will be used eventually primarily in a reserve role. The 2007 Pierce Velocity 1500 GPM Class "A" Foam pumper also is a demonstrator unit but is a vehicle that is expected to perform primarily in a frontline role.

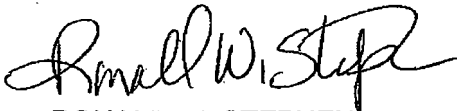
COMPETITIVE BIDDING: This is an emergency purchase limited to acquisition from inventories of existing already built apparatus. Since the inventory of such equipment is small and varies significantly in quality and performance, a formal solicitation for equipment was not feasible. However, Fire Department staff reviewed existing equipment inventories of all major manufacturers and evaluated or examined more than a dozen candidate vehicles leading to the purchase recommendations. Pricing offered for the selected vehicles appeared very competitive and was significantly less than the cost for comparable new units. The two vehicles selected were arguably the best available in terms of price, quality and performance. Both vehicles were subjected to the same acceptance testing performed for apparatus normally purchased under contract.

CONTRACT HISTORY: New contract.

FUNDING: Funds for this purchase are available in the 2007-2008 EMS Special Revenue Fund 1155 budget.

HUB/LEAP COMPLIANCE: Not applicable.

PROJECT COORDINATOR: Michael Fitzgerald, Assistant to the Chief, Finance & Data Mgmt.
(253) 591-5157



RONALD W. STEPHENS
Fire Chief

RWS:MF:mw

cc: Jayne McCartney, Finance/Purchasing



City of Tacoma
Fire Department

EXHIBIT "A"

RESOLUTION NO.: 37437
ITEM NO.: 2
MEETING DATE: APRIL 1, 2008

DATE: March 12, 2008

TO: Board of Contracts and Awards

SUBJECT: Increase and Renewal of Nitrile Gloves Contract for Tacoma Fire Department (TFD)
Budgeted from the EMS Special Revenue Fund 1155
FD04-0261F SAP Contract No. 46-2049

RECOMMENDATION: TFD requests approval to increase and renew SAP contract 46-2049 to FirstLine Glove, Inc., Buelton, California, by \$45,000 plus tax, to a total amount of \$152,488.00 plus tax, for nitrile gloves for use by TFD emergency medical service personnel.

EXPLANATION: TFD's emergency medical services (EMS) personnel are required to be issued and use safety gloves while working during EMS incidents. For health and safety reasons, TFD elected to exclusively issue nitrile gloves to EMS personnel beginning with the current contract. The proposed increase and renewal extends current contract terms, pricing and conditions for a final year with the vendor.

COMPETITIVE BIDDING: This contract was originally awarded to FirstLine LLC by City Council Resolution No. 36294 in August 2004, after evaluation of bids received in response to a formal competitive solicitation (Specification No. FD04-0261F), in the amount of \$62,073 plus tax. FirstLine LLC (name changed to FirstLine Gloves, Inc., effective February 15, 2008) has agreed to extend the contract at the same prices, terms and conditions as the original contract.

CONTRACT HISTORY: This contract was increased by \$24,415 plus tax and renewed through August 31, 2008, by way of an amendment to the contract, dated December 18, 2006. Increased use of gloves resulting from general increase in the number of EMS incidents and staffing of a new Medic One emergency advanced life support transport unit in 2005 caused TFD to request and receive an administrative increase to the contract in the amount of \$21,000 plus tax, December 13, 2007. The original three-year contract had two one-year renewal options and this request is to exercise the second and final option. The proposed increase will bring the contract to a cumulative total of \$152,488.00 plus tax, for the contract period of August 31, 2004 through August 31, 2009.

FUNDING: Funds for this purchase are available in the 2007-2008 EMS Special Revenue Fund 1155 budget.

PROJECT COORDINATOR: Michael Fitzgerald, Assistant to the Chief, Finance & Data Mgmt.
(253) 591-5157


RONALD W. STEPHENS
Fire Chief

RWS:MF:mw

cc: Jayne McCartney, Finance/Purchasing
Percy Jones, HALO
Peter Guzman, HALO

901 Fawcett Avenue ■ Tacoma, Washington 98402-5699 ■ (253) 591-5737 ■ FAX (253) 591-5746



City of Tacoma
Fire Department

EXHIBIT "A"

RESOLUTION NO.: 37437
ITEM NO.: 3
MEETING DATE: APRIL 1, 2008

DATE: March 17, 2008
TO: Board of Contracts and Awards
SUBJECT: Fireboat Refit Project
Budgeted from Fire Special Revenue Fund 1090
Contract No. 46000003656, Bid Specification FD06-0393F.

RECOMMENDATION: The Fire Department requests approval to increase contract number 46000003656 to **Puglia Engineering Inc, Tacoma WA**, by \$530,000, plus sales tax, for additional project work.

EXPLANATION: The contract is for work to refit and renovate the fireboat Commencement, including replacement of the vessel's propulsion, pumping, electrical, and hydraulic systems. Restoration of the hull is also included, along with a major reconfiguration of the wheelhouse. A contract increase is required for the following work:

1. Complete overlay of the fiberglass deck and additional fiberglass modifications and repair
2. Expansion of the electrical system to accommodate the vessel's actual electrical load
3. Replacement instead of repair of several components of the vessel's propulsion shafting
4. Additional components for the fire main piping system.

COMPETITIVE BIDDING: This contract was originally awarded to Puglia Engineering, Inc, by City Council Purchase Resolution No. 37029 in November, 2006, as a result of formal bid specification no. FD06-0393F in the amount of \$2,762,869, plus sales tax. Puglia Engineering has agreed to extend the contract under the same terms and conditions as the original contract.

CONTRACT HISTORY: This is the first contract amendment. The increase will bring the contract to a cumulative total of \$3,292,869, plus sales tax, under the same terms and conditions as the original contract.

FUNDING: Funds for this are available in the 2007-2008 Fire Special Revenue Fund 1090 budget (GRT-00041-01).

PROJECT ENGINEER/COORDINATOR: James Duggan, Assistant Chief, 591-5065

Ron Stephens.
Fire Chief

(RS:jd)

cc: Jayne McCartney
Percy Jones, HALO
Peter Guzman, HALO

RESOLUTION NO. 37438

A RESOLUTION relating to the Greater Tacoma Convention and Trade Center; and authorizing the execution of the second amendment to the ten-year lease agreement with Park Choi Corporation (“Lessor”), extending the period for amending the rental and offsetting rent arrearages against the Lessor’s Tenant Improvement Allowance.

WHEREAS the Greater Tacoma Convention and Trade Center (“GTCTC”) was designed and constructed to include leaseable commercial retail space fronting Commerce Street, and

WHEREAS, on August 9, 2005, the City Council adopted Resolution No. 36603, authorizing the execution of a ten-year lease agreement with Park Choi Corporation (“Lessor”) to operate a United Parcel Service (“UPS”) store within the GTCTC, which would enhance the operation, services, and revenues of the GTCTC, and

WHEREAS, on April 10, 2007, the City Council adopted Resolution No. 37156, authorizing an amendment to the lease agreement and offsetting rent arrearages by the unpaid amount of the Lessor’s Tenant Improvement Allowance, and

WHEREAS, while business activity did improve in 2007, the GTCTC recommends extending the period for amending the rental and offsetting rent arrearages against the Lessor’s Tenant Improvement Allowance for an additional year, which will provide financial stability for the successful operation of the UPS Store into the future; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute a second amendment to the ten-year lease agreement with Park Choi Corporation for the purposes hereinabove enumerated, said agreement to be substantially in the form of the proposed amendment on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

RESOLUTION NO. 37439

A RESOLUTION related to the multi-family tax exemption program; exempting certain property from property taxes on the residential improvement value for four or more units of housing in a designated mixed-use center.

WHEREAS the City has, pursuant to chapter 84.14 RCW, designated several Residential Target Areas for the allowance of a limited property tax exemption for new multi-family residential housing, and

WHEREAS the City has, through Ordinance No. 25789, enacted a program whereby property owners in Residential Target Areas may qualify for a Final Certificate of Tax Exemption which certifies to the Pierce County Assessor-Treasurer that the owner is eligible to receive a limited property tax exemption, and

WHEREAS the Director of Community and Economic Development has reviewed the proposed property tax exemptions and recommends that conditional property tax exemptions be awarded as set forth in Exhibit "A"; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the City Council does hereby approve and authorize conditional property tax exemption to the following property owner, as set forth in the attached Exhibit "A."

- A. Gary Calkins, for a period of eight years, for construction of approximately twelve (12) new townhouse style rental units located at 4334 & 4340 South Lawrence Street in the Tacoma Mall Mixed-Use Center; and

Section 2. That the proper officers of the City are authorized to execute all documents necessary to implement this resolution, said documents to be substantially in the form of the proposed agreements on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

EXHIBIT "A"

A. Gary Calkins is proposing to construct approximately 12 new townhouse style rental units at 4334 & 4340 South Lawrence Street in the Tacoma Mall Mixed-Use Center. The rental units will all be 1,250 square feet, consisting of three bedrooms with two and a half bathroom. All units will have two parking spaces. The housing units will rent for \$1,150 per month per month. This project will provide housing for individuals and families. The construction will provide short-term employment for 30 to 35 construction trades people. The cost of the residential construction is estimated at approximately \$1,800,000. The property taxes to be exempted will be approximately \$23,440 of which \$4,688 would be the City's portion. However the land portion of the building will produce tax revenues. The Community and Economic Development Department has determined that the proposed project qualifies for the eight year multi-family property tax exemption. Gary Calkins will enter into an agreement prepared by the City to develop the site as described in the plans currently on file with the City.

RESOLUTION NO. 37440

A RESOLUTION relating to Records Management; authorizing the execution of Supplement No. 1 to increase the amount by \$50,000, for a total agreement amount of \$355,000; and to extend the duration of the Agreement to April 30, 2008.

WHEREAS, since 1995, the City has stored inactive records, including maps and plans, under a contract with Washington Archives Management (“WAM”) that expired in October 2005, and

WHEREAS, pursuant to Resolution No. 36806 adopted on March 6, 2006, the City and WAM entered into an agreement , executed on February 1, 2006, in the amount of \$255,000, for maintenance storage and related services for the removal of all City items in storage with WAM, and

WHEREAS, the amount was administratively increased by \$50,000 in September, 2006, and

WHEREAS, although the original contract end date was July 31, 2006, the Agreement stipulated that the contract terms may continue until the City removed all documents stored by WAM, and

WHEREAS the Public Works Department (“PWD”) continues to store approximately 47,000 large format construction and building plans with WAM until the Department has verified that all plans exist both in the Department’s e-Vault system on govME and on microfilm, and

WHEREAS once the verification process is completed all the plans stored by WAM will be destroyed and no future storage cost will be incurred, and

WHEREAS the PWD anticipates that the verification and the destruction of the remaining plans will be completed by April 30, 2008, and

WHEREAS it is in the best interest of the City to supplement the Agreement with WAM to increase the amount by \$50,000, for a total Agreement amount of \$355,000; and to extend the duration of the Agreement to April 30, 2008; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute Supplemental Agreement No. 1 to the Agreement with Washington Archives Management in the amount of \$50,000, for a total agreement amount of \$355,000; and to extend the duration of the Agreement to April 30, 2008, said document to be substantially in the form of the proposed Supplemental Agreement No. 1 on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

RESOLUTION NO. 37441

A RESOLUTION Related to Public Works and Improvements; declaring the City's intent to undertake a joint project with the Town of Ruston to construct certain improvements in connection with the Point Ruston neighborhood, and its intent to enter into an interlocal agreement for administration of the project, including joint administration of local improvement districts.

WHEREAS the former Asarco smelter site, located near Commencement Bay and Ruston Way, and located in both Ruston and Tacoma municipal jurisdictions, is proposed to be redeveloped as an urban neighborhood that crosses the municipal boundary between the City and the Town, to be known as "Point Ruston", and

WHEREAS RCW 35.51.020 authorizes municipalities to contract with each other to conduct joint public improvement projects, and to pay for those improvements from assessments from local improvement districts, and

WHEREAS the developer and sole property owner has indicated its intent to request that the City and Town each form a local improvement district to assess the cost of these improvements against the development, and

WHEREAS the City of Tacoma ("City") has considerable experience in managing complex public improvement projects and in forming and administering Local Improvement Districts, and

WHEREAS, on March 17, 2008, the Town of Ruston ("Town") adopted Resolution No. 412, stating the Town's intent to enter into an interlocal agreement with the City to undertake this joint project, and the City Council believes it is in the best interest of the City to undertake this joint project; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the City Council intends to enter into an interlocal agreement with the Town of Ruston to: a) conduct a joint public improvement project for street, lighting, and utility improvements related to the proposed Point Ruston neighborhood development; b) to administer, on behalf of the project, local improvement districts in each jurisdiction and; c) to manage, on behalf of the project, the design, bidding, contract award and construction management services;

Section 2. That the Council hereby authorizes the City Manager to negotiate and prepare a proposed interlocal agreement, and any other documents necessary and consistent with this Resolution, to implement the joint project described herein, for Council approval.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

ORDINANCE NO. 27702

AN ORDINANCE relating to the Compensation Plan; to implement rates of pay and compensation for certain represented employees; and operational changes to reflect the organizational structure; amending Sections 1.12.355 and 1.12.640; and declaring the effective dates thereof.

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective retroactively to January 1, 2008, to read as follows:

Code	Title	1	2	3	4
71010	Railway Yard Clerk	27.86			
7101A	Hired after 6-28-93	20.90	22.29	25.08	27.86

Section 2. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective retroactively to January 1, 2008, to read as follows:

See Attached Exhibit "A"

Section 3. That Section 1.12.640 of the Tacoma Municipal Code is hereby amended, effective retroactively to January 1, 2008, to read as follows:

1.12.640 Application of additional rates.

* * *

L160 Yardclerks Employees working in the classification of Railway Yard Clerk (CSC 7101) as of January 1, 2008, will be entitled to a one-time contract payment of \$2,200.

* * *

Section 4. That Section 1.12.640 of the Tacoma Municipal Code is hereby amended, effective retroactively to January 1, 2008, to read as follows:

1.12.641 Application of additional rates.

* * *

0108, 0126, 0128, 0133, 0135 Effective January 1, 2008, employees in the classifications of Application Development Systems Analyst (CSC 0135), Computer Systems Programmer (CSC 0133), Database Analyst (CSC 0128), Data Analyst (CSC 0126), and GIS Analyst (CSC 0108), when assigned to duties identified as "Senior," "Senior Technical," or "Principal Technical" in their collective bargaining agreement, shall receive 7 percent over their base rate of pay for hours assigned as Senior; 17.9 percent over their base rate of pay for assigned as Senior Technical; and 22.4 percent over their base rate of pay for hours assigned as Principal Technical.

* * *

0123 Employees in the classification of Computer Support Assistant (CSC 0123) who received permanent appointments prior to January 1, 1995, as Senior Data Entry Operators shall receive an additional two percent over their regular rate of pay.

0126 See 0108, 0126, 0128, 0133, 0135

0128 See 0108, 0126, 0128, 0133, 0135.

0133 See 0108, 0126, 0128, 0133, 0135.

0135 See 0108, 0126, 0128, 0133, 0135.

* * *

Section 5. Section 1, 2, 3 and 4 shall be effective retroactively to January 1, 2008.

Passed _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

EXHIBIT "A"

Code	Title	1	2	3	4	5	6	7	8	9	10	11	12
0135	Application Development Systems Analyst	24.52	25.74	27.04	28.37	29.79	31.28	32.85	34.50	36.23	38.04	39.94	41.94
0118	Computer Operator, Senior	19.92	20.84	21.90	23.04	24.09							
0123	Computer Support Assistant	12.75	13.63	14.59	15.64	16.73	17.89	18.50	19.14	19.82	20.54		
0124	Computer Support Technician	19.33	20.24	21.25	22.36	23.38	24.55	25.78					
0133	Computer Systems Programmer	24.52	25.74	27.04	28.37	29.79	31.28	32.85	34.50	36.23	38.04	39.94	41.94
5538	Converter Inventory Technician	13.68	14.37	15.08	15.84	16.62	17.45	18.32	19.23	20.20	21.21		
0126	Data Analyst	24.52	25.74	27.04	28.37	29.79	31.28	32.85	34.50	36.23	38.04	39.94	41.94
0128	Database Analyst	24.52	25.74	27.04	28.37	29.79	31.28	32.85	34.50	36.23	38.04	39.94	41.94
0334	Fleet Services Parts Technician	23.66	24.78	25.97									
0108	GIS Analyst	24.52	25.74	27.04	28.37	29.79	31.28	32.85	34.50	36.23	38.04	39.94	41.94
0220	Graphic Arts Specialist	21.66	22.74	23.90	25.09	26.33							
4608	Information Technology Programming Intern	19.62	20.84										
0211	Photographer	20.57	21.62	22.69									
0307	Purchasing Analyst	23.75	24.93	26.18	27.50	28.89	30.33	31.82					
0304	Purchasing Assistant	20.27	21.26	22.30	23.41	24.58							
0203	Reprographic Equipment Operator	15.78	16.57	17.40	18.27	19.15	20.12	21.13	22.19				
0798	A Res 35289 Project Software Engineer	54.37											
0299	Vehicle Parts Assistant	21.23	22.29	23.38									
0301	Warehouse Technician	21.23	22.29	23.38									
0302	Warehouse Technician, Senior	23.66	24.78	25.97									