



## Legislation Passed July 8, 2008

The Tacoma City Council, at its regular City Council meeting of July 8, 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.

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### **Resolution No. 37529**

Appointing Sean Gaffney to the Planning Commission for a term to expire on December 31, 2009; John Oldham to the Tacoma Community Redevelopment Authority for a term to expire on June 1, 2010; David Nelson to the Public Utility Board for a term to expire on June 30, 2010; and reappointing Laura Fox to the Public Utility Board for a term to expire on June 30, 2013.

### **Resolution No. 37530**

Adding the Pierce County Puyallup River Flood Control Task Force to the list of City Council appointments and appointing Council Member Lonergan to serve on the Task Force for the year 2008.

### **Purchase Resolution No. 37531**

Awarding contracts to:

1. Ceccanti, Inc., on its bid of \$582,005.50, including sales tax, budgeted from the Wastewater Fund, for the repair and replacement of existing wastewater pipe in Union Avenue from Center Street to South 34th Street, and abandoning wastewater pipe and rerouting side sewers on Pacific Avenue from South 38th Street to Division Lane – Specification No. PW07-1144F;
2. Puget Sound Instrument Co., Inc., in the amount of \$208,903.64, plus sales tax, budgeted from the EMS Special Revenue Fund, for a fire station alerting system – City of Seattle Contract No. 2058;
3. Ben Ko Matic Co., d.b.a. Owen Equipment Co., in the amount of \$295,839.00, plus applicable sales tax, budgeted from the Surface Water Utility Fund, for one catch basin cleaner – State of Washington Contract No. 07005; and
4. IKON Office Solutions, Inc., in the amount of \$225,000.00, plus sales tax, for a cumulative total of \$746,700.00, to increase the contract for copier expenses for the remainder of the lease period, ending November 23, 2009 – State of Washington Contract No. 03706.

### **Resolution No. 37532**

Authorizing the execution of an agreement with Post Advisory Group, LLC, in the amount of \$1,080,000, budgeted from the Employees Retirement Fund, for investment management services from September 1, 2008 through August 31, 2011.

**Resolution No. 37533**

Authorizing the execution of an agreement with Russell Investments, in the amount of \$628,000, budgeted from the Employees Retirement Fund, for investment management services from October 1, 2008 through September 30, 2011.

**Resolution No. 37534**

Authorizing the execution of an amendment to the agreement with Milliman, Inc., in the amount of \$10,000, for a cumulative total of \$185,000, budgeted from the Employees Retirement Fund, for the final development, audit and maintenance of a new web-based pension calculator.

**Resolution No. 37535**

Authorizing the execution of an agreement with Integra Telecom of Washington, Inc., in the amount of \$179,286, budgeted from the Communications Systems Fund, to provide local and long-distance telecommunications services for General Government and approved non-City agencies.

**Resolution No. 37536**

Authorizing the execution of an agreement with the Tacoma-Pierce County Employment and Training Consortium, in the amount of \$100,000, budgeted from the Council Contingency Fund, for the implementation of a four-year initiative to develop the workforce and promote economic growth in Tacoma and Pierce County.

**Ordinance No. 27729**

Amending Chapter 6A.110 of the Municipal Code to require a vacancy period of at least six months before consideration of an application for the 8-year or 12-year property tax exemption incentive, when existing housing has been rented to residential tenants.

**RESOLUTION NO. 37529**

BY REQUEST OF MAYOR BAARSMA, DEPUTY MAYOR MANTHOU, AND COUNCIL MEMBERS ANDERSON AND LONERGAN

A RESOLUTION relating to committees, boards, and commissions; and appointing or reappointing citizens to the Planning Commission, the Tacoma Community Redevelopment Authority, and the Tacoma Public Utility Board.

WHEREAS there exists in the City of Tacoma a number of committees, boards, and commissions, and

WHEREAS vacancies presently exist on certain committees, boards, and commissions, and

WHEREAS, pursuant to the City Charter and the Rules, Regulations, and Procedures of the City Council, the persons named on Exhibit "A" have been nominated to serve on the committees, boards, and commissions listed; Now, Therefore,

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

That those nominees to the committees, boards, and commissions, listed on Exhibit "A" are hereby confirmed and appointed or reappointed as members of such committees, boards, and commissions, for such terms as are set forth on Exhibit "A."

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Assistant City Attorney

## **EXHIBIT "A"**

### **Planning Commission**

Appointing **Sean Gaffney** (Council District #2 designation) to a term expiring on December 31, 2009.

### **Tacoma Community Redevelopment Authority**

Appointing **John Oldham** (banker designation) to a term expiring on June 1, 2010.

### **Public Utility Board**

Reappointing **Laura Fox** to a term expiring on June 30, 2013, and appointing **David Nelson** to a term expiring on June 30, 2010.

## **RESOLUTION NO. 37530**

BY REQUEST OF MAYOR BAARSMA

A RESOLUTION relating to committees, boards, and commissions; adding the Pierce County Puyallup River Flood Control Task Force to the list of City Council appointments; and appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council's five standing committees, for the year 2008.

WHEREAS the Mayor and City Council members are called upon to serve on a number of local, regional, state, and national committees, boards, and commissions, and

WHEREAS certain vacancies presently exist on certain committees, boards, and commissions, and

WHEREAS, pursuant to the Charter of the City of Tacoma and the rules, regulations, and procedures of the City Council, the Council Members named on Exhibit "A" have been nominated to serve on said committees, boards, and commissions listed; Now, Therefore,

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

That the Pierce County Puyallup River Flood Control Task Force is hereby added to the list of the City Council appointments, and that those nominees to the committees, boards, and commissions listed on Exhibit "A" are hereby confirmed and

the City Council members designated thereon shall be appointed as members of such committees, boards, and commissions for such terms as are set forth on said

Exhibit "A."

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Assistant City Attorney

## **EXHIBIT “A”**

### **2008 CITY COUNCIL APPOINTMENTS**

1. Appointments Committee – Anderson, Baarsma, Lonergan, Manthou, Fey (alternate)
2. Association of Washington Cities Board – Baarsma, Fey (alternate)
3. Association of Washington Cities Legislative Committee – Baarsma, Fey (alternate)
4. Association of Washington Cities Resolution Committee – Baarsma, Fey (alternate)
5. Baseball Park Advisory Committee – Baarsma
6. City Council Liaison to ASARCO Project – Manthou
7. City Manager Performance Review Committee – Baarsma, Lonergan, Manthou, Strickland (alternate)
8. Community Council Liaison – Baarsma, Fey
9. Cross District Association of Tacoma –Fey, Anderson (alternate)
10. Crystal Judson Family Justice Center – Ladenburg, Talbert
11. Economic Development Board Executive Committee – Baarsma
12. Economic Development Committee – Anderson, Ladenburg, Manthou, Talbert, Baarsma (alternate)
13. Environment and Public Works Committee –Baarsma, Ladenburg, Fey, Walker, Strickland (alternate)
14. Firemen’s Pension Fund Board of Trustees – Baarsma, Lonergan (alternate)
15. ForeverGreen Pierce County – Fey
16. Government Performance and Finance – Anderson, Baarsma, Lonergan, Strickland, Fey (alternate)

17. Hotel-Motel Tax Advisory Committee – Anderson
18. Investment and Finance Committee – Baarsma
19. Joint Municipal Action Committee – Fey, Ladenburg, Strickland (alternate)
20. Law and Justice Council – Ladenburg, Lonergan (alternate)
21. Law Enforcement Support Agency – Baarsma, Ladenburg (alternate)
22. National League of Cities – Ladenburg, Talbert, Anderson (alternate)
23. Neighborhoods and Housing Committee –Baarsma, Fey, Manthou, Walker, Strickland (alternate)
24. Pierce County Commission Against Domestic Violence – Ladenburg, Talbert (alternate)
25. Pierce County Puyallup River Flood Control Task Force -- Lonergan
26. Pierce County Regional Council – Baarsma, Lonergan Strickland
27. Pierce Transit Board – Baarsma, Lonergan, Talbert, Fey (alternate)
28. Police Disability and Pension Fund Board – Baarsma, Lonergan (alternate)
29. Public Safety and Human Services Committee –Ladenburg, Lonergan, Strickland, Talbert, Walker (alternate)
30. Puget Sound Clean Air Agency Board/Board of Directors –Fey, Walker (alternate)
31. Puget Sound Regional Council/Executive Board – Lonergan, Walker (alternate)
32. Puget Sound Regional Council/Economic Development District Board – Ladenburg, Anderson (alternate)
33. Puget Sound Regional Council/Growth Management Policy Board – Lonergan, Ladenburg (alternate)
34. Puget Sound Regional Council/Transportation Policy Board – Fey, Walker (alternate)

35. Puyallup Tribe Community Contribution Committee [2%] – Baarsma, Talbert (alternate)
36. Regional Access Mobility Partnership – Anderson, Fey (alternate)
37. Safe Streets Board – Strickland
38. Tacoma Arts Commission – Anderson, Fey (alternate)
39. Tacoma Council of PTA/City Government Liaison – Anderson
40. Tacoma Employees' Retirement System Board of Administration - Baarsma
41. Tacoma-Pierce County Board of Health – Baarsma, Talbert, Ladenburg (alternate)
42. Tacoma-Pierce County Employment and Training Consortium/Executive Board – Baarsma, Lonergan
43. Tacoma Youth Symphony Advisory Board – Baarsma
44. Trade Development Alliance of Greater Seattle – Baarsma, Ladenburg (alternate)
45. Urban Waters Board of Directors – Ladenburg, Fey (alternate)
46. U.S. Conference of Mayors – Baarsma
47. Zoo Trek Authority – Manthou, Fey



## RESOLUTION NO. 37531

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;

( ) 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**  
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 37531

ITEM NO.: 1

MEETING DATE: JULY 8, 2008

**DATE:** June 19, 2008

**TO:** Board of Contracts and Awards

**SUBJECT:** Sanitary Sewer Main Replacement  
Budgeted from PW Wastewater Fund 4300  
Specification No. PW07-1144F

**RECOMMENDATION:** The Public Works Department recommends that a contract in the amount of \$582,005.50, (including sales tax and force account), be awarded to the low bidder **Ceccanti, Inc., Tacoma, WA**, for replacement and abandonment of existing sanitary sewer mains.

**EXPLANATION:** The contract generally consists of upsizing 415 linear feet of 15-inch diameter existing wastewater pipe to a 24-inch diameter pipe in Union Avenue from Center Street to South 34th Street, including three spot repairs to an existing 8-inch and 10-inch diameter wastewater pipe in Union Avenue. Also, existing side sewers will be rerouted and 1,800 linear feet of 15-inch diameter wastewater pipe in Pacific Avenue from South 38th Street to Division Lane will be abandoned.

**COMPETITIVE BIDDING:** Specification No. PW07-1144F was opened June 3, 2008. Ten (10) submittals were received as a result of normal advertising of the project. The Historically Under-Utilized Business (HUB) participation level proposed by the bidder(s) are reflected as a credit (maximum applies) against the submitted base bid to arrive at an "evaluated bid" for bid ranking purposes. Ceccanti, Inc. submitted a bid that resulted in the lowest evaluated bid after consideration of HUB participation goals.

Bidder	Location	Total Bid Includes sales tax & force account	Evaluated Bid
<b>Ceccanti, Inc.</b>	<b>Tacoma, WA</b>	<b>\$ 582,005.50</b>	<b>\$ 481,990.10</b>
S&W Utility Contractors, Inc.	Lakewood, WA	\$ 619,033.35	\$ 516,023.05
Northwest Cascade, Inc.	Puyallup, WA	\$ 629,794.82	\$ 525,914.10
King Construction Co., Inc.	Pacific, WA	\$ 647,827.06	\$ 542,487.85
Wm. Dickson Co.	Tacoma, WA	\$ 664,204.12	\$ 557,540.30
Alpha Development Corp.	Tacoma, WA	\$ 682,073.36	\$ 573,964.23
Rodarte Construction, Inc.	Auburn, WA	\$ 684,212.77	\$ 575,930.60
Construct Company LLC	Sumner, WA	\$ 687,384.72	\$ 578,846.00
E.J. Rody & Sons, Inc	Puyallup, WA	\$ 703,984.45	\$ 594,103.10
Rhodes Development, Inc.	Tacoma, WA	\$ 712,023.05	\$ 686,655.15

Pre-bid Estimate \$ 623,641.63

The recommended award is 6.7 percent below the pre-bid estimate.

**CONTRACT HISTORY:** New contract.

**FUNDING:** PW Wastewater Fund 4300.

**HUB/LEAP COMPLIANCE:** The recommended contractor is in compliance with the Historically Under-utilized Business (HUB) Regulation requirements per memorandum dated June 18, 2008. The HUB goal for this project is 7%, and the level of HUB participation for Ceccanti, Inc. is 7.21%. The recommended contractor submitted the lowest evaluated bid per the HUB Regulation requirements. The Local Employment and Apprenticeship Training Program (LEAP) goal is 299 hours.

**PROJECT ENGINEER/COORDINATOR:** Teresa Dressler, Environmental Services, Science and Engineering Division, 253-502-2187.



Dan C. Thompson, Ph.D  
Asst. P.W. Director/Environmental Services

cc: Eric Johnson, P.E.  
James Wilkerson  
Percy Jones, HALO  
Peter Guzman, HALO  
PW Intern



City of Tacoma  
Fire Department

EXHIBIT "A"

RESOLUTION NO.: 37531

ITEM NO.: 2

MEETING DATE: JULY 8, 2008

DATE: June 19, 2008

TO: Board of Contracts and Awards

SUBJECT: Purchase of Zetron IP Fire Station Alerting System  
Budgeted from the EMS Special Revenue Fund 1155  
City of Seattle Contract 2058

**RECOMMENDATION:** The Tacoma Fire Department recommends that a contract in the amount of \$208,903.64, plus sales tax, be awarded to **Puget Sound Instrument Co., Inc., Tacoma, Washington**, for purchase of a Zetron Fire Station Alerting System for the Fire Department.

**EXPLANATION:** The Fire Department desires to replace its existing radio based tonal station alerting system with a new Zetron computerized IP addressable alerting system to enhance our communications capability and reduce the time required to communicate with emergency responders. Pricing for such equipment is available using an existing competitively solicited City of Seattle contract.

**COMPETITIVE BIDDING:** The City of Seattle contract was competitively solicited and includes various items of communications equipment and equipment maintenance. The contract specifically authorizes sales to other governments at the quoted prices, terms and conditions. The contract expires January 20, 2012.

**CONTRACT HISTORY:** New contract.

**FUNDING:** Funds for this are available in the 2007-2008 EMS Special Revenue Fund 1155, budget, Cost Center 609100, Cost Element 5644500.

**HUB/LEAP COMPLIANCE:** Not applicable.

**PROJECT ENGINEER/COORDINATOR:** Roger Edington, MSO, (253) 591-5705.

JOLENE D. DAVIS  
Acting Fire Chief

JDD:MF:plb

cc: Jayne McCartney, Purchasing Analyst



City of Tacoma  
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 37531

ITEM NO.: 3

MEETING DATE: JULY 8, 2008

DATE: June 16, 2008

TO: Board of Contracts and Awards

SUBJECT: Purchase Catch Basin Cleaner  
Budgeted from PW Surface Water Utility Fund 4301  
State of Washington Contract #07005

**Recommendation:** Public Works – Fleet Services, on behalf of the Science and Engineering Division, recommends that a contract in the amount of **\$295,839.00**, plus applicable sales tax, be awarded to **Ben Ko Matic Co. dba Owen Equipment Co., Kent, WA**, to furnish one (1) 2008 International/Vactor catch basin cleaner, per State of Washington contract #07705.

**Explanation:** This vehicle will be used to clean storm system structures, storm and sewer mains, and respond to customer requests, systems failures, and other maintenance tasks that require use of high pressure water and vacuum. It replaces a 1998 Kenworth/Vactor that is no longer cost effective to maintain and keep in service.

**Competitive Bidding:** State of Washington contract #07005 is a competitively bid contract in effect through January 9, 2010, which includes the catch basin cleaner to be purchased. Through an interlocal cooperative purchasing agreement, the City of Tacoma purchases will be at state contract prices, terms, and meet competitive bidding requirements.

**Contract History:** New contract.

**Funding:** Funds for this contract are available in the PW Surface Water Utility Fund 4301.

**HUB/LEAP Compliance:** Not applicable.

**Project Engineer/Coordinator:** Fred Chun, Fleet Services Manager, 591-5553.

Dan C. Thompson, Ph.D  
Interim Asst. P.W. Director/Environmental Services

cc: Jeffrey Jenkins, PW/Facilities  
Director's Intern, Public Works  
Eric Johnson, PW/Science & Engineering  
Sheri Hayes, TPU/Accounting Services  
Jayne McCartney, TPU/Purchasing  
Fleet Operations



**City of Tacoma**  
Information Technology Department

EXHIBIT "A"

RESOLUTION NO.: 37531

ITEM NO.: 4

MEETING DATE: JULY 8, 2008

**DATE:** June 19, 2008

**TO:** Board of Contracts and Awards

**SUBJECT:** High-Speed Duplicator  
Budgeted from IT Graphic Services Fund  
SAP Contract No. 4600000830; State of Washington Contract No. 03706

**RECOMMENDATION:** The Information Technology Department/Graphic Services requests approval to increase contract No. 4600000830 to **IKON Office Solutions, Inc., Tacoma, WA**, by \$225,000, plus sales tax, to cover copier expenses for the remainder of the lease period. The original lease was implemented under State of Washington contract No. 05899. This contract has been replaced by contract No. 03706.

**EXPLANATION:** In November of 2004, the terms of the contract were renegotiated because the department determined that the number of copies made on the high-speed equipment far exceeded the anticipated usage, causing the total authorized amount of the lease/maintenance contract expected to be reached prior to the end of the lease period. The lease period was extended to November 23, 2009; some of the high-speed equipment was replaced with equipment that was more appropriate for the type of usage the City required; and the lease/maintenance contract terms were also amended to allow for \$6,600 per month with 300,000 minimum guaranteed images. Images over that amount are at a cost of \$0.0189 per image.

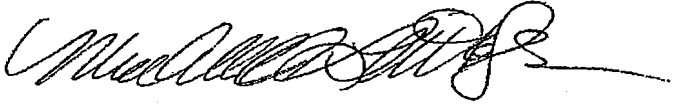
Although, in 2004, every attempt was made to accurately predict the usage by the City of this equipment, there is now a need to increase the amount of the lease/maintenance contract by \$225,000 for a cumulative total of \$746,700 to cover the needs for the remainder of the lease period.

**COMPETITIVE BIDDING:** This contract was originally awarded to IKON Office Solutions, Inc., Tacoma, WA, as a result of State of Washington contract No. 05899, in the amount of \$104,340, plus sales tax, for each year for a cumulative five-year total of \$521,700, plus sales tax. The contract was subsequently amended to extend the lease period and revise the usage terms. IKON Office Solutions, Inc. has agreed to the extension at the same prices, terms, and conditions as the amended contract.

**CONTRACT HISTORY:** The original contract for \$521,700, plus sales tax, was approved by City Council Resolution No. 35705, on December 3, 2002. This contract was administratively amended to revise the monthly lease payments and usage terms, as well as extend the period to November 23, 2009. This increase of \$225,000, plus sales tax, will bring the contract to a cumulative total of \$746,700, plus sales tax. The original Washington State contract No. 05899 has been replaced with contract No. 03706.

**FUNDING:** Funds for this are available in the IT Graphic Services Fund No. 5042.

**PROJECT ENGINEER/COORDINATOR:** Carol Mathewson, Program Management Division,  
253-594-7997.



Michelle Lewis-Hodges  
Interim Director

/tms

cc: Chuck Blankenship  
Percy Jones, HALO  
Peter Guzman, HALO  
Kurt Andres, Graphic Services, Program Management Division

## **RESOLUTION NO. 37532**

A RESOLUTION relating to investment management services; authorizing the Board of Administration of the Tacoma Employees' Retirement System to execute an agreement with Post Advisory Group, LLC, in the amount of \$1,080,000, budgeted from the Employees Retirement Fund, to provide investment management services.

WHEREAS, at the May 15, 2008, quarterly managers' meeting, the Board of Administration of the Tacoma Employees' Retirement System ("TERS") moved to recommend City Council approval for TERS to renew the agreement, in the amount of \$1,080,000, with Post Advisory Group, LLC, for investment management services for the period of September 1, 2008, through August 31, 2011; Now, Therefore,

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

That the Board of Administration of the Tacoma Employees' Retirement System is hereby authorized to execute an agreement with Post Advisory Group, LLC, in the amount of \$1,080,000, to be budgeted from the Employees Retirement Fund, to provide investment management services for the period of

September 1, 2008, through August 31, 2011, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Assistant City Attorney

## **RESOLUTION NO. 37533**

A RESOLUTION relating to investment management services; authorizing the Board of Administration of the Tacoma Employees' Retirement System to execute an agreement with Russell Investments, in the estimated amount of \$628,000, budgeted from the Employees Retirement Fund, to provide investment management services.

WHEREAS, at the May 15, 2008, quarterly managers' meeting, the Board of Administration of the Tacoma Employees' Retirement System ("TERS") moved to recommend City Council approval for TERS to execute an agreement, in the estimated amount of \$628,000, with Russell Investments, for investment management services for the period of October 1, 2008, through September 30, 2011; Now, Therefore,

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

That the Board of Administration of the Tacoma Employees' Retirement System is hereby authorized to execute an agreement with Russell Investments, in the estimated amount of \$628,000, to be budgeted from the Employees Retirement Fund, to provide investment management services for the period of

October 1, 2008, through September 30, 2011, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Assistant City Attorney

## RESOLUTION NO. 37534

A RESOLUTION relating to retirement; authorizing the Board of Administration of the Tacoma Employees' Retirement System to amend the contract with Milliman, Inc., in the amount of \$10,000, for a total contract amount of \$185,000, budgeted from the Employees Retirement Fund, to provide for the final development, audit, and maintenance of a new web-based pension calculator.

WHEREAS, at the April 10, 2008, regular meeting, the Board of Administration of the Tacoma Employees' Retirement System ("TERS") moved to recommend City Council approval for TERS to amend the existing contract with Milliman, Inc., to provide for the final development, audit, and maintenance of a new web-based pension calculator; Now, Therefore,

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

That the Board of Administration of the Tacoma Employees' Retirement System is hereby authorized to amend the contract with Milliman, Inc., for actuarial and audit services, in the amount of \$10,000, for a total contract amount of \$185,000, budgeted from the Employees Retirement Fund, to provide for the final development, audit, and maintenance of a new web-based pension calculator, said document 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. 37535**

A RESOLUTION relating to telecommunications; authorizing the execution of an agreement with Integra Telecom of Washington, Inc., in the amount of \$179,286, budgeted from the Communications Systems Fund, to provide local and long-distance telecommunications services for General Government and approved non-City agencies.

WHEREAS the City conducted a competitive Request for Proposals process for local and long-distance telecommunications services, and

WHEREAS Integra Telecom of Washington, Inc. ("Integra"), was selected to provide local dial tone, analog business lines, long-distance, and toll-free services, and

WHEREAS, it is in the City's best interest to execute a one-year agreement with the option to extend the agreement for three 1-year terms with Integra to provide local and long-distance telecommunications services; 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 an agreement with Integra Telecom of Washington, Inc., in the amount of \$179,286, budgeted from the Communications Systems Fund, to provide local

and long-distance telecommunications services for General Government and approved non-City agencies, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Assistant City Attorney

## **RESOLUTION NO. 37536**

A RESOLUTION relating to community and economic development; authorizing the execution of a contract, in the amount of \$100,000, with the Tacoma-Pierce County Employment and Training Consortium, budgeted from the Council Contingency Fund, for the implementation of a four-year initiative to develop the workforce and promote economic growth in Tacoma and Pierce County.

WHEREAS *Workforce Matters! A Sound Strategy for the Future* is an aggressive four-year initiative to support economic growth, and

WHEREAS the Tacoma-Pierce County Employment and Training Consortium (“TPCETC”) believes this initiative is an important community priority due to the risks of competition from other communities and the need to proactively pursue economic growth and prosperity for current and future generations, and

WHEREAS, during the TPCETC’s strategic planning process, a four-year plan was created to move Pierce County forward in workforce development, and

WHEREAS the purpose of the plan is to meet the needs for businesses to attract and retain a quality workforce; improve the economic opportunities for our youth by connecting them with the needs of the labor market; and improve the business climate of the region by enhancing access to workforce development, and

WHEREAS, during the National Community Development Services (“NCDS”) feasibility study, the key findings identified a need for businesses to access a quality workforce to grow and expand, and

WHEREAS TPCETC is requesting the investment of \$300,000 (\$100,000 from the City of Tacoma) in local funding for the purpose of procuring NCDS to develop funding efforts for the four-year initiative, and

WHEREAS City staff recommends entering into a contract with TPCETC for *Workforce Matters!* initiative implementation; 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 an agreement with the Tacoma-Pierce County Employment and Training Consortium, in the amount of \$100,000, budgeted from the Council Contingency Fund, for the implementation of *Workforce Matters! A Sound Strategy for the Future*, a four-year initiative to develop the workforce and promote economic growth in Tacoma and Pierce County, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Assistant City Attorney

## **ORDINANCE NO. 27729**

AN ORDINANCE relating to the Multi-Family Housing Property Tax Exemption; amending Chapter 6A.110 of the Tacoma Municipal Code to require a vacancy period of at least 6 months before consideration of an application for the 8-year or 12-year property tax exemption incentive, when existing housing has been rented to residential tenants.

WHEREAS, on May 11, 2007, the State Legislature passed Engrossed Second Substitute House Bill 1910 which became effective on July 22, 2007, and

WHEREAS the changes to Tacoma's Multi-Family Property Tax Exemption ("PTE") program to comply with the state legislation were subsequently adopted by Ordinance No. 27710 on April 29, 2008, and

WHEREAS the State Legislation adopted by Tacoma does not specify vacancy requirements for existing rental housing for eligibility for the PTE program, and

WHEREAS this ordinance will rectify that situation by specifying that any existing housing that has been rented to residential tenants must have been vacant for a period of 6 months or longer to be eligible to apply for the Multi-Family PTE program; Now Therefore

**BE IT ORDAINED BY THE CITY OF TACOMA:**

Section 1. That Chapter 6A.110 of the Tacoma Municipal Code is amended, as set forth in Exhibit "A."

Section 2. Severability. If any provision or section of this ordinance is held to be unconstitutional or preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated.

Passed \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_  
Assistant City Attorney