



Legislation Passed February 16, 2010

The Tacoma City Council, at its regular City Council meeting of February 16, 2010, 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. 37985

Authorizing the execution of a grant agreement with the Washington State Department of Ecology in the amount of \$216,250; accepting and depositing said sum into the Solid Waste Fund; and authorizing a required grant match of \$72,083, to promote waste prevention and recycling activities.

Resolution No. 37986

Appointing City Council Members to various national, state, regional and local committees, boards and commissions, including the Council's standing committees.

Resolution No. 37987

Authorizing the execution of an interagency agreement with the Washington State Department of Transportation, in the amount of \$50,000, budgeted from the General Fund, to provide the use of two fiber optic cable strands, including ongoing maintenance for emergency and disaster management.

RESOLUTION NO. 37985

A RESOLUTION relating to solid waste management; authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$216,250; accepting said sum and depositing same into the PW Solid Waste Fund; and authorizing the amount of \$72,083, as a required grant match, budgeted from the PW Solid Waste Fund, to fund solid waste recycling and household hazardous waste facility operations and to conduct programs aimed at reducing the volume and toxicity of solid waste generated within the City.

WHEREAS the City has applied for and received Washington State Department of Ecology (“DOE”) Coordinated Prevention Grant (“CPG”) funds since the early 1990s, and

WHEREAS the biannual CPG funds are made available to local planning agencies by DOE to promote waste prevention and recycling activities, and

WHEREAS the City is eligible for up to \$216,250 in funds from DOE, and

WHEREAS the City is required to provide 25 percent in matching grant funds, which amount equals \$72,083, and

WHEREAS, under DOE’s grant approval process guidelines, City Council action is needed to accept the grant funding; Now, Therefore,

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

Section 1. That the proper officers of the City are authorized to execute a grant agreement with the Washington State Department of Ecology, in the amount of \$216,250, to fund solid waste recycling and household hazardous waste facility operations and to conduct programs aimed at reducing the volume and toxicity of solid waste generated within the City, said document to be substantially in the form of the proposed grant agreement on file in the office of the City Clerk.

Section 2. That the proper officers of the City are authorized to accept the sum of \$216,250 and deposit said funds into the PW Solid Waste Fund; and to authorize a required grant match, in the amount of \$72,083, to be budgeted from the PW Solid Waste Fund.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

RESOLUTION NO. 37986

BY REQUEST OF MAYOR STRICKLAND

A RESOLUTION related to committees, boards, and commissions; 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 2010.

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 City 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 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:

Deputy City Attorney

EXHIBIT "A"

2010 CITY COUNCIL APPOINTMENTS

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

18. Investment and Finance Committee – Strickland
19. Joint Municipal Action Committee – Campbell, Walker
20. Law and Justice Council – Woodards
21. Law and Justice Community Oversight Subcommittee -- Woodards
22. Law Enforcement Support Agency –Lonergan, Strickland
23. National League of Cities –Fey, Walker, Woodards (alternate)
24. Neighborhoods and Housing Committee –Fey, Lonergan, Manthou, Walker, [Boe \(alternate\)](#)
25. Pierce County Commission Against Domestic Violence –Woodards, Fey (alternate)
26. Pierce County Puyallup River Flood Control Task Force – [Mello](#) Deleted: Lonergan
27. Pierce County Regional Council –Campbell, Lonergan, Walker
28. Pierce Transit Board –Fey, Manthou, Strickland, Walker (alternate)
29. Police Disability and Pension Fund Board – Strickland
30. Public Safety, Human Services, and Education Committee –Campbell, Lonergan, Strickland, Woodards, [Mello \(alternate\)](#)
31. Puget Sound Clean Air Agency Board/Board of Directors – Fey, Walker (alternate)
32. Puget Sound Regional Council/Executive Board – Walker, Woodards (alternate) Deleted: Lonergan,
33. Puget Sound Regional Council/Economic Development District Board –Fey, Campbell (alternate)
34. Puget Sound Regional Council/Growth Management Policy Board – [Mello](#), Lonergan (alternate) Deleted: Walker
35. Puget Sound Regional Council/Transportation Policy Board – Fey, [Boe](#) (alternate), Campbell (2nd alternate) Deleted: Strickland

- 36. Puyallup Tribe Community Contribution Committee [2 percent] – Strickland, Campbell (alternate)
- | 37. Regional Access Mobility Partnership –Fey, [Mello](#) (alternate) Deleted: Walker
- 38. Safe Streets Board – Lonergan
- 39. Tacoma 360 –Strickland, Woodards, Campbell (alternate)
- 40. Tacoma Arts Commission –Walker, Campbell (alternate)
- 41. Tacoma Council of PTA/City Government Liaison – Woodards
- 42. Tacoma Employees' Retirement System Board of Administration - Strickland
- 43. Tacoma-Pierce County Board of Health –Fey, Strickland, Woodards (alternate)
- 44. Tacoma Youth Symphony Advisory Board – Strickland
- 45. Trade Development Alliance of Greater Seattle – Strickland, Walker (alternate)
- | 46. Urban Waters Board of Directors –Fey, [Strickland](#) (alternate) Deleted: Walker
- 47. U.S. Conference of Mayors – Strickland
- 48. WorkForce Central – Manthou, Strickland
- | 49. Zoo Trek Authority – Manthou, [Lonergan](#) Deleted: Fey

RESOLUTION NO. 37987

A RESOLUTION relating to radio infrastructure equipment; authorizing the execution of an interagency agreement with the Washington State Department of Transportation (“WSDOT”), in the amount of \$50,000, budgeted from the General Fund, to provide the City with the use of two WSDOT fiber-optic cable strands, including ongoing maintenance, at a onetime cost of \$50,000, for the purpose of emergency and disaster management.

WHEREAS the City has the need to connect its radio infrastructure equipment, located within Washington State Patrol’s (“WSP”) District One facility with the City’s existing radio network, located in Tacoma, and

WHEREAS the Washington State Department of Transportation (“WSDOT”) and the Tacoma Management Control Center, co-located with WSP, has existing fiber-optic cable between WSDOT and the City that can be used for this purpose, and

WHEREAS the City and WSDOT wish to enter into a series of four renewable five-year agreements for the use of WSDOT’s fiber, of which some modification of the existing fiber is necessary, and

WHEREAS, to offset this cost, the City will pay WSDOT a onetime amount of \$50,000, and

WHEREAS, to cover the City’s payment, Central Pierce Fire & Rescue will pay the Tacoma Fire Department that same amount under a separate agreement, and

WHEREAS, on January 28, 2010, this was presented to the Public Safety, Human Services, and Education Committee, which gave it a “do pass”;
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 interagency agreement with the Washington State Department of Transportation (“WSDOT”), in the amount of \$50,000, budgeted from the General Fund, to provide the City with the use of two WSDOT fiber-optic cable strands, including ongoing maintenance, at a onetime cost of \$50,000, for the purpose of emergency and disaster management, said document to be substantially in the form of the proposed interagency agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney