The Tacoma City Council, at its regular City Council meeting of August 6, 2013, 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. 38706**
Authorizing the execution of an interlocal agreement with the Port of Tacoma for review and authorization of a flexible approach to shoreline public access provision under the Shoreline Master Program.

**Resolution No. 38707**
Appointing individuals to serve on the City Events and Recognitions Committee.

**Resolution No. 38708**
Appointing and reappointing individuals to serve on the Sustainable Tacoma Commission.

**Purchase Resolution No. 38709**
Awarding a contract to: McKinstry Essention, LLC, in the amount of $1,092,707, including sales tax, budgeted from the Municipal Building Acquisition and Operations Fund, for procurement and installation of energy efficiency measures for the Tacoma Municipal Complex – Specification No. PW10-0224F.

**Resolution No. 38710**
Authorizing the execution of a grant agreement with Washington State Department of Commerce, in the amount of $273,000, and a Conservation Incentive Agreement with Tacoma Public Utilities, in the amount $333,238, for a cumulative total of $606,238; accepting and depositing said sum into the Municipal Buildings Acquisition and Operations Fund; and authorizing the expenditure of $486,469 in City matching funds, budgeted from the 2010 LTGO Bond Series D Fund, for a projected cost of $1,092,707 to provide energy efficiency measures to the Tacoma Municipal Complex.

**Resolution No. 38711**
Authorizing the execution of an agreement with Catholic Community Services of Western Washington, in the amount of $241,375; Metropolitan Development Council, in the amount of $312,500; and Comprehensive Life Resources, in the amount of $324,381, for a cumulative total of $878,256, budgeted from the Mental Health Fund, for mental health and chemical dependency programs for the period of July 1, 2013 through December 31, 2014.

**Ordinance No. 28164**
Amending the 2013-2014 Biennial Budget to appropriate funds for unanticipated expenditures and other budget adjustments.
RESOLUTION NO. 38706

A RESOLUTION relating to community and economic development; authorizing the execution of an interlocal agreement with the Port of Tacoma for review and authorization of a flexible approach to the provision of shoreline public access under the City's Shoreline Master Program.

WHEREAS, under the City of Tacoma's current Shoreline Master Program (“SMP”), the Port of Tacoma (“Port”) is required to provide public access as mitigation for using shoreline areas in a manner that preempts public use, and

WHEREAS the existing rules have often exempted Port development projects from this requirement, and

WHEREAS, under new state rules, once the City's adopted SMP is approved by the State Department of Ecology, this exemption will no longer be available, and

WHEREAS, given the limited opportunities to provide high quality public access on Port property, the new SMP authorizes the City to enter into agreements with the Port and other public agencies for public access provision geographically separate from the new development site, including the use of a public access fund and an in-lieu fee, and

WHEREAS on July 10, 2012, Port of Tacoma staff presented a draft Port of Tacoma Public Access Plan at a joint City Council-Port Commission study session, and, as a result of the discussion, the City and the Port formed a joint committee consisting of two Councilmembers and two Commissioners with the aim of building consensus for an interlocal agreement regarding Port public access priorities and proposed projects, and
WHEREAS the joint committee prepared a draft interlocal agreement that was presented at a joint City Council/Port Commission study session on June 11, 2013, and

WHEREAS, upon finalization of the City of Tacoma Shoreline Master Program, the adoption of this resolution will authorize the City Manager to execute an interlocal agreement between the City of Tacoma and the Port of Tacoma that will: (1) provide a mechanism to better ensure that public access mitigation for individual Port projects can help create an integrated, connected public access system; (2) identify shared priority public access projects in locations that will be well used and enjoyed by the public; (3) streamline permitting for both the Port and private applicants; (4) provide certainty to the City, Port, and private sector partners over the 10 years of the proposed agreement; and (5) provide a methodology for the use of a public access fee-in-lieu that can be utilized by both the Port and private parties; Now, Therefore,

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

That upon finalization of the City of Tacoma Shoreline Master Program, the proper officers of the City are hereby authorized to enter into an Interlocal Agreement with the Port of Tacoma for review and authorization of a flexible

-2-
approach to the Shoreline Public Access Provision, said document to be substantially in the form of the interlocal agreement on file in the office of the City Clerk.

Adopted _______________

_____________________________________________

Mayor

Attest:

_____________________________________________

City Clerk

Approved as to form:

_____________________________________________

Deputy City Attorney
RESOLUTION NO. 38707

BY REQUEST OF DEPUTY MAYOR CAMPBELL AND COUNCIL MEMBERS
BOE, MELLO, AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing
individuals to the City Events and Recognition Committee.

WHEREAS vacancies exist on the City Events and Recognition Committee,
and

WHEREAS, at its meeting of July 23, 2013, the Economic Development
Committee recommended the appointment of individuals to said committee, and

WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
have been nominated to serve on the City Events and Recognition Committee;

Now, Therefore,

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

That those nominees to the City Events and Recognition Committee, listed
on Exhibit “A,” are hereby confirmed and appointed as members of said committee
for such terms as are set forth on Exhibit “A.”

Adopted __________________________

____________________________________
Mayor

Attest:

_______________________________
City Clerk

Approved as to form:

_______________________________
City Attorney
EXHIBIT “A”

CITY EVENTS AND RECOGNITION COMMITTEE

Appointing Jessie Baines Jr. to the At-Large No. 1 position, for a three-year term to expire July 31, 2016.

Appointing Roslyn Smith to the At-Large No. 2 position, for a three-year term to expire July 31, 2016.

Appointing Anthony Painter to the At-Large No. 3 position, for a three-year term to expire July 31, 2016.
RESOLUTION NO. 38708

BY REQUEST OF DEPUTY MAYOR CAMPBELL AND COUNCIL MEMBERS
BOE, IBSEN, AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing and
reappointing individuals to the Sustainable Tacoma Commission.

WHEREAS vacancies exist on the Sustainable Tacoma Commission, and
WHEREAS, at its meeting of July 24, 2013, the Infrastructure, Planning
and Sustainability Committee recommended the appointment and reappointment
of individuals to said committee, and

WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
Regulations, and Procedures of the City Council, the persons named on Exhibit “A”
have been nominated to serve on the Sustainable Tacoma Commission; Now,

Therefore,

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

That those nominees to the Sustainable Tacoma Commission, listed on
Exhibit “A,” are hereby confirmed and appointed as members of said commission
for such terms as are set forth on Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
EXHIBIT “A”

SUSTAINABLE TACOMA COMMISSION
Appointing Alyssa Illich to a term to expire April 30, 2016.
Reappointing Carol Shiflett to a term to expire April 30, 2016.
RESOLUTION NO. 38709

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

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

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

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

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

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

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

( ) B. Rejection of those bids and/or proposals that are recommended for rejection in the attached Exhibit "A";
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:

__________________________________
City Attorney
DATE: July 23, 2013
TO: Board of Contracts and Awards
SUBJECT: Energy Services Company
Budgeted from Municipal Building Acquisition and Operations Fund 5700
Request for Proposals, Specification No. PW10-0224F

RECOMMENDATION: The Public Works, Facilities Management Division recommends a contract be awarded to McKinstry Essention, LLC, Seattle, WA, for procurement and installation of energy efficiency measures for the Tacoma Municipal Complex. The contract period will be through June 30, 2014 in the amount of $1,092,707, including sales tax.

EXPLANATION: As part of the Tacoma Climate Action plan, a strategy to reduce greenhouse gas emissions is to reduce electricity use by implementing energy conservation measures in City owned and operated facilities. The City is utilizing the Energy Savings Performance Contracting (ESPC) process to meet this strategy. ESPC is a process defined under RCW 39.35A, which is a method for identifying, constructing, and financing energy and conservation projects for public facilities.

The ESPC process utilizes an Energy Services Company (ESCO) to develop and install measures that reduce energy and water consumption in a technically and financially viable manner. ESCOs provide a guaranteed maximum project cost, guaranteed minimum quantity energy savings and guaranteed equipment performance for the projects they design and install. Through a competitive selection process the City has selected McKinstry Essention, LLC as the City’s ESCO.

At the April 25, 2012, Environment and Public Works Committee meeting staff provided an informational update on the status of the ESCO Project. At the conclusion of the meeting the Committee encouraged staff to pursue grant opportunities. The City was successful in receiving an Energy Efficiency Grant through the Washington State Department of Commerce and has finalized rebate incentives with Tacoma Public Utilities, which has provided the funding to move forward with the project.

COMPETITIVE SOLICITATION: Request for Proposals Specification No. PW10-0224F was opened September 28, 2010. In addition to normal advertising of the project 10 companies were invited to bid and six submittals were received. The Evaluation Committee thoroughly reviewed the proposals and invited the four highest ranked firms to interview. Based on the review the Evaluation Committee ranked McKinstry Essention, LLC highest and recommended that they be awarded the contract.

<table>
<thead>
<tr>
<th>Respondent</th>
<th>Location (City and State)</th>
<th>Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>McKinstry Essention, LLC</td>
<td>Seattle, WA</td>
<td>1</td>
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<td>Ameresco-Quantum</td>
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<td>Johnson Controls, Inc.</td>
<td>Bothell, WA</td>
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<td>Hermanson Company</td>
<td>Kent, WA</td>
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</tbody>
</table>
SUSTAINABILITY FACTORS: This project will meet the City's sustainability goals by implementing energy conservation measures in City owned and operated facilities, as recommended in the Tacoma Climate Action plan.

CONTRACT HISTORY: New contract.

FUNDING: Funds are budgeted in the Municipal Building Acquisition & Operations Fund 5700.

SBE/LEAP COMPLIANCE: ESCO has agreed to a Small Business Enterprise (SBE) goal of seven percent and a Local Employment and Apprenticeship Training Program (LEAP) goal of 312 labor hours.

PROJECT ENGINEER/COORDINATOR: Jeffrey A. Jenkins, Facilities Management Division Manager, 253-591-5508.

Kurtis D. Kingsolver, P.E.
Interim Public Works Director/City Engineer

cc: Chuck Blankenship, Senior Buyer, Finance/Purchasing
Charles Wilson, SBE Coordinator
Peter Guzman, LEAP Coordinator
Jeffrey Jenkins, Facilities Management
The City Council will be asked to consider awarding a contract to McKinstry Essention, LLC, Seattle, WA, for procurement and installation of energy efficiency measures for the Tacoma Municipal Complex. The contract period will be through June 30, 2014 for a contract amount of $1,092,707, including sales tax.

McKinstry Essention, LLC was recommended as the Energy Services Company (ESCO) for the project by the Evaluation Committee in November 2010. An update on the project was provided to the Environment and Public Works Committee on April 25, 2012, where the Committee recommended pursuing grant opportunities for the project. The City was successful in receiving an Energy Efficiency Grant through the Washington State Department of Commerce and has finalized rebate incentives with Tacoma Public Utilities, which has provided the funding to move forward with the project.

Background
The City of Tacoma's Climate Action Plan established goals to reduce greenhouse gas emissions and electricity use by implementing energy conservation measures in City owned and operated facilities. The City is utilizing the Energy Savings Performance Contracting (ESPC) process to meet this strategy. ESPC is a process defined under RCW 39.35A, which is a method for identifying, constructing, and financing energy and conservation projects for public facilities.

The ESPC process utilizes an ESCO to develop and install measures that reduce energy and water consumption in a technically and financially viable manner. ESCO's will provide a guaranteed maximum project cost, guaranteed minimum quantity energy savings and guaranteed equipment performance for the projects they design and install. Through a competitive selection process the City has selected the McKinstry Company of Seattle, WA as the City's ESCO.

In June 2012, McKinstry completed an Investment Grade Audit (IGA) of the Tacoma Municipal Complex, Fleet Maintenance Facility, North Park Garage, Tacoma Dome, and Convention Center facilities. The City submitted a grant application for these facilities, but due to budget limitations was unable to secure the required grant match. The City revised the grant request to focus energy efficiency measures on the Tacoma Municipal Complex and was successful in receiving $273,000 in grants for the project. Acceptance of this funding will provide for energy efficiency measures to the Tacoma Municipal Complex that will reduce energy consumption by 29%.
Energy efficiency measures that will be installed in the Tacoma Municipal Complex as part of this contract include:

- Heat Pump Direct Digital Controls (DDC): The existing DDC control system is limited and does not control most of the heat pumps in the building. The proposed work includes expanding the DDC controls to all heat pumps with stand-alone control. This will allow the heat pumps to be controlled to implement nighttime temperature and ventilation setback control and staged morning warm up/cool down for all heat pump systems (approximately 140).
- Upgrade Garage Lighting: Upgrade inefficient lighting to new T-8 fluorescent fixtures with integral occupancy sensors for improved energy efficiency, equipment longevity, and light quality.
- TMBN Retro Commissioning: The TMBN HVAC systems are in need of retro-commissioning. The current condition of the systems require 24 hours a day operation. With upgrade and repair there is an opportunity for systems to be turned off and zones setback that are unoccupied at night, among other improvement opportunities.
- Rooftop Unit Replacement: Replace the existing air handling units on the TMB roof with new 100% outside air packaged rooftop heat recovery air handling unit with supply fan, exhaust fan, heat wheels, filters, and electric heating coils.

**Competitive Selection Process**

In accordance with RCW 39.35A, Public Works, Facilities Management Division advertised a Request for Proposal (RFP), Specification No. PW10-0224F, for ESPC.

The RFPs were opened September 28, 2010. In addition to normal advertising, 10 companies were invited to bid on the project. Six submittals were received. The Evaluation Committee thoroughly reviewed the proposals and invited the top four highest ranked firms to interview. Based on the review the Evaluation Committee ranked McKinstry Essention, LLC highest and recommended that they be awarded the contract.

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**Sustainability**

This project will meet the City’s sustainability goals by implementing energy conservation measures in City owned and operated facilities, as recommended in the Tacoma Climate Action plan. The project will also advance the City’s performance goal of reducing electricity consumption in City-owned facilities.
**Funding**
The project will be budgeted from Fund 5700 and includes the following funding sources for the contract:

- LTGO Bond 3220-10D $486,469
- Department of Commerce Grant $273,000
- TPU Conservation Incentives $333,238

**Total** $1,092,707

**Schedule**
Installation is anticipated to begin December 2013 and to be completed by June 2015.
RESOLUTION NO. 38710

A RESOLUTION relating to City-owned property; authorizing the execution of a grant agreement, in the amount of $273,000, with the Washington State Department of Commerce; authorizing the execution of a Conservation Incentive Agreement, in the amount of $333,238, with Tacoma Public Utilities; accepting and depositing said sums into the Municipal Buildings Acquisition and Operations Fund; authorizing the amount of $486,469, as a required grant match, budgeted from the 2010 LTGO Series D Fund, to provide energy efficiency measures to the Tacoma Municipal Complex.

WHEREAS part of the Tacoma Climate Action Plan, a strategy to reduce greenhouse gas emissions, is to reduce electricity use by implementing energy conservation measures in City-owned and operated facilities, and

WHEREAS the City is utilizing the Energy Savings Performance Contracting ("ESPC") process to meet this strategy, and

WHEREAS the ESPC process utilizes an Energy Services Company ("ESCO") to develop and install viable efficiency measures, and

WHEREAS, through a competitive selection process, the City selected McKinstry Essention, LLC, as the City’s ESCO, and

WHEREAS the grant requires the City to provide matching grant funds in the amount of $486,469, budgeted in the 2012 LTGO Bond Series D Fund; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to enter into a grant agreement, in the amount of $273,000, with the Washington State Department of Commerce, said grant agreement to be substantially in the form of the document on file in the office of the City Clerk.
Section 2. That the proper officers of the City are hereby authorized to enter into a Conservation Incentive Agreement, in the amount of $333,238, with Tacoma Public Utilities, said agreement to be substantially in the form of the document on file in the office of the City Clerk.

Section 3. That the proper officers of the City are authorized to accept and deposit the sums of $273,000 and $333,238, for total of $606,238, into the Municipal Buildings Acquisition and Operations Fund; and to authorize a grant match, in the amount of $486,469, budgeted from the 2010 LTGO Series D Fund, for the purpose of providing energy efficiency measures to the Tacoma Municipal Complex.

Adopted __________________________

[signature]
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney
RESOLUTION NO. 38711

A RESOLUTION relating to human services; authorizing the execution of agreements and allocation of funds in the total amount of $878,256, budgeted from the Mental Health Fund, to support the delivery of human services by delegate agencies for the period of July 1, 2013, through December 31, 2014.

WHEREAS, in March 2012, the City Council authorized collection of a .1% Mental Health Sales Tax, and in March 2013, approved the strategic funding of projects and funding policies under which the sales tax revenues could be allocated to the public, and

WHEREAS, in June 2013, the City Council adopted Resolution No. 38686, approving the amount of $1,716,485 to be allocated to a total of 11 programs serving Tacoma residents by meeting three strategic priorities directed at assisting individuals struggling with mental health and chemical dependency: youth-targeted programs, community-based care, and jail and hospital diversion, and

WHEREAS the Human Services Commission is recommending that $878,256 in available funding be allocated in the following way: (1) Catholic Community Services of Western Washington, in the amount of $241,375; (2) Metropolitan Development Council, in the amount of $312,500; and (3) Comprehensive Life Resources, in the amounts of $103,758 and $220,623, for a total allocation of $324,381, and

WHEREAS the remaining contracts funded under the Mental Health Sales Tax Fund are less than $200,000 and will be contracted administratively; 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 agreements with those specific human services agencies identified in Exhibit “A” to implement certain human services projects in the total amount of $878,256, budgeted from the Mental Health Fund, 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:

_________________________
Deputy City Attorney
EXHIBIT “A”

<table>
<thead>
<tr>
<th>AGENCY</th>
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<tbody>
<tr>
<td>Catholic Community Services of Western Washington</td>
<td></td>
</tr>
<tr>
<td>- HAS Supportive Service</td>
<td>$241,375</td>
</tr>
<tr>
<td>Metropolitan Development Council</td>
<td></td>
</tr>
<tr>
<td>- MDC Behavioral Health and Recovery</td>
<td>312,500</td>
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<tr>
<td>Comprehensive Life Resources</td>
<td></td>
</tr>
<tr>
<td>- New Beginnings</td>
<td>103,758</td>
</tr>
<tr>
<td>- Life Connections</td>
<td>220,623</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$878,256</strong></td>
</tr>
</tbody>
</table>

-3-
ORDINANCE NO. 28164

AN ORDINANCE relating to the Biennial Budget; amending the Biennial Budget of the City for the fiscal years 2013-2014 to appropriate funds for unanticipated expenditures that were not identifiable before approval of the 2013-2014 adopted budget.

WHEREAS revenues and expenditures for the Transportation Benefit District (“TBD”) were included in the 2013-14 General Fund adopted budget, and

WHEREAS it has been determined that TBD activity must be accounted for in a separate special revenue fund, and

WHEREAS this ordinance will authorize the reduction of the General Fund appropriation by $4,098,489 and provide for an increase in the same amount to the Transportation Benefit District Fund, and

WHEREAS Mental Health Sales Tax revenues were underestimated in the 2013-2014 adopted budget, and this ordinance will authorize the appropriation of additional revenues, in the amount of $2,950,197, to the current budget to fund additional mental health and chemical dependency outreach programs, and

WHEREAS, due to the recent increase in development activities, Permit Services is experiencing higher-than-anticipated revenues, and this ordinance will authorize the use of additional revenues, in the amount of $2,148,714, to stabilize current business operations and adjust staffing levels accordingly, and

WHEREAS, under RCW 35.34.200, this ordinance is necessary to appropriate funds from the 2013-2014 budget for unanticipated expenditures that were not identifiable before approval of the 2013-2014 adopted budget; Now, Therefore,
BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the Biennial Budget of the City for the fiscal years 2013-2014 ("Biennial Budget") is hereby amended by adopting the proposed 2013-2014 biennial modifications set out in Exhibit "A" and explained in narrative form in Exhibit "B," which exhibits are attached hereto and incorporated as part of this ordinance; and that the Biennial Budget shall be deemed to be and is hereby amended to provide for the appropriation and expenditure of said funds.

Section 2. Under City Charter Section 2.13, this ordinance will take effect immediately after publication.

Passed ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney