



## **Legislation Passed February 11, 2014**

The Tacoma City Council, at its regular City Council meeting of February 11, 2014, 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. 38840**

A resolution authorizing the execution of an Interlocal Agreement with the Washington State Department of Social and Health Services, in the amount of \$20,000, for supporting services related to the Tacoma School District No. 10 Truancy Initiative Program through March 31, 2014.

[Kelly Crouch, Contract and Program Auditor; Tansy Hayward, Director, Neighborhood and Community Services]

### **Resolution No. 38841**

A resolution accepting a Staffing for Adequate Fire and Emergency Response (SAFER) grant from the United States Department of Homeland Security, in the amount of \$3,446,180; accepting and depositing said sum into the Fire Miscellaneous Special Revenue Fund, to pay the salary and benefit costs of 20 firefighters for two years.

[Roger Edington, Assistant Chief; James Duggan, Chief, Tacoma Fire]

### **Resolution No. 38842**

A resolution appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the Council's six standing committees, for the year 2014.

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

### **Resolution No. 38843**

A resolution awarding a contract to U.S. Bank National Association ND, as the service provider for the City of Tacoma's VISA Procurement and ePayables Card Program, for an initial six-year term, plus the option to renew for one additional two-year term - Washington State WSCA Contract No. 00612.

[JoAleen Ainslie, Procurement Card Program Manager; Kathy Katterhagen, Procurement and Payables Division Manager, Finance]

### **Resolution No. 38844**

A resolution authorizing the execution of an amendment to the agreement with Kennedy/Jenks Consultants, Inc., in the amount of \$354,180, sales tax not applicable, for a cumulative total of \$1,148,440, budgeted from the Wastewater Fund, to increase the contract for additional consultant and design modification services during construction of the Dewatering Facility Upgrade Project - Specification No. CT12-0001F.

[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 38845**

A resolution authorizing the execution of an agreement with Pierce Transit, in the amount of \$397,804.32, budgeted from the General Fund, to purchase One Regional Card for All (ORCA) Business Cards as part of the City's Commute Trip Reduction Program for 2014.

[Joy. St. Germain, Director, Human Resources]

**Resolution No. 38846**

A resolution reconfirming the appointment of T.C. Broadnax as the City Manager and authorizing the execution of an employment agreement for the period of February 13, 2014, through February 12, 2016.

[Elizabeth Pauli, City Attorney]

**Resolution No. 38847**

A resolution directing the City Manager to confer with all relevant City departments and engage with the leadership of The News Tribune to address and seek resolution to the concerns expressed by the citizens of Tacoma regarding distribution of advertising circulars, and report back to the City Council on the status of such discussions.

[Mayor Strickland]



## RESOLUTION NO. 38840

1 A RESOLUTION relating to the Washington State Juvenile Accountability Block  
2 Grant; authorizing the execution of an interlocal agreement with the  
3 Washington State Department of Social and Health Services, in the amount  
4 of \$20,000, for the purpose of supporting services related to the Tacoma  
5 School District No. 10 Truancy Initiative Program through March 31, 2014.

6 WHEREAS, since 1999, the City has received grant awards from the  
7 Washington State Juvenile Accountability Block Grant Program to fund local  
8 programs that promote greater accountability in the juvenile justice system, and

9 WHEREAS the current interlocal agreement with the Washington State  
10 Department of Social and Health Services ("DSHS") has now expired, and

11 WHEREAS DSHS has allocated funding in the amount of \$20,000 to the  
12 Truancy Initiative Program for 2014, and

13 WHEREAS the grant award will be used to contract with Tacoma School  
14 District No. 10 for its Truancy Coordinator, who will work with youths, the school  
15 district, and the courts to assist and support youths in successfully transitioning  
16 back into school after completion of diversion programs, and

17 WHEREAS a City cash match of 10 percent (\$2,222) is required and has  
18 been budgeted in the NCS Miscellaneous Grants Fund, and

19 WHEREAS it appears to be in the best interest of the City to enter into an  
20 interlocal agreement with DSHS for said purposes; Now, Therefore,

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

22 That the proper officers of the City are hereby authorized to execute an  
23 interlocal agreement with the Washington State Department of Social and Health  
24 Services, in the amount of \$20,000, for the purpose of supporting services related  
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1 to the Tacoma School District No. 10 Truancy Initiative Program through March 31,  
2 2014, said document to be substantially in the form of the proposed Juvenile  
3 Accountability Block Grant Interlocal Agreement on file with the office of the City  
4 Clerk.  
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6 Adopted \_\_\_\_\_  
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9 Mayor

10 Attest:  
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12 \_\_\_\_\_  
13 City Clerk

14 Approved as to form:  
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17 Deputy City Attorney  
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## RESOLUTION NO. 38841

1 A RESOLUTION relating to the Tacoma Fire Department; authorizing the  
2 acceptance of a Staffing for Adequate Fire and Emergency Response  
3 ("SAFER") grant from the U.S. Department of Homeland Security, in the  
4 amount of \$3,446,180, for deposit into the Fire Miscellaneous Special  
5 Revenue Fund, for the purpose of paying salary and benefits costs for  
6 20 firefighters for two years.

7 WHEREAS the Tacoma Fire Department submitted a grant application to the  
8 U.S. Department of Homeland Security for a Staffing for Adequate Fire and  
9 Emergency Response ("SAFER") grant to hire 20 firefighters to fill existing and  
10 pending vacant positions, and

11 WHEREAS, if accepted by the City, the grant will reimburse the City for all  
12 non-overtime-related wage and benefit costs for 20 firefighters for two years, and  
13 includes an opportunity to obtain funding for a third year for military veteran recruits,  
14 and

15 WHEREAS the grant includes a provision that if the City lays off any  
16 firefighters during the period of the grant, it will be considered in default of the  
17 grant and the award will be terminated, and

18 WHEREAS, without grant funding, these positions were projected to remain  
19 vacant due to a prospective 2015-2016 General Fund budget shortfall, and

20 WHEREAS the grant funding will be used to help retain current operational  
21 staffing while General Fund revenues continue to recover during the 2015-2016  
22 biennium; Now, Therefore,

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24 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:  
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That the proper officers of the City are hereby authorized to accept a  
Staffing for Adequate Fire and Emergency Response ("SAFER") grant from the  
U.S. Department of Homeland Security, in the amount of \$3,446,180, for deposit  
into the Fire Miscellaneous Special Revenue Fund, for the purpose of paying  
salary and benefits costs for 20 firefighters for two years, said document to be  
substantially in the form of the proposed grant application on file in the office of the  
City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney



## RESOLUTION NO. 38842

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION relating to committees, boards, and commissions; appointing  
3 City Council members to various national, state, regional, and local  
4 committees, boards, and commissions, including the City Council's six  
standing committees, for the year 2014.

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

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

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

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

17 That those nominees to the committees, boards, and commissions listed  
18 on Exhibit "A" are hereby confirmed, and the City Council Members designated  
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1 thereon shall be appointed as members of such committees, boards, and  
2 commissions, as set forth on said Exhibit "A."

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4 Adopted \_\_\_\_\_

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Mayor

7 Attest:

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City Clerk

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11 Approved as to form:

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City Attorney

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## EXHIBIT "A"

### 2014 CITY COUNCIL APPOINTMENTS

1. Association of Washington Cities Board – Walker, Lonergan (alternate)
2. Association of Washington Cities Legislative Committee – Walker, Campbell (alternate)
3. Association of Washington Cities State and Federal Policy Committee – Walker, Mello (alternate)
4. City Council Liaison to ASARCO Project – Strickland
5. City Manager Performance Review Committee – Strickland, Campbell, Walker, Woodards, Lonergan (alternate)
6. Community Council Liaison – Mello
7. Cross District Association of Tacoma – Boe, Mello (alternate)
8. Crystal Judson Family Justice Center – Campbell, Thoms
9. Economic Development Board Executive Committee – Strickland, Thoms (alternate)
10. Economic Development Committee – Boe, Campbell, Walker, Mello, Thoms (alternate)
11. Firemen's Pension Fund Board of Trustees – Strickland, Lonergan (alternate)
12. ForeverGreen Trails – Boe
13. Foundation for Tacoma Schools – Woodards
14. Government Performance and Finance Committee – Strickland, Campbell, Lonergan, Thoms, Ibsen (alternate)
15. Hotel-Motel Tax Advisory Committee – Woodards
16. Infrastructure, Planning, and Sustainability Committee – Boe, Ibsen, Mello, Walker, Campbell (alternate)
17. Investment and Finance Committee – Strickland



- 1 18. Joint Municipal Action Committee – Ibsen, Thoms, Campbell (alternate)
- 2 19. Law and Justice Council – Woodards
- 3 20. Law and Justice Community Oversight Subcommittee – Woodards
- 4 21. National League of Cities – Walker, Woodards (alternate)
- 5 22. Neighborhoods and Housing Committee – Boe, Ibsen, Lonergan, Walker,
- 6 Woodards (alternate)
- 7 23. Pierce County Commission Against Domestic Violence – Woodards,
- 8 Campbell (alternate)
- 9 24. Pierce County Flood Control Zone District Advisory Committee - Mello
- 10 25. Pierce County Regional Council – Campbell, Lonergan, Walker,
- 11 Boe (alternate)
- 12 26. Pierce Transit Board – Strickland, Walker, Mello (alternate)
- 13 27. Police Disability and Pension Fund Board – Strickland,
- 14 Lonergan (alternate)
- 15 28. Public Safety, Human Services, and Education Committee – Strickland,
- 16 Campbell, Lonergan, Woodards, Mello (alternate)
- 17 29. Puget Sound Clean Air Agency Board/Board of Directors – Mello, Walker
- 18 (alternate)
- 19 30. Puget Sound Regional Council/Executive Board – Strickland,
- 20 Thoms (alternate)
- 21 31. Puget Sound Regional Council/Economic Development District Board –
- 22 Walker, Campbell (alternate)
- 23 32. Puget Sound Regional Council/Growth Management Policy Board –
- 24 Mello, Lonergan (alternate)
- 25 33. Puget Sound Regional Council/Transportation Policy Board – Boe,
- 26 Campbell (alternate)
34. Puyallup Tribe Community Contribution Committee [2 percent] –
- Strickland, Campbell (alternate)
35. Regional Access Mobility Partnership – Mello



## RESOLUTION NO. 38843

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; awarding a contract to U.S. Bank National  
3 Association ND for a six-year term, through December 31, 2020, with the  
4 option for one two-year extension, to act as the service provider for the City  
of Tacoma's VISA Procurement and ePayables Card Program pursuant to  
Washington State WSCA Contract No. 00612.

5 WHEREAS the City has complied with all applicable laws and processes  
6 governing the acquisition of those supplies, and/or the procurement of those  
7 services, inclusive of public works, as is shown by the attached Exhibit "A,"  
8 incorporated herein as though fully set forth, and  
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10 WHEREAS the Board of Contracts and Awards has concurred with the  
11 recommendation for award as set forth in Exhibit "A"; Now, Therefore,  
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13 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

14 Section 1. That the Council of the City of Tacoma concurs with the Board of  
15 Contracts and Awards to adopt the recommendation for award as set forth in the  
16 attached Exhibit "A."

17 Section 2. That the proper officers of the City are hereby authorized to  
18 award a contract to U.S. Bank National Association ND, for a six-year term, through  
19 December 31, 2020, with the option for one two-year extension, to act as the  
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1 service provider for the City of Tacoma's VISA Procurement and ePayables Card  
2 Program pursuant to Washington State WSCA Contract No. 00612, consistent with  
3 Exhibit "A."  
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5 Adopted \_\_\_\_\_  
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8 Mayor

9 Attest:  
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11 City Clerk

12 Approved as to form:  
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14 City Attorney

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**Interlocal Agreement: Washington State WSCA Contract No. 00612**  
**WSCA Commercial Card Solutions - Procurement Card Program**

**FISCAL IMPACT:**

**EXPENDITURES:**

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
0010 – General Fund / Finance	103100	5423010	(\$190,000)
<b>TOTAL</b>			<b>(\$190,000)</b>

\* General Fund: Include Department

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
N/A			
<b>TOTAL</b>			

**POTENTIAL POSITION IMPACT:**

POSITION TITLE	PERMANENT/ PROJECT TEMPORARY POSITION	FTE IMPACT	POSITION END DATE
N/A			
<b>TOTAL</b>			

*This section should only be completed if a subsequent request will be made to increase or decrease the current position count.*

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET:** It is estimated this contract will generate \$190,000 in procurement card incentives this biennium.

**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED?** No

**IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED.**



City of Tacoma  
Finance Department

EXHIBIT "A"

**DATE:** January 22, 2014  
**TO:** Board of Contracts and Awards  
**SUBJECT:** Procurement Card Program Award - U.S. Bank National Association ND  
Budgeted: Not Applicable/No Cost to the City of Tacoma  
Washington State WSCA Contract No. 00612

**RECOMMENDATION:** The Finance Department, Procurement & Payables Division recommends a contract be awarded to **U.S. Bank National Association ND, Minneapolis, MN** (US Bank), as the service provider for the City of Tacoma's VISA Procurement and ePayables Card Program. This contract is for an initial six-year term through December 31, 2020 with the option for one two-year extension period.

**EXPLANATION:** This contract award replaces the expiring Washington State WSCA Contract No. 03907 for procurement card program and services. The City's procurement card program has been in effect since 1998, providing an effective alternative payment method for appropriate purchases of materials and services. The City of Tacoma has a robust procurement card policy, mandatory training for cardholders, and strict internal controls that regulate credit card usage. US Bank provides extensive training and support at no cost to the City of Tacoma. The City will benefit from its contract with US Bank through incentives calculated by spend volume and speed of pay.

**COMPETITIVE BIDDING:** The State of Washington conducted the competitive solicitation on behalf of WSCA- NASPO Cooperative Purchasing Organization and is the designated contract administrator. US Bank was selected as the awardee for WSCA contract No. 00612. Bidders were evaluated on technology, reporting capability, customer service, experience, training, and incentive share structure. This contract is available for use by all public agencies, political subdivisions, higher education, K-12, and non-profit organizations in all fifty states. This contract is subject to the prices, terms and conditions of WSCA contract No. 00612, and meets Tacoma's competitive solicitation requirements by means of an interlocal cooperative purchasing agreement with the state of Washington.

**CONTRACT HISTORY:** New contract.

**FUNDING:** Not applicable.

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

**PROJECT ENGINEER/COORDINATOR:** JoAleen Ainslie, CPCP, Procurement Card Program Manager.

Kathy Katterhagen  
Procurement & Payables Division Manager

cc: Andrew Cherullo, Finance Director  
Procurement & Payables Division ■ 3628 S. 35th St. ■ Tacoma, WA 98409 ■ (253) 502-8468 ■ FAX (253) 502-8372



## RESOLUTION NO. 38844

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the increase of Contract  
3 No. 4600008367 with Kennedy/Jenks Consultants, Inc., to increase the  
4 contract by \$354,180, sales tax not applicable, for a cumulative total of  
5 \$1,148,440, budgeted from the ES Wastewater Fund, for additional  
6 consultant and design modification services during construction of the  
7 dewatering facility upgrade project pursuant to Specification  
8 No. CT12-0001F.

9 WHEREAS the City has complied with all applicable laws and processes  
10 governing the acquisition of those supplies, and/or the procurement of those  
11 services, inclusive of public works, as is shown by the attached Exhibit "A,"  
12 incorporated herein as though fully set forth, and

13 WHEREAS the Board of Contracts and Awards has concurred with the  
14 recommendation for award as set forth in Exhibit "A"; Now, Therefore,

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

16 Section 1. That the Council of the City of Tacoma concurs with the  
17 Board of Contracts and Awards to adopt the recommendation for award as set  
18 forth in the attached Exhibit "A."

19 Section 2. That the proper officers of the City are hereby authorized to  
20 increase Contract No. 4600008367 with Kennedy/Jenks Consultants, Inc., to  
21 increase the contract by \$354,180, sales tax not applicable, for a cumulative total of  
22 \$1,148,440, budgeted from the ES Wastewater Fund, for additional consultant and  
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1 design modification services during construction of the dewatering facility upgrade  
2 project pursuant to Specification No. CT12-0001F, consistent with Exhibit "A."

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4 Adopted \_\_\_\_\_

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Mayor

7 Attest:  
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City Clerk

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10 Approved as to form:  
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City Attorney

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City of Tacoma  
Environmental Services Department

**DATE:** January 28, 2014  
**TO:** Board of Contracts and Awards  
**SUBJECT:** Central Treatment Plant - Dewatering Facility Upgrade - Consultant Services  
Contract Amendment No. 1  
Budgeted from ES Wastewater Fund 4300  
Request for Qualifications, Specification No. CT12-0001F  
Contract No. 4600008367

**RECOMMENDATION:** The Environmental Services Department, Science and Engineering Division requests approval to increase SAP Contract No. 4600008367 with Kennedy/Jenks Consultants, Inc., by \$354,180.00, sales tax not applicable. This increase will bring the contract to a cumulative amount of \$1,148,440.00, sales tax not applicable.

**EXPLANATION:** A contract amendment is required to increase the scope of services and budget needed for the existing consultant services contract for design and assistance during construction of the Dewatering Facility Upgrade Project, due to the following reasons:

- The scope of the project was increased to provide for modifications to additional facilities that were not anticipated to be modified at the onset of the project.
- The scope of the project was also increased to accommodate new computer control system standards resulting from the ongoing Treatment Plant Computer Control System Upgrade Project, which increased the level of documentation needed for the project.
- The above scope increases increased the budgeted number of design drawings and also increased the duration for the design phase of the project by approximately eight months.
- The above factors increased the scope of services for both design and construction phase services for this project.

Digested biosolids produced at Tacoma's Central Wastewater Treatment Plant (CTP) are currently dewatered using four belt filter presses prior to blending the biosolids with other materials, such as sawdust and sand, to produce a series of products known as TAGRO. Dewatering removes excess moisture from the digested biosolids slurry, producing a dry, compost-like end-product suitable to produce TAGRO.

Environmental Services carefully evaluated alternative types of solids dewatering systems, and selected the screw press system to replace the existing belt filter press system based on a combination of factors including: overall lifecycle cost, supervisory requirements, maintenance requirements, and impacts on worker environment.

The existing dewatering system is at the end of its useful life and must be replaced. The existing system is unreliable, has high operation and maintenance costs, and does not provide an operating environment that is conducive to operator health and safety. Failure to complete this project could lead to future disruption of treatment plant operation and violations of the City's Wastewater National Pollution Discharge Elimination System (NPDES) Permit. Such failures or violations could result in negative impacts to both public health and safety.

The necessary engineering to accomplish the design work is specialized and requires expertise beyond the capabilities of City employees and staff. As a result, the department evaluated

747 Market Street, Room 408 ■ Tacoma, WA 98402 ■ (253) 591-5525 ■ FAX (253) 591-5097

[www.cityoftacoma.org](http://www.cityoftacoma.org)

**Specification No.**

Request for Qualifications Specification No. CT12-0001F

**FISCAL IMPACT:****EXPENDITURES:**

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
ES Wastewater Fund 4300	ENV-04103-11	5310100	\$354,180.00
<b>TOTAL</b>			<b>\$354,180.00</b>

\* General Fund: Include Department

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
ES Wastewater Fund 4300	ENV-04100- FS-AD	4300020	\$354,180.00
<b>TOTAL</b>			<b>\$354,180.00</b>

**POTENTIAL POSITION IMPACT: N/A**

POSITION TITLE	PERMANENT/ PROJECT TEMPORARY POSITION	FTE IMPACT	POSITION END DATE
<b>TOTAL</b>			

*This section should only be completed if a subsequent request will be made to increase or decrease the current position count.*

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$354,180.00****ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED?** Yes**IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED.**



competitive proposals, and awarded the subject Consultant Services Contract to Kennedy/Jenks Consultants, Inc. for this work.

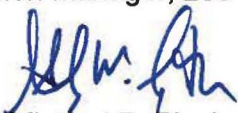
**COMPETITIVE SOLICITATION:** Qualifications were solicited from three Engineering and Architectural firms utilizing Request for Qualification Specification No. CT12-0001F, dated December 5, 2011 (commonly referred to as the Citywide Architectural and Engineering Roster (A&E Roster)). These three firms were requested to present their qualifications in interviews to a Selection Advisory Committee, and to submit a supplemental information package, prior to each interview, pertaining to the subject project. Kennedy/Jenks Consultants, Inc. was selected based on a scoring process comprised of the Consultants' interview presentation and responses to Selection Advisory Committee questions. The contract was awarded to Kennedy/Jenks Consultants, Inc. via Specification No. CT12-0001F in July 2012.

**SUSTAINABILITY FACTORS:** From a sustainability perspective this overall project will: reduce power and water consumption; help to significantly improve the working environment for City staff operating and maintaining the current equipment; reduce the consumption of materials necessary for ongoing repairs; and, reduce the staff time necessary for maintenance of the current equipment. The project will also increase the level of automation and reliability of the dewatering process which is part of the wastewater treatment process. As a result, this will improve the reliability of the CTP and help ensure that Tacoma's wastewater receives a consistently high level of treatment which will help preserve the water quality of Commencement Bay. This project will allow for the continued production of the City's award winning TAGRO products which is one of the City's most important sustainable programs.

**CONTRACT HISTORY:** The original contract with Kennedy/Jenks Consultants, Inc. in the amount of \$794,260.00, sales tax not applicable, was approved by Resolution No. 38512 on July 24, 2012. This is the first amendment to the contract.

**FUNDING:** Funds are budgeted in the ES Wastewater Fund 4300. Funding beyond the current biennium is subject to future availability of funds.

**PROJECT ENGINEER/COORDINATOR:** Geoffrey M. Smyth, P.E., Science and Engineering Division Manager, 253-502-2111.



For: Michael P. Slevin III, P.E.  
Environmental Services Director

cc: Joe Parris, Senior Buyer  
Charles Wilson, SBE Coordinator  
Peter Guzman, LEAP Coordinator  
Eric Johnson, Environmental Services

File: ENV-04103-11-01 – Dewatering System Upgrade



## RESOLUTION NO. 38845

1 A RESOLUTION relating to the City's Commute Trip Reduction Program;  
2 authorizing the execution of an agreement with Pierce Transit, in the net  
3 amount of \$397,804.32, budgeted from the General Fund, for the purchase  
4 of One Regional Card for All (ORCA) Business Cards that will be part of the  
5 City's Commute Trip Reduction Program for 2014.

6 WHEREAS, since 1996, the City has provided bus pass/vanpool subsidies  
7 for its employees as part of the Commute Trip Reduction ("CTR") Program, and

8 WHEREAS, in 2009, the City transitioned from providing these subsidies to  
9 the One Regional Card for All ("ORCA") Business Cards for City employees as part  
10 of the CTR Program, and

11 WHEREAS the ORCA business card provides employees access to Pierce,  
12 Metro, Kitsap, Everett community, and Sound Transit systems, including the Sound  
13 Transit Link Light Rail, the Seattle Streetcar, and the Sounder; and also provides for  
14 vanpool and van share services, and

15 WHEREAS, in 2012, there were approximately 935 employee transit  
16 program users per month, and in 2013, approximately 1,059 employee users per  
17 month, which represents approximately 30 percent of the City's work force, and

18 WHEREAS the 2014 agreement, in the net amount of \$397,804.32, includes  
19 a \$444,824.28 annual fee for ORCA Transit and Vanpool services and a credit of  
20 \$47,019.96 for 100 cards as an offset for Pierce Transit rent, and

21 WHEREAS the increase of \$54,948.76 over the 2013 agreement is due to an  
22 increase in vanpool rates and the addition of five vanpool routes, and

23 WHEREAS Human Resources staff will continue the oversight of the  
24 CTR Program, and  
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WHEREAS each employee receiving an ORCA business card will be  
required to sign an agreement outlining use expectations and requirements,  
including that the ORCA card is for business use only; Now, Therefore,

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

That the proper officers of the City are hereby authorized to enter into an  
agreement with Pierce Transit, in the net amount of \$397,804.32, budgeted from  
the General Fund, for ORCA Business Cards and ORCA Business Passport  
products that will be part of the City's Commute Trip Reduction Program for 2014,  
said document to be substantially in the form of the proposed document on file in  
the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney



## RESOLUTION NO. 38846

1 BY REQUEST OF MAYOR STRICKLAND, DEPUTY MAYOR WOODARDS, AND  
2 COUNCIL MEMBERS CAMPBELL AND WALKER

3 A RESOLUTION reconfirming the appointment of T.C. Broadnax as the City  
4 Manager and authorizing the execution of an employment agreement for the  
5 period of February 13, 2014, through February 12, 2016.

6 WHEREAS, on January 10, 2012, the City Council adopted Resolution  
7 No. 38402, authorizing the execution of an agreement with T.C. Broadnax to serve  
8 as the City Manager of the City of Tacoma for the period of February 13, 2012,  
9 through February 12, 2014, and

10 WHEREAS Section 3.1 of the Tacoma City Charter requires the City  
11 Council to reconfirm the appointment of the City Manager by an affirmative vote of  
12 at least five members every two years, and

13 WHEREAS, on December 17, 2013, the City Manager received a  
14 performance review from the City Council for the period of February 2012 through  
15 November 2013, and was rated in four key areas: assisting the City Council with  
16 Policy Making, Internal Administration, External Relations, and Personal  
17 Accomplishments, and

18 WHEREAS the City Manager Performance Review Committee met on  
19 January 31, 2014, to review the City Manager's performance for the period of  
20 December 2013 through January 2014, and the City Council met on February 4,  
21 2014, to review the performance of the City Manager for said period, and

22 WHEREAS the City Manager Performance Review Committee recommends  
23 ratification of the December 17, 2013, *Annual Performance Review: City Manager*  
24  
25  
26



and further recommends reconfirming the appointment of and authorizing a  
two-year employment agreement with T.C. Broadnax; Now, Therefore,

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

Section 1. That the City Council hereby ratifies the December 17, 2013,  
*Annual Performance Review: City Manager* for the period of December 2013  
through January 2014.

Section 2. That the City Council hereby reconfirms the appointment of  
T.C. Broadnax to serve as the City Manager of the City of Tacoma.

Section 3. That the City Council hereby authorizes the execution of an  
employment agreement with T.C. Broadnax for the period of February 13, 2014,  
through February 12, 2016, 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:

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



## RESOLUTION NO. 38847

1 BY REQUEST OF MAYOR STRICKLAND AND COUNCIL MEMBER MELLO

2 A RESOLUTION directing the City Manager to confer with all relevant City  
3 departments and engage with the leadership of The News Tribune to  
4 address and seek resolution to the concerns expressed by the citizens of  
5 Tacoma regarding distribution of advertising circulars, and report back to the  
6 City Council on the status of such discussions.

7 WHEREAS it has come to the attention of the City Council that many  
8 Tacoma residents have been receiving plastic bags containing unsolicited and  
9 unwanted advertising circulars from The News Tribune, and

10 WHEREAS over 50,000 of these advertising circulars are delivered weekly  
11 and are often found on sidewalks and in gutters, driveways, planting strips,  
12 gardens, and storm drains, and

13 WHEREAS residents have complained that these advertising circulars create  
14 visual blight, constitute litter, and pose a safety concern when deliveries are made  
15 to unoccupied residences and businesses, and

16 WHEREAS the advertising circulars and plastic bags create an  
17 environmental hazard when not properly recycled, and

18 WHEREAS residents report that, despite having attempted to opt-out of  
19 delivery of the advertising circulars, they continue to receive them on a weekly  
20 basis, and

21 WHEREAS residents report that they are dissatisfied and frustrated with the  
22 response from The News Tribune concerning their complaints, and

23 WHEREAS residents have requested that the City assist them in finding a  
24 viable solution to their concerns; Now, Therefore,  
25  
26





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

Section 1. That the City Manager is hereby directed to confer with all relevant City departments and engage with the leadership of The News Tribune to address and seek resolution to the concerns expressed by the citizens of Tacoma regarding distribution of the advertising circulars, and report back to the City Council on the status of such discussions.

Section 2. That the City Clerk shall forward a copy of this resolution to the publisher of The News Tribune on behalf of the entire City Council.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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



- 1 36. Safe Streets Board – Campbell
- 2 37. Sound Transit Board – Strickland
- 3 38. South Sound 911 – Strickland, Lonergan
- 4 39. Tacoma Arts Commission – Boe, Campbell (alternate)
- 5 40. Tacoma Council of PTA/City Government Liaison – Woodards
- 6 41. Tacoma Employees' Retirement System Board of Administration –
- 7 Strickland
- 8 42. Tacoma-Pierce County Board of Health – Campbell, Woodards, Walker
- 9 (alternate)
- 10 43. Tacoma Youth Symphony Advisory Board – Walker
- 11 44. Trade Development Alliance of Greater Seattle – Strickland,
- 12 Walker (alternate)
- 13 45. Urban Waters Board of Directors – Thoms, Strickland (alternate)
- 14 46. U.S. Conference of Mayors – Strickland
- 15 47. WorkForce Central – Strickland, Lonergan
- 16 48. Zoo Trek Authority – Ibsen, Lonergan
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