The Tacoma City Council, at its regular City Council meeting of July 22, 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.

**Resolution No. 38960**
A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma; accepting $601,949 in grant funding from the U.S. Environmental Protection Agency, for the replacement of one switcher locomotive.
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]

**Resolution No. 38961**
A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of $200,000; accepting and depositing said sum into the Tacoma Rail Fund, for the replacement of one switcher locomotive.
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent].

**Resolution No. 38962**
A resolution authorizing the execution of a lease agreement with Progress Rail Leasing Corporation for two electro-motive diesel locomotives, for a five-year term with the option to purchase, for a cumulative total of lease payments and end of term purchase of $6,985,000, budgeted from the Tacoma Rail Fund.
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]

**Resolution No. 38963**
A resolution appointing individuals to committees that will prepare statements “For” and “Against” proposed amendments to the Tacoma City Charter which will appear in the Voters’ Pamphlet for the Special Municipal Election to be held on Tuesday, November 4, 2014.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Resolution No. 38964**
A resolution authorizing the execution of an amendment to the agreement with L.N. Curtis & Sons, in the amount of $160,000, plus sales tax, for a cumulative total of $319,372.23, budgeted from the General Fund, to increase the contract for firefighting hose - Specification No. FD12-0152F.
[Roger Edington, Assistant Chief; James P. Duggan, Chief, Tacoma Fire Department]
Resolution No. 38965
A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers, Local 483, Click! Network Unit, covering 14 budgeted positions.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Resolution No. 38966
A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, covering three budgeted positions.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Resolution No. 38967
A resolution authorizing the execution of a Letter of Agreement negotiated with the Professional and Technical Employees, Local 17, creating a new classification entitled Recovery and Transfer Center Supervisor located within the Environmental Services Department.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Resolution No. 38968
A resolution authorizing the execution of a Collective Bargaining Agreement and Letter of Agreement negotiated with the Washington Council of County and City Employees, Local 120, AFSCME, AFL-CIO, covering 152 budgeted positions effective January 1, 2013 through December 31, 2016.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Resolution No. 38969
A resolution approving an amendment to Article VI, Section 2, of the Charter of the Greater Tacoma Regional Convention Center Public Facilities District, to eliminate, in its entirety, Article VI, Limits on District Powers, to enable the Board to actively participate in the Association of Washington State Public Facilities Districts and to more effectively advocate on behalf of the Greater Tacoma Convention and Trade Center.
[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

Resolution No. 38970
A resolution adopting the 2015-2019 Human Services Strategic Plan.
[Pamela Duncan, Contracting Services Manager; Tansy Hayward, Director, Neighborhood and Community Services]

Resolution No. 38971
A resolution requesting transmitting 12 ballot measures to the Pierce County Auditor to be placed on the ballot for the Special Municipal Election to be held on Tuesday, November 4, 2014.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
Amended Ordinance No. 28229
An ordinance approving the proposed 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission on May 7, 2014, and amending appropriate elements of the Comprehensive Plan.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

Amended Ordinance No. 28230
An ordinance amending various chapters of Title 1 and Title 13 of the Municipal Code, relating to the 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission on May 7, 2014.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]
RESOLUTION NO. 38960

A RESOLUTION relating to the Department of Public Utilities, Beltline Division, d.b.a. Tacoma Rail; authorizing the City to enter into an interlocal agreement with the Port of Tacoma relating to acceptance of a grant from the U.S. Environmental Protection Agency, in an amount not to exceed $601,949, for the replacement of one switcher locomotive.

WHEREAS the City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. “Tacoma Rail”), is requesting approval to enter into an interlocal agreement with the Port of Tacoma relating to acceptance of a grant (“Agreement”) from the U.S. Environmental Protection Agency (“EPA”), in an amount not to exceed $601,949, toward the replacement of one uncertified EPA Tier-0 locomotive for a certified EPA Tier-III locomotive, and

WHEREAS Tacoma Rail will also receive a grant in the amount of $200,000 from the Washington State Department of Ecology (“WSDOE”) for use towards the locomotive replacement, and

WHEREAS, pursuant to the Agreement, the City, through Tacoma Rail, is required to contribute matching funds, in the approximate amount of $902,924, for use towards completion of the project, which amount will be offset by the $200,000 grant from the WSDOE, and

WHEREAS Section 4.11 of the Tacoma City Charter requires that all matters relating to the “incurring of indebtedness . . . shall be initiated by the Board, subject to approval by the Council, and executed by the Board,” prior to acceptance of the Agreement, and

WHEREAS Chapter 39.34 RCW requires interlocal agreements to be approved by City Council, and
WHEREAS, by adoption of Public Utility Board Resolution No. U-10706 on July 9, 2014, the proposed agreement was approved, pending confirmation from the City Council; Now, Therefore,

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

Section 1. That the City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. “Tacoma Rail”) is hereby authorized to enter into the Interlocal Agreement with the Port of Tacoma and to accept $601,949 in grant funding from the U.S. Environmental Protection Agency to be used toward the cost of replacing one uncertified EPA Tier-0 locomotive for a certified EPA Tier-III locomotive.

Section 2. That the Superintendent of Rail is authorized to execute the Interlocal Agreement for said grant, 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

Requested by Public Utility Board Resolution No. U-10706
RESOLUTION NO. 38961

A RESOLUTION relating to the Department of Public Utilities, Beltline Division, d.b.a. Tacoma Rail; authorizing the City to enter into a grant agreement with the Washington State Department of Ecology, in the amount of $200,000, for replacement of one switcher locomotive.

WHEREAS the City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. “Tacoma Rail”), is requesting approval to enter into a grant agreement (“Agreement”) with the Washington State Department of Ecology (“WSDOE”), in the amount of $200,000, to be used towards the replacement of one uncertified EPA Tier-0 locomotive with a certified EPA Tier-III locomotive, and

WHEREAS the U.S. Environmental Protection Agency will also provide a grant for the locomotive replacement to Tacoma Rail, through an Interlocal Agreement with the Port of Tacoma, in an amount not to exceed $601,949, and

WHEREAS, pursuant to the Agreement, Tacoma Rail is required to contribute matching funds in the approximate amount of $902,924 for use towards completion of the project, which amount will be offset by the $200,000 grant from the WSDOE, and

WHEREAS Section 4.11 of the Tacoma City Charter requires that all matters relating to the “incurring of indebtedness . . . shall be initiated by the Board, subject to approval by the Council, and executed by the Board,” prior to acceptance of the Agreement, and

WHEREAS, by adoption of Public Utility Board Resolution No. U-10707 on July 9, 2014, the proposed Agreement was approved, pending confirmation from the City Council; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. “Tacoma Rail”) is approved to accept grant funding from the Washington State Department of Ecology ("WSDOE") in the amount of $200,000, and to deposit said sum into the Tacoma Rail Fund for the cost of replacing one uncertified EPA Tier-0 locomotive for a certified EPA Tier-III locomotive.

Section 2. That the Superintendent of Rail is authorized to execute the grant agreement with the WSDOE for the administration of the state funding accepted pursuant to Section 1, said document to be substantially in the form of the proposed grant agreement on file in the office of the City Clerk.

Adopted ________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-10707
RESOLUTION NO. 38962

A RESOLUTION relating to the Department of Public Utilities; authorizing the Beltline Division, d.b.a. Tacoma Rail, to enter into a Lease Agreement with Progress Rail Leasing Corporation for two Electro-Motive Diesel Locomotives for a five-year term, with an option to purchase, for a cumulative total of lease payments and end-of-term purchase of $6,985,000, budgeted from the Tacoma Rail Fund.

WHEREAS, given increased business volumes and the upcoming implementation of Positive Train Control, the City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. “Tacoma Rail”) has determined it prudent to lease two higher-horsepower locomotives, and

WHEREAS the addition of the two higher-horsepower locomotives with modern tractive control features will enhance Tacoma Rail’s ability to efficiently meet current and projected freight rail service obligations, and

WHEREAS, during a formal Request for Proposal (“RFP”) process, in addition to the usual advertising procedures for RFPs, 13 companies were invited to submit proposals, and four submittals were received, and

WHEREAS a Selection Advisory Committee reviewed the submittals and unanimously ranked the submission of Progress Rail Leasing Corporation, for two Electro-Motive Diesel SD70-Ace-P4 locomotives, as the highest-scoring proposal, and the Contract and Awards Board also approved and recommends the award, and

WHEREAS the Lease Agreement is for a five-year term, with an option to purchase, for a cumulative total of lease payments and end-of-term purchase of $6,985,000, budgeted from the Tacoma Rail Fund, and
WHEREAS it appears to be in the best interests of the City to enter into
the proposed Lease Agreement; Now, Therefore,

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

That the City of Tacoma, Department of Public Utilities, Beltline Division
d.b.a. “Tacoma Rail”) is approved to enter into a Lease Agreement with Progress
Rail Leasing Corporation for two Electro-Motive Diesel Locomotives, for a five-year
term, with an option to purchase, for a cumulative total of lease payments and
end-of-term purchase of $6,985,000, said document to be substantially in the form
of the lease agreement on file in the Office of the City Clerk.

Adopted _____________________________

________________________________________

Mayor

Attest:

________________________________________

City Clerk

Approved as to form:

________________________________________

City Attorney
RESOLUTION NO. 38963

A RESOLUTION appointing individuals to committees that will prepare statements “For” and “Against” proposed amendments to the Tacoma City Charter which will appear in the voters’ pamphlet for the Special Municipal Election to be held November 4, 2014.

WHEREAS, on November 12, 2013, the City Council adopted Resolution No. 38773, creating a Charter Review Committee (“Committee”) for the purpose of reviewing the existing Charter of the City of Tacoma, and

WHEREAS the Committee finished its review and submitted its recommendations to the City Council on May 6, 2014, and

WHEREAS, at a special City Council meeting held on June 17, 2014, the City Council reviewed the recommendations, along with additional recommendations from City Council and staff, and advanced 12 City Charter amendments for consideration as resolutions at the regular City Council meeting held on July 15, 2014, and

WHEREAS the City Council considered said recommendations and amendments thereto at its meeting of July 15, 2014, and by a majority vote determined it advisable and in the best interest of the citizens of the City to submit 12 of the recommendations, in the form of propositions, to the voters of the City, and

WHEREAS Resolution Nos. 38948, 38949, 38950, 38951, 38952, 38953, 38954, 38955, 38956, 38957, 38958, and 38959 were adopted for submission to the voters of the City of Tacoma at the Special Municipal Election to be held on November 4, 2014, and

-1-
WHEREAS, pursuant to RCW 29A.32.280, for each measure included in a local voters' pamphlet from a unit of local government, the legislative authority of that jurisdiction shall, not later than 45 days before publication of the pamphlet, formally appoint a committee to prepare arguments advocating voters' approval of the measure and shall formally appoint a committee to prepare arguments advocating voters' rejection of the measure, and

WHEREAS, at its meeting of July 16, 2014, the Government Performance and Finance Committee recommended the appointment of the individuals listed on Exhibit “A” to the “For” and “Against” committees for the proposed amendments to the Tacoma City Charter; Now, Therefore,

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

That the nominees for the “For” and “Against” committees, as listed on the attached Substitute Exhibit “A,” are hereby confirmed and the persons designated thereon are hereby appointed as committee members of the “For” and “Against” committees for the proposed amendments to the
Tacoma City Charter which will appear in the voters’ pamphlet for the

Adopted ______________________

Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
**SUBSTITUTE EXHIBIT “A”**

<table>
<thead>
<tr>
<th>PROPOSED CHARTER AMENDMENT</th>
<th>FOR</th>
<th>AGAINST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution No. 38948 – Amendment No. 1</td>
<td>Terri Baker</td>
<td>Tom Stenger</td>
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<tr>
<td>Election provisions</td>
<td>Susan Eidenschink</td>
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<td></td>
<td>Lyz Kurnitz-Thurlow</td>
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<td>Resolution No. 38949 – Amendment No. 2</td>
<td>Terri Baker</td>
<td>Tom Stenger</td>
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<td>Gender neutral language</td>
<td>Justin Leighton</td>
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<td></td>
<td>Lyz Kurnitz-Thurlow</td>
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<td>Resolution No. 38950 – Amendment No. 3</td>
<td>Terri Baker</td>
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<tr>
<td>Anti-discrimination provisions</td>
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<tr>
<td>Resolution No. 38951 – Amendment No. 4</td>
<td>Tricia DeOme</td>
<td>Tom Stenger</td>
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<tr>
<td>Effective date of emergency ordinances</td>
<td>Justin Leighton</td>
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<td></td>
<td>John Thurlow</td>
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<td>Amended Resolution No. 38952 – Amendment No. 5</td>
<td>Laurie Jinks</td>
<td>Terri Baker</td>
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<tr>
<td>City Council authority to confirm</td>
<td>Jim Merritt</td>
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<tr>
<td>appointment of department heads</td>
<td></td>
<td></td>
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<tr>
<td>Resolution No. 38953 – Amendment No. 6</td>
<td>Brian Ebersole</td>
<td>Mike Crowley</td>
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<tr>
<td>City Council confirmation of the Director</td>
<td>Edwina Magrum</td>
<td>Dawn Lucien</td>
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<td>of Utilities</td>
<td>Thomas McCarthy</td>
<td>Harold Moss</td>
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<td>Amended Resolution No. 38954 – Amendment No. 7</td>
<td>Sharon Winters</td>
<td>Terri Baker</td>
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<tr>
<td>Adding requirements for the</td>
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<td>Tom Stenger</td>
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<tr>
<td>Landmarks Preservation Commission</td>
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| Resolution No. 38955 – Amendment No. 8 | Carolyn Edmonds | Sherry Bockwinkel  
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<tr>
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<tbody>
<tr>
<td>Term limits for Mayor and Council</td>
<td>Tom Stenger</td>
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| Resolution No. 38956 – Amendment No. 9 | Terri Baker | Sherry Bockwinkel  
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<tr>
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<tr>
<td>Citizen Commission on Elected Salaries</td>
<td>Jim Merritt</td>
<td>Tom Stenger</td>
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<tr>
<th>Resolution No. 38957 – Amendment No. 10</th>
<th>Terri Baker</th>
<th>Tom Stenger</th>
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<tbody>
<tr>
<td>Deleting prohibition of new cemeteries</td>
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| Resolution No. 38958 – Amendment No. 11 | Bryan Flint | Michael Garrity  
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<tbody>
<tr>
<td>City employee participation in conservation, environmental, and other programs</td>
<td>Sharon Winters</td>
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<tr>
<th>Resolution No. 38959 – Amendment No. 12</th>
<th>Terri Baker</th>
<th>Anita Latch</th>
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</thead>
<tbody>
<tr>
<td>Removing citizenship and City residency as requirements of eligibility for City employment</td>
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</table>
RESOLUTION NO. 38964

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600008192 with L. N. Curtis and Sons, in the amount of $160,000, plus sales tax, for a cumulative contract amount of $319,372.23, plus sales tax, budgeted from the General Fund, for the purchase of firefighting hose pursuant to Specification No. FD12-0152F.

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

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

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

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

Section 2. That the proper officers of the City are hereby authorized to increase Contract No. 4600008192 with L. N. Curtis and Sons, in the amount of $160,000, plus sales tax, for a cumulative contract amount of $319,372.23, plus
sales tax, budgeted from the General Fund, for the purchase of firefighting hose
pursuant to Specification No. FD12-0152F, consistent with Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
TO: Board of Contracts and Awards
FROM: James P. Duggan, Fire Chief
Roger Edington, Assistant Chief, Fire/Admin & Technology
COPY: City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator, and Richelle Krienke, Finance/Purchasing
SUBJECT: Increase for Fire Hose
DATE: June 30, 2014

SUMMARY:
The Tacoma Fire Department (TFD) requests approval to increase contract number 4600008192 with L.N. Curtis & Sons, Seattle, Washington, by $160,000.00, plus sales tax, for the purchase of firefighting hose. This increase will bring the contract to a cumulative total of $319,372.23, plus sales tax.

STRATEGIC POLICY PRIORITY:
- Strengthen and support public safety, human services, public education, and diverse higher learning opportunities in Tacoma.

Hose is essential firefighting equipment. Approval of the proposed contract extension assures an adequate supply of this equipment for fire suppression.

BACKGROUND:

ISSUE: This contract is used to purchase firefighting hose for the Tacoma Fire Department to promptly respond and extinguish fires. Hose is essential firefighting equipment that must be regularly replaced due to the demands placed upon it during firefighting. A contract extension and increase are needed to continue supplying hose to TFD.

ALTERNATIVES: The alternative course of action would be to re-bid the contract. Rebidding would likely result in price increases while extending the existing contract maintains current contract pricing.

COMPETITIVE SOLICITATION: This contract was originally was awarded to L.N. Curtis & Sons as a result of Request for Bids Specification No. FD12-0152F in June 2012, and included the option for two additional one-year terms. L.N. Curtis & Sons has agreed to extend and increase the contract at the same prices, terms, and conditions as the original contract.

CONTRACT HISTORY: The initial two-year contract term in the amount of $159,372.33, was awarded in June 2012. This increase will bring the contract to a cumulative total of $319,372.23 for the potential five-year term.

SUSTAINABILITY: L.N. Curtis has a formal sustainability policy that explicitly values doing business “the way we live: by using no more than we need, respecting those around us and treading lightly with a small footprint.” In practice, that means the firm sells products and services from firms with environmentally progressive policies and practices related to energy, health, resources and respectfulness for others. A copy of their most current business statement on the subject is attached.
RECOMMENDATION:
The Tacoma Fire Department recommends an increase to the contract be awarded to L.N. Curtis & Sons for the purchase of firefighting hose.

FISCAL IMPACT:

EXPENDITURES:

<table>
<thead>
<tr>
<th>FUND NUMBER &amp; FUND NAME *</th>
<th>COST OBJECT (CC/WBS/ORDER)</th>
<th>COST ELEMENT</th>
<th>TOTAL AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>0010 General Fund</td>
<td>253000</td>
<td>5220100</td>
<td>$160,000</td>
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</table>

TOTAL

* General Fund: Include Department

REVENUES: (NOT APPLICABLE)

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<tr>
<th>FUNDING SOURCE</th>
<th>COST OBJECT (CC/WBS/ORDER)</th>
<th>COST ELEMENT</th>
<th>TOTAL AMOUNT</th>
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TOTAL

POTENTIAL POSITION IMPACT: (NOT APPLICABLE)

<table>
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<tr>
<th>POSITION TITLE</th>
<th>PERMANENT/ PROJECT TEMPORARY POSITION</th>
<th>FTE IMPACT</th>
<th>POSITION END DATE</th>
</tr>
</thead>
</table>

TOTAL

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: $40,000

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED?

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

Part of the expense is proposed for 2015–2016, to be included in the Fire Department 2015–2016 General Fund budget.
RESOLUTION NO. 38965

A RESOLUTION relating to collective bargaining; authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers Local No. 483, Click! Network Unit.

WHEREAS the City has, for years, adopted the policy of collective bargaining between the various labor organizations representing employees and the administration, and

WHEREAS the City and the Union negotiated a Letter of Agreement ("LOA") to incorporate the classification of Sales & Service Representative into the International Brotherhood of Electrical Workers Local No. 483, Click! Network ("Union"), and

WHEREAS the LOA will cover 14 budgeted full-time equivalent positions located within the Click! Network and provides the following wage increases for the classification: 1) a wage increase of 2 percent retroactive to May 24, 2013; 2) a wage increase of 1.2 percent retroactive to January 1, 2014; and 3) a wage increase for 2015 based on 100 percent of Urban Wage Earners and Clerical Workers, CPI-W, Seattle-Tacoma area with a minimum of 2 percent and maximum of 4 percent, and

WHEREAS the LOA was considered and approved by the Public Utility Board on July 9, 2014, and

WHEREAS it appears in the best interest of the City that the proposed Letter of Agreement negotiated by said Union and the City be approved; 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 the Letter of Agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers Local No. 483, Click! Network Unit, 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:

______________________________
Deputy City Attorney

Requested by Public Utility Board Resolution No. U-10703
RESOLUTION NO. 38966

A RESOLUTION relating to collective bargaining; authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma and International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit.

WHEREAS the City has, for years, adopted the policy of collective bargaining between the various labor organizations representing employees and the administration, and

WHEREAS Resolution No. 38378, adopted November 29, 2011, authorized the execution of the 2011-2014 Collective Bargaining Agreement between the City of Tacoma and International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit (“Union”), on behalf of the employees represented by said Union, and

WHEREAS the Assistant Telecommunications Supervisor classification was certified for inclusion into the Union by the Public Employment Relations Commission on June 12, 2013, and

WHEREAS the City and the Union have proposed a Letter of Agreement (“LOA”) addressing the classification’s inclusion into the Union, which covers three budgeted, full-time equivalent positions located within the Tacoma Public Utilities, Click! Network, and provides for the following: (1) the classification will remain eligible for overtime pay at time and one-half; (2) the pay range for the classification will be reduced to five steps; (3) a one-time lump sum payment of $600 will be paid to all employees in the classification; (4) an annual clothing allowance of $200, and an annual allowance of $150 for appropriate safety-related
footwear will be provided; and (5) employees in the classification will be eligible to receive meal allowances pursuant to the terms of the existing CBA, and

WHEREAS, the LOA was considered and approved by the Public Utility Board at its meeting of July 9, 2014, and

WHEREAS it appears in the best interest of the City that the proposed LOA negotiated by said Union and the City be approved; 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 the Letter of Agreement negotiated between the City of Tacoma and International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit, 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

Requested by Public Utility Board
Resolution No. U-10702
A RESOLUTION relating to collective bargaining; authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma and Professional and Technical Employees, Local 17.

WHEREAS the City has, for years, adopted the policy of collective bargaining between the various labor organizations representing employees and the administration, and

WHEREAS Resolution No. 38379, adopted November 29, 2011, authorized the execution of the 2011-2014 Collective Bargaining Agreement ("CBA") between the City of Tacoma and Professional and Technical Employees, Local 17 ("Union"), on behalf of the employees represented by said Union, and

WHEREAS the City and Union have agreed that a new classification titled "Recovery and Transfer Center Supervisor" will be created and recognized as incorporated into and covered by the terms and conditions of the existing CBA, which classification is intended to replace four budgeted, full-time equivalent positions located within the Environmental Services Department, and

WHEREAS the City and the Union have proposed a Letter of Agreement ("LOA") addressing the new classification’s inclusion into the Union and which provides for the following: (1) the classification will be eligible for overtime pay at time and one-half; (2) employees will be eligible for a boot allowance per the terms of the existing CBA; and (3) the existing classifications of Landfill Supervisor and Facilities Maintenance and Repair Supervisor will be discontinued and the current incumbents moved into the new classification, and
WHEREAS it appears in the best interest of the City that the proposed LOA negotiated by said Union and the City be approved; 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 the Letter of Agreement negotiated between the City of Tacoma and Professional and Technical Employees, Local 17, 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. 38968

A RESOLUTION relating to collective bargaining; authorizing the execution of a Collective Bargaining Agreement and Letter of Agreement negotiated between the City of Tacoma and the Washington Council of County and City Employees, Local 120, AFSCME, AFL-CIO.

WHEREAS the City has, for years, adopted the policy of collective bargaining between the various labor organizations representing employees and the administration, and

WHEREAS the City and the Washington Council of County and City Employees, Local 120, AFSCME, AFL-CIO (“Union”), have negotiated a proposed Collective Bargaining Agreement (“CBA”), effective January 1, 2013, through December 31, 2016, and Letter of Agreement (“LOA”) on behalf of the employees represented by said Union, and

WHEREAS the proposed agreements cover 152 budgeted full time equivalent (“FTE”) positions, with approximately 100 FTEs assigned to General Government and 52 FTEs assigned to the Department of Public Utilities, and

WHEREAS the proposed CBA provides for wage increases retroactive to May 1, 2013, based on a market study and other factors, ranging between 2 percent and 5.94 percent; an increase of 1.2 percent retroactive to January 1, 2014; an increase of 1.5 percent effective January 1, 2015; and an increase of 2 percent effective April 1, 2016, and

WHEREAS other significant provisions of the CBA includes the ability for employees to elect Personal Time Off in lieu of vacation and sick leave; changes to seniority, layoff, and bumping rights; clarifies language regarding employee
temporary assignments to higher classifications and use of the call-in list for IT employees; incorporates a previous memorandum of agreement regarding incidental time off into the CBA; increases in the safety footwear allowance from $125 to $150 annually for eligible employees; reduces the pay range of Converter Inventory Technician to five steps; and changes the title of Senior Computer Operator to Information Technology Helpdesk Specialist, and

    WHEREAS the LOA creates a new classified title of Graphic Arts Specialist, Lead, effective January 1, 2013, and establishes the pay range for the classification retroactive to January 1, 2013, and

    WHEREAS, the agreements were considered and approved by the Public Utility Board at its meeting of July 9, 2014, and

    WHEREAS it appears in the best interest of the City that the proposed CBA and LOA negotiated by said Union and the City be approved; 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 the Collective Bargaining Agreement and Letter of Agreement negotiated between the City of Tacoma and the Washington Council of County and City Employees,
Local 120, AFSCME, AFL-CIO, said documents to be substantially in the form of the proposed documents on file in the office of the City Clerk.

Adopted

__________________________

Mayor

Attest:

__________________________

City Clerk

Approved as to form:

__________________________

Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-10704
RESOLUTION NO. 38969

A RESOLUTION relating to the Greater Tacoma Regional Convention Center Public Facilities District; approving an amendment to Article VI, Section 2, of the Charter of the Greater Tacoma Regional Convention Center Public Facilities District to eliminate, in its entirety, Article VI, Limits on District Powers.

WHEREAS the Greater Tacoma Regional Convention Center Public Facilities District ("PFD") was formed by participating jurisdictions to facilitate the construction and operations of the Greater Tacoma Convention and Trade Center ("GTCTC"), and

WHEREAS, the governance of the PFD is subject to a Charter approved by the legislative bodies of the participating jurisdictions, and

WHEREAS the PFD has authority, for a period of 20 years from the date of establishment of the GTCTC, to collect a .033 percent sales and use tax to be used toward payment of long-term debt of the GTCTC, which rebate will expire in 2019, and

WHEREAS the Association of Washington State Public Facilities Districts ("Association") is a voluntary association formed in 2011 to support and enhance the exchange of information, delivery of services, and other matters that serve the interest of its member Public Facility Districts, including the PFD, and

WHEREAS one of the goals of the Association is to work toward extending the .033 percent sales and use tax beyond the current 20-year timeframe, and
WHEREAS the PFD Charter precludes any activities which might attempt
to influence legislation, and must be amended in order for the PFD to fully
participate in the initiatives of the Association, and

WHEREAS the PFD Board of Directors ("Board") recommends that each
participating jurisdiction, to include the cities of Tacoma, University Place, Fife,
and Lakewood; and Pierce County, approve legislation authorizing the
elimination of Article VI, Section 2, of the Charter, which states:

No part of the activities of the District shall be the carrying on of
propaganda or otherwise attempting to influence legislation; and
the District shall not participate in, or intervene in (including the
publishing or distribution of statements), any political campaign
on behalf of any candidate for office;

and

WHEREAS eliminating this section would enable the PFD to actively
participate with the Association and more effectively advocate on behalf of the
GTCTC; Now, Therefore,

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

That the City Council hereby approves an amendment to the Charter of
the Greater Tacoma Regional Convention Center Public Facilities District to
eliminate in its entirety, Article VI, Section 2, entitled Limits on District Powers, 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. 38970

BY REQUEST OF DEPUTY MAYOR WOODARDS

A RESOLUTION relating to the City’s Human Services Strategic Plan; authorizing the adoption of the City of Tacoma’s 2015-2019 Human Services Strategic Plan.

WHEREAS, in 1994, the City Council adopted the first Human Services Strategic Plan (“Plan”) which identifies the City’s role in human services functions and sets forth the funding priorities and policies used in allocating City resources to meet human service needs, and

WHEREAS, in March 2014, the Neighborhood and Community Services Department, Human Services Division, initiated a review of the Plan to assess the document’s relevance, given current community conditions, and to identify trends that will affect human services in the City over the next five years, and

WHEREAS, during the review, a Community Panel representing a broad range of community perspectives expressed their understanding of the needs, gaps in services, and barriers to accessing services in the City, and

WHEREAS a full analysis of environmental indicators reflecting community well-being was completed in order to assess where opportunities are most and least represented within the City, and

WHEREAS, as a result of the process, the following recommendations were identified as key components in guiding City priorities and policies for 2015-2019:

(1) continue focusing on the four strategic priorities in the current Plan; (2) inject equity in the human services funding application process and in decisions about distribution of resources; (3) develop a more incremental and integrated approach
to systems impact; and (4) ensure that the City’s human services investments are serving the needs of the entire community, and

WHEREAS the Plan reflects the integration of the City’s Equity and Empowerment Initiative in both process methodology and the final document, and

WHEREAS, on May 8, May 9, and May 28, 2014, public hearings were held to consider the proposed Plan; and on July 10, the Public Safety, Human Services and Education Committee reviewed the final draft Plan, and

WHEREAS City staff presented the Plan to the City Council at its Study Session of July 15, 2014; Now, Therefore,

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

That the City Council hereby adopts the proposed 2015-2019 Human Services Strategic Plan, said document to be substantially in the form of the proposed 2015-2019 Human Services Strategic Plan on file in the office of the City Clerk.

Adopted __________________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
Deputy City Attorney
RESOLUTION NO. 38971

A RESOLUTION relating to the City Charter Review; transmitting 12 ballot measures to the Pierce County Auditor to be placed on the ballot for the Special Municipal Election to be held on Tuesday, November 4, 2014.

WHEREAS, on November 11, 2013, the City Council adopted Resolution No. 38773, creating a Charter Review Committee (“Committee”) for the purpose of reviewing the existing Charter of the City of Tacoma (“City Charter”), and

WHEREAS, on or before May 6, 2014, the Committee finished its review and submitted its recommendations to the City Council, and

WHEREAS the City Council reviewed the Committee recommendations, along with additional amendments proposed by the City Council and staff, at its Special Meeting of June 17, 2014, and agreed to advance 12 amendments to the City Charter for consideration as resolutions at the regular July 15, 2014, meeting of the City Council, and

WHEREAS the City Council considered said recommendations and amendments thereto at its meeting of July 15, 2014, and by a majority vote determined it advisable and in the best interest of the citizens of the City to submit 12 of the recommendations, in the form of propositions, to the voters of the City;

Now, Therefore,

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

Section 1. That there be submitted to the electors of the City of Tacoma, at a special municipal election to be held on Tuesday, the 4th day of November 2014, for their adoption and approval or rejection, the proposed amendments to the
Charter of the City of Tacoma ("City Charter") contemplated and provided for in Resolution Nos. 38948, 38949, 38950, 38951, 38952, 38953, 38954, 38955, 38956, 38957, 38958, and 38959, as follows:

A RESOLUTION AND PROPOSITION to amend Article II, Sections 2.4, 2.7, 2.19 and 2.20; Article III, Section 3.7; Article V, Sections 5.1, 5.2, 5.3, 5.5, and 5.6; and Article VI, Section 6.11(b), of the Tacoma City Charter to bring election-related provisions in conformance with state law and City practice.

A RESOLUTION AND PROPOSITION to amend Article II, Sections 2.1, 2.2, 2.3, 2.35, 2.4, 2.6, 2.7, 2.9, 2.10, and 2.12; Article III, Sections 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, and 3.12; Article IV, Sections 4.9, 4.13, 4.18, and 4.21; Article V, Sections 5.4 and 5.6; Article VI, Sections 6.3, 6.4, 6.9, 6.11, 6.12, 6.13, 6.14, and 6.15; Article VII, Sections 7.5, 7.7, 7.9, and 7.10; Article IX, Section 9.7; and Article X, Sections 10.2, 10.3, 10.4, and 10.6, of the Tacoma City Charter to replace gender-specific language with gender-neutral language, and deleting or replacing obsolete terms and provisions.

A RESOLUTION AND PROPOSITION to amend Article VI, Section 6.7, of the Tacoma City Charter to add color, ancestry, gender-identity, sexual orientation, familial status, honorably discharged veteran, and military status to the list of classes protected from discrimination in City employment.

A RESOLUTION AND PROPOSITION to amend Article II, Section 2.13, of the Tacoma City Charter to allow emergency ordinances to take effect immediately upon passage rather than after publication.
A RESOLUTION AND PROPOSITION to amend Article III, Section 3.4, of the Tacoma City Charter to require City Council confirmation for appointment of department heads.

A RESOLUTION AND PROPOSITION to amend Article IV, Section 4.18, of the Tacoma City Charter to require City Council confirmation of the appointment of the Director of Utilities by the Public Utility Board, with reconfirmation by the City Council every two years following annual performance reviews by the Public Utility Board.

A RESOLUTION AND PROPOSITION to amend Article III of the Tacoma City Charter by adding a new Section 3.13, to require a Landmarks Preservation Commission.

A RESOLUTION AND PROPOSITION to amend Article II, Section 2.35, of the Tacoma City Charter dealing with term limits, by allowing a person to serve ten consecutive years as a Council Member and two full consecutive terms as Mayor.

A RESOLUTION AND PROPOSITION to amend Article II, Section 2.3, of the Tacoma City Charter to add a Citizen Commission on Elected Salaries to determine the compensation and salary of the Mayor and Council.

A RESOLUTION AND PROPOSITION to amend Article IX of the Tacoma City Charter by deleting Section 9.4, removing the prohibition against new cemeteries, mausoleums, or crematories within the City of Tacoma.

A RESOLUTION AND PROPOSITION to amend Article VI, Section 6.6, of the Tacoma City Charter, to allow City employees to contract for utility services
and participate in conservation, environmental, and other programs available to the
public generally and as otherwise allowed by state law.

A RESOLUTION AND PROPOSITION to amend Article VI of the Tacoma
City Charter by deleting Section 6.3, removing citizenship and City residency as
requirements of eligibility for City employment

Section 2. That a Special Municipal Election is hereby called for the 4th day
of November, 2014, to be held in conjunction with the general election, to vote
upon the adoption and approval or rejection of the 12 propositions hereinabove set
forth, and the Auditor of Pierce County, as ex officio supervisor of elections, is
hereby requested to call and hold such election and to place upon the ballot at
such election the propositions as to whether or not said proposed City Charter
amendments as set forth in the resolutions of the City Council, Nos. 38948 through
38959, shall be adopted and, further, to give the proper notice thereof, all as
provided by law.

Section 3. That said contemplated and proposed City Charter amendments
shall be voted upon separately and individually in the following manner:

That there shall be placed upon the ballot a statement of the substance of
said proposed amendments to the Charter of the City of Tacoma in substantially
the following form:
PROPOSED CHARTER AMENDMENT NO. 1

SUBMITTED BY THE TACOMA CITY COUNCIL

CONFORM CITY ELECTION PROVISIONS TO STATE LAW

The Tacoma City Council adopted Resolution No. 38948 to amend the City Charter. This proposition would amend sections 2.4, 2.7, 2.19, 2.20, 3.7, 5.1, 5.2, 5.3, 5.5, 5.6, and 6.11(b) to bring election-related provisions in conformance with state law and City practice, all as provided in Resolution No. 38948.

Should this proposition be approved? ____ Yes ____ No

PROPOSED CHARTER AMENDMENT NO. 2

SUBMITTED BY THE TACOMA CITY COUNCIL

REMOVE AND REPLACE OBSOLETE LANGUAGE

The Tacoma City Council adopted Resolution No. 38949 to amend the City Charter. This proposition would amend various sections of the City Charter by replacing gender specific language with gender neutral language and deleting or replacing obsolete terms and provisions, all as provided in Resolution No. 38949.

Should this proposition be approved? ____ Yes ____ No

PROPOSED CHARTER AMENDMENT NO. 3

SUBMITTED BY THE TACOMA CITY COUNCIL

UPDATE DISCRIMINATION PROVISION

The Tacoma City Council adopted Resolution No. 38950 to amend the City Charter. This proposition would amend Charter Section 6.7 to add color, ancestry, gender-identity, sexual orientation, familial status, honorably discharged veteran, and military status to the list of classes protected from discrimination in City employment, all as provided in Resolution No. 38950.

Should this proposition be approved? ____ Yes ____ No
PROPOSED CHARTER AMENDMENT NO. 4

SUBMITTED BY THE TACOMA CITY COUNCIL
EMERGENCY ORDINANCE EFFECTIVE DATE

The Tacoma City Council adopted Resolution No. 38951 to amend the City Charter. This proposition would amend Charter Section 2.13 to allow emergency ordinances to take effect immediately upon passage rather than after publication all as provided in Resolution No. 38951.

Should this proposition be approved? _____ Yes _____ No

PROPOSED CHARTER AMENDMENT NO. 5

SUBMITTED BY THE TACOMA CITY COUNCIL
COUNCIL CONFIRMATION OF DEPARTMENT DIRECTORS

The Tacoma City Council adopted Resolution No. 38952 to amend the City Charter. This proposition would amend Charter Section 3.4 to require Council confirmation for appointment of department heads, all as provided in Resolution No. 38952.

Should this proposition be approved? _____ Yes _____ No

PROPOSED CHARTER AMENDMENT NO. 6

SUBMITTED BY THE TACOMA CITY COUNCIL
COUNCIL CONFIRMATION OF UTILITY DIRECTOR

The Tacoma City Council adopted Resolution No. 38953 to amend the City Charter. This proposition would amend Charter Section 4.18 to require City Council confirmation of the appointment of the Director of Utilities by the Public Utility Board, with reconfirmation by the City Council every two years following annual performance reviews by the Public Utility Board, all as provided in Resolution No. 38953.

Should this proposition be approved? _____ Yes _____ No
PROPOSED CHARTER AMENDMENT NO. 7

SUBMITTED BY THE TACOMA CITY COUNCIL
LANDMARKS PRESERVATION COMMISSION

The Tacoma City Council adopted Resolution No. 38954 to amend the City Charter. This proposition would add a new section to the Charter to require a Landmarks Preservation Commission, all as provided in Resolution No. 38954.

Should this proposition be approved? ____ Yes    ____ No

PROPOSED CHARTER AMENDMENT NO. 8

SUBMITTED BY THE TACOMA CITY COUNCIL
MAYOR AND COUNCIL TERM LIMITS

The Tacoma City Council adopted Resolution No. 38955 to amend the City Charter. This proposition would amend Charter Section 2.35 dealing with term limits by allowing a person to serve ten consecutive years as a Council Member and two full consecutive terms as Mayor, all as provided in Resolution No. 38955.

Should this proposition be approved? ____ Yes    ____ No

PROPOSED CHARTER AMENDMENT NO. 9

SUBMITTED BY THE TACOMA CITY COUNCIL
CITIZEN COMMISSION ON ELECTED SALARIES

The Tacoma City Council adopted Resolution No. 38956 to amend the City Charter. This proposition would amend Charter Section 2.3 to add a Citizen Commission on Elected Salaries to determine the compensation and salary of the Mayor and Council, all as provided in Resolution No. 38956.

Should this proposition be approved? ____ Yes    ____ No
PROPOSED CHARTER AMENDMENT NO. 10

SUBMITTED BY THE TACOMA CITY COUNCIL
CEMETERIES, MAUSOLEUMS, OR CREMATORIES

The Tacoma City Council adopted Resolution No. 38957 to amend the City Charter. This proposition would remove the prohibition against new cemeteries, mausoleums, or crematories within the City of Tacoma by deleting Charter Section 9.4, all as provided in Resolution No. 38957.

Should this proposition be approved? ___ Yes ___ No

PROPOSED CHARTER AMENDMENT NO. 11

SUBMITTED BY THE TACOMA CITY COUNCIL
CITY EMPLOYEE CONTRACTS

The Tacoma City Council adopted Resolution No. 38958 to amend the City Charter. This proposition would amend Charter Section 6.6 to allow City employees to contract for utility services and participate in conservation, environmental and other programs available to the public generally and as otherwise allowed by state law, all as provided in Resolution No. 38958.

Should this proposition be approved? ___ Yes ___ No

PROPOSED CHARTER AMENDMENT NO. 12

SUBMITTED BY THE TACOMA CITY COUNCIL
ELIGIBILITY FOR CITY EMPLOYMENT

The Tacoma City Council adopted Resolution No. 38959 to amend the City Charter. This proposition would remove citizenship and City residency as requirements of eligibility for City employment by deleting Charter Section 6.3, all as provided in Resolution 38959.

Should this proposition be approved? ___ Yes ___ No
Every qualified voter at said special municipal election desiring to vote for the adoption and approval of any of said propositions shall vote a ballot containing the word “Yes” with respect thereto.

Every qualified voter desiring to vote for the rejection of any of said propositions shall vote a ballot containing the word “No” with respect thereto.

Section 4. That not less than 45 days before the date of such election, the City Clerk shall certify to the County Auditor, as ex officio supervisor of elections, a certified copy of this resolution, together with the 12 propositions aforesaid, in the form of ballot titles conforming to the foregoing statements thereof.

The City Clerk shall cause the proposed City Charter amendments to be published in the daily newspaper having the largest general circulation, published in the City of Tacoma, at least once each week for four consecutive weeks next preceding the day of submitting the same to the electors for their approval or rejection, all in the manner provided in the Constitution and laws of the State of Washington.

Section 5. That if a majority of the qualified voters voting upon said propositions, or any of them shall vote for the approval and adoption thereof, it shall be deemed and taken that said proposed City Charter amendments have been assented to by the qualified voters, and the same shall thereupon stand approved. If a majority of the qualified voters voting upon said propositions, or any of them, shall vote against the approval or adoption thereof, it shall be deemed and taken that said proposed City Charter amendment or amendments have not been approved by the qualified voters, and the same shall thereupon stand rejected.
Section 6. That the effective date of Tacoma City Charter changes, approved in the November 4, 2014, general election, shall be the date that the election results are certified by the Pierce County Auditor.

Adopted __________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
ORDINANCE NO. 28229

AN ORDINANCE relating to the Comprehensive Plan and Land Use Regulatory Code; approving the proposed 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission on May 7, 2014; and amending appropriate elements of the Comprehensive Plan.

WHEREAS, each year, the City Council considers revisions to the Comprehensive Plan ("Plan") and development regulations contained in the Land Use Regulatory Code ("Code"), pursuant to the Growth Management Act,

and

WHEREAS the proposed amendments for 2014 are presented in a package of legislative proposals for ease of review, which consists of this ordinance to amend the Plan, a separate ordinance to amend the Code, and a resolution to adopt shoreline implementation strategies, and

WHEREAS the Planning Commission ("Commission") generated proposed Plan and Code amendments based on community needs and input from members of the public, City Council, and City staff, and then evaluated those proposed amendments for potential benefits and impacts, alternatives, and consistency with existing plans and laws, and

WHEREAS the Commission completed its review of the proposed 2014 amendments to the Plan and Code, including a public hearing on March 19, 2014, and forwarded its recommendation to the City Council on May 7, 2014, as set forth in the Planning Commission’s Findings and Recommendations Report ("Report"), and

-1-
WHEREAS the Planning Commission is recommending the following amendments to the Plan:

(1) Amend the Growth Strategy and Development Concept Element of the Plan to denote the designation of the Point Ruston site as a Community Mixed-Use Center, and revise all Designated Centers maps contained in appropriate elements of the Plan to include said designation, referenced as Application 2014-01 in the Report;

(2) Amend the Housing Element of the Plan to add policies and implementation strategies addressing affordable housing incentives and inclusionary requirements for voluntary or City-initiated residential upzones, based primarily on the recommendations of the City Council-appointed Affordable Housing Policy Advisory Group, referenced as Application 2014-06 in the Report;

(3) Amend the Transportation Element of the Plan to update Commute Trip Reduction-related provisions, and update and reprioritize unfunded transportation projects, referenced as Application 2014-11 in the Report;

(4) Amend the Open Space Habitat and Recreation Element of the Plan to accomplish the following objectives: (a) reaffirm the vision and goals, update the inventories, strengthen the implementation strategies, and maintain the City’s eligibility for pertinent grants; (b) recognize the role and importance of Point Defiance Park and facilitate its development through appropriate methods, including the Development Regulation Agreement process; and (c) incorporate by reference the Tacoma Waterfront Public Access Alternatives
Plan and the Tacoma Waterfront Design Guidelines as primary implementation strategies of the adopted Shoreline Master Program, referenced as Applications 2014-02, 2014-08, and 2013-05 in the Report;

(5) Adopt the Container Port Element as a new element of the Plan pursuant to the Growth Management Act, RCW 36.70A.085, referenced as Application 2014-07 in the Report; and

(6) Adjust the boundaries of the Downtown Regional Growth Center to reflect the removal of the northern half of the land area on the east side of the Thea Foss Waterway from the Regional Growth Center and its addition to the Manufacturing/Industrial Center, and revise all Downtown Regional Growth Center maps contained in appropriate elements of the Plan to be consistent with the adopted Shoreline Master Program, referenced as Application 2014-11 in the Report, and

WHEREAS the Planning Commission also recommends rescinding the Ruston Way Plan, Shoreline Trails Plan, and Foss Waterway Design and Development Plan as elements of the Plan, and adopting, through a separate resolution, the Tacoma Waterfront Design Guidelines and updated Tacoma Waterfront Public Access Alternatives Plan as implementation strategies of the Plan, which amendments, referenced as Application 2013-05 in the Report, were previously recommended by the Commission from the 2013 Annual Amendment cycle, and

WHEREAS the adoption of the amendments as proposed in Application 2013-05 was postponed due to timing issues related to updates to
the City’s Shoreline Master Program, and the Commission is recommending
that the amendments be adopted along with the 2014 Annual Amendment, and

WHEREAS, on June 3, 2014, a hearing was conducted by the City
Council to consider public testimony relating the proposed amendments, and

WHEREAS the Infrastructure, Planning and Sustainability Committee
reviewed the 2014 Annual Amendments on August 14, 2013; February 26,
2014; April 23, 2014; and June 11, 2014, after which it forwarded its
recommendations for City Council consideration that appropriate elements of
the Comprehensive Plan be amended as recommended by the Planning
Commission; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the proposed 2014 Annual Amendments to the
Comprehensive Plan, as set forth in the Planning Commission’s Findings and
Recommendations Report (“Report”) and as recommended by the Planning
Commission, are hereby adopted, said document to be substantially in the form
of the report on file in the Office of the City Clerk.

Section 2. That the appropriate elements of the Comprehensive Plan
shall be amended in accordance with Section 1.
Section 3. That the effective date of this ordinance shall be August 1, 2014.

Passed ____________________

________________________________________
Mayor

Attest:

________________________________________
City Clerk

Approved as to form:

________________________________________
Deputy City Attorney
ORDINANCE NO. 28230

AN ORDINANCE relating to the Comprehensive Plan and Land Use Regulatory Code; approving the proposed 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission on May 7, 2014; and amending Title 1 and appropriate chapters of Title 13 of the Tacoma Municipal Code.

WHEREAS, each year, the City Council considers revisions to the Comprehensive Plan (“Plan”) and development regulations contained in the Land Use Regulatory Code (“Code”), pursuant to the Growth Management Act, and

WHEREAS the proposed amendments for 2014 are presented in a package of legislative proposals for ease of review, which consists of this ordinance to amend the Code, a separate ordinance to amend the Plan, and a resolution to adopt shoreline implementation strategies, and

WHEREAS the Planning Commission (“Commission”) generated proposed Plan and Code amendments based on community needs and input from members of the public, City Council, and City staff, and then evaluated those proposed amendments for potential benefits and impacts, alternatives, and consistency with existing plans and laws, and

WHEREAS the Commission completed its review of the proposed 2014 amendments to the Plan and Code, including a public hearing on March 19, 2014, and forwarded its recommendation to the City Council on May 7, 2014, as set forth in the Planning Commission’s Findings and Recommendations Report (“Report”), and

WHEREAS the Planning Commission is recommending the following amendments to the Tacoma Municipal Code (“TMC”):

-1-
(1) Amend TMC Chapter 1.37 to clarify Tacoma Habitat Areas Sending Site qualifications and credit allocation with regard to the administration of the Transfer of Development Rights Program, as referenced in Application 2014-08 of the Report;

(2) Amend TMC Chapter 13.06 to (a) clarify that the Development Regulation Agreement process is available for parks, recreation, and open space land uses, as referenced in Application 2014-02 of the Report; (b) address such key regulatory standards as first level use limitations along with core pedestrian streets, yard space standards, upper story stepbacks, and off-street parking, with the intent to improve development regulations applicable to and support further growth and development within the City’s Mixed-Use Centers, as referenced in Application 2014-04 of the Report; and (c) add or update provisions pertaining to electric vehicle parking and infrastructure, bicycle start and end of trip infrastructure, setback and height exceptions for exterior insulation, and low-impact development and low-impact stormwater management, with the intent to further advance the City’s goals for sustainable development and for the promotion of public health and active living, as referenced in Application 2014-09 of the Report;

(3) Amend TMC Chapters 13.06 and 13.06A, relating to (a) parking reductions for affordable and transit-oriented housing types, Accessory Dwelling Unit requirements, parking requirements for Group Housing and Multi-family Housing and small lot standards, with the intent to facilitate or remove barriers to the development of housing types which are likely to be affordable due to their small size, proximity to transit, and/or the fact that there is infill development in
areas with existing infrastructure, as referenced in Application 2014-06 of the Report; and (b) Landscaping and Buffering Standards to better address such key provisions as street trees with major street improvements, standards on plant selection, installation and maintenance, and incentives to promote larger tree species and pertinent urban forestry goals, as referenced in Application 2014-10 of the Report;

(4) Amend TMC Chapter 13.17 to add the Point Ruston Community Mixed-Use Center to the Designated Residential Target Area, as referenced in Application 2014-01 of the Report; and

(5) Amending various sections of TMC Chapters 13.04, 13.05, 13.06, 13.06A, 13.11, and 13.12 to address inconsistencies, correct minor errors, provide additional clarity, and improve the effectiveness of the City’s land use regulations, as referenced in Application 2014-11 of the Report, and

WHEREAS, on June 3, 2014, a hearing was conducted by the City Council to consider public testimony relating to the proposed amendments, and

WHEREAS the Infrastructure, Planning and Sustainability Committee reviewed the proposed amendments on August 14, 2013; February 26, 2014; April 23, 2014; and June 11, 2014, and

WHEREAS, after the June 11, 2014 review, the Infrastructure, Planning and Sustainability Committee forwarded its recommendations for City Council consideration, recommending that appropriate chapters of the TMC be amended as recommended by the Planning Commission with the addition that the Planning Commission’s recommendations for electric vehicle parking in TMC 13.06.510.F, as
referenced in Application 2014-09 of the Report, be amended to require new multi-family development to include conduit for the future installation of electric vehicle charging stations, and

WHEREAS, rather than making the proposals for electric vehicle parking and installation of related charging stations infrastructure mandatory for new multi-family development, the City Council has chosen to make such requirements recommendations. The Sustainability Commission shall develop these recommendations by the end of this year (2014) such that further regulatory amendments may be considered by the Planning Commission and City Council as part of the 2015 Comprehensive Plan annual amendment process; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the proposed 2014 Annual Amendments to the Land Use Regulatory Code, as set forth in the Planning Commission’s Findings and Recommendations Report (“Report”) and as recommended by the Planning Commission, together with the modifications recommended by the Infrastructure, Planning and Sustainability Committee on June 11, 2014, are hereby adopted, save and except the Planning Commission’s recommendations requiring electric vehicle parking and installation of charging infrastructure in new residential development, said document to be substantially in the form of the report on file in the Office of the City Clerk.

Section 2. That Chapter 1.37 of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit “A.”
Section 3. That Chapter 13.04 of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit “B.”

Section 4. That Chapter 13.05 of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit “C.”

Section 5. That Chapter 13.06 of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit “D.”

Section 6. That Chapter 13.06A of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit “E.”

Section 7. That Chapter 13.11 of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit “F.”

Section 8. That Chapter 13.12 of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit “G.”

Section 9. That Chapter 13.17 of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit “H.”

Section 10. That the effective date of this ordinance shall be August 10, 2014.

Passed ____________________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
Deputy City Attorney