Legislation Passed August 5, 2014

The Tacoma City Council, at its regular City Council meeting of August 5, 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. 38979
A resolution awarding a contract to Right! Systems, Inc., in the amount of $309,684.46, including sales tax, budgeted from the Information Services Fund, for one year of SMARTnet maintenance from August 10, 2014 through August 11, 2015 - Washington State Contract No. 01114.
[Linda Trehuba, IT Supervisor; Jack Kelanic, Director, Information Technology]

Resolution No. 38980
A resolution awarding a contract to Western Peterbilt, Inc., in the amount of $279,800, plus sales tax, budgeted from the Solid Waste Fund, for Compressed Natural Gas (CNG) front loader refuse trucks, for an initial term of one year, with the option to renew for two additional one-year terms, for a projected contract total of $1,467,047.36 - Specification No. ES14-0216F.
[Gary Kato, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 38981
A resolution approving four boundary adjustments impacting five Neighborhood Councils as recommended by the Community Council of Tacoma.
[Carol Wolfe, Supervisor; Ricardo Noguera, Director, Community and Economic Development]

Resolution No. 38982
A resolution authorizing the execution of a Collective Bargaining Agreement negotiated with District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit, covering 95 positions effective January 1, 2012 through December 31, 2016.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Resolution No. 38983
A resolution authorizing the execution of a Collective Bargaining Agreement negotiated with the Teamsters Local Union No. 117, Public Assembly Facilities (PAF) Unit, covering 14 positions, effective January 1, 2014 through December 31, 2016.
[David Topaz, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Ordinance No. 28218
An ordinance vacating the alley between Pine Street and previously-vacated South Junett Street, north of South 50th Street, for a low density multi-family housing development. (4910 Pine Street, LLC; File No. 124.1339) [Phyllis Macleod, Hearing Examiner]

Ordinance No. 28237
An ordinance amending the 2013-2014 Biennial Budget to accept revenues, transfer funds, and appropriate funds for unanticipated expenditures. [Tadd Wille, Budget Officer; Andrew Cherullo, Director, Finance]
RESOLUTION NO. 38979

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Right! Systems, Inc., in the amount of $309,684.46, including applicable sales tax, budgeted from Information Services Fund, for one-year of SMARTnet maintenance from August 10, 2014, through August 11, 2015, pursuant to Washington State Contract No. 01114.

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 enter into a contract with Right! Systems, Inc., in the amount of $309,684.46, including applicable sales tax, budgeted from Information Services Fund, for
one-year of SMARTnet maintenance from August 10, 2014, through August 11, 2015, pursuant to Washington State Contract No. 01114, consistent with Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
TO: Board of Contracts and Awards
FROM: Jack Kelanic, Director of Information Technology
        Linda Trehuba, IT Supervisor, Information Technology Department
COPY: City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator, and
        Chuck Blankenship, Finance/Purchasing
SUBJECT: Hardware and software maintenance for the Cisco corporate data network through
         August 10, 2015 – Requesting City Council Date of August 5, 2014
DATE: July 15, 2014

SUMMARY:
The Information Technology Department recommends approval for a contract to be awarded to Right!
Systems, Inc., Lacey, WA, for $309,684.46 including applicable sales tax, for one-year SMARTnet
maintenance from August 10, 2014 through August 11, 2015, per the terms and conditions of the State of
Washington, Contract 01114, Data Communications Products & Services.

STRATEGIC POLICY PRIORITY:
• Strengthen and maintain a strong fiscal management position.
• Foster neighborhood, community, and economic development vitality and sustainability.
• Encourage and promote an open, effective, results-oriented organization.

BACKGROUND:
ISSUE: The Information Technology Department utilizes Cisco SMARTnet services to provide
hardware maintenance and software updates for all of the City network equipment. The SMARTnet
maintenance services provided by this contract are routine in nature and ensure that the City network
hardware and software continues to be commercially supported. Maintenance includes coverage for
Cisco hardware products and operating system software, and next business day advanced hardware
replacement. In addition, this contract provides for online and over-the-phone access to the Cisco
Technical Assistance Center (TAC) 24x7x365 for all equipment and software covered, and access to
online technical resources.

ALTERNATIVES: Forgoing maintenance coverage on the corporate network equipment would pose
considerable risk to business operations and therefore is not recommended.

COMPETITIVE SOLICITATION: The Western States Contracting Alliance (WSCA) Contract AR233
and State of Washington Contract 01114, Data Communications Products & Services, was established
June 1, 2014 with termination on May 31, 2019. Right! Systems, Inc. is currently a contractor with a
fully executed Participating Addendum (PA) to do business in Washington, and all hardware
maintenance and software updates are covered under this contract.

CONTRACT HISTORY: New contract.

SUSTAINABILITY: Right! Systems, Inc., an Authorized Cisco Channel Partner, is committed to
providing services in a sustainable manner and takes measures to minimize impacts to the environment in
the delivery of services. For example, Right! Systems, Inc. has paper recycling bins near printers,
copiers, and in employee cubicles. In addition, they purchase and use recycled paper and containers, use
technology such as video and teleconferences for internal meetings between the Lacey headquarters, and
branch offices located in Bellevue, Portland, Boise, etc., in lieu of travel to reduce the carbon footprint.
SBE/LEAP COMPLIANCE: Not applicable.

RECOMMENDATION:
The Information Technology Department recommends approval for a one-year Cisco SMARTnet maintenance contract with Right! Systems, Inc., for $309,684.46 including applicable sales tax, for period August 11, 2014 through August 10, 2015, per the terms and conditions of the State of Washington Contract 01114, Data Communications Products & Services.

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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<tr>
<td>Information Services Fund 5800</td>
<td>CC 596000</td>
<td>5320100</td>
<td>$309,684.46</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td>$309,684.46</td>
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</table>

REVENUES:

<table>
<thead>
<tr>
<th>FUNDING SOURCE</th>
<th>COST OBJECT (CC/WBS/ORDER)</th>
<th>COST ELEMENT</th>
<th>TOTAL AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>Information Services Fund 5800</td>
<td>CC 596000</td>
<td>5950289</td>
<td>$309,684.46</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td>$309,684.46</td>
</tr>
</tbody>
</table>

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: Current biennial need of $309,684.46 is available and appropriated within Fund 5800. The revenues are planned and budgeted within the above cost centers and elements.

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? The current biennial need of $309,684.46 is available and appropriated within Fund 5800.
RESOLUTION NO. 38980

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Western Peterbilt, Inc., in the amount of $279,800, plus sales tax, budgeted from the Solid Waste Fund, to purchase Compressed Natural Gas (CNG) front loader refuse trucks, for an initial contract term of one year, with the option to renew for two additional one-year terms, for a projected contract total of $1,467,047.36, plus sales tax, pursuant to Specification No. ES14-0216F.

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 enter into a contract with Western Peterbilt, Inc., in the amount of $279,800, plus sales tax, budgeted from the Solid Waste Fund, to purchase Compressed Natural Gas (CNG) front loader refuse trucks, for an initial contract term of one year, with the option to renew for two additional one-year terms, for a projected contract total of $1,467,047.36, plus sales tax, pursuant to Specification No. ES14-0216F.
contract total of $1,467,047.36, plus sales tax, pursuant to Specification No. ES14-0216F, consistent with Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
TO: Board of Contracts and Awards  
FROM: Michael P. Slevin III, P.E., Director, Environmental Services  
         Gary H. Kato, Division Manager, Solid Waste Management  
COPY: City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator,  
         Joseph Parris, Finance/Purchasing, and Andrew Torres, Assistant Division Manager,  
         Solid Waste Management  
SUBJECT: Compressed Natural Gas (CNG) Front Loader Refuse Trucks Request for Bids  
         Specification No. ES14-0216F – August 5, 2014  
DATE: July 22, 2014

SUMMARY
The Environmental Services Department recommends a contract be awarded to Western Peterbilt, Inc., Seattle, WA, in the amount of $279,800.00, plus applicable sales tax, budgeted from the ES Solid Waste Fund 4200, to purchase Compressed Natural Gas (CNG) front loader refuse trucks for an initial one-year term with the option to renew for two additional one-year terms; purchasing one front loader in the first year, two in the second year and two in the third year for a total of five front loaders, for a projected contract amount of $1,467,047.36, plus applicable sales tax, with an estimated price escalation of four percent per year.

STRATEGIC POLICY PRIORITY
- Strengthen and maintain a strong fiscal management position.
- Foster neighborhood, community, and economic development vitality and sustainability.

This CNG front loader will help enable Solid Waste Management’s (SWM) truck fleet to operate more efficiently using CNG fuel and reduce environmental impacts by decreasing greenhouse gas and particulate emissions.

BACKGROUND
ISSUE: The proposed collection truck will replace one 2000 McNeilus Front Loader that has exceeded its 12-year life cycle, is extremely worn and no longer cost effective to maintain and keep in service. The new front loader will have CNG capabilities contributing to less carbon emissions and significant fuel savings. This front load truck will be used to collect solid waste and recycling from commercial customers.

ALTERNATIVES: The alternative to purchasing a CNG front loader truck would be to extend the life of the McNeilus Front Loader truck that has exceeded its recommended life cycle. Keeping the old front loader would contribute to expensive repair costs and would become increasingly unreliable in collecting solid waste. Another alternative would be to purchase a diesel front loader truck, which is a less sustainable option. Purchasing a new CNG front loader is consistent with the City’s policy on sustainability and would be more cost effective. Natural gas is $2.00 less per diesel gallon equivalent.

COMPETITIVE SOLICITATION: Request for Bids Specification No. ES14-0216F was opened May 27, 2014. Five companies were invited to bid in addition to normal advertising of the project. Three submittals were received. Western Peterbilt, Inc. was the lowest bidder, meeting all vehicle specifications. The table below reflects the amount of the base award.
Respondent | Location | Submittal Amount
--- | --- | ---
Western Peterbilt, Inc. w/Neway Mammoth Body | Seattle, WA | $279,800.00
Solid Waste Systems, Inc. | Spokane Valley, WA | $284,710.00
Western Peterbilt, Inc. w/Heil Body | Seattle, WA | $292,189.80

Pre-bid Estimate: $300,000.00

The recommended award is 6.73 percent below the pre-bid estimate.

CONTRACT HISTORY: New contract.

SUSTAINABILITY: This vehicle will possess a Compressed Natural Gas (CNG) engine instead of a diesel engine contributing to 23 percent to 88 percent reduction in greenhouse gas emissions over diesel.

SBE/LEAP COMPLIANCE: Not applicable.

RECOMMENDATION
The Environmental Services Department recommends a contract be awarded to Western Peterbilt, Inc., in the amount of $279,800.00, plus applicable sales tax, budgeted from the ES Solid Waste Fund 4200, to purchase CNG front loader refuse trucks for an initial one-year term with the option to renew for two additional one-year terms; purchasing one front loader in the first year, two in the second year and two in the third year for a total of five front loaders, for a projected contract amount of $1,467,047.36, plus applicable sales tax, with an estimated price escalation of four percent per year.

FISCAL IMPACT:

\[
\begin{array}{|c|c|c|c|}
\hline
\text{FUND NUMBER & FUND NAME}^* & \text{COST OBJECT (CC/WBS/ORDER)} & \text{TOTAL AMOUNT} \\
\hline
\text{ES Solid Waste Fund 4200} & \text{ENV-00116} & \$1,467,047.36 \\
\hline
\text{TOTAL} & & \$1,467,047.36 \\
\hline
\end{array}
\]

* General Fund: Include Department

\[
\begin{array}{|c|c|c|c|}
\hline
\text{FUNDING SOURCE} & \text{COST OBJECT (CC/WBS/ORDER)} & \text{TOTAL AMOUNT} \\
\hline
\text{ES Solid Waste Fund 4200} & 512000 & \$1,467,047.36 \\
\hline
\text{TOTAL} & & \$1,467,047.36 \\
\hline
\end{array}
\]

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: $279,800.00

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes

Revised: 01/29/2014
RESOLUTION NO. 38981

A RESOLUTION relating to Neighborhood Councils; approving four boundary adjustments for Neighborhood Council Districts.

WHEREAS a comprehensive review of the Neighborhood Council Program ("Program") was completed in 2013, and

WHEREAS the review resulted in revisions to Chapter 1.45 of the Tacoma Municipal Code ("TMC"), the adoption of a Standards and Guidelines document for the Program, and also included a recommendation for four boundary adjustments impacting the following five Neighborhood Councils: West End, North End, Central, CBD/Port Industrial, and Northeast Tacoma, and

WHEREAS, on August 5, 2013, the Community Council of Tacoma presented its Program recommendations, including the four boundary adjustments, to the Neighborhoods and Housing Committee, and

WHEREAS City staff presented final recommendations for the proposed Neighborhood Council boundary adjustments, as recommended by the Community Council of Tacoma, to the Neighborhoods and Housing Committee ("Committee") at its meeting of July 21, 2014, which recommendations were approved for consideration by the City Council, and

WHEREAS TMC 1.45.050 provides that "the City Council shall determine the boundaries of the Neighborhood Councils and shall set those boundaries by Resolution"; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the boundaries for four Neighborhood Council Districts are hereby amended as set forth below and as shown on the map attached hereto as Exhibit “A.”

**West End Neighborhood Council:** Bounded on the east by North Orchard Street and North 46th Street extended southerly to State Route 16 and the Tacoma City limits, on the south, west, and north by the Tacoma City limits to intersection with North 46th Street, thence westerly along North 46th Street to North Orchard Street and point of beginning.

**North End Neighborhood Council:** Bounded on the northeast by Commencement Bay to intersection with North 5th Street extended, thence southwesterly along North 5th Street to the alley between North I Street and North Yakima Avenue, thence southeasterly along the alley to North 3rd Street, thence southerly along North 3rd Street extended to Division Avenue and South L Street, thence south along South L Street to 6th Avenue and westerly to North Orchard Street, then north on North Orchard Street to North 46th Street, then northeasterly to Commencement Bay.

**Central Neighborhood Council:** Bounded on the north by Sixth Avenue, on the east by South L Street to South 19th Street to Tacoma Avenue, on the south by Center Street and State Route 16, to South Orchard Street, thence north to 6th Avenue.
CBD/Port Industrial Neighborhood Council: Bounded on the northeast by the middle of Blair Waterway continuing south to the Tacoma City limits, on the south by the Tacoma City limits and Interstate 5, on the west by Delin Street north to Tacoma Avenue and north to South 19th Street, west to South L Street, north to Division Avenue thence northeasterly on extended North 3rd Street to the alley between North I Street and North Yakima Avenue, thence northwesterly to North 5th Street and northeasterly to Commencement Bay and the Tacoma City limits to the middle of Blair Waterway.

Northeast Tacoma Neighborhood Council: Bounded on the southwest by the middle of Blair Waterway, continuing South to the Tacoma City limits, and on the south, north, and east by the Tacoma City limits.

Adopted ________________

________________________________________
Mayor

Attest:

________________________________________
City Clerk

Approved as to form:

________________________________________
Deputy City Attorney
RESOLUTION NO. 38981

A RESOLUTION relating to Neighborhood Councils; approving four boundary adjustments for Neighborhood Council Districts.

WHEREAS a comprehensive review of the Neighborhood Council Program ("Program") was completed in 2013, and

WHEREAS the review resulted in revisions to Chapter 1.45 of the Tacoma Municipal Code ("TMC"), the adoption of a Standards and Guidelines document for the Program, and also included a recommendation for four boundary adjustments impacting the following five Neighborhood Councils: West End, North End, Central, CBD/Port Industrial, and Northeast Tacoma, and

WHEREAS, on August 5, 2013, the Community Council of Tacoma presented its Program recommendations, including the four boundary adjustments, to the Neighborhoods and Housing Committee, and

WHEREAS City staff presented final recommendations for the proposed Neighborhood Council boundary adjustments, as recommended by the Community Council of Tacoma, to the Neighborhoods and Housing Committee ("Committee") at its meeting of July 21, 2014, which recommendations were approved for consideration by the City Council, and

WHEREAS TMC 1.45.050 provides that "the City Council shall determine the boundaries of the Neighborhood Councils and shall set those boundaries by Resolution"; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the boundaries for four Neighborhood Council Districts are hereby amended as set forth below and as shown on the map attached hereto as Exhibit “A.”

West End Neighborhood Council: Bounded on the east by North Orchard Street and North 46th Street extended southerly to State Route 16 and the Tacoma City limits, on the south, west, and north by the Tacoma City limits to intersection with North 46th Street, thence westerly along North 46th Street to North Orchard Street and point of beginning.

North End Neighborhood Council: Bounded on the northeast by Commencement Bay to intersection with North 5th Street extended, thence southwesterly along North 5th Street to the alley between North I Street and North Yakima Avenue, thence southeasterly along the alley to North 3rd Street, thence southerly along North 3rd Street extended to Division Avenue and South L Street, thence south along South L Street to 6th Avenue and westerly to North Orchard Street, then north on North Orchard Street to North 46th Street, then northeasterly to Commencement Bay.

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the middle of Blair Waterway continuing south to the Tacoma City limits, on the
south by the Tacoma City limits and Interstate 5, on the west by Delin Street north
to Tacoma Avenue and north to South 19th Street, west to South L Street, north to
Division Avenue thence northeasterly on extended North 3rd Street to the alley
between North I Street and North Yakima Avenue, thence northwesterly to
North 5th Street and northeasterly to Commencement Bay and the Tacoma City
limits to the middle of Blair Waterway.

Northeast Tacoma Neighborhood Council: Bounded on the southwest by
the middle of Blair Waterway, continuing South to the Tacoma City limits, and on
the south, north, and east by the Tacoma City limits.

Adopted __________________

__________________________
Mayor

Attest:

__________________________
City Clerk

Approved as to form:

__________________________
Deputy City Attorney
RESOLUTION NO. 38982

A RESOLUTION relating to collective bargaining; authorizing the execution of a Collective Bargaining Agreement negotiated between the City of Tacoma and District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General 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 District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit (“Union”), have negotiated a proposed Collective Bargaining Agreement (“CBA”), effective January 1, 2012, through December 31, 2016, on behalf of the employees represented by said Union, and

WHEREAS the proposed agreement covers 95 budgeted full time equivalent (“FTE”) positions, with approximately 71 FTEs assigned to General Government and 24 FTEs assigned to the Department of Public Utilities, and

WHEREAS the proposed CBA provides for a wage increase of 1 percent retroactive to January 1, 2012; an increase of 1.5 percent retroactive to January 1, 2013; an increase of 2 percent retroactive to January 1, 2014; and provides for wage increases for 2015 and 2016 by an amount equal to 100 percent of the increase in the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI W), Seattle-Tacoma area, all items, measured from June-June, with a minimum of 2 percent and a maximum of 4 percent, and
WHEREAS other significant provisions of the CBA include the ability for employees to elect Personal Time Off in lieu of vacation and sick leave; clarification of language in Article 5, Grievance Procedure; clarification of the process and rules regarding overtime assignments; an increase to the tool allowance from $100 to $200 for the classification of Vehicle and Equipment Communication Technician; an application of rate of 5 percent for employees assigned to the Wastewater Treatment Plant when performing welding in a confined space; and a title change for the classification of Resource Recovery Mechanic (CSC 5338) to Solid Waste Mechanic, and

WHEREAS the CBA also makes a change in the method of employee contributions to the Western Metal Industry Pension Fund, and provides for a gross wage reduction for all deficit reduction payments, effective July 1, 2013, pursuant to the terms of a December 2012 Memorandum of Agreement between the City and the Union, and

WHEREAS the agreement was considered and approved by the Public Utility Board at its meeting of July 23, 2014, and

WHEREAS it appears in the best interest of the City that the proposed CBA 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 negotiated between the City of Tacoma and District Lodge #160, on behalf of Local Lodge #297 of the International Association
of Machinists and Aerospace Workers, General 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-10710
RESOLUTION NO. 38983

A RESOLUTION relating to collective bargaining; authorizing the execution of a Collective Bargaining Agreement negotiated between the City of Tacoma and Teamsters Local Union No. 117, Public Assembly Facilities 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 Teamsters Local Union No. 117, Public Assembly Facilities Unit (“Union”), have negotiated a proposed Collective Bargaining Agreement (“CBA”), effective January 1, 2014, through December 31, 2016, on behalf of the employees represented by said Union, which covers approximately 14 budgeted full time equivalent (“FTE”) positions, and

WHEREAS the proposed CBA provides for a wage increase of 1 percent effective upon ratification; an increase of 1.5 percent on July 1, 2015; and an increase of 1.5 percent on July 1, 2016, and

WHEREAS other significant provisions of the CBA include an increase to the number of days for an employee to file a grievance from 20 days to 30 days; allows for all types of grievances to be appealed to the level of binding arbitration; provides employees the ability to elect Personal Time Off in lieu of vacation and sick leave; provides a clothing and footwear stipend of $150 per year for the purchase of work-related items; adds language that the department will replace damaged and unserviceable items purchase with the stipend, with prior approval, up to a total of $100 per employee per calendar year; a change to the amount of time required for the City to post tentative working hours from four weeks to two
... weeks in advance; and includes language that provides for a contract re-opener if the Union experiences an increase in health care premium cost sharing that is in excess of negotiated salary increases, and

WHEREAS it appears in the best interest of the City that the proposed CBA 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 negotiated between the City of Tacoma and Teamsters Local Union No. 117, Public Assembly Facilities 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
ORDINANCE NO. 28218

AN ORDINANCE related to the vacation of City right-of-way; vacating the alley remainder between Pine Street and vacated South Junett Street, northerly of South 50th Street, for the purpose of constructing a low-density multi-family housing development; and adopting the Hearing Examiner’s Findings, Conclusions, and Recommendations related thereto.

WHEREAS all steps and proceedings required by law and by resolution of the City Council to vacate the portion of the right-of-way hereinafter described have been duly taken and performed; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the City Council hereby adopts the Hearing Examiner’s Findings, Conclusions, and Recommendations as contained in the Hearing Examiner’s Report and Recommendation to the City Council bearing File No. 124.1339 and dated March 26, 2014, which Report is on file in the office of the City Clerk.

Req. #14-0256
Section 2. That the alley remainder between Pine Street and vacated South Junett Street, northerly of South 50th Street, described as follows:

That portion of the Northeast quarter of the Northwest quarter of Section 19, Township 20 North, Range 03 East, W.M. more particularly described as follows:

That portion of the alley between Blocks 11 and 12, South Park Addition to Tacoma, W.T., according to the Plat thereof recorded in Volume 3 of Plats, Page 64, records of Pierce County, Washington, lying south of that portion of said alley vacated by City of Tacoma Ordinance 12726, recorded under Auditor’s File Number 1383345, and North of the North margin of South 50th Street;

Situate in the City of Tacoma, County of Pierce, State of Washington;

is hereby vacated, and the land so vacated is hereby surrendered and attached to the property bordering thereon, as a part thereof, and all right or title of the City in and to the portion of the right-of-way so vacated does hereby vest in the owners of the property abutting thereon, all in the manner provided by law; provided, however, that there is hereby retained and reserved, pursuant to the statutes of the state of Washington, the following easement, to-wit:
TACOMA POWER

A public easement shall be reserved over a 10-foot wide by 20-foot long area at the southeast corner of the vacated area for an existing down guy and anchor.

Passed _____________

______________________
Mayor

Attest:

______________________
City Clerk

Approved as to form: Property description approved:

______________________
Deputy City Attorney

______________________
Chief Surveyor

Public Works Department

Location: Alley remainder between Pine Street and vacated South Junett Street, northerly of South 50th Street

Petitioner: 4910 Pine Street, LLC

Vacation Req. No. 124.1339

Req. #14-0256
ORDINANCE NO. 28237

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

WHEREAS, with the financial close of fiscal year 2013, actual revenues exceeded planned revenues by the amount of $1,893,720, and

WHEREAS City staff recommends the utilization of a portion of these revenues for the projects and unanticipated costs as more fully set forth in Exhibit “A” and as explained in the narrative in Exhibit “B,” and

WHEREAS this ordinance will also authorize transfers between funds, as more fully set forth in Exhibit “A” and as explained in the narrative in Exhibit “B,” and

WHEREAS, under RCW 35.34.200, this ordinance is necessary to accept revenues, transfer funds, and appropriate funds from the 2013-2014 budget for unanticipated expenditures that were not identifiable before approval of the 2013-2014 adopted budget; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

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

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

Passed ____________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney
# Exhibit A

## City of Tacoma, Washington
2013-2014 Biennial Budget
2014 Mid-Year Modification

### Special Revenue Funds:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Fund Title</th>
<th>2013-2014 Adopted Budget</th>
<th>2013-2014 Biennium-to-Date Adjustments</th>
<th>2014 Mid-Year Modification</th>
<th>2013-2014 Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>0010</td>
<td>General Fund</td>
<td>$396,658,357</td>
<td>$(2,003,926)</td>
<td>$2,069,516</td>
<td>$396,723,947</td>
</tr>
</tbody>
</table>

#### Debt Service Funds:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>5,406,550</td>
<td>5,188,575</td>
<td>2,265,281</td>
<td>1,183,650</td>
<td>5,005,695</td>
<td>6,723,947</td>
</tr>
</tbody>
</table>

#### Capital Project Funds:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>14,754,999</td>
<td>102,375</td>
<td>16,256,698</td>
<td>22,104,583</td>
</tr>
</tbody>
</table>

#### Enterprise Funds:

<table>
<thead>
<tr>
<th>Fund</th>
<th>4110 Permit Services Fund</th>
<th>4120 PW Tacoma Rail Mountain Division</th>
<th>4140 PWE Parking Operating</th>
<th>4165 PAF Convention Center</th>
<th>4170 PAF Cheney Stadium</th>
<th>4180 PAF Tacoma Dome</th>
<th>4190 PAF Performing Arts</th>
<th>4200 Solid Waste</th>
<th>4300 Wastewater</th>
<th>4301 Surface Water</th>
<th>4450 Union Station</th>
<th>4500 Tacoma Rail</th>
<th>4600 Water Utility</th>
<th>4700 Power</th>
<th>4800 TPU Self Insurance Claims</th>
<th>4805 Low Income Assistance</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>12,620,175</td>
<td>3,457,790</td>
<td>16,822,832</td>
<td>17,205,666</td>
<td>2,917,071</td>
<td>11,510,314</td>
<td>2,867,273</td>
<td>139,676,964</td>
<td>166,056,714</td>
<td>86,225,345</td>
<td>4,324,860</td>
<td>51,164,148</td>
<td>153,724,796</td>
<td>888,517,241</td>
<td>4,150,579</td>
<td>1,920,000</td>
</tr>
</tbody>
</table>

### Total Special Revenue Funds: $167,885,498 $125,669,376 $6,742,946 $300,297,820

### Total Debt Service Funds: $25,773,698 $ - $ - $25,773,698

### Total Capital Project Funds: $14,857,374 $46,464,909 $ - $61,322,283

### Total Enterprise Funds: $1,563,161,768 $15,657,231 $705,000 $1,579,523,999
## City of Tacoma, Washington  
2013-2014 Biennial Budget  
2014 Mid-Year Modification

### Internal Service Funds:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Fund Title</th>
<th>2013-2014 Adopted Budget</th>
<th>Biennium-to-Date Adjustments</th>
<th>Mid-Year Modification</th>
<th>2013-2014 Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>5007</td>
<td>Finance Payroll/Organizational Mgmt</td>
<td>4,647,370</td>
<td>-</td>
<td>-</td>
<td>4,647,370</td>
</tr>
<tr>
<td>5016</td>
<td>Budget &amp; Research</td>
<td>1,735,794</td>
<td>-</td>
<td>-</td>
<td>1,735,794</td>
</tr>
<tr>
<td>5042</td>
<td>IT Graphics Services</td>
<td>2,299,878</td>
<td>-</td>
<td>-</td>
<td>2,299,878</td>
</tr>
<tr>
<td>5050</td>
<td>TPU Fleet Service</td>
<td>24,118,455</td>
<td>-</td>
<td>-</td>
<td>24,118,455</td>
</tr>
<tr>
<td>5086</td>
<td>Youth Build Tacoma</td>
<td>703,313</td>
<td>-</td>
<td>-</td>
<td>703,313</td>
</tr>
<tr>
<td>5400</td>
<td>PW Fleet Equipment Rental</td>
<td>15,152,356</td>
<td>2,317,738</td>
<td>-</td>
<td>17,470,094</td>
</tr>
<tr>
<td>5453</td>
<td>PWS Asphalt Plant</td>
<td>3,318,616</td>
<td>-</td>
<td>-</td>
<td>3,318,616</td>
</tr>
<tr>
<td>5540</td>
<td>Comms Equipment - Replacement Reserve</td>
<td>4,445,919</td>
<td>507,514</td>
<td>-</td>
<td>4,953,433</td>
</tr>
<tr>
<td>5550</td>
<td>Third Party Liability Claims</td>
<td>7,387,000</td>
<td>-</td>
<td>-</td>
<td>7,387,000</td>
</tr>
<tr>
<td>5560</td>
<td>Unemployment Compensation</td>
<td>1,043,301</td>
<td>-</td>
<td>-</td>
<td>1,043,301</td>
</tr>
<tr>
<td>5570</td>
<td>Worker's Compensation</td>
<td>19,332,224</td>
<td>-</td>
<td>-</td>
<td>19,332,224</td>
</tr>
<tr>
<td>5700</td>
<td>Municipal Building Acquisition &amp; Oper</td>
<td>15,944,820</td>
<td>688,050</td>
<td>-</td>
<td>16,632,870</td>
</tr>
<tr>
<td>5800</td>
<td>Information Systems</td>
<td>43,462,462</td>
<td>72,037</td>
<td>-</td>
<td>43,534,499</td>
</tr>
<tr>
<td></td>
<td><strong>Total Internal Service Funds</strong></td>
<td><strong>143,591,508</strong></td>
<td><strong>3,585,339</strong></td>
<td><strong>-</strong></td>
<td><strong>147,176,847</strong></td>
</tr>
</tbody>
</table>

### Trust & Agency Funds:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Fund Title</th>
<th>2013-2014 Adopted Budget</th>
<th>Biennium-to-Date Adjustments</th>
<th>Mid-Year Modification</th>
<th>2013-2014 Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>6050</td>
<td>Deferred Compensation Trust</td>
<td>488,584</td>
<td>-</td>
<td>-</td>
<td>488,584</td>
</tr>
<tr>
<td>6100</td>
<td>Employees Retirement</td>
<td>267,395,276</td>
<td>-</td>
<td>-</td>
<td>267,395,276</td>
</tr>
<tr>
<td>6120</td>
<td>Relief &amp; Pension Police</td>
<td>10,965,518</td>
<td>-</td>
<td>-</td>
<td>10,965,518</td>
</tr>
<tr>
<td>6150</td>
<td>Relief &amp; Pension Firefighters</td>
<td>12,929,000</td>
<td>-</td>
<td>-</td>
<td>12,929,000</td>
</tr>
<tr>
<td>6430</td>
<td>Health Care Trust Labor Management</td>
<td>134,907,145</td>
<td>-</td>
<td>-</td>
<td>134,907,145</td>
</tr>
<tr>
<td>6440</td>
<td>Group Life Trust</td>
<td>1,707,405</td>
<td>-</td>
<td>-</td>
<td>1,707,405</td>
</tr>
<tr>
<td>6460</td>
<td>Dental Care Labor Management</td>
<td>13,980,077</td>
<td>-</td>
<td>-</td>
<td>13,980,077</td>
</tr>
<tr>
<td>6470</td>
<td>Health Care Trust Firefighters</td>
<td>6,580,000</td>
<td>-</td>
<td>-</td>
<td>6,580,000</td>
</tr>
<tr>
<td>6480</td>
<td>Health Care Trust Police</td>
<td>6,900,000</td>
<td>-</td>
<td>-</td>
<td>6,900,000</td>
</tr>
<tr>
<td>6795</td>
<td>Public Facilities Districts</td>
<td>5,292,000</td>
<td>-</td>
<td>-</td>
<td>5,292,000</td>
</tr>
<tr>
<td></td>
<td><strong>Total Trust &amp; Agency Funds</strong></td>
<td><strong>461,105,005</strong></td>
<td><strong>-</strong></td>
<td><strong>-</strong></td>
<td><strong>461,105,005</strong></td>
</tr>
</tbody>
</table>

### Total City of Tacoma Budget

<table>
<thead>
<tr>
<th>Fund</th>
<th>Fund Title</th>
<th>2013-2014 Adopted Budget</th>
<th>Biennium-to-Date Adjustments</th>
<th>Mid-Year Modification</th>
<th>2013-2014 Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Total City of Tacoma Budget</strong></td>
<td><strong>2,773,033,208</strong></td>
<td><strong>189,372,929</strong></td>
<td><strong>9,517,462</strong></td>
<td><strong>2,971,923,599</strong></td>
</tr>
</tbody>
</table>
EXHIBIT B

City of Tacoma, Washington
2013-2014 Biennial Budget
2014 Mid-Year Modification

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Amendment to Revenues and Expenditures for 2013-2014 Appropriations:

General Fund

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Balance</td>
<td>1,893,720</td>
</tr>
<tr>
<td>Grant Funds and Contributions</td>
<td>175,796</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,069,516</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer to Public Work's Transportation Capital and Engineering Fund for U.S. Open and PCB Cleanup</td>
<td>550,050</td>
</tr>
<tr>
<td>Transfer to Public Work's Street Fund for U.S. Open, Wire Theft, and School Zone Expansion</td>
<td>550,300</td>
</tr>
<tr>
<td>Office of Environmental Policy Grant Funding and Contributions</td>
<td>175,796</td>
</tr>
<tr>
<td>Contribution to Reserves</td>
<td>793,370</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,069,516</strong></td>
</tr>
</tbody>
</table>

Total General Fund Appropriation Amendment $2,069,516

Special Revenue Funds

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Transfer</td>
<td>550,050</td>
</tr>
<tr>
<td>2013 Cleanup Adjustment for Operations remaining appropriation</td>
<td>(999,463)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>(449,413)</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleanup Adjustment for Operations remaining appropriation (Engineering)</td>
<td>(592,209)</td>
</tr>
<tr>
<td>Cleanup Adjustment for Operations remaining appropriation (Street Operations)</td>
<td>(407,254)</td>
</tr>
<tr>
<td>U.S. Open</td>
<td>385,050</td>
</tr>
<tr>
<td>PCB Cleanup (Capital)</td>
<td>165,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>(449,413)</strong></td>
</tr>
</tbody>
</table>
### Authorize an Amendment to Revenues and Expenditures for 2013-2014 Appropriations:

#### 1065 - Street Fund (Operations, Maintenance, & Engineering)

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Transfer</td>
<td>550,300</td>
</tr>
<tr>
<td>2013 Cleanup Adjustment for Operations Remaining Appropriation</td>
<td>999,463</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,549,763</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Operations 2013 remaining appropriation (Engineering)</td>
<td>592,209</td>
</tr>
<tr>
<td>Operations 2013 remaining appropriation (Street Operations)</td>
<td>407,254</td>
</tr>
<tr>
<td>U.S. Open (Street Operations)</td>
<td>168,300</td>
</tr>
<tr>
<td>Wire Theft (Street Operations)</td>
<td>328,000</td>
</tr>
<tr>
<td>School Beacons (Engineering)</td>
<td>54,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,549,763</strong></td>
</tr>
</tbody>
</table>

#### 1090 - TFD Special Revenue

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grants and Grant Match Funding</td>
<td>5,642,596</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$5,642,596</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Port Security</td>
<td>3,502,836</td>
</tr>
<tr>
<td>SAFER 2013 Grant</td>
<td>1,552,760</td>
</tr>
<tr>
<td>Other Miscellaneous Grants</td>
<td>587,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$5,642,596</strong></td>
</tr>
</tbody>
</table>

#### Enterprise Funds

#### 4110 - Permit Services Fund

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Balance</td>
<td>705,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$705,000</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Customer Intake Support</td>
<td>130,000</td>
</tr>
<tr>
<td>Accela and GIS</td>
<td>220,000</td>
</tr>
<tr>
<td>Organizational Change Management and Permitting Streamlining</td>
<td>105,000</td>
</tr>
<tr>
<td>Tide flats Area ITS Planning, Emergency Response &amp; Evacuation Assessment</td>
<td>200,000</td>
</tr>
<tr>
<td>Training and Development</td>
<td>50,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$705,000</strong></td>
</tr>
</tbody>
</table>

**GRAND TOTAL** $9,517,462