The Tacoma City Council, at its regular City Council meeting of November 18, 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. 39046**
A resolution appointing and reappointing individuals to the Audit Advisory Board, Board of Ethics, and Tacoma Arts Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Resolution No. 39047**
A resolution authorizing the increase of a contract with David Evans and Associates, Inc., in the amount of $198,715, sales tax not applicable, for a cumulative total of $3,660,999, budgeted from the Transportation Capital Fund, for the Puyallup River Bridge Replacement Project - Contract No. 4600003988.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39048**
A resolution authorizing the execution of a Development Agreement with Yareton Investment & Management, L.L.C, for development of a hotel and mixed-use project on an approximate two-acre City-owned site located at South 17th Street and Broadway, adjoining the Greater Tacoma Convention and Trade Center.
[Ellen Walkowiak, Business Development Manager; Ricardo Noguera, Director; Community and Economic Development]

**Resolution No. 39049**
A resolution approving the 2015-2016 Administration and Operating Budget for the Tacoma Community Redevelopment Authority.
[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

**Resolution No. 39050**
[Joy St. Germain, Director, Human Resources]

**Resolution No. 39051**
A resolution authorizing the execution of a five-year Master Service Agreement with Optic Fusion, Inc., in the amount of $695,800 plus a 10 percent contingency, for datacenter co-location services located at 1101 A Street.
[Steve Taylor, Manager; Jack Kelanic, Director, Information Technology]
RESOLUTION NO. 39046

BY REQUEST OF COUNCIL MEMBERS CAMPBELL AND LONERGAN

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Audit Advisory Board, Board of Ethics, and Tacoma Arts Commission.

WHEREAS vacancies exist on the Audit Advisory Board, Board of Ethics, and Tacoma Arts Commission, and

WHEREAS, at its meeting of October 29, 2014, the Government Performance and Finance Committee conducted interviews and recommended the appointment of an individual to the Audit Advisory Board and the appointment of an individual to the Board of Ethics, and

WHEREAS, at its meeting of October 28, 2014, the Economic Development Committee conducted interviews and recommended the appointment and reappointment of individuals to the Tacoma Arts Commission, and

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

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

That those nominees to the Audit Advisory Board, Board of Ethics, and Tacoma Arts Commission, listed on Exhibit “A” are hereby confirmed and
appointed or reappointed as members of such board or commission for such terms as are set forth on Exhibit "A."

Adopted __________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
EXHIBIT “A”

AUDIT ADVISORY BOARD
Appointing Rachael Mardock to the Citizen Member position for a two-year term to expire December 31, 2016.

BOARD OF ETHICS
Appointing Kristen Smith for a term beginning January 1, 2015, to expire December 31, 2016.

TACOMA ARTS COMMISSION
Appointing Heather Conklin to the Tacoma Public Education Representative position for a three-year term to expire December 31, 2017.
Appointing Kareem Kandi to the At-Large No. 6 position for a three-year term to expire December 31, 2017.
Reappointing Wanda Thompson to the At-Large No. 4 position for a three-year term to expire December 31, 2017.
Appointing Lynn Wilmot-Stenehjem to the At-Large No. 5 position for a three-year term to expire December 31, 2017.
RESOLUTION NO. 39047

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600003988 with David Evans and Associates, Inc., in the amount of $198,715, sales tax not applicable, for a cumulative total of $3,660,999, budgeted from the Transportation Capital Fund, for the design and preparation of plans, specifications, and estimates for the Puyallup River Bridge F16A and F16B Replacement Project.

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. 4600003988 with David Evans and Associates, Inc., in the amount of $198,715, sales tax not applicable, for a cumulative total of $3,660,999, budgeted from the Transportation Capital Fund, for the design and
preparation of plans, specifications, and estimates for the Puyallup River Bridge
F16A and F16B Replacement Project, consistent with Exhibit “A.”

Adopted _______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 39048

A RESOLUTION relating to economic development; authorizing the execution of a Development Agreement with Yareton Investment & Management (Washington) L.L.C., for the development of a hotel and mixed-use project on an approximately two-acre City-owned site located at South 17th Street and Broadway, adjoining the Greater Tacoma Convention and Trade Center.

WHEREAS, at the Council Meeting of April 15, 2014, the City Council authorized staff to negotiate a Development Agreement with Yareton Investment & Management (Washington) L.L.C., a subsidiary of Shanghai Mintong Real Estate Company, Ltd. ("Yareton"), for the development of a hotel and mixed-use project on an approximately two-acre City-owned site located at South 17th Street and Broadway, adjoining the Greater Tacoma Convention and Trade Center ("GTCTC"), and

WHEREAS the proposed development will positively impact development and investment opportunities, increase the City’s tax base, create approximately 1,000 construction and 200 full-time family wage jobs, and enable the GTCTC to attract larger conventions, which will enhance the City’s economic vitality, and

WHEREAS the Development Agreement contains key provisions, broken into four stages as follows: Stage I – a period of approximately five months that will consist of the initial due diligence period to allow the developer to ascertain project feasibility; Stage II – a period of approximately 18 months that will consist of project design and preparation to obtain entitlements and initial construction permits; Stage III – a period of approximately 30 days that will consist of the conveyance of property; and Stage IV – Project Construction, that
will consist of construction of the Phase One Project, for a period of 24 months, to consist of an approximately 240-foot high tower that will include (1) a 4-star hotel containing not less than 300 rooms; (2) in-hotel retail and a minimum of 10,000 square feet of street-level retail; (3) a 10,000 net square-foot minimum Grand Ballroom and 9,000 net square-feet of other function rooms within the hotel; (4) not less than 200 private parking stalls, and (5) a plaza, and

WHEREAS Stage IV, Project Construction, also provides for the Phase Two Project if supported by Yareton’s pro forma and market demand after completion and stabilization of Phase One, to consist of an approximately 240-foot high tower that will include (1) a minimum of 200 condominiums and/or market rate apartments; (2) a minimum of 20,000 square feet of street-level retail, and (3) not less than 200 parking stalls, with the target market for these residential units to be investors, employees working in the downtown area, and students attending the University of Washington Tacoma, and

WHEREAS Yareton may also construct commercial office space as part of the mixed-use development; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA

That the proper officers of the City are hereby authorized to enter into a Development Agreement with Yareton Investment & Management (Washington) L.L.C., for the development of a hotel and mixed-use project on an approximately two-acre City-owned site, located at South 17th Street and
Broadway, adjoining the Greater Tacoma Convention and Trade Center, said
document to be substantially in the form of the agreement on file in the office of
the City Clerk.

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney
RESOLUTION NO. 39049

A RESOLUTION relating to community and economic development; approving the 2015-2016 Administration and Operating Budget for the Tacoma Community Redevelopment Authority.

WHEREAS the Tacoma Community Redevelopment Authority ("TCRA") is a public corporation, organized and existing pursuant to its charter, Chapter 1.60 of the Tacoma Municipal Code, and the laws of the state of Washington, and

WHEREAS, every two years, the TCRA is required to present its administrative budget for the upcoming biennium to the City Council for consideration, and

WHEREAS the Director of the Community and Economic Development Department is recommending that the TCRA’s biennial administrative and operational budget of $276,223 for 2015 and $282,498 for 2016, be approved, all as more specifically set forth in the attached Exhibit “A,” 2015-2016 Budget Proposal, and Exhibit “B,” 2015-2016 Budget Summary, and

WHEREAS approval of the biennial budget will allow the TCRA to maintain its operational effectiveness and support of affordable housing and economic development activities through the administration of federal and state funds awarded to the City, and

WHEREAS, on November 6, 2014, the TCRA Board approved the 2015-2016 Administration and Operating Budget; Now, Therefore,

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

That the 2015-2016 Administration and Operating Budget for the Tacoma Community Redevelopment Authority, as set forth in the attached “Exhibit A” and Exhibit “B,” is hereby approved.

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney

-2-
RESOLUTION NO. 39050

A RESOLUTION relating to collective bargaining; authorizing the execution of a collective bargaining agreement between the City and the Tacoma Joint Labor Committee, effective January 1, 2015, through December 31, 2016.

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

    WHEREAS, pursuant to said policy, the Tacoma Joint Labor Committee, which includes the Washington State Council of County and City Employees, AFSCME, Local 120; the International Federation of Professional and Technical Engineers, Local 17; the International Association of Machinists and Aerospace Workers, Local 160; the Teamsters, Local 313; the International Brotherhood of Electrical Workers, Local 483; the Teamsters, Local Union No. 117; the Tacoma Firefighters Union, Local 31; and representatives of the administration of the City, engaged in collective bargaining and reached an agreement relating to certain employee benefits and matters common to all member unions, and

    WHEREAS the proposed agreement includes: (1) continuation of employee benefits, with modest plan design changes for 2015-2016; (2) full payment by the City of dental and vision insurance, and employee contributions toward medical insurance coverage will remain unchanged; (3) beginning in 2015, in accordance with the Washington Law Against Discrimination and the federal Affordable Care Act, and in congruence with the City’s Equity and Empowerment Initiative, medical plans will be amended to include benefits for gender dysphoria; and (4) in 2016,
employees will have an additional choice to enroll in a high-deductible health plan
and receive employer contributions to a health savings account, and

WHEREAS a Wellness Committee has been established to coordinate
activities for City employees, and beginning in 2015, employees may be eligible for
financial incentives for participation in the City’s Wellness Program, and

WHEREAS the proposed agreement will be effective January 1, 2015,
through December 31, 2016; 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 between the City and the Tacoma Joint Labor
Committee, effective January 1, 2015, through December 31, 2016, said document
to be substantially in the form of the proposed agreement on file in the office of the
City Clerk.

Adopted _____________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney
RESOLUTION NO. 39051

A RESOLUTION relating to information technology infrastructure; authorizing the execution of a five-year Master Services Agreement with Optic Fusion, Inc., in the amount of $695,800, plus a 10 percent contingency, for datacenter co-location services.

WHEREAS the Tacoma Municipal Building ("TMB") datacenter houses information technology infrastructure, such as servers, data storage devices, and network equipment, which supports critical information used for finance services, human resource management, payroll services, customer billing, email, internet service, and other such information technology services for City departments and citizens, and

WHEREAS the existing condition of TMB physical systems, including structural, electrical, backup power, grounding, cooling, fire suppression, and security, has a direct operational impact on the cost and quality of information technology services provided in support of City business services, and

WHEREAS a 2010 study commissioned by the City's Information Technology Department ("ITD"), entitled "Condition and Risk Assessment of Data Centers and Network Owned by the City of Tacoma," identified inadequate, obsolete, non-redundant, and undocumented TMB physical systems, and

WHEREAS, pursuant to the report, existing datacenter conditions are below minimum standards for the City, and the probability of failure is considered high due to the age of the equipment and its state of repair, and

WHEREAS ITD reviewed several strategic alternatives outlined in the report, including retrofit of the existing facility, construction of a purpose-built
datacenter, and co-location in a commercial or government facility, and concluded
that the most cost-effective, least disruptive, and timely solution is to co-locate
mission-critical IT infrastructure in an existing commercial or government
datacenter which meets City requirements and industry standards, and

WHEREAS, upon identification of the strategic approach of co-location, a
third-party consultant was hired to assist the City with documenting technical
requirements, identifying commercial and government service providers,
conducting a competitive solicitation, evaluating vendor proposals, touring and
evaluating physical datacenters, and assisting with co-location agreement
negotiations, and

WHEREAS, in light of the analysis conducted in partnership with the third-
party consultant, staff is recommending that the City enter into a five-year Master
Services Agreement with Optic Fusion, Inc., a commercial datacenter services
provider located in Tacoma, Washington, in the amount of $695,800, plus a
10 percent contingency, for datacenter co-location services; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA

That the proper officers of the City are hereby authorized to enter into a
two-year Master Services Agreement with Optic Fusion, Inc., in the amount of
$695,800, plus a 10 percent contingency, for datacenter co-location services, said
document to be substantially in the form of the agreement on file in the office of the
City Clerk.

Adopted __________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney