The Tacoma City Council, at its regular City Council meeting of December 2, 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. 39055**

A resolution approving the final plat of “Theresa Estates,” an eight-lot subdivision, for single-family development, located at 250 and 256 East 66th Street.
(Bill Sager and Lindie Lane, LLC; File No. PLT2014-40000230949)
[Dustin Lawrence, Associate Planner; Peter Huffman, Director, Planning and Development Services]

**Resolution No. 39056**

A resolution appointing Anna Petersen and Meredith Neal to the Planning Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Resolution No. 39057**

A resolution awarding a contract to Rosenbauer South Dakota, LLC, in the amount of $758,976, plus sales tax and licensing, budgeted from the 2010 LTGO Bond Fund and General Fund, for one Rosenbauer 109-foot aerial ladder truck - National Joint Powers Alliance Contract # 011714-RSD.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

**Resolution No. 39058**

A resolution awarding a contract to Aramark Sports and Entertainment Services, LLC, in the amount of $700,000, plus variable fees, budgeted from the Convention Center Operating Fund, to provide food and beverage services to the Greater Tacoma Convention and Trade Center, effective January 1, 2015 through December 31, 2018 - Direct Negotiation.
[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

**Resolution No. 39059**

A resolution authorizing the increase of a contract with Petrocard, Inc., in the amount of $4,714,488, plus sales tax, for a cumulative total of $18,820,890, budgeted from various departmental funds, for mobile, marine and cardlock fueling and carwash services, and extending the contract through January 31, 2016 - Specification No. UF11-0577F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Resolution No. 39060
A resolution authorizing the execution of an interagency agreement with the Washington State Department of Health, in the amount of $30,000; accepting and depositing said sum into the Tacoma Water Fund, for a feasibility study of acquiring the service area of the Andrain Road Water Association.
[Tony Lindgren, Distribution Engineering Manager; Linda McCrea, Water Superintendent]

Resolution No. 39061
A resolution authorizing the execution of a Letter of Agreement negotiated with Teamsters Local 117 and Teamsters Local 313.
[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Resolution No. 39062
A resolution authorizing the execution of a Letter of Agreement negotiated with the Professional and Technical Employees, Local 17.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Resolution No. 39063
A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers (IBEW), Local 483, Customer and Field Services Unit.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Resolution No. 39064
A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers (IBEW), Local 483, Water Pollution Control Unit.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Resolution No. 39065
A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers (IBEW), Local 483, Supervisors’ Unit.
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Amended Resolution No. 39066
A resolution approving the 2015-2016 Human Services funding recommendations in alignment with the service priorities as adopted in the 2015-2019 Human Services Strategic Plan.
[Pam Duncan, Human Services Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

Ordinance No. 28260
An ordinance approving and confirming the Assessment Roll for Sidewalk Construction Fund SCF-11 for the construction, reconstruction, or repair of certain sidewalks at 91 locations throughout the city.
[Dana Brown, Engineering Assistant Division Manager; Phyllis P. Macleod, Hearing Examiner]
RESOLUTION NO. 39055

A RESOLUTION relating to the platting and subdivision of real property; approving the final plat of THERESA ESTATES, located at 250 and 256 East 66th Street.

WHEREAS all owners of that certain real property situate in Pierce County, Washington, legally described as follows:

Parcel 5860000113

That portion of the Northwest quarter of the Northeast quarter of Section 28, Township 20 North, Range 03 East, W.M. more particularly described as follows:

The North 123.40 feet of the East 57.95 feet of the North 182.40 feet of Tract 7 and the West 29.92 feet of the North 123.40 feet of the North 182.40 feet Tract 6, Miller’s Acre Tracts according to the Plat thereof as recorded in Volume 7 of Plats at Page 54 records of Pierce County Auditor.

Also known as Parcel “H” of City of Tacoma Boundary Line Adjustment Number MPD2008-4000015968 recorded under Auditor File Number 200904155002 and Affidavit of Minor Correct as recorded under Auditor’s File Number 200909300055, records of Pierce County Auditor.

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

Parcel 5860000086

That portion of the Northwest quarter of the Northeast quarter of Section 28, Township 20 North, Range 03 East, W.M. more particularly described as follows:

Lot 3 and 4 of Pierce County Short Plat # 200712285003 according to the map recorded December 28, 2007; Except the North 54.10 feet of the West 64.92 feet of said Lot 3; Also except the North 57.00 feet of the East 64.93 feet; Together with Lot 3 and 4 of Pierce County Short Plat #200712285004 according to the map recorded December 28, 2007;

Except the North 60.00 feet of of the West 79.85 feet said Lot 3;

Also except the North 31.60 feet of the East 60.00 feet of said Lot 3.
Also known as Parcel “H” of City of Tacoma Boundary Line Adjustment Number MPD2008-4000015968 recorded under Auditor’s File Number 200904155002 and Affidavit of Minor Correct as recorded under Auditors File Number 200909300055, records of Pierce County Auditor.

have joined in a plat of the property to be known and designated as THERESA ESTATES, and

WHEREAS the preliminary plat of the residential subdivision known as THERESA ESTATES was recommended for approval by the Director of Planning and Development Services (“Director”), subject to the conditions contained in the Director’s Report and Recommendation, dated November 10, 2014, and the conditions have now been fully complied with by the owners of the property, and

WHEREAS the plat, evidenced by the official drawing thereof, has been approved by the Director of Public Works, the City Engineer, the Director, and the City Attorney, and the requirements of Chapter 13.04 of the Tacoma Municipal Code have been fully complied with, and

WHEREAS the residential subdivision known as THERESA ESTATES plat is hereby submitted to the City Council for acceptance and approval; Now, Therefore,

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

Section 1. That the final plat of the residential subdivision to be known as THERESA ESTATES is hereby accepted and approved.
Section 2. That the Mayor and the proper City officers are hereby authorized to indicate upon the original tracing(s) of the plat the acceptance by the City Council of the same as provided in Chapter 13.04 of the Tacoma Municipal Code.

Adopted ______________

____________________
Mayor

Attest:

____________________
City Clerk

Location: 250 and 256 East 66th Street
Applicant: Bill Sager and Lindie Lane, LLC
File No.: PLT2014-40000230949

Approved as to form: Legal description approved:

____________________
Deputy City Attorney

____________________
Chief Surveyor
Public Works Department
RESOLUTION NO. 39056

BY REQUEST OF COUNCIL MEMBERS BOE, IBSEN, MELLO, AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing
individuals to the Planning Commission.

WHEREAS vacancies exist on the Planning Commission, and

WHEREAS, at its meeting of November 12, 2014, the Infrastructure,
Planning, and Sustainability Committee conducted interviews and recommended
the appointment of individuals to said 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 Planning Commission; Now, Therefore,

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

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

Adopted ________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney

-1-
EXHIBIT “A”

PLANNING COMMISSION

Appointing Anna Petersen to the Environmental Community position for an unexpired term to expire June 30, 2016.

Appointing Meredith Neal to the Public Transportation position for a three-year term to expire June 30, 2017.
RESOLUTION NO. 39057

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Rosenbauer South Dakota, LLC, in the amount of $758,976, plus applicable sales tax and licensing, budgeted from the 2010 LTGO Bond Fund and Fire General Fund, for the purchase of one Rosenbauer 109-foot aerial ladder truck pursuant to National Joint Powers Alliance ("NJPA") Contract No. 011714-RSD.

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 Rosenbauer South Dakota, LLC, in the amount of $758,976, plus applicable sales tax and licensing, budgeted from the 2010 LTGO Bond Fund and Fire General Fund, for the purchase of one
Rosenbauer 109-foot aerial ladder truck pursuant to National Joint Powers Alliance ("NJPA") Contract No. 011714-RSD, consistent with Exhibit “A.”

Adopted ______________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39058

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the waiver of competitive procurement procedures as deemed in the best interests of the City; and authorizing the execution of a contract with Aramark Sports and Entertainment Services, LLC, in the amount of $700,000, plus variable fees, not to exceed more than 20 percent of total compensation in any contract year, budgeted from the Convention Center Operating Fund, for a contract term of January 1, 2015, to December 31, 2018, to provide food and beverage services to Greater Tacoma Convention and Trade Center.

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,” and authorizes the waiver of competitive procurement procedures as deemed in the best interests of the City.

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Aramark Sports and Entertainment Services, LLC, in the amount of $700,000, plus variable fees, not to exceed more than 20 percent of total compensation in any contract year, budgeted from the Convention
Center Operating Fund, for a contract term of January 1, 2015, to December 31, 2018, to provide food and beverage services to Greater Tacoma Convention and Trade Center, consistent with Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39059

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Purchase Order No. 4500307936 with Petrocard, Inc., in the amount of $4,714,488, plus applicable sales tax, for a cumulative total of $18,820,890, plus applicable sales tax, and to extend said purchase order, established in February 2012, through January 31, 2016, budgeted from various funds, for mobile, marine and cardlock fueling and carwash services to be used by various departments.

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 Purchase Order No. 4500307936 with Petrocard, Inc., in the amount of $4,714,488, plus applicable sales tax, for a cumulative total of $18,820,890, plus applicable sales tax, and to extend the Purchase Order, established in February 2012, through January 31, 2016, budgeted from various funds, for
mobile, marine and cardlock fueling and carwash services to be used by various
departments, consistent with Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39060

A RESOLUTION relating to the Department of Public Utilities, Water Division (d.b.a. “Tacoma Water”); authorizing the execution of an interagency agreement with the Washington State Department of Health, in the amount of $30,000, for the purpose of funding a study to determine the feasibility of acquiring the service area of the Andrain Road Water Association.

WHEREAS the City of Tacoma, Department of Public Utilities, Water Division (d.b.a. “Tacoma Water”), is requesting approval to enter into an interagency agreement (“Agreement”) with the Washington State Department of Health (“WSDOH”), in the amount of $30,000, for the purpose of funding a study to determine the feasibility of acquiring the service area of the Andrain Road Water Association (“Andrain”), and

WHEREAS Andrain serves 59 residences in the vicinity of 128th Street East and 70th Avenue East in Pierce County, Washington, and receives all of its water through a wholesale connection with Tacoma Water, and

WHEREAS, due to the condition and limited capacity of the Andrain distribution system, Andrain is not allowing new service connections within its service area, and

WHEREAS the WSDOH is requiring Andrain to develop a water system plan that would provide capacity for up to 150 service connections, and, in lieu of developing said plan and making system improvements, Andrain is requesting that Tacoma Water acquire the Andrain service area and provide direct retail service to its members, and
WHEREAS WSDOH has awarded $30,000 in grant funding to Tacoma Water for the purpose of funding the topographical survey and engineering necessary to determine the feasibility of Tacoma Power acquiring the Andrain service area, and

WHEREAS, by adoption of Public Utility Board Resolution No. U-10737 on November 19, 2014, the proposed Agreement was approved pending confirmation from the City Council, and

WHEREAS, pursuant to Chapter 39.34 RCW, interagency agreements must be approved by 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, Water Division (d.b.a. “Tacoma Water”) is approved to accept grant funding from the Washington State Department of Health (“WSDOH”) in the amount of $30,000, and to deposit said sum into the Tacoma Water 4600 Fund and appropriate for the purpose of funding a study to determine the feasibility of acquiring the service area of the Andrain Road Water Association.

Section 2. That the Director of Utilities is authorized to execute the interagency agreement with the WSDOH for the administration of the state
funding accepted pursuant to Section 1, 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:

__________________________________________

Chief Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-10737
RESOLUTION NO. 39061

A RESOLUTION relating to collective bargaining; authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma, Teamsters Local Union No. 117, and Teamsters Local Union No. 313.

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. 39018, adopted September 30, 2014, authorized the execution of the 2014-2017 Collective Bargaining Agreement (“CBA”) between the City of Tacoma and Teamsters Local Union No. 313, on behalf of the employees represented by said union, and

WHEREAS the proposed Letter of Agreement (“LOA”) provides for the transfer and reclassification of six full-time equivalent Heavy Equipment Operator positions assigned to Environmental Services, currently represented by Teamsters Local Union No. 117, to the new classification of Sewer Heavy Equipment Operator, represented by Teamsters Local Union No. 313, and

WHEREAS the LOA further provides that (1) the wage rates for 2014 remain the same as the current Heavy Equipment Operator classification; and (2) the new classification of Sewer Heavy Equipment Operator will be eligible for a wage increase effective January 1, 2015, in accordance with the existing CBA between the City and Teamsters Local Union No. 313, and

WHEREAS it appears in the best interest of the City that the proposed LOA negotiated between the City, Teamsters Local Union No. 117, and Teamsters Local Union No. 313 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, Teamsters Local Union No. 117, and Teamsters Local Union No. 313, said document to be substantially in the form of the proposed Letter of Agreement on file in the office of the City Clerk.

Adopted ____________________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
Deputy City Attorney
RESOLUTION NO. 39062

A RESOLUTION relating to collective bargaining: authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma and the 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 the Professional and Technical Employees, Local 17 (“Union”), on behalf of the employees represented by said Union, and

WHEREAS, pursuant to a Letter of Agreement dated December 11, 2013, the classification of Collections Systems Technician was recognized as represented by the Union, and

WHEREAS the proposed Letter of Agreement (“LOA”) provides for employees in the classification of Collection Systems Technician to be eligible for longevity pay and all other terms and conditions for which the classification of Collection Systems Worker is eligible, and

WHEREAS it appears in the best interest of the City that the proposed LOA negotiated between the City and the Union 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 Professional
and Technical Employees, Local 17, said document to be substantially in the form
of the proposed Letter of Agreement on file in the office of the City Clerk.

Adopted ____________________

............................................................
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney
RESOLUTION NO. 39063

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, Customer and Field Services 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. 38449, adopted March 6, 2012, authorized the execution of the 2011-2014 Collective Bargaining Agreement between the City of Tacoma and International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit (“Union”), on behalf of the employees represented by said Union, and

WHEREAS the City and the Union have proposed a Letter of Agreement (“LOA”) providing for an application of rate of 10 percent for employees working in the classification of Meter Reader or Utilities Field Investigator, when assigned to lead duties, and

WHEREAS the LOA was considered and approved by the Public Utility Board at its meeting of November 18, 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, Customer and Field Services 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-10735
RESOLUTION NO. 39064

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, Water Pollution Control 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. 38336, adopted September 27, 2011, authorized the execution of the 2011-2014 Collective Bargaining Agreement between the City of Tacoma and International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit ("Union"), on behalf of the employees represented by said Union, and

WHEREAS the classification of Biosolids Coordinator was certified for inclusion into the Union by the Public Employment Relations Commission on August 12, 2014, and

WHEREAS the City and the Union have proposed a Letter of Agreement ("LOA") addressing the classification's inclusion into the Union, and provides for the following: (1) a wage increase of 1.2 percent, effective retroactive to August 12, 2014; (2) a reduction in the number of steps in the wage scale; (3) the classification will become eligible for Class A overtime pay; (4) the classification will become eligible to receive longevity pay; and (5) upon completion of a Master Gardener Certification and/or a Washington Organic Recycling Compost
Certification, employees in the classification will receive certification pay of
2.5 percent for each certification, 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, Water Pollution Control 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
RESOLUTION NO. 39065

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 classification of Biosolids Supervisor was certified for inclusion into the Union by the Public Employment Relations Commission on August 12, 2014, and

WHEREAS the City and the Union have proposed a Letter of Agreement (“LOA”) addressing the classification’s inclusion into the Union, and provides for the following: (1) a wage increase of 1.2 percent, effective retroactive to August 12, 2014; (2) a reduction in the number of steps in the wage scale; (3) the classification will become eligible for Class A overtime pay; (4) the classification will become eligible to receive longevity pay; and (5) upon completion of a Master Gardener Certification and/or a Washington Organic Recycling Compost
Certification, employees in the classification will receive certification pay of 2.5 percent for each certification, 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
RESOLUTION NO. 39066

A RESOLUTION relating to human services; recommending approval of the 2015-2016 Human Services funding recommendations, in alignment with service priorities, as adopted in the 2015-2019 Human Services Strategic Plan.

WHEREAS, on July 22, 2014, the City Council adopted the 2015-2019 Human Services Strategic Plan (“HSSP”) presented by the Neighborhood and Community Services (“NCS”) Department, and

WHEREAS, on August 1, 2014, a competitive funding application addressing the identified funding priorities was released to the public, and

WHEREAS, applications were due on September 5, 2014, with the administration of two simultaneous processes: (1) Community Services (“CS”), and

(2) Mental Health Substance Use Disorder (“MHSUD”), and

WHEREAS, under CS, 106 applications were received with requests totaling $11.7 million, and

WHEREAS, under MHSUD, a total of 16 applications were received, with requests totaling $5 million, and

WHEREAS, with such a large application process, additional community volunteers were recruited to assist the HSC, and the participants were divided into five teams, each of which was assigned applications pertaining to one of the four funding priorities, and

WHEREAS, at the Public Safety, Human Services & Education (“PSHSE”) Council Committee special meeting held on November, 13, 2014, staff presented the HSC recommendations for the 2015-2016 social service contracts, and

-1-
WHEREAS, the Committee approved Staff recommendation that the $485,728 which comprises 25% of the competitive MHSUD funds be set aside and allocated through a secondary process immediately, and

WHEREAS, at the request of the Committee, staff returned to a second special meeting on November 24, 2014 to review the funding recommendations as identified in Exhibit “A”, and

WHEREAS, after deliberations, the PSHSE made no recommendations to forward the 2015-2016 Human Services funding recommendations for Council action, but recommended that it be brought to Study Session on December 2, 2014 for further deliberation by the full City Council; Now, Therefore,

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

That the 2015-2016 Human Services funding recommendations, as set forth in Exhibit “A”, in alignment with service priorities as adopted in the 2015-2019 Human Services Strategic Plan, are hereby approved.

Adopted ________________

__________________________________________
Mayor

Attest:

__________________________________________
City Clerk

Approved as to form:

__________________________________________
Deputy City Attorney
### Exhibit “A”

#### 2015-2016 Community Services Funding Recommendation

**Funding Priority: Meets Basic Needs**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Program</th>
<th>2015-2016 Requested</th>
<th>2015-2016 Allocation</th>
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<td>Case Management/SEAS</td>
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<td>Backpack Program</td>
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<td>Food Bank Program</td>
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<td>Emergency Food Network</td>
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<td>The Rescue Mission</td>
<td>Good Neighbor Café</td>
<td>$250,000.00</td>
<td>$160,000.00</td>
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<td><strong>Subtotal</strong></td>
<td></td>
<td>$620,000.00</td>
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</table>

<table>
<thead>
<tr>
<th>Service Category: Safety</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>YWCA</td>
<td>Insights DV Prevention</td>
<td>$40,000.00</td>
<td>$40,000.00</td>
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<tr>
<td>YWCA</td>
<td>Legal Services</td>
<td>$140,000.00</td>
<td>$100,000.00</td>
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<tr>
<td>Korean Women's Association</td>
<td>We Are Family</td>
<td>$140,000.00</td>
<td>$100,000.00</td>
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<tr>
<td><strong>Subtotal</strong></td>
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<td>$320,000.00</td>
<td>$240,000.00</td>
</tr>
</tbody>
</table>

**Grand Total**                        |                                                 | $2,882,634.00        | $2,040,000.00         |
### Exhibit “B”

**2015-2016 Community Services Funding Recommendation**

**Funding Priority: Prepare Children & Youth**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Program</th>
<th>2015-2016 Requested</th>
<th>2015-2016 Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Service Category: Reduce academic barriers</strong></td>
<td></td>
<td></td>
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<tr>
<td>Big Brothers Big Sisters of Puget Sound</td>
<td>One to One Mentoring</td>
<td>$50,000.00</td>
<td>$40,000.00</td>
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<tr>
<td>YWCA</td>
<td>YWCA Children's Program</td>
<td>$50,000.00</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Hilltop Artists in Residence</td>
<td>Outreach</td>
<td>$80,000.00</td>
<td>$50,000.00</td>
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<tr>
<td>Girl Scouts of WW</td>
<td>Girl Scouts Leadership Outreach</td>
<td>$60,000.00</td>
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<tr>
<td>Northwest Leadership Foundation</td>
<td>Act Six Leadership &amp; Scholarship Initiative</td>
<td>$120,000.00</td>
<td>$75,000.00</td>
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<tr>
<td>Peace Community Center</td>
<td>McCarver Scholars</td>
<td>$100,000.00</td>
<td>$75,000.00</td>
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<tr>
<td>Boys &amp; Girls Club SPS</td>
<td>Education &amp; Career Dev</td>
<td>$200,000.00</td>
<td>$100,000.00</td>
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<tr>
<td>Asia Pacific Cultural Center</td>
<td>Promised Leaders of Tomorrow</td>
<td>$150,000.00</td>
<td>$105,000.00</td>
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<tr>
<td>Tacoma Housing Authority</td>
<td>THA McCarver Program</td>
<td>$187,254.00</td>
<td>$150,192.00</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$997,254.00</td>
<td>$695,192.00</td>
</tr>
</tbody>
</table>

| **Service Category: Reduce the effects of negative childhood experiences and trauma** | | | |
| Mary Bridge Children's Foundation | Mary Bridge Parenting Partnership | $70,000.00 | $60,000.00 |
| A Step Ahead in Pierce County | BOOST | $81,330.00 | $60,997.00 |
| Tac-PC Health Department | Family Support Partnership | $80,000.00 | $80,000.00 |
| HopeSparks | Healing Hearts | $150,000.00 | $90,000.00 |
| **Total** | | $381,330.00 | $290,997.00 |

| **Service Category: At-Risk Youth** | | | |
| Hilltop Artists in Residence | Arts Connect | $43,200.00 | $40,000.00 |
| Mary Bridge Children's Foundation | Children's Advocacy Center | $60,000.00 | $45,000.00 |
| TeamChild | TeamChild (Wellness Project) | $75,000.00 | $60,000.00 |
| Metro Parks Tacoma | SOZO | $100,000.00 | $70,000.00 |
| Pierce County Juvenile Court | Community Restitution by Youth | $75,971.00 | $75,971.00 |
| Camp Fire Orca | Teen Outreach | $131,516.00 | $105,213.00 |
| Pierce County AIDS Foundation | OASIS Youth Center | $174,000.00 | $130,500.00 |
| **Total** | | $659,687.00 | $526,684.00 |

**Grand Total**

- $2,038,271
- $1,512,873
### Exhibit “C”

**2015-2016 Community Services Funding Recommendations**

**Funding Priority: Prepare Children & Youth**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Program</th>
<th>2015-2016 Requested</th>
<th>2015-2016 Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shunpike Arts Collective</td>
<td>Connect 5</td>
<td>$92,000.00</td>
<td>$92,000.00</td>
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<tr>
<td>Tacoma Urban League</td>
<td>Male Involvement Program</td>
<td>$269,740.00</td>
<td>$180,127.00</td>
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<td><strong>Grand Total</strong></td>
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<td>$361,740.00</td>
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### Exhibit “D”

#### 2015-2016 Community Services Funding Recommendation

**Funding Priority:** Employment, Self-Determination & Empowerment

<table>
<thead>
<tr>
<th>Agency</th>
<th>Program</th>
<th>2015-2016 Requested</th>
<th>2015-2016 Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Service Category: Workforce Development</strong></td>
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<tr>
<td>Centerforce</td>
<td>Food Service Education &amp; Training</td>
<td>$40,000.00</td>
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<tr>
<td>Centerforce</td>
<td>Workforce Development for the Underemployed</td>
<td>$40,000.00</td>
<td>$40,000.00</td>
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<tr>
<td>Goodwill</td>
<td>Educational Access</td>
<td>$40,000.00</td>
<td>$40,000.00</td>
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<tr>
<td>Tacoma Community House</td>
<td>REACH Summer Jobs 253 Internship</td>
<td>$40,000.00</td>
<td>$40,000.00</td>
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<tr>
<td>The Rescue Mission</td>
<td>Challenge Learning Services</td>
<td>$144,800.00</td>
<td>$59,368.00</td>
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<td>Tacoma Community House</td>
<td>Adult Literacy &amp; Employment</td>
<td>$186,932.00</td>
<td>$77,500.00</td>
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<tr>
<td>WWEE</td>
<td>REACH Plus</td>
<td>$116,416.00</td>
<td>$81,491.00</td>
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<tr>
<td>Tacoma Community College</td>
<td>SPRUCE</td>
<td>$117,440.00</td>
<td>$88,000.00</td>
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<td>Tacoma Housing Authority</td>
<td>THA Moving to Work</td>
<td>$137,281.00</td>
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<td><strong>Service Category: Self-Determination &amp; Empowerment</strong></td>
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<tr>
<td>Lutheran Community Services</td>
<td>Senior Companion Program</td>
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<tr>
<td>Rainbow Center</td>
<td>Community Building Program</td>
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<td>Rebuilding Together South Sound</td>
<td>Year Round Services</td>
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<td>TACID</td>
<td>Peer Support/Independent Living Services</td>
<td>$103,301.00</td>
<td>$46,454.00</td>
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<tr>
<td>Tacoma Community House</td>
<td>Multilingual Immigration Program</td>
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<tr>
<td>MetroParks Tacoma</td>
<td>Active Independent Living for People with Disabilities</td>
<td>$60,000.00</td>
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<td>VADIS</td>
<td>FLASH - Fostering Living and Supportive Housing</td>
<td>$130,000.00</td>
<td>$60,119.00</td>
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<td>Pierce County AIDS Foundation</td>
<td>Medical Case Management</td>
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<td><strong>Subtotal</strong></td>
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Exhibit “E”

2015-2016 Mental Health Substance Use Disorder Funding Recommendation

Funding Priority: Mental Health/Substance Use Disorder Services

<table>
<thead>
<tr>
<th>Agency</th>
<th>Program</th>
<th>2015-2016 Requested</th>
<th>2015-2016 Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Service Category: Jail &amp; Hospital Diversion</strong></td>
<td></td>
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<tr>
<td>Comprehensive Life Resources</td>
<td>New Beginnings</td>
<td>$210,069.00</td>
<td>$129,800.00</td>
</tr>
<tr>
<td>Pierce County Alliance</td>
<td>Therapeutic Courts</td>
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<td>Catholic Community Services</td>
<td>HAS Supportive Services</td>
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<td>$97,282.00</td>
</tr>
<tr>
<td>A Common Voice</td>
<td>Bounce Back</td>
<td>$60,000.00</td>
<td>$40,000.00</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
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<td>$1,043,896.00</td>
<td>$388,582.00</td>
</tr>
</tbody>
</table>

| **Service Category: Programs Targeted to Help Youth** |                          |                     |                      |
| Comprehensive Life Resources              | Social Skills Group Intervention | $135,537.00 | $135,537.00 |
| Tacoma Public Schools                      | Tacoma Whole Child Initiative | $800,000.00     | $404,482.00          |
| Pediatric Interim Care Center              | Infant Withdrawal Program   | $140,000.00       | $140,000.00          |
| **Grand Total**                            |                          | $1,075,537.00      | $680,019.00          |

| **Service Category: Community Based Care** |                          |                     |                      |
| Metropolitan Development Council           | MDC Behavioral Health & Recovery | $1,097,663.00 | $250,000.00 |
| Consejo Counseling & Referral Service      | Chemical Dependency        | $388,103.12        | $98,000.00          |
| Castelele, Williams, & Assoc               | Domestic Violence Perpetrator Treatment | $159,750.00 | $40,582.00          |
| **Grand Total**                            |                          | $1,645,516.12      | $388,582.00          |
ORDINANCE NO. 28260

AN ORDINANCE approving, updating, and finalizing the assessment and the assessment roll originally filed in the office of the City Clerk on October 4, 2011, for the cost of construction, reconstruction, or repair of certain sidewalks and other appurtenances, and work necessary pursuant to the provisions of Ordinance No. 28054.

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That any objections to said assessment or assessment roll are hereby overruled, as more fully set forth in the Findings of Fact, Conclusions of Law and Recommendation of the Hearing Examiner filed with the City Clerk under cover of the Examiner’s letter, dated October 28, 2014 (“Hearing Examiner Recommendation”).

Section 2. That the assessment and assessment roll filed in the office of the City Clerk on October 4, 2011, for the cost of the construction, reconstruction, and repair of certain sidewalks and other appurtenances, and work necessary pursuant to the provisions of Ordinance No. 28054, passed March 6, 2012, and the levy and charge of the cost of said improvements, as shown on said assessment roll and thereby apportioned upon said parcels of land specially benefited in accordance with the laws of the state of Washington and the ordinances of the City of Tacoma, are hereby updated, approved, and otherwise confirmed in all respects to the assessment, as set forth in the Hearing Examiner Recommendation; and the City Treasurer is hereby directed to collect said assessments which may be paid without interest or penalty within 30 days after due notice shall have been given to the owners of the properties within said assessment district, all in the manner provided by law, and if any assessment be not paid within 30 days from the date of...
first publication of said notice, the same shall thereafter bear interest at the rate of 5 percent.

Section 3. That the moneys collected upon said assessment approved and confirmed by this ordinance are hereby ordered to be placed in Fund 1060, Cost Center 662030. Pursuant to the laws of the state of Washington and the ordinances of the City of Tacoma, the moneys collected in said special fund shall be disbursed by the proper officers of the City of Tacoma to repay the loans heretofore made to said Fund 1060, Cost Center 662030, in order to defray expenses of said construction heretofore paid, and further, to pay such additional costs and expenses of said improvement as may exist, all in accordance with and pursuant to the provisions of the laws of the state of Washington relating thereto.

Passed __________________________

_______________________________
Mayor

Attest:

_______________________________
City Clerk

Approved as to form:

_______________________________
Deputy City Attorney