Resolution No. 39241
A resolution appointing and reappointing individuals to the Transportation Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Amended Resolution No. 39242
A resolution appointing individuals to the Citizen Commission on Elected Salaries.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Amended Resolution No. 39243
A resolution appointing individuals to committees to prepare statements “for” and “against” Initiative No. 1, establishing a minimum wage for the City of Tacoma; Initiative No. 1B, an alternative measure to establishing a minimum wage; Initiative No. 2, changing the form of government, Council composition, and term limits; and Proposition No. 3, regarding street improvements, which will appear in the Voters’ Pamphlet for the November 3, 2015, General Election.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Resolution No. 39244
A resolution awarding a contract to Glacier Construction Services, Inc., in the amount of $872,024.00, plus a 20 percent contingency, for a cumulative total of $1,046,428.80, excluding sales tax, budgeted from the Solid Waste Fund, for the repairs to the existing Tacoma landfill cover - Specification No. ES15-0354F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 39245
A resolution awarding a contract to WebPE, Inc., in the amount of $298,025, sales tax not applicable, budgeted from the Wastewater Fund, to upgrade the electronic Operations and Maintenance manual through December 2016 - Specification No. ES15-0079F.
[Judith Scott, Operations and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Resolution No. 39246
A resolution awarding a contract to Right! Systems, Inc., in the amount of $258,404.30, plus sales tax, budgeted from the Information Systems Fund, for one-year of Cisco SMARTnet maintenance for City Cisco networking equipment, for the period of August 11, 2015 through August 10, 2016 - State of Washington Contract No. 01114.  
[Linda D. Trehuba, Telecom Supervisor; Jack Kelanic, Director, Information Technology]

Resolution No. 39247
A resolution designating the Born-Lindstrom House, located at 224 North Yakima Avenue, as a City Landmark and placing said property on the Tacoma Register of Historic Places.  
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

Resolution No. 39248
A resolution authorizing the execution of Amendment No. 2 to the Professional Services Contract with Summit Law Group, in the amount of $200,000, for a cumulative total of $400,000, budgeted from the General Fund, to bargain and complete contract negotiations or mediation and advise on labor negotiation matters, and extending the term of the contract to December 31, 2018.  
[Joy St. Germain, Director, Human Resources]

Resolution No. 39249
A resolution directing the City Manager to create a transparent fund structure for the dedication and segregation of any monies received related to Proposition No. 3, should the voters approve said proposition, for the sole purpose of financing improvements and safety upgrades to the City’s streets and transportation infrastructure.  
[Tadd Wille, Director, Office of Management and Budget]
RESOLUTION NO. 39241

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

A RESOLUTION relating to committees, boards, and commissions; appointing, reappointing, and reassigning individuals to the Transportation Commission.

WHEREAS vacancies exist on the Transportation Commission, and

WHEREAS, at its meeting of July 8, 2015, the Infrastructure, Planning, and Sustainability Committee conducted interviews and recommended the appointment, reappointment, and reassignment 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, reappointed, or reassigned 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”

TRANSPORTATION COMMISSION

Appointing Evette Mason to the At-Large No. 1 position (currently held by Justin Leighton) to serve an unexpired term to expire July 31, 2017.

Reappointing Jane Ann Moore to the At-Large No. 3 position to serve a three-year term to expire July 31, 2018.

Reappointing Jacki Skaught to the Council District No. 1 position to serve a three-year term to expire July 31, 2018.

Reappointing Judith Hyman to the Council District No. 2 position to serve a three-year term to expire July 31, 2018.

Reassigning Justin Leighton to the Council District No. 3 position to serve a three-year term to expire July 31, 2018.
RESOLUTION NO. 39242

BY REQUEST OF MAYOR STRICKLAND

A RESOLUTION relating to committees, boards, and commissions; appointing individuals to the Citizen Commission on Elected Salaries.

WHEREAS, at the City Council meeting on Tuesday, July 15, 2014, the City Council approved 12 amendments to be placed on the November 4, 2014 ballot, ten of which were approved by registered voters of the City of Tacoma, and

WHEREAS Amendment No. 9 created a Citizen Commission on Elected Salaries (“Commission”), the purpose of which is to determine the compensation and salary of the Mayor and Council Members, and

WHEREAS the Commission shall consist of seven members appointed as follows: five members, one from each City Council district, selected by lot by the Pierce County Auditor from registered City of Tacoma voters eligible to vote at the time of selection; and two members who are residents of the City of Tacoma, to be appointed by the Mayor and confirmed by the Council, one with experience in human resource management and the other with experience in the legal profession, and

WHEREAS, beginning in 2015, the Commission shall meet each year in one or more regular or special meetings, and determinations for any change in the salaries of these elected officials shall be filed with the City Clerk and transmitted to the City Council for adoption no later than September 1 of the calendar year, 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 Commission; Now, Therefore,

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

Section 1. That those nominees to the Citizen Commission on Elected Salaries, listed on Exhibit “A” are hereby confirmed and appointed as members of such commission for such terms as are set forth on Exhibit “A.”

Section 2. That the initial terms for all positions shall be increased by two months, to expire September 30th, and all subsequent terms shall run from October 1st through September 30th.

Adopted ____________________

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney
EXHIBIT “A”

COUNCIL DISTRICT APPOINTMENTS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Council District</th>
<th>Term</th>
<th>Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Zawacki</td>
<td>1</td>
<td>1 year</td>
<td>September 30, 2016</td>
</tr>
<tr>
<td>Karen Robinson</td>
<td>2</td>
<td>1 year</td>
<td>September 30, 2016</td>
</tr>
<tr>
<td>Terry Mensonides</td>
<td>3</td>
<td>2 years</td>
<td>September 30, 2017</td>
</tr>
<tr>
<td>Robert Anderson</td>
<td>4</td>
<td>2 years</td>
<td>September 30, 2017</td>
</tr>
<tr>
<td>Robert Malm</td>
<td>5</td>
<td>3 years</td>
<td>September 30, 2018</td>
</tr>
</tbody>
</table>

MAYORAL APPOINTMENTS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Term</th>
<th>Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Wilkinson</td>
<td>Human Resources Specialist</td>
<td>1 year</td>
<td>September 30, 2016</td>
</tr>
<tr>
<td>Dianne Conway</td>
<td>Legal Specialist</td>
<td>3 years</td>
<td>September 30, 2018</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 39243

A RESOLUTION appointing individuals to committees that will prepare statements
“For” and “Against” Initiative No. 1, concerning establishing a minimum
wage for the City of Tacoma; Initiative No. 1B, concerning an alternative
measure to establishing a minimum wage for the City of Tacoma; Initiative
No. 2, concerning changing the form of government, Council composition,
and term limits in the City of Tacoma; and Proposition No. 3, concerning
street improvements, which will appear in the voters’ pamphlet for the
General Election to be held November 3, 2015.

WHEREAS, on July 14, 2015, the City Council approved Resolution
No. 39236, transmitting a ballot measure concerning street improvements to the
Pierce County Auditor to be placed on the ballot for the General Election on
Tuesday, November 3, 2015, and

WHEREAS, on July 14, 2015, the City Council approved Resolution
No. 39237, transmitting a ballot measure concerning an alternative measure to
establishing a minimum wage for the City of Tacoma to the Pierce County Auditor
to be placed on the ballot for the General Election on Tuesday, November 3, 2015,
and

WHEREAS, on July 21, 2015, the City Council approved Resolution
No. 39240, transmitting a ballot measure concerning establishing a minimum wage
for the City of Tacoma to the Pierce County Auditor to be placed on the ballot for
the General Election on Tuesday, November 3, 2015, following the initiative
process as outlined in Section 2.19 of the City Charter, and

WHEREAS Initiative No. 2, concerning changing the form of government,
Council composition, and term limits in the City of Tacoma, has qualified for and
will appear on the ballot for the General Election on Tuesday, November 3, 2015, and

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

WHEREAS, at its meeting of July 15, 2015, the Government Performance and Finance Committee reviewed applications and made recommendations for the appointment of individuals to the “For” and “Against” committees for Initiative No. 1, and

WHEREAS, at a special meeting held July 23, 2015, the Government Performance and Finance Committee reviewed applications and made recommendations for the appointment of individuals to the “For” and “Against” committees for Initiative No. 1B, Initiative No. 2, and Proposition No. 3; Now, Therefore,

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

That the nominees for the “For” and “Against” committees, as listed on the attached Exhibit “A,” are hereby confirmed and the persons designated thereon are hereby appointed as committee members of the “For” and “Against” committees for Initiative No. 1, concerning establishing a minimum wage for the City of Tacoma; Initiative No. 1B, concerning an alternative measure establishing a minimum wage
for the City of Tacoma; Initiative No. 2, concerning changing the form of
government, Council composition, and term limits in the City of Tacoma; and
Proposition No. 3, concerning street improvements, which will appear in the voters' pamphlet for the November 3, 2015, General Election.

Adopted _____________________

____________________________
Mayor

Attest:

____________________________
City Clerk

Approved as to form:

____________________________
City Attorney
EXHIBIT “A”

INITIATIVE NO. 1

“FOR” COMMITTEE
Sarah Morken
Mark Perry
Alan Stancliff

“AGAINST” COMMITTEE
Chris Dick
Kevin Hayes
Dean Paulson

INITIATIVE NO. 1B

“FOR” COMMITTEE
Don Hansen
Wade Stewart

“AGAINST” COMMITTEE
Sherry Bockwinkel
Jason McCoy

INITIATIVE NO. 2

“FOR” COMMITTEE
Alex Hays
Connie Ladenburg
John Messina

“AGAINST” COMMITTEE
Sherry Bockwinkel
Tim Farrell
Lyz Kurnitz-Thurlow
PROPOSITION NO. 3

"FOR" COMMITTEE

Eric Hahn
Mark Martinez
Karen Vialle

"AGAINST" COMMITTEE

Steven Cook
Betsy Tainer
RESOLUTION NO. 39244

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Glacier Construction Services, Inc., in the amount of $872,024.00, plus a 20 percent contingency, for a cumulative total of $1,046,428.80, excluding sales tax, budgeted from the Solid Waste Fund, for the construction of repairs to the existing Tacoma landfill cover pursuant to Specification No. ES15-0354F.

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 Glacier Construction Services, Inc., in the amount of $872,024.00, plus a 20 percent contingency, for a cumulative total of $1,046,428.80, excluding sales tax, budgeted from the Solid Waste Fund, for
the construction of repairs to the existing Tacoma landfill cover pursuant to
Specification No. ES15-0354F, consistent with Exhibit “A.”

Adopted __________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39245

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with WebPE, Inc., in the amount of $298,025, sales tax not applicable, budgeted from the Wastewater Fund, to upgrade the electronic Operations and Maintenance manual through December 2016 pursuant to Specification No. ES15-0079F.

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 WebPE, Inc., in the amount of $298,025, sales tax not applicable, budgeted from the Wastewater Fund, to upgrade the electronic
Operations and Maintenance manual through December 2016 pursuant to Specification No. ES15-0079F, consistent with Exhibit “A.”

Adopted ________________________________

Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39246

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 $258,404.30, plus sales tax, budgeted from the Information Systems Fund, for one-year of Cisco SMARTnet maintenance for City Cisco networking equipment, for the period of August 11, 2015 through August 10, 2016, 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 $258,404.30, plus sales tax, budgeted from the Information Systems Fund, for one-year of Cisco SMARTnet maintenance for City Cisco networking equipment, for the
period of August 11, 2015 through August 10, 2016, pursuant to Washington
State Contract No. 01114, consistent with Exhibit “A.”

Adopted ______________________

________________________________
Mayor

Attest:

________________________________
City Clerk

Approved as to form:

________________________________
City Attorney
RESOLUTION NO. 39247

A RESOLUTION relating to historic preservation; adding the proposed landmark to the Tacoma Register of Historic Places and imposing controls for the following property: Born-Lindstrom House, located at 224 North Yakima Avenue; said landmark designated by the Landmarks Preservation Commission under Chapter 13.07 of the Tacoma Municipal Code.

WHEREAS the Tacoma Landmarks and Historic Districts Code, Chapter 13.07 of the Tacoma Municipal Code ("TMC"), establishes a procedure for the designation and preservation of structures and areas having historical, cultural, architectural, archaeological, engineering, or geographic importance, and

WHEREAS, pursuant to TMC 13.07.050, the nomination of the Born-Lindstrom House, located at 224 North Yakima Avenue ("Property"), was submitted by the property owner for inclusion on the Tacoma Register of Historic Places, along with the requisite application materials, and

WHEREAS the Landmarks Preservation Commission ("Commission") reviewed the request on March 25, 2015, and held a public hearing on May 27, 2015, to receive public comment on the historic significance of the Property, and

WHEREAS, according to TMC 13.07.040, the Commission found that the Property meets the eligibility requirements for listing on the Tacoma Register of Historic Places, and

WHEREAS, based upon said findings, the City Council believes that it would be in the best interest of the City to designate the Property described below as a historic landmark and place it on the Tacoma Register of Historic Places; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. Designation. That, pursuant to the provisions of Chapter 13.07 of the Tacoma Municipal Code (“TMC”), the City Council of Tacoma approves the designation of the following Property as a historic landmark and places said property on the Tacoma Register of Historic Places:

(1) Born-Lindstrom House

More particularly described as: 224 North Yakima Avenue, Tacoma, WA 98403

Parcel No.: 2032160010

Legal Description:

That portion of the Northeast quarter of the Southwest quarter and the Northwest quarter of the Southeast quarter of Section 32, Township 21 North, Range 03 East, W.M. more particularly described as follows:

Lots 1, 2, and 3, Block 3216, MAP OF NEW TACOMA, WASHINGTON TERRITORY, as per the map thereof recorded February 3, 1875, in the office of the County Auditor, in Pierce County, Washington;

Together with the northeasterly 10 feet of alley adjoining, vacated by City of Tacoma Ordinance No. 1617;

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

based upon satisfaction of the following standards of TMC 13.07.040:

B. Is associated with the lives of persons significant in our past;

C. Embodies the distinctive characteristics of a type, period, or method of construction, or represents the work of a master, or possesses high artistic values, or represents a significant and distinguishable entity whose components may lack individual distinction; and
E. Is part of, adjacent to, or related to an existing or proposed
historic district, square, park, or other distinctive area which
should be redeveloped or preserved according to a plan based
on a historic, cultural, or architectural motif

Section 2. **Controls.** A Certificate of Approval must be obtained from the
Landmarks Preservation Commission pursuant to TMC 13.05.047 et seq., or the
time for denying an application for a Certificate of Approval must have expired
before the owners may make alterations or changes to the following property:

1. **Born-Lindstrom House:** Changes to exterior of the primary
structure and its additions, but excluding any changes to the
surrounding landscaping or site.

Adopted ______________________

Attest:

Mayor

City Clerk

Approved as to form: Legal Description Approved:

Deputy City Attorney Chief Surveyor

Public Works Department
RESOLUTION NO. 39248

A RESOLUTION relating to labor negotiations; authorizing the execution of Amendment No. 2 to the Professional Services Contract with Summit Law Group, in the amount of $200,000, for a cumulative contract amount of $400,000, budgeted from the General Fund, Human Resources and Labor Relations; and to extend the term to December 31, 2018, for the purpose of serving as Labor Negotiator for the City of Tacoma, on behalf of the Human Resources Director, to bargain and complete contract negotiations or mediation, and to advise on labor negotiation matters as directed by the City.

WHEREAS the City and Summit Law Group ("Summit") entered into a Professional Services Contract for Summit to serve as Chief Negotiator, partnering with the City’s Management Team and Human Resources Director and staff, to bargain and complete contract negotiations or mediation related to the Joint Labor contract, on or about August 15, 2013, for a term ending August 1, 2014, for a maximum amount of $50,000, and

WHEREAS the City’s need for the bargaining and negotiation services provided by Summit under the Contract increased and continued such that, effective December 23, 2013, the City and Summit entered into Amendment No. 1 to the Contract in order to increase the contract amount from $50,000 to $200,000 and to extend the term to February 1, 2015, and

WHEREAS the City’s need for the bargaining and negotiation services under the Contract continued beyond February 1, 2015, and is anticipated to be an ongoing need, including services related to contracts in addition to the Joint Labor contract, and

WHEREAS services under the Contract were performed by Summit and accepted by City beyond February 1, 2015, and
WHEREAS the parties wish to enter into Amendment No. 2 to the Contract for the purposes of supplementing the Scope of Work and increasing the compensation under the contract by $200,000, to a maximum compensation amount of $400,000, and extending the term of the Contract to December 31, 2018;

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 Amendment No. 2 to the Professional Services Contract with Summit Law Group, in the amount of $200,000 for a cumulative contract amount of $400,000, budgeted from the General Fund, Human Resources and Labor Relations, through December 31, 2018, for the purpose of serving as labor negotiator for the City of Tacoma, on behalf of the Human Resources Director, to bargain and complete contract negotiations or mediation, and to advise on labor negotiation matters as directed by the City, said amendment 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

Res15-0736.doc-MPL/tok
RESOLUTION NO. 39249

A RESOLUTION related to funding for street improvements; providing for the dedication and segregation of any monies received related to Proposition No. 3, should the voters approve said proposition, for the sole purpose of financing improvements and safety upgrades to the City’s streets and transportation infrastructure.

WHEREAS the City Council has identified infrastructure improvement as one of its strategic goals, and

WHEREAS the City’s streets and transportation infrastructure have documented deficiencies, and the citizens of Tacoma have consistently stated that repair and maintenance of City and neighborhood streets is a top concern and priority for funding, and

WHEREAS the City seeks to provide a sustainable, transparent, and dedicated source of revenue to address the deficiencies with its streets and transportation infrastructure, and is focused on clearly communicating to its citizens how resources are expended and the resultant benefits that are provided, and

WHEREAS, on July 14, 2015, the City Council passed Resolution No. 39236, approving the submittal of ballot Proposition No. 3 to the qualified voters of the City of Tacoma, for their approval or rejection, at the General Election to be held on November 3, 2015, which would generate an estimated $130,000,000 in revenues from a 1.5 percent increase in the earnings tax on utilities companies and a levy lid lift of $0.20/$1,000 in assessed value over a period of ten years, and
WHEREAS it is the intent of the City Council to segregate and dedicate, for the sole purpose of financing improvements and safety upgrades to the City’s streets and transportation infrastructure, any revenues generated from Proposition No. 3, should it be approved by the voters; Now, Therefore,

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

Section 1. That the City Manager shall direct the City Treasurer, Finance Department and Office of Budget and Management staff to coordinate efforts to create a transparent fund structure that will segregate and dedicate any monies received from the increase in the earnings tax on utilities and the levy lid lift, should Proposition No. 3 be approved by the voters of the City of Tacoma, for the sole purpose of financing improvements and safety upgrades to the City’s streets and transportation infrastructure, which fund structure may include the “Street Operations and Maintenance Fund” and the “Transportation Capital and Engineering Fund,” which were created by Ordinance No. 28173 on September 24, 2013, as funds dedicated solely for said purposes.

Section 2. That the City Manager shall direct the City Treasurer, Finance Department, Office of Budget and Management, and Public Works Department
staff to create reports tracking monies received and deposited, expenditures from
the funds, and the projects funded.

Adopted __________________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
Deputy City Attorney