The Tacoma City Council, at its regular City Council meeting of August 11, 2015, 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. 39254**

A resolution awarding a contract to Engineering/Remediation Resources Group, Inc., in the amount of $408,665, plus a 20 percent contingency, for a cumulative total of $490,398, sales tax not applicable, budgeted from the Transportation Capital Fund, for the construction of the East Tacoma PCB Cleanup Project Phase I - Specification No. PW15-0320F.

[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Amended Resolution No. 39255**

A resolution recommending to the Sound Transit Board of Directors that the project to be built for the Tacoma Link Expansion be the alignment and stations examined in the Environmental Evaluation completed by Sound Transit in June 2015 and as approved by the Federal Transit Administration.

[Alisa O’Hanlon, Government Relations Coordinator; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Ordinance No. 28311**

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for non-represented employees and employees represented by the Professional and Technical Employees, Local 17, and to implement changes to reflect the organizational structure.

[Joy St. Germain, Director, Human Resources]

**Ordinance No. 28312**

An ordinance approving and confirming the assessment and assessment roll for LID No. 8648 for the construction of permanent pavement with curbs and necessary storm drainage on South 69th Street, from Durango Street to South Madison Street, and on South Proctor Street from South 69th Street north approximately 225 feet.

[Phyllis Macleod, Hearing Examiner]
RESOLUTION NO. 39254

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Engineering/Remediation Resources Group, Inc., in the amount of $408,665, plus a 20 percent contingency, for a cumulative total of $490,398, sales tax not applicable, budgeted from the Transportation Capital Fund, for the construction of the East Tacoma PCB Cleanup Project - Phase I, pursuant to Specification No. PW15-0320F.

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 Engineering/Remediation Resources Group, Inc., in the amount of $408,665, plus a 20 percent contingency, for a cumulative total of $490,398, sales tax not applicable, budgeted from the Transportation Capital Fund,
for the construction of the East Tacoma PCB Cleanup Project - Phase I, pursuant to Specification No. PW15-0320F, consistent with Exhibit “A.”

Adopted __________________________

____________________________________
Mayor

Attest:

____________________________________
City Clerk

Approved as to form:

____________________________________
City Attorney
RESOLUTION NO. 39255

A RESOLUTION memorializing the City Council’s recommendation to the Sound Transit Board of Directors that the project to be built for the Tacoma Link Expansion be the alignment and stations examined in the Environmental Evaluation completed by Sound Transit in June 2015 and as approved by the Federal Transit Administration.

WHEREAS, in 2008, voters approved ST2, a Sound Transit expansion plan that included partial funding for a partnership to expand the Tacoma Link, and

WHEREAS the Tacoma Link Expansion Project is being jointly developed and funded by a partnership between the City and Sound Transit, and, since 2010, the parties have been working to identify a plan to expand the Tacoma Link, and

WHEREAS the Tacoma Link Expansion project supports the City’s Strategic Policy Priorities through the following goals: (1) improve mobility and transportation access for Tacoma residents and visitors; (2) increase transit ridership in Tacoma; (3) serve underserved neighborhoods and communities; (4) utilize transit to spur economic development and other types of investment; (5) ensure the project is environmentally sensitive and sustainable; and (6) establish a project that is competitive for federal funding, and

WHEREAS, pursuant to Resolution No. 39004, adopted September 9, 2014, the Tacoma City Council recommended a single alignment and seven stations to be included in the environmental review process of the Tacoma Link Expansion project, as follows: (1) Martin Luther King Jr Way (“MLK”) and South 19th Street; (2) MLK and South 11th Street; (3) MLK and 6th Avenue; (4) MLK and Division

-1-
Avenue; (5) Stadium District; (6) Stadium Way and South 4th Street; and (7) Old City Hall (relocated Theater District Station), and

WHEREAS the alignment, first recommended pursuant to Resolution No. 38837, adopted on February 4, 2014, is generally described as north along Commerce Street to the Hilltop District via Stadium Way, North 1st Street, Division Street, and MLK, and

WHEREAS Sound Transit and the Federal Transit Administration ("FTA"), as the National Environmental Policy Act ("NEPA") federal lead agency for this project, in coordination with the City, completed environmental review for the Tacoma Link Expansion project, and

WHEREAS the Environmental Evaluation, approved by the FTA under NEPA, was posted on the Sound Transit website and made available for public review on June 25, 2015, and

WHEREAS a Determination of Nonsignificance ("DNS") was issued in July 2015 under the State Environmental Policy Act ("SEPA"), with the public outreach and comment period on the DNS and environmental documentation coordinated by Sound Transit from July 13-27, 2015, including an open house at Evergreen State College, online comment form, online and print ads, mailings, Listserv notifications, and several community and property owner briefings, and

WHEREAS a summary of the public comments was provided to the City Council at the conclusion of the public comment period, as well as comment letters from the Planning Commission and Transportation Commission, and
WHEREAS, in late summer 2015, the Sound Transit Board of Directors will take action to select the project to be built for the Tacoma Link Expansion and, after this action, preliminary engineering will be completed and the project will move into final design, and

WHEREAS the Sound Transit Board of Directors has invited the City Council to provide its recommendation for the project to be built, and

WHEREAS it is the recommendation of the City Council that the project to be built for the Tacoma Link Expansion be the alignment and stations examined in the Environmental Evaluation completed by Sound Transit in June 2015 and as approved by the FTA, and

WHEREAS the City’s funding commitment for the project, as articulated in the Term Sheet executed between the parties in 2014, is up to $40 million, less grants received; Now, Therefore,

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

Section 1. That it is the recommendation of the City Council to the Sound Transit Board of Directors that the project to be built for the Tacoma Link Expansion be the alignment and stations examined in the Environmental Evaluation completed by Sound Transit in June 2015 and as approved by the Federal Transit Administration.
Section 2. That the City Council further recommends to the Sound Transit Board of Directors that center platform configuration is preferred for all stations and should be evaluated and considered for each station.

Adopted ____________________________

________________________________________________________________________
Mayor

Attest:

________________________________________________________________________
City Clerk

Approved as to form:

________________________________________________________________________
Deputy City Attorney
ORDINANCE NO. 28311

AN ORDINANCE relating to pay and compensation; amending Chapter 1.12 of the Tacoma Municipal Code ("TMC") to implement rates of pay and compensation for non-represented employees and employees represented by the Professional and Technical Employees, Local 17; and to implement changes to reflect the organizational structure.

WHEREAS the compensation for employees in the job classifications of Municipal Court Judge and Court Commissioner is based on a Salary Schedule adopted by the Washington Citizens’ Commission on Salaries for Elected Officials, and

WHEREAS the salary for Municipal Court Judge is set at the rate for District Court Judges, as adopted by the Commission, and the salary for Court Commissioner is set at 90 percent of the salary of Municipal Court Judge, and

WHEREAS the 2015-2016 Salary Schedule was adopted on June 2, 2015, and

WHEREAS this ordinance implements the Salary Schedule pay increase of 4 percent for the Municipal Court Judge and Court Commissioner classifications effective September 1, 2015, and a pay increase of 2 percent for said classifications effective September 1, 2016, and

WHEREAS this ordinance provides for the creation of a new unclassified, appointive position titled Customer Service Supervisor II, as well as title changes and/or wage adjustments for six additional non-represented classifications that are below market or have compression issues with other classifications, and

WHEREAS this ordinance also provides for a new classification titled Environmental Lab Scientist in Training, as provided in the Letter of Agreement
negotiated between the City and Professional and Technical Employees, Local 17;

Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective as provided by law, to read as follows:

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Section 2. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective September 1, 2015, to read as follows:

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Section 3. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective September 1, 2016, to read as follows:

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<tr>
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</table>
Section 4. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective as provided by law, to read as set forth in the attached Exhibit “A.”

Section 5. That Sections 1 and 4 are effective as provided by law. That Section 2 is effective September 1, 2015. That Section 3 is effective September 1, 2016.

Passed ________________

__________________________
Mayor

Attest:

__________________________
City Clerk

Approved as to form:

__________________________
Deputy City Attorney
## EXHIBIT “A”

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ORDINANCE NO. 28312

L.I.D. No. 8648

AN ORDINANCE relating to Local Improvement Districts; approving and confirming the assessment and assessment roll certified to the City Council by the Director of Public Works on December 4, 2013, for the cost of the improvements in Local Improvement District No. 8648 in the City of Tacoma, pursuant to Ordinance No. 27656, passed November 13, 2007; and providing for the disposition of the moneys collected upon said assessment.

WHEREAS the assessment roll for Local Improvement District No. 8648 has been prepared and filed with the City Clerk on December 4, 2013, and a public hearing thereon has been held before the Hearing Examiner of the City on July 31, 2014, as required by law, and

WHEREAS the Hearing Examiner has reported her recommendation, which reflects only the benefits conferred by the LID, to the City Council, recommending that any objections presented at the public hearing be overruled and that the assessment and assessment roll be confirmed, and

WHEREAS an appeal of the Hearing Examiner’s recommendation filed by Matthew D. Austin was heard by the City Council on June 16, 2015, and denied that same date, effectively upholding the Hearing Examiner’s recommendation, the City Council hereby adopts the Hearing Examiner’s recommendation; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That any objections to the assessment or assessment roll are overruled and that the assessment and assessment roll certified to the City Council by the Director of Public Works on December 4, 2013, for the cost of constructing...
permanent pavement with curbs and necessary storm drainage on
South 69th Street, from Durango Street to South Madison Street, and on
South Proctor Street, from South 69th Street north approximately 225 feet,
constituting Local Improvement District No. 8648 in the City, pursuant to Ordinance
No. 27656, passed November 13, 2007, and the levy and charge of the cost of the
improvements as shown upon the assessment roll and thereby apportioned upon
the adjoining, contiguous, and proximate lots and parcels of land specially
benefited, in accordance with the laws of the state of Washington and ordinances
of the City, are hereby approved and confirmed in all respects and the City
Treasurer is hereby directed to collect the assessment, which may be paid without
interest, penalty, or cost within 30 days after due notice shall have been given to
the owners of the property within the assessment district by publication, in the
manner provided by law; and, if the assessment is not paid within 30 days from the
date of the first publication of the notice, the same shall bear interest thereafter at
the estimated rate of 5 percent per annum, the actual interest rate to be fixed by
the ordinance authorizing the issuance and sale of bonds for this district.

Section 2. That the moneys collected upon the assessment, approved and
confirmed by this ordinance, are hereby ordered to be placed in Local
Improvement Fund, District No. 8648, the special fund created by Ordinance
No. 27656. Under the provisions of the laws of the state of Washington and
amendments thereto, and this ordinance, there shall be issued a warrant, or
warrants, or installment note, or notes, in payment of the cost and expense of
District No. 8648 payable out of said local improvement district fund. Such
warrants or notes shall bear interest at the estimated rate of 5 percent per annum, the actual interest rate to be fixed by the ordinance authorizing the issuance and sale of bonds for this district; and shall be redeemed in cash from said local improvement district fund or by other warrants or notes, and the warrants or notes shall be sold, as provided by law, by the proper officers of the City of Tacoma at private sale, and the proceeds thereof shall be applied in payment of the cost and expense of the improvement.

Passed ________________

Mayor

Attest:

__________________________
City Clerk

Approved as to form:

__________________________
Deputy City Attorney