The Tacoma City Council, at its regular City Council meeting of September 27, 2016, 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.

**Substitute Resolution No. 39544**
A resolution appointing individuals to the Hilltop Community Engagement Group.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Resolution No. 39545**
A resolution authorizing an increase to the contract with Tucci & Sons, Inc., in the amount of $468,500, plus sales tax, for a total of $667,500, budgeted from the Street Fund and Streets Initiative Fund, for asphalt paving mix for various street maintenance programs - Specification No. PW14-0328N.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39546**
A resolution authorizing an increase to the contract with Forefront Cleaning and Restoration Company, in the amount of $60,500, plus sales tax, for a total of $260,500, budgeted from various departmental funds, for board-up services related to derelict and unfit building actions, and for use by the Fire and Police Departments, as needed - Specification No. PW14-0191N.
[Lisa Wojtanowicz, Community Services Division Manager; Nadia Chandler Hardy, Director, Neighborhood and Community Services]

**Resolution No. 39547**
A resolution authorizing an increase to the contract with L. N. Curtis and Sons, in the amount of $440,000, plus sales tax, for a total of $1,277,400, budgeted from the General Fund and EMS Special Revenue Fund, for protective jackets and trousers for structural firefighting - Specification No. FD12-0750F.
[Michael Fitzgerald, Assistant to the Chief; James P. Duggan, Fire Chief]

**Resolution No. 39548**
A resolution authorizing the extension of the Emergency Management Planning Performance Program, and continuing the designation as a Special Project of Limited Duration, including the special project positions and benefits, through December 31, 2020.
[Toryono Green, Deputy Chief; James P. Duggan, Fire Chief]
Resolution No. 39549
A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A., to provide for a change in the monthly days off rotation schedule for certain classifications.
[Joy St. Germain, Director, Human Resources]

Ordinance No. 28378
An ordinance amending Chapter 1.12 of the Tacoma Municipal Code, related to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit, and Tacoma Police Union, Local 6, I.U.P.A.
[Joy St. Germain, Director, Human Resources]
BY REQUEST OF COUNCIL MEMBERS BLOCKER, CAMPBELL, LONERGAN, AND WOODARDS

A RESOLUTION relating to committees, boards, and commissions; appointing individuals to the Hilltop Community Engagement Group.

WHEREAS Resolution No. 39527, adopted August 23, 2016, established a 13-member Hilltop Community Engagement Group to consist of the following members: one each, representing (1) Bates Technical College, (2) Central Tacoma Neighborhood Council, (3) Centro Latino, (4) Hilltop Action Coalition, (5) Hilltop Business District Association, (6) New Tacoma Neighborhood Council, (7) Tacoma Housing Authority, and (8) Tacoma Urban League; and five At-Large members, and

WHEREAS the Hilltop Community Engagement Group will guide the process that incorporates community feedback into new streetscape improvements associated with Sound Transit’s LINK Expansion Project, and will help to design a training program to give existing residents the support and training needed to qualify to work on the LINK Expansion, and

WHEREAS, at the September 22, 2016, Community Vitality and Safety Committee meeting, the Committee interviewed applicants and recommended the appointment of individuals to the Hilltop Community Engagement Group, and further, changed the membership from 13 to 15, removed the Centro Latino designation, and added three additional At-Large positions, 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 Hilltop Community Engagement Group; Now, Therefore,

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

That those nominees to the Hilltop Community Engagement Group, listed on Exhibit “A,” are hereby confirmed and appointed as members of such group for such terms as are set forth on the attached Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
EXHIBIT “A”

HILLTOP COMMUNITY ENGAGEMENT GROUP

Appointing Ron Langrell, representing Bates Technical College, for a term to expire June 1, 2018.

Appointing Anthony Powell, representing the Central Tacoma Neighborhood Council, for a term to expire June 1, 2018.

Appointing Brendan Nelson, representing the Hilltop Action Coalition, for a term to expire June 1, 2018.

Appointing Kevin Grossman, representing the Hilltop Business District Association, for a term to expire June 1, 2018.

Appointing Denny Faker, representing the New Tacoma Neighborhood Council, for a term to expire June 1, 2018.

Appointing Joshua Jorgensen, representing the Tacoma Housing Authority, for a term to expire June 1, 2018.

Appointing William Towey, representing the Tacoma Urban League, for a term to expire June 1, 2018.

Appointing Lauren Walker to an At-Large position, for a term to expire June 1, 2018.

Appointing Olga Inglebritson to an At-Large position, for a term to expire June 1, 2018.

Appointing Hally Bert to an At-Large position, for a term to expire June 1, 2018.

Appointing Earl Williams to an At-Large position, for a term to expire June 1, 2018.

Appointing ________________ to an At-Large position, for a term to expire June 1, 2018.

Appointing ________________ to an At-Large position, for a term to expire June 1, 2018.

Appointing ________________ to an At-Large position, for a term to expire June 1, 2018.

Appointing ________________ to an At-Large position, for a term to expire June 1, 2018.
RESOLUTION NO. 39545

A RESOLUTION related to the purchase of materials, supplies or equipment, and
the furnishing of services; authorizing the increase of Contract
No. 4600010021 with Tucci & Sons, Inc., in the amount of $468,500, plus
sales tax, for a cumulative total of $667,500, budgeted from the Street Fund
and Streets Initiative Fund, for asphalt paving mix for various street
maintenance programs, pursuant to Specification No. PW14-0328N.

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 the attached 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. 4600010021 with Tucci & Sons, Inc., in the amount of
$468,500, plus sales tax, for a cumulative total of $667,500, budgeted from the
Street Fund and Streets Initiative Fund, for asphalt paving mix for various street
maintenance programs, pursuant to Specification No. PW14-0328N, consistent with Exhibit “A.”

Adopted ____________________________

____________________________________
Mayor

Attest:

____________________________________
City Clerk

Approved as to form:

____________________________________
City Attorney
RESOLUTION NO. 39546

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600009710 with Forefront Cleaning and Restoration Company in the amount of $60,500, plus sales tax, for a cumulative total of $260,500, budgeted from various departmental funds, for board-up services related to derelict and unfit building actions, and for use by the Tacoma Fire Department and Tacoma Police Department, as needed, pursuant to Specification No. PW14-0191N.

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 to

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in the attached 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. 600009710 with Forefront Cleaning and Restoration Company in the amount of $60,500, plus sales tax, for a cumulative total of $260,500, budgeted from various departmental funds, for board-up services
related to derelict and unfit building actions, and for use by the Tacoma Fire
Department and Tacoma Police Department, as needed, consistent with
Exhibit “A.”

Adopted ______________________

________________________________________
Mayor

Attest:

________________________________________
City Clerk

Approved as to form:

________________________________________
City Attorney
RESOLUTION NO. 39547

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600009027 with L. N. Curtis and Sons, in amount of $440,000, for a cumulative total of $1,277,400, plus applicable sales tax, budgeted from the General Fund and EMS Special Revenue Fund, for additional protective jackets and trousers for structural firefighting, pursuant to Specification No. FD12-0750F.

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 the attached 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. 4600009027 with L. N. Curtis and Sons, in amount of $440,000, for a cumulative total of $1,277,400, plus applicable sales tax, budgeted from the General Fund and EMS Special Revenue Fund, for additional protective
jackets and trousers for structural firefighting, pursuant to Specification No. FD12-0750F, consistent with Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
A RESOLUTION relating to a special project of limited duration; authorizing the extension of the Emergency Management Planning Performance Program as a Special Project of Limited Duration, through December 31, 2020; and continuing the designation of Special Project positions and benefits pursuant to Sections 1.12.155, 1.24.187, and 1.30.300.D of the Tacoma Municipal Code and Section 6.1(h) of the Tacoma City Charter.

WHEREAS, on September 15, 2009, the City Council adopted Resolution No. 37869, approving the establishment of the Tacoma Fire Department (“TFD”) Emergency Management Planning Performance Program (“3P”) as a Special Project of Limited Duration to accelerate and enhance needed emergency management planning and training in the City of Tacoma, and

WHEREAS, on March 5, 2013, pursuant to Resolution No. 38641, 3P was extended as a Special Project through December 31, 2016, and

WHEREAS it was necessary to designate 3P as a Special Project of Limited Duration in order to assign personnel to improve the City’s existing departmental emergency plans, enhance the operational capability of City staff assigned to emergency operations, conduct training, and perform other important emergency management-related work, and

WHEREAS, in addition to the assignment of existing TFD emergency management staff, 3P envisioned the temporary hiring of Special Project staff, using grant funds, as well as the potential loan of existing City staff from other departments, for this effort, and

WHEREAS, pursuant to the provisions of TMC 1.12.155, 1.24.187, and Tacoma City Charter Section 6.1(h), employees who are not regular employees...
and are hired as project employees are paid as provided for by ordinance or resolution of the City Council, and

WHEREAS, during the last six years, the grant-funded 3P temporary project staff assisted TFD emergency management staff and other City staff in developing and updating the City’s emergency management plans, provided support to and assisted with event-related training, and provided Community Emergency Response Team (“CERT”) instruction to the public, and

WHEREAS the City has a continued need for 3P, and TFD has received and expects to continue to receive federal emergency management grant funding for this project, and

WHEREAS, in order to accomplish additional emergency management-related work, TFD proposes to extend 3P through December 31, 2020; Now, Therefore,

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

Section 1. That the City Council does hereby approve and authorize the extension of the Emergency Management Planning Performance Program, a Special Project of Limited Duration, through December 31, 2020.

Section 2. That the Special Project positions shall continue to be compensated, contingent upon funding, in accordance with the salary schedule referenced in TMC 1.12.155 for the comparable classifications of the positions.

Section 3. That, in accordance with TMC 1.24.187, employees identified to serve in the foregoing program shall be designated as unclassified Special Project employees as of the date of hire.
Section 4. That Special Project employees who have been hired or may
be hired to work on the Special Project identified in this resolution shall continue
to receive benefits, all in accordance with and pursuant to the provisions of the
Compensation Plan of the City of Tacoma. They shall not be eligible for
longevity pay.

Section 5. That, because the Special Project identified in this resolution
is temporary in nature, it is deemed a temporary project for the limited duration
of four additional years, and the individuals so employed in such project
positions are temporary and unclassified, and shall have no claim to further or
continued employment with the City after cessation of this Special Project,
except pursuant to obtaining status as a regular City employee under the
provisions of the Tacoma Municipal Code, or pursuant to further action of the
City Council relating to such Special Project.

Section 6. That all acts by agents or employees of the City consistent
with the intent of this resolution taken prior to the effective date of this
resolution are hereby ratified.
Section 7. That the City Manager is hereby authorized to direct the appropriate City officers to proceed with the necessary actions for this Special Project completion.

Adopted ____________

___________________________________
Mayor

Attest:

___________________________________
City Clerk

Approved as to form:

___________________________________
Deputy City Attorney
RESOLUTION NO. 39549

A RESOLUTION relating to collective bargaining: authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma and the Tacoma Police Union, Local 6, I.U.P.A.

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. 39504, adopted July 26, 2016, authorized the execution of the two-year Collective Bargaining Agreement (“CBA”) between the City of Tacoma and the Tacoma Police Union, Local 6, I.U.P.A. (“Union”), on behalf of the employees represented by said Union, and

WHEREAS the City and Union have negotiated a Letter of Agreement (“LOA”) to the CBA, amending Article 15.1.B of the CBA to provide for a change in the monthly days off rotation schedule for general duty Police Officers, Specialists, and Sergeants who are assigned on first, second, and third relief shifts, and

WHEREAS it appears in the best interest of the City that the 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 the Tacoma Police Union.
Police Union, Local 6, I.U.P.A., said document to be substantially in the form of the document on file in the office of the City Clerk.

Adopted ____________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney
ORDINANCE NO. 28378

AN ORDINANCE relating to pay and compensation; amending Chapter 1.12 of the Tacoma Municipal Code to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Court Clerk’s Unit; correcting the pay rate for employees represented by Tacoma Police Union, Local 6, I.U.P.A.; and declaring the effective dates thereof.

BE IT ORDAINED BY THE CITY OF TACOMA:

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

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
<th>6</th>
</tr>
</thead>
<tbody>
<tr>
<td>4321</td>
<td>A</td>
<td>Court Clerk</td>
<td>49.34</td>
<td>20.33</td>
<td>21.37</td>
<td>22.45</td>
<td>23.59</td>
<td>24.79</td>
</tr>
</tbody>
</table>

Section 2. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective January 1, 2017, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
<th>6</th>
</tr>
</thead>
<tbody>
<tr>
<td>4321</td>
<td>A</td>
<td>Court Clerk</td>
<td>19.82</td>
<td>20.84</td>
<td>21.90</td>
<td>23.01</td>
<td>24.18</td>
<td>25.41</td>
</tr>
</tbody>
</table>

Section 3. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective January 1, 2018, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
<th>6</th>
</tr>
</thead>
<tbody>
<tr>
<td>4321</td>
<td>A</td>
<td>Court Clerk</td>
<td>20.27</td>
<td>21.31</td>
<td>22.39</td>
<td>23.53</td>
<td>24.72</td>
<td>25.98</td>
</tr>
</tbody>
</table>
Section 4. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective retroactive to January 1, 2016, to correct Section 2 of Ordinance 28373, passed August 2, 2016, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
<th>6</th>
</tr>
</thead>
<tbody>
<tr>
<td>4202</td>
<td></td>
<td>Police Officer</td>
<td>28.79</td>
<td>32.88</td>
<td>34.47</td>
<td>36.14</td>
<td>37.93</td>
<td>39.79</td>
</tr>
<tr>
<td>4204</td>
<td></td>
<td>Police Sergeant</td>
<td>45.82</td>
<td>48.12</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4207</td>
<td></td>
<td>Police Detective</td>
<td>41.66</td>
<td>43.73</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Section 5. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective retroactive to September 1, 2016, to correct Section 3 of Ordinance 28373, passed August 2, 2016, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
<th>6</th>
</tr>
</thead>
<tbody>
<tr>
<td>4202</td>
<td></td>
<td>Police Officer</td>
<td>29.11</td>
<td>33.24</td>
<td>34.85</td>
<td>36.54</td>
<td>38.34</td>
<td>40.22</td>
</tr>
<tr>
<td>4204</td>
<td></td>
<td>Police Sergeant</td>
<td>46.32</td>
<td>48.65</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4207</td>
<td></td>
<td>Police Detective</td>
<td>42.12</td>
<td>44.21</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Section 6. That Section 1.12.640 of the Tacoma Municipal Code is hereby amended, effective as provided by law, to read as follows:

* * *

4321 An employee in the classification of Court Clerk (CSC 4321) assigned to work as a bailiff in an assigned court room, shall receive an application of rate of 2 percent above his or her regular rate of pay for hours worked while assigned. The application of rate shall not apply to any paid leave time.

4321 An employee in the classification of Court Clerk (CSC 4321) who is certified in an approved language and acts as a foreign language interpreter, shall receive an application of rate of 2 percent above his or her rate of pay for hours worked while assigned. The application of rate shall not apply to any paid leave time.
321 An existing employee in the classification of Court Clerk, (CSC 4321), upon implementation of the 2012–2015 collective bargaining agreement between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Court Clerk Unit, will receive a one-time lump sum payment per the terms of the agreement. Full-time employees will be paid $200, and part-time employees will be paid $100.

Section 7. That Sections 1 and 4 are effective retroactive to January 1, 2016. That Section 2 is effective January 1, 2017. That Section 3 is effective January 1, 2018. That Section 5 is effective retroactive to September 1, 2016. That Section 6 is effective as provided by law.

Passed ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney