The Tacoma City Council, at its regular City Council meeting of June 13, 2017, 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. 39743**
A resolution awarding a contract to Landau Associates, in the amount of $287,173, plus applicable sales tax, budgeted from the Solid Waste Fund, for assistance with the Tacoma Landfill Consent Decree Closure, delisting from the National Priorities List, and Post-Closure Care, for an initial two-year term, with the option to extend for an additional one-year term, for a projected contract total of $387,173 - Specification No. CT12-0001F.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 39744**
A resolution awarding a contract to Northwest Cascade, Inc., in the amount of $4,160,912.65, excluding sales tax, plus a 15 percent contingency, for a total of $4,785,049.55, budgeted from various departmental funds, for permeable pavement, stormwater pipe, sidewalk, and curb ramp improvements in the vicinity of East 40th Street from McKinley Avenue to Portland Avenue, and East Howe Street from East 40th Street to East 38th Street - Specification No. ES17-0001F.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 39745**
A resolution awarding a contract to Northeast Electric, LLC, in the amount of $516,710, plus applicable sales tax, plus a 20 percent contingency, for a total of $620,052, budgeted from the Transportation Capital Fund, for the purchase and installation of school zone warning beacons - Specification No. PW17-0104F.  
[Said Seddiki, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39746**
A resolution authorizing the appropriate representatives to initiate a one-time divided vote referendum for Medicare-only coverage for eligible members of the Law Enforcement Officers’ and Fire Fighters’ retirement system and represented by the Tacoma Police Management Association, Local 26, the Tacoma Police Union, Local 6, or by the Professional Public Safety Managers Association.  
[Kari Louie, Benefits Manager; Gary Buchanan, Interim Director, Human Resources]
Resolution No. 39747
A resolution authorizing the use of up to $12,000, budgeted from the City Council Contingency Fund, for expenses related to events for visiting Sister Cities' delegations during the Festival of Sail 2017.
[Mayor Strickland, Deputy Mayor Thoms, and Council Members Ibsen and Lonergan]
RESOLUTION NO. 39743

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Landau Associates, in the amount of $287,173, plus applicable sales tax, for an initial two-year term, with the option to extend for one additional one-year term, for a projected contract total of $387,173, budgeted from the Solid Waste Fund, for assistance with the Tacoma Landfill Consent Decree Closure, NPL delisting, and Post-Closure Care, pursuant to Specification No. CT12-0001F.

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 enter into a contract with Landau Associates, in the amount of $287,173, plus applicable sales tax, for an initial two-year term, with the option to extend for one additional one-year term, for a projected contract total of $387,173, budgeted from the Solid Waste Fund, for assistance with the Tacoma Landfill Consent Decree Closure, NPL delisting, and Post-Closure Care.
Consent Decree Closure, NPL delisting, and Post-Closure Care, pursuant to Specification No. CT12-0001F, consistent with Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39744

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Northwest Cascade, Inc., in the amount of $4,160,912.65, excluding sales tax, plus a 15 percent contingency, for a cumulative total of $4,785,049.55, budgeted from various departmental funds, for permeable pavement, stormwater pipe, sidewalk, and curb ramp improvements in the vicinity of East 40th Street from McKinley Avenue to Portland Avenue, and East Howe Street from East 40th Street to East 38th Street, pursuant to Specification No. ES17-0001F.

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 enter into a contract with Northwest Cascade, Inc., in the amount of $4,160,912.65, excluding sales tax, plus a 15 percent contingency, for a cumulative total of $4,785,049.55, budgeted from various departmental funds, for permeable pavement, stormwater pipe, sidewalk, and curb ramp improvements in the vicinity of East 40th Street from McKinley Avenue to Portland Avenue, and East Howe Street from East 40th Street to East 38th Street, pursuant to Specification No. ES17-0001F.
Portland Avenue, and East Howe Street from East 40th Street to East 38th Street, pursuant to Specification No. ES17-0001F, consistent with Exhibit “A.”

Adopted ____________________

________________________________
Mayor

Attest:

________________________________
City Clerk

Approved as to form:

________________________________
City Attorney
RESOLUTION NO. 39745

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Northeast Electric, LLC, in the amount of $516,710, plus applicable sales tax, plus a 20 percent contingency, for a cumulative total of $620,052, budgeted from the Transportation Capital Fund, for the purchase and installation of school zone warning beacons, pursuant to Specification No. PW17-0104F.

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 enter into a contract with Northeast Electric, LLC, in the amount of $516,710, plus applicable sales tax, plus a 20 percent contingency, for a cumulative total of $620,052, budgeted from the Transportation Capital Fund, for the purchase
and installation of school zone warning beacons, pursuant to Specification No. PW17-0104F, consistent with Exhibit “A.”

Adopted

_____________________________________
Mayor

Attest:

_____________________________________
City Clerk

Approved as to form:

_____________________________________
City Attorney
RESOLUTION NO. 39746

A RESOLUTION relating to employment; authorizing the appropriate representatives of the City to initiate a one-time divided vote referendum for Medicare-only coverage for eligible employees who are members of the LEOFF retirement system and represented by Tacoma Police Management Association, Local 26, the Tacoma Police Union, Local 6, or by the Professional Public Safety Managers Association.

WHEREAS state law establishes procedures in which members of retirement systems in political subdivisions of the state of Washington may obtain Part A Hospital Insurance Medicare-only coverage ("Medicare"); and

WHEREAS the collective bargaining agreement negotiated with the Tacoma Police Management Association, Local 26, adopted by Resolution No. 39603 on December 6, 2016, provides that, in accordance with RCW 41.48.030, the City shall proceed with a one-time Medicare-only opt-in opportunity for eligible members, and

WHEREAS the referendum cannot exclude other police personnel covered under the LEOFF retirement system, and

WHEREAS the City desires to offer Medicare coverage to its eligible employees who are members of the LEOFF retirement system and represented by the Tacoma Police Management Association, Local 26, the Tacoma Police Union, Local 6, or by the Professional Public Safety Managers Association; Now, Therefore,

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

Section 1. That it is hereby declared to be the policy and purpose of the City to extend the provisions of RCW 41.48.030, providing Hospital Insurance
Medicare-only coverage ("Medicare") to eligible employees of the City covered under the LEOFF retirement system and represented by the Tacoma Police Management Association, Local 26, the Tacoma Police Union, Local 6, or by the Professional Public Safety Managers Association.

Section 2. That, accordingly, the City of Tacoma requests the State Social Security Administrator, Employment Security Department/Department of Retirement Systems, to conduct a divided vote referendum, under Section 218(d)(6) of the Social Security Act, for employees hired before April 1, 1986, who are members of the LEOFF retirement system and represented by Tacoma Police Management Association, Local 26, the Tacoma Police Union, Local 6, or by the Professional Public Safety Managers Association. The divided vote referendum will be conducted pursuant to applicable state and federal laws and regulations for the purpose of allowing eligible employees the option of paying the Medicare-only tax.

Section 3. That the proper officers of the City are authorized to execute an agreement with the state of Washington to secure Medicare coverage of eligible employees, as necessary and as provided in Section 1 of this resolution.

Section 4. That the coverage of eligible employees shall be effective as soon as practicable, for the employees who vote "Yes" in the divided vote Medicare referendum.

Section 5. That the withholdings from salaries or wages of employees for the purposes provided in Section 1 of this resolution are hereby authorized to be made in the amounts and at such times as may be required by applicable state
and federal laws and regulations and shall be paid to the Internal Revenue Service ("IRS"), in such amounts and at such times as are designated in IRS Code 3121(b)(7)(E) and 3126.

Section 6. That employer contributions shall be paid from amounts appropriated for such purposes to the IRS, in accordance with applicable federal laws.

Section 7. That the City of Tacoma shall maintain such records and submit such reports as may be required by applicable state and federal laws or regulations.

Section 8. That this resolution shall take effect and be in full force from and after its passage.

Adopted ____________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney
RESOLUTION NO. 39747

BY REQUEST OF MAYOR STRICKLAND, DEPUTY MAYOR THOMS, AND COUNCIL MEMBERS IBSEN AND LONERGAN

A RESOLUTION authorizing the use of City Council Contingency Funds, in the amount of up to $12,000, for expenses related to events planned for visiting Sister Cities’ delegations during the Festival of Sail 2017.

WHEREAS the Sister Cities International Program (“Program”) was created in 1956 with the goal of creating bonds between people in different cities around the world, and advancing positive international relations through arts, educational, cultural, and trade exchanges, and

WHEREAS the City has 14 Sister Cities, and maintaining these relationships is the responsibility of local volunteer committees led by the Sister Cities Council, and

WHEREAS Mayor Strickland has extended an invitation to the mayors of our Sister Cities, encouraging them to come to Tacoma for the Festival of Sail events, scheduled for June 15-18, 2017, and delegations from Fuzhou, China, and Kitakyushu, Japan, have confirmed that they plan to attend, and

WHEREAS the Sister Cities Council has been working to raise funds to cover expenses to be incurred in the course of planned events for the visiting delegations, and

WHEREAS, at the June 6, 2017, City Council Study Session, Mayor Strickland shared a Council Consideration Request to use up to $12,000 of City Council Contingency funds for these expenses, and
WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the City Council in order to withdraw moneys from this fund;

Now, Therefore,

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

That one-time funding in the amount of up to $12,000, budgeted from the City Council Contingency Fund, is hereby approved for expenses related to events planned for visiting Sister Cities’ delegations during the Festival of Sail 2017.

Adopted __________________________

_______________________________
Mayor

Attest:

_______________________________
City Clerk

Approved as to form:

_______________________________
Deputy City Attorney