

### **Legislation Passed February 6, 2018**

The Tacoma City Council, at its regular City Council meeting of February 6, 2018, 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. 39931

A resolution appointing Joseph Tieger to the Foss Waterway Development Authority. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

#### Resolution No. 39932

A resolution authorizing an increase to the contract with Systems for Public Safety, Inc., in the amount of \$1,300,000, plus applicable sales tax, for a total of \$2,550,000, budgeted from the Fleet Equipment Rental Fund, for the upfit of law enforcement vehicles, through December 31, 2018 - Clallam County Contract No. 811-11-04. [Paul Hanna, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

### Resolution No. 39933

A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Point Ruston Rainier Building, LLC, for the development of 207 multi-family market-rate, for-sale housing units located at 4901-4911 Main Street in the Point Ruston Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

#### Resolution No. 39934

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Paddington Place, LLC, for the development of 30 multi-family market-rate and affordable rental housing units located at 2530 South 42nd Street in the Tacoma Mall Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

#### Resolution No. 39935

A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, consisting of approximately 324 budgeted full-time equivalent positions, retroactive to April 1, 2017 through March 31, 2021.

[Corey Moriyama, Senior Labor Relations Manager; Gary Buchanan, Director, Human Resources]

### Resolution No. 39936

A resolution changing the regular dates and times for the Government Performance and Finance Committee to the first and third Tuesday of every month at 10:00 a.m. [Deputy Mayor Ibsen]

#### Resolution No. 39937

A resolution authorizing the execution of an Interlocal Agreement with the City of Ruston for enhancing the coordination of permitting for the Point Ruston project. [Mayor Woodards and Council Member Mello]

#### Ordinance No. 28486

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to add new classifications of Public Disclosure Specialist, Analyst, and Manager. [Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

#### Ordinance No. 28487

(First and Final Reading) An ordinance amending Chapter 12.01 of the Municipal Code, relating to Utility Charges, to extend the waiver of power and water utility connection and inspection fees for cities in Tacoma Power and Tacoma Water service territories during the current declared state of emergency, relating to the conditions of homeless encampments located in the City, and sunsetting on December 31, 2018; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.

[Tom Morrill, Chief Deputy City Attorney; Bill Fosbre, City Attorney]



and

# **RESOLUTION NO. 39931**

BY REQUEST OF COUNCIL MEMBERS McCARTHY, THOMS, AND USHKA

A RESOLUTION relating to committees, boards, and commissions; appointing an individual to the Foss Waterway Development Authority.

WHEREAS a vacancy exists on the Foss Waterway Development Authority,

WHEREAS, at its meeting of January 23, 2018, the Economic Development
Committee recommended the appointment of Joseph Tieger to said Authority, and
WHEREAS, pursuant to City Charter 2.4 and the Rules, Regulations, and
Procedures of the City Council, Joseph Tieger has been nominated to serve on the
Foss Waterway Development Authority; Now, Therefore,

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

That Joseph Tieger is hereby confirmed and appointed as a member of the Foss Waterway Development Authority to fill an unexpired term to expire

Adopted \_\_\_\_\_

August 31, 2021.

Mayor Attest:

City Clerk

Approved as to form:

City Attorney



**RESOLUTION NO. 39932** 

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600009491 with Systems for Public Safety, Inc., in the amount of \$1,300,000, for a cumulative contract amount of \$2,550,000, plus applicable sales tax, budgeted from the Fleet Equipment Rental Fund, for the upfit of law enforcement vehicles, pursuant to Clallam County Contract No. 811-11-04, and to extend the term to December 31, 2018.

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. 4600009491 with Systems for Public Safety, Inc., in the amount of \$1,300,000, for a cumulative contract amount of \$2,550,000, plus applicable sales tax, budgeted from the Fleet Equipment Rental Fund, for the upfit



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1	of law enforcement vehicles, pursuant	t to Clallam County Contract No. 811-11-04,
2	and to extend the term to December 3	31, 2018, consistent with Exhibit "A."
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4	Adopted	
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6		Mayor
7	Attest:	Mayor
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9	City Clerk	
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11	Approved as to form:	
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13	City Attorney	
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# **RESOLUTION NO. 39933**

A RESOLUTION relating to the multi-family property tax exemption program; authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Point Ruston Rainier Building, LLC, for the development of 207 multi-family market-rate for sale housing units to be located at 4901-4911 Main Street in the Point Ruston Mixed-Use Center.

WHEREAS the City has, pursuant to chapter 84.14 of the Revised Code of Washington, designated several Residential Target Areas for the allowance of a limited property tax exemption for new multi-family residential housing, and

WHEREAS the City has, through Ordinance No. 25789, enacted a program whereby property owners in Residential Target Areas may qualify for a Final Certificate of Tax Exemption which certifies to the Pierce County

Assessor-Treasurer that the owner is eligible to receive a limited property tax exemption, and

WHEREAS Point Ruston Rainier Building, LLC, is proposing to develop 207 market-rate for sale residential units to consist of 67 one-bedroom, one-bath units, with an average size of 1,265 square feet and selling for approximately \$486,000-\$727,000; 127 two-bedroom, two-bath units with an average size of 1,690 square feet, and selling for approximately \$595,000-\$1,039,000; and 13 three-bedroom, two and one-half-bath units with an average size of 2,400 square feet, and selling for approximately \$862,000-\$1,459,000, as well as 447 on-site residential parking stalls, and

WHEREAS the Director of Community and Economic Development has reviewed the proposed property tax exemption and recommends that a conditional property tax exemption be awarded for the property located at



4901-4911 Main Street, as more particularly described in the attached Exhibit "A"; Now, Therefore,

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

Section 1. That the City Council does hereby approve and authorize a conditional property tax exemption, for a period of eight years, to Point Ruston Rainier Building, LLC, for the property located at 4901-4911 Main Street in the Point Ruston Mixed-Use Center, as more particularly described in the attached Exhibit "A."

Section 2. That the proper officers of the City are authorized to execute a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Point Ruston Rainier Building, LLC, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted	
Attest:	Mayor
City Clerk	
Approved as to form:	Legal description approved:
Deputy City Attorney	Chief Surveyor Public Works Department



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#### **EXHIBIT "A"**

#### **LEGAL DESCRIPTION**

Tax Parcel: 8950003329 (4901-4905 Main Street)

### Legal Description:

That portion of Parcel K of City of Tacoma Boundary Line Adjustment Number MPD2008-40000118826 as recorded under Recording No. 200810145002, records of Pierce County, Washington, being more particularly described as follows:

Beginning at the most westerly corner of said Parcel K;

Thence along the Westerly line thereof, N 38°11'00" E, 147.63 feet to the Northwesterly corner of said Parcel K;

Thence along the Northerly line of said Parcel, N 83°55'30" E, 373.80 feet;

Thence S 42°49'54' E, 11.90 feet;

Thence S 35°11'23" W, 188.79 feet;

Thence S31°34'19" W, 224.22 feet to the most Southerly corner of said Parcel K;

Thence along the Southwesterly line of said Parcel K, N 50°58'39" W, 315.18 feet to the Point of Beginning.

Also known as Lot 7 of City of Tacoma Boundary Line Adjustment Number MPD2013-40000203741 as recorded under Recording No. 201308195003, records of Pierce County, Washington.

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

Tax Parcel: 8950003328 (4907 – 4911 Main Street)

## Legal Description:

That portion of Parcel I of City of Tacoma Boundary Line Adjustment Number MPD2008-40000118826 as recorded under Recording No. 200810145002,



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records of Pierce County, Washington, being more particularly described as follows:

Beginning at the most westerly corner of said Parcel I;

Thence along the Northwesterly line thereof, N 41°07'27" E, 262.75 feet to a point of curvature;

Thence southeasterly 66.96 feet along the arc of a non-tangent curve to the left, having a radius of 70.38 feet, the radius of which bears N 41°41'05" E through a central angle of 54°30'50";

Thence S 47°31'24" E, 298.20 feet;

Thence S 42°49'54" E, 98.82 feet to the Southeasterly line of said Parcel I;

Thence along said Southeasterly line, S 83°55'30' W, 373.80 feet to the most Southerly corner of said Parcel I;

Thence along the Southwesterly line of said Parcel I, N 48°52'33" W, 200.00 feet to the Point of Beginning.

Also known as Lot 6 of City of Tacoma Boundary Line Adjustment Number MPD2013-40000203741 as recorded under Recording No. 201308195003, records of Pierce County, Washington.

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



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# **RESOLUTION NO. 39934**

A RESOLUTION relating to the multi-family property tax exemption program; authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Paddington Place, LLC, for the development of 30 multi-family market-rate and affordable housing units to be located at 2530 South 42nd Street in the Tacoma Mall Mixed-Use Center.

WHEREAS the City has, pursuant to chapter 84.14 of the Revised Code of Washington, designated several Residential Target Areas for the allowance of a limited property tax exemption for new multi-family residential housing, and

WHEREAS the City has, through Ordinance No. 25789, enacted a program whereby property owners in Residential Target Areas may qualify for a Final Certificate of Tax Exemption which certifies to the Pierce County

Assessor-Treasurer that the owner is eligible to receive a limited property tax exemption, and

WHEREAS Paddington Place, LLC, is proposing to develop 30 new marketrate and affordable housing units to consist of 3 studio units, with an average size
of 600 square feet and renting for approximately \$1,000 per month;
24 one-bedroom, one-bath units with an average size of 700-900 square feet and
renting for approximately \$1,200 per month; and 3 two-bedroom, two-bath units,
with an average size of 1,000 square feet and renting for approximately \$1,500 per
month, as well as 32 on-site residential parking stalls, and

WHEREAS the Director of Community and Economic Development has reviewed the proposed property tax exemption and recommends that a conditional property tax exemption be awarded for the property located at



2530 South 42nd Street in the Tacoma Mall Mixed-Use Center, as more particularly described in the attached Exhibit "A"; Now, Therefore,

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

Section 1. That the City Council does hereby approve and authorize a conditional property tax exemption, for a period of 12 years, to Paddington Place, LLC, for the property located at 2530 South 42nd Street in the Tacoma Mall Mixed-Use Center, as more particularly described in the attached Exhibit "A."

Section 2. That the proper officers of the City are authorized to execute a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Paddington Place, LLC, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted	
Attest:	Mayor
City Clerk	
Approved as to form:	Legal description approved:
Deputy City Attorney	Chief Surveyor Public Works Department



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**EXHIBIT "A"** 

LEGAL DESCRIPTION

Tax Parcel: 4647000550

Legal Description:

Lots 11, 12 and 13, Block 16, Map of Houghton's Addition to the City of Tacoma, as per plat thereof recorded in Volume 4 of Plats, Page 3, Records of Pierce County Auditor;

Together with the North half of 43rd Street abutting thereon as vacated by Ordinance No. 16959 of the City of Tacoma, recorded under recording No. 1949859.

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

Tax Parcel: 6850000110

Legal Description:

Lots 1, 2 and 3 in Block 12 of Map of Peter's Addition to the City of Tacoma, as per plat recorded in Volume 6 of Plats, Page 37, Records of Pierce County Auditor;

Together with the East half of Fife Street abutting thereon as vacated by Ordinance No. 20565 of the City of Tacoma, recorded under recording No. 2669770:

Also together with the North Half of 43rd Street abutting thereon as vacated by Ordinance No. 16959 of the City of Tacoma, recorded under recording No. 1949859.

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

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# **RESOLUTION NO. 39935**

A RESOLUTION related to collective bargaining; authorizing the execution of a four-year Collective Bargaining Agreement between the City and Local 483 of the International Brotherhood of Electrical Workers, Tacoma Power Unit, effective retroactive to April 1, 2017, through March 31, 2021.

WHEREAS the City has, for years, adopted the policy of collective bargaining between the various labor organizations representing employees and the administration, and

WHEREAS this resolution allows for the execution of a four-year Collective Bargaining Agreement ("CBA") between the City and Local 483, International Brotherhood of Electrical Workers, Tacoma Power Unit ("Union"), on behalf of the employees represented by said Union, and

WHEREAS the bargaining unit consists of approximately 323.59 budgeted, full-time equivalent ("FTE") positions, with 24 FTEs assigned to General Government and 299.59 FTEs assigned to Tacoma Public Utilities, and

WHEREAS the CBA will provide for a wage increase of 2.5 percent retroactive to April 1, 2017; an increase of 3 percent effective April 1, 2018; an increase of 3 percent effective April 1, 2019; and, effective April 1, 2020, wages shall increase by an amount equal to 100 percent of the increase in the consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W), Seattle-Tacoma-Bellevue, measured from June 2018 to June 2019, with a minimum increase of 2.25 percent and a maximum increase of 3.5 percent, and

WHEREAS other changes include: (1) grievance article timeline clarification, (2) clarification of overtime assignments and distribution by work

group, (3) rate increases for "trouble crew" employees from 6 to 7 percent, and an increase to the application of rate pay for Senior Line and Senior Wire Electricians assigned as "coordinators" from 3 percent to 5 percent, (4) the inclusion of employees in the classification of Senior Signal & Lighting Electrician into the rotation for standby assignments, and the addition to Appendix B of standard language regarding time off and benefits, and

WHEREAS, by adoption of Public Utility Board Resolution No. U-10985 on January 24, 2018, the proposed Agreement was approved, pending confirmation from the City Council, and

WHEREAS it appears in the best interests of the City that the CBA 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 four-year Collective Bargaining Agreement between the City and Local 483, International Brotherhood of Electrical Workers, Tacoma Power Unit, effective



retroactive to April 1, 2017, through	h March 31, 2021, said document to be				
substantially in the form of the agreement on file in the office of the City Clerk.					
Adopted					
Attest:	Mayor				
City Clerk					
Approved as to form:					
Deputy City Attorney					
Resolution No. U-10985					
	Adopted  Attest:  City Clerk  Approved as to form:  Deputy City Attorney  Requested by Public Utility Board				



**RESOLUTION NO. 39936** 

BY REQUEST OF DEPUTY MAYOR IBSEN AND COUNCIL MEMBERS BLOCKER AND MELLO

A RESOLUTION relating to committees, boards, and commissions; changing the regular meeting dates and times for the Government Performance and Finance Committee from the first, third, and fifth Wednesdays at 4:30 p.m., to the first and third Tuesdays at 10:00 a.m.

WHEREAS the Government Performance and Finance

Committee ("GPFC") currently meets at 4:30 p.m. on the first, third, and fifth

Wednesday of every month, and

WHEREAS, at its special meeting of January 24, 2018, the GPFC discussed changing the dates and times of its regular meetings to the first and third Tuesdays of the month, at 10:00 a.m., and

WHEREAS, at its meeting of January 31, 2018, the GPFC voted to confirm the proposed changes to its regular meeting schedule; Now, Therefore,



BE IT RESOLVED BY THE CO	OUNCIL OF THE CITY OF TACOMA:
That the regular meeting dates	s and times for the Government Performance
and Finance Committee are hereby of	changed from the first, third, and fifth
Wednesdays at 4:30 p.m., to the first	and third Tuesdays at 10:00 a.m.
Adopted	
Attest:	Mayor
City Clerk	
Approved as to form:	
City Attorney	



# **RESOLUTION NO. 39937**

BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBER MELLO

A RESOLUTION relating to community development; authorizing the execution of a negotiated Interlocal Agreement with the City of Ruston for the purpose of enhancing the coordination of permitting for the Point Ruston development project.

WHEREAS, in 2015, staff from the City's Planning and Development
Services Department worked with City of Ruston ("Ruston") staff on the creation
of an Interlocal Agreement ("ILA") between the two jurisdictions for the purpose
of enhancing the coordination of permitting for the Point Ruston development
project, and

WHEREAS these discussions were initiated in response to Ruston's expressed interest (Resolution No. 599, dated March 3, 2015) to enter into such an agreement, and

WHEREAS the formalized permitting partnership was deemed necessary due to challenges faced by both jurisdictions in processing permits, and to successfully align land use and building code requirements, environmental documentation, and permitting timelines for the development project, and

WHEREAS drafts of the ILA were exchanged, but in the fall of 2015, Ruston responded that an ILA was not needed at that time, and

WHEREAS the City and Ruston have now expressed interest in reviving the ILA to meet both the cities' and the developer's objectives, and, after further discussion this year, representatives from the City and Ruston have negotiated



a revised ILA so it could move forward to the respective City Councils for consideration, and

WHEREAS the proposed ILA is critical to ensuring that development at Point Ruston is completed in a timely and collaborative manner and in such a way to meet both communities' long-term economic development, planning, and environmental policy objectives; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to enter into a negotiated Interlocal Agreement with the City of Ruston for the purpose of enhancing the coordination of permitting for the Point Ruston development project, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Section 2. That the City Manager is authorized to take and execute any additional measures or documents that may be necessary to complete this



1	transaction, which are consistent w	rith the approved form of documents attached
2	to this Resolution, and the terms of	this Resolution.
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4	Adopted	
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6		Mayor
7	Attest:	Mayor
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9	City Clerk	
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11	Approved as to form:	
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13	Deputy City Attorney	
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# ORDINANCE NO. 28486

AN ORDINANCE relating to pay and compensation; amending Chapter 1.12 of the Tacoma Municipal Code to implement changes to the organizational structure and to implement corresponding rates of pay and compensation for represented and non-represented classifications; and declaring the effective dates thereof.

WHEREAS, pursuant to RCW 42.56, the Washington State Public Records

Act, the City is required to allow the general public to inspect and/or copy certain

documents, records, policies, and other information; to appoint and publicly identify

a public records officer whose responsibility is to serve as a point of contact for

members of the public requesting records, and oversee the City's compliance with

the Act; and to provide the "fullest assistance" to requests for public documents, and

WHEREAS it is the policy of the City policy to provide the fullest assistance to requesters and to comply with the provisions of the Public Records Act, and

WHEREAS, due to changes in state law regarding how Public Records Act requests are to be handled and tracked, it is necessary to provide for the creation of three classifications specifically related to the duties involved with requests for information responses under the Public Records Act, as follows: (1) Public Disclosure Specialist; (2) Public Disclosure Analyst; and (3) Public Disclosure Manager, and

WHEREAS the classifications of Public Disclosure Specialist and Public Disclosure Analyst will be represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, and

WHEREAS the classification of Public Disclosure Specialist will be created as classified, and eligible for overtime; the classifications of Public Disclosure



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Analyst will be created as classified, and exempt from overtime; and Public

Disclosure Manager will be created as unclassified, and exempt from overtime;

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:

Code	Α	Job Title	1	2	3	4	5
<u>1140</u>		Public Disclosure Specialist	<u>25.21</u>	<u>26.47</u>	<u>27.79</u>	<u>29.18</u>	<u>30.64</u>
1141		Public Disclosure Analyst	<u>28.01</u>	<u>29.41</u>	30.88	<u>32.42</u>	34.04

Section 2. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective as provided by law, to read as follows:

Code	Α	Job Title	1A	1B	1C	1D	2A	2B	2C	2D	3A	3B	3C
1142	<u>A</u>	Public Disclosure Manager	40.03	40.53	41.04	<u>41.55</u>	42.07	42.60	43.13	43.67	44.22	44.77	<u>45.33</u>
			3D	4A	4B	4C	4D	5A	5C	5C	5D	6A	
			<u>45.90</u>	46.47	<u>47.05</u>	<u>47.64</u>	48.24	48.84	49.45	50.07	<u>50.70</u>	<u>51.33</u>	

Section 3. That Sections 1 and 2 are effective as provided by law.

18	Passed	_	
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20		Mayor	
21	Attest:		
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23	City Clerk	-	
24	Approved as to form:		
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26		_	
	Deputy City Attorney		



# ORDINANCE NO. 28487

AN ORDINANCE relating to the Department of Public Utilities; amending Tacoma Municipal Code 12.01.050 to extend the waiver of power and water utility connection and inspection fees, upon request, for cities in Tacoma Power and Tacoma Water service territories during the current declared state of emergency, relating to the conditions of homeless encampments located in the City, through December 31, 2018; and declaring an emergency, making necessary the passage of this ordinance and it becoming effective immediately.

WHEREAS, on May 2, 2017, the City Council adopted Resolution

No. 39716, directing the City Manager to prepare and present an Emergency

Temporary Aid and Shelter Program to respond to the homelessness crisis and to

prepare, and present an ordinance declaring a state of emergency, and

WHEREAS, on May 9, 2017, the City Council passed Ordinance No. 28430 ("Emergency Ordinance"), declaring a state of public health emergency relating to the conditions of homeless encampments located in the City, effective through October 9, 2017, and

WHEREAS, on June 6, 2017, by motion, the City Council approved a temporary emergency aid and shelter plan with a three-phased approach (Mitigation, Stabilization, and Short-Term Transitional Housing) at a projected cost of \$3.4 million, and

WHEREAS, on July 12, 2017, pursuant to Resolution U-10942, the Public Utility Board authorized the waiver of connection and inspection fees, upon request, for cities within Tacoma Power and Tacoma Water's service territories providing facilities for sheltering low-income and/or infirm persons, effective through October 9, 2017, and

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WHEREAS Ordinance No. 28440, passed July 18, 2017, authorized the waiver of said connection and inspection fees through October 9, 2017, and further provided that the City Council review the conditions giving rise to the public health emergency to determine whether such conditions warranted keeping in place the extraordinary measures authorized to respond to the public health emergency, and

WHEREAS after review, the City Council passed Ordinance No. 28457 on October 3, 2017, extending the sunset date of the public emergency declaration made pursuant to the Emergency Ordinance from October 9, 2017, to December 31, 2017, and

WHEREAS, on December 12, 2017, the City Council passed Ordinance No. 28477, extending the sunset date of the public emergency declaration from December 31, 2017, to December 31, 2018, and

WHEREAS the City Council conducted a second review of the conditions giving rise to the declaration of a public emergency and determined that the continuing and ongoing threat of significant harm to human health and life arising from the conditions in homeless encampments, as described in the Emergency Ordinance, have not yet been abated by the City's actions, resulting in the continued existence of the public emergency as declared pursuant to the Emergency Ordinance, and

WHEREAS the Public Utility Board believes it is in the best interests of the utility rate payers and the community at large to continue to provide for utility services for the poor and infirm during the current declared state of emergency by

extending the waiver of connection and inspection fees for cities in Tacoma Power and Tacoma Water's service territories establishing facilities for the sheltering of low-income and/or infirm persons to December 31, 2018, and

WHEREAS Section 4.11 of the Tacoma City Charter requires that all matters relating to the "incurring of indebtedness . . . shall be initiated by the Board, subject to approval by the Council, and executed by the Board," prior to acceptance of the Agreement, and

WHEREAS, by adoption of Public Utility Board Resolution No. U-10986 on January 24, 2018, the proposed extension of waiver was approved, pending confirmation from the City Council; Now, Therefore,

### BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That Chapter 12.01 of the Tacoma Municipal Code, relating to Utility Charges, is hereby amended as set forth in the attached Exhibit "A."



Section 2. That, due to the existence of a previously declared public emergency, as declared in Ordinance No. 28430, this ordinance is effective upon passage by an affirmative vote of at least six members of the City Council. Adopted \_\_\_\_\_ Mayor Attest: City Clerk Approved as to form: City Attorney Requested by Public Utility Board Resolution No. U-10986 



		EXHIBIT "A"
1		Chapter 12.01
2		UTILITY CHARGES
3		
4	Sections: 12.01.010	Utility comings actablishment
	12.01.020	Utility services establishment. Utility field collection call.
5	12.01.030 12.01.040	Invoicing and late payment fee.  Residential conservation loan program charges – Light Division.
6	12.01.050	Waiver of utility connection and inspection charges during declared emergency.
7	* * *	
8	12.01.050	Waiver of utility connection and inspection charges during declared emergency.
9	Director of	Washington State Constitution Article VIII, section 7, and RCW 35.92.380, upon request, the Utilities is authorized to waive all electric and water connection and inspection fees for cities the City of Tacoma) within Tacoma Power and Tacoma Water service territories that are
10	providing fa the city pas	acilities for sheltering low-income and/or infirm persons. Such authority is contingent upon sing an ordinance declaring a state of public health emergency. This section shall sunset on
	October 9,	<del>2017</del> <u>December 31, 2018</u> .
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