The Tacoma City Council, at its regular City Council meeting of July 24, 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. 40067**

A resolution appointing individuals to committees to prepare statements “for” and “against” Proposition No. 1, concerning Tacoma Creates, to support arts, culture, science, and heritage programs, which will appear in the Voters’ Pamphlet for the November 6, 2018, General Election.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**Resolution No. 40068**

A resolution awarding a contract to Stripe Rite Inc, in the amount of $691,487.66, sales tax not applicable, plus a 10 percent contingency, for a total of $760,636.42, budgeted from the Public Works Street Fund, for re-painting and re-marking of existing roadway and bike lane striping elements - Specification No. PW18-0209F.

[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 40069**

A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of four multi-family market-rate housing rental units, located at 2548 South "I" Street in the Downtown Regional Growth Center.

[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

**Resolution No. 40070**

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Louis Rudolph Homes LLC, for the development of eight multi-family market-rate and affordable housing rental units, located at 7624 Pacific Avenue in the Upper Pacific Mixed-Use Center.

[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

**Resolution No. 40071**

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Annie Brown, for the development of four multi-family market-rate and affordable housing rental units, located at 4014 South Warner Street in the Tacoma Mall Mixed-Use Center.

[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]
Resolution No. 40072
A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Woodland Creek LLC, for the development of four multi-family market-rate and affordable housing rental units, located at 4016 South Warner Street in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

Ordinance No. 28521
An ordinance establishing the system development charge and maintenance surcharge for the stormwater treatment facilities located in the Foss Watershed.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Ordinance No. 28522
An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the position of City Manager, retroactive to May 16, 2018.
[Gary Buchanan, Director, Human Resources; Bill Fosbre, City Attorney]
RESOLUTION NO. 40067

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

A RESOLUTION appointing individuals to committees that will prepare statements “For” and “Against” Proposition No. 1, concerning Tacoma Creates, to support arts, culture, science, and heritage programs, which will appear in the voters’ pamphlet for the General Election to be held November 6, 2018.

WHEREAS, on June 26, 2018, the City Council approved Resolution No. 40046, transmitting a ballot measure concerning Tacoma Creates, to support arts, culture, science, and heritage programs, to the Pierce County Auditor to be placed on the ballot for the General Election on Tuesday, November 6, 2018, 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 17, 2018, the Government Performance and Finance Committee reviewed applications and made recommendations for the appointment of individuals to the “For” and “Against” committees for Proposition No. 1, and

WHEREAS, at a special meeting held on July 19, 2018, the Government Performance and Finance Committee reviewed applications and made recommendations for the appointment of additional individuals to the “Against” committee for Proposition No. 1; 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 Proposition No. 1, concerning Tacoma Creates, to support arts, culture, science, and heritage programs, which will appear in the voters’ pamphlet for the General Election to be held November 6, 2018.

Adopted ____________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
EXHIBIT “A”

PROPOSITION NO. 1

“FOR” COMMITTEE

Bill Baarsma
Priscilla Lisicich
Harold Moss

“AGAINST” COMMITTEE

Casey Cowles
Morf Morford
Karen Rich
RESOLUTION NO. 40068

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Stripe Rite Inc, in the amount of $691,487.66, sales tax not applicable, plus a ten percent contingency, for a cumulative total of $760,636.42, budgeted from the Public Works Street Fund, for repainting of a significant portion of the City’s existing roadway striping elements, including re-marking of painted bike lane striping, pursuant to Specification No. PW18-0209F.

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 Stripe Rite Inc, in the amount of $691,487.66, sales tax not applicable, plus a ten percent contingency, for a cumulative total of $760,636.42, budgeted from the Public Works Street Fund, for repainting of a
significant portion of the City’s existing roadway striping elements, including re-
marking of painted bike lane striping, pursuant to Specification No. PW18-0209F,
consistent with Exhibit “A.”

Adopted _______________________

_______________________________
Mayor

Attest:

_______________________________
City Clerk

Approved as to form:

_______________________________
City Attorney
RESOLUTION NO. 40069

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 Louis Rudolph Homes LLC, for the development of 4 multi-family market-rate rental housing units to be located at 2548 South I Street in the Downtown Regional Growth 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 Louis Rudolph Homes LLC, is proposing to develop four market-rate rental units to consist of four three-bedroom, two-bath units with an average size of 1,350 square feet and renting for approximately $1,850 per month, as well as two 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 2548 South I 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 Louis Randolph
Homes LLC, for the property located at 2548 South I Street in the Downtown
Regional Growth 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
Louis Randolph Homes LLC, said document to be substantially in the form of the
proposed agreement on file in the office of the City Clerk.

Adopted

__________________________

Mayor

Attest:

__________________________

City Clerk

Approved as to form:

Legal description approved:

__________________________
Deputy City Attorney

Chief Surveyor

Public Works Department
EXHIBIT “A”

LEGAL DESCRIPTION

Tax Parcel: 2025180141

Legal Description:

That portion of the Southeast Quarter of the Northeast Quarter of Section 08, Township 20 North, Range 03 East of the Willamette Meridian, more particularly described as follows:

Lots 24 and 25, Block 2518, Eaton’s Amendatory Plat of Forbes’ Addition to New Tacoma, according to the Plat thereof recorded in Book 3 of Plats at Page 20, Records of Pierce County Auditor;

Situate in the City of Tacoma, County of Pierce, State of Washington.
RESOLUTION NO. 40070

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 Louis Randolph Homes LLC, for the development of eight multi-family market-rate and affordable housing units to be located at 7624 Pacific Avenue in the Upper Pacific 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 Louis Randolph Homes LLC, is proposing to develop six new market-rate housing units to consist of three one bedroom, one bath units, with an average size of 450 square feet and renting for approximately $1,044 per month, and three two bedroom, two bath unit with an average size of 950 square feet and renting for approximately $1,344 per month; and two affordable-rate housing units to consist of one one bedroom, one bath unit, with an average size of 450 square feet, and renting for approximately $1,194 per month, including basic utilities, and one two bedroom, two bath unit, with an average size of 950 square feet, and renting for approximately $1,344 per month, including basic utilities, as well as five on-site residential parking stalls, and
WHEREAS, although at this time, the market rate expected rents and the affordable rents are nearly the same and are deemed “affordable”, over the twelve year exemption as the market rate rents increase, the two affordable units will continue to comply with the allowable and affordable rates, 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 7624 Pacific Avenue in the Upper Pacific 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 Louis Randolph Homes LLC, for the property located at 7624 Pacific Avenue in the Upper Pacific 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
Louis Randolph Homes LLC, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form: Legal description approved:

______________________________
Deputy City Attorney

______________________________
Chief Surveyor

Public Works Department
EXHIBIT “A”

LEGAL DESCRIPTION

Tax Parcel: 7850000702

Legal Description:

That portion of the Southeast Quarter of the Southwest Quarter of Section 28, Township 20 North, Range 03 East of the Willamette Meridian, more particularly described as follows:

Lot B of City of Tacoma Short Plat No. 40000056022, dated December 21, 2005 under Recording No. 200512215008, Records of Pierce County, Washington.

Situate in the City of Tacoma, County of Pierce, State of Washington.
RESOLUTION NO. 40071

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 Annie Brown, for the development of four multi-family market-rate and affordable housing units to be located at 4014 South Warner 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 Annie Brown is proposing to develop three new market-rate housing units to consist of two one bedroom, one bath units, with an average size of 450 square feet and renting for approximately $1,044 per month, and one two bedroom, two bath unit with an average size of 950 square feet and renting for approximately $1,344 per month; and one affordable-rate one bedroom, one bath unit, with an average size of 450 square feet, and renting for approximately $1,194 per month, and including basic utilities, as well as two on-site residential parking stalls, and

WHEREAS, although at this time, the market rate expected rents and the affordable rents are nearly the same and are deemed “affordable”, over the twelve
year exemption as the market rate rents increase, the two affordable units will continue to comply with the allowable and affordable rates, 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 4014 South Warner 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 Annie Brown, for the property located at 4014 South Warner 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
Annie Brown, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted ____________________

____________________________
Mayor

Attest: ______________________

____________________________
City Clerk

Approved as to form: ______________________

Legal description approved: ______________________

____________________________
Deputy City Attorney

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Chief Surveyor

____________________________
Public Works Department
EXHIBIT “A”

LEGAL DESCRIPTION

Tax Parcel: 2890000344

Legal Description:

That portion of the Northwest Quarter of the Southwest Quarter of Section 18, Township 20 North, Range 03 East of the Willamette Meridian, more particularly described as follows:

The East 65.00 feet of Lots 7 and 8, Block 12, Cascade Park Addition to Tacoma, W.T., according to the Plat thereof recorded in Volume 1 of Plats at Page 120, in the Records of Pierce County Auditor;

Except the East 3 feet conveyed to the City of Tacoma by Deed recorded under Auditor’s No. 2391592.

(Also known as Parcel B of City of Tacoma Boundary Line Adjustment MPD2007-40000097559, Recorded December 5, 2007 under Recording Number 200712055005, Records of Pierce County, Washington.)

Situate in the City of Tacoma, County of Pierce, State of Washington.
RESOLUTION NO. 40072

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 Woodland Creek LLC, for the development of four multi-family market-rate and affordable housing units to be located at 4016 South Warner 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 Woodland Creek LLC is proposing to develop three new market-rate housing units to consist of two one bedroom, one bath units, with an average size of 450 square feet and renting for approximately $1,044 per month, and one two bedroom, two bath unit with an average size of 950 square feet and renting for approximately $1,344 per month; and one affordable-rate one bedroom, one bath unit, with an average size of 450 square feet, and renting for approximately $1,194 per month, and including basic utilities, as well as two on-site residential parking stalls, and

WHEREAS, although at this time, the market rate expected rents and the affordable rents are nearly the same and are deemed “affordable”, over the twelve
year exemption as the market rate rents increase, the two affordable units will continue to comply with the allowable and affordable rates, 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 4016 South Warner 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 Woodland Creek LLC, for the property located at 4016 South Warner 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
Woodland Creek LLC, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted _______________________

____________________________________
Mayor

Attest:

____________________________________
City Clerk

Approved as to form:

____________________________________
Deputy City Attorney

Legal description approved:

____________________________________
Chief Surveyor
Public Works Department
EXHIBIT “A”

LEGAL DESCRIPTION

Tax Parcel:  2890000343

Legal Description:

That portion of the Northwest Quarter of the Southwest Quarter of Section 18, Township 20 North, Range 03 East of the Willamette Meridian, more particularly described as follows:

Lots 7 and 8, Block 12, Cascade Park Addition to Tacoma, W.T., according to the Plat thereof recorded in Volume 1 of Plats at Page 120, Records of Pierce County Auditor;

Except the East 65.00 feet thereof;
Also Except the West 4 feet for alley.

(Also known as Parcel A of City of Tacoma Boundary Line Adjustment MPD2007- 40000097559, Recorded December 5, 2007 under Recording Number 200712055005, Records of Pierce County, Washington.)

Situate in the City of Tacoma, County of Pierce, State of Washington.
ORDINANCE NO. 28521

AN ORDINANCE relating to the Stormwater Management Payment In-Lieu-of Construction Program; establishing the system development charge and maintenance surcharge for the stormwater treatment facilities known as Ferry Street, Hood Street, and “A” Street, located in the Foss Watershed.

WHEREAS the City has established a Payment In-Lieu-of Construction Program ("Program"), codified at Section 12.08.870 of the Tacoma Municipal Code ("TMC"), and

WHEREAS the Program allows property owners for a qualified project site to pay a system development charge, and, where applicable, an ongoing maintenance surcharge, to utilize a designated regional stormwater facility’s capacity in lieu of providing stormwater treatment and/or flow control best management practices onsite, and

WHEREAS the City owns the Ferry Street, Hood Street, and “A” Street Regional Stormwater Facilities, located in the Foss Watershed in Tacoma, which facilities have been designated by the Environmental Services Director as regional stormwater facilities for purposes of the Program, and are known collectively as the “Foss Regional Stormwater Facilities,” and

WHEREAS it is necessary to establish a system development charge and maintenance surcharge for utilization of the Foss Regional Stormwater Facilities, and

WHEREAS the Tacoma Regional Stormwater Facility Plan establishes the methodology for calculation of the system development charge based upon the
 weighted average present worth of capital costs for each of the three facilities, and

 WHEREAS, as determined in accordance with TMC 12.08.870 and the Tacoma Regional Stormwater Facility Plan, an applicant qualified under this Program shall be assessed a one-time system development charge of $1.87 per square foot of surface area requiring stormwater mitigation in accordance with Minimum Requirement #6 – Water Quality, as defined in the City of Tacoma Stormwater Management Manual, and

 WHEREAS the City Council finds that it is reasonable and necessary to establish a rate classification, in the form of a surcharge, equitably based upon the added costs for maintenance for each regional stormwater facility designated under this Program, which surcharge shall be assessed upon those properties included under this voluntary Program, as provided at TMC 12.08.870, and

 WHEREAS the Tacoma Regional Stormwater Facility Plan establishes the methodology for calculation of the maintenance surcharge based upon the weighted average total costs for maintenance of each of the Foss Regional Stormwater Facilities, and

 WHEREAS, as determined in accordance with the Tacoma Regional Stormwater Facility Plan, an applicant qualified under this Program shall be assessed a maintenance surcharge of $0.02 per square foot of surface area requiring stormwater mitigation in accordance with Minimum Requirement #6 – Water Quality, as defined in the City of Tacoma Stormwater Management Manual;

Now, Therefore,
BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That applicants qualified under the Payment In-Lieu-of Construction Program, Tacoma Municipal Code 12.08.870, to utilize the Foss Regional Stormwater Facilities in lieu of constructing stormwater treatment facilities on their project site, shall be assessed a system development charge of $1.87 per square foot of surface area requiring stormwater mitigation, in accordance with Minimum Requirement #6 – Water Quality, as defined in the City of Tacoma Stormwater Management Manual.

Section 2. That the benefited premises utilizing the Foss Regional Stormwater Facilities shall be assessed a maintenance surcharge of $0.02 per square foot of surface area requiring stormwater mitigation in accordance with Minimum Requirement #6 – Water Quality, as defined in the City of Tacoma Stormwater Management Manual.

Passed __________________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
Chief Deputy City Attorney
AN ORDINANCE relating to pay and compensation; amending Chapter 1.12 of the Tacoma Municipal Code to implement rates of pay and compensation for the position of City Manager; and declaring the effective dates thereof.

WHEREAS all non-represented City employee salary schedules were increased by a 3 percent general wage increase, effective January 2018, and

WHEREAS the City Manager Performance Review Committee has determined that Elizabeth Pauli has achieved certain performance outcomes and, pursuant to the current employment compensation agreement Section 5.A, is recommending a 3 percent general wage increase to the City Manager’s salary schedule and paying the City Manager at step 5A on the new schedule, which is equal to $253,745.86 annually, constituting a $16,397 increase above her current salary; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective retroactive to May 16, 2018, to read as follows:

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Passed __________________________

______________________________
Mayor

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney