The Tacoma City Council, at its regular City Council meeting of August 21, 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. 40088
A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Resolution No. 40089
A resolution appointing, reappointing, and reassigning individuals to the Transportation Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Resolution No. 40090
A resolution awarding a contract to Rosenbauer America, LLC, in the amount of $541,046, plus applicable sales tax, budgeted from the Fleet Equipment Rental Fund and EMS Special Revenue Fund, for an additional pumper engine - National Joint Purchasing Alliance, d.b.a. Sourcewell, Contract No. 022818-RSB.
[Michael Fitzgerald, Assistant to the Chief; Michael S. Mitchell, Acting Fire Chief, Fire]

Resolution No. 40091
A resolution increasing the contract with The Stergion Group, Inc., in the amount of $114,480, plus applicable sales tax, for a total of $600,135, budgeted from the Information Systems Fund, for continued project management services, through March 30, 2019 - Specification No. PS14-0295F.
[Michelle Lewis-Hodges, Performance Management Office Manager; Daniel Key, Director, Information Technology]

Resolution No. 40092
A resolution authorizing the execution of an agreement with the Department of Ecology, Washington Conservation Corps, in the amount of $482,650, budgeted from the Surface Water Fund, to assist in the maintenance and restoration of the City’s habitat restoration sites and passive open spaces, from October 1, 2018, through September 8, 2019.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Resolution No. 40093
A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, to incorporate the classification of Sales and Service Representative, Lead, into the bargaining unit. [Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
RESOLUTION NO. 40088

BY REQUEST OF COUNCIL MEMBERS BEALE, BLOCKER, CAMARATA, AND USHKA

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.

WHEREAS vacancies exist on the Tacoma Area Commission on Disabilities, and

WHEREAS, at its meeting of August 9, 2018, the Community Vitality and Safety Committee conducted interviews and recommended the appointment and reappointment of individuals to said commission, 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 Tacoma Area Commission on Disabilities;

Now, Therefore,

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

That those nominees to the Tacoma Area Commission on Disabilities, listed on Exhibit “A,” are hereby confirmed and appointed or reappointed as members of such commission for such terms as are set forth on the attached Exhibit “A.”

Adopted ____________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
EXHIBIT “A”

TACOMA AREA COMMISSION ON DISABILITIES

Appointing Philip Bradford to fill an unexpired term to expire August 31, 2019, followed by a three-year term to expire August 31, 2022.

Appointing Thu-Ha Le to a three-year term to expire August 31, 2021.


Reappointing Todd Holloway to a three-year term to expire August 31, 2021.

Reappointing James Williams to a three-year term to expire August 31, 2021.
RESOLUTION NO. 40089

BY REQUEST OF DEPUTY MAYOR IBSEN AND COUNCIL MEMBERS BEALE, McCARTHY, AND MELLO

A RESOLUTION relating to committees, boards, and commissions; appointing, reappointing, and reassigning individuals to the Transportation Commission.

WHEREAS vacancies exist on the Transportation Commission, and
WHEREAS, at its meeting of August 8, 2018, the Infrastructure, Planning, and Sustainability Committee conducted interviews and recommended the appointment, reappointment, and reassignment of individuals to said commission, 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 Transportation Commission, and
WHEREAS, at the request of Government Performance and Finance Committee and pursuant to Resolution No. 39891, adopted December 12, 2017, the terms for various committees, boards, and commissions were realigned to expire on a quarterly basis, and the terms for the Transportation Commission will now expire in August; Now, Therefore,

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

That those nominees to the Transportation Commission, listed on Exhibit “A,” are hereby confirmed and appointed, reappointed, or reassigned as
members of such commission for such terms as are set forth on the attached Exhibit “A.”

Adopted __________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

______________________________
City Attorney
EXHIBIT “A”

TRANSPORTATION COMMISSION

Appointing Richard Gardner to the At-Large No. 4 position to fill an unexpired term to expire August 31, 2019, followed by a three-year term to expire August 31, 2022.

Appointing Bruce Morris to the Council District No. 5 position to fill an unexpired term to expire August 31, 2020.

Appointing Kari Nathan to the Council District No. 3 position to fill an unexpired term to expire August 31, 2019, followed by a three-year term to expire August 31, 2022.

Reappointing Jacki Skaught to the Council District No. 1 position for a three-year term to expire August 31, 2021.

Reappointing and reassigning Jane Moore from the At-Large No. 3 position to the Council District No. 2 position for a three-year term to expire August 31, 2021.

Reassigning Justin Leighton from the Council District No. 3 position to the At-Large No. 3 position for a three-year term to expire August 31, 2021.
RESOLUTION NO. 40090

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Rosenbauer America, LLC, in the amount of $541,046, plus applicable sales tax, budgeted from the Fleet Equipment Rental Fund and EMS Special Revenue Fund, for an additional pumper engine, pursuant to National Joint Purchasing Alliance, d.b.a. Sourcewell, Contract No. 022818-RSB.

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 Rosenbauer America, LLC, in the amount of $541,046, plus applicable sales tax, budgeted from the Fleet Equipment Rental Fund and EMS Special Revenue Fund, for an additional pumper engine, pursuant to
National Joint Purchasing Alliance, d.b.a. Sourcewell, Contract No. 022818-RSB, consistent with Exhibit “A.”

Adopted ________________

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Mayor

Attest:

_____________________________________
City Clerk

Approved as to form:

_____________________________________
City Attorney
RESOLUTION NO. 40091

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. C12 with The Stergion Group, Inc., in the amount of $114,480, plus applicable sales tax, for a total of $600,135, budgeted from the Information Systems Fund, for continued project management services, through March 30, 2019, pursuant to Specification No. PS14-0295F.

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. C12 with The Stergion Group, Inc., in the amount of $114,480, plus applicable sales tax, for a total of $600,135, budgeted from the
Information Systems Fund, for continued project management services, through March 30, 2019, pursuant to Specification No. PS14-0295F, consistent with Exhibit “A.”

Adopted _______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 40092

A RESOLUTION relating to surface water management; authorizing the execution of an agreement with the Department of Ecology, Washington Conservation Corps, for the period of October 1, 2018, through September 8, 2019, in the amount of $482,650, budgeted from the Surface Water Fund, to assist in the maintenance and restoration of the City’s habitat restoration sites and passive open spaces.

WHEREAS proper stewardship of the City’s passive open spaces requires a routine presence for invasive species control, debris removal, and native plant maintenance, and

WHEREAS the Environmental Services (“ES”) Department has begun restoration and stewardship activities on City-owned passive open space properties to retain and increase surface water benefits, and

WHEREAS examples of restoration efforts include the creation and implementation of the Schuster Slope, Mason Gulch, and Salmon Beach Slope landscape management plans, as well as obligations under the Foss Waterway and Commencement Bay Natural Resources Damage Assessment Consent Decrees, and

WHEREAS the Department of Ecology (“Ecology”), Washington Conservation Corps (“WCC”) program is an AmeriCorps program administered by Ecology which provides young adults between the ages 18 and 25 job and life skills, as well as an educational stipend of $5,815 at program completion, and

WHEREAS the WCC is authorized under chapter 43.220 RCW to enter into partnership agreements with local governments to carry out conservation
corps programs that meet goals associated with the protection, promotion, 

enhancement or rehabilitation of public lands, and 

WHEREAS WCC crews perform year-round maintenance activities such 
as the removal of debris and invasive plants, and assistance in habitat 
monitoring, restoration, and maintenance of the Urban Forestry plant holding 
facility, and 

WHEREAS the City desires to sponsor two WCC crews, with an optional 
third crew for up to 16 weeks, based on availability, for the 2018-2019 crew 
year, for the period of October 1, 2018, through September 8, 2019, at the rate 
of $202,125 per crew, with the option to sponsor a third crew for up to 16 weeks, 
totaling $482,650, budgeted from the ES Surface Water Fund, and 

WHEREAS the City has sponsored WCC crews for over 15 years, which 
has allowed for environmental maintenance and improvements in a cost-
effective manner; 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 an 
agreement with the Department of Ecology, Washington Conservation Corps, 
for the period of October 1, 2018, through September 8, 2019, in the amount of 
$482,650, budgeted from the Surface Water Fund, to assist in the maintenance 

-2-
and restoration of the City’s habitat restoration sites and passive open spaces, said document to be substantially in the form of the agreement on file in the office of the City Clerk.

Adopted _______________________


Attest:

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City Clerk

Approved as to form:

______________________________
Chief Deputy City Attorney
RESOLUTION NO. 40093

A RESOLUTION relating to collective bargaining; authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma and International Brotherhood of Electrical Workers, Local 483, Click! Unit.

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. 39997, adopted April 24, 2018, authorized the execution of the two-year Collective Bargaining Agreement (“CBA”) between the City of Tacoma and International Brotherhood of Electrical Workers, Local 483, Click! Unit (“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 which incorporates the Sales & Service Representative, Lead, classification (CSC 5512) into the bargaining unit and provides for: (1) a 0.6 percent wage increase; (2) a reduction to the number of steps in the pay range, from 21 steps to five steps; (3) placement of the sole incumbent employee into the new pay range; and (4) a one-time, lump sum payment of $3,500 to the incumbent employee, and

WHEREAS the LOA was considered and approved by the Public Utility Board at its meeting of August 8, 2018, 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 International Brotherhood of Electrical Workers, Local 483, Click! Unit, said document to be substantially in the form of the document on file in the office of the City Clerk.

Adopted ____________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-11020