Resolution No. 40094
A resolution awarding a contract to GeoEngineers, Inc., in the amount of $388,547, plus applicable sales tax, budgeted from the Surface Water Fund, for technical and design services related to the replenishment of the sediment cap in place at the Olympic View Resource Area - Architectural and Engineering Roster.
[Mary Henley, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40095
A resolution increasing the contract with Moss Adams, LLP, in the amount of $264,000, plus applicable sales tax, for a total of $1,470,000, budgeted from various departmental funds, for annual financial audit services for Tacoma Power, Tacoma Water, Tacoma Rail, and Environmental Services Sewer and Solid Waste Management, through 2019 - Specification No. FI13-0302F.
[Leda Voigt, Senior Financial Manager; Andy Cherullo, Director, Finance]

Resolution No. 40096
A resolution authorizing the execution of an agreement with Alliance for South Sound Health, in the amount of $1,500,000, budgeted from the Mental Health Chemical Dependency Fund, towards the construction of a new behavioral health hospital on the Allenmore Hospital Campus.
[Mayor Victoria Woodards]

Ordinance No. 28525
An ordinance amending Chapter 13.06 of the Municipal Code, related to Zoning, to reclassify approximately 2.12 acres of property, located at 205 East 96th Street, from an “R-2” Single-Family Dwelling District to an “R-4-L” Low-Density Multiple-Family Dwelling District to allow for the development of a 50-unit senior retirement apartment facility, including affordable housing units.
(All Saints Episcopal Church; File No. LU18-0079)
[Jeff H. Capell, Hearing Examiner]

Ordinance No. 28526
An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the classification of Sales and Service Representative, Lead, represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
RESOLUTION NO. 40094

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with GeoEngineers, Inc., in the amount of $388,547, plus applicable sales tax, budgeted from the Surface Water Fund, for technical and design services related to the replenishment of the sediment cap in place at the Olympic View Resource Area, pursuant to the Architectural and Engineering Roster.

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 GeoEngineers, Inc., in the amount of $388,547, plus applicable sales tax, budgeted from the Surface Water Fund, for technical and
design services related to the replenishment of the sediment cap in place at the Olympic View Resource Area, pursuant to the Architectural and Engineering Roster, consistent with Exhibit “A.”

Adopted ______________________

____________________________________
Mayor

Attest:

____________________________________
City Clerk

Approved as to form:

____________________________________
City Attorney
RESOLUTION NO. 40095

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600009457 with Moss Adams, LLP, in the amount of $264,000, plus applicable sales tax, for a total of $1,470,000, budgeted from various departmental funds, for annual financial audit services for Tacoma Power, Tacoma Water, Tacoma Rail, and Environmental Services Sewer and Solid Waste Management, through 2019, pursuant to Specification No. FI13-0302F.

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. 4600009457 with Moss Adams, LLP, in the amount of $264,000, plus applicable sales tax, for a total of $1,470,000, budgeted from various departmental funds, for annual financial audit services for Tacoma Power,
Tacoma Water, Tacoma Rail, and Environmental Services Sewer and Solid Waste Management, through 2019, pursuant to Specification No. FI13-0302F, consistent with Exhibit “A.”

Adopted ____________________


Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 40096

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION authorizing an agreement with Alliance for South Sound Health to provide $1.5 million in the 2017-2018 biennium towards the construction of a new behavioral health hospital on the Allenmore Hospital Campus in Tacoma.

WHEREAS the Alliance for South Sound Health, a joint venture of MultiCare Health System and CHI-Franciscan Health, has been granted approval to build and operate a new $41 million behavioral health hospital which would provide year-round treatment for up to 5,000 patients, and would include 120 beds for voluntary and involuntary admissions, and

WHEREAS the state of Washington currently ranks 48th out of 50 states for prevalence of mental health services and access to care, particularly when it comes to inpatient capacity, and

WHEREAS, while the national average for beds is 26.1 per 100,000 population, Washington State averages 8.3 and Pierce County averages 2.8 beds per 100,000 population, and

WHEREAS our community is critically underserved in this area, and we must act to ensure citizens of Tacoma have access to necessary mental health services, and

WHEREAS the proposed facility would increase average beds to 16.6 beds per 100,000 people, which, while still below the nationwide average, would significantly expand current capacity in our community, and
WHEREAS the City has repeatedly shown its commitment to expanding mental health services, as evidenced by the implementation of the Mental Health Sales Tax; however, mental illness continues to be an issue in our community, and

WHEREAS untreated mental illness or substance use disorders and their related problems have clear and negative impacts on businesses and urban residential living, and often result in increased poverty, homelessness, and the breakdown of families, and

WHEREAS the ultimate costs of dealing with the issues of substance use disorders and mental health are shared by all, and

WHEREAS several local municipalities have pledged funds to ensure this critical project moves forward to serve the residents of our communities, and

WHEREAS the City agrees to provide a $1.5 million contribution in the 2017-2018 biennium, budgeted from the Mental Health Chemical Dependency Fund, for a one-time expenditure to the Alliance for South Sound Health for the purpose of constructing the proposed facility, which is imperative in demonstrating support for this project and for securing additional funding for the proposed facility;

Now, Therefore,

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

That the proper officers of the City are hereby authorized to enter into an agreement with Alliance for South Sound Health in the amount of $1.5 million, budgeted from the Mental Health Chemical Dependency Fund, for the purpose of constructing a behavioral health hospital on the Allenmore Hospital Campus in
Tacoma, 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. 28525

AN ORDINANCE relating to zoning, in which the applicant is seeking a rezone of approximately 2.12 acres of property located at 205 East 96th Street in Tacoma, from an “R-2” Single-Family Dwelling District to an “R-4-L” Low-Density Multiple-Family Dwelling District, to allow for the development of a 50-unit senior retirement apartment facility with included affordable housing units.

WHEREAS All Saints Episcopal Church (“Applicant”) is seeking the rezone of approximately 2.12 acres of property located at 205 East 96th Street in Tacoma (“Property”), to allow for the development of a 50-unit senior retirement apartment facility with included affordable housing units, to be incorporated into the Applicant’s overall use of its Property, and

WHEREAS the existing church would remain on the site, and some existing parking is proposed for relocation to the north side of the Property, closer to neighboring residential property, under an accompanying request for a Major Modification to the Applicant’s existing Conditional Use Permit, and
WHEREAS the Applicant’s proposed redevelopment will require a building permit, site development permit, and work order permits, and
WHEREAS environmental review under the State Environmental Policy Act ("SEPA") was required, based upon the proposed development, including more than 20 new residential units and a parking lot of over 40 stalls, and
WHEREAS the Hearing Examiner is recommending approval of the rezone with conditions as set forth in the Hearing Examiner’s Recommendation; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the City Council hereby adopts the Hearing Examiner’s Findings, Conclusions, and Recommendations contained in the Hearing Examiner’s Report dated July 25, 2018, bearing File No. LU18-0079, which Report is on file in the office of the City Clerk.

Section 2. That the request to rezone the following property, located at 205 East 96th Street, from an “R-2” Single-Family Dwelling District to an “R-4-L” Low-Density Multiple-Family Dwelling District, to allow for the development of a 50-unit senior retirement apartment facility with included affordable housing units to be incorporated into Applicant’s overall use of its property.
Property, subject to conditions contained in the Hearing Examiner's Recommendation, is hereby approved:

Parcel No. 0320334031

A portion of Government Lot 2 within the Southwest Quarter of the Southeast Quarter of Section 33, Township 20 North, Range 3 East, W.M., more particularly described as follows:

Beginning at the center of the South line of Government Lot 2, thence North 16 rods; thence East 10 rods; thence South 16 rods; thence West 10 rods to the Point of Beginning;

Less the West 30 feet and less the South 20 feet for road;

And Except South 15 feet per Warranty Deed recorded under Auditor File Number 2092160, records of Pierce County, Washington.

Parcel No. 0320334183

A portion of Government Lot 2 within the Southwest Quarter of the Southeast Quarter of Section 33, Township 20 North, Range 3 East, W.M., more particularly described as follows:

Beginning at the South line of said Government Lot 2 at a point 305 feet West of the Southeast corner thereof; thence West 171.318 feet; thence North 264 feet; thence West 165 feet; thence North 66.627 feet; thence East 336.318 feet; thence South 330.531 feet to the Point of Beginning;
Less the West 30 feet and less the South 20 feet for road;

And Except South 15 feet per Warranty Deed recorded under Auditor File Number 2092160, records of Pierce County, Washington.

Passed ____________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form: Property description approved:

______________________________
Deputy City Attorney

Chief Surveyor

Public Works Department

Location: 205 East 96th Street
Petitioner: All Saint Episcopal Church
Request No.: LU18-0079

Req. #18-0883 -4-
ORDINANCE NO. 28526

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, Click! Unit; 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 as provided by law, to read as follows:

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<th>Job Title</th>
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<th>1B</th>
<th>1C</th>
<th>1D</th>
<th>2A</th>
<th>2B</th>
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<td>31.02</td>
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</table>

Section 2. That Section 1.12.640 of the Tacoma Municipal Code is hereby amended, effective as provided by law, to read as follows:

1.12.640 Application of additional rates.

* * *

L483 CK An employee in a classification represented by the International Brotherhood of Electrical Workers, Local 483, Click! Unit, active as of the date of ratification of the 2017-2018 collective bargaining agreement and in a frozen wage rate, will receive a one-time lump sum payment of $1,000.00. An employee will receive a one-time lump sum payment of $1,000.00, if they remain in a frozen rate after the 2018 wage increase is applied.

L483 CK An employee in the classification of Sales & Service Representative, Lead (CSC 5512), will receive a one-time lump sum payment of $3,500, effective upon the execution of a Letter of
Agreement regarding voluntary recognition of the classification into the International Brotherhood of Electrical Workers, Local 483, Click! Unit.

* * *

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

Passed __________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney