

Legislation Passed October 2, 2018

The Tacoma City Council, at its regular City Council meeting of October 2, 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. 40114

A resolution appointing individuals to the Citizen Commission on Elected Salaries. [Mayor Woodards]

Resolution No. 40115

A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$2,116,435.00, excluding applicable sales tax, plus a 15 percent contingency, for a total of \$2,443,900.25, budgeted from the Environmental Services Surface Water and Wastewater Funds, for the rehabilitation of approximately 6.5 miles of underground stormwater and wastewater pipes in various locations - Specification No. ES18-0121F. [Kari Prussen, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40116

A resolution awarding a contract to Iron Horse, LLC, in the amount of \$477,123.00, excluding applicable sales tax, plus a 10 percent contingency, for a total of \$524,835.30, budgeted from the Environmental Services Wastewater Fund, for the rehabilitation of side sewer connections in the vicinity of North 17th and Juniper Streets, and South 49th and Tyler Streets - Specification No. ES18-0004F.

[Christa Lee, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40117

A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$679,679.00, excluding applicable sales tax, plus a 20 percent contingency, for a total of \$815,614.80, budgeted from the Environmental Services Wastewater Fund and Public Works Streets Initiative Fund, for the replacement of aging wastewater sewer pipes and concrete pavement in the area of Chandler and Center Streets - Specification No. ES18-0206F. [Jason Turner, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40118

A resolution awarding a contract to Pacific Civil & Infrastructure, Inc., in the amount of \$2,965,082.50, excluding applicable sales tax, plus a 20 percent contingency, for a total of \$3,558,099.00, budgeted from various departmental funds, including the Public Works Streets Initiative Fund, for the replacement of aging wastewater pipes, surface water pipes, and asphalt pavement in South Tacoma - Specification No. ES18-0001F.

[Steve Hoffman, Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40119

A resolution awarding a contract to Zones, Inc., in the amount of \$289,729.57, sales tax not included, budgeted from the Information Systems Fund, for private cloud hyper converged infrastructure - GSA Schedule 70, GS-35F-0119Y.

[Kipling Morris, Infrastructure Services and Operations Manager; Daniel Key, Director, Information Technology]

Resolution No. 40120

A resolution awarding a contract to Transource Services Corporation, in the amount of \$335,650, sales tax not included, budgeted from the Information Systems Fund, for hybrid cloud integration data protection - NASPO ValuePoint MNWNC-130. [Kipling Morris, Infrastructure Services and Operations Manager; Daniel Key, Director, Information Technology]

Resolution No. 40121

A resolution increasing the contract with Schindler Elevator Corporation, in the amount of \$27,835.04, plus applicable sales tax, for a total of \$337,831.04, budgeted from the Convention Center Operating Fund, for elevator repair and maintenance at the Greater Tacoma Convention Center - Sole Source.

[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]

Resolution No. 40122

A resolution declaring the second Monday in October as "Indigenous Peoples' Day" in the City of Tacoma and reaffirming the City's commitment to promote the wellbeing and cultural vitality of Tacoma's American Indian and Indigenous community; providing for the presentation of the Puyallup Nation Flag by the Puyallup Nation's Color Guard at the City Council meeting of October 2, 2018, to be flown in the City Council Chambers in perpetuity; and initiating the process to name the bridge which extends from Puyallup Avenue across the Puyallup River to Fife, commonly known as the East Eells Street Bridge, with a name recognizing the Puyallup Tribe of Indians' current and historical presence.

[Mayor Woodards]

Resolution No. 40123

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with LWBG Investments Inc, for the development of 18 multi-family market-rate and affordable housing rental units located at 705 South "I" Street in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]

Resolution No. 40124

A resolution directing the City Manager to prepare a draft Priority Hire Ordinance (PHO) and Community Workforce Agreement (CWA) in order to prioritize the hiring of residents who live in economically distressed areas for certain public works construction projects which exceed a substantial threshold cost; and to convene a "CWA Task Force" to be comprised of leaders from labor unions, private contractors, minority and women's business enterprises, and economically distressed communities, to review, refine, and make recommendations on a final PHO and CWA for City Council consideration, within six months from the date of this resolution.

[Council Member McCarthy]



RESOLUTION NO. 40114

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION relating to committees, boards, and commissions; appointing individuals to the Citizen Commission on Elected Salaries.

WHEREAS vacancies exist on the Citizen Commission on Elected Salaries ("CCES"), and

WHEREAS, the CCES is made up of seven members, with five members being selected for appointment by the Pierce County Auditor from among registered City of Tacoma voters, and the remaining two members being residents of the City and selected for appointment by the Mayor, and

WHEREAS the Mayor and Pierce County Auditor have each recommended the appointment of an individual 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 CCES; Now, Therefore,



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

That those nominees to the Citizen Commission on Elected Salaries 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		
Attest:	Mayor	
City Clerk		
Approved as to form:		
City Attorney		



EXHIBIT "A"

CITIZEN COMMISSION ON ELECTED SALARIES

Appointing **Chad Arceneaux** to the Legal Specialist position for a three-year term to expire September 30, 2021.

Appointing **Patricia O'Connor** to the Council District No. 5 position for a three-year term to expire September 30, 2021.



RESOLUTION NO. 40115

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Insituform Technologies, LLC, in the amount of \$2,116,435.00, excluding applicable sales tax, plus a 15 percent contingency, for a cumulative total of \$2,443,900.25, budgeted from the Environmental Services Surface Water and Wastewater Funds, for the rehabilitation of approximately 6.5 miles of underground stormwater and wastewater pipes in various locations, pursuant to Specification No. ES18-0121F.

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 Insituform Technologies, LLC, in the amount of \$2,116,435.00, excluding applicable sales tax, plus a 15 percent contingency, for a cumulative total of \$2,443,900.25, budgeted from the Environmental Services



1	Surface Water and Wastewater Funds, for the rehabilitation of approximately	
2	6.5 miles of underground stormwater and wastewater pipes in various locations	
3	pursuant to Specification No. ES18-0121F, consistent with Exhibit "A."	
4		
5	Adopted	
6		
7	Mayor	
8	Attest:	
9		
10	City Clerk	
11	Approved as to form:	
12		
13		
14	City Attorney	
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25 26		
20		
- 1		



RESOLUTION NO. 40116

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Iron Horse, LLC, in the amount of \$477,123.00, excluding applicable sales tax, plus a 10 percent contingency, for a cumulative total of \$524,835.30, budgeted from the Environmental Services Wastewater Fund, for the rehabilitation of side sewer connections in the vicinity of North 17th and Juniper Streets, and South 49th and Tyler Streets, pursuant to Specification No. ES18-0004F.

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 Iron Horse, LLC, in the amount of \$477,123.00, excluding applicable sales tax, plus a 10 percent contingency, for a cumulative total of \$524,835.30, budgeted from the Environmental Services Wastewater



Fund, for the rehabilitation of side sewer connections in the vicinity of North 17th and Juniper Streets, and South 49th and Tyler Streets, pursuant to Specification No. ES18-0004F, consistent with Exhibit "A." Adopted _____ Mayor Attest: City Clerk Approved as to form: City Attorney



RESOLUTION NO. 40117

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 \$679,679.00, excluding applicable sales tax, plus a 20 percent contingency, for a cumulative total of \$815,614.80, budgeted from the Environmental Services Wastewater Fund and Public Works Streets Initiative Fund, for the replacement of aging wastewater sewer pipes and concrete pavement in the area of Chandler Street and Center Street, pursuant to Specification No. ES18-0206F.

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 \$679,679.00, excluding applicable sales tax, plus a 20 percent contingency, for a cumulative total of \$815,614.80, budgeted from the Environmental Services Wastewater



Fund and Public Works Streets Initiative Fund, for the replacement of aging wastewater sewer pipes and concrete pavement in the area of Chandler Street and Center Street, pursuant to Specification No. ES18-0206F, consistent with Exhibit "A." Adopted _____ Mayor Attest: City Clerk Approved as to form: City Attorney



RESOLUTION NO. 40118

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Pacific Civil & Infrastructure, Inc., in the amount of \$2,965,082.50, excluding applicable sales tax, plus a 20 percent contingency, for a cumulative total of \$3,558,099.00, budgeted from the Environmental Services Wastewater and Surface Water Funds, and the Public Works Street Initiative Fund, for the replacement of aging wastewater pipes, surface water pipes, and asphalt pavement in south Tacoma, pursuant to Specification No. ES18-0001F.

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 Pacific Civil & Infrastructure, Inc., in the amount of \$2,965,082.50, excluding applicable sales tax, plus a 20 percent contingency, for a cumulative total of \$3,558,099.00, budgeted from the Environmental Services Wastewater and Surface Water Funds, and the Public Works Street Initiative Fund, for the replacement of aging wastewater pipes, surface water pipes, and



	11	
1	asphalt pavement in south Tacoma	, pursuant to Specification No. ES18-0001F,
2	consistent with Exhibit "A."	
3	Adopted	
4	Adopted	
5		
6	Attest:	Mayor
7	Autost.	
8		
9	City Clerk	
10	Approved as to form:	
11		
12 13	City Attorney	
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		



RESOLUTION NO. 40119

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Zones, Inc., in the amount of \$289,729.57, sales tax not included, budgeted from the Information Systems Fund, for private cloud hyper converged infrastructure, pursuant to GSA Schedule 70, Contract No. GS-35F-0119Y.

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 Zones, Inc., in the amount of \$289,729.57, sales tax not included, budgeted from the Information Systems Fund, for private cloud

-1-



- 1		
1	hyper converged infrastructure, pu	rsuant to GSA Schedule 70, Contract
2	No. GS-35F-0119Y, consistent wit	h Exhibit "A."
3		
4	Adopted	
5		
6		Mayor
7	Attest:	
8		
9	City Clerk	
10	Approved as to form:	
11		
12		
13	City Attorney	
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		



RESOLUTION NO. 40120

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Transource Services Corporation, in the amount of \$335,650, sales tax not included, budgeted from the Information Systems Fund, for hybrid cloud integration data protection, pursuant to NASPO ValuePoint MNWNC-130.

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 Transource Services Corporation, in the amount of \$335,650, sales tax not included, budgeted from the Information Systems Fund,



1	for hybrid cloud integration data pr	rotection, pursuant to NASPO ValuePoint
2	MNWNC-130, consistent with Exh	ibit "A."
3 4	Adopted	
5		
6		Mayor
7	Attest:	
8		
9	City Clerk	
10	Approved as to form:	
11		
12 13	City Attorney	
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
	Ī	



1 2 3

RESOLUTION NO. 40121

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600011288 with Schindler Elevator Corporation, in the amount of \$27,835.04, plus sales tax, for a cumulative total of \$337,831.04, budgeted from the Convention Center Operating Fund, for repair and maintenance of the conveyances within the venue, pursuant to Sole Source Waiver.

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. 4600011288 with Schindler Elevator Corporation, in the amount of \$27,835.04, plus sales tax, for a cumulative total of \$337,831.04,



1	budgeted from the Convention Cent	er Operating Fund, for repair and maintenance
2	of the conveyances within the venue	e, consistent with Exhibit "A."
3		
4	Adopted	
5		
6		Mayor
7	Attest:	
8		
9	City Clerk	
10	Approved as to form:	
11		
12		
13	City Attorney	
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
	11	



RESOLUTION NO. 40122

BY REQUEST OF MAYOR WOODARDS, DEPUTY MAYOR IBSEN, AND COUNCIL MEMBERS BLOCKER AND USHKA

A RESOLUTION declaring the second Monday in October as "Indigenous Peoples' Day" in the City of Tacoma and reaffirming the City's commitment to promote the wellbeing and cultural vitality of Tacoma's American Indian and Indigenous community; providing for the presentation of the Puyallup Nation Flag by the Puyallup Nation's Color Guard at the City Council meeting of October 2, 2018, to be flown in the City Council Chambers in perpetuity thereafter; and initiating the process to name the bridge which extends from Puyallup Avenue across the Puyallup River to Fife, commonly known as the East Eells Street Bridge, with a name recognizing the Puyallup Tribe of Indians' current and historical presence.

WHEREAS the City recognizes that the Indigenous Peoples of the lands that would later become known as the Americas have occupied these lands since time immemorial, and

WHEREAS the City recognizes and honors the fact that Tacoma is built upon the homelands and villages of Indigenous Peoples of this region, and, in particular, recognizes and honors the ownership rights and land restored to the Puyallup Tribe of Indians ("Puyallup Tribe") under the Puyallup Land Claims Settlement of 1990, and

WHEREAS the City recognizes that Native American tribes have made and continue to make invaluable contributions to the diversity, arts, knowledge, labor, technology, science, philosophy, and economy of the state of Washington, and their historical and cultural contributions, particularly those of the Puyallup Tribe, have substantially shaped the character of the City, and



WHEREAS the City has a responsibility to oppose institutional and systematic bigotry and racism towards Indigenous People in the United States, which has perpetuated high rates of poverty and income inequality; exacerbated adverse health, education, and social outcomes; and contributed to disproportionate incarceration, and

WHEREAS, in 2014, the City passed the Equity and Empowerment
Initiative to support human rights and opportunities for every person in the City to
achieve their full potential, which includes promoting policies and practices that
reflect the experiences of Indigenous Peoples, ensuring equitable access and
opportunity for Indigenous Peoples, and honoring our nation's indigenous roots,
history, and contributions, and

WHEREAS "Indigenous Peoples' Day" was first proposed in 1977 by a delegation of Native Nations to the United Nations-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas, and

WHEREAS, on December 16, 2010, the United States announced support for the United Nations Declaration on the Rights of Indigenous Peoples ("Declaration"), which recognizes that "indigenous peoples have suffered from historic injustices as a result of, inter alia, their colonization and dispossession of their lands, territories and resources," and



2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

WHEREAS Article 15 of the Declaration recognizes the right of Indigenous Peoples "to the dignity and diversity of their cultures, traditions, histories and aspirations which shall be appropriately reflected in education and public information" and obliges Nation states to "take effective measures, in consultation and cooperation with the indigenous peoples concerned, to combat prejudice and eliminate discrimination and to promote tolerance, understanding and good relations among indigenous peoples and all other segments of society," and

WHEREAS more than 70 jurisdictions in the United States celebrate Indigenous Peoples' Day, including the cities of Spokane, adopted in 2016; Olympia, adopted in 2015; and Seattle, adopted in 2014, and

WHEREAS the Tacoma Human Rights Commission, established by the City in 1967, is empowered to study and investigate problems of prejudice, bigotry, racism, and discrimination, and to encourage and coordinate the implementation of programs consistent with the needs and rights of all residents of the City, and has recommended that the City Council designate the second Monday of October as "Indigenous Peoples' Day" in order to officially celebrate Indigenous Peoples and to promote tolerance, understanding, and friendship, and combat prejudice and eliminate discrimination, and

WHEREAS, over the last year, the City and Puyallup Tribe have worked in cooperation to build the relationship between the two governments through the sponsoring of Canoe Journey, sharing in cultural events, and coming together in conversation regularly on issues of importance to the two jurisdictions, and

WHEREAS these actions are a demonstration of the City's ongoing commitment to strengthening the relationship between the Puyallup Tribe and the City; Now, Therefore,

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

Section 1. That the City strongly supports the proposition that "Indigenous Peoples' Day" shall be an opportunity to celebrate the thriving cultures and values of the Indigenous Peoples of our region.

Section 2. That the City affirms that it will participate in annual celebrations and activities honoring Indigenous Peoples, and will encourage participation in such celebrations and activities on a Citywide basis.

Section 3. That the City firmly commits to continuing its efforts to promote the wellbeing and cultural vitality of Tacoma's Indigenous community.

Section 4. That the City Council hereby declares the second Monday in October as "Indigenous Peoples' Day" in the City of Tacoma.

Section 5. That the Puyallup Nation Flag shall be presented by the Puyallup Nation's Color Guard at the City Council meeting of October 2, 2018, and flown in the City Council Chambers in perpetuity thereafter.

Section 6. That the City will initiate the process of naming the bridge which extends from Puyallup Avenue across the Puyallup River to Fife, commonly



1	known as the East Eells Street Bridge, with a name recognizing the Puyallup
2	Tribe of Indians' current and historical presence.
3	
4	Adopted
5	
6	Mayor
7	Attest:
8	
9	City Clerk
10	Approved as to form:
11	
12	
13	City Attorney
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	



RESOLUTION NO. 40123

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 LWBG Investments Inc, for the development of 18 multi-family market-rate and affordable housing rental units located at 705 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 LWBG Investments Inc, is proposing to develop 13 new marketrate housing units to consist of two studio units, with an average size of 390 square
feet and renting for approximately \$1,000 per month, and 11 one-bedroom,
one-bath units with an average size of 400 square feet and renting for
approximately \$1,200 per month; and five affordable-rate housing units to consist of
two studio units with an average size of 373 square feet, and renting for
approximately \$1,044 per month, with utilities, and three one-bedroom, one-bath
units with an average size of 500 square feet, and renting for approximately \$1,192
per month, with utilities, as well as three on-site residential parking stalls, and

WHEREAS, although at this time, the expected market-rate rents and the affordable rents are nearly the same and are deemed "affordable," over the 12-year



2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

exemption period, as the market-rate rents increase, the five 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 705 South I Street in the Downtown Regional Growth 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 LWBG Investments Inc ("LWBG"), for the property located at 705 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 12-Year Limited Property Tax Exemption Agreement with LWBG, 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



EXHIBIT "A"

LEGAL DESCRIPTION

Tax Parcel: 2007170030

Legal Description:

That portion of the Northwest Quarter of the Northeast Quarter of Section 05, Township 20 North, Range 03 East of the Willamette Meridian, more particularly described as follows:

Lots 2 and 3, Block 717, Parkers Plat in New Tacoma, W.T., according to the Plat thereof recorded in Volume 1 of Plats, Page 27, records of Pierce County, Washington.

Together with the West 10 feet of alley adjoining said lots, vacated by Ordinance No. 1626 of the City of Tacoma.

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



1

9 10

8

12 13

11

14 15

16

17

18

19

21

20

22 23

24

25 26

RESOLUTION NO. 40124

BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBERS BLOCKER, HUNTER, AND McCARTHY

A RESOLUTION directing the City Manager to prepare a draft Priority Hire Ordinance ("PHO") and Community Workforce Agreement ("CWA") in order to prioritize the hiring of residents who live in economically distressed areas for certain public works construction projects which exceed a substantial threshold cost; and to convene a "CWA Task Force" to be comprised of leaders from labor unions, private contractors, minority and women's business enterprises, and economically distressed communities, to review, refine, and make recommendations on a final PHO and CWA for City Council consideration, within six months from the date of this resolution.

WHEREAS, despite a strong regional economy, poverty and underemployment are growing in the City and the cost of living is rapidly outpacing wages; in Tacoma, these difficult economic conditions have historically and continue to disparately impact communities of color and others with social and economic disadvantages, and

WHEREAS one-half of the 80,000 households in the City are living on less than \$52,000 per year, and nearly 40 percent lack affordable housing, and

WHEREAS the 2018 Tacoma Disparity Study identified an underutilization of Minority and Women's Business Enterprises ("MWBE") in City contracting; the City must ensure that economic opportunities that flow from the expenditure of its public works dollars provide workforce development and economic opportunity to those residents who need it the most in our community, and



WHEREAS Priority Hire Ordinances ("PHO") and Community Workforce Agreements ("CWA") have been effectively utilized in other metropolitan areas across the nation, including Seattle, Los Angeles, San Francisco, Oakland, Cleveland, and New York, and

WHEREAS these programs ensure that the public receives a high quality of construction while advancing social equity, workforce diversity, and the development of skilled local workers for construction careers, and

WHEREAS the resultant economic opportunity and workforce development in economically distressed areas is a boon to the affected communities, as well as the entire community at large, and

WHEREAS, for public works construction projects over a threshold amount ("covered projects"), to be determined based on an evaluation of the City's public work contracts and market conditions, the PHO will ensure that a percentage of the workforce is comprised of journey-level workers and apprentices from economically distressed areas of our City, and

WHEREAS, complimentary to the PHO, the CWA will ensure that workers on "covered projects" are guaranteed essential rights governing labor and employment conditions, while institutionalizing employment diversity and veteran preference goals, and

WHEREAS the City can learn from the examples and experiences of other jurisdictions, and can incorporate that information into a unique model which is tailored to advance the needs of our City, and



WHEREAS a CWA Task Force shall be established to convene the necessary stakeholders vested in the program objectives and the class of "covered projects" impacted by the PHO and CWA, and will allow for feedback and proposal enhancement from community stakeholders, and

WHEREAS the CWA Task Force will consider the 2018 Tacoma

Disparity Study and work with City staff towards developing a PHO and CWA

which will result in effective workforce development and promote the

appropriate use of MWBE contractors, and

WHEREAS, at the September 18, 2018, Study Session, a Council Consideration Request was shared on this topic, with the recommendation that a resolution be prepared for full City Council consideration; Now, Therefore,

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

That the City Manager is directed to work with staff to prepare a draft

Priority Hire Ordinance ("PHO") and Community Workforce Agreement ("CWA") in
order to prioritize the hiring of residents who live in economically distressed areas
within our City, for certain public works construction projects which exceed a
substantial threshold cost; and further, to convene a "CWA Task Force" to be
comprised of leaders from labor unions, private contractors, minority and women's
business enterprises, and economically distressed communities, to review, refine,



1	and make recommendations on a final P	HO and CWA for City Council consideration
2	within six months from the date of this re	esolution.
3		
4	Adopted	
5		
6		Mayor
7	Attest:	
8		
9	City Clerk	
10	Approved as to form:	
11		
12		
13	Deputy City Attorney	
14		
15		
16		
17		
18		
19 20		
21 22		
23		
24		
25		
26 26		
		1 -