



## Legislation Passed July 22, 2014

The Tacoma City Council, at its regular City Council meeting of July 22, 2014, 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. 38960**

A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma; accepting \$601,949 in grant funding from the U.S. Environmental Protection Agency, for the replacement of one switcher locomotive.  
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]

### **Resolution No. 38961**

A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$200,000; accepting and depositing said sum into the Tacoma Rail Fund, for the replacement of one switcher locomotive.  
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent].

### **Resolution No. 38962**

A resolution authorizing the execution of a lease agreement with Progress Rail Leasing Corporation for two electro-motive diesel locomotives, for a five-year term with the option to purchase, for a cumulative total of lease payments and end of term purchase of \$6,985,000, budgeted from the Tacoma Rail Fund.  
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]

### **Resolution No. 38963**

A resolution appointing individuals to committees that will prepare statements "For" and "Against" proposed amendments to the Tacoma City Charter which will appear in the Voters' Pamphlet for the Special Municipal Election to be held on Tuesday, November 4, 2014.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

### **Resolution No. 38964**

A resolution authorizing the execution of an amendment to the agreement with L.N. Curtis & Sons, in the amount of \$160,000, plus sales tax, for a cumulative total of \$319,372.23, budgeted from the General Fund, to increase the contract for firefighting hose - Specification No. FD12-0152F.  
[Roger Edington, Assistant Chief; James P. Duggan, Chief, Tacoma Fire Department]

**Resolution No. 38965**

A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers, Local 483, Click! Network Unit, covering 14 budgeted positions.

[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

**Resolution No. 38966**

A resolution authorizing the execution of a Letter of Agreement negotiated with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, covering three budgeted positions.

[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

**Resolution No. 38967**

A resolution authorizing the execution of a Letter of Agreement negotiated with the Professional and Technical Employees, Local 17, creating a new classification entitled Recovery and Transfer Center Supervisor located within the Environmental Services Department.

[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

**Resolution No. 38968**

A resolution authorizing the execution of a Collective Bargaining Agreement and Letter of Agreement negotiated with the Washington Council of County and City Employees, Local 120, AFSCME, AFL-CIO, covering 152 budgeted positions effective January 1, 2013 through December 31, 2016.

[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

**Resolution No. 38969**

A resolution approving an amendment to Article VI, Section 2, of the Charter of the Greater Tacoma Regional Convention Center Public Facilities District, to eliminate, in its entirety, Article VI, Limits on District Powers, to enable the Board to actively participate in the Association of Washington State Public Facilities Districts and to more effectively advocate on behalf of the Greater Tacoma Convention and Trade Center.

[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

**Resolution No. 38970**

A resolution adopting the 2015-2019 Human Services Strategic Plan.

[Pamela Duncan, Contracting Services Manager; Tansy Hayward, Director, Neighborhood and Community Services]

**Resolution No. 38971**

A resolution requesting transmitting 12 ballot measures to the Pierce County Auditor to be placed on the ballot for the Special Municipal Election to be held on Tuesday, November 4, 2014.

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Amended Ordinance No. 28229**

An ordinance approving the proposed 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission on May 7, 2014, and amending appropriate elements of the Comprehensive Plan.

[Brian Boudet, Planning Manager; Peter Huffman, Director,  
Planning and Development Services]

**Amended Ordinance No. 28230**

An ordinance amending various chapters of Title 1 and Title 13 of the Municipal Code, relating to the 2014 Annual Amendments to the Comprehensive Plan and Land Use Regulatory Code as recommended by the Planning Commission on May 7, 2014.

[Brian Boudet, Planning Manager; Peter Huffman, Director,  
Planning and Development Services]



## RESOLUTION NO. 38960

1 A RESOLUTION relating to the Department of Public Utilities, Beltline Division,  
2 d.b.a. Tacoma Rail; authorizing the City to enter into an interlocal agreement  
3 with the Port of Tacoma relating to acceptance of a grant from the  
4 U.S. Environmental Protection Agency, in an amount not to exceed  
5 \$601,949, for the replacement of one switcher locomotive.

6 WHEREAS the City of Tacoma, Department of Public Utilities, Beltline  
7 Division (d.b.a. "Tacoma Rail"), is requesting approval to enter into an interlocal  
8 agreement with the Port of Tacoma relating to acceptance of a grant ("Agreement")  
9 from the U.S. Environmental Protection Agency ("EPA"), in an amount not to  
10 exceed \$601,949, toward the replacement of one uncertified EPA Tier-0 locomotive  
11 for a certified EPA Tier-III locomotive, and

12 WHEREAS Tacoma Rail will also receive a grant in the amount of \$200,000  
13 from the Washington State Department of Ecology ("WSDOE") for use towards the  
14 locomotive replacement, and

15 WHEREAS, pursuant to the Agreement, the City, through Tacoma Rail, is  
16 required to contribute matching funds, in the approximate amount of \$902,924, for  
17 use towards completion of the project, which amount will be offset by the \$200,000  
18 grant from the WSDOE, and

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

23 WHEREAS Chapter 39.34 RCW requires interlocal agreements to be  
24 approved by City Council, and  
25  
26



1  
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, by adoption of Public Utility Board Resolution No. U-10706 on July 9, 2014, the proposed agreement was approved, pending confirmation from the City Council; Now, Therefore,

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

Section 1. That the City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. "Tacoma Rail") is hereby authorized to enter into the Interlocal Agreement with the Port of Tacoma and to accept \$601,949 in grant funding from the U.S. Environmental Protection Agency to be used toward the cost of replacing one uncertified EPA Tier-0 locomotive for a certified EPA Tier-III locomotive.

Section 2. That the Superintendent of Rail is authorized to execute the Interlocal Agreement for said grant, said document to be substantially in the form of the Interlocal Agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
Deputy City Attorney

Requested by Public Utility Board Resolution No. U-10706



## RESOLUTION NO. 38961

1 A RESOLUTION relating to the Department of Public Utilities, Beltline Division,  
2 d.b.a. Tacoma Rail; authorizing the City to enter into a grant agreement with  
3 the Washington State Department of Ecology, in the amount of \$200,000,  
4 for replacement of one switcher locomotive.

4 WHEREAS the City of Tacoma, Department of Public Utilities, Beltline  
5 Division (d.b.a. "Tacoma Rail"), is requesting approval to enter into a grant  
6 agreement ("Agreement") with the Washington State Department of Ecology  
7 ("WSDOE"), in the amount of \$200,000, to be used towards the replacement of  
8 one uncertified EPA Tier-0 locomotive with a certified EPA Tier-III locomotive, and  
9

10 WHEREAS the U.S. Environmental Protection Agency will also provide a  
11 grant for the locomotive replacement to Tacoma Rail, through an Interlocal  
12 Agreement with the Port of Tacoma, in an amount not to exceed \$601,949, and  
13

14 WHEREAS, pursuant to the Agreement, Tacoma Rail is required to  
15 contribute matching funds in the approximate amount of \$902,924 for use towards  
16 completion of the project, which amount will be offset by the \$200,000 grant from  
17 the WSDOE, and

18 WHEREAS Section 4.11 of the Tacoma City Charter requires that all matters  
19 relating to the "incurring of indebtedness . . . shall be initiated by the Board, subject  
20 to approval by the Council, and executed by the Board," prior to acceptance of the  
21 Agreement, and  
22

23 WHEREAS, by adoption of Public Utility Board Resolution No. U-10707 on  
24 July 9, 2014, the proposed Agreement was approved, pending confirmation from  
25 the City Council; Now, Therefore,  
26



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

1  
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

Section 1. That the City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. "Tacoma Rail") is approved to accept grant funding from the Washington State Department of Ecology ("WSDOE") in the amount of \$200,000, and to deposit said sum into the Tacoma Rail Fund for the cost of replacing one uncertified EPA Tier-0 locomotive for a certified EPA Tier-III locomotive.

Section 2. That the Superintendent of Rail is authorized to execute the grant agreement with the WSDOE for the administration of the state funding accepted pursuant to Section 1, said document to be substantially in the form of the proposed grant agreement on file in the office of the City Clerk

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney

Requested by Public Utility Board  
Resolution No. U-10707



## RESOLUTION NO. 38962

1 A RESOLUTION relating to the Department of Public Utilities; authorizing the  
2 Beltline Division, d.b.a. Tacoma Rail, to enter into a Lease Agreement with  
3 Progress Rail Leasing Corporation for two Electro-Motive Diesel  
4 Locomotives for a five-year term, with an option to purchase, for a  
cumulative total of lease payments and end-of-term purchase of \$6,985,000,  
budgeted from the Tacoma Rail Fund.

5 WHEREAS, given increased business volumes and the upcoming  
6 implementation of Positive Train Control, the City of Tacoma, Department of Public  
7 Utilities, Beltline Division (d.b.a. "Tacoma Rail") has determined it prudent to lease  
8 two higher-horsepower locomotives, and  
9

10 WHEREAS the addition of the two higher-horsepower locomotives with  
11 modern tractive control features will enhance Tacoma Rail's ability to efficiently  
12 meet current and projected freight rail service obligations, and  
13

14 WHEREAS, during a formal Request for Proposal ("RFP") process, in  
15 addition to the usual advertising procedures for RFPs, 13 companies were invited  
16 to submit proposals, and four submittals were received, and  
17

18 WHEREAS a Selection Advisory Committee reviewed the submittals and  
19 unanimously ranked the submission of Progress Rail Leasing Corporation, for two  
20 Electro-Motive Diesel SD70-Ace-P4 locomotives, as the highest-scoring proposal,  
21 and the Contract and Awards Board also approved and recommends the award,  
22 and

23 WHEREAS the Lease Agreement is for a five-year term, with an option  
24 to purchase, for a cumulative total of lease payments and end-of-term purchase  
25 of \$6,985,000, budgeted from the Tacoma Rail Fund, and  
26





1  
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 it appears to be in the best interests of the City to enter into the proposed Lease Agreement; Now, Therefore,

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

That the City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. "Tacoma Rail") is approved to enter into a Lease Agreement with Progress Rail Leasing Corporation for two Electro-Motive Diesel Locomotives, for a five-year term, with an option to purchase, for a cumulative total of lease payments and end-of-term purchase of \$6,985,000, said document to be substantially in the form of the lease agreement on file in the Office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney



## RESOLUTION NO. 38963

1 A RESOLUTION appointing individuals to committees that will prepare  
2 statements "For" and "Against" proposed amendments to the Tacoma  
3 City Charter which will appear in the voters' pamphlet for the Special  
Municipal Election to be held November 4, 2014.

4 WHEREAS, on November 12, 2013, the City Council adopted  
5 Resolution No. 38773, creating a Charter Review Committee ("Committee")  
6 for the purpose of reviewing the existing Charter of the City of Tacoma, and  
7

8 WHEREAS the Committee finished its review and submitted its  
9 recommendations to the City Council on May 6, 2014, and

10 WHEREAS, at a special City Council meeting held on June 17, 2014,  
11 the City Council reviewed the recommendations, along with additional  
12 recommendations from City Council and staff, and advanced 12 City  
13 Charter amendments for consideration as resolutions at the regular City  
14 Council meeting held on July 15, 2014, and  
15

16 WHEREAS the City Council considered said recommendations and  
17 amendments thereto at its meeting of July 15, 2014, and by a majority vote  
18 determined it advisable and in the best interest of the citizens of the City to  
19 submit 12 of the recommendations, in the form of propositions, to the voters  
20 of the City, and  
21

22 WHEREAS Resolution Nos. 38948, 38949, 38950, 38951, 38952,  
23 38953, 38954, 38955, 38956, 38957, 38958, and 38959 were adopted for  
24 submission to the voters of the City of Tacoma at the Special Municipal  
25 Election to be held on November 4, 2014, and  
26



1  
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, 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 16, 2014, the Government Performance and Finance Committee recommended the appointment of the individuals listed on Exhibit "A" to the "For" and "Against" committees for the proposed amendments to the Tacoma City Charter; 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 Substitute Exhibit "A," are hereby confirmed and the persons designated thereon are hereby appointed as committee members of the "For" and "Against" committees for the proposed amendments to the



1 Tacoma City Charter which will appear in the voters' pamphlet for the  
2 November 4, 2014, Special Municipal Election.

3  
4 Adopted \_\_\_\_\_

5

6 \_\_\_\_\_  
Mayor

7 Attest:

8

9 \_\_\_\_\_  
City Clerk

10

11 Approved as to form:

12

13 \_\_\_\_\_  
City Attorney

14

15

16

17

18

19

20

21

22

23

24

25

26



### SUBSTITUTE EXHIBIT "A"

1  
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

PROPOSED CHARTER AMENDMENT	FOR	AGAINST
Resolution No. 38948 – Amendment No. 1  Election provisions	Terri Baker Susan Eidenschink Lyz Kurnitz-Thurlow	Tom Stenger
Resolution No. 38949 – Amendment No. 2  Gender neutral language	Terri Baker Justin Leighton Lyz Kurnitz-Thurlow	Tom Stenger
Resolution No. 38950 – Amendment No. 3  Anti-discrimination provisions	Terri Baker	N/A
Resolution No. 38951 – Amendment No. 4  Effective date of emergency ordinances	Tricia DeOme Justin Leighton John Thurlow	Tom Stenger
Amended Resolution No. 38952 – Amendment No. 5  City Council authority to confirm appointment of department heads	Laurie Jinkins Jim Merritt	Terri Baker
Resolution No. 38953 – Amendment No. 6  City Council confirmation of the Director of Utilities	Brian Ebersole Edwina Magrum Thomas McCarthy	Mike Crowley Dawn Lucien Harold Moss
Amended Resolution No. 38954 – Amendment No. 7  Adding requirements for the Landmarks Preservation Commission	Sharon Winters	Terri Baker Tom Stenger



1  
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

<b>Amended Resolution No. 38955 – Amendment No. 8</b>  Term limits for Mayor and Council	Carolyn Edmonds	Sherry Bockwinkel Tom Stenger
<b>Amended Resolution No. 38956 – Amendment No. 9</b>  Citizen Commission on Elected Salaries	Terri Baker Jim Merritt	Sherry Bockwinkel Tom Stenger
<b>Resolution No. 38957 – Amendment No. 10</b>  Deleting prohibition of new cemeteries	Terri Baker	Tom Stenger
<b>Resolution No. 38958 – Amendment No. 11</b>  City employee participation in conservation, environmental, and other programs	Bryan Flint Michael Garrity Sharon Winters	N/A
<b>Resolution No. 38959 – Amendment No. 12</b>  Removing citizenship and City residency as requirements of eligibility for City employment	Terri Baker	Anita Latch



## RESOLUTION NO. 38964

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the increase of Contract  
3 No. 4600008192 with L. N. Curtis and Sons, in the amount of \$160,000,  
4 plus sales tax, for a cumulative contract amount of \$319,372.23, plus sales  
5 tax, budgeted from the General Fund, for the purchase of firefighting hose  
6 pursuant to Specification No. FD12-0152F.

7 WHEREAS the City has complied with all applicable laws and processes  
8 governing the acquisition of those supplies, and/or the procurement of those  
9 services, inclusive of public works, as is shown by the attached Exhibit "A,"  
10 incorporated herein as though fully set forth, and

11 WHEREAS the Board of Contracts and Awards has concurred with the  
12 recommendation for award as set forth in Exhibit "A"; Now, Therefore,

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

14 Section 1. That the Council of the City of Tacoma concurs with the  
15 Board of Contracts and Awards to adopt the recommendation for award as set  
16 forth in the attached Exhibit "A."

17 Section 2. That the proper officers of the City are hereby authorized to  
18 increase Contract No. 4600008192 with L. N. Curtis and Sons, in the amount of  
19 \$160,000, plus sales tax, for a cumulative contract amount of \$319,372.23, plus  
20

21  
22  
23  
24  
25  
26



1 sales tax, budgeted from the General Fund, for the purchase of firefighting hose  
2 pursuant to Specification No. FD12-0152F, consistent with Exhibit "A."

3  
4 Adopted \_\_\_\_\_

5 \_\_\_\_\_  
6 Mayor

7 Attest:  
8 \_\_\_\_\_  
9 City Clerk

10 Approved as to form:  
11 \_\_\_\_\_  
12 City Attorney

13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26





**TO:** Board of Contracts and Awards  
**FROM:** James P. Duggan, Fire Chief  
Roger Edington, Assistant Chief, Fire/Admin & Technology  
**COPY:** City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator, and  
Richelle Krienke, Finance/Purchasing  
**SUBJECT:** Increase for Fire Hose  
Request for Bids Specification No. FD12-0152F, SAP Contract No. 4600008192 –  
July 22, 2014  
**DATE:** June 30, 2014

---

**SUMMARY:**

The Tacoma Fire Department (TFD) requests approval to increase contract number 4600008192 with **L.N. Curtis & Sons, Seattle, Washington**, by \$160,000.00, plus sales tax, for the purchase of firefighting hose. This increase will bring the contract to a cumulative total of \$319,372.23, plus sales tax.

**STRATEGIC POLICY PRIORITY:**

- Strengthen and support public safety, human services, public education, and diverse higher learning opportunities in Tacoma.

Hose is essential firefighting equipment. Approval of the proposed contract extension assures an adequate supply of this equipment for fire suppression.

**BACKGROUND:**

**ISSUE:** This contract is used to purchase firefighting hose for the Tacoma Fire Department to promptly respond and extinguish fires. Hose is essential firefighting equipment that must be regularly replaced due to the demands placed upon it during firefighting. A contract extension and increase are needed to continue supplying hose to TFD.

**ALTERNATIVES:** The alternative course of action would be to re-bid the contract. Rebidding would likely result in price increases while extending the existing contract maintains current contract pricing.

**COMPETITIVE SOLICITATION:** This contract was originally awarded to L.N. Curtis & Sons as a result of Request for Bids Specification No. FD12-0152F in June 2012, and included the option for two additional one-year terms. L.N. Curtis & Sons has agreed to extend and increase the contract at the same prices, terms, and conditions as the original contract.

**CONTRACT HISTORY:** The initial two-year contract term in the amount of \$159,372.33, was awarded in June 2012. This increase will bring the contract to a cumulative total of \$319,372.23 for the potential five-year term.

**SUSTAINABILITY:** L.N. Curtis has a formal sustainability policy that explicitly values doing business “the way we live: by using no more than we need, respecting those around us and treading lightly with a small footprint.” In practice, that means the firm sells products and services from firms with environmentally progressive policies and practices related to energy, health, resources and respectfulness for others. A copy of their most current business statement on the subject is attached.



**RECOMMENDATION:**

The Tacoma Fire Department recommends an increase to the contract be awarded to L.N. Curtis & Sons for the purchase of firefighting hose.

**FISCAL IMPACT:**

**EXPENDITURES:**

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
0010 General Fund	253000	5220100	\$160,000
<b>TOTAL</b>			

\* General Fund: Include Department

**REVENUES: (NOT APPLICABLE)**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
<b>TOTAL</b>			

**POTENTIAL POSITION IMPACT: (NOT APPLICABLE)**

POSITION TITLE	PERMANENT/ PROJECT TEMPORARY POSITION	FTE IMPACT	POSITION END DATE
<b>TOTAL</b>			

*This section should only be completed if a subsequent request will be made to increase or decrease the current position count.*

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$40,000**

**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED?**

**IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED.**

Part of the expense is proposed for 2015–2016, to be included in the Fire Department 2015–2016 General Fund budget.



## RESOLUTION NO. 38965

1 A RESOLUTION relating to collective bargaining; authorizing the execution of a  
2 Letter of Agreement negotiated between the City of Tacoma and the  
3 International Brotherhood of Electrical Workers Local No. 483, Click!  
Network Unit.

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

7  
8 WHEREAS the City and the Union negotiated a Letter of Agreement ("LOA")  
9 to incorporate the classification of Sales & Service Representative into the  
10 International Brotherhood of Electrical Workers Local No. 483, Click! Network  
11 ("Union"), and

12  
13 WHEREAS the LOA will cover 14 budgeted full-time equivalent positions  
14 located within the Click! Network and provides the following wage increases for the  
15 classification: 1) a wage increase of 2 percent retroactive to May 24, 2013; 2) a  
16 wage increase of 1.2 percent retroactive to January 1, 2014; and 3) a wage  
17 increase for 2015 based on 100 percent of Urban Wage Earners and Clerical  
18 Workers, CPI-W, Seattle-Tacoma area with a minimum of 2 percent and maximum  
19 of 4 percent, and

20  
21 WHEREAS the LOA was considered and approved by the Public Utility  
22 Board on July 9, 2014, and

23  
24 WHEREAS it appears in the best interest of the City that the proposed  
25 Letter of Agreement negotiated by said Union and the City be approved; Now,  
26 Therefore,



1  
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

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 the International Brotherhood of Electrical Workers Local No. 483, Click! Network Unit, 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

Requested by Public Utility Board  
Resolution No. U-10703



## RESOLUTION NO. 38966

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

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

7 WHEREAS Resolution No. 38378, adopted November 29, 2011, authorized  
8 the execution of the 2011-2014 Collective Bargaining Agreement between the City  
9 of Tacoma and International Brotherhood of Electrical Workers, Local 483,  
10 Supervisors' Unit ("Union"), on behalf of the employees represented by said Union,  
11 and  
12

13 WHEREAS the Assistant Telecommunications Supervisor classification was  
14 certified for inclusion into the Union by the Public Employment Relations  
15 Commission on June 12, 2013, and  
16

17 WHEREAS the City and the Union have proposed a Letter of Agreement  
18 ("LOA") addressing the classification's inclusion into the Union, which covers three  
19 budgeted, full-time equivalent positions located within the Tacoma Public Utilities,  
20 Click! Network, and provides for the following: (1) the classification will remain  
21 eligible for overtime pay at time and one-half; (2) the pay range for the  
22 classification will be reduced to five steps; (3) a one-time lump sum payment of  
23 \$600 will be paid to all employees in the classification; (4) an annual clothing  
24 allowance of \$200, and an annual allowance of \$150 for appropriate safety-related  
25  
26



1 footwear will be provided; and (5) employees in the classification will be eligible to  
2 receive meal allowances pursuant to the terms of the existing CBA, and

3 WHEREAS, the LOA was considered and approved by the Public Utility  
4 Board at its meeting of July 9, 2014, and

5 WHEREAS it appears in the best interest of the City that the proposed LOA  
6 negotiated by said Union and the City be approved; Now, Therefore,

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

8 That the proper officers of the City are hereby authorized to execute the  
9 Letter of Agreement negotiated between the City of Tacoma and International  
10 Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, said document to  
11 be substantially in the form of the proposed document on file in the office of the  
12 City Clerk.  
13

14  
15 Adopted \_\_\_\_\_

16  
17 \_\_\_\_\_  
18 Mayor

19 Attest:  
20 \_\_\_\_\_  
21 City Clerk

22 Approved as to form:  
23 \_\_\_\_\_  
24 Deputy City Attorney

25 Requested by Public Utility Board  
26 Resolution No. U-10702



## RESOLUTION NO. 38967

1 A RESOLUTION relating to collective bargaining; authorizing the execution of a  
2 Letter of Agreement negotiated between the City of Tacoma and  
3 Professional and Technical Employees, Local 17.

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

7 WHEREAS Resolution No. 38379, adopted November 29, 2011, authorized  
8 the execution of the 2011-2014 Collective Bargaining Agreement (“CBA”) between  
9 the City of Tacoma and Professional and Technical Employees, Local 17 (“Union”),  
10 on behalf of the employees represented by said Union, and  
11

12 WHEREAS the City and Union have agreed that a new classification titled  
13 “Recovery and Transfer Center Supervisor” will be created and recognized as  
14 incorporated into and covered by the terms and conditions of the existing CBA,  
15 which classification is intended to replace four budgeted, full-time equivalent  
16 positions located within the Environmental Services Department, and  
17

18 WHEREAS the City and the Union have proposed a Letter of Agreement  
19 (“LOA”) addressing the new classification’s inclusion into the Union and which  
20 provides for the following: (1) the classification will be eligible for overtime pay at  
21 time and one-half; (2) employees will be eligible for a boot allowance per the terms  
22 of the existing CBA; and (3) the existing classifications of Landfill Supervisor and  
23 Facilities Maintenance and Repair Supervisor will be discontinued and the current  
24 incumbents moved into the new classification, and  
25  
26



1  
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 it appears in the best interest of the City that the proposed 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 Professional and Technical Employees, Local 17, said document to be substantially in the form of the proposed document on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney





## RESOLUTION NO. 38968

1 A RESOLUTION relating to collective bargaining; authorizing the execution of a  
2 Collective Bargaining Agreement and Letter of Agreement negotiated  
3 between the City of Tacoma and the Washington Council of County and  
4 City Employees, Local 120, AFSCME, AFL-CIO.

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

8 WHEREAS the City and the Washington Council of County and City  
9 Employees, Local 120, AFSCME, AFL-CIO ("Union"), have negotiated a proposed  
10 Collective Bargaining Agreement ("CBA"), effective January 1, 2013, through  
11 December 31, 2016, and Letter of Agreement ("LOA") on behalf of the employees  
12 represented by said Union, and

13 WHEREAS the proposed agreements cover 152 budgeted full time  
14 equivalent ("FTE") positions, with approximately 100 FTEs assigned to General  
15 Government and 52 FTEs assigned to the Department of Public Utilities, and

16 WHEREAS the proposed CBA provides for wage increases retroactive to  
17 May 1, 2013, based on a market study and other factors, ranging between  
18 2 percent and 5.94 percent; an increase of 1.2 percent retroactive to January 1,  
19 2014; an increase of 1.5 percent effective January 1, 2015; and an increase of  
20 2 percent effective April 1, 2016, and

21 WHEREAS other significant provisions of the CBA includes the ability for  
22 employees to elect Personal Time Off in lieu of vacation and sick leave; changes  
23 to seniority, layoff, and bumping rights; clarifies language regarding employee  
24 to seniority, layoff, and bumping rights; clarifies language regarding employee  
25  
26



1  
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

temporary assignments to higher classifications and use of the call-in list for IT employees; incorporates a previous memorandum of agreement regarding incidental time off into the CBA; increases in the safety footwear allowance from \$125 to \$150 annually for eligible employees; reduces the pay range of Converter Inventory Technician to five steps; and changes the title of Senior Computer Operator to Information Technology Helpdesk Specialist, and

WHEREAS the LOA creates a new classified title of Graphic Arts Specialist, Lead, effective January 1, 2013, and establishes the pay range for the classification retroactive to January 1, 2013, and

WHEREAS, the agreements were considered and approved by the Public Utility Board at its meeting of July 9, 2014, and

WHEREAS it appears in the best interest of the City that the proposed CBA and 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 Collective Bargaining Agreement and Letter of Agreement negotiated between the City of Tacoma and the Washington Council of County and City Employees,



1 Local 120, AFSCME, AFL-CIO, said documents to be substantially in the form of  
2 the proposed documents on file in the office of the City Clerk.

3  
4 Adopted \_\_\_\_\_

5  
6 \_\_\_\_\_  
Mayor

7 Attest:  
8  
9 \_\_\_\_\_  
City Clerk

10 Approved as to form:  
11  
12 \_\_\_\_\_  
Deputy City Attorney

13  
14 Requested by Public Utility Board  
15 Resolution No. U-10704

16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26



## RESOLUTION NO. 38969

1 A RESOLUTION relating to the Greater Tacoma Regional Convention Center  
2 Public Facilities District; approving an amendment to Article VI, Section 2,  
3 of the Charter of the Greater Tacoma Regional Convention Center Public  
4 Facilities District to eliminate, in its entirety, Article VI, Limits on District  
5 Powers.

6 WHEREAS the Greater Tacoma Regional Convention Center Public  
7 Facilities District ("PFD") was formed by participating jurisdictions to facilitate the  
8 construction and operations of the Greater Tacoma Convention and Trade  
9 Center ("GTCTC"), and

10 WHEREAS, the governance of the PFD is subject to a Charter approved  
11 by the legislative bodies of the participating jurisdictions, and

12 WHEREAS the PFD has authority, for a period of 20 years from the date  
13 of establishment of the GTCTC, to collect a .033 percent sales and use tax to be  
14 used toward payment of long-term debt of the GTCTC, which rebate will expire in  
15 2019, and

16 WHEREAS the Association of Washington State Public Facilities Districts  
17 ("Association") is a voluntary association formed in 2011 to support and enhance  
18 the exchange of information, delivery of services, and other matters that serve  
19 the interest of its member Public Facility Districts, including the PFD, and

20 WHEREAS one of the goals of the Association is to work toward  
21 extending the .033 percent sales and use tax beyond the current 20-year  
22 timeframe, and  
23  
24  
25  
26



1  
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 the PFD Charter precludes any activities which might attempt to influence legislation, and must be amended in order for the PFD to fully participate in the initiatives of the Association, and

WHEREAS the PFD Board of Directors ("Board") recommends that each participating jurisdiction, to include the cities of Tacoma, University Place, Fife, and Lakewood; and Pierce County, approve legislation authorizing the elimination of Article VI, Section 2, of the Charter, which states:

No part of the activities of the District shall be the carrying on of propaganda or otherwise attempting to influence legislation; and the District shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for office;

and

WHEREAS eliminating this section would enable the PFD to actively participate with the Association and more effectively advocate on behalf of the GTCTC; Now, Therefore,

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

That the City Council hereby approves an amendment to the Charter of the Greater Tacoma Regional Convention Center Public Facilities District to



1 eliminate in its entirety, Article VI, Section 2, entitled Limits on District Powers,  
 2 said document to be substantially in the form of the proposed document on file in  
 3 the office of the City Clerk.  
 4

5 Adopted \_\_\_\_\_  
 6

7 \_\_\_\_\_  
 8 Mayor

9 Attest:  
 10 \_\_\_\_\_  
 11 City Clerk

12 Approved as to form:  
 13 \_\_\_\_\_  
 14 Deputy City Attorney

15  
 16  
 17  
 18  
 19  
 20  
 21  
 22  
 23  
 24  
 25  
 26



## RESOLUTION NO. 38970

1 BY REQUEST OF DEPUTY MAYOR WOODARDS

2 A RESOLUTION relating to the City's Human Services Strategic Plan; authorizing  
3 the adoption of the City of Tacoma's 2015-2019 Human Services Strategic  
4 Plan.

5 WHEREAS, in 1994, the City Council adopted the first Human Services  
6 Strategic Plan ("Plan") which identifies the City's role in human services functions  
7 and sets forth the funding priorities and policies used in allocating City resources to  
8 meet human service needs, and

9 WHEREAS, in March 2014, the Neighborhood and Community Services  
10 Department, Human Services Division, initiated a review of the Plan to assess the  
11 document's relevance, given current community conditions, and to identify trends  
12 that will affect human services in the City over the next five years, and

14 WHEREAS, during the review, a Community Panel representing a broad  
15 range of community perspectives expressed their understanding of the needs,  
16 gaps in services, and barriers to accessing services in the City, and

18 WHEREAS a full analysis of environmental indicators reflecting community  
19 well-being was completed in order to assess where opportunities are most and  
20 least represented within the City, and

21 WHEREAS, as a result of the process, the following recommendations were  
22 identified as key components in guiding City priorities and policies for 2015-2019:

23 (1) continue focusing on the four strategic priorities in the current Plan; (2) inject  
24 equity in the human services funding application process and in decisions about  
25 distribution of resources; (3) develop a more incremental and integrated approach  
26



to systems impact; and (4) ensure that the City’s human services investments are serving the needs of the entire community, and

WHEREAS the Plan reflects the integration of the City’s Equity and Empowerment Initiative in both process methodology and the final document, and

WHEREAS, on May 8, May 9, and May 28, 2014, public hearings were held to consider the proposed Plan; and on July 10, the Public Safety, Human Services and Education Committee reviewed the final draft Plan, and

WHEREAS City staff presented the Plan to the City Council at its Study Session of July 15, 2014; Now, Therefore,

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

That that the City Council hereby adopts the proposed 2015-2019 Human Services Strategic Plan, said document to be substantially in the form of the proposed 2015-2019 Human Services Strategic Plan on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
Deputy City Attorney





## RESOLUTION NO. 38971

1 A RESOLUTION relating to the City Charter Review; transmitting 12 ballot  
2 measures to the Pierce County Auditor to be placed on the ballot for the  
Special Municipal Election to be held on Tuesday, November 4, 2014.

3 WHEREAS, on November 11, 2013, the City Council adopted  
4 Resolution No. 38773, creating a Charter Review Committee ("Committee") for the  
5 purpose of reviewing the existing Charter of the City of Tacoma ("City Charter"),  
6 and  
7

8 WHEREAS, on or before May 6, 2014, the Committee finished its review  
9 and submitted its recommendations to the City Council, and  
10

11 WHEREAS the City Council reviewed the Committee recommendations,  
12 along with additional amendments proposed by the City Council and staff, at its  
13 Special Meeting of June 17, 2014, and agreed to advance 12 amendments to the  
14 City Charter for consideration as resolutions at the regular July 15, 2014, meeting  
15 of the City Council, and  
16

17 WHEREAS the City Council considered said recommendations and  
18 amendments thereto at its meeting of July 15, 2014, and by a majority vote  
19 determined it advisable and in the best interest of the citizens of the City to submit  
20 12 of the recommendations, in the form of propositions, to the voters of the City;

21 Now, Therefore,

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

23 Section 1. That there be submitted to the electors of the City of Tacoma, at  
24 a special municipal election to be held on Tuesday, the 4th day of November 2014,  
25 for their adoption and approval or rejection, the proposed amendments to the  
26



1 Charter of the City of Tacoma (“City Charter”) contemplated and provided for in  
2 Resolution Nos. 38948, 38949, 38950, 38951, 38952, 38953, 38954, 38955,  
3 38956, 38957, 38958, and 38959, as follows:

4 A RESOLUTION AND PROPOSITION to amend Article II, Sections 2.4, 2.7,  
5 2.19 and 2.20; Article III, Section 3.7; Article V, Sections 5.1, 5.2, 5.3, 5.5, and 5.6;  
6 and Article VI, Section 6.11(b), of the Tacoma City Charter to bring election-related  
7 provisions in conformance with state law and City practice.

8 A RESOLUTION AND PROPOSITION to amend Article II, Sections 2.1, 2.2,  
9 2.3, 2.35, 2.4, 2.6, 2.7, 2.9, 2.10, and 2.12; Article III, Sections 3.1, 3.2, 3.3, 3.4,  
10 3.5, 3.6, 3.7, and 3.12; Article IV, Sections 4.9, 4.13, 4.18, and 4.21; Article V,  
11 Sections 5.4 and 5.6; Article VI, Sections 6.3, 6.4, 6.9, 6.11, 6.12, 6.13, 6.14, and  
12 6.15; Article VII, Sections 7.5, 7.7, 7.9, and 7.10; Article IX, Section 9.7; and  
13 Article X, Sections 10.2, 10.3, 10.4, and 10.6, of the Tacoma City Charter to  
14 replace gender-specific language with gender-neutral language, and deleting or  
15 replacing obsolete terms and provisions.  
16  
17

18 A RESOLUTION AND PROPOSITION to amend Article VI, Section 6.7, of  
19 the Tacoma City Charter to add color, ancestry, gender-identity, sexual orientation,  
20 familial status, honorably discharged veteran, and military status to the list of  
21 classes protected from discrimination in City employment.  
22

23 A RESOLUTION AND PROPOSITION to amend Article II, Section 2.13, of  
24 the Tacoma City Charter to allow emergency ordinances to take effect immediately  
25 upon passage rather than after publication.  
26



1  
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

A RESOLUTION AND PROPOSITION to amend Article III, Section 3.4, of the Tacoma City Charter to require City Council confirmation for appointment of department heads.

A RESOLUTION AND PROPOSITION to amend Article IV, Section 4.18, of the Tacoma City Charter to require City Council confirmation of the appointment of the Director of Utilities by the Public Utility Board, with reconfirmation by the City Council every two years following annual performance reviews by the Public Utility Board.

A RESOLUTION AND PROPOSITION to amend Article III of the Tacoma City Charter by adding a new Section 3.13, to require a Landmarks Preservation Commission.

A RESOLUTION AND PROPOSITION to amend Article II, Section 2.35, of the Tacoma City Charter dealing with term limits, by allowing a person to serve ten consecutive years as a Council Member and two full consecutive terms as Mayor.

A RESOLUTION AND PROPOSITION to amend Article II, Section 2.3, of the Tacoma City Charter to add a Citizen Commission on Elected Salaries to determine the compensation and salary of the Mayor and Council.

A RESOLUTION AND PROPOSITION to amend Article IX of the Tacoma City Charter by deleting Section 9.4, removing the prohibition against new cemeteries, mausoleums, or crematories within the City of Tacoma.

A RESOLUTION AND PROPOSITION to amend Article VI, Section 6.6, of the Tacoma City Charter, to allow City employees to contract for utility services



and participate in conservation, environmental, and other programs available to the public generally and as otherwise allowed by state law.

A RESOLUTION AND PROPOSITION to amend Article VI of the Tacoma City Charter by deleting Section 6.3, removing citizenship and City residency as requirements of eligibility for City employment

Section 2. That a Special Municipal Election is hereby called for the 4th day of November, 2014, to be held in conjunction with the general election, to vote upon the adoption and approval or rejection of the 12 propositions hereinabove set forth, and the Auditor of Pierce County, as ex officio supervisor of elections, is hereby requested to call and hold such election and to place upon the ballot at such election the propositions as to whether or not said proposed City Charter amendments as set forth in the resolutions of the City Council, Nos. 38948 through 38959, shall be adopted and, further, to give the proper notice thereof, all as provided by law.

Section 3. That said contemplated and proposed City Charter amendments shall be voted upon separately and individually in the following manner:

That there shall be placed upon the ballot a statement of the substance of said proposed amendments to the Charter of the City of Tacoma in substantially the following form:



1  
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

**PROPOSED CHARTER AMENDMENT NO. 1**

SUBMITTED BY THE TACOMA CITY COUNCIL  
CONFORM CITY ELECTION PROVISIONS TO STATE LAW

The Tacoma City Council adopted Resolution No. 38948 to amend the City Charter. This proposition would amend sections 2.4, 2.7, 2.19, 2.20, 3.7, 5.1, 5.2, 5.3, 5.5, 5.6, and 6.11(b) to bring election-related provisions in conformance with state law and City practice, all as provided in Resolution No. 38948.

Should this proposition be approved?  Yes  No

**PROPOSED CHARTER AMENDMENT NO. 2**

SUBMITTED BY THE TACOMA CITY COUNCIL  
REMOVE AND REPLACE OBSOLETE LANGUAGE

The Tacoma City Council adopted Resolution No. 38949 to amend the City Charter. This proposition would amend various sections of the City Charter by replacing gender specific language with gender neutral language and deleting or replacing obsolete terms and provisions, all as provided in Resolution No. 38949.

Should this proposition be approved?  Yes  No

**PROPOSED CHARTER AMENDMENT NO. 3**

SUBMITTED BY THE TACOMA CITY COUNCIL  
UPDATE DISCRIMINATION PROVISION

The Tacoma City Council adopted Resolution No. 38950 to amend the City Charter. This proposition would amend Charter Section 6.7 to add color, ancestry, gender-identity, sexual orientation, familial status, honorably discharged veteran, and military status to the list of classes protected from discrimination in City employment, all as provided in Resolution No. 38950.

Should this proposition be approved?  Yes  No



1  
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

**PROPOSED CHARTER AMENDMENT NO. 4**

SUBMITTED BY THE TACOMA CITY COUNCIL  
EMERGENCY ORDINANCE EFFECTIVE DATE

The Tacoma City Council adopted Resolution No. 38951 to amend the City Charter. This proposition would amend Charter Section 2.13 to allow emergency ordinances to take effect immediately upon passage rather than after publication all as provided in Resolution No. 38951.

Should this proposition be approved?  Yes  No

**PROPOSED CHARTER AMENDMENT NO. 5**

SUBMITTED BY THE TACOMA CITY COUNCIL  
COUNCIL CONFIRMATION OF DEPARTMENT DIRECTORS

The Tacoma City Council adopted Resolution No. 38952 to amend the City Charter. This proposition would amend Charter Section 3.4 to require Council confirmation for appointment of department heads, all as provided in Resolution No. 38952.

Should this proposition be approved?  Yes  No

**PROPOSED CHARTER AMENDMENT NO. 6**

SUBMITTED BY THE TACOMA CITY COUNCIL  
COUNCIL CONFIRMATION OF UTILITY DIRECTOR

The Tacoma City Council adopted Resolution No. 38953 to amend the City Charter. This proposition would amend Charter Section 4.18 to require City Council confirmation of the appointment of the Director of Utilities by the Public Utility Board, with reconfirmation by the City Council every two years following annual performance reviews by the Public Utility Board, all as provided in Resolution No. 38953.

Should this proposition be approved?  Yes  No



1  
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

**PROPOSED CHARTER AMENDMENT NO. 7**

SUBMITTED BY THE TACOMA CITY COUNCIL  
LANDMARKS PRESERVATION COMMISSION

The Tacoma City Council adopted Resolution No. 38954 to amend the City Charter. This proposition would add a new section to the Charter to require a Landmarks Preservation Commission, all as provided in Resolution No. 38954.

Should this proposition be approved?  Yes  No

**PROPOSED CHARTER AMENDMENT NO. 8**

SUBMITTED BY THE TACOMA CITY COUNCIL  
MAYOR AND COUNCIL TERM LIMITS

The Tacoma City Council adopted Resolution No. 38955 to amend the City Charter. This proposition would amend Charter Section 2.35 dealing with term limits by allowing a person to serve ten consecutive years as a Council Member and two full consecutive terms as Mayor, all as provided in Resolution No. 38955.

Should this proposition be approved?  Yes  No

**PROPOSED CHARTER AMENDMENT NO. 9**

SUBMITTED BY THE TACOMA CITY COUNCIL  
CITIZEN COMMISSION ON ELECTED SALARIES

The Tacoma City Council adopted Resolution No. 38956 to amend the City Charter. This proposition would amend Charter Section 2.3 to add a Citizen Commission on Elected Salaries to determine the compensation and salary of the Mayor and Council, all as provided in Resolution No. 38956.

Should this proposition be approved?  Yes  No



**PROPOSED CHARTER AMENDMENT NO. 10**

SUBMITTED BY THE TACOMA CITY COUNCIL  
CEMETERIES, MAUSOLEUMS, OR CREMATORIES

The Tacoma City Council adopted Resolution No. 38957 to amend the City Charter. This proposition would remove the prohibition against new cemeteries, mausoleums, or crematories within the City of Tacoma by deleting Charter Section 9.4, all as provided in Resolution No. 38957.

Should this proposition be approved?  Yes  No

**PROPOSED CHARTER AMENDMENT NO. 11**

SUBMITTED BY THE TACOMA CITY COUNCIL  
CITY EMPLOYEE CONTRACTS

The Tacoma City Council adopted Resolution No. 38958 to amend the City Charter. This proposition would amend Charter Section 6.6 to allow City employees to contract for utility services and participate in conservation, environmental and other programs available to the public generally and as otherwise allowed by state law, all as provided in Resolution No. 38958.

Should this proposition be approved?  Yes  No

**PROPOSED CHARTER AMENDMENT NO. 12**

SUBMITTED BY THE TACOMA CITY COUNCIL  
ELIGIBILITY FOR CITY EMPLOYMENT

The Tacoma City Council adopted Resolution No. 38959 to amend the City Charter. This proposition would remove citizenship and City residency as requirements of eligibility for City employment by deleting Charter Section 6.3, all as provided in Resolution 38959.

Should this proposition be approved?  Yes  No

1  
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





1  
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

Every qualified voter at said special municipal election desiring to vote for the adoption and approval of any of said propositions shall vote a ballot containing the word "Yes" with respect thereto.

Every qualified voter desiring to vote for the rejection of any of said propositions shall vote a ballot containing the word "No" with respect thereto.

Section 4. That not less than 45 days before the date of such election, the City Clerk shall certify to the County Auditor, as ex officio supervisor of elections, a certified copy of this resolution, together with the 12 propositions aforesaid, in the form of ballot titles conforming to the foregoing statements thereof.

The City Clerk shall cause the proposed City Charter amendments to be published in the daily newspaper having the largest general circulation, published in the City of Tacoma, at least once each week for four consecutive weeks next preceding the day of submitting the same to the electors for their approval or rejection, all in the manner provided in the Constitution and laws of the State of Washington.

Section 5. That if a majority of the qualified voters voting upon said propositions, or any of them shall vote for the approval and adoption thereof, it shall be deemed and taken that said proposed City Charter amendments have been assented to by the qualified voters, and the same shall thereupon stand approved. If a majority of the qualified voters voting upon said propositions, or any of them, shall vote against the approval or adoption thereof, it shall be deemed and taken that said proposed City Charter amendment or amendments have not been approved by the qualified voters, and the same shall thereupon stand rejected.



1  
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

Section 6. That the effective date of Tacoma City Charter changes, approved in the November 4, 2014, general election, shall be the date that the election results are certified by the Pierce County Auditor.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney



## ORDINANCE NO. 28229

1 AN ORDINANCE relating to the Comprehensive Plan and Land Use Regulatory  
2 Code; approving the proposed 2014 Annual Amendments to the  
3 Comprehensive Plan and Land Use Regulatory Code, as recommended  
4 by the Planning Commission on May 7, 2014; and amending appropriate  
5 elements of the Comprehensive Plan.

6 WHEREAS, each year, the City Council considers revisions to the  
7 Comprehensive Plan ("Plan") and development regulations contained in the  
8 Land Use Regulatory Code ("Code"), pursuant to the Growth Management Act,  
9 and

10 WHEREAS the proposed amendments for 2014 are presented in a  
11 package of legislative proposals for ease of review, which consists of this  
12 ordinance to amend the Plan, a separate ordinance to amend the Code, and a  
13 resolution to adopt shoreline implementation strategies, and

14 WHEREAS the Planning Commission ("Commission") generated  
15 proposed Plan and Code amendments based on community needs and input  
16 from members of the public, City Council, and City staff, and then evaluated  
17 those proposed amendments for potential benefits and impacts, alternatives,  
18 and consistency with existing plans and laws, and

19 WHEREAS the Commission completed its review of the proposed  
20 2014 amendments to the Plan and Code, including a public hearing on  
21 March 19, 2014, and forwarded its recommendation to the City Council on  
22 May 7, 2014, as set forth in the *Planning Commission's Findings and*  
23 *Recommendations Report* ("Report"), and  
24  
25  
26



WHEREAS the Planning Commission is recommending the following  
1 amendments to the Plan:

2 (1) Amend the Growth Strategy and Development Concept Element of  
3 the Plan to denote the designation of the Point Ruston site as a Community  
4 Mixed-Use Center, and revise all Designated Centers maps contained in  
5 appropriate elements of the Plan to include said designation, referenced as  
6 Application 2014-01 in the Report;

8 (2) Amend the Housing Element of the Plan to add policies and  
9 implementation strategies addressing affordable housing incentives and  
10 inclusionary requirements for voluntary or City-initiated residential upzones,  
11 based primarily on the recommendations of the City Council-appointed  
12 Affordable Housing Policy Advisory Group, referenced as Application 2014-06  
13 in the Report;

15 (3) Amend the Transportation Element of the Plan to update Commute  
16 Trip Reduction-related provisions, and update and reprioritize unfunded  
17 transportation projects, referenced as Application 2014-11 in the Report;

19 (4) Amend the Open Space Habitat and Recreation Element of the Plan  
20 to accomplish the following objectives: (a) reaffirm the vision and goals, update  
21 the inventories, strengthen the implementation strategies, and maintain the  
22 City's eligibility for pertinent grants; (b) recognize the role and importance of  
23 Point Defiance Park and facilitate its development through appropriate  
24 methods, including the Development Regulation Agreement process; and  
25 (c) incorporate by reference the Tacoma Waterfront Public Access Alternatives  
26



1 Plan and the Tacoma Waterfront Design Guidelines as primary implementation  
2 strategies of the adopted Shoreline Master Program, referenced as  
3 Applications 2014-02, 2014-08, and 2013-05 in the Report;

4 (5) Adopt the Container Port Element as a new element of the Plan  
5 pursuant to the Growth Management Act, RCW 36.70A.085, referenced as  
6 Application 2014-07 in the Report; and

7 (6) Adjust the boundaries of the Downtown Regional Growth Center to  
8 reflect the removal of the northern half of the land area on the east side of the  
9 Thea Foss Waterway from the Regional Growth Center and its addition to the  
10 Manufacturing/Industrial Center, and revise all Downtown Regional Growth  
11 Center maps contained in appropriate elements of the Plan to be consistent  
12 with the adopted Shoreline Master Program, referenced as Application 2014-11  
13 in the Report, and

14 WHEREAS the Planning Commission also recommends rescinding the  
15 Ruston Way Plan, Shoreline Trails Plan, and Foss Waterway Design and  
16 Development Plan as elements of the Plan, and adopting, through a separate  
17 resolution, the Tacoma Waterfront Design Guidelines and updated Tacoma  
18 Waterfront Public Access Alternatives Plan as implementation strategies of the  
19 Plan, which amendments, referenced as Application 2013-05 in the Report,  
20 were previously recommended by the Commission from the 2013 Annual  
21 Amendment cycle, and  
22  
23  
24

25 WHEREAS the adoption of the amendments as proposed in  
26 Application 2013-05 was postponed due to timing issues related to updates to



1  
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

the City's Shoreline Master Program, and the Commission is recommending that the amendments be adopted along with the 2014 Annual Amendment, and

WHEREAS, on June 3, 2014, a hearing was conducted by the City Council to consider public testimony relating the proposed amendments, and

WHEREAS the Infrastructure, Planning and Sustainability Committee reviewed the 2014 Annual Amendments on August 14, 2013; February 26, 2014; April 23, 2014; and June 11, 2014, after which it forwarded its recommendations for City Council consideration that appropriate elements of the Comprehensive Plan be amended as recommended by the Planning Commission; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the proposed 2014 Annual Amendments to the Comprehensive Plan, as set forth in the *Planning Commission's Findings and Recommendations Report* ("Report") and as recommended by the Planning Commission, are hereby adopted, said document to be substantially in the form of the report on file in the Office of the City Clerk.

Section 2. That the appropriate elements of the Comprehensive Plan shall be amended in accordance with Section 1.



1  
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

Section 3. That the effective date of this ordinance shall be August 1,

2014.

Passed \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney



## ORDINANCE NO. 28230

1 AN ORDINANCE relating to the Comprehensive Plan and Land Use Regulatory  
2 Code; approving the proposed 2014 Annual Amendments to the  
3 Comprehensive Plan and Land Use Regulatory Code, as recommended by  
4 the Planning Commission on May 7, 2014; and amending Title 1 and  
5 appropriate chapters of Title 13 of the Tacoma Municipal Code.

6 WHEREAS, each year, the City Council considers revisions to the  
7 Comprehensive Plan (“Plan”) and development regulations contained in the Land  
8 Use Regulatory Code (“Code”), pursuant to the Growth Management Act, and

9 WHEREAS the proposed amendments for 2014 are presented in a package  
10 of legislative proposals for ease of review, which consists of this ordinance to  
11 amend the Code, a separate ordinance to amend the Plan, and a resolution to  
12 adopt shoreline implementation strategies, and

13 WHEREAS the Planning Commission (“Commission”) generated proposed  
14 Plan and Code amendments based on community needs and input from members  
15 of the public, City Council, and City staff, and then evaluated those proposed  
16 amendments for potential benefits and impacts, alternatives, and consistency with  
17 existing plans and laws, and

18 WHEREAS the Commission completed its review of the proposed  
19 2014 amendments to the Plan and Code, including a public hearing on March 19,  
20 2014, and forwarded its recommendation to the City Council on May 7, 2014, as set  
21 forth in the *Planning Commission’s Findings and Recommendations Report*  
22 (“Report”), and

23 WHEREAS the Planning Commission is recommending the following  
24 amendments to the Tacoma Municipal Code (“TMC”):  
25  
26





1  
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

(1) Amend TMC Chapter 1.37 to clarify Tacoma Habitat Areas Sending Site qualifications and credit allocation with regard to the administration of the Transfer of Development Rights Program, as referenced in Application 2014-08 of the Report;

(2) Amend TMC Chapter 13.06 to (a) clarify that the Development Regulation Agreement process is available for parks, recreation, and open space land uses, as referenced in Application 2014-02 of the Report; (b) address such key regulatory standards as first level use limitations along with core pedestrian streets, yard space standards, upper story stepbacks, and off-street parking, with the intent to improve development regulations applicable to and support further growth and development within the City's Mixed-Use Centers, as referenced in Application 2014-04 of the Report; and (c) add or update provisions pertaining to electric vehicle parking and infrastructure, bicycle start and end of trip infrastructure, setback and height exceptions for exterior insulation, and low-impact development and low-impact stormwater management, with the intent to further advance the City's goals for sustainable development and for the promotion of public health and active living, as referenced in Application 2014-09 of the Report;

(3) Amend TMC Chapters 13.06 and 13.06A, relating to (a) parking reductions for affordable and transit-oriented housing types, Accessory Dwelling Unit requirements, parking requirements for Group Housing and Multi-family Housing and small lot standards, with the intent to facilitate or remove barriers to the development of housing types which are likely to be affordable due to their small size, proximity to transit, and/or the fact that there is infill development in



1 areas with existing infrastructure, as referenced in Application 2014-06 of the  
2 Report; and (b) Landscaping and Buffering Standards to better address such key  
3 provisions as street trees with major street improvements, standards on plant  
4 selection, installation and maintenance, and incentives to promote larger tree  
5 species and pertinent urban forestry goals, as referenced in Application 2014-10 of  
6 the Report;

7 (4) Amend TMC Chapter 13.17 to add the Point Ruston Community  
8 Mixed-Use Center to the Designated Residential Target Area, as referenced in  
9 Application 2014-01 of the Report; and  
10

11 (5) Amending various sections of TMC Chapters 13.04, 13.05, 13.06,  
12 13.06A, 13.11, and 13.12 to address inconsistencies, correct minor errors, provide  
13 additional clarity, and improve the effectiveness of the City's land use regulations,  
14 as referenced in Application 2014-11 of the Report, and  
15

16 WHEREAS, on June 3, 2014, a hearing was conducted by the City Council  
17 to consider public testimony relating to the proposed amendments, and

18 WHEREAS the Infrastructure, Planning and Sustainability Committee  
19 reviewed the proposed amendments on August 14, 2013; February 26, 2014; April  
20 23, 2014; and June 11, 2014, and  
21

22 WHEREAS, after the June 11, 2014 review, the Infrastructure, Planning and  
23 Sustainability Committee forwarded its recommendations for City Council  
24 consideration, recommending that appropriate chapters of the TMC be amended as  
25 recommended by the Planning Commission with the addition that the Planning  
26 Commission's recommendations for electric vehicle parking in TMC 13.06.510.F, as



1 referenced in Application 2014-09 of the Report, be amended to require new multi-  
2 family development to include conduit for the future installation of electric vehicle  
3 charging stations, and

4 WHEREAS, rather than making the proposals for electric vehicle parking and  
5 installation of related charging stations infrastructure mandatory for new multi-family  
6 development, the City Council has chosen to make such requirements  
7 recommendations. The Sustainability Commission shall develop these  
8 recommendations by the end of this year (2014) such that further regulatory  
9 amendments may be considered by the Planning Commission and City Council as  
10 part of the 2015 Comprehensive Plan annual amendment process; Now, Therefore,  
11

12 BE IT ORDAINED BY THE CITY OF TACOMA:

13 Section 1. That the proposed 2014 Annual Amendments to the Land Use  
14 Regulatory Code, as set forth in the *Planning Commission's Findings and*  
15 *Recommendations Report* ("Report") and as recommended by the Planning  
16 Commission, together with the modifications recommended by the Infrastructure,  
17 Planning and Sustainability Committee on June 11, 2014, are hereby adopted, save  
18 and except the Planning Commission's recommendations requiring electric vehicle  
19 parking and installation of charging infrastructure in new residential development,  
20 said document to be substantially in the form of the report on file in the Office of the  
21 City Clerk.  
22

23 Section 2. That Chapter 1.37 of the Tacoma Municipal Code is hereby  
24 amended as set forth in the attached Exhibit "A."  
25  
26



1  
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

Section 3. That Chapter 13.04 of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit "B."

Section 4. That Chapter 13.05 of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit "C."

Section 5. That Chapter 13.06 of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit "D."

Section 6. That Chapter 13.06A of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit "E."

Section 7. That Chapter 13.11 of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit "F."

Section 8. That Chapter 13.12 of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit "G."

Section 9. That Chapter 13.17 of the Tacoma Municipal Code is hereby amended as set forth in the attached Exhibit "H."

Section 10. That the effective date of this ordinance shall be August 10, 2014.

Passed \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
\_\_\_\_\_  
City Clerk

Approved as to form:  
\_\_\_\_\_  
Deputy City Attorney