



Legislation Passed August 5, 2014

The Tacoma City Council, at its regular City Council meeting of August 5, 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. 38979

A resolution awarding a contract to Right! Systems, Inc., in the amount of \$309,684.46, including sales tax, budgeted from the Information Services Fund, for one year of SMARTnet maintenance from August 10, 2014 through August 11, 2015 - Washington State Contract No. 01114.

[Linda Trehuba, IT Supervisor; Jack Kelanic, Director, Information Technology]

Resolution No. 38980

A resolution awarding a contract to Western Peterbilt, Inc., in the amount of \$279,800, plus sales tax, budgeted from the Solid Waste Fund, for Compressed Natural Gas (CNG) front loader refuse trucks, for an initial term of one year, with the option to renew for two additional one-year terms, for a projected contract total of \$1,467,047.36 - Specification No. ES14-0216F.

[Gary Kato, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 38981

A resolution approving four boundary adjustments impacting five Neighborhood Councils as recommended by the Community Council of Tacoma.

[Carol Wolfe, Supervisor; Ricardo Noguera, Director; Community and Economic Development]

Resolution No. 38982

A resolution authorizing the execution of a Collective Bargaining Agreement negotiated with District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit, covering 95 positions effective January 1, 2012 through December 31, 2016.

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

Resolution No. 38983

A resolution authorizing the execution of a Collective Bargaining Agreement negotiated with the Teamsters Local Union No. 117, Public Assembly Facilities (PAF) Unit, covering 14 positions, effective January 1, 2014 through December 31, 2016.

[David Topaz, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Ordinance No. 28218

An ordinance vacating the alley between Pine Street and previously-vacated South Junett Street, north of South 50th Street, for a low density multi-family housing development. (4910 Pine Street, LLC; File No. 124.1339)
[Phyllis Macleod, Hearing Examiner]

Ordinance No. 28237

An ordinance amending the 2013-2014 Biennial Budget to accept revenues, transfer funds, and appropriate funds for unanticipated expenditures.
[Tadd Wille, Budget Officer; Andrew Cherullo, Director, Finance]



RESOLUTION NO. 38979

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the execution of a contract
3 with Right! Systems, Inc., in the amount of \$309,684.46, including
4 applicable sales tax, budgeted from Information Services Fund, for
one-year of SMARTnet maintenance from August 10, 2014, through
August 11, 2015, pursuant to Washington State Contract No. 01114.

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

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

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

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

17 Section 2. That the proper officers of the City are hereby authorized to
18 enter into a contract with Right! Systems, Inc., in the amount of \$309,684.46,
19 including applicable sales tax, budgeted from Information Services Fund, for
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one-year of SMARTnet maintenance from August 10, 2014, through August 11,
2015, pursuant to Washington State Contract No. 01114, consistent with
Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



TO: Board of Contracts and Awards
FROM: Jack Kelanic, Director of Information Technology *JK*
Linda Trehuba, IT Supervisor, Information Technology Department
COPY: City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator, and
Chuck Blankenship, Finance/Purchasing
SUBJECT: Hardware and software maintenance for the Cisco corporate data network through
August 10, 2015 – Requesting City Council Date of August 5, 2014
DATE: July 15, 2014

SUMMARY:

The Information Technology Department recommends approval for a contract to be awarded to Right! Systems, Inc., Lacey, WA, for \$309,684.46 including applicable sales tax, for one-year SMARTnet maintenance from August 10, 2014 through August 11, 2015, per the terms and conditions of the State of Washington, Contract 01114, Data Communications Products & Services.

STRATEGIC POLICY PRIORITY:

- Strengthen and maintain a strong fiscal management position.
- Foster neighborhood, community, and economic development vitality and sustainability.
- Encourage and promote an open, effective, results-oriented organization.

BACKGROUND:

ISSUE: The Information Technology Department utilizes Cisco SMARTnet services to provide hardware maintenance and software updates for all of the City network equipment. The SMARTnet maintenance services provided by this contract are routine in nature and ensure that the City network hardware and software continues to be commercially supported. Maintenance includes coverage for Cisco hardware products and operating system software, and next business day advanced hardware replacement. In addition, this contract provides for online and over-the-phone access to the Cisco Technical Assistance Center (TAC) 24x7x365 for all equipment and software covered, and access to online technical resources.

ALTERNATIVES: Forgoing maintenance coverage on the corporate network equipment would pose considerable risk to business operations and therefore is not recommended.

COMPETITIVE SOLICITATION: The Western States Contracting Alliance (WSCA) Contract AR233 and State of Washington Contract 01114, Data Communications Products & Services, was established June 1, 2014 with termination on May 31, 2019. Right! Systems, Inc. is currently a contractor with a fully executed Participating Addendum (PA) to do business in Washington, and all hardware maintenance and software updates are covered under this contract.

CONTRACT HISTORY: New contract.

SUSTAINABILITY: Right! Systems, Inc., an Authorized Cisco Channel Partner, is committed to providing services in a sustainable manner and takes measures to minimize impacts to the environment in the delivery of services. For example, Right! Systems, Inc. has paper recycling bins near printers, copiers, and in employee cubicles. In addition, they purchase and use recycled paper and containers, use technology such as video and teleconferences for internal meetings between the Lacey headquarters, and branch offices located in Bellevue, Portland, Boise, etc., in lieu of travel to reduce the carbon footprint.



SBE/LEAP COMPLIANCE: Not applicable.

RECOMMENDATION:

The Information Technology Department recommends approval for a one-year Cisco SMARTnet maintenance contract with Right! Systems, Inc., for \$309,684.46 including applicable sales tax, for period August 11, 2014 through August 10, 2015, per the terms and conditions of the State of Washington Contract 01114, Data Communications Products & Services.

FISCAL IMPACT:

EXPENDITURES:

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Information Services Fund 5800	CC 596000	5320100	\$309,684.46
TOTAL			\$309,684.46

REVENUES:

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Information Services Fund 5800	CC 596000	5950289	\$309,684.46
TOTAL			\$309,684.46

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: Current biennial need of \$309,684.46 is available and appropriated within Fund 5800. The revenues are planned and budgeted within the above cost centers and elements.

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? The current biennial need of \$309,684.46 is available and appropriated within Fund 5800.



RESOLUTION NO. 38980

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the execution of a contract
3 with Western Peterbilt, Inc., in the amount of \$279,800, plus sales tax,
4 budgeted from the Solid Waste Fund, to purchase Compressed Natural
5 Gas (CNG) front loader refuse trucks, for an initial contract term of one
6 year, with the option to renew for two additional one-year terms, for a
7 projected contract total of \$1,467,047.36, plus sales tax, pursuant to
8 Specification No. ES14-0216F.

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

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

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

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

19 Section 2. That the proper officers of the City are hereby authorized to
20 enter into a contract with Western Peterbilt, Inc., in the amount of \$279,800,
21 plus sales tax, budgeted from the Solid Waste Fund, to purchase Compressed
22 Natural Gas (CNG) front loader refuse trucks, for an initial contract term of one
23 year, with the option to renew for two additional one-year terms, for a projected
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1 contract total of \$1,467,047.36, plus sales tax, pursuant to Specification
2 No. ES14-0216F, consistent with Exhibit "A."

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4 Adopted _____

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6 _____
Mayor

7 Attest:

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9 _____
City Clerk

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11 Approved as to form:

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City Attorney

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TO: Board of Contracts and Awards
FROM: Michael P. Slevin III, P.E., Director, Environmental Services 
Gary H. Kato, Division Manager, Solid Waste Management
COPY: City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator,
Joseph Parris, Finance/Purchasing, and Andrew Torres, Assistant Division Manager,
Solid Waste Management
SUBJECT: Compressed Natural Gas (CNG) Front Loader Refuse Trucks Request for Bids
Specification No. ES14-0216F – August 5, 2014
DATE: July 22, 2014

SUMMARY

The Environmental Services Department recommends a contract be awarded to Western Peterbilt, Inc., Seattle, WA, in the amount of \$279,800.00, plus applicable sales tax, budgeted from the ES Solid Waste Fund 4200, to purchase Compressed Natural Gas (CNG) front loader refuse trucks for an initial one-year term with the option to renew for two additional one-year terms; purchasing one front loader in the first year, two in the second year and two in the third year for a total of five front loaders, for a projected contract amount of \$1,467,047.36, plus applicable sales tax, with an estimated price escalation of four percent per year.

STRATEGIC POLICY PRIORITY

- Strengthen and maintain a strong fiscal management position.
- Foster neighborhood, community, and economic development vitality and sustainability.

This CNG front loader will help enable Solid Waste Management’s (SWM) truck fleet to operate more efficiently using CNG fuel and reduce environmental impacts by decreasing greenhouse gas and particulate emissions.

BACKGROUND

ISSUE: The proposed collection truck will replace one 2000 McNeilus Front Loader that has exceeded its 12-year life cycle, is extremely worn and no longer cost effective to maintain and keep in service. The new front loader will have CNG capabilities contributing to less carbon emissions and significant fuel savings. This front load truck will be used to collect solid waste and recycling from commercial customers.

ALTERNATIVES: The alternative to purchasing a CNG front loader truck would be to extend the life of the McNeilus Front Loader truck that has exceeded its recommended life cycle. Keeping the old front loader would contribute to expensive repair costs and would become increasingly unreliable in collecting solid waste. Another alternative would be to purchase a diesel front loader truck, which is a less sustainable option. Purchasing a new CNG front loader is consistent with the City’s policy on sustainability and would be more cost effective. Natural gas is \$2.00 less per diesel gallon equivalent.

COMPETITIVE SOLICITATION: Request for Bids Specification No. ES14-0216F was opened May 27, 2014. Five companies were invited to bid in addition to normal advertising of the project. Three submittals were received. Western Peterbilt, Inc. was the lowest bidder, meeting all vehicle specifications. The table below reflects the amount of the base award.



<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal Amount</u> <i>Plus applicable sales tax</i>
Western Peterbilt, Inc. w/Neway Mammoth Body	Seattle, WA	\$279,800.00
Solid Waste Systems, Inc.	Spokane Valley, WA	\$284,710.00
Western Peterbilt, Inc. w/Heil Body	Seattle, WA	\$292,189.80

Pre-bid Estimate: \$300,000.00

The recommended award is 6.73 percent below the pre-bid estimate.

CONTRACT HISTORY: New contract.

SUSTAINABILITY: This vehicle will possess a Compressed Natural Gas (CNG) engine instead of a diesel engine contributing to 23 percent to 88 percent reduction in greenhouse gas emissions over diesel.

SBE/LEAP COMPLIANCE: Not applicable.

RECOMMENDATION

The Environmental Services Department recommends a contract be awarded to Western Peterbilt, Inc., in the amount of \$279,800.00, plus applicable sales tax, budgeted from the ES Solid Waste Fund 4200, to purchase CNG front loader refuse trucks for an initial one-year term with the option to renew for two additional one-year terms; purchasing one front loader in the first year, two in the second year and two in the third year for a total of five front loaders, for a projected contract amount of \$1,467,047.36, plus applicable sales tax, with an estimated price escalation of four percent per year.

FISCAL IMPACT:

EXPENDITURES:

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
ES Solid Waste Fund 4200	ENV-00116		\$1,467,047.36
TOTAL			\$1,467,047.36

* General Fund: Include Department

REVENUES:

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
ES Solid Waste Fund 4200	512000		\$1,467,047.36
TOTAL			\$1,467,047.36

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$279,800.00

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes



RESOLUTION NO. 38981

1 A RESOLUTION relating to Neighborhood Councils; approving four boundary
2 adjustments for Neighborhood Council Districts.

3 WHEREAS a comprehensive review of the Neighborhood Council
4 Program ("Program") was completed in 2013, and

5 WHEREAS the review resulted in revisions to Chapter 1.45 of the Tacoma
6 Municipal Code ("TMC"), the adoption of a Standards and Guidelines document for
7 the Program, and also included a recommendation for four boundary adjustments
8 impacting the following five Neighborhood Councils: West End, North End,
9 Central, CBD/Port Industrial, and Northeast Tacoma, and
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11 WHEREAS, on August 5, 2013, the Community Council of Tacoma
12 presented its Program recommendations, including the four boundary adjustments,
13 to the Neighborhoods and Housing Committee, and
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15 WHEREAS City staff presented final recommendations for the proposed
16 Neighborhood Council boundary adjustments, as recommended by the Community
17 Council of Tacoma, to the Neighborhoods and Housing Committee ("Committee")
18 at its meeting of July 21, 2014, which recommendations were approved for
19 consideration by the City Council, and
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21 WHEREAS TMC 1.45.050 provides that "the City Council shall determine
22 the boundaries of the Neighborhood Councils and shall set those boundaries by
23 Resolution"; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

1 That the boundaries for four Neighborhood Council Districts are hereby
2 amended as set forth below and as shown on the map attached hereto as
3 Exhibit "A."
4

5 *West End Neighborhood Council:* Bounded on the east by North Orchard
6 Street and North 46th Street extended southerly to State Route 16 and the
7 Tacoma City limits, on the south, west, and north by the Tacoma City limits to
8 intersection with North 46th Street, thence westerly along North 46th Street to
9 North Orchard Street and point of beginning.
10

11 *North End Neighborhood Council:* Bounded on the northeast by
12 Commencement Bay to intersection with North 5th Street extended, thence
13 southwesterly along North 5th Street to the alley between North I Street and North
14 Yakima Avenue, thence southeasterly along the alley to North 3rd Street, thence
15 southerly along North 3rd Street extended to Division Avenue and South L Street,
16 thence south along South L Street to 6th Avenue and westerly to North Orchard
17 Street, then north on North Orchard Street to North 46th Street, then northeasterly
18 to Commencement Bay.
19

20 *Central Neighborhood Council:* Bounded on the north by Sixth Avenue, on
21 the east by South L Street to South 19th Street to Tacoma Avenue, on the south
22 by Center Street and State Route 16, to South Orchard Street, thence north to
23 6th Avenue.
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CBD/Port Industrial Neighborhood Council: Bounded on the northeast by the middle of Blair Waterway continuing south to the Tacoma City limits, on the south by the Tacoma City limits and Interstate 5, on the west by Delin Street north to Tacoma Avenue and north to South 19th Street, west to South L Street, north to Division Avenue thence northeasterly on extended North 3rd Street to the alley between North I Street and North Yakima Avenue, thence northwesterly to North 5th Street and northeasterly to Commencement Bay and the Tacoma City limits to the middle of Blair Waterway.

Northeast Tacoma Neighborhood Council: Bounded on the southwest by the middle of Blair Waterway, continuing South to the Tacoma City limits, and on the south, north, and east by the Tacoma City limits.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 38981

1 A RESOLUTION relating to Neighborhood Councils; approving four boundary
2 adjustments for Neighborhood Council Districts.

3 WHEREAS a comprehensive review of the Neighborhood Council
4 Program ("Program") was completed in 2013, and

5 WHEREAS the review resulted in revisions to Chapter 1.45 of the Tacoma
6 Municipal Code ("TMC"), the adoption of a Standards and Guidelines document for
7 the Program, and also included a recommendation for four boundary adjustments
8 impacting the following five Neighborhood Councils: West End, North End,
9 Central, CBD/Port Industrial, and Northeast Tacoma, and
10

11 WHEREAS, on August 5, 2013, the Community Council of Tacoma
12 presented its Program recommendations, including the four boundary adjustments,
13 to the Neighborhoods and Housing Committee, and
14

15 WHEREAS City staff presented final recommendations for the proposed
16 Neighborhood Council boundary adjustments, as recommended by the Community
17 Council of Tacoma, to the Neighborhoods and Housing Committee ("Committee")
18 at its meeting of July 21, 2014, which recommendations were approved for
19 consideration by the City Council, and
20

21 WHEREAS TMC 1.45.050 provides that "the City Council shall determine
22 the boundaries of the Neighborhood Councils and shall set those boundaries by
23 Resolution"; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

1 That the boundaries for four Neighborhood Council Districts are hereby
2 amended as set forth below and as shown on the map attached hereto as
3 Exhibit "A."
4

5 *West End Neighborhood Council:* Bounded on the east by North Orchard
6 Street and North 46th Street extended southerly to State Route 16 and the
7 Tacoma City limits, on the south, west, and north by the Tacoma City limits to
8 intersection with North 46th Street, thence westerly along North 46th Street to
9 North Orchard Street and point of beginning.
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11 *North End Neighborhood Council:* Bounded on the northeast by
12 Commencement Bay to intersection with North 5th Street extended, thence
13 southwesterly along North 5th Street to the alley between North I Street and North
14 Yakima Avenue, thence southeasterly along the alley to North 3rd Street, thence
15 southerly along North 3rd Street extended to Division Avenue and South L Street,
16 thence south along South L Street to 6th Avenue and westerly to North Orchard
17 Street, then north on North Orchard Street to North 46th Street, then northeasterly
18 to Commencement Bay.
19

20 *Central Neighborhood Council:* Bounded on the north by Sixth Avenue, on
21 the east by South L Street to South 19th Street to Tacoma Avenue, on the south
22 by Center Street and State Route 16, to South Orchard Street, thence north to
23 6th Avenue.
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CBD/Port Industrial Neighborhood Council: Bounded on the northeast by the middle of Blair Waterway continuing south to the Tacoma City limits, on the south by the Tacoma City limits and Interstate 5, on the west by Delin Street north to Tacoma Avenue and north to South 19th Street, west to South L Street, north to Division Avenue thence northeasterly on extended North 3rd Street to the alley between North I Street and North Yakima Avenue, thence northwesterly to North 5th Street and northeasterly to Commencement Bay and the Tacoma City limits to the middle of Blair Waterway.

Northeast Tacoma Neighborhood Council: Bounded on the southwest by the middle of Blair Waterway, continuing South to the Tacoma City limits, and on the south, north, and east by the Tacoma City limits.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 38982

1 A RESOLUTION relating to collective bargaining; authorizing the execution of a
2 Collective Bargaining Agreement negotiated between the City of Tacoma
3 and District Lodge #160, on behalf of Local Lodge #297 of the International
4 Association of Machinists and Aerospace Workers, General Unit.

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 District Lodge #160, on behalf of Local Lodge #297
9 of the International Association of Machinists and Aerospace Workers, General
10 Unit ("Union"), have negotiated a proposed Collective Bargaining Agreement
11 ("CBA"), effective January 1, 2012, through December 31, 2016, on behalf of the
12 employees represented by said Union, and

13 WHEREAS the proposed agreement covers 95 budgeted full time equivalent
14 ("FTE") positions, with approximately 71 FTEs assigned to General Government
15 and 24 FTEs assigned to the Department of Public Utilities, and

16 WHEREAS the proposed CBA provides for a wage increase of 1 percent
17 retroactive to January 1, 2012; an increase of 1.5 percent retroactive to January 1,
18 2013; an increase of 2 percent retroactive to January 1, 2014; and provides for
19 wage increases for 2015 and 2016 by an amount equal to 100 percent of the
20 increase in the Consumer Price Index for Urban Wage Earners and Clerical
21 Workers (CPI W), Seattle-Tacoma area, all items, measured from June-June, with
22 a minimum of 2 percent and a maximum of 4 percent, and
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WHEREAS other significant provisions of the CBA include the ability for employees to elect Personal Time Off in lieu of vacation and sick leave; clarification of language in Article 5, Grievance Procedure; clarification of the process and rules regarding overtime assignments; an increase to the tool allowance from \$100 to \$200 for the classification of Vehicle and Equipment Communication Technician; an application of rate of 5 percent for employees assigned to the Wastewater Treatment Plant when performing welding in a confined space; and a title change for the classification of Resource Recovery Mechanic (CSC 5338) to Solid Waste Mechanic, and

WHEREAS the CBA also makes a change in the method of employee contributions to the Western Metal Industry Pension Fund, and provides for a gross wage reduction for all deficit reduction payments, effective July 1, 2013, pursuant to the terms of a December 2012 Memorandum of Agreement between the City and the Union, and

WHEREAS the agreement was considered and approved by the Public Utility Board at its meeting of July 23, 2014, and

WHEREAS it appears in the best interest of the City that the proposed CBA 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 negotiated between the City of Tacoma and District Lodge #160, on behalf of Local Lodge #297 of the International Association



1 of Machinists and Aerospace Workers, General Unit, said document to be
2 substantially in the form of the proposed document on file in the office of the City
3 Clerk.

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5 Adopted _____

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7 _____
Mayor

8 Attest:
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10 _____
City Clerk

11 Approved as to form:
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13 _____
Deputy City Attorney

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15 Requested by Public Utility Board
16 Resolution No. U-10710

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RESOLUTION NO. 38983

1 A RESOLUTION relating to collective bargaining; authorizing the execution of a
2 Collective Bargaining Agreement negotiated between the City of Tacoma
and Teamsters Local Union No. 117, Public Assembly Facilities Unit.

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

6
7 WHEREAS the City and Teamsters Local Union No. 117, Public Assembly
8 Facilities Unit ("Union"), have negotiated a proposed Collective Bargaining
9 Agreement ("CBA"), effective January 1, 2014, through December 31, 2016, on
10 behalf of the employees represented by said Union, which covers approximately
11 14 budgeted full time equivalent ("FTE") positions, and

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13 WHEREAS the proposed CBA provides for a wage increase of 1 percent
14 effective upon ratification; an increase of 1.5 percent on July 1, 2015; and an
15 increase of 1.5 percent on July 1, 2016, and

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17 WHEREAS other significant provisions of the CBA include an increase to
18 the number of days for an employee to file a grievance from 20 days to 30 days;
19 allows for all types of grievances to be appealed to the level of binding arbitration;
20 provides employees the ability to elect Personal Time Off in lieu of vacation and
21 sick leave; provides a clothing and footwear stipend of \$150 per year for the
22 purchase of work-related items; adds language that the department will replace
23 damaged and unserviceable items purchase with the stipend, with prior approval,
24 up to a total of \$100 per employee per calendar year; a change to the amount of
25 time required for the City to post tentative working hours from four weeks to two
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weeks in advance; and includes language that provides for a contract re-opener if the Union experiences an increase in health care premium cost sharing that is in excess of negotiated salary increases, and

WHEREAS it appears in the best interest of the City that the proposed CBA 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 negotiated between the City of Tacoma and Teamsters Local Union No. 117, Public Assembly Facilities Unit, 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



ORDINANCE NO. 28218

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3 AN ORDINANCE related to the vacation of City right-of-way; vacating the alley
4 remainder between Pine Street and vacated South Junett Street,
5 northerly of South 50th Street, for the purpose of constructing a low-
6 density multi-family housing development; and adopting the Hearing
7 Examiner's Findings, Conclusions, and Recommendations related
8 thereto.

9 WHEREAS all steps and proceedings required by law and by resolution
10 of the City Council to vacate the portion of the right-of-way hereinafter
11 described have been duly taken and performed; Now, Therefore,

12 BE IT ORDAINED BY THE CITY OF TACOMA:

13 Section 1. That the City Council hereby adopts the Hearing Examiner's
14 Findings, Conclusions, and Recommendations as contained in the Hearing
15 Examiner's Report and Recommendation to the City Council bearing File
16 No. 124.1339 and dated March 26, 2014, which Report is on file in the office of
17 the City Clerk.
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Section 2. That the alley remainder between Pine Street and vacated South Junett Street, northerly of South 50th Street, described as follows:

That portion of the Northeast quarter of the Northwest quarter of Section 19, Township 20 North, Range 03 East, W.M. more particularly described as follows:

That portion of the alley between Blocks 11 and 12, South Park Addition to Tacoma, W.T., according to the Plat thereof recorded in Volume 3 of Plats, Page 64, records of Pierce County, Washington, lying south of that portion of said alley vacated by City of Tacoma Ordinance 12726, recorded under Auditor's File Number 1383345, and North of the North margin of South 50th Street;

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

is hereby vacated, and the land so vacated is hereby surrendered and attached to the property bordering thereon, as a part thereof, and all right or title of the City in and to the portion of the right-of-way so vacated does hereby vest in the owners of the property abutting thereon, all in the manner provided by law; provided, however, that there is hereby retained and reserved, pursuant to the statutes of the state of Washington, the following easement, to-wit:



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TACOMA POWER

A public easement shall be reserved over a 10-foot wide by 20-foot long area at the southeast corner of the vacated area for an existing down guy and anchor.

Passed _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

Property description approved:

Chief Surveyor
Public Works Department

Location: Alley remainder between Pine Street and vacated South Junett Street, northerly of South 50th Street
Petitioner: 4910 Pine Street, LLC
Vacation Req. No. 124.1339



ORDINANCE NO. 28237

1 AN ORDINANCE relating to the Biennial Budget; amending the Biennial Budget
2 of the City for the fiscal years 2013-2014 to accept revenues, transfer
3 funds, and appropriate funds for unanticipated expenditures that were not
4 identifiable before approval of the 2013-2014 adopted budget.

4 WHEREAS, with the financial close of fiscal year 2013, actual revenues
5 exceeded planned revenues by the amount of \$1,893,720, and

6 WHEREAS City staff recommends the utilization of a portion of these
7 revenues for the projects and unanticipated costs as more fully set forth in
8 Exhibit "A" and as explained in the narrative in Exhibit "B," and

10 WHEREAS this ordinance will also authorize transfers between funds, as
11 more fully set forth in Exhibit "A" and as explained in the narrative in Exhibit "B,"
12 and

13 WHEREAS, under RCW 35.34.200, this ordinance is necessary to accept
14 revenues, transfer funds, and appropriate funds from the 2013-2014 budget for
15 unanticipated expenditures that were not identifiable before approval of the
16 2013-2014 adopted budget; Now, Therefore,

18 BE IT ORDAINED BY THE CITY OF TACOMA:

19 Section 1. That the Biennial Budget of the City for the fiscal years
20 2013-2014 ("Biennial Budget") is hereby amended by adopting the proposed
21 2013-2014 biennial modifications set out in Exhibit "A" and explained in narrative
22 form in Exhibit "B," which exhibits are attached hereto and incorporated as part of
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1 this ordinance; and that the Biennial Budget shall be deemed to be and is hereby
2 amended to provide for the appropriation and expenditure of said funds.

3 Section 2. Under City Charter Section 2.13, this ordinance will take effect
4 immediately after publication.
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6 Passed _____
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8 _____
9 Mayor

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11 _____
12 City Clerk

13 Approved as to form:
14 _____
15 Deputy City Attorney

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EXHIBIT A

**City of Tacoma, Washington
2013-2014 Biennial Budget
2014 Mid-Year Modification**

Fund	Fund Title	2013-2014 Adopted Budget	2013-2014 Biennium-to-Date Adjustments	2014 Mid-Year Modification	2013-2014 Revised Budget
0010	General Fund	\$ 396,658,357	\$ (2,003,926)	\$ 2,069,516	\$ 396,723,947
	Special Revenue Funds:				
1020	Courts Special Revenue	218,072	-	-	218,072
1030	Contingency Fund	752,490	-	-	752,490
1060	NEW Transportation Capital & Engineering	47,789,856	83,978,404	(449,413)	131,318,847
1065	Street Fund	-	15,154,373	1,549,763	16,704,136
1070	Transportation Benefit District	-	4,098,489	-	4,098,489
1080	2% GET (Street Ops & Maint)	-	6,185,375	-	6,185,375
1090	TFD Special Revenue	10,760,109	2,329,517	5,642,596	18,732,222
1100	PWF Property Management	464,576	900,000	-	1,364,576
1110	Local Improvement Guaranty	140,016	-	-	140,016
1140	PWE Paths & Trails Reserve	276,000	3,441,580	-	3,717,580
1145	PWB Building & Land Use Services	2,005,107	-	-	2,005,107
1155	TFD EMS Special Revenue	26,135,922	159,429	-	26,295,351
1180	PAF Tourism & Conventions	6,420,963	-	-	6,420,963
1185	NCS Special Revenue	11,959,144	3,548,197	-	15,507,341
1195	Economic Development Grants	37,923,622	-	-	37,923,622
1200	Library Special Revenue	491,507	1,144,250	-	1,635,757
1236	Finance Historically Under-Utilized Business	484,081	-	-	484,081
1267	TPD Special Revenue	6,977,488	2,967,511	-	9,944,999
1431	CMO Municipal Cable TV	7,689,844	1,562,252	-	9,252,096
1500	CED Local Employment Apprenticeship Prog	762,894	200,000	-	962,894
1650	Traffic Enforcement, Engineering & Education	6,633,807	-	-	6,633,807
	Total Special Revenue Funds	\$ 167,885,498	\$ 125,669,376	\$ 6,742,946	\$ 300,297,820
	Debt Service Funds:				
2010	Voted Bonds	5,406,550	-	-	5,406,550
2035	LTD GO Bonds 1997 A & B	5,188,575	-	-	5,188,575
2038	CTED PWTF Loan	2,265,281	-	-	2,265,281
2039	LTGO Refunding Bonds 2001	1,183,650	-	-	1,183,650
2040	LTGO 2009 Series A-F Bond Redemption	5,005,695	-	-	5,005,695
2041	2010 LTGO Bonds Series 2010B - 2010E	6,723,947	-	-	6,723,947
	Total Debt Service Funds:	\$ 25,773,698	\$ -	\$ -	\$ 25,773,698
	Capital Project Funds:				
3211	Capital Projects Fund	14,754,999	8,103,628	-	22,858,627
3216	Police Facility 2002	102,375	-	-	102,375
3218	2009 LTGO Bond Capital Projects	-	16,256,698	-	16,256,698
3220	2010 LTGO Bonds	-	22,104,583	-	22,104,583
	Total Capital Project Funds:	\$ 14,857,374	\$ 46,464,909	\$ -	\$ 61,322,283
	Enterprise Funds:				
4110	Permit Services Fund	12,620,175	2,148,714	705,000	15,473,889
4120	PW Tacoma Rail Mountain Division	3,457,790	1,073,589	-	4,531,379
4140	PWE Parking Operating	16,822,832	1,946,494	-	18,769,326
4165	PAF Convention Center	17,205,666	-	-	17,205,666
4170	PAF Cheney Stadium	2,917,071	-	-	2,917,071
4180	PAF Tacoma Dome	11,510,314	-	-	11,510,314
4190	PAF Performing Arts	2,867,273	997,100	-	3,864,373
4200	Solid Waste	139,676,964	3,652,781	-	143,329,745
4300	Wastewater	166,056,714	943,779	-	167,000,493
4301	Surface Water	86,225,345	-	-	86,225,345
4450	Union Station	4,324,860	-	-	4,324,860
4500	Tacoma Rail	51,164,148	4,894,774	-	56,058,922
4600	Water Utility	153,724,796	-	-	153,724,796
4700	Power	888,517,241	-	-	888,517,241
4800	TPU Self Insurance Claims	4,150,579	-	-	4,150,579
4805	Low Income Assistance	1,920,000	-	-	1,920,000
	Total Enterprise Funds:	\$ 1,563,161,768	\$ 15,657,231	\$ 705,000	\$ 1,579,523,999

EXHIBIT A

**City of Tacoma, Washington
2013-2014 Biennial Budget
2014 Mid-Year Modification**

Fund	Fund Title	2013-2014 Adopted Budget	2013-2014 Biennium-to-Date Adjustments	2014 Mid-Year Modification	2013-2014 Revised Budget
Internal Service Funds:					
5007	Finance Payroll/Organizational Mgmt	4,647,370	-	-	4,647,370
5016	Budget & Research	1,735,794	-	-	1,735,794
5042	IT Graphics Services	2,299,878	-	-	2,299,878
5050	TPU Fleet Service	24,118,455	-	-	24,118,455
5086	Youth Build Tacoma	703,313	-	-	703,313
5400	PW Fleet Equipment Rental	15,152,356	2,317,738	-	17,470,094
5453	PWS Asphalt Plant	3,318,616	-	-	3,318,616
5540	Comms Equipment - Replacement Reserve	4,445,919	507,514	-	4,953,433
5550	Third Party Liability Claims	7,387,000	-	-	7,387,000
5560	Unemployment Compensation	1,043,301	-	-	1,043,301
5570	Worker's Compensation	19,332,224	-	-	19,332,224
5700	Municipal Building Acquisition & Oper	15,944,820	688,050	-	16,632,870
5800	Information Systems	43,462,462	72,037	-	43,534,499
	Total Internal Service Funds	\$ 143,591,508	\$ 3,585,339	\$ -	\$ 147,176,847
Trust & Agency Funds:					
6050	Deferred Compensation Trust	488,584	-	-	488,584
6100	Employees Retirement	267,395,276	-	-	267,395,276
6120	Relief & Pension Police	10,965,518	-	-	10,965,518
6150	Relief & Pension Firefighters	12,929,000	-	-	12,929,000
6430	Health Care Trust Labor Management	134,907,145	-	-	134,907,145
6440	Group Life Trust	1,707,405	-	-	1,707,405
6460	Dental Care Labor Management	13,980,077	-	-	13,980,077
6470	Health Care Trust Firefighters	6,580,000	-	-	6,580,000
6480	Health Care Trust Police	6,900,000	-	-	6,900,000
6795	Public Facilities Districts	5,252,000	-	-	5,252,000
	Total Trust & Agency Funds	\$ 461,105,005	\$ -	\$ -	\$ 461,105,005
	Total City of Tacoma Budget	\$ 2,773,033,208	\$ 189,372,929	\$ 9,517,462	\$ 2,971,923,599

EXHIBIT B

City of Tacoma, Washington
2013-2014 Biennial Budget
2014 Mid-Year Modification

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Amendment to Revenues and Expenditures for 2013-2014 Appropriations:

General Fund

0010 - General Fund	Amount
Revenues	
Cash Balance	1,893,720
Grant Funds and Contributions	175,796
	\$ 2,069,516
Expenditures	
Transfer to Public Work's Transportation Capital and Engineering Fund for U.S. Open and PCB Cleanup	550,050
Transfer to Public Work's Street Fund for U.S. Open, Wire Theft, and School Zone Expansion	550,300
Office of Environmental Policy Grant Funding and Contributions	175,796
Contribution to Reserves	793,370
	\$ 2,069,516
Total General Fund Appropriation Amendment	\$ 2,069,516

Special Revenue Funds

1060 - NEW Transportation Capital and Engineering Fund	Amount
Revenues	
General Fund Transfer	550,050
2013 Cleanup Adjustment for Operations remaining appropriation	(999,463)
	\$ (449,413)
Expenditures	
Cleanup Adjustment for Operations remaining appropriation (Engineering)	(592,209)
Cleanup Adjustment for Operations remaining appropriation (Street Operations)	(407,254)
U.S. Open	385,050
PCB Cleanup (Capital)	165,000
	\$ (449,413)

EXHIBIT B

City of Tacoma, Washington
2013-2014 Biennial Budget
2014 Mid-Year Modification

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Amendment to Revenues and Expenditures for 2013-2014 Appropriations:

1065 - Street Fund (Operations, Maintenance, & Engineering) Amount

Revenues

General Fund Transfer	550,300
2013 Cleanup Adjustment for Operations Remaining Appropriation	999,463
	<u>\$ 1,549,763</u>

Expenditures

Operations 2013 remaining appropriation (Engineering)	592,209
Operations 2013 remaining appropriation (Street Operations)	407,254
U.S. Open (Street Operations)	168,300
Wire Theft (Street Operations)	328,000
School Beacons (Engineering)	54,000
	<u>\$ 1,549,763</u>

1090 - TFD Special Revenue Amount

Revenues

Grants and Grant Match Funding	5,642,596
	<u>\$ 5,642,596</u>

Expenditures

Port Security	3,502,836
SAFER 2013 Grant	1,552,760
Other Miscellaneous Grants	587,000
	<u>\$ 5,642,596</u>

Enterprise Funds

4110 - Permit Services Fund Amount

Revenues

Cash Balance	705,000
	<u>\$ 705,000</u>

Expenditures

Customer Intake Support	130,000
Accela and GIS	220,000
Organizational Change Management and Permitting Streamlining	105,000
Tide flats Area ITS Planning, Emergency Response & Evacuation Assessment	200,000
Training and Development	50,000
	<u>\$ 705,000</u>

GRAND TOTAL \$ 9,517,462