



Legislation Passed November 18, 2014

The Tacoma City Council, at its regular City Council meeting of November 18, 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. 39046

A resolution appointing and reappointing individuals to the Audit Advisory Board, Board of Ethics, and Tacoma Arts Commission.

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

Resolution No. 39047

A resolution authorizing the increase of a contract with David Evans and Associates, Inc., in the amount of \$198,715, sales tax not applicable, for a cumulative total of \$3,660,999, budgeted from the Transportation Capital Fund, for the Puyallup River Bridge Replacement Project - Contract No. 4600003988.

[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39048

A resolution authorizing the execution of a Development Agreement with Yareton Investment & Management, L.L.C, for development of a hotel and mixed-use project on an approximate two-acre City-owned site located at South 17th Street and Broadway, adjoining the Greater Tacoma Convention and Trade Center.

[Ellen Walkowiak, Business Development Manager; Ricardo Noguera, Director; Community and Economic Development]

Resolution No. 39049

A resolution approving the 2015-2016 Administration and Operating Budget for the Tacoma Community Redevelopment Authority.

[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

Resolution No. 39050

A resolution the authorizing execution of a Collective Bargaining Agreement with the Tacoma Joint Labor Committee, effective January 1, 2015 through December 31, 2016.

[Joy St. Germain, Director, Human Resources]

Resolution No. 39051

A resolution authorizing the execution of a five-year Master Service Agreement with Optic Fusion, Inc., in the amount of \$695,800 plus a 10 percent contingency, for datacenter co-location services located at 1101 A Street.

[Steve Taylor, Manager; Jack Kelanic, Director, Information Technology]



RESOLUTION NO. 39046

1 BY REQUEST OF COUNCIL MEMBERS CAMPBELL AND LONERGAN

2 A RESOLUTION relating to committees, boards, and commissions; appointing and
3 reappointing individuals to the Audit Advisory Board, Board of Ethics, and
4 Tacoma Arts Commission.

5 WHEREAS vacancies exist on the Audit Advisory Board, Board of Ethics,
6 and Tacoma Arts Commission, and

7 WHEREAS, at its meeting of October 29, 2014, the Government
8 Performance and Finance Committee conducted interviews and recommended the
9 appointment of an individual to the Audit Advisory Board and the appointment of an
10 individual to the Board of Ethics, and
11

12 WHEREAS, at its meeting of October 28, 2014, the Economic Development
13 Committee conducted interviews and recommended the appointment and
14 reappointment of individuals to the Tacoma Arts Commission, and

15 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
16 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
17 have been nominated to serve on the Audit Advisory Board, Board of Ethics, and
18 Tacoma Arts Commission; Now, Therefore,

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

21 That those nominees to the Audit Advisory Board, Board of Ethics, and
22 Tacoma Arts Commission, listed on Exhibit "A" are hereby confirmed and
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1 appointed or reappointed as members of such board or commission for such terms
2 as are set forth on Exhibit "A."

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

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Approved as to form:

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City Attorney

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EXHIBIT "A"

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AUDIT ADVISORY BOARD

Appointing **Rachael Mardock** to the Citizen Member position for a two-year term to expire December 31, 2016.

BOARD OF ETHICS

Appointing **Kristen Smith** for a term beginning January 1, 2015, to expire December 31, 2016.

TACOMA ARTS COMMISSION

Appointing **Heather Conklin** to the Tacoma Public Education Representative position for a three-year term to expire December 31, 2017.

Appointing **Kareem Kandi** to the At-Large No. 6 position for a three-year term to expire December 31, 2017.

Reappointing **Wanda Thompson** to the At-Large No. 4 position for a three-year term to expire December 31, 2017.

Appointing **Lynn Wilmot-Stenehjem** to the At-Large No. 5 position for a three-year term to expire December 31, 2017.



RESOLUTION NO. 39047

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the increase of Contract
3 No. 4600003988 with David Evans and Associates, Inc., in the amount of
4 \$198,715, sales tax not applicable, for a cumulative total of \$3,660,999,
5 budgeted from the Transportation Capital Fund, for the design and
6 preparation of plans, specifications, and estimates for the Puyallup River
7 Bridge F16A and F16B Replacement Project.

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

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

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

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

18 Section 2. That the proper officers of the City are hereby authorized to
19 increase Contract No. 4600003988 with David Evans and Associates, Inc., in
20 the amount of \$198,715, sales tax not applicable, for a cumulative total of
21 \$3,660,999, budgeted from the Transportation Capital Fund, for the design and
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1 preparation of plans, specifications, and estimates for the Puyallup River Bridge
2 F16A and F16B Replacement Project, consistent with Exhibit "A."

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

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11 Approved as to form:

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City Attorney

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RESOLUTION NO. 39048

1 A RESOLUTION relating to economic development; authorizing the execution of
2 a Development Agreement with Yareton Investment & Management
3 (Washington) L.L.C., for the development of a hotel and mixed-use
4 project on an approximately two-acre City-owned site located at South
5 17th Street and Broadway, adjoining the Greater Tacoma Convention
6 and Trade Center.

5 WHEREAS, at the Council Meeting of April 15, 2014, the City Council
6 authorized staff to negotiate a Development Agreement with Yareton
7 Investment & Management (Washington) L.L.C., a subsidiary of Shanghai
8 Mintong Real Estate Company, Ltd. ("Yareton"), for the development of a hotel
9 and mixed-use project on an approximately two-acre City-owned site located at
10 South 17th Street and Broadway, adjoining the Greater Tacoma Convention and
11 Trade Center ("GTCTC"), and
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13 WHEREAS the proposed development will positively impact development
14 and investment opportunities, increase the City's tax base, create approximately
15 1,000 construction and 200 full-time family wage jobs, and enable the GTCTC to
16 attract larger conventions, which will enhance the City's economic vitality, and
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18 WHEREAS the Development Agreement contains key provisions, broken
19 into four stages as follows: Stage I – a period of approximately five months that
20 will consist of the initial due diligence period to allow the developer to ascertain
21 project feasibility; Stage II – a period of approximately 18 months that will
22 consist of project design and preparation to obtain entitlements and initial
23 construction permits; Stage III – a period of approximately 30 days that will
24 consist of the conveyance of property; and Stage IV – Project Construction, that
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1 will consist of construction of the Phase One Project, for a period of 24 months,
2 to consist of an approximately 240-foot high tower that will include (1) a 4-star
3 hotel containing not less than 300 rooms; (2) in-hotel retail and a minimum of
4 10,000 square feet of street-level retail; (3) a 10,000 net square-foot minimum
5 Grand Ballroom and 9,000 net square-feet of other function rooms within the
6 hotel; (4) not less than 200 private parking stalls, and (5) a plaza, and
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8 WHEREAS Stage IV, Project Construction, also provides for the Phase
9 Two Project if supported by Yareton's pro forma and market demand after
10 completion and stabilization of Phase One, to consist of an approximately
11 240-foot high tower that will include (1) a minimum of 200 condominiums and/or
12 market rate apartments; (2) a minimum of 20,000 square feet of street-level
13 retail, and (3) not less than 200 parking stalls, with the target market for these
14 residential units to be investors, employees working in the downtown area, and
15 students attending the University of Washington Tacoma, and
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18 WHEREAS Yareton may also construct commercial office space as part
19 of the mixed-use development; Now, Therefore,

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

21 That the proper officers of the City are hereby authorized to enter into a
22 Development Agreement with Yareton Investment & Management (Washington)
23 L.L.C., for the development of a hotel and mixed-use project on an
24 approximately two-acre City-owned site, located at South 17th Street and
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1 Broadway, adjoining the Greater Tacoma Convention and Trade Center, said
2 document to be substantially in the form of the agreement on file in the office of
3 the City Clerk.
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6 Adopted _____

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Mayor

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Attest:

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City Clerk

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Approved as to form:

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Deputy City Attorney

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RESOLUTION NO. 39049

1 A RESOLUTION relating to community and economic development; approving
2 the 2015-2016 Administration and Operating Budget for the Tacoma
Community Redevelopment Authority.

3 WHEREAS the Tacoma Community Redevelopment Authority (“TCRA”)
4 is a public corporation, organized and existing pursuant to its charter,
5 Chapter 1.60 of the Tacoma Municipal Code, and the laws of the state of
6 Washington, and
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8 WHEREAS, every two years, the TCRA is required to present its
9 administrative budget for the upcoming biennium to the City Council for
10 consideration, and
11

12 WHEREAS the Director of the Community and Economic Development
13 Department is recommending that the TCRA’s biennial administrative and
14 operational budget of \$276,223 for 2015 and \$282,498 for 2016, be approved,
15 all as more specifically set forth in the attached Exhibit “A,” 2015-2016 Budget
16 Proposal, and Exhibit “B,” 2015-2016 Budget Summary, and
17

18 WHEREAS approval of the biennial budget will allow the TCRA to
19 maintain its operational effectiveness and support of affordable housing and
20 economic development activities through the administration of federal and state
21 funds awarded to the City, and
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23 WHEREAS, on November 6, 2014, the TCRA Board approved the
24 2015-2016 Administration and Operating Budget; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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That the 2015-2016 Administration and Operating Budget for the Tacoma Community Redevelopment Authority, as set forth in the attached "Exhibit A" and Exhibit "B," is hereby approved.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 39050

1 A RESOLUTION relating to collective bargaining; authorizing the execution of a
2 collective bargaining agreement between the City and the Tacoma Joint
Labor Committee, effective January 1, 2015, through December 31, 2016.

3 WHEREAS the City has for years adopted the policy of collective bargaining
4 between the various labor organizations representing employees and City
5 administration, and
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7 WHEREAS, pursuant to said policy, the Tacoma Joint Labor Committee,
8 which includes the Washington State Council of County and City Employees,
9 AFSCME, Local 120; the International Federation of Professional and Technical
10 Engineers, Local 17; the International Association of Machinists and Aerospace
11 Workers, Local 160; the Teamsters, Local 313; the International Brotherhood of
12 Electrical Workers, Local 483; the Teamsters, Local Union No. 117; the Tacoma
13 Firefighters Union, Local 31; and representatives of the administration of the City,
14 engaged in collective bargaining and reached an agreement relating to certain
15 employee benefits and matters common to all member unions, and
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18 WHEREAS the proposed agreement includes: (1) continuation of employee
19 benefits, with modest plan design changes for 2015-2016; (2) full payment by the
20 City of dental and vision insurance, and employee contributions toward medical
21 insurance coverage will remain unchanged; (3) beginning in 2015, in accordance
22 with the Washington Law Against Discrimination and the federal Affordable Care
23 Act, and in congruence with the City's Equity and Empowerment Initiative, medical
24 plans will be amended to include benefits for gender dysphoria; and (4) in 2016,
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employees will have an additional choice to enroll in a high-deductible health plan and receive employer contributions to a health savings account, and

WHEREAS a Wellness Committee has been established to coordinate activities for City employees, and beginning in 2015, employees may be eligible for financial incentives for participation in the City’s Wellness Program, and

WHEREAS the proposed agreement will be effective January 1, 2015, through December 31, 2016; 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 between the City and the Tacoma Joint Labor Committee, effective January 1, 2015, through December 31, 2016, 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



RESOLUTION NO. 39051

1 A RESOLUTION relating to information technology infrastructure; authorizing the
2 execution of a five-year Master Services Agreement with Optic Fusion, Inc.,
3 in the amount of \$695,800, plus a 10 percent contingency, for datacenter
4 co-location services.

4 WHEREAS the Tacoma Municipal Building (“TMB”) datacenter houses
5 information technology infrastructure, such as servers, data storage devices, and
6 network equipment, which supports critical information used for finance services,
7 human resource management, payroll services, customer billing, email, internet
8 service, and other such information technology services for City departments and
9 citizens, and
10 citizens, and

11 WHEREAS the existing condition of TMB physical systems, including
12 structural, electrical, backup power, grounding, cooling, fire suppression, and
13 security, has a direct operational impact on the cost and quality of information
14 technology services provided in support of City business services, and
15 technology services provided in support of City business services, and

16 WHEREAS a 2010 study commissioned by the City’s Information
17 Technology Department (“ITD”), entitled “Condition and Risk Assessment of Data
18 Centers and Network Owned by the City of Tacoma,” identified inadequate,
19 obsolete, non-redundant, and undocumented TMB physical systems, and
20 obsolete, non-redundant, and undocumented TMB physical systems, and

21 WHEREAS, pursuant to the report, existing datacenter conditions are below
22 minimum standards for the City, and the probability of failure is considered high
23 due to the age of the equipment and its state of repair, and

24 WHEREAS ITD reviewed several strategic alternatives outlined in the
25 report, including retrofit of the existing facility, construction of a purpose-built
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1 datacenter, and co-location in a commercial or government facility, and concluded
2 that the most cost-effective, least disruptive, and timely solution is to co-locate
3 mission-critical IT infrastructure in an existing commercial or government
4 datacenter which meets City requirements and industry standards, and
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6 WHEREAS, upon identification of the strategic approach of co-location, a
7 third-party consultant was hired to assist the City with documenting technical
8 requirements, identifying commercial and government service providers,
9 conducting a competitive solicitation, evaluating vendor proposals, touring and
10 evaluating physical datacenters, and assisting with co-location agreement
11 negotiations, and
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13 WHEREAS, in light of the analysis conducted in partnership with the third-
14 party consultant, staff is recommending that the City enter into a five-year Master
15 Services Agreement with Optic Fusion, Inc., a commercial datacenter services
16 provider located in Tacoma, Washington, in the amount of \$695,800, plus a
17 10 percent contingency, for datacenter co-location services; Now, Therefore,
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19 **BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA**

20 That the proper officers of the City are hereby authorized to enter into a
21 five-year Master Services Agreement with Optic Fusion, Inc., in the amount of
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1 \$695,800, plus a 10 percent contingency, for datacenter co-location services, said
2 document to be substantially in the form of the agreement on file in the office of the
3 City Clerk.
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5 Adopted _____
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7 _____
8 Mayor

9 Attest:
10 _____
11 City Clerk

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

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