



## Legislation Passed July 28, 2015

The Tacoma City Council, at its regular City Council meeting of July 28, 2015, 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.

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### **Resolution No. 39241**

A resolution appointing and reappointing individuals to the Transportation Commission.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

### **Amended Resolution No. 39242**

A resolution appointing individuals to the Citizen Commission on Elected Salaries.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

### **Amended Resolution No. 39243**

A resolution appointing individuals to committees to prepare statements “for” and “against” Initiative No. 1, establishing a minimum wage for the City of Tacoma; Initiative No. 1B, an alternative measure to establishing a minimum wage; Initiative No. 2, changing the form of government, Council composition, and term limits; and Proposition No. 3, regarding street improvements, which will appear in the Voters’ Pamphlet for the November 3, 2015, General Election.

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

### **Resolution No. 39244**

A resolution awarding a contract to Glacier Construction Services, Inc., in the amount of \$872,024.00, plus a 20 percent contingency, for a cumulative total of \$1,046,428.80, excluding sales tax, budgeted from the Solid Waste Fund, for the repairs to the existing Tacoma landfill cover - Specification No. ES15-0354F.

[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

### **Resolution No. 39245**

A resolution awarding a contract to WebPE, Inc., in the amount of \$298,025, sales tax not applicable, budgeted from the Wastewater Fund, to upgrade the electronic Operations and Maintenance manual through December 2016 - Specification No. ES15-0079F.

[Judith Scott, Operations and Maintenance Division Manager;  
Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 39246**

A resolution awarding a contract to Right! Systems, Inc., in the amount of \$258,404.30, plus sales tax, budgeted from the Information Systems Fund, for one-year of Cisco SMARTnet maintenance for City Cisco networking equipment, for the period of August 11, 2015 through August 10, 2016 -

State of Washington Contract No. 01114.

[Linda D. Trehuba, Telecom Supervisor; Jack Kelanic, Director, Information Technology]

**Resolution No. 39247**

A resolution designating the Born-Lindstrom House, located at 224 North Yakima Avenue, as a City Landmark and placing said property on the Tacoma Register of Historic Places.

[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

**Resolution No. 39248**

A resolution authorizing the execution of Amendment No. 2 to the Professional Services Contract with Summit Law Group, in the amount of \$200,000, for a cumulative total of \$400,000, budgeted from the General Fund, to bargain and complete contract negotiations or mediation and advise on labor negotiation matters, and extending the term of the contract to December 31, 2018.

[Joy St. Germain, Director, Human Resources]

**Resolution No. 39249**

A resolution directing the City Manager to create a transparent fund structure for the dedication and segregation of any monies received related to Proposition No. 3, should the voters approve said proposition, for the sole purpose of financing improvements and safety upgrades to the City's streets and transportation infrastructure.

[Tadd Wille, Director, Office of Management and Budget]



### RESOLUTION NO. 39241

BY REQUEST OF DEPUTY MAYOR BOE AND COUNCIL MEMBERS IBSEN, MELLO, AND WALKER

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A RESOLUTION relating to committees, boards, and commissions; appointing, reappointing, and reassigning individuals to the Transportation Commission.

WHEREAS vacancies exist on the Transportation Commission, and

WHEREAS, at its meeting of July 8, 2015, the Infrastructure, Planning, and Sustainability Committee conducted interviews and recommended the appointment, reappointment, and reassignment of individuals to said commission, and

WHEREAS, pursuant to the City Charter Section 2.4 and the Rules, Regulations, and Procedures of the City Council, the persons named on Exhibit "A" have been nominated to serve on the Planning Commission; Now, Therefore,

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

That those nominees to the Planning Commission, listed on Exhibit "A" are hereby confirmed and appointed, reappointed, or reassigned as members of such commission for such terms as are set forth on Exhibit "A."

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

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

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



## EXHIBIT "A"

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### TRANSPORTATION COMMISSION

Appointing **Evette Mason** to the At-Large No. 1 position (currently held by Justin Leighton) to serve an unexpired term to expire July 31, 2017.

Reappointing **Jane Ann Moore** to the At-Large No. 3 position to serve a three-year term to expire July 31, 2018.

Reappointing **Jacki Skaught** to the Council District No. 1 position to serve a three-year term to expire July 31, 2018.

Reappointing **Judith Hyman** to the Council District No. 2 position to serve a three-year term to expire July 31, 2018.

Reassigning **Justin Leighton** to the Council District No. 3 position to serve a three-year term to expire July 31, 2018.



## RESOLUTION NO. 39242

1 BY REQUEST OF MAYOR STRICKLAND

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

4 WHEREAS, at the City Council meeting on Tuesday, July 15, 2014, the City  
5 Council approved 12 amendments to be placed on the November 4, 2014 ballot,  
6 ten of which were approved by registered voters of the City of Tacoma, and  
7

8 WHEREAS Amendment No. 9 created a Citizen Commission on Elected  
9 Salaries ("Commission"), the purpose of which is to determine the compensation  
10 and salary of the Mayor and Council Members, and

11 WHEREAS the Commission shall consist of seven members appointed as  
12 follows: five members, one from each City Council district, selected by lot by the  
13 Pierce County Auditor from registered City of Tacoma voters eligible to vote at the  
14 time of selection; and two members who are residents of the City of Tacoma, to be  
15 appointed by the Mayor and confirmed by the Council, one with experience in  
16 human resource management and the other with experience in the legal  
17 profession, and  
18

19 WHEREAS, beginning in 2015, the Commission shall meet each year in one  
20 or more regular or special meetings, and determinations for any change in the  
21 salaries of these elected officials shall be filed with the City Clerk and transmitted  
22 to the City Council for adoption no later than September 1 of the calendar year,  
23 and  
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WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,

Regulations, and Procedures of the City Council, the persons named on Exhibit "A" have been nominated to serve on the Commission; Now, Therefore,

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

Section 1. That those nominees to the Citizen Commission on Elected Salaries, listed on Exhibit "A" are hereby confirmed and appointed as members of such commission for such terms as are set forth on Exhibit "A."

Section 2. That the initial terms for all positions shall be increased by two months, to expire September 30th, and all subsequent terms shall run from October 1st through September 30th.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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



**EXHIBIT "A"**

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COUNCIL DISTRICT APPOINTMENTS:

<b>Name</b>	<b>Council District</b>	<b>Term</b>	<b>Expiration</b>
Joseph Zawacki	1	1 year	September 30, 2016
Karen Robinson	2	1 year	September 30, 2016
Terry Mensonides	3	2 years	September 30, 2017
Robert Anderson	4	2 years	September 30, 2017
Robert Malm	5	3 years	September 30, 2018

MAYORAL APPOINTMENTS:

<b>Name</b>	<b>Position</b>	<b>Term</b>	<b>Expiration</b>
Richard Wilkinson	Human Resources Specialist	1 year	September 30, 2016
Dianne Conway	Legal Specialist	3 years	September 30, 2018



## RESOLUTION NO. 39243

1 A RESOLUTION appointing individuals to committees that will prepare statements  
2 "For" and "Against" Initiative No. 1, concerning establishing a minimum  
3 wage for the City of Tacoma; Initiative No. 1B, concerning an alternative  
4 measure to establishing a minimum wage for the City of Tacoma; Initiative  
5 No. 2, concerning changing the form of government, Council composition,  
6 and term limits in the City of Tacoma; and Proposition No. 3, concerning  
7 street improvements, which will appear in the voters' pamphlet for the  
8 General Election to be held November 3, 2015.

9 WHEREAS, on July 14, 2015, the City Council approved Resolution  
10 No. 39236, transmitting a ballot measure concerning street improvements to the  
11 Pierce County Auditor to be placed on the ballot for the General Election on  
12 Tuesday, November 3, 2015, and

13 WHEREAS, on July 14, 2015, the City Council approved Resolution  
14 No. 39237, transmitting a ballot measure concerning an alternative measure to  
15 establishing a minimum wage for the City of Tacoma to the Pierce County Auditor  
16 to be placed on the ballot for the General Election on Tuesday, November 3, 2015,  
17 and

18 WHEREAS, on July 21, 2015, the City Council approved Resolution  
19 No. 39240, transmitting a ballot measure concerning establishing a minimum wage  
20 for the City of Tacoma to the Pierce County Auditor to be placed on the ballot for  
21 the General Election on Tuesday, November 3, 2015, following the initiative  
22 process as outlined in Section 2.19 of the City Charter, and

23 WHEREAS Initiative No. 2, concerning changing the form of government,  
24 Council composition, and term limits in the City of Tacoma, has qualified for and  
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will appear on the ballot for the General Election on Tuesday, November 3, 2015,

1 and

2 WHEREAS, pursuant to RCW 29A.32.280, for each measure included in a  
3 local voters' pamphlet from a unit of local government, the legislative authority of  
4 that jurisdiction shall, not later than 45 days before publication of the pamphlet,  
5 formally appoint a committee to prepare arguments advocating voters' approval of  
6 the measure and shall formally appoint a committee to prepare arguments  
7 advocating voters' rejection of the measure, and

9 WHEREAS, at its meeting of July 15, 2015, the Government Performance  
10 and Finance Committee reviewed applications and made recommendations for the  
11 appointment of individuals to the "For" and "Against" committees for Initiative No. 1,  
12 and

14 WHEREAS, at a special meeting held July 23, 2015, the Government  
15 Performance and Finance Committee reviewed applications and made  
16 recommendations for the appointment of individuals to the "For" and "Against"  
17 committees for Initiative No. 1B, Initiative No. 2, and Proposition No. 3; Now,  
18 Therefore,

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

22 That the nominees for the "For" and "Against" committees, as listed on the  
23 attached Exhibit "A," are hereby confirmed and the persons designated thereon are  
24 hereby appointed as committee members of the "For" and "Against" committees for  
25 Initiative No. 1, concerning establishing a minimum wage for the City of Tacoma;  
26 Initiative No. 1B, concerning an alternative measure establishing a minimum wage



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for the City of Tacoma; Initiative No. 2, concerning changing the form of government, Council composition, and term limits in the City of Tacoma; and Proposition No. 3, concerning street improvements, which will appear in the voters' pamphlet for the November 3, 2015, General Election.

Adopted \_\_\_\_\_

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney



**EXHIBIT "A"**

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**INITIATIVE NO. 1**

**"FOR" COMMITTEE**

Sarah Morken  
Mark Perry  
Alan Stancliff

**"AGAINST" COMMITTEE**

Chris Dick  
Kevin Hayes  
Dean Paulson

**INITIATIVE NO. 1B**

**"FOR" COMMITTEE**

Don Hansen  
Wade Stewart

**"AGAINST" COMMITTEE**

Sherry Bockwinkel  
Jason McCoy

**INITIATIVE NO. 2**

**"FOR" COMMITTEE**

Alex Hays  
Connie Ladenburg  
John Messina

**"AGAINST" COMMITTEE**

Sherry Bockwinkel  
Tim Farrell  
Lyz Kurnitz-Thurlow



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**PROPOSITION NO. 3**

**"FOR" COMMITTEE**

Eric Hahn  
Mark Martinez  
Karen Vialle

**"AGAINST" COMMITTEE**

Steven Cook  
Betsy Tainer



## RESOLUTION NO. 39244

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the execution of a contract with  
3 Glacier Construction Services, Inc., in the amount of \$872,024.00, plus a  
4 20 percent contingency, for a cumulative total of \$1,046,428.80, excluding  
5 sales tax, budgeted from the Solid Waste Fund, for the construction of  
6 repairs to the existing Tacoma landfill cover pursuant to Specification  
7 No. ES15-0354F.

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 enter into a contract with Glacier Construction Services, Inc., in the amount of  
20 \$872,024.00, plus a 20 percent contingency, for a cumulative total of  
21 \$1,046,428.80, excluding sales tax, budgeted from the Solid Waste Fund, for  
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1 the construction of repairs to the existing Tacoma landfill cover pursuant to  
2 Specification No. ES15-0354F, 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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Approved as to form:

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City Attorney

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## RESOLUTION NO. 39245

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the execution of a contract with  
3 WebPE, Inc., in the amount of \$298,025, sales tax not applicable, budgeted  
4 from the Wastewater Fund, to upgrade the electronic Operations and  
5 Maintenance manual through December 2016 pursuant to Specification  
6 No. ES15-0079F.

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 enter into a contract with WebPE, Inc., in the amount of \$298,025, sales tax not  
19 applicable, budgeted from the Wastewater Fund, to upgrade the electronic  
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1 Operations and Maintenance manual through December 2016 pursuant to  
2 Specification No. ES15-0079F, 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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Approved as to form:

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City Attorney

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## RESOLUTION NO. 39246

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the execution of a contract with Right!  
3 Systems, Inc., in the amount of \$258,404.30, plus sales tax, budgeted from  
4 the Information Systems Fund, for one-year of Cisco SMARTnet  
5 maintenance for City Cisco networking equipment, for the period of  
6 August 11, 2015 through August 10, 2016, pursuant to Washington State  
7 Contract No. 01114.

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 enter into a contract with Right! Systems, Inc., in the amount of \$258,404.30,  
20 plus sales tax, budgeted from the Information Systems Fund, for one-year of  
21 Cisco SMARTnet maintenance for City Cisco networking equipment, for the  
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period of August 11, 2015 through August 10, 2016, pursuant to Washington  
1 State Contract No. 01114, consistent with Exhibit "A."

2  
3 Adopted \_\_\_\_\_

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

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8 Attest: \_\_\_\_\_

9 City Clerk

10 Approved as to form:

11 \_\_\_\_\_  
12 City Attorney

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## RESOLUTION NO. 39247

1 A RESOLUTION relating to historic preservation; adding the proposed landmark to  
2 the Tacoma Register of Historic Places and imposing controls for the  
3 following property: Born-Lindstrom House, located at 224 North Yakima  
4 Avenue; said landmark designated by the Landmarks Preservation  
5 Commission under Chapter 13.07 of the Tacoma Municipal Code.

6 WHEREAS the Tacoma Landmarks and Historic Districts Code,  
7 Chapter 13.07 of the Tacoma Municipal Code ("TMC"), establishes a procedure for  
8 the designation and preservation of structures and areas having historical, cultural,  
9 architectural, archaeological, engineering, or geographic importance, and

10 WHEREAS, pursuant to TMC 13.07.050, the nomination of the Born-  
11 Lindstrom House, located at 224 North Yakima Avenue ("Property"), was submitted  
12 by the property owner for inclusion on the Tacoma Register of Historic Places,  
13 along with the requisite application materials, and

14 WHEREAS the Landmarks Preservation Commission ("Commission")  
15 reviewed the request on March 25, 2015, and held a public hearing on May 27,  
16 2015, to receive public comment on the historic significance of the Property, and

17 WHEREAS, according to TMC 13.07.040, the Commission found that the  
18 Property meets the eligibility requirements for listing on the Tacoma Register of  
19 Historic Places, and

20 WHEREAS, based upon said findings, the City Council believes that it would  
21 be in the best interest of the City to designate the Property described below as a  
22 historic landmark and place it on the Tacoma Register of Historic Places; Now,  
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24 Therefore,  
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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Section 1. Designation. That, pursuant to the provisions of Chapter 13.07 of the Tacoma Municipal Code (“TMC”), the City Council of Tacoma approves the designation of the following Property as a historic landmark and places said property on the Tacoma Register of Historic Places:

**(1) Born-Lindstrom House**

More particularly described as: 224 North Yakima Avenue, Tacoma, WA 98403

Parcel No.: 2032160010

Legal Description:

That portion of the Northeast quarter of the Southwest quarter and the Northwest quarter of the Southeast quarter of Section 32, Township 21 North, Range 03 East, W.M. more particularly described as follows:

Lots 1, 2, and 3, Block 3216, MAP OF NEW TACOMA, WASHINGTON TERRITORY, as per the map thereof recorded February 3, 1875, in the office of the County Auditor, in Pierce County, Washington;

Together with the northeasterly 10 feet of alley adjoining, vacated by City of Tacoma Ordinance No. 1617;

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

based upon satisfaction of the following standards of TMC 13.07.040:

- B. Is associated with the lives of persons significant in our past;
- C. Embodies the distinctive characteristics of a type, period, or method of construction, or represents the work of a master, or possesses high artistic values, or represents a significant and distinguishable entity whose components may lack individual distinction; and



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E. Is part of, adjacent to, or related to an existing or proposed historic district, square, park, or other distinctive area which should be redeveloped or preserved according to a plan based on a historic, cultural, or architectural motif

Section 2. Controls. A Certificate of Approval must be obtained from the Landmarks Preservation Commission pursuant to TMC 13.05.047 et seq., or the time for denying an application for a Certificate of Approval must have expired before the owners may make alterations or changes to the following property:

- 1. **Born-Lindstrom House:** Changes to exterior of the primary structure and its additions, but excluding any changes to the surrounding landscaping or site.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

Legal Description Approved:

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

\_\_\_\_\_  
Chief Surveyor  
Public Works Department



## RESOLUTION NO. 39248

1 A RESOLUTION relating to labor negotiations; authorizing the execution of  
2 Amendment No. 2 to the Professional Services Contract with Summit Law  
3 Group, in the amount of \$200,000, for a cumulative contract amount of  
4 \$400,000, budgeted from the General Fund, Human Resources and Labor  
5 Relations; and to extend the term to December 31, 2018, for the purpose of  
6 serving as Labor Negotiator for the City of Tacoma, on behalf of the Human  
7 Resources Director, to bargain and complete contract negotiations or  
8 mediation, and to advise on labor negotiation matters as directed by the City.

9 WHEREAS the City and Summit Law Group ("Summit") entered into a  
10 Professional Services Contract for Summit to serve as Chief Negotiator, partnering  
11 with the City's Management Team and Human Resources Director and staff, to  
12 bargain and complete contract negotiations or mediation related to the Joint Labor  
13 contract, on or about August 15, 2013, for a term ending August 1, 2014, for a  
14 maximum amount of \$50,000, and

15 WHEREAS the City's need for the bargaining and negotiation services  
16 provided by Summit under the Contract increased and continued such that,  
17 effective December 23, 2013, the City and Summit entered into Amendment No. 1  
18 to the Contract in order to increase the contract amount from \$50,000 to \$200,000  
19 and to extend the term to February 1, 2015, and

20 WHEREAS the City's need for the bargaining and negotiation services under  
21 the Contract continued beyond February 1, 2015, and is anticipated to be an  
22 ongoing need, including services related to contracts in addition to the Joint Labor  
23 contract, and

24 WHEREAS services under the Contract were performed by Summit and  
25 accepted by City beyond February 1, 2015, and  
26



1 WHEREAS the parties wish to enter into Amendment No. 2 to the Contract  
 2 for the purposes of supplementing the Scope of Work and increasing the  
 3 compensation under the contract by \$200,000, to a maximum compensation  
 4 amount of \$400,000, and extending the term of the Contract to December 31, 2018;

5 Now, Therefore,

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

7 That the proper officers of the City are hereby authorized to enter into  
 8 Amendment No. 2 to the Professional Services Contract with Summit Law Group, in  
 9 the amount of \$200,000 for a cumulative contract amount of \$400,000, budgeted  
 10 from the General Fund, Human Resources and Labor Relations, through  
 11 December 31, 2018, for the purpose of serving as labor negotiator for the City of  
 12 Tacoma, on behalf of the Human Resources Director, to bargain and complete  
 13 contract negotiations or mediation, and to advise on labor negotiation matters as  
 14 directed by the City, said amendment to be substantially in the form of the proposed  
 15 document on file in the office of the City Clerk.

16 Adopted \_\_\_\_\_

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 19 \_\_\_\_\_  
 20 Mayor

21 Attest:  
 22 \_\_\_\_\_  
 23 City Clerk

24 Approved as to form:  
 25 \_\_\_\_\_  
 26 Deputy City Attorney



## RESOLUTION NO. 39249

1 A RESOLUTION related to funding for street improvements; providing for the  
2 dedication and segregation of any monies received related to Proposition  
3 No. 3, should the voters approve said proposition, for the sole purpose of  
4 financing improvements and safety upgrades to the City's streets and  
5 transportation infrastructure.

6 WHEREAS the City Council has identified infrastructure improvement as  
7 one of its strategic goals, and

8 WHEREAS the City's streets and transportation infrastructure have  
9 documented deficiencies, and the citizens of Tacoma have consistently stated  
10 that repair and maintenance of City and neighborhood streets is a top concern  
11 and priority for funding, and

12 WHEREAS the City seeks to provide a sustainable, transparent, and  
13 dedicated source of revenue to address the deficiencies with its streets and  
14 transportation infrastructure, and is focused on clearly communicating to its  
15 citizens how resources are expended and the resultant benefits that are  
16 provided, and

17 WHEREAS, on July 14, 2015, the City Council passed Resolution  
18 No. 39236, approving the submittal of ballot Proposition No. 3 to the qualified  
19 voters of the City of Tacoma, for their approval or rejection, at the General  
20 Election to be held on November 3, 2015, which would generate an estimated  
21 \$130,000,000 in revenues from a 1.5 percent increase in the earnings tax on  
22 utilities companies and a levy lid lift of \$0.20/\$1,000 in assessed value over a  
23 period of ten years, and  
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WHEREAS it is the intent of the City Council to segregate and dedicate,  
for the sole purpose of financing improvements and safety upgrades to the City's  
streets and transportation infrastructure, any revenues generated from  
Proposition No. 3, should it be approved by the voters; Now, Therefore,

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

Section 1. That the City Manager shall direct the City Treasurer, Finance  
Department and Office of Budget and Management staff to coordinate efforts to  
create a transparent fund structure that will segregate and dedicate any monies  
received from the increase in the earnings tax on utilities and the levy lid lift, should  
Proposition No. 3 be approved by the voters of the City of Tacoma, for the sole  
purpose of financing improvements and safety upgrades to the City's streets and  
transportation infrastructure, which fund structure may include the "Street  
Operations and Maintenance Fund" and the "Transportation Capital and  
Engineering Fund," which were created by Ordinance No. 28173 on September 24,  
2013, as funds dedicated solely for said purposes.

Section 2. That the City Manager shall direct the City Treasurer, Finance  
Department, Office of Budget and Management, and Public Works Department



1 staff to create reports tracking monies received and deposited, expenditures from  
2 the funds, and the projects funded.

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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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Deputy City Attorney

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