



Legislation Passed February 2, 2016

The Tacoma City Council, at its regular City Council meeting of February 2, 2016, 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. 39375

A resolution authorizing the execution of a Pierce County Traffic Safety Emphasis Interlocal and Mutual Aid Agreement for the purpose of promoting the targeting, apprehending, and successful prosecution of individuals guilty of traffic infractions and offenses, with particular emphasis on Driving Under the Influence and other violations of alcohol laws.

[Don Ramsdell, Police Chief]

Resolution No. 39376

A resolution appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council's standing committees, for the year 2016.

[Mayor Strickland]

Resolution No. 39377

A resolution authorizing the execution of a lease agreement with the Tacoma Regional Convention and Visitors Bureau, for 2,239 square feet of retail space at the Greater Tacoma Convention and Trade Center, for a Destination Marketing Office.

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

Resolution No. 39378

A resolution reaffirming the City's commitment to promote an efficient, collaborative open government with an Open Data Initiative, for timely and consistent publication of public information that fosters accountability and responsiveness.

[Jack Kelanic, Director, Information Technology]

Resolution No. 39379

A resolution appointing Terry Dillon to the Click! Engagement Committee.

[Mayor Strickland]



RESOLUTION NO. 39375

1 A RESOLUTION relating to public safety; authorizing the execution of a Pierce
2 County Traffic Safety Emphasis Interlocal and Mutual Aid Agreement for
3 the purpose of promoting the targeting, apprehending, and successful
4 prosecution of individuals guilty of traffic infractions and offenses, with
particular emphasis on Driving Under the Influence and other violations of
alcohol laws.

5 WHEREAS local law enforcement entities recognize the need for mutual
6 cooperation to address region-wide issues of traffic infractions and offenses, with
7 particular emphasis on Driving Under the Influence (“DUI”) and other violations of
8 alcohol laws, and have determined that a concentrated and coordinated effort is
9 critical to an effective statewide response, and
10

11 WHEREAS the Tacoma Pierce County DUI and Traffic Safety Task
12 Force (“Task Force”) was created for this purpose, and
13

14 WHEREAS the following law enforcement agencies desire to participate in
15 the Task Force: Pierce County; the cities of Buckley, Bonney Lake, DuPont, Fife,
16 Fircrest, Gig Harbor, Lakewood, Milton, Orting, Puyallup, Ruston, Sumner, Tacoma,
17 and University Place; and the town of Steilacoom (“Participating Agencies”), and
18

19 WHEREAS multi-agency participation in the Task Force is authorized
20 pursuant to the Washington Mutual Aid Peace Officer Powers Act,

21 Chapter 10.93 RCW, and Interlocal Cooperation Act, Chapter 39.34 RCW, and

22 WHEREAS the City desires to enter into the Pierce County Traffic Safety
23 Emphasis Interlocal Agreement and Mutual Aid Agreement (“Agreement”) for the
24 apprehension and successful prosecution of individuals guilty of traffic violations
25 and offenses within specifically targeted areas of Pierce County, and
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WHEREAS the Agreement shall be administered by the Task Force,
comprised of the Pierce County Sheriff and the Chiefs of Police of Participating
Agencies, and

WHEREAS Participating Agencies will provide law enforcement personnel
for the apprehension of traffic offenders and enforcement of traffic and alcohol laws
within targeted areas at any particular time, as determined by the Task Force, and

WHEREAS the Agreement shall be in effect from March 18, 2016, through
March 18, 2018, and shall be automatically extended for an additional three-year
period on March 19, 2018, unless the Participating Agencies have provided notice
of intent to abandon the Agreement, and

WHEREAS each Participating Agency shall bear the financial responsibility
and liability for its employees who participate in the Task Force, and

WHEREAS it appears to be in the best interests of the City to enter into the
Agreement for the purposes hereinabove enumerated; Now, Therefore,

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

That the proper officers of the City are hereby authorized to enter into the
Pierce County Traffic Safety Emphasis Interlocal and Mutual Aid Agreement,
together with Pierce County; the cities of Buckley, Bonney Lake, DuPont, Fife,
Fircrest, Gig Harbor, Lakewood, Milton, Orting, Puyallup, Ruston, Sumner, Tacoma,
and University Place; and the town of Steilacoom, for the purpose of promoting the
targeting, apprehending, and successful prosecution of individuals guilty of traffic
infractions and offenses in general, and DUIs and violation of alcohol laws, in



particular, said agreement to be substantially in the form of the document on file in
1 the office of the City Clerk.

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3 Adopted _____

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5 _____
6 Mayor

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8 Attest:

9 _____
10 City Clerk

11 Approved as to form:

12 _____
13 Deputy City Attorney
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RESOLUTION NO. 39376

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION relating to committees, boards, and commissions; appointing
3 City Council members to various national, state, regional, and local
4 committees, boards, and commissions, including the City Council's
standing committees, for the year 2016.

5 WHEREAS the Mayor and City Council members are called upon to
6 serve on a number of local, regional, state, and national committees, boards,
7 and commissions, and

8
9 WHEREAS Resolution No. 39361, adopted on January 12, 2016,
10 appointed City Council members to the Neighborhoods and Housing Committee
11 and Public Safety, Human Services, and Education Committee, and

12 WHEREAS Resolution No. 39362, adopted January 26, 2016, amended
13 the *Rules of Procedure of the Council of the City of Tacoma* by removing item 4,
14 Neighborhoods and Housing, as an established standing committee; and
15 revising item 5, Public Safety, Human Services, and Education, by changing the
16 name to Community Vitality and Safety, and

17
18 WHEREAS, due to the adoption of Resolution No. 39362, the 2016 City
19 Council appointments to certain committees, boards, and commissions should
20 be updated to reflect said changes; Now, Therefore,

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

23 That those nominees to the committees, boards, and commissions listed
24 on Exhibit "A" are hereby confirmed, and the City Council Members designated

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thereon shall be appointed as members of such committees, boards, and commissions, as set forth on said Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



EXHIBIT "A"

2016 CITY COUNCIL APPOINTMENTS

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1. Association of Washington Cities Board – Mello, Thoms (alternate)
2. Association of Washington Cities Legislative Committee – Mello, Thoms (alternate)
3. Association of Washington Cities State and Federal Policy Committee – Mello, Thoms (alternate)
4. City Manager Performance Review Committee – Strickland, Campbell, Lonergan Woodards, Thoms (alternate)
5. Community Council Liaison – Mello
6. Community Vitality and Safety Committee - Blocker, Campbell, Lonergan, Woodards, Mello (alternate)
- ~~6~~7. Cross District Association of Tacoma – Woodards, McCarthy (alternate)
- ~~7~~8. Crystal Judson Family Justice Center – Campbell, Thoms
- ~~8~~9. Economic Development Board Executive Committee – Strickland,
- ~~9~~10. Economic Development Committee – Strickland, Campbell, , Mello, Thoms, McCarthy (alternate)
- ~~10~~11. Firemen’s Pension Fund Board of Trustees – Lonergan, Strickland (alternate)
- ~~11~~12. ForeverGreen Trails – Ibsen
- ~~12~~13. Foundation for Tacoma Schools – Woodards
- ~~13~~14. Government Performance and Finance Committee –Campbell, Ibsen, Lonergan, Thoms, Strickland (alternate)
- ~~14~~15. Hotel-Motel Tax Advisory Committee – Woodards
- ~~15~~16. Infrastructure, Planning, and Sustainability Committee –Ibsen, McCarthy, Mello, Thoms, Blocker (alternate)
- ~~16~~17. Investment and Finance Committee – Strickland



- 1 ~~17~~18. Joint Municipal Action Committee – Ibsen, Thoms, Campbell (alternate)
- 2 ~~18~~19. Law and Justice Council – Woodards
- 3 ~~19~~20. Law and Justice Community Oversight Subcommittee – Woodards
- 4 ~~20~~21. National League of Cities –Woodards, Blocker (alternate)
- 5 ~~21. Neighborhoods and Housing Committee –Blocker, Ibsen, Lonergan,~~
- 6 ~~McCarthy, Woodards (alternate)~~
- 7 22. Parks Policy Group – Blocker, Campbell
- 8 23. Pierce County Commission Against Domestic Violence – Woodards,
- 9 Campbell (alternate)
- 10 24. Pierce County Flood Control Zone District Advisory Committee - Mello
- 11 25. Pierce County Regional Council – Ibsen, Lonergan, McCarthy,
- 12 Mello (alternate)
- 13 26. Pierce Transit Board – Strickland, Mello
- 14 27. Police Disability and Pension Fund Board – Strickland, Lonergan (alternate)
- 15 ~~28. Public Safety, Human Services, and Education Committee Blocker,~~
- 16 ~~Campbell, Lonergan, Woodards, Mello (alternate)~~
- 17 ~~29~~28. Puget Sound Clean Air Agency Board/Board of Directors – Mello, McCarthy
- 18 (alternate)
- 19 ~~30~~29. Puget Sound Regional Council/Executive Board – Strickland,
- 20 Thoms (alternate)
- 21 ~~31~~30. Puget Sound Regional Council/Economic Development District Board –
- 22 McCarthy, Woodards(alternate)
- 23 ~~32~~31. Puget Sound Regional Council/Growth Management Policy Board – Mello,
- 24 Thoms (alternate)
- 25 ~~33~~32. Puget Sound Regional Council/Transportation Policy Board – Thoms, Mello
- 26 (alternate)



- 1 [3433](#). Puyallup Tribe Community Contribution Committee [2 percent] – Strickland, Campbell (alternate)
- 2 [3534](#). Regional Access Mobility Partnership – Mello
- 3 [3635](#). Safe Streets Board – Campbell
- 4 [3736](#). Sound Transit Board – Strickland
- 5 [3837](#). South Sound 911 – Lonergan, Thoms
- 6 [3938](#). Tacoma Arts Commission – Campbell, Blocker (alternate)
- 7 [4039](#). Tacoma Council of PTA/City Government Liaison – Thoms
- 8 [4140](#). Tacoma Employees' Retirement System Board of Administration – Strickland
- 9 [4241](#). Tacoma-Pierce County Board of Health – Campbell, Woodards, Blocker (alternate)
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- 11 [4342](#). Trade Development Alliance of Greater Seattle – Strickland, Woodards (alternate)
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- 13 [4443](#). Urban Waters Board of Directors – Thoms, McCarthy (alternate)
- 14
- 15 [4544](#). U.S. Conference of Mayors – Strickland
- 16
- 17 [4645](#). WorkForce Central – Strickland, Lonergan
- 18 [4746](#). Zoo Trek Authority – Ibsen, Lonergan
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RESOLUTION NO. 39377

1 A RESOLUTION relating to public assembly facilities; authorizing the execution of a
2 lease agreement with the Tacoma Regional Convention and Visitors Bureau
3 for 2,239 square feet of retail space located at the Greater Tacoma
4 Convention and Trade Center, for the purpose of operating a Destination
Marketing Office.

5 WHEREAS the Greater Tacoma Convention & Trade Center (“GTCTC”) was
6 designed and constructed with Commerce Street retail space, commonly referred to
7 as Room 133, and

8 WHEREAS the space, consisting of 2,239 square feet, has been without a
9 tenant since 2009 and is currently an under-utilized City space, and
10

11 WHEREAS the GTCTC desires City Council authorization to enter into a
12 lease agreement with the Tacoma Regional Convention and Visitors
13 Bureau (“TRCVB”) for the purpose of operating a Destination Marketing Office
14 which will enhance the operations, services and revenues of the GTCTC, and
15 create a centralized area for the TRCVB to work for, and with, the public to better
16 market the City as a destination, alongside the Visitor Information Center and
17 TRCVB deployed convention center sales staff already in place within the GTCTC,
18 and
19

20 WHEREAS monthly gross rent revenue will be \$4,200 for the initial five-year
21 term; Now, Therefore,
22

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

24 That the proper officers of the City are hereby authorized to enter into a
25 Lease Agreement with the Tacoma Regional Convention and Visitors Bureau for
26 the purpose of operating a Destination Marketing Office, with monthly gross



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revenue rent in the amount of \$4,200 for the initial five-year term, said agreement to be substantially in the form of the document on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 39378

1 REQUESTED BY MAYOR STRICKLAND

2 A RESOLUTION relating to governmental transparency, reaffirming the City's
3 commitment to promote an efficient, collaborative open government with
4 an Open Data Initiative for timely and consistent publication of public
information that fosters accountability and responsiveness.

5 WHEREAS the City is committed to engaging the community and improving
6 public knowledge of City operations, and

7 WHEREAS access to public information promotes a higher level of civic
8 engagement and allows citizens to provide valuable feedback to government
9 officials regarding local issues, and
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11 WHEREAS, by consistent and timely sharing of data, the City seeks to
12 develop economic opportunities and increased civic engagement for its citizens,
13 and

14 WHEREAS information technologies, including web-based and other internet
15 applications and services, are an essential means for open government and good
16 government, generally, and
17

18 WHEREAS the City is committed to leveraging technology to respond to
19 public needs and service requests, and has launched TacomaFIRST 311,
20 TacomaData, and other applications in this regard, and
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22 WHEREAS, in commitment to the spirit of open government, the City
23 considers public information to be open by default and proactively publishes high
24 value, publicly disclosable data, and
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WHEREAS the protection of privacy, confidentiality, and security must be maintained as a paramount priority while also advancing governmental transparency and accountability through open data, and

WHEREAS a comprehensive open data program enhances coordination and efficiencies between City departments and partner organizations, and

WHEREAS the development of an Open Data Initiative improves transparency, access to public information, and improved governmental performance; Now, Therefore,

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

Section 1. That the City Council hereby reaffirms its commitment to an efficient, collaborative, and open government advanced by the timely and consistent publication of publicly disclosable information as open data.

Section 2. That the City Council supports the establishment of an Open Data Initiative which shall include (1) proactively releasing high priority publicly disclosable City data, making it freely available in open formats with no restrictions on use or reuse, and fully accessible to the broadest range of users and uses; (2) encouraging optimal use of data by maintaining descriptors that define the published data, and by keeping datasets as current and consistent as possible; (3) establishing and maintaining an open data web portal that provides a central location for published City data; (4) minimizing limitations on disclosure of public information while appropriately safeguarding protected and sensitive information; and (5) encouraging innovative use of the City's publishable data by the public and other agencies and partners.



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Section 3. That the appropriate City representatives, shall plan, execute, and monitor the Open Data Initiative; shall actively encourage departmental, partner and public participation; and shall annually submit an open data progress report to the City Council.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 39379

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION relating to Click! Network; appointing an individual to the Click!
3 Engagement Committee.

4 WHEREAS, on December 15, 2015, the City Council adopted Resolution
5 No. 39347, authorizing Tacoma Power to prepare a business plan for Click!
6 Network ("Click!") to provide, in addition to retail cable television, retail internet
7 services including voice over data internet protocol, commercial broadband, and
8 Gigabit service, and
9

10 WHEREAS Resolution No. 39347 was amended to include the creation of a
11 Click! Engagement Committee to provide oversight and assistance to Tacoma
12 Power in the development of the Click! business plan, and
13

14 WHEREAS Tacoma Power must present the initial business plan to the
15 Public Utility Board and City Council on or before April 29, 2016, and
16

17 WHEREAS the Click! Engagement Committee will be comprised of the
18 following: two Public Utility Board members; two City Council members; two
19 members of the public who have experience in the broadband industry, one
20 selected by the Utility Board Chair and one selected by the Mayor; and one
21 Tacoma Power ratepayer at large, selected by the Mayor, and
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23 WHEREAS all appointments shall be approved by the Public Utility Board
24 and City Council, and
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26 WHEREAS The Click! Engagement Committee shall meet to consult with
Click! on a regularly scheduled basis established by the Committee and Click!;



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WHEREAS, on January 12, 2016, the City Council adopted Resolution No.

39360, appointing individuals to the Click! Engagement Committee, and

WHEREAS subsequently David Hills resigned from the Click! Engagement Committee, and the Mayor has nominated another individual, and

Now, Therefore,

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

That Terry Dillon is hereby confirmed and appointed to the Click! Engagement Committee, to the broadband industry experience designation, for a term to expire on or before April 29, 2016.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney