



## Legislation Passed September 20, 2016

The Tacoma City Council, at its regular City Council meeting of September 20, 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.

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### **Resolution No. 39539**

A resolution authorizing the execution of an Interlocal Agreement with the Metropolitan Park District of Tacoma regarding maintenance and service levels of the parks and funding.

[Mark Lauzier, Assistant City Manager; T.C. Broadnax, City Manager]

### **Resolution No. 39540**

A resolution authorizing an increase to the contract with WebQA, Inc., in the amount of \$78,980.40, including sales tax, for a total of \$259,603.40, budgeted from the Information Systems Fund, for the continued operation of the TacomaFIRST 311 platform through November 30, 2018 - Specification No. CM11-0328F.

[Sanjay Chopra, Information Technology Manager; Jack Kelanic, Director, Information Technology]

### **Resolution No. 39541**

A resolution authorizing the execution of a Letter of Agreement with the Tacoma Fire Fighters Union, Local 31.

[Joy St. Germain, Director, Human Resources]

### **Resolution No. 39542**

A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit, which consists of approximately 27 budgeted full-time equivalent positions, retroactive to January 1, 2016, through December 31, 2018.

[Joy St. Germain, Director, Human Resources]

**Resolution No. 39543**

A resolution expressing support for the passage of Proposition No. 1 for the expansion of mass transit in King, Pierce, and Snohomish Counties, submitted by the Sound Transit Board for the November 8, 2016, General Election, which reads as follows:

Proposition No. 1

Sound Transit (A Regional Transit Authority)

Special Election - Proposition No. 1 - Light-Rail, Commuter-Rail, and Bus Service Expansion

The Sound Transit Board passed Resolution No. R2016-17 concerning expansion of mass transit in King, Pierce, and Snohomish counties. This measure would expand light-rail, commuter-rail, and bus rapid transit service to connect population and growth centers, and authorize Sound Transit to levy or impose: an additional 0.5% sales and use tax; a property tax of \$0.25 or less per \$1,000 of assessed valuation; an additional 0.8% motor-vehicle excise tax; and use existing taxes to fund the local share of the \$53.8 billion estimated cost (including inflation), with continuing independent audits, as described in the Mass Transit Guide and Resolution No. R2016-17. Should this measure be:

Approved

Rejected

[Deputy Mayor Mello]



## RESOLUTION NO. 39539

1 A RESOLUTION relating to parks and recreation; authorizing the execution of an  
2 Interlocal Agreement between the City of Tacoma and Metropolitan Park  
3 District of Tacoma ("Metro Parks") to address a policy change relating to  
4 City subsidy of property maintenance performed by Metro Parks, as well  
5 as language to improve the collaborative partnership going forward.

6 WHEREAS the City contracts with the Metropolitan Park District of  
7 Tacoma ("Metro Parks") for the maintenance of City-owned park/recreational  
8 properties, including properties transferred from the City to Metro Parks in past  
9 agreements, and

10 WHEREAS a maintenance-oriented Interlocal Agreement has been in  
11 place since 2004, with the most recent agreement executed in 2008, and

12 WHEREAS the current agreement includes a funding decrement that does  
13 not reflect the budget policy adopted by the City Council for the 2015-2016  
14 biennium, and

15 WHEREAS, without a funding replacement option, a funding decrement  
16 policy would require Metro Parks to identify replacement funding to maintain  
17 service levels or decrease future services as City support is systematically  
18 withdrawn, and

19 WHEREAS the current agreement also does not address such concepts  
20 as baseline funding adjustments for inflation; jointly pursuing new revenue  
21 sources; a capital reserve for the maintenance and repair of assets; or a  
22 mechanism by which City and Metro Parks staff will collaborate on projects and  
23 issues of mutual interest, which would be beneficial for the effective and efficient  
24 use of taxpayer resources, and  
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WHEREAS the City and Metro Parks have concluded that a “master” interlocal agreement, removing the decrement and adding language that recognizes strategic interagency collaboration efforts, is necessary to provide clarity going forward, and

WHEREAS it is also necessary to revisit the level of service for each property maintained by Metro Parks on the City’s behalf, to gain a clear understanding of the baseline funding allocation usage, and

WHEREAS, on May 18, 2016, the proposed agreement was presented to the Government Performance and Finance Committee, and the Committee recommended the agreement for consideration by the City Council, and

WHEREAS, on August 22, 2016, the proposed agreement was presented to the Metro Parks Board of Commissioners and was unanimously approved by the Board, and

WHEREAS the proposed agreement maintains a higher level of support to Metro Parks that will ultimately improve the quality of life for residents, and will provide the mechanisms by which staff will work collaboratively to carry out the strategic visions of both entities; 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 an interlocal agreement with the Metropolitan Park District of Tacoma (“Metro Parks”), for the purpose of addressing a change in policy relating to City subsidy of property maintenance performed by Metro Parks, as well as adding language to improve



1 the collaborative partnership going forward, said document to be substantially in  
2 the form of the Interlocal Agreement on file in the office of the City Clerk.

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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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Deputy City Attorney

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## RESOLUTION NO. 39540

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. 4600007565 with WebQA, Inc., in the amount of \$78,980.40, plus  
4 sales tax, for a cumulative total of \$259,603.40, budgeted from the  
5 Information Systems Fund, for the continued operation of the  
6 TacomaFIRST 311 platform through November 30, 2018, pursuant to  
7 Specification No. CM11-0328F.

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

14 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 increase Contract No. 4600007565 with WebQA, Inc., in the amount of  
21 \$78,980.40, plus sales tax, for a cumulative total of \$259,603.40, budgeted  
22 from the Information Systems Fund, for the continued operation of the  
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1 TacomaFIRST 311 platform through November 30, 2018, pursuant to  
2 Specification No. CM11-0328F, consistent with Exhibit "A."

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

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Mayor

7 Attest:

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9 City Clerk

10 Approved as to form:

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12 City Attorney

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## RESOLUTION NO. 39541

1 A RESOLUTION relating to collective bargaining; authorizing the execution of a  
2 Letter of Agreement negotiated between the City of Tacoma and Tacoma  
3 Fire Fighters Union, Local 31.

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

7 WHEREAS Resolution No. 39283, adopted October 6, 2015, authorized  
8 the execution of the 2015-2018 Collective Bargaining Agreement (“CBA”)  
9 between the City of Tacoma and Tacoma Fire Fighters Union, Local 31 (“Union”),  
10 on behalf of the employees represented by said Union, and  
11

12 WHEREAS the City and Union have negotiated a Letter of Agreement  
13 (“LOA”) to the CBA which provides for an increase to the monthly employee  
14 deduction taken toward a Medical Expense Reimbursement Plan included in  
15 Section 13.0 of the CBA, to increase the monthly deduction as follows: \$100 per  
16 month, effective upon adoption by the City Council; \$125 per month, effective  
17 January 1, 2017; and \$150 per month, effective January 1, 2018, and  
18

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

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

22 That the proper officers of the City are hereby authorized to execute the  
23 Letter of Agreement negotiated between the City of Tacoma and Tacoma Fire  
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1 Fighters Union, Local 31, said document to be substantially in the form of the  
2 document on file in the office of the City Clerk.

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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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## RESOLUTION NO. 39542

1 A RESOLUTION related to collective bargaining; authorizing the execution of a  
2 three-year Collective Bargaining Agreement between the City and the  
3 International Brotherhood of Electrical Workers, Local 483, Court Clerks  
4 Unit, effective retroactive to January 1, 2016, through December 31, 2018.

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

7 WHEREAS this resolution allows for the execution of a three-year  
8 Collective Bargaining Agreement ("CBA") between the City and the International  
9 Brotherhood of Electrical Workers, Local 483, Court Clerks Unit ("Union"), on  
10 behalf of the employees represented by said Union, and

11 WHEREAS the bargaining unit consists of approximately 27.7 budgeted,  
12 full-time equivalent ("FTE") positions, and

13 WHEREAS the CBA will provide for a wage increase of 2.5 percent  
14 retroactive to January 1, 2016; a wage increase of 2.25 percent effective  
15 January 1, 2017; and a wage increase of 2 percent effective January 1, 2018, and

16 WHEREAS other changes include: (1) an application of rate of 2 percent  
17 additional pay for hours working in a courtroom as a Bailiff; (2) an application of  
18 rate of 2 percent for hours worked using certified bilingual skills; and (3) employees  
19 hired as Court Clerks prior to January 1, 2012, will have a one-time opportunity to  
20 convert from the Personal Time Off ("PTO") plan to vacation and sick leave plans,  
21 and  
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WHEREAS it appears in the best interests of the City that the CBA

negotiated by said Union and the City be approved; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute the three-year Collective Bargaining Agreement between the City and International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit, effective retroactive to January 1, 2016, through December 31, 2018, said document to be substantially in the form of the agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

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Mayor

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

Approved as to form:  
  
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Deputy City Attorney



## RESOLUTION NO. 39543

1 BY REQUEST OF MAYOR STRICKLAND AND DEPUTY MAYOR MELLO

2 A RESOLUTION expressing support for the passage of Proposition No. 1,  
3 relating to the expansion of mass transit in King, Pierce, and Snohomish  
4 Counties, submitted by the Sound Transit Board for the November 8,  
5 2016, General Election; and urging Tacoma voters to vote "Approved" on  
6 Proposition No. 1 in the 2016 General Election.

6 WHEREAS, on May 3, 2016, the City Council adopted Resolution  
7 No. 39438, authorizing the City Council to forward a letter to the Sound Transit  
8 Board expressing the City of Tacoma's recommendation on the Sound Transit 3  
9 draft proposal, and  
10

11 WHEREAS the City Council supports the expansion of public transportation  
12 options in the South Sound Region in anticipation of a growing population, as well  
13 as promoting the use of public transit as an economical and environmentally  
14 responsible mode of transportation, and  
15

16 WHEREAS the Sound Transit Board approved Resolution No. 2016-17,  
17 relating to the expansion of mass transit in King, Pierce, and Snohomish Counties,  
18 for placement on the November 8, 2016, General Election, and  
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20 WHEREAS, if passed, this ballot measure would advance several of the  
21 City's top priorities, including congestion-free light rail service connectivity to  
22 Seattle-Tacoma International Airport; light rail from the City's Hilltop  
23 neighborhood to the Tacoma Community College Transit Center; expanded  
24 Sounder commuter rail service hours; enhanced Sounder service, linking Joint  
25 Base Lewis-McChord ("JBLM") communities with Tacoma; and expanded bus  
26 rapid transit service, in partnership with Pierce Transit, and



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WHEREAS this ballot measure addresses the City’s overall plan to provide high quality public transportation options to connect various communities in Tacoma to each other and to the broader region, and to ensure that public transportation is available to all City residents for both commuting and daily needs;

Now, Therefore,

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

Section 1. That the City Council hereby expresses its support for the passage of Proposition No. 1, submitted by Sound Transit for the November 8, 2016, General Election, for the purposes hereinabove enumerated.

Section 2. That the City Council urges Tacoma voters to vote “Approved” on Proposition No. 1 on the November 8, 2016, General Election ballot, substantially in the form of the ballot title as follows:

**Proposition No. 1**  
**Sound Transit (A Regional Transit Authority)**  
**Special Election – Proposition No. 1 – Light Rail,**  
**Commuter-Rail, and Bus Service Expansion**

The Sound Transit Board passed Resolution No. R2016-17 concerning expansion of mass transit in King, Pierce, and Snohomish counties. This measure would expand light-rail, commuter-rail, and bus rapid transit service to connect population and growth centers, and authorize Sound Transit to levy or impose: an additional 0.5% sales and use tax; a property tax of \$0.25 or less per \$1,000 of assessed valuation; an additional 0.8% motor-vehicle excise tax; and use existing taxes to fund the local share of the \$53.8 billion estimated cost



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(including inflation), with continuing independent audits, as described in the Mass Transit Guide and Resolution No. R2016-17. Should this measure be:

APPROVED.....   
REJECTED.....

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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City Attorney