



Legislation Passed March 28, 2017

The Tacoma City Council, at its regular City Council meeting of March 28, 2017, 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. 39686

A resolution awarding a contract to Columbia Ford Hyundai, Inc., in the amount of \$1,660,699, plus sales tax, budgeted from the Fleet Equipment Rental Capital General Fund, for approximately 60 Ford model vehicles to replace vehicles that are beyond their useful life and no longer cost effective to maintain - State of Washington Contract No. 05916.

[Deanna Pollard, Management Analyst; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39687

A resolution authorizing an increase to the contract with LSE Connect LLC, in the amount of \$550,000, sales tax not applicable, for a total of \$1,225,000, budgeted from the Convention Center Fund and Tacoma Dome Fund, for temporary personnel services for the Greater Tacoma Convention and Trade Center and Tacoma Dome, through February 28, 2019 - Specification No. PF13-0678F.

[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]

Resolution No. 39688

A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Modern Urban Dwellings, LLC, for the development of nine multi-family, market-rate for-sale housing units, located at 1924 Martin Luther King Jr. Way, in the Downtown Regional Growth Center.

[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

Resolution No. 39689

A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 2302 S. G Street Townhomes, LLC, for the development of four multi-family, market-rate for-sale housing units, located at 2302 South G Street, in the Downtown Regional Growth Center.

[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

Resolution No. 39690

A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with ADG MLK, LLC, for the development of 247 multi-family, market-rate rental housing units, located at 1009 and 1023 Martin Luther King Jr. Way; 1014, 1016, 1018, and 1022 South J Street; and 1007 South 11th Street, in the Downtown Regional Growth Center.

[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

Resolution No. 39691

A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge #160 on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit, consisting of approximately 89 budgeted full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2019.

[Jude Kelley, Labor Negotiator; Gary Buchanan, Interim Director, Human Resources]

Resolution No. 39692

A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge #160 on behalf of Local Lodge #282 of the International Association of Machinists and Aerospace Workers, Supervisors' Unit, consisting of approximately three budgeted full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2019.

[Jude Kelley, Labor Negotiator; Gary Buchanan, Interim Director, Human Resources]

Resolution No. 39693

A resolution authorizing the use of \$100,000, consisting of \$50,000 in 2017 and \$50,000 in 2018, budgeted from the City Council Contingency Fund, to support the Hilltop Regional Health Center expansion, contingent upon the Center securing sufficient funds for building renovations and expansion; and directing the Interim City Manager to negotiate an agreement outlining the specific use of the funds and the deliverables.

[Council Member Blocker]

Ordinance No. 28420

An ordinance continuing the downtown Business Improvement Area (BIA) for the 30th year, providing for the levy of assessments and other income, in the amount of \$857,784; and approving the renewed BIA work plan and budget, and assessment of rates from May 1, 2017, through April 30, 2018.

[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]



RESOLUTION NO. 39686

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 Columbia Ford Hyundai, Inc., in the amount of \$1,660,699, plus
4 sales tax, budgeted from the Fleet Equipment Rental Capital General
5 Fund, for approximately 60 Ford model vehicles to replace vehicles that
6 are beyond their useful life and no longer cost effective to maintain,
7 pursuant to State of Washington Contract No. 05916.

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 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 enter into a contract with Columbia Ford Hyundai, Inc., in the amount of
21 \$1,660,699, plus sales tax, budgeted from the Fleet Equipment Rental Capital
22 General Fund, for approximately 60 Ford model vehicles to replace vehicles
23 that are beyond their useful life and no longer cost effective to maintain,
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1 pursuant to State of Washington Contract No. 05916, consistent with
2 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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Acting City Attorney

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RESOLUTION NO. 39687

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. 4600009606 with LSE Connect LLC, in the amount of \$550,000,
4 sales tax not applicable, for a cumulative total of \$1,225,000, budgeted
5 from the Convention Center Fund and Tacoma Dome Fund, for
6 temporary personnel services for the Greater Tacoma Convention and
7 Trade Center and Tacoma Dome through February 28, 2019, pursuant
8 to Specification No. PF13-0678F.

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 the attached Exhibit "A"; Now,
15 Therefore,

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

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

20 Section 2. That the proper officers of the City are hereby authorized to
21 increase Contract No. 4600009606 with LSE Connect LLC, in the amount of
22 \$550,000, sales tax not applicable, for a cumulative total of \$1,225,000,
23 budgeted from the Convention Center Fund and Tacoma Dome Fund, for
24 temporary personnel services for the Greater Tacoma Convention and Trade
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1 Center and Tacoma Dome through February 28, 2019, pursuant to Specification
2 No. PF13-0678F, consistent with Exhibit "A."

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4 Adopted _____

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6 _____
7 Mayor

8 Attest:

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10 _____
11 City Clerk

12 Approved as to form:

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15 Acting City Attorney

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RESOLUTION NO. 39688

1 A RESOLUTION relating to the multi-family property tax exemption program;
2 authorizing the execution of a Multi-Family Housing Eight-Year Limited
3 Property Tax Exemption Agreement with Modern Urban Dwellings, LLC,
4 for the development of nine multi-family, market-rate for-sale housing units
to be located at 1924 Martin Luther King Jr. Way, in the Downtown
Regional Growth Center.

5 WHEREAS the City has, pursuant to chapter 84.14 of the Revised Code
6 of Washington, designated several Residential Target Areas for the allowance of
7 a limited property tax exemption for new multi-family residential housing, and
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9 WHEREAS the City has, through Ordinance No. 25789, enacted a
10 program whereby property owners in Residential Target Areas may qualify for a
11 Final Certificate of Tax Exemption which certifies to the Pierce County
12 Assessor-Treasurer that the owner is eligible to receive a limited property tax
13 exemption, and
14

15 WHEREAS Modern Urban Dwellings, LLC, is proposing to develop nine
16 new multi-family, market-rate for-sale units, to consist of nine three-bedroom,
17 three-bath units, 1,900 square feet in size, with an anticipated sales price of
18 \$300,000, as well as eight on-site residential parking stalls, and
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20 WHEREAS the Director of Community and Economic Development has
21 reviewed the proposed property tax exemption and recommends that a
22 conditional property tax exemption be awarded for the property located at
23 1924 Martin Luther King Jr. Way, as more particularly described in the attached
24 Exhibit "A"; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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Section 1. That the City Council does hereby approve and authorize a conditional property tax exemption, for a period of eight years, to Modern Urban Dwellings, LLC, for the property located at 1924 Martin Luther King Jr. Way in the Downtown Regional Growth Center, as more particularly described in the attached Exhibit "A."

Section 2. That the proper officers of the City are authorized to execute a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Modern Urban Dwellings, LLC, 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:

Legal description approved:

Deputy City Attorney

Chief Surveyor
Public Works Department



EXHIBIT "A"

LEGAL DESCRIPTION

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Tax Parcel No.: 2019220073

Legal Description:

A portion of the Southwest quarter of the Southeast quarter of Section 05, Township 20 North, Range 03 East, W.M., more particularly described as follows:

Lots 11 and 12 in Block 1922 of Map of New Tacoma, Washington Territory, according to plat filed for record February 3, 1875, in the office of the County Auditor, Pierce County, Washington;

Together with that portion of South 20th Street adjoining vacated by Ordinance No. 3068 of the City of Tacoma;

Together with that portion of vacated alley adjoining on the West vacated by Ordinance No. 1880 of the City of Tacoma;

Except that portion lying within the following described tract of land:

Beginning on the West boundary of South "K" Street in the City of Tacoma, Washington, at a point 25.04 feet South of the Southeast corner of Block 1922 of Map of New Tacoma, Washington Territory, according to plat filed for record February 3, 1875, in the office of the County Auditor, Pierce County, Washington;

Thence running westerly on a line parallel with the South boundary line of said Block 1922, 130 feet;

Thence southerly on a line parallel with the said West line of said "K" Street to the Southwest corner of Lot 14 in Block 5, Map of Smith and Fife's Addition to New Tacoma, W.T., according to the Plat recorded in Book 1 of Plats at Page 63, records of Pierce County Auditor;

Thence easterly along the South boundary line of said Lot 14 to the Southeast corner thereof, being on the West line of South "K" Street;

Thence northerly along said West line of South "K" Street to the Point of Beginning.

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



RESOLUTION NO. 39689

1 A RESOLUTION relating to the multi-family property tax exemption program;
2 authorizing the execution of a Multi-Family Housing Eight-Year Limited
3 Property Tax Exemption Agreement with 2302 S. G Street Townhomes,
4 LLC, for the development of four multi-family, market-rate for-sale housing
units to be located at 2302 South G Street, in the Downtown Regional
Growth Center.

5 WHEREAS the City has, pursuant to chapter 84.14 of the Revised Code of
6 Washington, designated several Residential Target Areas for the allowance of a
7 limited property tax exemption for new multi-family residential housing, and
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9 WHEREAS the City has, through Ordinance No. 25789, enacted a program
10 whereby property owners in Residential Target Areas may qualify for a Final
11 Certificate of Tax Exemption which certifies to the Pierce County
12 Assessor-Treasurer that the owner is eligible to receive a limited property tax
13 exemption, and
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15 WHEREAS 2302 S. G Street Townhomes, LLC, is proposing to develop four
16 new multi-family, market-rate for-sale units to consist of four three-bedroom, three-
17 bath units, 1,700 square feet in size, with an anticipated sales price of \$300,000,
18 as well as four on-site residential parking stalls, and
19

20 WHEREAS the Director of Community and Economic Development has
21 reviewed the proposed property tax exemption and recommends that a conditional
22 property tax exemption be awarded for the property located at 2302 South G
23 Street, as more particularly described in the attached Exhibit "A"; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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Section 1. That the City Council does hereby approve and authorize a conditional property tax exemption, for a period of eight years, to 2302 S. G Street Townhomes, LLC, for the property located at 2302 South G Street in the Downtown Regional Growth Center, as more particularly described in the attached Exhibit "A."

Section 2. That the proper officers of the City are authorized to execute a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 2302 S. G Street Townhomes, LLC, 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

Legal description approved:

Chief Surveyor
Public Works Department



EXHIBIT "A"

LEGAL DESCRIPTION

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Tax Parcel No.: 2805000390

Legal Description:

A portion of the Northeast quarter of the Northeast quarter of Section 08, Township 20 North, Range 03 East, W.M., more particularly described as follows:

The North half of Lot 31, and all of Lot 32, Block 4, Byrd's Addition to the City of Tacoma, Pierce County, Washington, according to plat recorded in Book 1 of Plats at Page 21 in Pierce County, Washington;

Together with that portion of street which attached by operation of law upon the vacation by the City of Tacoma under Ordinance No. 2964;

Except that portion lying within "G" Street.

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



RESOLUTION NO. 39690

1 A RESOLUTION relating to the multi-family property tax exemption program;
2 authorizing the execution of a Multi-Family Housing Eight-Year Limited
3 Property Tax Exemption Agreement with ADG MLK, LLC, for the
4 development of 247 multi-family market-rate rental housing units to be
5 located at 1009 and 1023 Martin Luther King Jr. Way; 1014, 1016, 1018,
6 and 1022 South J Street; and 1007 South 11th Street, in the Downtown
7 Regional Growth Center.

8 WHEREAS the City has, pursuant to chapter 84.14 of the Revised Code of
9 Washington, designated several Residential Target Areas for the allowance of a
10 limited property tax exemption for new multi-family residential housing, and
11

12 WHEREAS the City has, through Ordinance No. 25789, enacted a program
13 whereby property owners in Residential Target Areas may qualify for a Final
14 Certificate of Tax Exemption which certifies to the Pierce County
15 Assessor-Treasurer that the owner is eligible to receive a limited property tax
16 exemption, and

17 WHEREAS ADG MLK, LLC, is proposing to develop 247 new market-rate
18 rental units to consist of 117 studio units, ranging in size from 350-600 square feet
19 and renting for \$800-\$1,400 per month; 121 one-bedroom, one-bath units ranging
20 in size from 600-1,000 square feet and renting for \$1,400-\$2,300 per month; and
21 nine two-bedroom, two-bath units, 1,000 square feet in size and renting for \$2,300
22 per month; as well as 263 on-site residential parking stalls and 16,800 square feet
23 of retail space, and

24 WHEREAS the Director of Community and Economic Development has
25 reviewed the proposed property tax exemption and recommends that a conditional
26 property tax exemption be awarded for the property located at 1009 and



1023 Martin Luther King Jr. Way; 1014, 1016, 1018, and 1022 South J Street; and
1 1007 South 11th Street, as more particularly described in the attached Exhibit "A";

2 Now, Therefore,

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

4 Section 1. That the City Council does hereby approve and authorize a
5 conditional property tax exemption, for a period of eight years, to ADG MLK, LLC,
6 for the property located at 1009 and 1023 Martin Luther King Jr. Way; 1014,
7 1016, 1018, and 1022 South J Street; and 1007 South 11th Street, in the
8 Downtown Regional Growth Center, as more particularly described in the
9 attached Exhibit "A."
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12 Section 2. That the proper officers of the City are authorized to execute a
13 Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with
14 ADG MLK, LLC, said document to be substantially in the form of the proposed
15 agreement on file in the office of the City Clerk.
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17 Adopted _____
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19 _____
20 Mayor

21 Attest: _____
22 City Clerk

23 Approved as to form: _____
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25 Deputy City Attorney

23 Legal description approved: _____
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25 Chief Surveyor
26 Public Works Department



EXHIBIT "A"

LEGAL DESCRIPTION

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Tax Parcel Nos: 2010210030, 2010210040 (1009 and 1023 MLK Jr. Way)

Legal Description:

That portion of the Southwest quarter of the Northeast quarter of Section 05, Township 20 North, Range 03 East, W.M., more particularly described as follows:

Lots 5 through 12, inclusive, Block 1021, Map of New Tacoma, Washington Territory, according to the Plat filed for record February 3, 1875, in the office of the Pierce County Auditor;

Together with the westerly 10 feet of the alley abutting thereon as vacated by Ordinance No. 2130 of the City of Tacoma.

Tax Parcel Nos: 2010200020, 2010200030, 2010200040, 2010200050 (1014, 1016, 1018, 1022 South J Street)

Legal Description:

That portion of the Southwest quarter of the Northeast quarter of Section 05, Township 20 North, Range 03 East, W.M., more particularly described as follows:

Lots 6 through 10, inclusive, Block 1020, Map of New Tacoma, Washington Territory, according to the Plat filed for record February 3, 1875, in the office of the Pierce County Auditor;

Together with the easterly 10 feet of the alley abutting thereon as vacated by Ordinance No. 2130 of the City of Tacoma.

Tax Parcel No: 2010200070 (1007 South 11th Street)

Legal Description:

That portion of the Southwest quarter of the Northeast quarter of Section 05, Township 20 North, Range 03 East, W.M., more particularly described as follows:



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The West 55 feet of Lot 11 and the West 58.5 feet of Lot 12, Block 1020, Map of New Tacoma, Washington Territory, according to the Plat filed for record February 3, 1875, in the office of the Pierce County Auditor;

Together with the easterly 10 feet of the alley abutting thereon as vacated by Ordinance No. 2130 of the City of Tacoma.



RESOLUTION NO. 39691

1 A RESOLUTION related to collective bargaining; authorizing the execution of a
2 three-year Collective Bargaining Agreement between the City and District
3 Lodge #160, on behalf of Local Lodge #297 of the International Association
4 of Machinists and Aerospace Workers, General Unit, effective retroactive to
5 January 1, 2017, through December 31, 2019.

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

9 WHEREAS this resolution allows for the execution of a three-year Collective
10 Bargaining Agreement ("CBA") between the City and District Lodge #160, on
11 behalf of Local Lodge #297 of the International Association of Machinists and
12 Aerospace Workers, General Unit ("Union"), on behalf of the employees
13 represented by said Union, and

14 WHEREAS the bargaining unit consists of approximately 89 budgeted,
15 full-time equivalent ("FTE") positions, with 66 FTEs assigned to General
16 Government and 23 FTEs assigned to Tacoma Public Utilities, and

17 WHEREAS the CBA provides for the following wage increases: an increase
18 of 2.25 percent retroactive to January 1, 2017; an increase of 2.5 percent effective
19 January 1, 2018; and an increase of 2.5 percent effective January 1, 2019, and

20 WHEREAS active employees as of the date of ratification of the CBA will
21 receive a one-time lump sum payment of \$500, and

22 WHEREAS a 3 percent premium pay for a Wastewater Treatment Plant
23 Assistant in a training program will be discontinued for future employees, but
24 current incumbents will continue to receive the pay as long as they remain in the
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classification; and, beginning in 2018, the classifications of Heavy Equipment Mechanic (CSC 5332), Fire & Marine Diesel Mechanic (CSC 5335), and Fire & Marine Shop Supervisor (CSC 5336) will be eligible to receive new premium pay for holding specific certifications as outlined in the CBA, and

WHEREAS other changes include: (1) changes to the grievance language to state that each party is responsible for the costs related to development and presentation of their respective cases in arbitration; (2) a revision to the bid procedure and a minimum number of bid positions for employees in the Environmental Services Plant Maintenance Division; (3) an increase of \$100 to the annual tool allowance for eligible employees; (4) an increase of \$50 to the allowance for safety-related footwear; and (5) updating and moving contract language related to time off and benefits to Appendix B, and

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 District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit, effective retroactive to January 1, 2017,



1 through December 31, 2019, said document to be substantially in the form of the
2 agreement on file in the office of the City Clerk.

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4 Adopted _____

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_____ Mayor

6 Attest:

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_____ City Clerk

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10 Approved as to form:

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_____ Deputy City Attorney

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14 Requested by Public Utility Board
15 Resolution No. U-10913

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RESOLUTION NO. 39692

1 A RESOLUTION related to collective bargaining; authorizing the execution of a
2 three-year Collective Bargaining Agreement between the City and District
3 Lodge #160, on behalf of Local Lodge #282 of the International Association
4 of Machinists and Aerospace Workers, Supervisors' Unit, effective
5 retroactive to January 1, 2017, through December 31, 2019.

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

9 WHEREAS this resolution allows for the execution of a three-year Collective
10 Bargaining Agreement ("CBA") between the City and District Lodge #160, on
11 behalf of Local Lodge #282 of the International Association of Machinists and
12 Aerospace Workers, Supervisors' Unit ("Union"), on behalf of the employees
13 represented by said Union, and

14 WHEREAS the bargaining unit consists of two budgeted, full-time
15 equivalent positions, and

16 WHEREAS the CBA provides for the following wage increases: an increase
17 of 2.25 percent effective April 3, 2017, which will correspond with the date for a
18 change of how employee contributions to the supplemental pension plan with the
19 Western Metal Industry Fund are calculated and administered; an increase of
20 2.25 percent effective January 1, 2018; and an increase of 2.25 percent effective
21 January 1, 2019, and

22 WHEREAS active employees as of the date of ratification of the CBA will
23 receive a one-time lump sum payment of \$500, and
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WHEREAS other changes include: (1) changes to the grievance language, stating that each party is responsible for the costs related to development and presentation of their respective cases in arbitration; (2) clarifying language relating to hours of work and overtime; (3) the ability for employees to request approval of reimbursement of certification renewals where the certification is job-related; and (4) moving contract language relating to time off and benefits to Appendix B, and

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 District Lodge #160, on behalf of Local Lodge #282 of the International Association of Machinists and Aerospace Workers, Supervisors' Unit, effective retroactive to January 1, 2017, through December 31, 2019, said document to be substantially in the form of the agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 39693

1 BY REQUEST OF COUNCIL MEMBERS BLOCKER, McCARTHY, AND
2 WALKER LEE

3 A RESOLUTION authorizing the use of \$100,000 of City Council Contingency
4 Funds, consisting of \$50,000 in 2017 and \$50,000 in 2018, to support the
5 Hilltop Regional Health Center expansion; and directing the Interim City
6 Manager to negotiate an agreement with the Hilltop Regional Health
7 Center outlining the specific uses of the funds and the deliverables.

8 WHEREAS Community Health Care is a private, non-profit organization
9 created in 1987, when the clinical system moved from the Tacoma-Pierce County
10 Health Department, and

11 WHEREAS the clinical system dates back to 1969, when local physicians
12 and concerned citizens recognized the lack of access to health care for the
13 county's low-income and uninsured residents, and established two volunteer
14 clinics to help fill the void, one of which was the Hilltop clinic, and

15 WHEREAS, in addition to low-cost health care, Community Health Care
16 clinics provide low-cost prescriptions, allowing access to populations who would
17 otherwise be unable to afford preventative care, and

18 WHEREAS the Hilltop Regional Health Center ("Center") is currently
19 expanding the third floor of its facility, which will allow it to serve 5,000 more
20 patients per year, and

21 WHEREAS the Center currently has short-term financing for construction
22 of the \$2.1 million project, and is working to raise an additional \$500,000 in
23 contributions to keep long-term financing at a minimum, to allow it to continue
24 serving patients in our community, and
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1 WHEREAS, at the March 21, 2017 City Council Study Session, Council
2 Member Blocker shared a Council Consideration Request in support of a City
3 contribution in the amount of \$100,000, consisting of \$50,000 in 2017 and
4 \$50,000 in 2018, budgeted from the City Council Contingency Fund, toward the
5 expansion of the Center for the purpose of increasing services to patients in the
6 City, and

7 WHEREAS City funding would be contingent upon the Center securing
8 sufficient funds for its proposed third floor expansion, and

9 WHEREAS City staff will negotiate and execute an agreement for
10 services, with terms and deliverables for the City's contribution, with funding to
11 be contingent upon the Center securing additional funding to complete the
12 project prior to receiving the \$100,000 contribution, and

13 WHEREAS Ordinance No. 22569 requires an affirmative vote of not less
14 than six members of the Council in order to withdraw moneys from this fund;

15 Now, Therefore,

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

19 Section 1. That one-time funding in the amount of \$100,000, consisting of
20 \$50,000 in 2017 and \$50,000 in 2018, budgeted from the City Council
21 Contingency Fund, is hereby approved for the purpose of supporting the Hilltop
22 Regional Health Center expansion, contingent upon the Center securing
23 sufficient funds for building renovation and expansion to be completed.
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Section 2. That the Interim City Manager is directed to negotiate and execute an agreement for services with the terms and deliverables for the City's contribution.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



ORDINANCE NO. 28420

1 AN ORDINANCE relating to community and economic development; continuing the
 2 downtown Business Improvement Area (“BIA”) for the 30th year; providing
 3 for the levy of assessments and other income, in the amount of \$857,784;
 4 and approving the renewed BIA work plan, budget, and assessment of rates
 5 from May 1, 2017, through April 30, 2018.

6 WHEREAS, on April 5, 1988, upon presentation of a petition from downtown
 7 property owners representing 50 percent or more of the property assessments, the
 8 City Council passed Ordinance No. 24058, establishing the Business Improvement
 9 Area (“BIA”) for a period of ten years, and

10 WHEREAS, in 1998, pursuant to Ordinance No. 26205, the BIA was
 11 renewed for a ten-year period, and in 2008, pursuant to Ordinance No. 27696 (“BIA
 12 Ordinance”), the BIA was reestablished for an additional ten years, through 2018,
 13 and

14 WHEREAS, on February 23, 2017, the Local Development Council held a
 15 ratepayers public meeting to review the work program and annual budget of the
 16 BIA and to receive public testimony, and

17 WHEREAS this ordinance will authorize the levy of the 30th year of the
 18 renewed BIA annual assessment upon buildings and other real estate within the
 19 BIA boundaries for the period of May 1, 2017, through April 30, 2018; Now,
 20 Therefore,

21 BE IT ORDAINED BY THE CITY OF TACOMA:

22 Section 1. THIRTIETH ANNUAL DISTRICT ASSESSMENT. That all real
 23 property, inclusive of land and buildings, and the owners thereof, within the
 24 boundaries of the Business Improvement Area will be specially benefited by the
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programs, activities, and services hereinafter approved; and such property, and the owners thereof, shall be subject to a special assessment for the 30th annual period of May 1, 2017, through April 30, 2018 (hereinafter called the "30th annual period"), as authorized by chapter 35.87A RCW, the BIA Ordinance, and this ordinance. The property, and the owners thereof, will be assessed under the BIA Ordinance at the annual rate of \$0.1070 per square foot for the high rate and \$0.0530 per square foot for the low rate. The benefit to the property, and the owners thereof, subject to the 30th annual special assessment and to the BIA, as a whole, is a special benefit which would not otherwise be available but for the activities, programs, and special services carried out with funding provided by the special assessments authorized pursuant to the BIA Ordinance, and that such special benefits and the increase in value of the property in the BIA resulting therefrom, and the increased opportunity which is created for each property and the owner thereof within the BIA to benefit from the BIA programs, activities, and special services, is hereby found to be commensurate with or in excess of the amount of the assessment for the 30th annual period.

Section 2. LEVY OF 30TH ANNUAL ASSESSMENT. To finance the programs, services, and activities approved for the 30th annual period, there is levied and shall be collected, in accordance with the BIA Ordinance and applicable state statutes, a special assessment for the 30th annual period upon the buildings and other real property within the BIA and the owners thereof, at the rates as herein provided.



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Section 3. APPROVAL OF EXPENDITURES. That the work plan, including activities, services, and programs to be funded with the special assessment proceeds for the 30th annual period and the 30th annual budget, as set forth in the materials on file with the City Clerk, are hereby approved.

Passed _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney