



Legislation Passed June 13, 2017

The Tacoma City Council, at its regular City Council meeting of June 13, 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. 39743

A resolution awarding a contract to Landau Associates, in the amount of \$287,173, plus applicable sales tax, budgeted from the Solid Waste Fund, for assistance with the Tacoma Landfill Consent Decree Closure, delisting from the National Priorities List, and Post-Closure Care, for an initial two-year term, with the option to extend for an additional one-year term, for a projected contract total of \$387,173 - Specification No. CT12-0001F. [Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 39744

A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$4,160,912.65, excluding sales tax, plus a 15 percent contingency, for a total of \$4,785,049.55, budgeted from various departmental funds, for permeable pavement, stormwater pipe, sidewalk, and curb ramp improvements in the vicinity of East 40th Street from McKinley Avenue to Portland Avenue, and East Howe Street from East 40th Street to East 38th Street - Specification No. ES17-0001F. [Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 39745

A resolution awarding a contract to Northeast Electric, LLC, in the amount of \$516,710, plus applicable sales tax, plus a 20 percent contingency, for a total of \$620,052, budgeted from the Transportation Capital Fund, for the purchase and installation of school zone warning beacons - Specification No. PW17-0104F. [Said Seddiki, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39746

A resolution authorizing the appropriate representatives to initiate a one-time divided vote referendum for Medicare-only coverage for eligible members of the Law Enforcement Officers' and Fire Fighters' retirement system and represented by the Tacoma Police Management Association, Local 26, the Tacoma Police Union, Local 6, or by the Professional Public Safety Managers Association. [Kari Louie, Benefits Manager; Gary Buchanan, Interim Director, Human Resources]

Resolution No. 39747

A resolution authorizing the use of up to \$12,000, budgeted from the City Council Contingency Fund, for expenses related to events for visiting Sister Cities' delegations during the Festival of Sail 2017.

[Mayor Strickland, Deputy Mayor Thoms, and Council Members Ibsen and Lonergan]



RESOLUTION NO. 39743

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the execution of a contract with
3 Landau Associates, in the amount of \$287,173, plus applicable sales tax,
4 for an initial two-year term, with the option to extend for one additional
5 one-year term, for a projected contract total of \$387,173, budgeted from
6 the Solid Waste Fund, for assistance with the Tacoma Landfill Consent
7 Decree Closure, NPL delisting, and Post-Closure Care, pursuant to
8 Specification No. CT12-0001F.

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 enter into a contract with Landau Associates, in the amount of \$287,173, plus
22 applicable sales tax, for an initial two-year term, with the option to extend for
23 one additional one-year term, for a projected contract total of \$387,173,
24 budgeted from the Solid Waste Fund, for assistance with the Tacoma Landfill
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Consent Decree Closure, NPL delisting, and Post-Closure Care, pursuant to
Specification No. CT12-0001F, consistent with Exhibit "A."

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Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 39744

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 Northwest Cascade, Inc., in the amount of \$4,160,912.65, excluding sales
4 tax, plus a 15 percent contingency, for a cumulative total of \$4,785,049.55,
5 budgeted from various departmental funds, for permeable pavement,
6 stormwater pipe, sidewalk, and curb ramp improvements in the vicinity of
7 East 40th Street from McKinley Avenue to Portland Avenue, and East Howe
8 Street from East 40th Street to East 38th Street, pursuant to Specification
9 No. ES17-0001F.

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

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

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

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

21 Section 2. That the proper officers of the City are hereby authorized to
22 enter into a contract with Northwest Cascade, Inc., in the amount of
23 \$4,160,912.65, excluding sales tax, plus a 15 percent contingency, for a
24 cumulative total of \$4,785,049.55, budgeted from various departmental funds,
25 for permeable pavement, stormwater pipe, sidewalk, and curb ramp
26 improvements in the vicinity of East 40th Street from McKinley Avenue to



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Portland Avenue, and East Howe Street from East 40th Street to East 38th Street, pursuant to Specification No. ES17-0001F, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 39745

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 Northeast Electric, LLC, in the amount of \$516,710, plus applicable
4 sales tax, plus a 20 percent contingency, for a cumulative total of
5 \$620,052, budgeted from the Transportation Capital Fund, for the
purchase and installation of school zone warning beacons, pursuant to
Specification No. PW17-0104F.

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

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

13 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

19 Section 2. That the proper officers of the City are hereby authorized to
20 enter into a contract with Northeast Electric, LLC, in the amount of \$516,710,
21 plus applicable sales tax, plus a 20 percent contingency, for a cumulative total
22 of \$620,052, budgeted from the Transportation Capital Fund, for the purchase
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1 and installation of school zone warning beacons, pursuant to Specification
2 No. PW17-0104F, 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. 39746

1 A RESOLUTION relating to employment; authorizing the appropriate
2 representatives of the City to initiate a one-time divided vote referendum
3 for Medicare-only coverage for eligible employees who are members of
4 the LEOFF retirement system and represented by Tacoma Police
Management Association, Local 26, the Tacoma Police Union, Local 6,
or by the Professional Public Safety Managers Association.

5 WHEREAS state law establishes procedures in which members of
6 retirement systems in political subdivisions of the state of Washington may obtain
7 Part A Hospital Insurance Medicare-only coverage ("Medicare"), and
8

9 WHEREAS the collective bargaining agreement negotiated with the Tacoma
10 Police Management Association, Local 26, adopted by Resolution No. 39603 on
11 December 6, 2016, provides that, in accordance with RCW 41.48.030, the City
12 shall proceed with a one-time Medicare-only opt-in opportunity for eligible
13 members, and
14

15 WHEREAS the referendum cannot exclude other police personnel covered
16 under the LEOFF retirement system, and

17 WHEREAS the City desires to offer Medicare coverage to its eligible
18 employees who are members of the LEOFF retirement system and represented by
19 the Tacoma Police Management Association, Local 26, the Tacoma Police Union,
20 Local 6, or by the Professional Public Safety Managers Association; Now,
21 Therefore,
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23 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

24 Section 1. That it is hereby declared to be the policy and purpose of the
25 City to extend the provisions of RCW 41.48.030, providing Hospital Insurance
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1 Medicare-only coverage (“Medicare”) to eligible employees of the City covered
2 under the LEOFF retirement system and represented by the Tacoma Police
3 Management Association, Local 26, the Tacoma Police Union, Local 6, or by the
4 Professional Public Safety Managers Association.

5 Section 2. That, accordingly, the City of Tacoma requests the State
6 Social Security Administrator, Employment Security Department/Department of
7 Retirement Systems, to conduct a divided vote referendum, under
8 Section 218(d)(6) of the Social Security Act, for employees hired before April 1,
9 1986, who are members of the LEOFF retirement system and represented by
10 Tacoma Police Management Association, Local 26, the Tacoma Police Union,
11 Local 6, or by the Professional Public Safety Managers Association. The
12 divided vote referendum will be conducted pursuant to applicable state and
13 federal laws and regulations for the purpose of allowing eligible employees the
14 option of paying the Medicare-only tax.
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17 Section 3. That the proper officers of the City are authorized to execute an
18 agreement with the state of Washington to secure Medicare coverage of eligible
19 employees, as necessary and as provided in Section 1 of this resolution.
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21 Section 4. That the coverage of eligible employees shall be effective as
22 soon as practicable, for the employees who vote “Yes” in the divided vote
23 Medicare referendum.

24 Section 5. That the withholdings from salaries or wages of employees for
25 the purposes provided in Section 1 of this resolution are hereby authorized to be
26 made in the amounts and at such times as may be required by applicable state



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and federal laws and regulations and shall be paid to the Internal Revenue Service ("IRS"), in such amounts and at such times as are designated in IRS Code 3121(b)(7)(E) and 3126.

Section 6. That employer contributions shall be paid from amounts appropriated for such purposes to the IRS, in accordance with applicable federal laws.

Section 7. That the City of Tacoma shall maintain such records and submit such reports as may be required by applicable state and federal laws or regulations.

Section 8. That this resolution shall take effect and be in full force from and after its passage.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 39747

1 BY REQUEST OF MAYOR STRICKLAND, DEPUTY MAYOR THOMS, AND
2 COUNCIL MEMBERS IBSEN AND LONERGAN

3 A RESOLUTION authorizing the use of City Council Contingency Funds, in the
4 amount of up to \$12,000, for expenses related to events planned for
5 visiting Sister Cities' delegations during the Festival of Sail 2017.

6 WHEREAS the Sister Cities International Program ("Program") was created
7 in 1956 with the goal of creating bonds between people in different cities around
8 the world, and advancing positive international relations through arts, educational,
9 cultural, and trade exchanges, and

10 WHEREAS the City has 14 Sister Cities, and maintaining these
11 relationships is the responsibility of local volunteer committees led by the Sister
12 Cities Council, and

13 WHEREAS Mayor Strickland has extended an invitation to the mayors of
14 our Sister Cities, encouraging them to come to Tacoma for the Festival of Sail
15 events, scheduled for June 15-18, 2017, and delegations from Fuzhou, China, and
16 Kitakyushu, Japan, have confirmed that they plan to attend, and

17 WHEREAS the Sister Cities Council has been working to raise funds to
18 cover expenses to be incurred in the course of planned events for the visiting
19 delegations, and

20 WHEREAS, at the June 6, 2017, City Council Study Session, Mayor
21 Strickland shared a Council Consideration Request to use up to \$12,000 of City
22 Council Contingency funds for these expenses, and

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

Now, Therefore,

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

That one-time funding in the amount of up to \$12,000, budgeted from the City Council Contingency Fund, is hereby approved for expenses related to events planned for visiting Sister Cities' delegations during the Festival of Sail 2017.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney