



Legislation Passed January 2, 2018

The Tacoma City Council, at its regular City Council meeting of January 2, 2018, 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. 39903

A resolution electing Council Member Anders Ibsen as Deputy Mayor to serve a one-year term through December 31, 2018.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Resolution No. 39904

A resolution appointing and reappointing individuals to the Tacoma Arts Commission.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Resolution No. 39905

A resolution awarding a contract to Brown and Caldwell, in the amount of \$419,034, plus applicable sales tax, budgeted from the Wastewater Fund, for consultant engineering services and an assessment of concrete and structural steel components at the Central Wastewater Treatment Plant and the North End Wastewater Treatment Plant - Architectural and Engineering Roster.

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

Resolution No. 39906

A resolution authorizing the execution of an agreement with District Lodge #160 on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit, consisting of approximately five budgeted full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2019.

[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]

Resolution No. 39907

A resolution approving the cancellation of the following six regular City Council meetings in 2018: January 16, March 13, May 29, July 3, September 4, and December 26.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]



RESOLUTION NO. 39903

1 A RESOLUTION related to the organization of City government; nominating and
 2 electing Council Member Anders Ibsen to the office of Deputy Mayor to serve
 a one-year term through December 31, 2018.

3 WHEREAS Robert Thoms' term as Deputy Mayor expired on December 31,
 4 2017, and

5 WHEREAS, pursuant to Ordinance No. 26767, the Deputy Mayor shall be a
 6 member of the City Council and shall be elected by the Council at its first meeting
 7 after such office becomes vacant, or as soon thereafter as is practical, and
 8

9 WHEREAS, pursuant to Resolution No. 33268, the City Council has adopted
 10 a process for rotating the office of Deputy Mayor based upon seniority, and

11 WHEREAS Council Member Anders Ibsen has been nominated and elected
 12 to fill the vacancy of Deputy Mayor for a one-year term through December 31, 2018;
 13

14 Now, Therefore,

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

16 That Anders Ibsen is hereby nominated and elected as Deputy Mayor of the
 17 City of Tacoma for a term through December 31, 2018, and continuing until such
 18 time as a successor is elected.

19 Adopted _____
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21 _____
 Mayor

22 Attest:

23 _____
 24 City Clerk

25 Approved as to form:

26 _____
 City Attorney



RESOLUTION NO. 39904

1 BY REQUEST OF COUNCIL MEMBERS CAMPBELL, MELLO, AND THOMS

2 A RESOLUTION relating to committees, boards, and commissions; appointing and
3 reappointing individuals to the Tacoma Arts Commission.

4 WHEREAS vacancies exist on the Tacoma Arts Commission, and

5 WHEREAS, at its meeting of November 14, 2017, the Economic
6 Development Committee conducted interviews and recommended the appointment
7 and reappointment of individuals to said commission, and

8 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
9 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
10 have been nominated to serve on the Tacoma Arts Commission; Now, Therefore,
11

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

13 That those nominees to the Tacoma Arts Commission, listed on Exhibit "A,"
14 are hereby confirmed and appointed or reappointed as members of such
15 commission for such terms as are set forth on the attached Exhibit "A."
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18 Adopted _____

19 _____
20 Mayor

21 Attest:
22 _____
23 City Clerk

24 Approved as to form:
25 _____
26 City Attorney



EXHIBIT "A"

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TACOMA ARTS COMMISSION

Appointing **Rosie Ayala** to the At-Large No. 1 position for a three-year term to expire December 31, 2020.

Appointing **Michelle Douglas** to the At-Large No. 6 position for a three-year term to expire December 31, 2020.

Appointing **Paula Jacobson** to the At-Large No. 9 position for a three-year term to expire December 31, 2020.

Reappointing **Heather Conklin** to the Tacoma Public Education Representative position for a three-year term to expire December 31, 2020.

Reappointing **Wanda Thompson** to the At-Large No. 4 position for a three-year term to expire December 31, 2020.

Reappointing **Lynn Wilmot-Stenehjem** to the At-Large No. 5 position for a three-year term to expire December 31, 2020.



RESOLUTION NO. 39905

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 Brown and Caldwell, in the amount of \$419,034, plus applicable
4 sales tax, budgeted from the Wastewater Fund, for consultant
5 engineering services and an assessment of concrete and structural steel
6 components at the Central Wastewater Treatment Plant and the North
7 End Wastewater Treatment Plant, pursuant to the Architectural and
8 Engineering Roster.

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 Brown and Caldwell, in the amount of \$419,034, plus
22 applicable sales tax, budgeted from the Wastewater Fund, for consultant
23 engineering services and an assessment of concrete and structural steel
24 components at the Central Wastewater Treatment Plant and the North End
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1 Wastewater Treatment Plant, pursuant to the Architectural and Engineering
2 Roster, 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. 39906

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, Yard Clerk Unit, effective retroactive
5 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 behalf
11 of Local Lodge #297 of the International Association of Machinists and Aerospace
12 Workers, Yard Clerk Unit ("Union"), on behalf of the employees represented by
13 said Union, and

14 WHEREAS the bargaining unit consists of approximately five budgeted,
15 full-time equivalent ("FTE") positions assigned to Tacoma Public Utilities, Rail
16 Division, and

17 WHEREAS the CBA will provide for a wage increase effective retroactive to
18 September 18, 2017, to \$34.72 per hour; a wage increase effective retroactive to
19 January 1, 2018, to \$35.57, and an increase effective January 1, 2019, to \$36.47,
20 and

21 WHEREAS the agreement also provides for a one-time lump sum payment
22 of \$1,000 to each employee in the Yard Clerk classification; and in accordance
23 with the Western Metal Industry Pension Fund Rehabilitation Plan – Preferred
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Schedule, effective July 1 of 2018 and 2019, employees will forego an additional amount of their wages toward a supplemental rate increase, and

WHEREAS other changes include the following: (1) the addition of a City match to 457(b) deferred compensation contributions of Yard Clerks up to 3 percent; (2) a change from a reimbursement to an allowance for work boots, with an increase to the annual amount of \$175 to \$300 per employee; and (3) provides the employer with the ability to force the junior Yard Clerk to work in the event they are unable to fill a vacancy, 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, Yard Clerk 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:

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Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-10978



RESOLUTION NO. 39907

1 A RESOLUTION relating to City Council meetings; approving the cancellation of
2 six regular City Council Meetings in 2018.

3 WHEREAS, pursuant to City Charter Section 2.8, the City Council shall meet
4 weekly at least 46 times per calendar year, and

5 WHEREAS the City Council can, by a majority vote, cancel up to six
6 meetings in 2018 while still meeting its regular meeting requirements, and

7 WHEREAS, at the January 2, 2018, Study Session, the City Council will
8 discuss options for the six meetings which can be cancelled in 2018, and

9 WHEREAS, because the December 25th City Council meeting falls on a
10 holiday, the meeting will be moved to Wednesday, December 26, pursuant to
11 Rule 1.A of the *Rules of Procedure of the Council of the City of Tacoma*, and
12

13 WHEREAS staff recommends the cancellation of the following regular City
14 Council meetings scheduled for 2018: January 16; March 13; May 29; July 3;
15 September 4; and December 26; Now, Therefore,
16

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

18 That the following City Council meetings scheduled for 2018 are hereby
19 cancelled: January 16; March 13; May 29; July 3; September 4; and December 26.

20 Adopted _____

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22 _____
23 Mayor

24 Attest:

25 _____
26 City Clerk

Approved as to form:

City Attorney