



## Legislation Passed January 9, 2018

The Tacoma City Council, at its regular City Council meeting of January 9, 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.

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### **Resolution No. 39908**

A resolution appointing individuals to the Citizen Police Advisory Committee.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

### **Resolution No. 39909**

A resolution reappointing William Driscoll to the Foss Waterway Development Authority.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

### **Resolution No. 39910**

A resolution appointing and reappointing individuals to the Landmarks Preservation Commission.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

### **Resolution No. 39911**

A resolution amending Resolution No. 39891, relating to committees, boards, and commissions, to correct appointment terms and positions of certain individuals.  
[David Nash-Mendez, Senior Management Fellow; Doris Sorum, City Clerk]

### **Resolution No. 39912**

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 2018.  
[Mayor Woodards]

### **Resolution No. 39913**

A resolution awarding a contract to the Korean Women's Association, in the amount of \$400,000, sales tax not applicable, budgeted from the General Fund, to provide management and services at the City's Beacon and Lighthouse Senior Activity Centers through December 31, 2018, with the option to renew for three additional one-year periods - Specification No. NC17-0332F.  
[Pamela Duncan, Human Services Division Manager; Linda Stewart, Director, Neighborhood and Community Services]

**Resolution No. 39914**

A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Tacoma Terrace LLC, for the development of 105 multi-family market-rate rental housing units, located at 2330 and 2336 Yakima Court in the Downtown Regional Growth Center.

[Debbie Bingham, Economic Development Specialist; Kim Bedier, Acting Director, Community and Economic Development]

**Resolution No. 39915**

A resolution authorizing the execution of an amendment to the agreement with Automatic Data Processing, LLC, in the amount of \$177,408, plus applicable sales tax, budgeted from the Health Care Trust Labor Management Fund, for a total amount of \$377,408, to assist with federally mandated health compliance tracking and reporting requirements, through March 31, 2020.

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

**Ordinance No. 28485**

An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by District Lodge #160 of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit.

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



# RESOLUTION NO. 39908

1 BY REQUEST OF COUNCIL MEMBERS BLOCKER, CAMPBELL, AND  
WALKER LEE

2 A RESOLUTION relating to committees, boards, and commissions; appointing and  
3 reassigning individuals to the Citizen Police Advisory Committee.

4 WHEREAS vacancies exist on the Citizen Police Advisory Committee, and

5 WHEREAS, at its meeting of December 14, 2017, the Community Vitality

6 and Safety Committee recommended the appointment and reassignment of  
7 individuals to said committee, and  
8

9 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,  
10 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"  
11 have been nominated to serve on the Citizen Police Advisory Committee; Now,

12 Therefore,

13  
14 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

15 That those nominees to the Citizen Police Advisory Committee, listed on  
16 Exhibit "A," are hereby confirmed and appointed or reassigned as members of  
17 such committee for such terms as are set forth on the attached Exhibit "A."  
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19 Adopted \_\_\_\_\_

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Mayor

21 Attest:

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23 City Clerk

24 Approved as to form:

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26 City Attorney



**EXHIBIT "A"**

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**CITIZEN POLICE ADVISORY COMMITTEE**

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

Appointing **Tara Newton** to the Council District No. 2 position for a three-year term to expire December 31, 2020.

Appointing **Krystle Edwards** to the Council District No. 3 position for a three-year term to expire December 31, 2020.

Appointing **Alex Strautman** to the At-Large No. 3 position to fill an unexpired term to expire December 31, 2019.

Reassigning **Daniel Thomasson** from the At-Large No. 3 position to the Council District No. 4 position to fill an unexpired term to expire December 31, 2019.



## RESOLUTION NO. 39909

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

2 A RESOLUTION relating to committees, boards, and commissions; reappointing an  
3 individual to the Foss Waterway Development Authority.

4 WHEREAS a vacancy exists on the Foss Waterway Development Authority,  
5 and

6 WHEREAS, at its meeting of December 12, 2017, the Economic  
7 Development Committee conducted interviews and recommended the  
8 reappointment of William Driscoll to said authority, and  
9

10 WHEREAS, pursuant to City Charter 2.4 and the Rules, Regulations, and  
11 Procedures of the City Council, William Driscoll has been nominated to serve on the  
12 Foss Waterway Development Authority, and

13 WHEREAS, at the request of Government Performance and Finance  
14 Committee and pursuant to Resolution No. 39891, adopted December 12, 2017,  
15 the terms for various committees, boards, and commissions were realigned to  
16 expire on a quarterly basis, and the terms for the Foss Waterway Development  
17 Authority will now expire in August; Now, Therefore,  
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That William Driscoll is hereby confirmed and reappointed as a member of the Foss Waterway Development Authority, to fill a three-year term to expire December 31, 2020, followed by an extension to expire August 31, 2021.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

\_\_\_\_\_  
City Attorney



# RESOLUTION NO. 39910

1 BY REQUEST OF COUNCIL MEMBERS IBSEN, McCARTHY, AND MELLO

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

4 WHEREAS vacancies exist on the Landmarks Preservation Commission,  
5 and

6 WHEREAS, at its meeting of December 13, 2017, the Infrastructure,  
7 Planning, and Sustainability Committee conducted interviews and recommended  
8 the appointment and reappointment of individuals to said commission, and

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

13  
14 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

15 That those nominees to the Landmarks Preservation Commission, listed on  
16 Exhibit "A," are hereby confirmed and appointed or reappointed as members of  
17 such commission for such terms as are set forth on the attached Exhibit "A."  
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19 Adopted \_\_\_\_\_  
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21 \_\_\_\_\_  
22 Mayor

23 Attest:  
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25 City Clerk

26 Approved as to form:  
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City Attorney



**EXHIBIT "A"**

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**LANDMARKS PRESERVATION COMMISSION**

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

Appointing **Jennifer Mortensen** to the Professional No. 4 position to fill an unexpired term to expire December 31, 2018, followed by an extension to expire December 31, 2020.

Reappointing **Kevin Bartoy** to the Professional No. 3 position to fill an unexpired term to expire on December 31, 2018, followed by an extension to expire December 31, 2020.

Reappointing **Lysa Schloesser** to the Architect No. 1 position for a three-year term to expire December 31, 2020.





## RESOLUTION NO. 39911

1 A RESOLUTION relating to committees, boards, and commissions; amending  
2 Resolution No. 39891, adopted December 12, 2017, realigning the terms  
3 of various committees, boards, and commissions to expire on a quarterly  
4 basis and allow for an enhanced onboarding program, realigning the  
5 youth positions to the academic year, and setting all youth positions to  
6 one-year terms, by amending Exhibit "A" to correct appointment terms  
7 and positions.

8 WHEREAS Resolution No. 39891, adopted December 12, 2017,  
9 realigned the terms of various committees, boards, and commissions to expire  
10 on a quarterly basis and allow for an enhanced onboarding program, realigning  
11 the youth positions to the academic year, and setting all youth positions to  
12 one-year terms, and

13 WHEREAS it is necessary to revise Exhibit "A" of Resolution No. 39891,  
14 outlining the appointment terms and positions for various committees, boards,  
15 and commissions, to correct appointment terms and positions; Now, Therefore,

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

17 That Exhibit "A" of Resolution No. 39891, adopted December 12, 2017,  
18 realigning the terms of various committees, boards, and commissions to expire  
19 on a quarterly basis and allow for an enhanced onboarding program, realigning  
20 the youth positions to the academic year, and setting all youth positions to  
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1 one-year terms, is hereby amended to correct appointment terms and positions as  
2 set forth in the attached Exhibit "A."

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

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Mayor

7 Attest:

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City Clerk

10 Approved as to form:

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City Attorney

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## EXHIBIT "A"

### Committees, Boards, and Commissions Realignment Recommendations:

- 1           • The position on the Board of Building Appeals titled "Position 1 - BOMA  
2           Representative," currently held by Rick Semple, be amended from 8/12/2019 to  
3           8/31/2019, with interviews held in August.
- 4           • The position on the Board of Building Appeals titled "Position 2 - General  
5           Contractor," currently held by Glen Garrett, be amended from 8/12/2019 to  
6           8/31/2019, with interviews held in August.
- 7           • The position on the Board of Building Appeals titled "Position 3 - Fire Dept.  
8           Representative," currently held by Laurie Bischof, be amended from 9/1/2019 to  
9           8/31/2019, with interviews held in August.
- 10          • The position on the Board of Building Appeals titled "Position 4 - Architect,"  
11          currently held by Rory Connally, be amended from 1/7/2021 to 8/31/2021, with  
12          interviews held in August.
- 13          • The position on the Board of Building Appeals titled "Position 5 - Structural  
14          Engineer," currently held by Cap Pearson, be amended from 6/5/2020 to  
15          8/31/2020, with interviews held in August.
- 16          • The position on the Board of Building Appeals titled "Position 6 - Mechanical  
17          Engineer," currently held by Richard Hultz, be amended from 9/11/2020 to  
18          8/31/2020, with interviews held in August.
- 19          • The position on the Board of Building Appeals titled "Position 7 -  
20          Mechanical/Plumbing Contractor," currently held by Charles Mitchel, be  
21          amended from 3/3/2022 to 8/31/2022, with interviews held in August.
- 22          • The position on the City Events and Recognitions Committee titled "At-Large  
23          No. 1," currently held by Erin Lee, be amended from 7/31/2020 to 6/30/2020,  
24          with interviews held in May.
- 25          • The position on the City Events and Recognitions Committee titled "At-Large  
26          No. 2," currently held by Joan Moffat, be amended from 7/31/2018 to  
27          6/30/2018, with interviews held in May.
- 28          • The position on the City Events and Recognitions Committee titled "~~At-Large~~  
29          No. 3 Council District No. 2," currently held by Emily Alm, be amended from  
30          7/31/2018 to 6/30/2018, with interviews held in May.
- 31          • The position on the City Events and Recognitions Committee titled "At-Large  
32          No. 4," currently held by Rena Yadrick, be amended from 7/31/2018 to  
33          6/30/2018, with interviews held in May.
- 34          • The position on the City Events and Recognitions Committee titled "At-Large  
35          No. 5," currently vacant, to begin on 6/30/2018 to expire 6/30/2020, with  
36          interviews held in May.
- 37          • The position on the City Events and Recognitions Committee titled "At-Large  
38          No. 6," currently vacant, to begin on 6/30/2018 to expire 6/30/2020, with  
39          interviews held in May.



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- The position on the City Events and Recognitions Committee titled “Council District No. 1,” currently held by Ruth Dalenius, be amended from 7/31/2018 to 6/30/2018, with interviews held in May.
- The position on the City Events and Recognitions Committee titled “~~Council District No. 2~~At-Large No. 3,” currently held by Betty Popenuck, be amended from 7/31/2018 to 6/30/2019, with interviews held in May.
- The position on the City Events and Recognitions Committee titled “Council District No. 3,” currently held by Jennifer Chernut, be amended from 7/31/2019 to 6/30/2019, with interviews held in May.
- The position on the City Events and Recognitions Committee titled “Council District No. 4,” currently held by Ashley Jones, be amended from 7/31/2019 to 6/30/2019, with interviews held in May.
- The position on the City Events and Recognitions Committee titled “Council District No. 5,” currently vacant be amended from 7/31/2016 to 6/30/2019, with interviews held in May.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by William Driscoll, be amended from 12/31/2017 to 8/31/2021, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Jay Jetter, be amended from 12/31/2017 to 8/31/2021, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Michael Miller, be amended from 12/31/2018 to 8/31/2019, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Heather Moss, be amended from 12/31/2019 to 8/31/2020, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Gary Pedersen, be amended from 12/31/2019 to 8/31/2020, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Kimberly Seely, be amended from 12/31/2019 to 8/31/2020, with interviews held in August.
- The position on the Foss Waterway Development Authority titled “Member,” currently held by Joe Zawacki, be amended from 12/31/2018 to 8/31/2019, with interviews held in August.
- The position on the Human Rights Commission titled “Member,” currently held by Brad Bates, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Lorenzo Cervantes, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.



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- The position on the Human Rights Commission titled “Member,” currently held by Kelsey Fischer, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Jennifer Haggard-Mlynarek, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Lisa Snyder, be amended from 12/31/2020 to 2/28/2021, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Joseph Kloby, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Rebecca Stith, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Jeremy Terhar, be amended from 12/31/2019 to 2/28/2021, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Areum (Andy) Youn, be amended from 12/31/2019 to 2/28/2019, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Gina Fonseca Crescioni, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Kim Tosch, be amended from ~~12/31/2019~~ 3/3/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Allen Ratcliffe, be amended from 12/31/2020 to 2/28/2021, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Jennifer Vasilez, be amended from 12/31/2020 to 2/28/2021, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Natalie Collins, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Human Rights Commission titled “Member,” currently held by Maria Villalpando Ramos, be amended from 12/31/2020 to 2/28/2021, with interviews held in February.
- The position on the Human Services Commission titled “Member,” currently held by Rahn Clayton, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.



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- The position on the Human Services Commission titled “Member,” currently held by Zachary Dillon, be amended from 4/30/2020 to 5/31/2020, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Jovan Dumas, be amended from 4/30/2018 to 5/31/2018, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Jason Grube, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Indira Hubble, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Brian Humphreys, be amended from 4/30/2018 to 5/31/2018, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Kelly McDonald, be amended from 4/30/2020 to 5/31/2020, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Korbett Mosesly, be amended from 4/30/2018 to 5/31/2018, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Dana Owens-Cheatham, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Elizabeth Pebley, be amended from 4/30/2018 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Janet Thiessen, be amended from 4/30/2019 to 5/31/2019, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Sean Waite, be amended from 4/30/2018 to 5/31/2018, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Naomi Wilson, be amended from 4/30/2020 to 5/31/2020, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Kashmir Govronski, be amended from 4/30/2019 to 5/31/2020, with interviews held in May.
- The position on the Human Services Commission titled “Member,” currently held by Valentine Smith, be amended from 4/30/2019 to 5/31/2020, with interviews held in May.



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- The position on the Tacoma Community Redevelopment Authority\* titled “At-Large,” currently held by Alex Hogan, be amended from 12/31/2019, to 2/28/2021 with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority\* titled “At-Large,” currently held by Lisa Lukan, be amended from 12/31/2018 to 2/28/2019, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority\* titled “Attorney,” currently held by Daniel Montopoli be amended from 12/31/2019 to 2/28/2021, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority\* titled “Attorney,” currently vacant, be amended from 12/31/2016 to 2/28/2019, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority\* titled “Contractor,” currently held by Karsen Keever, be amended from 12/31/2019 to 2/28/2021, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority\* titled “Contractor,” currently vacant, be amended from 12/31/2017 to 2/28/2019, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority\* titled “Certified Public Accountant,” currently held by Jason Kors, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority\* titled “Certified Public Accountant,” currently held by Matthew Schemp, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority\* titled “Banking or Financing,” currently held by Tess Colby, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority\* titled “Banking or Financing,” currently held by Steve Snider, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority\* titled “Licensed Realtor or Broker,” currently held by Zachary Schon, be amended from 12/31/2019 to 2/29/2020, with interviews held in February.
- The position on the Tacoma Community Redevelopment Authority\* titled “Licensed Realtor or Broker,” currently vacant, be amended from 12/31/2017 to 2/28/2018, with interviews held in February.
- The position on the Transportation Commission titled “At-Large No. 1,” currently held by Evette Mason, be extended from 7/31/2020 to 8/31/2020, with interviews held in August.

\* Amending Tacoma Community Redevelopment Authority (TCRA) Board terms will require action by the TCRA board. This Exhibit expresses legislative intent.



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- The position on the Transportation Commission titled “At-Large No. 2,” currently held by Sarah Miller, be extended from 7/31/2020 to 8/31/2020, with interviews held in August.
- The position on the Transportation Commission titled “At-Large No. 3,” currently held by Jane Ann Moore, be extended from 7/31/2018 to 8/31/2018, with interviews held in August.
- The position on the Transportation Commission titled “At-Large No. 4,” currently held by John Thurlow, be extended from 7/31/2019 to 8/31/2019, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 1,” currently held by Jacki Skaught, be extended from 7/31/2018 to 8/31/2018, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 2,” currently held by Judi Hyman, be extended from 7/31/2018 to 8/31/2018, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 3,” currently held by Justin Leighton, be extended from 7/31/2018 to 8/31/2019, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 4,” currently held by Cassandra Brown, be extended from 7/31/2020 to 8/31/2020, with interviews held in August.
- The position on the Transportation Commission titled “Council District No. 5,” currently held by Bucoda Warren, be extended from 7/31/2020 to 8/31/2020, with interviews held in August.
- The position on the Citizen Police Advisory Committee titled “Youth Position,” currently vacant, be extended from 12/31/2017 to 8/31/2018, with interviews held in November.





## RESOLUTION NO. 39912

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to committees, boards, and commissions; appointing  
3 members of the City Council to various national, state, regional, and local  
4 committees, boards, and commissions, including the City Council's  
standing committees, for the year 2018.

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 vacancies presently exist on certain committees, boards, and  
10 commissions, and

11 WHEREAS, pursuant to the Tacoma City Charter and the rules,  
12 regulations, and procedures of the City Council, the City Council Members  
13 named on Exhibit "A" have been nominated to serve on said committees,  
14 boards, and commissions listed thereon; Now, Therefore,

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

17 That those nominees to the committees, boards, and commissions listed  
18 on Exhibit "A" are hereby confirmed, and the City Council Members designated  
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1 thereon shall be appointed as members of such committees, boards, and  
2 commissions, as set forth on said 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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City Attorney

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**EXHIBIT "A"**

**2018 CITY COUNCIL APPOINTMENTS**

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



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



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- 34. Regional Access Mobility Partnership – Thoms
- 35. Safe Streets Board – ~~Campbell~~McCarthy
- 36. Sound Transit Board – ~~Strickland~~Woodards
- 37. South Sound 911 – ~~Loneragan~~Woodards, Thoms
- 38. Tacoma Arts Commission – ~~Campbell, Hunter,~~ Blocker (alternate)
- 39. Tacoma Council of PTA/City Government Liaison – Thoms
- 40. Tacoma Employees' Retirement System Board of Administration – ~~Strickland~~Woodards
- 41. Tacoma Gang Reduction Project Executive Steering Committee – ~~Loneragan~~Blocker (Chair), ~~Ushka~~Blocker (Vice-Chair)
- 42. Tacoma-Pierce County Board of Health – ~~Campbell,~~ Blocker, ~~Walker Lee~~Ushka, Beale (alternate)
- 43. Trade Development Alliance of Greater Seattle – ~~Strickland~~Woodards
- 44. Urban Waters Board of Directors – McCarthy, Thoms (alternate)
- 45. U.S. Conference of Mayors – ~~Strickland~~Woodards
- 46. WorkForce Central – ~~Strickland, Loneragan~~Woodards, McCarthy, ~~Hunter~~ (Council Member alternate only)
- 47. Zoo Trek Authority – ~~Beale, Ibsen,~~Loneragan



## RESOLUTION NO. 39913

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 the Korean Women's Association, in the amount of \$400,000, sales tax  
4 not applicable, budgeted from the General Fund, to provide management  
5 and services at the City's Beacon and Lighthouse Senior Activity Centers  
6 for an initial contract period of January 1, 2018, through December 31,  
7 2018, with the option to renew for three additional one-year periods,  
8 pursuant to Specification No. NC17-0332F.

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 the Korean Women's Association, in the amount of  
22 \$400,000, sales tax not applicable, budgeted from the General Fund, to provide  
23 management and services at the City's Beacon and Lighthouse Senior Activity  
24 Centers for an initial contract period of January 1, 2018, through December 31,  
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1 2018, with the option to renew for three additional one-year periods, pursuant  
2 to Specification No. NC17-0332F, consistent with Exhibit "A."

3  
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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\_\_\_\_\_  
City Attorney

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## RESOLUTION NO. 39914

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 Tacoma Terrace LLC, for the  
4 development of 105 multi-family market-rate rental housing units to be  
located at 2330 and 2336 Yakima Court 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  
8

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 Tacoma Terrace LLC, is proposing to develop 105 market-rate  
16 rental units to consist of 22 studio units, with an average size of 450 square feet  
17 and renting for approximately \$1,200 per month; and 83 one-bedroom, one-bath  
18 units with an average size of 610 square feet and renting for approximately  
19 \$1,500-\$1,675 per month, as well as 62 on-site residential parking stalls, and  
20

21 WHEREAS the Director of Community and Economic Development has  
22 reviewed the proposed property tax exemption and recommends that a  
23 conditional property tax exemption be awarded for the property located at 2330  
24 and 2336 Yakima Court in the Downtown Regional Growth Center, as more  
25 particularly described in the attached Exhibit "A"; Now, Therefore,  
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the City Council does hereby approve and authorize a conditional property tax exemption, for a period of eight years, to Tacoma Terrace LLC, for the property located at 2330 and 2336 Yakima Court 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 Tacoma Terrace 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: 5003700010 (2330 Yakima Court)**

Legal Description:

Lot 1, McCarver Village II, Phase II, according to the plat thereof recorded September 21, 2006, under recording number 200609215004, in Pierce County, Washington.

Situate in the Northeast Quarter of the Northeast Quarter of Section 08, Township 20 North, Range 03 East, W. M., within the City of Tacoma, County of Pierce, State of Washington.

**Tax Parcel: 5003700020 (2336 Yakima Court)**

Legal Description:

Lot 2, McCarver Village II, Phase II, according to plat thereof recorded September 21, 2006, under recording number 200609215004, in Pierce County, Washington.

Situate in the Northeast Quarter of the Northeast Quarter of Section 08, Township 20 North, Range 03 East, W. M., within the City of Tacoma, County of Pierce, State of Washington.



## RESOLUTION NO. 39915

1 A RESOLUTION relating to federally mandated health compliance services for the  
2 City of Tacoma; authorizing the execution of a second amendment to the  
3 Global Master Services Agreement with Automatic Data Processing, LLC, in  
4 the amount of \$177,408, for a cumulative contract amount not to exceed  
5 \$377,408, plus applicable sales tax, budgeted from the Health Care Trust  
6 Labor Management Fund, through March 31, 2020, to assist the City with  
7 meeting federally mandated health compliance tracking and reporting  
8 requirements.

9 WHEREAS complex annual reporting requirements are mandated by the  
10 Affordable Care Act ("ACA"), and

11 WHEREAS, on January 11, 2016, the City entered into a one-year contract  
12 with Automatic Data Processing, LLC ("ADP"), in the amount of \$115,000, through  
13 January 10, 2017, to assist the City with meeting federal reporting requirements, and

14 WHEREAS, effective January 11, 2017, the parties amended the contract in  
15 the amount of \$85,000, for a cumulative total of \$200,000, and extended the  
16 contract term through January 10, 2018, and

17 WHEREAS the City desires to further amend the contract in the amount of  
18 \$177,408, for a cumulative total of \$377,408, plus applicable sales tax, budgeted  
19 from the Health Care Trust Labor Management Fund, and to extend the contract  
20 through March 31, 2020, to allow for services for up to two additional years in order  
21 to meet the compliance requirements for distribution of the 2017, 2018, and 2019  
22 1095c tax forms and Internal Revenue Service ("IRS") reporting requirements, and

23 WHEREAS the proposed amendment will allow the City time to assess  
24 whether there will be a future need, based on the current Congress and any  
25 modifications to the provisions of the ACA, to continue this required reporting to  
26



the IRS, or, if the current legislation remains in place, to determine appropriate  
1 next steps to maintain compliance with federal reporting requirements, and

2 WHEREAS, due to the time, effort, and resources invested, it is in the City's  
3 best interest to extend the existing contract with ADP in order to meet ACA federal  
4 reporting requirements and avoid the possibility of related substantial fines; Now,  
5 Therefore,  
6

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

8 That the proper officers of the City are hereby authorized to execute the  
9 Second Amendment to Global Master Services Agreement with Automatic Data  
10 Processing, LLC, in the amount of \$177,408, for a cumulative contract amount not  
11 to exceed \$377,408, plus applicable sales tax, budgeted from the Health Care  
12 Trust Labor Management Fund, through March 31, 2020, to assist the City with  
13 meeting federally mandated health compliance tracking and reporting  
14 requirements, said amendment to be substantially in the form of the document on  
15 file in the office of the City Clerk.  
16  
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18 Adopted \_\_\_\_\_

19 \_\_\_\_\_  
20 Mayor

21 Attest:  
22 \_\_\_\_\_  
23 City Clerk

24 Approved as to form:  
25 \_\_\_\_\_  
26 Deputy City Attorney



# ORDINANCE NO. 28485

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AN ORDINANCE relating to pay and compensation; amending Chapter 1.12 of the Tacoma Municipal Code to implement rates of pay and compensation for employees represented by the District Lodge #160 on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit; and declaring the effective dates thereof.

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That Section 1.12.115 of the Tacoma Municipal Code is hereby amended, effective as provided by law, to read as follows:

**1.12.115 Deferred compensation.**

\* \* \*

I. The City will match the deferred compensation contributions of Rail personnel in the classification of Railway Yard Clerk (CSC 7101) as set forth in the collective bargaining agreement between the City of Tacoma and the District Lodge #160, of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit.

Section 2. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective retroactive to September 18, 2017, to read as follows:

Code	Job Title	1	2
7101	Railway Yard Clerk	<u>23.64</u>	<u>31.56</u>

Code	Job Title	1	2
7101	Railway Yard Clerk	<u>26.04</u>	<u>34.72</u>

Section 3. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective retroactive to January 1, 2018, to read as follows:

Code	Job Title	1	2
7101	Railway Yard Clerk	<u>26.04</u>	<u>34.72</u>

Code	Job Title	1	2
7101	Railway Yard Clerk	<u>26.68</u>	<u>35.57</u>



Section 4. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective July 1, 2018, to read as follows:

Code	Job Title	1	2
7101	Railway Yard Clerk	<del>26.68</del>	<del>35.57</del>

Code	Job Title	1	2
7101	Railway Yard Clerk	<u>26.57</u>	<u>35.46</u>

Section 5. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective January 1, 2019, to read as follows:

Code	Job Title	1	2
7101	Railway Yard Clerk	<del>26.57</del>	<del>35.46</del>

Code	Job Title	1	2
7101	Railway Yard Clerk	<u>27.35</u>	<u>36.47</u>

Section 6. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective July 1, 2019, to read as follows:

Code	Job Title	1	2
7101	Railway Yard Clerk	<del>27.35</del>	<del>36.47</del>

Code	Job Title	1	2
7101	Railway Yard Clerk	<u>27.23</u>	<u>36.35</u>

Section 7. That Section 1.12.640 of the Tacoma Municipal Code is hereby amended, effective as provided by law, to read as follows:

**1.12.640 Application of additional rates.**

\* \* \*

L160 Yard Clerks An employee in the classification of Yard Clerk (CSC 7101) as of November 15, 2017, and represented by the District Lodge #160, International Association of Machinists and Aerospace Workers, Yard Clerk Unit, will receive a one-time, lump sum payment of \$1,000.00.



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Section 8. That Sections 1 and 7 are effective as provided by law. That  
Section 2 is effective retroactive to September 18, 2017. That Section 3 is  
effective retroactive to January 1, 2018. That Section 4 is effective July 1, 2018.  
That Section 5 is effective January 1, 2019. That Section 6 is effective July 1,  
2019.

Passed \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney