



## Legislation Passed April 24, 2018

The Tacoma City Council, at its regular City Council meeting of April 24, 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. 39988**

A resolution setting Tuesday, May 15, 2018, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2018 and 2019-2024.  
[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

### **Resolution No. 39989**

A resolution authorizing the execution of an Interlocal Agreement with the University of Washington Tacoma, to provide temporary parking during construction of a hotel and mixed-use project, adjacent to the Greater Tacoma Convention Center.  
[Ian Munce, Special Assistant to Director; Peter Huffman, Director, Planning and Development Services]

### **Resolution No. 39990**

A resolution revising the term dates of the Commission on Immigrant and Refugee Affairs to be consistent with recent appointments and reassigning an individual from the Alternate position to a Member position.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

### **Resolution No. 39991**

A resolution awarding a contract to Asphalt Patch Systems, Inc., in the amount of \$212,258, sales tax not applicable, budgeted from the Transportation Capital Fund, to reconstruct approximately 63 sidewalks, located north of Center Street - Specification No. PW18-0018F.  
[Mark D'Andrea, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

### **Resolution No. 39992**

A resolution increasing the contract with KPG, Inc., in the amount of \$47,342.00, sales tax not applicable, for a total of \$293,343.03, budgeted from the Capital Projects Fund, for design and construction services for the 38th Streetscape Project along Yakima Avenue between South 38th Street and South 39th Street, and ongoing construction along South 38th Street through February 28, 2019 - Specification No. CT12-0001F.  
[Mark D'Andrea, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39993**

A resolution awarding a contract to Shea Carr Jewell Inc., in the amount of \$1,411,743, plus applicable sales tax, budgeted from the Transportation Capital Fund and the Wastewater Fund, for an initial contract term through January 31, 2019, with the option to renew for an additional 18 months, for design and construction services to expand the intersection to provide additional turn lane capacity from State Route 509 to east and west Taylor Way - Specification No. PW17-0483F.

[Mark D'Andrea, P.E., Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39994**

A resolution authorizing the execution of a Quitclaim Deed to convey six parcels located at South 35th Street and Pacific Avenue to the Tacoma Community Redevelopment Authority, for the amount of \$300,000.

[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39995**

A resolution expressing a commitment to provide \$2 million in future City funding to assist the Washington State Department of Transportation in securing federal grants for the estimated \$2 billion Puget Sound Gateway Program - State Route 167 and State Route 509 Completion Projects.

[Chris E. Larson, Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39996**

A resolution authorizing the execution of an amendment to the agreement with Sentinel Offender Services, in the amount not to exceed \$1,110,000, for electronic home monitoring services through December 31, 2018, with two additional administrative one-year extensions through the end of 2020.

[Chris Bacha, Chief Deputy City Attorney; Bill Fosbre, City Attorney]

**Resolution No. 39997**

A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, consisting of approximately 59 budgeted, full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2018.

[Kari Louie, Senior Compensation and Benefits Manager, Human Resources; Bill Fosbre, City Attorney]

**Resolution No. 39998**

A resolution directing the City Manager to look into options for expanding tenant rights, while working with tenant and landlord groups to build a consensus, and to bring possible recommendations to be discussed at an upcoming Community Vitality and Safety Committee meeting.

[Council Member Blocker]



## RESOLUTION NO. 39988

1 A RESOLUTION relating to the Six-Year Comprehensive Transportation  
2 Improvement Program; setting Tuesday, May 15, 2018, at approximately  
3 5:15 p.m., as the date for a public hearing on the proposed Six-Year  
4 Comprehensive Transportation Improvement Program Amended 2018 and  
5 2019-2024.

6 WHEREAS RCW 35.77.010 provides for adoption by the legislative body  
7 of each city and town, of a comprehensive transportation program for the ensuing  
8 six calendar years, after conducting one or more public hearings, and

9 WHEREAS staff presented the proposed capital projects to be added to  
10 the Six-Year Comprehensive Transportation Improvement Program Amended  
11 2018 and 2019-2024 ("Program") to the Transportation Commission on  
12 February 21 and March 21, 2018, and

13 WHEREAS the proposed Program, as amended, was presented to the  
14 Infrastructure, Planning, and Sustainability Committee for consideration on  
15 February 28 and March 28, 2018, and

16 WHEREAS staff presented the proposed Program to the City Council at  
17 the February 17, 2018, Study Session, and

18 WHEREAS the City desires to fix a time and date for public hearing for  
19 the purpose of considering the proposed Program; Now, Therefore,

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

21 Section 1. That a public hearing, for the purpose of considering and  
22 adopting the Six-Year Comprehensive Transportation Improvement Program  
23 Amended 2018 and 2019-2024, shall be held before the City Council in the  
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1 Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market  
2 Street, Tacoma, Washington, on Tuesday, May 15, 2018, at approximately  
3 5:15 p.m., or as soon thereafter as the same may be heard, all in accordance  
4 with RCW 35.77.010.  
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6 Section 2. That the Clerk of the City of Tacoma shall give proper notice of  
7 the time and place of said hearing.  
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9 Adopted \_\_\_\_\_  
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11 \_\_\_\_\_  
12 Mayor

13 Attest:  
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16 City Clerk

17 Approved as to form:  
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20 Deputy City Attorney  
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## RESOLUTION NO. 39989

1 A RESOLUTION relating to economic development; authorizing the execution of  
2 an Interlocal Agreement with the University of Washington Tacoma, to  
3 provide temporary parking during construction of a hotel and mixed-use  
4 project adjacent to the Greater Tacoma Convention Center.

4 WHEREAS the City has conveyed property located adjacent to the  
5 Greater Tacoma Convention Center to Yareton Investment & Management, LLC  
6 (“Yareton”), subject to an Amended and Restated Development Agreement, for  
7 the construction of a hotel/mixed-use project (“Project”) that will enhance the  
8 operation of the Convention Center, and  
9

10 WHEREAS it is anticipated that during project construction, on-street and  
11 off-street parking located in the vicinity of the Project will be utilized by  
12 employees of Yareton’s general contractor, subcontractors, and other related  
13 parties working on the Project, which will, in turn, displace many UWT students  
14 currently utilizing on-street and parking in the area, and  
15

16 WHEREAS the University of Washington Tacoma (“UWT”) owns property,  
17 located between South 17th Street and South 19th Street and Court “E” and  
18 Tacoma Avenue South, which it is willing to make available to Yareton, in whole  
19 or in part, to be used as temporary parking for employees of Yareton’s  
20 contractors and subcontractors during Project construction, and  
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22 WHEREAS the proposed temporary change in the use of the Parcel will  
23 require certain temporary on-site and off-site improvements and best management  
24 practices to ensure compliance with regulatory requirements imposed under the  
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Tacoma Municipal Code (“TMC”), including TMC Chapter 12.08, and the City of  
1 Tacoma 2016 Stormwater Management Manual, and

2 WHEREAS, upon completion of such temporary improvements, run-off  
3 from the Parcel will be discharged to the City’s stormwater conveyance system,  
4 which is tributary to the City’s Hood Street Regional Stormwater Treatment  
5 Facility, and  
6

7 WHEREAS UWT and the City desire to enter into an Interlocal Agreement,  
8 authorized pursuant to TMC 12.08.620, setting forth the terms and conditions  
9 upon which UWT will be allowed to discharge runoff from the subject Parcel to  
10 the City’s Hood Street Regional Stormwater Treatment Facility, and  
11

12 WHEREAS staff is recommending that the proposed Interlocal Agreement  
13 be approved in order to mitigate the loss of on-street parking during Project  
14 construction adjacent to the UWT campus; Now, Therefore,

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

16 That the proper officers of the City are hereby authorized to enter into an  
17 Interlocal Agreement with the University of Washington Tacoma, to provide  
18 temporary parking during construction of a hotel and mixed-use project adjacent  
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1 to the Greater Tacoma Convention Center, said agreement to be substantially in  
2 the form of the document on file in the office of the City Clerk.

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

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Mayor

7 Attest:  
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City Clerk

10 Approved as to form:  
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13 Deputy City Attorney

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## RESOLUTION NO. 39990

1 BY REQUEST OF COUNCIL MEMBERS BEALE, BLOCKER, CAMARATA, AND  
2 USHKA

3 A RESOLUTION relating to committees, boards, and commissions; revising the  
4 term dates of the Commission on Immigrant and Refugee Affairs to be  
5 consistent with recent appointments made by the City Council; and  
6 reassigning an individual from the Alternate position to a Member position  
7 on said commission.

8 WHEREAS, on December 12, 2017, the City Council adopted Resolution  
9 No. 39892, establishing the Commission on Immigrant and Refugee Affairs  
10 (“Commission”) with a term start date of March 1 and ending on the last day of  
11 February, and

12 WHEREAS it is necessary to revise the term dates to begin on April 1 and  
13 end on the last day of March, in order to be consistent with recent appointments  
14 made by the City Council, and

15 WHEREAS there is currently one vacancy on the Commission, and

16 WHEREAS, at its meeting of April 12, 2018, the Community Vitality and  
17 Safety Committee recommended the reassignment of an individual to said  
18 Commission, and

19 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,  
20 Regulations, and Procedures of the City Council, the persons named on Exhibit “A”  
21 have been nominated to serve on the Commission; Now, Therefore,

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

That those nominees to the Commission on Immigrant and Refugee Affairs,  
listed on Exhibit "A," are hereby confirmed as members of such commission for  
revised terms as are set forth on the attached Exhibit "A."

Adopted \_\_\_\_\_

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Mayor

Attest:

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City Clerk

Approved as to form:

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Chief Deputy City Attorney



## EXHIBIT "A"

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### COMMISSION ON IMMIGRANT AND REFUGEE AFFAIRS

Reassigning **Maria Villalpando Ramos** from the Alternate position to a Member position, to fill an unexpired term, and revising the term dates to begin April 1, 2018, and end on March 31, 2020.

Revising **Saiyare Refaei's** term dates to begin April 1, 2018, and end on March 31, 2019.

Revising **Vaelupemaua Anitema's** term dates to begin April 1, 2018, and end on March 31, 2019.

Revising **George Conzuelo's** term dates to begin April 1, 2018, and end on March 31, 2019.

Revising **Diana Parra's** term dates to begin April 1, 2018, and end on March 31, 2020.

Revising **Alma Vargas'** term dates to begin April 1, 2018, and end on March 31, 2020.

Revising **Clara Zamalloa's** term dates to begin April 1, 2018, and end on March 31, 2020.

Revising **Silong Chhun's** term dates to begin April 1, 2018, and end on March 31, 2021.

Revising **Eunice Ngwasi Kalembu's** term dates to begin April 1, 2018, and end on March 31, 2021.

Revising **Jefferson Mok's** term dates to begin April 1, 2018, and end on March 31, 2021.

Revising **Hieu Nguyen's** term dates to begin April 1, 2018, and end on March 31, 2021.

Revising the Alternate position term dates to begin April 1, 2018, and end on March 31, 2019.



## RESOLUTION NO. 39991

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 Asphalt Patch Systems, Inc., in the amount of \$212,258, sales tax  
4 not applicable, budgeted from the Transportation Capital Fund, for the  
reconstruction of approximately 63 sidewalks north of Center Street,  
pursuant to Specification No. PW18-0018F.

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

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

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

13 Section 1. That the Council of the City of Tacoma concurs with the Board of  
14 Contracts and Awards to adopt the recommendation for award as set forth in the  
15 attached Exhibit "A."  
16

17 Section 2. That the proper officers of the City are hereby authorized to  
18 enter into a contract with Asphalt Patch Systems, Inc., in the amount of \$212,258,  
19 sales tax not applicable, budgeted from the Transportation Capital Fund, for the  
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1 reconstruction of approximately 63 sidewalks north of Center Street, pursuant to  
2 Specification No. PW18-0018F, consistent with Exhibit "A."

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

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7 Mayor

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9 Attest: \_\_\_\_\_  
10 City Clerk

11 Approved as to form:  
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13 City Attorney

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## RESOLUTION NO. 39992

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the increase of Contract  
3 No. 4600011186 with KPG, Inc., in the amount of \$47,342.00, for a total of  
4 \$293,343.03, sales tax not applicable, budgeted from the Capital Projects  
5 Fund, to provide design and construction services for the 38th Streetscape  
6 Project along Yakima Avenue between South 38th Street and South 39th  
7 Street, and ongoing construction along South 38th Street through  
8 February 28, 2019, pursuant to 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, 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 Board of  
17 Contracts and Awards to adopt the recommendation for award as set forth in the  
18 attached Exhibit "A."

19 Section 2. That the proper officers of the City are hereby authorized to  
20 increase Contract No. 4600011186 with KPG, Inc., in the amount of \$47,342.00,  
21 for a total of \$293,343.03, sales tax not applicable, budgeted from the  
22 Capital Projects Fund, to provide design and construction services for the  
23 38th Streetscape Project along Yakima Avenue between South 38th Street and  
24 South 39th Street, and ongoing construction along South 38th Street through  
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1 February 28, 2019, pursuant to Specification No. CT12-0001F, consistent with  
2 Exhibit "A."

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

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Mayor

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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. 39993

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 Shea Carr Jewell Inc., in the amount of \$1,411,743, plus applicable  
4 sales tax, budgeted from the Transportation Capital Fund and the  
5 Wastewater Fund, for an initial contract term through January 31, 2019,  
6 with the option to renew for an additional 18 months, for design and  
7 construction services to expand the intersection to provide additional turn  
8 lane capacity from State Route 509 to east and west Taylor Way,  
9 pursuant to Specification No. PW17-0483F.

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

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, 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 Board of  
16 Contracts and Awards to adopt the recommendation for award as set forth in the  
17 attached Exhibit "A."  
18

19 Section 2. That the proper officers of the City are hereby authorized to  
20 enter into a contract with Shea Carr Jewell Inc., in the amount of \$1,411,743,  
21 plus applicable sales tax, budgeted from the Transportation Capital Fund and the  
22 Wastewater Fund, for an initial contract term through January 31, 2019, with the  
23 option to renew for an additional 18 months, for design and construction services  
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to expand the intersection to provide additional turn lane capacity from  
State Route 509 to east and west Taylor Way, pursuant to Specification  
No. PW17-0483F, consistent with Exhibit "A."

Adopted \_\_\_\_\_

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Mayor

Attest:

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

Approved as to form:

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





## RESOLUTION NO. 39994

1 A RESOLUTION relating to City-owned surplus property; authorizing the execution  
2 of a Quitclaim Deed to convey City-owned surplus property located at  
3 South 35th Street and Pacific Avenue, to the Tacoma Community  
4 Redevelopment Authority for the amount of \$300,000.

4 WHEREAS the City acquired a portion of Parcel Numbers 2086130020,  
5 2086130030, 2085140040, 2085140070, 2086140010 and 2066140020, located at  
6 South 35th Street and Pacific Avenues ("Property"), in 1928 through an eminent  
7 domain action, and the remaining parcels were acquired from the state of  
8 Washington in 1975, and  
9

10 WHEREAS, from 1960 through 1992, the Property was used as a City fill,  
11 consisting of inert waste and construction debris derived from the I-5, I-705, and  
12 SR 7 extensions, Tacoma Public Utility construction projects, and various large  
13 private construction projects, and  
14

15 WHEREAS, from 1985 through 1992, the City also used the site for  
16 dumping materials collected during street sweeping and catch basin cleanings, and  
17

17 WHEREAS a Phase I Environmental Site Assessment was completed on  
18 June 19, 2007, and the findings indicated the presence of petroleum hydrocarbons  
19 in concentrations greater than Model Toxics Control Act cleanup levels, as well as  
20 methane gas, and  
21

22 WHEREAS no testing has been done to determine the ground stability of  
23 the Property; however, due to the landfill materials below the surface, the Property  
24 most likely cannot support large structures without significant piling underground,  
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WHEREAS, on February 27, 2008, the Property was submitted to the Department of Ecology (“Ecology”) for its Voluntary Cleanup Program, and on August 5, 2008, a Remedial Investigation/Feasibility Study/and Cleanup Action Plan (“Plan”) was prepared, which Plan will be executed during future development, and

WHEREAS, as a result of the Plan, Ecology issued an opinion concluding that upon completion of the proposed cleanup, no further remedial action would likely be necessary, and

WHEREAS the Property was declared surplus to the City’s needs on January 12, 2015, and an appraisal set the market price at \$300,000, and

WHEREAS a Request for Proposals was issued for the Property; however, the resulting proposals did not gain City Council support, and

WHEREAS, since 2015, the Property has remained vacant and is being maintained on an as-requested basis by City staff; however, during the past few years, issues at the Property have been reported, including overgrown brush, illegal activities, homeless activities, and a fire, and

WHEREAS the Tacoma Community Redevelopment Authority (“TCRA”) has offered to purchase the Property for \$300,000, and, after purchase, will conduct community outreach and market the Property for development, and

WHEREAS, there being no foreseeable need for continued City ownership of the Property, the sale of said Property appears to be in the best interests of the City, pending final approval from the City Council; Now, Therefore,



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

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That the proper officers of the City are hereby authorized to enter into a  
Quitclaim Deed to convey City real property located at South 35th Street and  
Pacific Avenue, consisting of Parcel Numbers 2086130020, 2086130030,  
2085140040, 2085140070, 2086140010 and 2066140020, to the Tacoma  
Community Redevelopment Authority for the amount of \$300,000.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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



## RESOLUTION NO. 39995

1 A RESOLUTION expressing the City's commitment to providing \$2 million in future  
2 City funding to assist the Washington State Department of Transportation in  
3 securing federal grants for the \$2 billion Puget Sound Gateway Program –  
4 SR 167 and SR 509 Completion Projects.

4 WHEREAS, at the Study Session held on April 3, 2018, the Washington  
5 State Department of Transportation ("WSDOT") presented information to the City  
6 Council on the Puget Sound Gateway Program - SR 167 and SR 509 Completion  
7 Projects ("Program"), and shared that in July 2015, the Washington State  
8 Legislature and Governor Inslee acted to fund the Program through the Connecting  
9 Washington Revenue Package, and  
10 Washington Revenue Package, and

11 WHEREAS the Program is composed of two projects: completion of  
12 SR 167 in Pierce County, and completion of SR 509 in King County, and

13 WHEREAS completion of these projects will provide essential connections  
14 to the ports of Tacoma and Seattle, and will ensure people and goods move more  
15 reliably through the Puget Sound region, and  
16 reliably through the Puget Sound region, and

17 WHEREAS combining the SR 167 and SR 509 projects under the Program  
18 will allow the WSDOT to realize efficiencies in planning, environmental review,  
19 design, and construction, and  
20 design, and construction, and

21 WHEREAS total funding for the Program is \$2 billion, which will be funded  
22 through state gas taxes, tolls, local contributions, and potential federal grants, as  
23 follows: \$1.69 billion from the Connecting Washington Revenue Package,  
24 \$180 million from tolling, and \$130 million from local contributions, and  
25 \$180 million from tolling, and \$130 million from local contributions, and  
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WHEREAS WSDOT is requesting a City of Tacoma commitment of match funds for two Project grants, \$500,000 for the 70th Avenue East Project and \$1.5 million for the Port of Tacoma Spur, and

WHEREAS City staff is recommending that City Council commit to providing \$2 million in future City funding to assist the WSDOT in securing federal grants for the \$2 billion Program; this commitment, along with similar commitments from other benefitting municipalities, will create the best chance for a successful federal grant submission by WSDOT, as well as necessary congestion relief in and out of the Port of Tacoma; Now, Therefore,

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

Section 1. That the City Council hereby expresses its support to the Washington State Department of Transportation ("WSDOT") in securing federal grants for the \$2 billion Puget Sound Gateway Program – SR 167 and SR 509 Completion Projects.

Section 2. That the City Council hereby expresses the intention of the City of Tacoma to commit match funding in the amount of \$2 million in future City



1 funding to assist the WSDOT in securing federal grants for the \$2 billion Puget  
2 Sound Gateway Program – SR 167 and SR 509 Completion Projects.

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

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Mayor

7 Attest:

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

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11 Approved as to form:

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Deputy City Attorney

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## RESOLUTION NO. 39996

1 A RESOLUTION relating to public safety; authorizing an amendment to the  
2 electronic home monitoring services contract with Sentinel Offender  
3 Services, to extend the term of the agreement through December 31, 2018,  
4 and to allow for two additional administrative one-year extensions through  
5 the end of 2020, for a total maximum contract amount of \$1,110,000.

6 WHEREAS, in 2013, the state of Washington, through NASP (“National  
7 Association of State Procurement Officials”) engaged in a competitive solicitation  
8 for a master contract for electronic offender monitoring services, awarding a  
9 master contract to Sentinel Offenders Services, LLC (“Sentinel”), with a final term  
10 ending on June 3, 2023, and

11 WHEREAS, in December 2016, the electronic home monitoring (“EHM”)  
12 service agreement with the City of Fife ended and the City entered into an EHM  
13 services agreement with Sentinel, using the state’s master contract, and

14 WHEREAS the proposed amendment to the existing agreement would add  
15 enhanced radio frequency electronic monitoring devices as a new service,  
16 eliminating the need for a landline or cell phone; authorize after-hours services;  
17 extend the term of the agreement through the end of 2018; and authorize two  
18 administrative one-year extensions, through December 31, 2020, with a total  
19 maximum contract amount of \$1,110,000, and

20 WHEREAS, further, Sentinel currently provides EHM services to the  
21 Tacoma Municipal Court using office space in the County-City building provided  
22 by the Tacoma Municipal Court; Sentinel has requested that the City amend the  
23 current agreement to allow Sentinel to use this office space to provide EHM  
24 services to the Pierce County District Court, and Sentinel has agreed to provide a  
25  
26



credit to the City for each District Court participant enrolled in the Sentinel EHM  
1 program at this location; Now, Therefore,

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

3 That the proper officers of the City are hereby authorized to execute an  
4 amendment to the electronic home monitoring services contract with Sentinel  
5 Offender Services, to extend the term of the agreement through December 31,  
6 2018, and to allow for two additional administrative one-year extensions through  
7 December 31, 2020, for a total maximum contract amount of \$1,110,000, said  
8 amendment to be substantially in the form of the document on file in the office of  
9 the City Clerk.  
10  
11

12 Adopted \_\_\_\_\_  
13

14  
15 \_\_\_\_\_  
16 Mayor

17 Attest:

18 \_\_\_\_\_  
19 City Clerk

20 Approved as to form:

21 \_\_\_\_\_  
22 Chief Deputy City Attorney  
23  
24  
25  
26





## RESOLUTION NO. 39997

1 A RESOLUTION related to collective bargaining; authorizing the execution of a  
2 Collective Bargaining Agreement between the City and the International  
3 Brotherhood of Electrical Workers, Local 483, Click! Unit, effective  
retroactive to January 1, 2017, through December 31, 2018.

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

7  
8 WHEREAS this resolution allows for the execution of the proposed two-  
9 year Collective Bargaining Agreement (“CBA”) between the City and the  
10 International Brotherhood of Electrical Workers, Local 483, Click! Unit (“Union”),  
11 on behalf of the employees represented by said Union, and

12 WHEREAS the bargaining unit consists of approximately 59 budgeted,  
13 full-time equivalent positions within Tacoma Public Utilities, and

14  
15 WHEREAS the proposed CBA provides for a 2 percent wage increase,  
16 effective retroactive to January 1, 2017; and a 3 percent wage increase,  
17 retroactive to January 1, 2018, and

18  
19 WHEREAS, additionally, an employee who was active as of the date of  
20 ratification of the CBA on January 22, 2018, and in a frozen wage rate, will  
21 receive a one-time lump sum payment of \$1,000 upon ratification of the CBA,  
22 and another one-time lump sum payment of \$1,000 if the employee’s wages  
23 remain frozen after the 2018 wage increase is applied, and

24  
25 WHEREAS other changes to the CBA include the inclusion of language  
26 from several letters of agreement that have been incorporated into the body of



the CBA, and the addition of standard language regarding time off and benefits to  
1 Appendix B, and

2 WHEREAS the City and Union recognize there are pending legal  
3 challenges to the Click! Network's continued operations which may be resolved  
4 through court order or settlement, that could have significant impacts on the  
5 Click! organization; the City and Union both agree to reopen the CBA in order to  
6 negotiate the implementation of any required changes that may be necessary  
7 due to court order or settlement agreement, and  
8

9 WHEREAS it appears in the best interests of the City that the proposed  
10 CBA negotiated by said Union and the City be approved; Now, Therefore,  
11

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

13 That the proper officers of the City are hereby authorized to execute the  
14 Collective Bargaining Agreement between the City and the International  
15 Brotherhood of Electrical Workers, Local 483, Click! Unit, effective retroactive to  
16 January 1, 2017, through December 31, 2018, said documents to be  
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1 substantially in the form of the proposed agreement on file in the office of the City

2 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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13 Requested by Public Utility Board  
14 Resolution No. U-11002

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## RESOLUTION NO. 39998

1 BY REQUEST OF COUNCIL MEMBER BLOCKER, MAYOR WOODARDS, AND  
2 COUNCIL MEMBERS BEALE AND CAMARATA

3 A RESOLUTION relating to affordable housing and tenant protections; directing  
4 the City Manager to review City policies related to affordable housing for the  
5 purpose of determining how the City can better regulate rental agreements  
6 and tenant rights, and to bring possible recommendations to be discussed  
7 at an upcoming Community Vitality and Safety Committee meeting.

8 WHEREAS shelter is a basic human necessity, and as the City works to  
9 alleviate homelessness, it also wants to ensure that those who are currently  
10 housed, remain so, and

11 WHEREAS owners and landlords of affordable housing play an important  
12 part of our community, and

13 WHEREAS tenants of affordable housing deserve safe and stable housing,  
14 and

15 WHEREAS state law governs the rights of landlords and tenants, and

16 WHEREAS other local jurisdictions in Washington State impose additional  
17 requirements regarding rental agreements and tenant rights, and

18 WHEREAS, on April 5, 2018, residents in all 58 units of the Tiki Apartment  
19 complex received notices to vacate their apartments; half of the residents were  
20 given until April 30 to vacate, and half until the end of May, in accordance with  
21 current notification requirements, and

22 WHEREAS, while some of those dates have been extended, many of the  
23 residents are low-income, disabled, or have other challenges in finding a new  
24 home within such a short timeframe and within a similar price point, and  
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WHEREAS the City Council desires the City to examine City policies related to affordable housing, and evaluate how it can regulate rental agreements and tenant rights to both protect tenants and acknowledge landlords' important role in the community; Now, Therefore,

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

That the City Manager is hereby directed to look into options for expanding tenant rights, while working with tenant and landlord groups to build a consensus, and to bring possible recommendations to be discussed at an upcoming Community Vitality and Safety Committee meeting.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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