



## Legislation Passed June 12, 2018

The Tacoma City Council, at its regular City Council meeting of June 12, 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. 40027**

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

### **Resolution No. 40028**

A resolution awarding a contract to General Mechanical, Inc., in the amount of \$869,560, plus applicable sales tax, plus a 20 percent contingency, for a total of \$1,043,472, budgeted from the Wastewater Fund, to construct a steel storage structure at the Central Wastewater Treatment Plant for TAGRO - Specification No. ES18-0131F.  
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin, III, P.E., Director, Environmental Services]

### **Resolution No. 40029**

A resolution awarding a contract to Ceccanti Inc, in the amount of \$587,872.00, sales tax not applicable, plus a 10 percent contingency, for a total of \$646,659.20, budgeted from various departmental funds, to construct ADA compliant curb ramps, driveway approaches, and bus pads in various locations within City right-of-way - Specification No. PW18-0045F.  
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

### **Resolution No. 40030**

A resolution awarding a contract to Johansen Construction Company Inc., in the amount of \$2,478,586.48, plus applicable sales tax, plus a 10 percent contingency, for a total of \$2,726,445.13, budgeted from various departmental funds, for construction of a shared use path and non-motorized facilities on Pipeline Road between East 48th and East 40th Streets - Specification No. PW17-0186F.  
[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

### **Resolution No. 40031**

A resolution authorizing the execution of an agreement with the Tacoma Fire Fighters Union, Local 31, consisting of approximately 374 budgeted full-time equivalent positions, retroactive to June 1, 2018 through December 31, 2020.  
[Kari Louie, Senior Compensation and Benefits Manager; Bill Fosbre, City Attorney]

**Substitute Ordinance No. 28381**

An ordinance vacating the north 10 feet of South 23rd Street lying between the east margins of Jefferson Avenue and Fawcett Avenue, for use in an economic development project. (City of Tacoma; File No. 124.1369)

[Jeff H. Capell, Hearing Examiner]



## RESOLUTION NO. 40027

1 BY REQUEST OF DEPUTY MAYOR IBSEN AND COUNCIL MEMBERS BEALE,  
McCARTHY, AND MELLO

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

4 WHEREAS vacancies exist on the Planning Commission, and

5 WHEREAS, at its May 30 and June 5, 2018, special meetings, the

6 Infrastructure, Planning, and Sustainability Committee interviewed applicants and  
7 recommended the appointment and reappointment of individuals to said  
8 commission, and  
9 commission, and

10 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,  
11 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"  
12 have been nominated to serve on the Planning Commission; Now, Therefore,  
13

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

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

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

21 Attest:

22 \_\_\_\_\_  
23 City Clerk

24 Approved as to form:

25 \_\_\_\_\_  
26 City Attorney



## EXHIBIT "A"

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### PLANNING COMMISSION

Appointing **David Horne** to the "Council District No. 5" position to fill an unexpired term, effective June 12, 2018, to expire June 30, 2018, followed by a three-year term to expire June 30, 2021.

Reappointing **Dorian Waller** to the "Council District No. 2" position for a three-year term, effective July 1, 2018, to expire June 30, 2021.

Reappointing **Brett Santhuff** to the "Council District No. 3" position for a three-year term, effective July 1, 2018, to expire June 30, 2021.



## RESOLUTION NO. 40028

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the execution of a contract with  
3 General Mechanical, Inc., in the amount of \$869,560, plus applicable sales  
4 tax, plus a 20 percent contingency, for a cumulative total of \$1,043,472,  
5 budgeted from the Environmental Services Wastewater Fund, to construct a  
6 steel storage structure at the Central Wastewater Treatment Plant for  
7 TAGRO, pursuant to Specification No. ES18-0131F.

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

12 WHEREAS the Board of Contracts and Awards has concurred with the  
13 recommendation for award as set forth in the attached Exhibit "A"; Now, 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 Section 2. That the proper officers of the City are hereby authorized to  
19 enter into a contract with General Mechanical, Inc., in the amount of \$869,560,  
20 plus applicable sales tax, plus a 20 percent contingency, for a cumulative total of  
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1 \$1,043,472, budgeted from the Environmental Services Wastewater Fund, to  
2 construct a steel storage structure at the Central Wastewater Treatment Plant for  
3 TAGRO, pursuant to Specification No. ES18-0131F, consistent with Exhibit "A."  
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5 Adopted \_\_\_\_\_  
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7 \_\_\_\_\_  
8 Mayor

9 Attest:  
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11 \_\_\_\_\_  
12 City Clerk

13 Approved as to form:  
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16 City Attorney  
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## RESOLUTION NO. 40029

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the execution of a contract with  
3 Ceccanti Inc, in the amount of \$587,872.00, sales tax not applicable, plus a  
4 ten percent contingency, for a cumulative total of \$646,659.20, budgeted  
5 from various departmental funds, to construct ADA compliant curb ramps,  
6 driveway approaches and bus pads in various locations within City of  
7 Tacoma right-of-way, pursuant to Specification No. PW18-0045F.

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

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20 not applicable, plus a ten percent contingency, for a cumulative total of  
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1 compliant curb ramps, driveway approaches and bus pads in various locations  
2 within City of Tacoma right-of-way, pursuant to Specification No. PW18-0045F,  
3 consistent with Exhibit "A."  
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5 Adopted \_\_\_\_\_  
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8 Mayor

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11 City Clerk

12 Approved as to form:  
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14 City Attorney

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## RESOLUTION NO. 40030

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the execution of a contract with  
3 Johansen Construction Company Inc, in the amount of \$2,478,586.48, plus  
4 sales tax, plus a ten percent contingency, for a cumulative total of  
5 \$2,726,445.13, budgeted from the Paths and Trails Fund, the Public Works  
6 Streets Initiative Fund and the Environmental Services Wastewater Utility  
7 Fund, for construction of a shared use path and non-motorized facilities on  
8 Pipeline Road between East 48th and East 40th Streets, pursuant to  
9 Specification No. PW17-0186F.

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

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

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19 attached Exhibit "A."

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21 enter into a contract with Johansen Construction Company Inc, in the amount of  
22 \$2,478,586.48, plus sales tax, plus a ten percent contingency, for a cumulative  
23 total of \$2,726,445.13, budgeted from the Paths and Trails Fund, the Public  
24 Works Streets Initiative Fund and the Environmental Services Wastewater Utility  
25 Fund, for construction of a shared use path and non-motorized facilities on  
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1 Pipeline Road between East 48th and East 40th Streets, pursuant to Specification  
2 No. PW17-0186F, consistent with Exhibit "A."

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

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7 Mayor

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10 City Clerk

11 Approved as to form:  
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13 City Attorney

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## RESOLUTION NO. 40031

1 A RESOLUTION relating to collective bargaining; authorizing the execution of a  
2 Letter of Agreement negotiated between the City of Tacoma and Tacoma  
3 Fire Fighters Union, Local 31.

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 WHEREAS Resolution No. 39283, adopted October 6, 2015, authorized the  
8 execution of the 2015-2018 Collective Bargaining Agreement (“CBA”) between the  
9 City of Tacoma and Tacoma Fire Fighters Union, Local 31 (“Union”), on behalf of  
10 the 361 employees represented by said Union, and  
11

12 WHEREAS the City and Union have negotiated a Letter of Agreement  
13 (“LOA”) to the CBA, extending the current CBA for two years, through December 31,  
14 2020, and

15 WHEREAS the LOA provides for the following wage increases:  
16 (1) retroactive to June 1, 2018, wages will increase by 4.0 percent; (2) effective  
17 January 1, 2019, wages will increase by a minimum of 2.72 percent, plus any  
18 adjustment needed based on a market review to maintain a second-place ranking  
19 among comparable jurisdictions; and (3) effective January 1, 2020, wages will  
20 increase by 4.0 percent, and  
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22 WHEREAS the LOA also includes language allowing employees time off to  
23 attend, as long as their absence does not reduce staffing levels established for their  
24 shift:  
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1. Meetings with the Joint Labor Committee, with at least 24 hours' notice to the Chief;

2. Meetings, trainings, or conferences that benefit the City of Tacoma and Local 31 membership, with at least 72 hours' notice to the Chief; and

3. Up to a maximum of two employees who are elected or appointed to the state firefighter union executive board, for the performance of duties of that office, absent emergency situations, and

WHEREAS it appears in the best interest of the City that the LOA 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 Letter of Agreement negotiated between the City of Tacoma and Tacoma Fire Fighters Union, Local 31, said document to be substantially in the form of the document on file in the office of the City Clerk.

Adopted \_\_\_\_\_

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Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
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Deputy City Attorney



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**SUBSTITUTE  
ORDINANCE NO. 28381**

AN ORDINANCE related to the vacation of City right-of-way; vacating the north 10 feet of South 23rd Street, lying between the westerly margin of Jefferson Avenue and the easterly margin of Fawcett Avenue, to the City of Tacoma for use in an economic development project; and adopting the Hearing Examiner's Findings, Conclusions, and Recommendations related thereto.

WHEREAS all steps and proceedings required by law and by resolution of the City Council to vacate the portion of the right-of-way hereinafter described have been duly taken and performed; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the City Council hereby adopts the Hearing Examiner's Findings, Conclusions, and Recommendations as contained in the Hearing Examiner's Report and Recommendation to the City Council bearing File No. 124.1369 and dated August 26, 2016, which Report is on file in the office of the City Clerk.



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Section 2. That the north 10 feet of South 23rd Street, lying between the westerly margin of Jefferson Avenue and the easterly margin of Fawcett Avenue, legally described as follows:

THAT PORTION OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 09, TOWNSHIP 20 NORTH, RANGE 03 EAST, W.M., MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE NORTHERLY 10.00 FEET OF SOUTH 23RD STREET LYING BETWEEN THE WESTERLY MARGIN OF JEFFERSON AVENUE EXTENDED SOUTHERLY AND THE EASTERLY MARGIN OF FAWCETT AVENUE EXTENDED SOUTHERLY.

ALL SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.

(CONTAINING 1,866 SQUARE FEET, MORE OR LESS OR APPROXIMATELY 0.043 ACRES)

is hereby vacated, and the land so vacated is hereby surrendered and attached to the property bordering thereon, as a part thereof, and all right or title of the City in and to the portion of the right-of-way so vacated does hereby vest in the owners of the property abutting thereon, all in the manner provided by law; provided, however, that there is hereby retained and reserved, pursuant to the statutes of the state of Washington, the following easement, to-wit:



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City of Tacoma

An easement shall be reserved over the vacation area for the City of Tacoma for the protection, maintenance, repair, construction, and replacement of existing and future above-ground and underground utilities, along with the establishment of a non-motorized access easement and emergency access easement.

Passed \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

Property description approved:

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

\_\_\_\_\_  
Chief Surveyor  
Public Works Department

Location: The north 10 feet of South 23rd Street, lying between the westerly margin of Jefferson Avenue and the easterly margin of Fawcett Avenue

Petitioner: City of Tacoma  
Vacation Req. No. 124.1369