



## Legislation Passed August 21, 2018

The Tacoma City Council, at its regular City Council meeting of August 21, 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. 40088**

A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.

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

### **Resolution No. 40089**

A resolution appointing, reappointing, and reassigning individuals to the Transportation Commission.

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

### **Resolution No. 40090**

A resolution awarding a contract to Rosenbauer America, LLC, in the amount of \$541,046, plus applicable sales tax, budgeted from the Fleet Equipment Rental Fund and EMS Special Revenue Fund, for an additional pumper engine - National Joint Purchasing Alliance, d.b.a. Sourcewell, Contract No. 022818-RSB.

[Michael Fitzgerald, Assistant to the Chief; Michael S. Mitchell, Acting Fire Chief, Fire]

### **Resolution No. 40091**

A resolution increasing the contract with The Stergion Group, Inc., in the amount of \$114,480, plus applicable sales tax, for a total of \$600,135, budgeted from the Information Systems Fund, for continued project management services, through March 30, 2019 - Specification No. PS14-0295F.

[Michelle Lewis-Hodges, Performance Management Office Manager; Daniel Key, Director, Information Technology]

### **Resolution No. 40092**

A resolution authorizing the execution of an agreement with the Department of Ecology, Washington Conservation Corps, in the amount of \$482,650, budgeted from the Surface Water Fund, to assist in the maintenance and restoration of the City's habitat restoration sites and passive open spaces, from October 1, 2018, through September 8, 2019.

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

**Resolution No. 40093**

A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, to incorporate the classification of Sales and Service Representative, Lead, into the bargaining unit.  
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]



## RESOLUTION NO. 40088

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

3 A RESOLUTION relating to committees, boards, and commissions; appointing and  
4 reappointing individuals to the Tacoma Area Commission on Disabilities.

5 WHEREAS vacancies exist on the Tacoma Area Commission on Disabilities,  
6 and

7 WHEREAS, at its meeting of August 9, 2018, the Community Vitality and  
8 Safety Committee conducted interviews and recommended the appointment and  
9 reappointment of individuals to said 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 Tacoma Area Commission on Disabilities;

13 Now, Therefore,

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

15 That those nominees to the Tacoma Area Commission on Disabilities, listed  
16 on 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:  
24 \_\_\_\_\_

25 City Clerk

26 Approved as to form:  
\_\_\_\_\_  
City Attorney



## EXHIBIT "A"

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### TACOMA AREA COMMISSION ON DISABILITIES

Appointing **Philip Bradford** to fill an unexpired term to expire August 31, 2019, followed by a three-year term to expire August 31, 2022.

Appointing **Thu-Ha Le** to a three-year term to expire August 31, 2021.

Reappointing **Luke Byram** to a three-year term to expire August 31, 2021.

Reappointing **Todd Holloway** to a three-year term to expire August 31, 2021.

Reappointing **James Williams** to a three-year term to expire August 31, 2021.



## RESOLUTION NO. 40089

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

3 A RESOLUTION relating to committees, boards, and commissions; appointing,  
4 reappointing, and reassigning individuals to the Transportation  
5 Commission.

6 WHEREAS vacancies exist on the Transportation Commission, and

7 WHEREAS, at its meeting of August 8, 2018, the Infrastructure, Planning,  
8 and Sustainability Committee conducted interviews and recommended the  
9 appointment, reappointment, and reassignment of individuals to said  
10 commission, and

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

15 WHEREAS, at the request of Government Performance and Finance  
16 Committee and pursuant to Resolution No. 39891, adopted December 12, 2017,  
17 the terms for various committees, boards, and commissions were realigned to  
18 expire on a quarterly basis, and the terms for the Transportation Commission  
19 will now expire in August; Now, Therefore,

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

23 That those nominees to the Transportation Commission, listed on  
24 Exhibit "A," are hereby confirmed and appointed, reappointed, or reassigned as  
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1 members of such commission for such terms as are set forth on the attached  
2 Exhibit "A."

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

5 \_\_\_\_\_  
6 Mayor

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8 Attest:

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10 City Clerk

11 Approved as to form:

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13 City Attorney

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## EXHIBIT "A"

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### TRANSPORTATION COMMISSION

Appointing **Richard Gardner** to the At-Large No. 4 position to fill an unexpired term to expire August 31, 2019, followed by a three-year term to expire August 31, 2022.

Appointing **Bruce Morris** to the Council District No. 5 position to fill an unexpired term to expire August 31, 2020.

Appointing **Kari Nathan** to the Council District No. 3 position to fill an unexpired term to expire August 31, 2019, followed by a three-year term to expire August 31, 2022.

Reappointing **Jacki Skaught** to the Council District No. 1 position for a three-year term to expire August 31, 2021.

Reappointing and reassigning **Jane Moore** from the At-Large No. 3 position to the Council District No. 2 position for a three-year term to expire August 31, 2021.

Reassigning **Justin Leighton** from the Council District No. 3 position to the At-Large No. 3 position for a three-year term to expire August 31, 2021.



## RESOLUTION NO. 40090

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 Rosenbauer America, LLC, in the amount of \$541,046, plus  
4 applicable sales tax, budgeted from the Fleet Equipment Rental Fund  
5 and EMS Special Revenue Fund, for an additional pumper engine,  
6 pursuant to National Joint Purchasing Alliance, d.b.a. Sourcewell,  
7 Contract No. 022818-RSB.

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 Rosenbauer America, LLC, in the amount of \$541,046,  
20 plus applicable sales tax, budgeted from the Fleet Equipment Rental Fund and  
21 EMS Special Revenue Fund, for an additional pumper engine, pursuant to  
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National Joint Purchasing Alliance, d.b.a. Sourcewell, Contract No. 022818-RSB,  
consistent with Exhibit "A."

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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



## RESOLUTION NO. 40091

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the increase of Contract No. C12 with  
3 The Stergion Group, Inc., in the amount of \$114,480, plus applicable sales  
4 tax, for a total of \$600,135, budgeted from the Information Systems Fund, for  
continued project management services, through March 30, 2019, pursuant  
to Specification No. PS14-0295F.

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 increase Contract No. C12 with The Stergion Group, Inc., in the amount of  
19 \$114,480, plus applicable sales tax, for a total of \$600,135, budgeted from the  
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1 Information Systems Fund, for continued project management services, through  
2 March 30, 2019, pursuant to Specification No. PS14-0295F, consistent with Exhibit  
3 "A."

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5 Adopted \_\_\_\_\_

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Mayor

8 Attest:

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

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12 Approved as to form:

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City Attorney

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## RESOLUTION NO. 40092

1 A RESOLUTION relating to surface water management; authorizing the execution  
2 of an agreement with the Department of Ecology, Washington Conservation  
3 Corps, for the period of October 1, 2018, through September 8, 2019, in the  
4 amount of \$482,650, budgeted from the Surface Water Fund, to assist in the  
maintenance and restoration of the City's habitat restoration sites and  
passive open spaces.

5 WHEREAS proper stewardship of the City's passive open spaces requires  
6 a routine presence for invasive species control, debris removal, and native plant  
7 maintenance, and

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9 WHEREAS the Environmental Services ("ES") Department has begun  
10 restoration and stewardship activities on City-owned passive open space  
11 properties to retain and increase surface water benefits, and

12 WHEREAS examples of restoration efforts include the creation and  
13 implementation of the Schuster Slope, Mason Gulch, and Salmon Beach Slope  
14 landscape management plans, as well as obligations under the Foss Waterway  
15 and Commencement Bay Natural Resources Damage Assessment Consent  
16 Decrees, and

17  
18 WHEREAS the Department of Ecology ("Ecology"), Washington  
19 Conservation Corps ("WCC") program is an AmeriCorps program administered  
20 by Ecology which provides young adults between the ages 18 and 25 job and life  
21 skills, as well as an educational stipend of \$5,815 at program completion, and

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23 WHEREAS the WCC is authorized under chapter 43.220 RCW to enter  
24 into partnership agreements with local governments to carry out conservation

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1 corps programs that meet goals associated with the protection, promotion,  
2 enhancement or rehabilitation of public lands, and

3 WHEREAS WCC crews perform year-round maintenance activities such  
4 as the removal of debris and invasive plants, and assistance in habitat  
5 monitoring, restoration, and maintenance of the Urban Forestry plant holding  
6 facility, and

7 WHEREAS the City desires to sponsor two WCC crews, with an optional  
8 third crew for up to 16 weeks, based on availability, for the 2018-2019 crew  
9 year, for the period of October 1, 2018, through September 8, 2019, at the rate  
10 of \$202,125 per crew, with the option to sponsor a third crew for up to 16 weeks,  
11 totaling \$482,650, budgeted from the ES Surface Water Fund, and

12 WHEREAS the City has sponsored WCC crews for over 15 years, which  
13 has allowed for environmental maintenance and improvements in a cost-  
14 effective manner; Now, Therefore,

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

18 That the proper officers of the City are hereby authorized to execute an  
19 agreement with the Department of Ecology, Washington Conservation Corps,  
20 for the period of October 1, 2018, through September 8, 2019, in the amount of  
21 \$482,650, budgeted from the Surface Water Fund, to assist in the maintenance  
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and restoration of the City's habitat restoration sites and passive open spaces,  
said document to be substantially in the form of the agreement on file in the  
office of the City Clerk.

Adopted \_\_\_\_\_

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Mayor

Attest:

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

Approved as to form:

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



## RESOLUTION NO. 40093

1 A RESOLUTION relating to collective bargaining; authorizing the execution of a  
2 Letter of Agreement negotiated between the City of Tacoma and  
International Brotherhood of Electrical Workers, Local 483, Click! Unit.

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

7 WHEREAS Resolution No. 39997, adopted April 24, 2018, authorized the  
8 execution of the two-year Collective Bargaining Agreement ("CBA") between the  
9 City of Tacoma and International Brotherhood of Electrical Workers, Local 483,  
10 Click! Unit ("Union"), on behalf of the employees represented by said Union, and  
11

12 WHEREAS the City and Union have negotiated a Letter of Agreement  
13 ("LOA") to the CBA which incorporates the Sales & Service Representative, Lead,  
14 classification (CSC 5512) into the bargaining unit and provides for: (1) a 0.6 percent  
15 wage increase; (2) a reduction to the number of steps in the pay range, from  
16 21 steps to five steps; (3) placement of the sole incumbent employee into the new  
17 pay range; and (4) a one-time, lump sum payment of \$3,500 to the incumbent  
18 employee, and  
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20 WHEREAS the LOA was considered and approved by the Public Utility  
21 Board at its meeting of August 8, 2018, and  
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23 WHEREAS it appears in the best interest of the City that the LOA negotiated  
24 by said Union and the City be approved; Now, Therefore,  
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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 execute the Letter of Agreement negotiated between the City of Tacoma and International Brotherhood of Electrical Workers, Local 483, Click! Unit, said document to be substantially in the form of the document on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

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

Approved as to form:  
  
\_\_\_\_\_  
Deputy City Attorney

Requested by Public Utility Board  
Resolution No. U-11020