



Legislation Passed January 22, 2019

The Tacoma City Council, at its regular City Council meeting of January 22, 2019, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

Resolution No. 40210

A resolution authorizing the execution of a grant agreement with the Washington State Department of Commerce, in the amount of \$350,000, accepting and depositing said sum into the Wastewater Fund, to construct a facility to process bio-gas from the Central Treatment Plant's digesters for use as renewable natural gas.

[James G. Parvey, P.E., Environmental Policy and Sustainability Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40211

A resolution appointing individuals to the Citizen Police Advisory Committee.

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

Resolution No. 40212

A resolution appointing members of the City Council to various national, state, regional, and local committees, boards, and commissions, including the City Council's standing committees, for the year 2019.

[Mayor Woodards]

Resolution No. 40213

A resolution awarding a contract to BES Electrical Services LLC, in the amount of \$655,600.00, plus applicable taxes, plus a 20 percent contingency, for a total of \$866,965.44, budgeted from the Wastewater Fund, for electrical infrastructure construction of the South Tacoma Lift Station Electrical Improvements project - Specification No. ES18-0343F.

[Max Drathman, P.E., Project Manager; Michael P. Slevin III, P.E., Director,
Environmental Services]

Resolution No. 40214

A resolution awarding a contract to Owen Equipment Company, in the amount of \$480,000, plus applicable taxes, budgeted from the Wastewater Fund, for one combination jet/vacuum sewer cleaner to clean collection system structures, and storm and sewer mains - Sourcewell Contract No. 122017-FSC.

[Mark Lewis, Interim Transmission Assistant Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40215

A resolution awarding a contract to Green Earthworks Construction, Inc., in the amount of \$278,345.12, plus applicable taxes, for a total of \$306,457.98, budgeted from the Dangerous Building and General Funds, for Citywide nuisance abatement services, for a two-year term with the option to renew for one additional one-year term - Specification No. NC18-0387F.

[Keith Williams, Code Compliance Supervisor; Linda Stewart, Director, Neighborhood and Community Services]

Resolution No. 40216

A resolution authorizing the use of \$35,000 of City Council Contingency Funds, to support the ongoing efforts of the Community Workforce Agreement Task Force by providing funding for a consultant to assist in facilitation of meetings.

[Deputy Mayor McCarthy]



RESOLUTION NO. 40210

1 A RESOLUTION relating to renewable energy; authorizing the execution of a grant
2 agreement with the Washington State Department of Commerce and
3 accepting the amount of \$350,000, for deposit into the Environmental
4 Services Wastewater Fund, for the purpose of constructing a facility to
process bio-gas from the Central Treatment Plant's digesters for use as
renewable natural gas.

5 WHEREAS, in accordance with the 2008 Climate Action Plan and the
6 Environmental Action Plan, the City has committed to reducing its greenhouse gas
7 emissions, and

8
9 WHEREAS the Environmental Services Department ("ESD") is challenged
10 with providing its ratepayers vital utility services at an economical price, and

11 WHEREAS, when bio-gas (methane) is processed, it can be used
12 interchangeably with natural gas and

13
14 WHEREAS, according to the Environmental Protection Agency, using
15 methane from this source will reduce greenhouse gasses by at least 60 percent
16 compared to diesel fuel or natural gas extracted from the earth, and

17
18 WHEREAS, on October 11, 2017, ESD staff briefed the Infrastructure,
19 Planning, and Sustainability Committee on the Bio-gas Utilization Project, and in
20 January 2018, contracts were awarded for detailed design and construction, and

21
22 WHEREAS the bio-gas treatment facility at the Central Treatment Plant will
23 create renewable natural gas vehicle fuel by cleaning raw bio-gas from the
24 wastewater treatment process, which will reduce greenhouse gas emissions,
25 support the use of renewable fuels for transportation purposes, and increase
26 revenues received by ESD, and



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WHEREAS the City has applied for and been awarded \$350,000 in grant funding from the Washington State Department of Commerce, and

WHEREAS, under the grant process guidelines, the City Council must approve acceptance of grant funding; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to accept grant funding from the Washington State Department of Commerce in the amount of \$350,000, for deposit into the Environmental Services Wastewater Fund, for the purpose of constructing a facility to process bio-gas from the Central Treatment Plant's digesters for use as renewable natural gas.

Section 2. That the proper officers of the City are hereby authorized to execute a grant agreement with the Washington State Department of Commerce for the administration of the funding accepted pursuant to Section 1, said document to be substantially in the form of the proposed grant agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney



RESOLUTION NO. 40211

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

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

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

5 WHEREAS, at its meeting of January 10, 2019, the Community Vitality and
6 Safety Committee conducted interviews and recommended the appointment of
7 individuals to said committee, and

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

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

13 That those nominees to the Citizen Police Advisory Committee, listed on
14 Exhibit "A," are hereby confirmed and appointed as members of such committee
15 for such terms as are set forth on the attached Exhibit "A."
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17 Adopted _____

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19 Mayor

20 Attest:

21 _____
22 City Clerk

23 Approved as to form:

24 _____
25 City Attorney
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EXHIBIT "A"

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CITIZEN POLICE ADVISORY COMMITTEE

Appointing **Kiara Daniels** to the "At-Large No. 2" position to serve a three-year term, retroactive to January 1, 2019, to expire December 31, 2021.

Appointing **Stephen Hagberg** to the "At-Large No. 4" position to serve a three-year term, retroactive to January 1, 2019, to expire December 31, 2021.



RESOLUTION NO. 40212

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
5 standing committees, for the year 2019.

6 WHEREAS the Mayor and City Council members are called upon to
7 serve on a number of local, regional, state, and national committees, boards,
8 and commissions, and

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

16 That those nominees to the committees, boards, and commissions listed
17 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"

2019 CITY COUNCIL APPOINTMENTS

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1. Association of Washington Cities Board – Mello, ~~Thoms (alternate)~~
- ~~2. Association of Washington Cities Legislative Committee – Mello, Thoms (alternate)~~
- ~~32. Association of Washington Cities Large City Advisory Committee ~~State and Federal Policy Committee~~ – Mello, Thoms (alternate)~~
3. Association of Washington Cities Legislative Priorities Committee – Mello, Thoms (alternate)
4. City Manager Performance Review Committee – Woodards, Ibsen, Mello, Thoms, Hunter (alternate)
5. Community Council Liaison – ~~Hunter, Beale, Thoms (alternate)~~
6. Community Vitality and Safety Committee – Beale, Blocker, Thoms, Ushka, Hunter (alternate)
7. Cross District Association of Tacoma – ~~Thoms, Hunter, Thoms (alternate)~~
8. Crystal Judson Family Justice Center – Thoms, Ushka, Ibsen (alternate)
9. Economic Development Board Executive Committee – Woodards
10. Economic Development Committee – ~~Woodards, Hunter, McCarthy, Thoms, Ushka, Beale (alternate)~~
11. Firemen’s Pension Fund Board of Trustees – Woodards, Blocker (alternate)
12. ForeverGreen Trails – Ibsen
13. Foundation for Tacoma Schools – Woodards
14. Government Performance and Finance Committee – Blocker, Hunter, Ibsen, Mello, Thoms (alternate)
15. Hotel-Motel (Lodging) Tax Advisory Committee – Ibsen



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



- 1 35. Safe Streets Board – McCarthy
- 2 36. Sound Transit Board – Woodards
- 3 37. South Sound 911 – ~~Woodards~~, Hunter, Thoms, Woodards (alternate)
- 4 38. Tacoma Arts Commission – Hunter, Blocker (alternate)
- 5 39. Tacoma Council of PTA/City Government Liaison – Thoms
- 6 40. Tacoma Employees’ Retirement System Board of
- 7 Administration – Woodards
- 8 41. Tacoma Gang Reduction Project Executive Steering Committee –
- 9 Blocker (Chair), Ushka (Vice-Chair)
- 10 42. Tacoma-Pierce County Board of Health – Blocker, Ushka, Beale (alternate)
- 11 43. Trade Development Alliance of Greater Seattle – Woodards
- 12 44. Urban Waters Board of Directors – McCarthy, Thoms(alternate)
- 13 45. U.S. Conference of Mayors – Woodards
- 14 46. WorkForce Central – Woodards, McCarthy, Ushka, Hunter (Council Member
- 15 alternate only)
- 16 47. Zoo Trek Authority – Beale, Ibsen
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RESOLUTION NO. 40213

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 BES Electrical Services LLC, in the amount of \$655,600.00, plus applicable
4 taxes, plus a 20 percent contingency, for a cumulative total of \$866,965.44,
5 budgeted from the Wastewater Fund, for electrical infrastructure
6 construction of the South Tacoma Lift Station Electrical Improvements
7 project, pursuant to Specification No. ES18-0343F.

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 enter
19 into a contract with BES Electrical Services LLC, in the amount of \$655,600.00,
20 plus applicable taxes, plus a 20 percent contingency, for a cumulative total of
21 \$866,965.44, budgeted from the Wastewater Fund, for electrical infrastructure
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1 construction of the South Tacoma Lift Station Electrical Improvements project,
2 pursuant to Specification No. ES18-0343F, 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. 40214

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 Owen Equipment Company, in the amount of \$480,000, plus applicable
4 taxes, budgeted from the Wastewater Fund, for one combination
jet/vacuum sewer cleaner to clean collection system structures, and storm
and sewer mains, pursuant to Sourcewell Contract No. 122017-FSC.

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,
12 Therefore,

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

14 Section 1. That the Council of the City of Tacoma concurs with the Board
15 of Contracts and Awards to adopt the recommendation for award as set forth in
16 the attached Exhibit "A."
17

18 Section 2. That the proper officers of the City are hereby authorized to
19 enter into a contract with Owen Equipment Company, in the amount of
20 \$480,000, plus applicable taxes, budgeted from the Wastewater Fund, for one
21 combination jet/vacuum sewer cleaner to clean collection system structures, and
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1 storm and sewer mains, pursuant to Sourcewell Contract No. 122017-FSC,
2 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. 40215

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 Green
3 Earthworks Construction, Inc., in the amount of \$278,345.12, plus
4 applicable taxes, for a cumulative total of \$306,457.98, budgeted from the
5 Dangerous Building and General Funds, for Citywide nuisance abatement
6 services, for a two-year term with the option to renew for one additional
7 one-year term, pursuant to Specification No. NC18-0387F.

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 Green Earthworks Construction, Inc., in the amount of
20 \$278,345.12, plus applicable taxes, for a cumulative total of \$306,457.98,
21 budgeted from the Dangerous Building and General Funds, for Citywide nuisance
22 abatement services, for a two-year term with the option to renew for one
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1 additional one-year term, pursuant to Specification No. NC18-0387F, consistent
2 with Exhibit "A."

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4 Adopted _____

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7 Mayor

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9 Attest: _____
10 City Clerk

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12 Approved as to form: _____
13 City Attorney

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RESOLUTION NO. 40216

1 BY REQUEST OF MAYOR WOODARDS, DEPUTY MAYOR McCARTHY, AND
2 COUNCIL MEMBERS BLOCKER AND HUNTER

3 A RESOLUTION authorizing the one-time expenditure of \$35,000, budgeted from
4 the Council Contingency Fund, to support the ongoing efforts of the
5 Community Workforce Agreement Task Force by providing funding for a
6 consultant to assist in facilitation of meetings.

7 WHEREAS, pursuant to Resolution No. 40124, adopted on October 2, 2018,
8 a Community Workforce Agreement (“CWA”) Task Force was established to
9 convene the necessary stakeholders vested in the program objectives and the class
10 of “covered projects” impacted by the Priority Hire Ordinances (“PHO”) and the
11 CWA, and

12 WHEREAS the Task Force will consider the 2018 Tacoma Disparity Study
13 and work with City staff toward crafting a PHO and CWA which will result in
14 effective workforce development, and promote appropriate use of minority and
15 women owned business enterprise contractors, and

16 WHEREAS the City Council will take into consideration the recommendations
17 from the Task Force on future legislation to be proposed, and

18 WHEREAS, at the January 15, 2019, Study Session, Council Member
19 McCarthy shared a Council Consideration Request to authorize the one-time use of
20 \$35,000, budgeted from the Council Contingency Fund, for the purpose of funding a
21 consultant to facilitate Task Force meetings through March 2019, and to participate
22 in staff team planning sessions between meetings, including meetings with Task
23 Force leadership, and
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WHEREAS the consultant will also assist in preparing agendas, reviewing and providing input on Task Force meeting materials, drafting the final Task Force report with assistance from staff, and finalizing meeting summaries of each Task Force meeting, and

WHEREAS RCW 35.33.145 and 35.34.250 authorize a withdrawal from the Council Contingency Fund for any municipal expense, the necessity or extent of which could not have been foreseen or reasonably evaluated at the time of adopting the budget, and

WHEREAS the need for said services could not have been foreseen or reasonably evaluated at the time the City adopted its biennial budget, and

WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the Council in order to withdraw moneys from this fund; Now, Therefore,

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

That one-time funding in the amount of \$35,000, budgeted from the Council Contingency Fund, is hereby approved for the purpose of supporting the ongoing



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efforts of the Community Workforce Agreement Task Force by providing funding for
a consultant to assist in facilitation of meetings.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney