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

A RESOLUTION relating to renewable energy; authorizing the execution of a grant agreement with the Washington State Department of Commerce and accepting 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.

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

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

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

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

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

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

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Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Chief Deputy City Attorney
RESOLUTION NO. 40211

BY REQUEST OF COUNCIL MEMBERS BEALE, BLOCKER, AND USHKA

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

WHEREAS vacancies exist on the Citizen Police Advisory Committee, and

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

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

Therefore,

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

That those nominees to the Citizen Police Advisory Committee, listed on Exhibit “A,” are hereby confirmed and appointed as members of such committee for such 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:

________________________________
City Attorney
EXHIBIT “A”

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

BY REQUEST OF MAYOR WOODARDS

A RESOLUTION relating to committees, boards, and commissions; 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.

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

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

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

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

That those nominees to the committees, boards, and commissions listed on Exhibit “A” are hereby confirmed, and the City Council Members designated
thereon shall be appointed as members of such committees, boards, and commissions, as set forth on said Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

________________________________
City Attorney
EXHIBIT “A”

2019 CITY COUNCIL APPOINTMENTS

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)


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


15. Hotel-Motel (Lodging) Tax Advisory Committee – Ibsen
16. Infrastructure, Planning, and Sustainability Committee – Beale, Ibsen, McCarthy, Mello, Hunter (alternate)

17. Investment and Finance Committee – Woodards

18. Joint Municipal Action Committee – Ibsen, McCarthy, Thoms (alternate)

19. Law and Justice Council – Ushka

20. Law and Justice Community Oversight Subcommittee – Ushka


22. Parks Policy Group – Beale, Ushka

23. Pierce County Commission Against Domestic Violence – Ushka, Hunter-Thoms (alternate)

24. Pierce County Flood Control Zone District Advisory Committee – Mello

25. Pierce County Regional Council – Beale, Ibsen, Ushka, Blocker (alternate)

26. Pierce Transit Board – Woodards, Mello

27. Police Disability and Pension Fund Board – Woodards, McCarthy (alternate)

28. Puget Sound Clean Air Agency Board/Board of Directors – Mello, Beale (alternate)

29. Puget Sound Regional Council/Executive Board – Woodards, Thoms (alternate)

30. Puget Sound Regional Council/Economic Development District Board – Hunter-Thoms, Ibsen (alternate)


32. Puget Sound Regional Council/Transportation Policy Board – Beale, Thoms, Beale (alternate)

33. Puyallup Tribe Community Contribution Committee [2 percent] – Woodards, Ushka (alternate)

34. Regional Access Mobility Partnership – Thoms
35. Safe Streets Board – McCarthy
36. Sound Transit Board – Woodards
37. South Sound 911 – Woodards, Hunter, Thoms, Woodards (alternate)
38. Tacoma Arts Commission – Hunter, Blocker (alternate)
39. Tacoma Council of PTA/City Government Liaison – Thoms
40. Tacoma Employees’ Retirement System Board of Administration – Woodards
41. Tacoma Gang Reduction Project Executive Steering Committee – Blocker (Chair), Ushka (Vice-Chair)
42. Tacoma-Pierce County Board of Health – Blocker, Ushka, Beale (alternate)
43. Trade Development Alliance of Greater Seattle – Woodards
44. Urban Waters Board of Directors – McCarthy, Thoms (alternate)
45. U.S. Conference of Mayors – Woodards
46. WorkForce Central – Woodards, McCarthy, Ushka, Hunter (Council Member alternate only)
47. Zoo Trek Authority – Beale, Ibsen
RESOLUTION NO. 40213

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with BES Electrical Services LLC, in the amount of $655,600.00, plus applicable taxes, plus a 20 percent contingency, for a cumulative total of $866,965.44, budgeted from the Wastewater Fund, for electrical infrastructure construction of the South Tacoma Lift Station Electrical Improvements project, pursuant to Specification No. ES18-0343F.

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

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

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with BES Electrical Services LLC, in the amount of $655,600.00, plus applicable taxes, plus a 20 percent contingency, for a cumulative total of $866,965.44, budgeted from the Wastewater Fund, for electrical infrastructure
construction of the South Tacoma Lift Station Electrical Improvements project, pursuant to Specification No. ES18-0343F, consistent with Exhibit “A.”

Adopted _________________

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Mayor

Attest:

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City Clerk

Approved as to form:

__________________________
City Attorney
RESOLUTION NO. 40214

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with 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, pursuant to Sourcewell Contract No. 122017-FSC.

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

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

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with 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, pursuant to Sourcewell Contract No. 122017-FSC, consistent with Exhibit “A.”

Adopted ________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 40215

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Green Earthworks Construction, Inc., in the amount of $278,345.12, plus applicable taxes, for a cumulative 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, pursuant to Specification No. NC18-0387F.

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

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

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Green Earthworks Construction, Inc., in the amount of $278,345.12, plus applicable taxes, for a cumulative 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, pursuant to Specification No. NC18-0387F, consistent with Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 40216

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

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

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

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

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

WHEREAS, at the January 15, 2019, Study Session, Council Member McCarthy shared a Council Consideration Request to authorize the one-time use of $35,000, budgeted from the Council Contingency Fund, for the purpose of funding a consultant to facilitate Task Force meetings through March 2019, and to participate in staff team planning sessions between meetings, including meetings with Task Force leadership, and
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
efforts of the Community Workforce Agreement Task Force by providing funding for a consultant to assist in facilitation of meetings.

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

_______________________________
Deputy City Attorney