Resolution No. 40325
A resolution setting Tuesday, June 4, 2019, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the establishment of a proposed Joint Base Lewis McChord Airport Compatibility Overlay District.
[Larry Harala, Associate Planner; Peter Huffman, Director, Planning and Development Services]

Resolution No. 40326
A resolution awarding a contract to Tucci & Sons, Inc., in the amount of $589,500, plus applicable taxes, plus a 25 percent contingency, for a total of $736,875, budgeted from the Street and Streets Initiative Funds, for as-needed hot mix asphalt, for an initial contract period of one year, with the option to renew for four additional one-year periods, for a projected contract total of $3,684,375 - Specification No. PW19-0131F.
[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 40327
A resolution authorizing an increase to the contract with Korean Women’s Association, in the amount of $26,473.36, plus applicable taxes, for a total of $1,046,473.36, budgeted from the General Fund, for Senior Center janitorial services - Specification No. NC18-0177F, as a result of Direct Negotiation.
[Vicky McLaurin, Social Wellness Program Manager; Linda Stewart, Director, Neighborhood and Community Services]

Ordinance No. 28582
An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
RESOLUTION NO. 40325

A RESOLUTION setting Tuesday, June 4, 2019, as the date for a public hearing before the City Council on the establishment of a proposed Joint Base Lewis McChord (“JBLM”) Airport Compatibility Overlay District, corresponding with JBLM’s designated Accident Potential Zone II.

WHEREAS Joint Base Lewis McChord (“JBLM”) is a vital military and economic asset that contributes approximately $10 billion to the South Sound economy and provides tens of thousands of jobs for the region, and

WHEREAS the JBLM Joint Land Use Study (“Study”) is a collaborative process among federal, regional, and local governments and agencies; tribes; the public; and the south Puget Sound region’s military installations, JBLM and Camp Murray, for the purpose of promoting safety and reducing the risk of loss of life should a military aircraft accident occur, and

WHEREAS the Study area generally encompasses those communities within two miles of the JBLM boundary, which includes the City, and

WHEREAS the City has been working on the Study, in collaboration with other area jurisdictions, since at least 1992 in order to ensure that compatibility between the City and its citizens and JBLM is maintained, and

WHEREAS, within Accident Potential Zone II (“APZ II”) areas, the recommendation is to institute changes to permitted land uses and development standards to prevent significant increases in density in order to reduce the risk of loss of life and damage on the ground, should an air accident occur, and

WHEREAS the proposed Airport Compatibility Overlay District would implement the recommendations of the JBLM Study and the U.S. Air Force’s Air
Installations Compatible Use Zones Program, as well as implementing policy
direction from the City’s Comprehensive Plan, and

WHEREAS these policy documents call for the City to incorporate
considerations in local planning and permitting processes to address the health
and safety of residents within areas potentially impacted by JBLM aircraft
operations, and

WHEREAS the proposed JBLM Airport Compatibility Overlay District was
presented to the Infrastructure, Planning and Sustainability Committee at its
meeting of March 27, 2019, and the committee recommended that it be forwarded
to the City Council for consideration, and

WHEREAS the City desires to fix a time and date for public hearing for the
purpose of considering the proposed establishment of a proposed JBLM Airport
Compatibility Overlay District corresponding with JBLM’s designated Accident
Potential Zone II; Now, Therefore,

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

Section 1. That Tuesday, June 4, 2019, at approximately 5:15 p.m., is
hereby fixed as the time, and the City Council Chambers on the First Floor of the
Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, as the
place when and where a public hearing shall be held on the establishment of a
proposed Joint Base Lewis McChord ("JBLM") Airport Compatibility Overlay
District corresponding with JBLM’s designated Accident Potential Zone II.
Section 2. That the City Clerk shall give proper notice of the time and place of said hearing.

Adopted _______________________

Mayor

Attest: _______________________

City Clerk

Approved as to form:

___________________________

Deputy City Attorney
RESOLUTION NO. 40326

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Tucci & Sons Inc, for as-needed hot mix asphalt, in the amount of $589,500, plus a 25 percent contingency, budgeted from the Street Fund and Streets Initiative Fund, for a total amount of $736,875, plus applicable taxes, for an initial contract term of one-year, with the option for four additional one-year renewal terms, for a projected contract amount of $3,684,375, pursuant to Specification No. PW19-0131F.

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 Tucci & Sons Inc, for as-needed hot mix asphalt, in the amount of $589,500, plus a 25 percent contingency, budgeted from the Street Fund and Streets Initiative Fund, for a total amount of $736,875, plus applicable taxes, for an initial contract term of one-year, with the option for four additional
one-year renewal terms, for a projected contract amount of $3,684,375, pursuant
to Specification No. PW19-0131F, consistent with Exhibit “A.”

Adopted _______________________

______________________________________
Mayor

Attest:

______________________________________
City Clerk

Approved as to form:

______________________________________
City Attorney
RESOLUTION NO. 40327

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. CW2227288/C586 with Korean Women’s Association, in the amount of $26,473.36, plus applicable taxes, for a cumulative total of $1,046,473.36, budgeted from the General Fund, for Senior Center Services, pursuant to Specification No. NC18-0177F, as a result of Direct Negotiation.

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 increase Contract No. CW2227288/C586 with Korean Women’s Association, in the amount of $26,473.36, plus applicable taxes, for a cumulative total of $1,046,473.36, budgeted from the General Fund, for Senior Center Services,
pursuant to Specification No. NC18-0177F, as a result of Direct Negotiation, consistent with Exhibit “A.”

Adopted _____________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
ORDINANCE NO. 28582

AN ORDINANCE relating to pay and compensation; amending Chapter 1.12 of the Tacoma Municipal Code to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Court Clerks Unit; and declaring the effective dates thereof.

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That Section 1.12.355 of the Tacoma Municipal Code ("TMC") is hereby amended, effective retroactive to January 1, 2019, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
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<td>24.00</td>
<td>25.21</td>
<td>26.50</td>
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Section 2. That Section 1.12.355 of the TMC is hereby amended, effective January 1, 2020, to read as follows:

<table>
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<th>Code</th>
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<th>2</th>
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<td>25.74</td>
<td>27.03</td>
<td>28.38</td>
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</table>

Section 3. That Section 1.12.355 of the TMC is hereby amended, effective January 1, 2021, to read as follows:

<table>
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<th>2</th>
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<td>23.82</td>
<td>25.01</td>
<td>26.25</td>
<td>27.57</td>
<td>28.95</td>
</tr>
</tbody>
</table>
Section 4. That Section 1 is effective retroactive to January 1, 2019. That Section 2 is effective January 1, 2020. That Section 3 is effective January 1, 2021.

Passed ____________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney