



Legislation Passed May 21, 2019

The Tacoma City Council, at its regular City Council meeting of May 21, 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. 40329

A resolution appointing individuals to the Tacoma Community Redevelopment Authority Board.

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

Resolution No. 40330

A resolution awarding a contract to Braun NW, Inc., in the amount of \$518,430, plus applicable taxes, budgeted from the Emergency Medical Services Special Revenue Fund, for two 2019 North Star ambulances - Interlocal Purchasing Agreement with West Pierce Fire and Rescue, Contract No. 2916-1.

[Michael Fitzgerald, Assistant to the Chief; Toryono Green, Fire Chief]

Resolution No. 40331

A resolution awarding a contract to Global Contractors LLC, in the amount of \$400,095, plus applicable taxes, plus a 20 percent contingency, for a total of \$480,114, budgeted from the Transportation Capital Fund, for pedestrian and safety improvements located at Blix and Stanley Elementary Schools - Specification No. PW18-0446F.

[Basel Kitmitto, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 40332

A resolution awarding a contract to Rotochopper, in the amount of \$558,102.00, plus applicable taxes, plus a 5 percent contingency, and including a sole source contract in the amount of \$61,662.00, for a total of \$586,007.10, budgeted from the Solid Waste Fund, for a tracked horizontal grinder used in solid waste processing and engineering and installation fees - General Services Administration Contract No. GS-30F-004DA.

[Lewis Griffith, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40333

A resolution renaming Eells Street to "Fishing Wars Memorial Crossing," and the Puyallup River Bridge to the "Fishing Wars Memorial Bridge," as recommended by the Landmarks Preservation Commission.

[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

Ordinance No. 28583

An ordinance approving a six-month extension of the Tideflats Interim Regulations as originally approved by Amended Ordinance No. 28470 and extended by Ordinance No. 28542.

[Stephen Atkinson, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Ordinance No. 28584

An ordinance amending the 2019-2020 Biennial Operating Budget for 2017-2018 contract obligations, adjustments in transfers to the Capital Budget, and other budget adjustments.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]

Ordinance No. 28585

An ordinance amending the 2019-2020 Capital Budget for transfers and other budget adjustments.

[Katie Johnston, Budget Officer; Andy Cherullo, Director, Finance]



RESOLUTION NO. 40329

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

2 A RESOLUTION relating to committees, boards, and commissions; appointing
3 individuals to the Tacoma Community Redevelopment Authority Board.

4 WHEREAS vacancies exist on the Tacoma Community Redevelopment
5 Authority Board, and

6 WHEREAS, at its meeting of May 9, 2019, the Community Vitality and
7 Safety Committee conducted interviews and recommended the appointment of
8 individuals to said board, and

9 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
10 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
11 have been nominated to serve on the Tacoma Community Redevelopment
12 Authority Board; Now, Therefore,

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

14 That those nominees to the Tacoma Community Redevelopment Authority
15 Board, listed on Exhibit "A," are hereby confirmed and appointed as members of
16 such board for such terms as are set forth on the attached Exhibit "A."
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18 Adopted _____

19 _____
20 Mayor

21 Attest:

22 _____
23 City Clerk

24 Approved as to form:

25 _____
26 City Attorney



EXHIBIT "A"

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TACOMA COMMUNITY REDEVELOPMENT AUTHORITY BOARD

Appointing **Meredith Neal** to the "Contractor Rep." designation to serve a two-year term, retroactive to March 1, 2019, to expire February 28, 2021.

Appointing **Terri Scott** to the "Lender Rep." designation to fill an unexpired term to expire February 29, 2020, followed by a two-year term to expire February 28, 2022.

Appointing **Kimber Starr** to the "Realtor Rep." designation to fill an unexpired term to expire February 29, 2020, followed by a two-year term to expire February 28, 2022.



RESOLUTION NO. 40330

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 Braun NW, Inc., in the amount of \$518,430, plus applicable taxes, budgeted
4 from the Emergency Medical Services Special Revenue Fund, for two 2019
North Star Type 1 Ambulances, pursuant to the Interlocal Purchasing
Agreement with West Pierce Fire and Rescue, Contract No. 2916-1.

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 enter into a contract with Braun NW, Inc., in the amount of \$518,430, plus
19 applicable taxes, budgeted from the Emergency Medical Services Special
20 Revenue Fund, for two 2019 North Star Type 1 Ambulances, pursuant to the
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Interlocal Purchasing Agreement with West Pierce Fire and Rescue, Contract
No. 2916-1, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 40331

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 Global Contractors LLC, in the amount of \$400,095, plus a
4 20 percent contingency, for a cumulative total of \$480,114, plus
5 applicable taxes, budgeted from the Transportation Capital Fund, for
pedestrian and safety improvements located at Blix and Stanley
Elementary Schools, pursuant to Specification No. PW18-0446F.

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

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 enter into a contract with Global Contractors LLC, in the amount of \$400,095, plus
19 a 20 percent contingency, for a cumulative total of \$480,114, plus applicable
20 taxes, budgeted from the Transportation Capital Fund, for pedestrian and safety
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1 improvements located at Blix and Stanley Elementary Schools, pursuant to
2 Specification No. PW18-0446F, consistent with Exhibit "A."

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4 Adopted _____

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6 _____
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. 40332

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 Rotochopper, in the amount of \$558,102.00, plus a 5 percent
4 contingency, and including a Sole Source contract in the amount of
5 \$61,662.00 to purchase related goods and services not included in the
6 GSA contract, for a cumulative total of \$586,007.10, plus applicable
7 taxes, budgeted from the Environmental Services Solid Waste Fund, for
8 a tracked horizontal grinder used in solid waste processing, pursuant to
9 General Services Administration Contract No. GS-30F-004DA.

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,

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

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

20 Section 2. That the proper officers of the City are hereby authorized to
21 enter into a contract with Rotochopper, in the amount of \$558,102.00, plus a
22 5 percent contingency, and including a Sole Source contract in the amount of
23 \$61,662.00 to purchase related goods and services not included in the GSA
24 contract, for a cumulative total of \$586,007.10, plus applicable taxes, budgeted
25 from the Environmental Services Solid Waste Fund, for a tracked horizontal
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grinder used in solid waste processing, pursuant to General Services
Administration Contract No. GS-30F-004DA, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 40333

1 A RESOLUTION naming the Puyallup River Bridge “Fishing Wars Memorial
2 Bridge,” and renaming Eells Street “Fishing Wars Memorial Crossing,”
3 consistent with the recommendation of the Landmarks Preservation
4 Commission.

4 WHEREAS the City and the Puyallup Tribe of Indians (“Tribe”) are
5 requesting to name the Puyallup River Bridge (“Bridge”) the “Fishing Wars
6 Memorial Bridge,” and rename Eells Street (“Crossing”) the “Fishing Wars
7 Memorial Crossing,” and
8

9 WHEREAS the Bridge is located within the boundaries of the Puyallup
10 Reservation, is above the ceremonial grounds used for the First Salmon
11 Ceremony, and is the site of some of the most intense events of the Fishing Wars,
12 and
13

14 WHEREAS these name changes would recognize the Tribe’s historic and
15 ongoing ties to this location, and recognition of the sites and events is part of the
16 reconciliation between the Tribe and the City, and
17

18 WHEREAS the Bridge will also have interpretive signage that includes the
19 Twulshootseed name, and an explanation of the historic significance of the site,
20 and
21

22 WHEREAS on October 2, 2018, the Council adopted Resolution No. 40122
23 to initiate the renaming process, and
24

25 WHEREAS on December 12, 2018, the Landmarks Preservation
26 Commission (“Commission”) voted to schedule the request for public hearing, and
27



1 on January 23, 2019, the Commission held its hearing, and the comment period
 2 has remained open for 30 days, and

3 WHEREAS on February 27, 2019, the Commission voted to recommend
 4 Council approval of the name changes, and on April 24, 2019, the Infrastructure,
 5 Planning and Sustainability Committee recommended adoption of the proposal;
 6

7 Now, Therefore,

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

9 That the Puyallup River Bridge be named the “Fishing Wars Memorial
 10 Bridge,” and that Eells Street be renamed “Fishing Wars Memorial Crossing,”
 11 consistent with the recommendation of the Landmarks Preservation Commission,
 12 and the guidelines set forth in the City Council Policy on Place Names and Name
 13 Changes.
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15 Adopted _____
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 18 _____
 Mayor

19 Attest:
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 21 _____
 City Clerk

22 Approved as to form:
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 24 _____
 Deputy City Attorney
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ORDINANCE NO. 28583

1 AN ORDINANCE relating to zoning; approving a six-month extension of the
2 Tideflats Interim Regulations as originally approved by Amended Ordinance
3 No. 28470, passed November 21, 2017, and extended by Ordinance
4 No. 28542, passed November 13, 2018.

5 WHEREAS, on May 9, 2017, the City Council adopted Amended
6 Resolution No. 39723, initiating the subarea planning process for the Tideflats
7 area, and further, requesting that the Planning Commission consider the need for
8 interim regulations in the Tideflats subarea while the subarea planning process is
9 underway, and

10 WHEREAS the Planning Commission (“Commission”) determined that
11 interim regulations were warranted, and on October 4, 2017, the Commission
12 forwarded its recommendation to the City Council for consideration, and

13 WHEREAS, in support of these deliberations, the Commission conducted a
14 public hearing at which 81 people testified, and reviewed over 200 written
15 comments, and

16 WHEREAS, following its own public hearing and substantial community
17 input and deliberation, the City Council, on November 21, 2017, passed
18 Amended Ordinance No. 28470, which included the following elements:

- 19
- 20 • Category 1: Expanded public notification of heavy industrial use permits;
 - 21 • Category 2: A temporary pause of certain new non-industrial uses in the Port of
22 Tacoma Manufacturing and Industrial Center;
 - 23 • Category 3: A temporary pause of new residential development along Marine
24 View Drive and NE Tacoma slopes; and
 - 25 • Category 4: A temporary pause on certain types of new heavy industrial uses,
26 and



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WHEREAS Amended Ordinance No. 28470 established the interim regulations for an initial one-year period, and

WHEREAS, on November 13, 2018, following another public hearing, substantial community input, and City Council deliberation, the City Council passed Ordinance No. 28542, extending the Tideflats Interim Regulations for an additional six-month period, and

WHEREAS the Tacoma Municipal Code ("TMC"), consistent with state law, allows the City Council to consider reauthorization of the interim regulations every six months subsequent to the initial one-year authorization period, and

WHEREAS the related Subarea Planning effort is ongoing and will likely require multiple years to complete, and

WHEREAS the intent of the interim regulations was to implement a pause on certain types of use and development while the Subarea Plan was under development, and

WHEREAS the City Council has determined that it is necessary to extend the interim regulations for an additional a six-month period; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

That a six-month extension of the Tideflats Interim Regulations, as originally approved by Amended Ordinance No. 28470, passed November 21,



1 2017, and extended by Ordinance No. 28542, passed November 13, 2018, is
2 hereby approved.

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4 Passed _____

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6 _____
7 Mayor

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9 Attest:
10 _____
11 City Clerk

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13 Approved as to form:
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15 Deputy City Attorney

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ORDINANCE NO. 28584

1 AN ORDINANCE relating to the Biennial Operating Budget; amending the
2 Biennial Operating Budget of the City for the fiscal years 2019-2020 for
3 recommended budget adjustments that were not identifiable before the
4 approval of the 2019-2020 adopted budget.

5 WHEREAS this ordinance will adjust the Biennial Operating Budget for (1)
6 obligations from 2017-2018 that are not complete; (2) transfers to the Capital
7 Budget for Council-approved capital projects; and (3) other recommended
8 adjustments, and

9 WHEREAS the budget adjustment will increase the 2019-2020 Operating
10 Budget by \$83,787,801, which is funded by grants, existing fund balances, and
11 other miscellaneous revenue sources, and

12 WHEREAS the General Fund portion of the budget increase is \$24,866,550,
13 with balances reserved for encumbrances and an adjustment to the sales tax plan
14 offset this General Fund increase; Now, Therefore,

15 BE IT ORDAINED BY THE CITY OF TACOMA:

16 That the Biennial Operating Budget of the City for the fiscal years
17 2019-2020 ("Biennial Budget") is hereby amended by adopting the proposed
18 modifications set forth in Exhibit "A," and Exhibit "B," which provides the
19 expenditures, revenues and totals by fund and category, and which exhibits
20 are attached hereto and incorporated as part of this ordinance; and that the
21 Biennial Operating Budget shall be deemed to be and is hereby amended for
22 recommended budget adjustments, 2017-2018 contract obligations, and
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1 transfers to the Capital Budget for Council-approved capital projects with
2 outstanding balances or budget adjustments.

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4 Passed _____

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6 _____
7 Mayor

8 Attest:
9 _____
10 City Clerk

11 Approved as to form:
12 _____
13 Deputy City Attorney

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EXHIBIT A

City of Tacoma, Washington
 2019-2020 Biennial Operating Budget
 Reappropriation of 2017-2018 Contracts, Transfers, other Obligations

Fund No.	Fund Name	Adopted Budget	Reappropriation Ordinance	Revised Budget
0010	General Fund	514,622,542	\$13,524,749	528,147,291
Special Revenue Funds				
1020	Courts Special Revenue	156,330		156,330
1030	Contingency Fund	550,000	507,439	1,057,439
1050	PWS Transportation Revenues	9,865,311	2,673,131	12,538,442
1065	PW Street Fund (Street Ops, Eng, Transp)	52,552,736	2,134,250	54,686,986
1070	Transportation Benefit District	17,921,498	1,555,438	19,476,936
1085	Voted Streets Initiative	42,937,904		42,937,904
1090	TFD Special Revenue	5,262,025	663,000	5,925,025
1100	PWF Property Management	370,075	379,400	749,475
1110	Local Improvement Guaranty	28,952		28,952
1145	PWB Building & Land Use Services	1,466,158		1,466,158
1155	TFD EMS Special Revenue	34,699,300	6,140,000	40,839,300
1180	PAF Tourism & Conventions	9,901,314		9,901,314
1185	NCS Special Revenue	17,730,349	187,468	17,917,817
1195	CED Economic Development Grants	16,201,140	10,101,771	26,302,911
1200	Library Special Revenue	1,296,710		1,296,710
1236	CED Small Business Enterprise	528,521		528,521
1267	TPD Special Revenue	2,060,710		2,060,710
1431	CMO Municipal Cable TV	7,085,069	524,653	7,609,722
1500	CED Local Employment Apprenticeship Program	920,365		920,365
1650	Traffic Enforcement, Engineering & Education	7,428,010		7,428,010
	Total Special Revenue Funds	228,962,477	\$24,866,550	253,829,027
Debt Service Funds				
2010	Voted Bonds	5,440,750		5,440,750
2035	LTD GO Bonds 1997 A & B	8,478,340		8,478,340
2038	Public Works Trust Fund Loan	1,172,259		1,172,259
2040	LTGO 2009 Series A-F Bond Redemption	3,189,275		3,189,275
2041	2010 LTGO Bonds Series 2010B - 2010E	9,446,932		9,446,932
2042	2013 LTGO Refunding Bonds			
2043	LTGO Bond Issuances	3,462,974		
	Total Debt Service Funds	31,190,530	\$0	31,190,530
Capital Project Funds				
3210	Real Estate Excise Tax	26,652,668	\$30,061,817	56,714,485
3216	Police Facility 2002	0		0
3220	2010 LTGO Bonds	307,966		307,966
	Total Capital Project Funds	26,960,634	\$30,061,817	57,022,451

EXHIBIT A

City of Tacoma, Washington
2019-2020 Biennial Operating Budget
Reappropriation of 2017-2018 Contracts, Transfers, other Obligations

Fund No.	Fund Name	Adopted Budget	Reappropriation Ordinance	Revised Budget
Enterprise Funds				
4110	Permit Services Fund	34,675,782		34,675,782
4120	PW Tacoma Rail Mountain Division	4,789,504		4,789,504
4140	PWE Parking Operating	17,675,244	(\$314,624)	17,360,620
4165	Convention Center	24,426,769	\$481,000	24,907,769
4170	Cheney Stadium	3,265,368		3,265,368
4180	Tacoma Dome	23,407,429	\$1,226,258	24,633,687
4190	Performing Arts	3,415,057	\$552,494	3,967,551
4200	Solid Waste	152,641,105	\$3,857,511	156,498,616
4300	Wastewater	209,622,623	\$1,179,871	210,802,494
4301	Surface Water	110,442,978	\$100,000	110,542,978
4450	Union Station	7,935,530		7,935,530
4500	Tacoma Rail	67,652,846		67,652,846
4600	Water Utility	228,291,541		228,291,541
4700	Power	958,830,967		958,830,967
4800	TPU Self Insurance Claims	6,712,450		6,712,450
4805	Low Income Assistance	2,500,000		2,500,000
	Total Enterprise Funds	1,856,285,193	\$7,082,510	1,863,367,703
Internal Service Funds				
5050	TPU Fleet Service	26,379,258		26,379,258
5086	Tacoma Training & Employment Program	626,150		626,150
5400	PW Fleet Equipment Rental	24,858,744	\$3,540,000	28,398,744
5453	PWS Asphalt Plant	3,251,760		3,251,760
5540	Comms Equipment - Replacement Reserve	5,889,722	\$177,177	6,066,899
5550	Third Party Liability Claims	9,838,600		9,838,600
5560	Unemployment Compensation	1,267,200		1,267,200
5570	Worker's Compensation	15,508,020		15,508,020
5700	Municipal Building Acquisition & Oper	10,517,126	\$1,333,400	11,850,526
5800	General Governmental Internal Services	125,843,827	\$3,201,597	129,045,424
	Total Internal Service Funds	223,980,407	\$8,252,174	232,232,581
Trust & Agency Funds				
6050	Deferred Compensation Trust	431,501		431,501
6100	Employees Retirement	394,683,748		394,683,748
6120	Relief & Pension Police	10,398,343		10,398,343
6150	Relief & Pension Firefighters	11,950,709		11,950,709
6430	Health Care Trust Labor Management	146,710,893		146,710,893
6440	Group Life Trust	1,592,204		1,592,204
6460	Dental Care Labor Management	10,755,630		10,755,630
6470	Health Care Trust Firefighters	7,194,025		7,194,025
6480	Health Care Trust Police	7,371,052		7,371,052
6795	Public Facilities Districts	9,263,448		9,263,448
	Total Trust & Agency Funds	600,351,553	\$0	600,351,553
Total City of Tacoma Operating Budget		3,482,353,336	\$83,787,801	3,566,141,137

EXHIBIT B

**City of Tacoma, Washington
2019-2020 Biennial Operating Budget
Reappropriation of 2017-2018 Contracts, Transfers and Other Obligations**

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Increase in Revenues and Expenditures for 2019-2020 Appropriations:

General Fund

0010 - General Fund	Amount
Revenues	
Fire Prevention Bureau Permits	(80,000)
Ind WA Health Care Authority - GEMT	(320,000)
Beginning Cash Balance	(13,084,749)
Transfer from Motor Vehicle Fuel Tax	(40,000)
	<u>\$ (13,524,749)</u>
Expenditures	
Encumbrances by Department	
Community & Economic Development.....	88,464
Fire.....	240,000
Human Resources.....	118,000
Information Technology.....	4,834
Library.....	496,425
Municipal Court.....	20,000
Neighborhood & Community Services.....	532,500
Office of Management & Budget.....	5,500,000
Planning & Development Services.....	998,105
Police.....	88,326
Public Works.....	415,000
	<u>\$ 8,501,654</u>
Emergent Need Budget Adjustments by Department	
Fire.....	1,490,495
Library.....	412,600
Municipal Court.....	80,000
Neighborhood and Community Services.....	100,000
Office of Management and Budget.....	2,600,000
Public Works.....	340,000
	<u>\$ 5,023,095</u>
Total General Fund	<u>\$ 13,524,749</u>

EXHIBIT B

City of Tacoma, Washington
2019-2020 Biennial Operating Budget
Reappropriation of 2017-2018 Contracts, Transfers and Other Obligations

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Increase in Revenues and Expenditures for 2019-2020 Appropriations:

Special Revenue Funds

1030 - Contingency Fund **Amount**

Revenues

Beginning Cash Balance (507,439)
\$ (507,439)

Expenditures

Council Contingency 457,562
Cross District Association 2,000
Deportation Defense Fund / NW Immigrants Project 47,877
\$ 507,439

1050 - Transportation Revenues **Amount**

Revenues

Beginning Cash Balance (2,673,131)
\$ (2,673,131)

Expenditures

Capital Revenue REA - MVFT 1,483,313
Capital Revenue REA - Other PW (HHAUL, Fee in Lieu) 1,024,481
PWE 2019 Island Striping 125,337
Ruston Way Sidewalks 40,000
\$ 2,673,131

EXHIBIT B

**City of Tacoma, Washington
2019-2020 Biennial Operating Budget
Reappropriation of 2017-2018 Contracts, Transfers and Other Obligations**

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Increase in Revenues and Expenditures for 2019-2020 Appropriations:

1065 - PW Street Fund	Amount
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Revenues

Beginning Cash Balance	(1,246,000)
Ind Fed DOT 20.205	(635,600.00)
Ind WA Dept ofTransp	(77,250.00)
Interlocal Pierce Co	(15,000.00)
S. Sound 911	(4,500.00)
Trnsf fr Multimodal	(80,000.00)
Trnsf fr St Init Fd	(75,900.00)
	\$ (2,134,250)

Expenditures

Bus Rapid Transit/Pac Ave Sub Area Planning Study/SEPA	230,000
Dome District Transit Oriented Development Advisory Group	150,000
PWE 2019 Island Striping	80,000
PWE 6TH Floor Workstation Additions	25,000
PWE ES Survey Scanning Project Contribution	70,000
PWE Phase 1 Impact Fee Study	150,000
PWE Streetlight Energy Utility Payment for 12/2018	75,000
PWS Brine (De-Icing) System	175,000
PWS Intermountain Slurry Seal Contract	70,000
PWS Plow/Sander for Peterbilt	20,000
PWS Vbox/Plow for Pickup	30,000
South Orchard Rock Wall Replacement	50,000
TMB Bike Depot	35,000
Workforce Connect/MDSI Project	166,000
Operating Adjustments	808,250
	\$ 2,134,250

1070 - Transportation Benefit District	Amount
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Revenues

Sales Tax .1% Streets	(1,555,438)
	\$ (1,555,438)

Expenditures

Updated Street Sales Tax Projections	1,555,438
	\$ 1,555,438

EXHIBIT B

City of Tacoma, Washington
 2019-2020 Biennial Operating Budget
 Reappropriation of 2017-2018 Contracts, Transfers and Other Obligations

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Increase in Revenues and Expenditures for 2019-2020 Appropriations:

1090 - TFD Special Revenue **Amount**

Revenues

Ind Fed Dept of Homeland Sec 97.133	(30,000)
Ind WA Dept of Health	(493,000)
Interlocal Grants - Others	(140,000)
	\$ (663,000)

Expenditures

CCTA Grant	30,000
HCA Opioid Mobile Response Pilot Grant	493,000
TFD Fleet Subfund Adjustments	-
THA Fire Prevention and Education Grant	140,000
	\$ 663,000

1100 - PWF Property Management **Amount**

Revenues

Beginning Cash Balance	(379,400)
	\$ (379,400)

Expenditures

Chinese Reconciliation Park Lighting	15,000
E 34th Street Stair Repair Design	20,000
Firemans Park Reclamation	10,000
Firemans Park Sod	100,000
RPS Broadway LID Payment	134,400
Water Walk Irrigation	100,000
	\$ 379,400

1155 - TFD EMS Special Revenue **Amount**

Revenues

Ind WA Health Care Authority - GEMT	(6,100,000)
Transfer from Other Active Fund	(40,000)
	\$ (6,140,000)

Expenditures

EMS Training Mannequins	30,000
GEMT 2017 Managed Care Settlement	5,244,319
MHCD Increased Funding	40,000
Next Generation Medic Unit	540,000
NLEC Obligation	15,000
TFD CARES Program	270,681
	\$ 6,140,000

EXHIBIT B

**City of Tacoma, Washington
2019-2020 Biennial Operating Budget
Reappropriation of 2017-2018 Contracts, Transfers and Other Obligations**

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Increase in Revenues and Expenditures for 2019-2020 Appropriations:

1185 - NCS Special Revenue	Amount
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Revenues

Beginning Cash Balance	(37,500)
	<u>\$ (37,500)</u>

Expenditures

Comprehensive Life Resources - Young Adult Sheltering	37,500
	<u>\$ 37,500</u>

1185 - Environmental Services OEPS	Amount
-------------------------------------------	---------------

Revenues

Beginning Cash Balance	(149,968)
	<u>\$ (149,968)</u>

Expenditures

Food Equity Contract 2018 Carryover	12,000
Sustainability Grants 2018	17,968
Urban Forestry Management Plan (UFMP)	100,000
Urban Forestry Tree Preservation Manual	20,000
	<u>\$ 149,968</u>

1195 - CED Economic Development Grants	Amount
-----------------------------------------------	---------------

Revenues

Beginning Cash Balance	(1,700,000)
Sales Tax .1% Tacoma Creates	(8,401,771)
	<u>\$ (10,101,771)</u>

Expenditures

CDBG Carryover for Capital Projects	500,000
Tacoma Creates	8,401,771
Affordable Housing Trust Fund	1,200,000
	<u>\$ 10,101,771</u>

EXHIBIT B

City of Tacoma, Washington
2019-2020 Biennial Operating Budget
Reappropriation of 2017-2018 Contracts, Transfers and Other Obligations

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Increase in Revenues and Expenditures for 2019-2020 Appropriations:

1431 - CMO Municipal Cable TV		Amount
Revenues		
Beginning Cash Balance		(524,653)
		\$ (524,653)
Expenditures		
CityNet MPLS Phase 2 Project Carryover		204,653
Civic/Community Engagement RFP		100,000
Franchise Fee / PEG Fee Audit		100,000
Franchise Negotiations		120,000
		\$ 524,653
<u>Total Special Revenue Funds</u>		<u>\$ 24,866,550</u>

EXHIBIT B

City of Tacoma, Washington
2019-2020 Biennial Operating Budget
Reappropriation of 2017-2018 Contracts, Transfers and Other Obligations

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Increase in Revenues and Expenditures for 2019-2020 Appropriations:

Capital Projects Funds

3210 - Real Estate Excise Tax	Amount
Revenues	
Beginning Cash Balance	(23,280,817)
Contributions - Capital	(500,000)
Transfer from General Fund	(5,500,000)
Transfer from General Fund	(300,000)
Transfer from Other Active Fund	(481,000)
	<u>\$ (30,061,817)</u>
Expenditures	
Capital Revenue REA - Dome Bonds (3210-DOME)	4,354,513
Capital Revenue REA - General Fund (3210-GENF)	7,430,658
Capital Revenue REA - REET 1 & 2	11,495,646
Correcting SR167 Contribution CE	500,000
Pugest Sound Energy Capital Contribution	5,500,000
Bus Rapid Transit/Pac Ave Sub Area Planning Study/SEPA	230,000
South Orchard Rock Wall Replacement	50,000
TMB Bike Depot	35,000
Waterwalk Emergency Repair	300,000
Workforce Connect/MDSI Project	166,000
	<u>\$ 30,061,817</u>
<u>Total Capital Funds</u>	<u>\$ 30,061,817</u>

EXHIBIT B

**City of Tacoma, Washington
2019-2020 Biennial Operating Budget
Reappropriation of 2017-2018 Contracts, Transfers and Other Obligations**

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Increase in Revenues and Expenditures for 2019-2020 Appropriations:

Enterprise Funds

4140 - PWE Parking Operating	Amount
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Revenues

Parking Fund Correction	314,624
	\$ 314,624

Expenditures

Parking Fund Correction	(314,624)
	\$ (314,624)

4165 - Convention Center	Amount
---------------------------------	---------------

Revenues

Beginning Cash Balance Budget	(481,000)
	\$ (481,000)

Expenditures

GTCC South Wall Repair	325,000
Office Assistant	156,000
	\$ 481,000

4180 - Tacoma Dome	Amount
---------------------------	---------------

Revenues

Beginning Cash Balance Budget	(1,226,258)
	\$ (1,226,258)

Expenditures

Transfer for Tacoma Dome Bond Project	1,226,258
	\$ 1,226,258

EXHIBIT B

**City of Tacoma, Washington
2019-2020 Biennial Operating Budget
Reappropriation of 2017-2018 Contracts, Transfers and Other Obligations**

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Increase in Revenues and Expenditures for 2019-2020 Appropriations:

4190 - PAF Performing Arts	Amount
-----------------------------------	---------------

Revenues

Transfer from REET 1	(552,494)
	<u>\$ (552,494)</u>

Expenditures

Theaters Project REET Carryover	552,494
	<u>\$ 552,494</u>

4200 - Solid Waste	Amount
---------------------------	---------------

Revenues

Beginning Cash Balance Budget	(3,857,511)
	<u>\$ (3,857,511)</u>

Expenditures

Capital Projects and Purchases	3,811,160
AmeriCore Temp Labor	24,520
Sustainability Grants 2018	21,831
	<u>\$ 3,857,511</u>

4300 - Wastewater	Amount
--------------------------	---------------

Revenues

Beginning Cash Balance Budget	(1,179,871)
	<u>\$ (1,179,871)</u>

Expenditures

2018 Ford E450 CUES TV Vans (2)	761,065
Install Security Gates	184,014
Cleaning of CTP Boilers	34,021
CTP-NETP Automation Data Server Data Licenses	59,641
NETP Influent Pump Replacement	23,754
Pump Bearing/Shaft/Impeller	34,313
Replacement Parts for MIOX System	16,777
Sectional Liners for Collection System	18,603
Vmware Software Licensing	47,683
	<u>\$ 1,179,871</u>

EXHIBIT B

City of Tacoma, Washington
2019-2020 Biennial Operating Budget
Reappropriation of 2017-2018 Contracts, Transfers and Other Obligations

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Increase in Revenues and Expenditures for 2019-2020 Appropriations:

4301 - Surface Water	Amount
Revenues	
Beginning Cash Balance Budget	(100,000)
	<u>\$ (100,000)</u>
Expenditures	
Urban Forestry Management Plan (UFMP)	100,000
	<u>\$ 100,000</u>
<u>Total Enterprise Funds</u>	<u>\$ 7,082,510</u>

EXHIBIT B

City of Tacoma, Washington
 2019-2020 Biennial Operating Budget
 Reappropriation of 2017-2018 Contracts, Transfers and Other Obligations

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Increase in Revenues and Expenditures for 2019-2020 Appropriations:

Internal Service Funds

5400 - PW Fleet Equipment Rental **Amount**

Revenues

Transfer from EMS Levy	(585,000)
Transfer from Other Active Fund	(315,000)
Beginning Cash Balance Budget	(2,640,000)
	<u>\$ (3,540,000)</u>

Expenditures

TFD Fleet Subfund Adjustments	310,000
Fleet General Fund Vehicle Replacement REA	1,590,000
Fire Emergency Vehicle	1,640,000
	<u>\$ 3,540,000</u>

5540 - Comms Equip Res **Amount**

Revenues

Beginning Cash Balance Budget	(177,177)
	<u>\$ (177,177)</u>

Expenditures

Aviat Microwave Replacement	31,622
ES Chat	70,186
Fire Suppression	75,369
	<u>\$ 177,177</u>

5700 - Municipal Building Acquisition & Operations **Amount**

Revenues

Beginning Cash Balance Budget	(918,400)
Transfer from General Fund	(415,000)
	<u>\$ (1,333,400)</u>

Expenditures

PWFM Muni Complex Elevator Capital	364,000
PWFM Muni Fire Pump Capital	200,000
FAC Broadway LID Payment	769,400
	<u>\$ 1,333,400</u>

EXHIBIT B

**City of Tacoma, Washington
2019-2020 Biennial Operating Budget
Reappropriation of 2017-2018 Contracts, Transfers and Other Obligations**

Narrative Explanation for the Budget Amendment Ordinance

Authorize an Increase in Revenues and Expenditures for 2019-2020 Appropriations:

5800 - General Government Internal Services		Amount
Revenues		
Beginning Cas Balance		(3,083,597)
Transfer from General Fund		(118,000)
		<u>\$ (3,201,597)</u>
Expenditures		
Mentoring Contract		10,000
2025 Microsite Contract		30,000
Employee Survey		70,800
Nash LEAD Training		85,000
Youth Engagement Task Force		10,000
E-Payable and Xponential project		20,000
TMB Space planning		600,000
Replacing Office Equipment/Furniture		1,500
CI Team moving expenses		6,000
M&O for new CI positions		15,000
Multi-Function Printer for CI workspace		10,000
Workforce Equity Study		94,000
IT Contract Carryover		2,189,094
Affinity Groups		12,500
Cities United		2,575
Cultures Connecting		30,000
Kirwan Institute		15,128
		<u>\$ 3,201,597</u>
	Total Internal Service Funds	<u>\$ 8,252,174</u>
Grand Total Expenditures - All Funds		<u>\$ 83,787,801</u>



ORDINANCE NO. 28585

1 AN ORDINANCE relating to the Capital Budget; amending the Capital Budget
2 of the City for the fiscal years of 2019-2020 for recommended budget
3 adjustments and Council-approved capital projects with outstanding
4 balances.

4 WHEREAS this ordinance will adjust the Capital Budget for the following
5 reasons (1) transfers to the Capital Budget for Council-approved capital projects
6 and new funding; (2) and other recommended adjustments that include costs that
7 were not anticipated at the time the 2019-2020 Budget Ordinance was adopted,
8 and
9

10 WHEREAS this ordinance will increase the 2019-2020 Capital Budget by
11 \$22,359,504, which is funded by grants, existing fund balances, and transfers from
12 the General Fund 1050 Transportation Revenues, and Fund 3210 Real Estate
13 Excise Tax, and
14

15 WHEREAS this ordinance is necessary to ensure the execution of capital
16 project commitments and will not negatively impact financial reserves; Now,
17 Therefore,

18 BE IT ORDAINED BY THE CITY OF TACOMA:

19 That the Capital Budget for the City for the fiscal years 2019-2020 is hereby
20 amended by adopting the proposed modifications set forth in Exhibit "A" and Exhibit
21 "B", which provides project-by-project detail within each fund, including total project
22 budgets and the remaining balance, and which exhibits are attached hereto and
23 incorporated as part of this ordinance; and that the Capital Budget shall be deemed
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to be and is hereby amended for the recommended budget adjustments, and transfers to the Capital Budget for Council-approved projects.

Passed _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

Exhibit A

**City of Tacoma, Washington
2019-2020 Capital Budget Ordinance
Reappropriation of Project Balances, Transfers, other Obligations**

Fund No. Fund Name	Adopted Budget	Reappropriation Ordinance	Revised Budget
Special Capital Funds			
1060 Transportation Capital and Engineering	16,722,241	\$ 15,061,164	31,783,405
1140 PWE Paths & Trails Reserve	88,874	\$ 53,129	142,003
3211 Capital Projects Fund	12,997,634	\$ 7,245,211	20,242,845
Total City of Tacoma Capital Budget	\$ 29,808,749	\$ 22,359,504	\$ 52,168,253

Exhibit B

**City of Tacoma, Washington
2019-2020 Capital Budget Ordinance
Reappropriation of Project Balances, Transfers, other Obligations**

WBS	Project Title	Requested Capital Project Budget Adjustments
Fund No.	Fund Name	
1060	Transportation Capital and Engineering	
PWK-00433	Transportation Fund Expense Projects	581,029
PWK-01021	N 21st Street: Pearl - Proctor Pedestrian Improvement	261,916
PWK-01023	MDSI - Workforce Connect	166,000
PWK-01024	South Orchard Rock Wall Replacement	50,000
PWK-01025	TMB Bike Depot	35,000
PWK-G0006	56th and Cirque Drive Corridor Improvements	(90,000)
PWK-G0013	SR7 (Pacific Avenue) Signal Safety Improvements	120,000
PWK-G0017	Pedestrian Improvements Downtown/Hilltop	(51,029)
PWK-G0018	E. 64th St., Pacific to Portland, Phase I	500,000
PWK-G0021	Taylor Way Rehabilitation	5,393,485
PWK-G0022	E. Portland Avenue Safety Improvements	269,054
PWK-G0023	STW Corridor Safety Improvements	132,255
PWK-G0032	Revitalizing Tacoma's Brewery District	237,000
PWK-G0034	19th Clay and Huntington	721,403
PWK-G0035	Portland Avenue Freight	435,800
PWK-G0036	6th Avenue Pedestrian Crossing	3,014,600
PWK-G0037	S. Yakima Avenue Traffic and Visibility	1,122,700
PWK-G0038	Mary Lyon SRTS	348,440
PWK-G0039	Systemic Safety (S. 19th and Fawcett)	652,000
PWK-G0040	I Street Overlay	1,001,000
PWK-00716	Citywide ADA ROW Improvements	163,640
PWK-00255	48th Street South and Tacoma Mall Blvd	(3,129)
		<hr/> 15,061,164 <hr/>

Exhibit B

City of Tacoma, Washington
2019-2020 Capital Budget Ordinance
Reappropriation of Project Balances, Transfers, other Obligations

WBS	Project Title	Requested Capital Project Budget Adjustments
Fund No.	Fund Name	
1140	PWE Paths & Trails Reserve	
PWK-00215	Prairie Line Trail, Phase I	3,129
PWK-00220	Pipeline Trail (CCCC Trail) Phase 1 & 2	50,000
		<hr/> 53,129 <hr/>
3211	Capital Projects Fund	
LIB-00005	RFID Phase 3	3,290
LIB-00006	So. Tacoma Branch Library Refurbishment	105,046
TFD-00010	Fire Station #5	4,500,000
GNF-00009		2,636,875
		<hr/> 7,245,211 <hr/>
	Total City of Tacoma Capital Budget	<hr/> 22,359,504 <hr/>