The Tacoma City Council, at its regular City Council meeting of April 14, 2020, 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. 40582**
A resolution approving the final plat of Erickson, a 19-lot residential subdivision, located at 1620 East Columbia Avenue.  
(Sheri Greene, AHBL; File No. LU16-0284)  
[Shanta Frantz, Senior Planner; Peter Huffman, Director, Planning and Development Services]

**Resolution No. 40583**
A resolution authorizing submittal of an amended 2019-2020 Annual Action Plan to the U.S. Department of Housing and Urban Development, to program uncommitted current and prior year Community Development Block Grant funds, for use in Housing and Community Development activities.  
[Darian Lightfoot, Contract and Program Auditor; Jeff Robinson, Director, Community and Economic Development]

**Resolution No. 40584**
A resolution continuing the Downtown Tacoma Partnership (DTP), formerly known as the Business Improvement Area, for the 33rd year, providing for the levy assessments and other income, in the amount of $1,321,340; and approving the renewed DTP work plan and budget, and assessment of rates from May 1, 2020, through April 30, 2021.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**Resolution No. 40585**
A resolution authorizing the execution of an agreement with the Local Development Council of Tacoma, d.b.a. the Downtown Tacoma Partnership (DTP) formerly known as the Business Improvement Area, in the amount of $1,321,340, budgeted from the Downtown Business Improvement Area Fund, to provide administration services for DTP operations, as set forth in the 2020-2021 DTP work plan and budget.  
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**Ordinance No. 28666**
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, Tacoma Power Unit.  
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
RESOLUTION NO. 40582

A RESOLUTION relating to the platting and subdivision of real property; approving the final plat of Erickson, a 19-lot residential subdivision, located at 1620 East Columbia Avenue.

WHEREAS all owners of the following legally described real property:

Tax Parcel: 0320151146

Legal Description:

The West 85 Feet of the Northwest Quarter of the Southeast Quarter of the Northeast Quarter of Section 15, Township 20, North, Range 3 East, Willamette Meridian; Excepting therefrom the North 320.40 Feet thereof; and also Except that portion platted as Portland Avenue First Addition according to plat recorded in Book 17 of Plats at page 82, records of Pierce County Auditor;

Situate in the City of Tacoma, County of Pierce, State of Washington;

Tax Parcel: 0320151176

Legal Description:

That Part of the Northeast Quarter of the Southwest Quarter of the Northeast Quarter of Section 15, Township 20 North, Range 3 East, Willamette Meridian, lying East of the center line of creek; Except North 30 feet for road; and Except any portion thereof lying South of the North Line of 38th Street in Portland Heights, Tacoma, Washington, according to plat recorded in Book 10 of Plats, page 63, records of Pierce County Auditor, extended West to said Creek;

Situate in the City of Tacoma, County of Pierce, State of Washington;

have joined in a plat of the property to be known and designated as Erickson, and

WHEREAS the preliminary plat of Erickson was conditionally approved on November 24, 2009, and the Director of Planning and Development Services ("Director"), has issued written Findings and Conclusions contained in his Recommendation of Approval, dated March 13, 2020, finding therein that the
preliminary plat conditions have now been complied with by the owners of the
property, and

WHEREAS the plat, evidenced by the official drawing thereof, has been
approved by the Director of Public Works/City Engineer, representatives of the
Water and Light Divisions of the Department of Public Utilities, and the
Tacoma-Pierce County Health Department, and the City Attorney, and all other
requirements of Chapter 13.04 of the Tacoma Municipal Code have been fully
complied with, and

WHEREAS the Erickson plat is hereby submitted to the City Council for
acceptance and approval; Now, Therefore,

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

Section 1. That the final plat of Erickson is hereby accepted and approved.

Section 2. That the Mayor and the proper City officers are hereby
authorized to indicate upon the original tracing(s) of the plat the acceptance by the
City Council of the same as provided in Chapter 13.04 of the Tacoma Municipal
Code.
Section 3. That the City Council finds that this Resolution is necessary, routine, and consistent with Governor Inslee’s emergency proclamation issued March 24, 2020, suspending portions of the Open Public Meetings Act for 30 days.

Adopted __________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form: Legal Description Approved: 

______________________________
Deputy City Attorney

______________________________
Chief Surveyor

Public Works Department
RESOLUTION NO. 40583

A RESOLUTION relating to community, economic development, neighborhood, and community services; authorizing submittal of an amended 2019-2020 Annual Action Plan to the U.S. Department of Housing and Urban Development, to program uncommitted current and prior year Community Development Block Grant funds, for use in Housing and Community Development activities.

WHEREAS the 2019-2020 Annual Action Plan ensures that the City receives federal funds to manage its housing, community and economic development, neighborhood improvement, homeless assistance, and social service programs, and

WHEREAS the Annual Action Plan outlines the City’s use of Community Development Block Grant (“CDBG”), HOME Investment Partnerships Program (“HOME”), and Emergency Solutions Grant (“ESG”) funds, and

WHEREAS, the Department of Housing and Urban Development (“HUD”) notified staff of the City’s 2019-2020 funding award, and the City will receive entitlement grant allocations as follows: (1) CDBG, in the amount of $2,506,226; (2) HOME, in the amount of $1,349,770; and (3) ESG, in the amount of $208,750, and

WHEREAS, because the City of Lakewood (“Lakewood”) does not qualify to apply for HOME funds independently, the City and Lakewood formed a consortium in 1999 for the HOME Program, and

WHEREAS the City’s share of the HOME program grant funds is expected to be $1,082,516, and Lakewood’s share is expected to be $267,254, and
WHEREAS, the assigned consortium amounts reflect an agreed upon 78 percent/22 percent split of the funds, however HUD has not released the 2019-2020 consortium percentages, and authorization is requested to increase or decrease the final funding amounts, as necessary, upon receiving final 2019-2020 consortium percentages from HUD, and

WHEREAS, in the past ten years the City has received less funding from HUD, which has made it difficult to address the needs identified in the five-year Consolidated Plan ("Plan"), and as a consequence, the City’s multi-year objectives in previous five-year consolidated plans, including the current 2015-2019 Plan, have been established based on a reduced level of financial support, and

WHEREAS, by shifting unused funds to the current program year, the City can maximize the monies and award large-scale investments to affordable housing projects, and

WHEREAS the City is proposing to amend its program year 2019-2020 Annual Action Plan to shift uncommitted current and prior year CDBG funds provided to the City by HUD for use in Housing and Community Development activities, and

WHEREAS this amendment will support the following projects in program year 2019-2020:

1. Homeownership Center Northwest “I” Street Site Acquisition project ($1,275,000): This project will support the acquisition of six parcels of land near the intersection of South 9th Street and South “I” Street for the
future development of units to be sold to low-income, first-time
homebuyers; and

2. The Tacoma Community Redevelopment Authority Property Acquisition
($1,700,000): This project will acquire property on Tacoma Avenue
South near the intersection of South 13th Street for the purpose of
providing future affordable housing options; 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
submit an amended 2019-2020 Annual Action Plan to the U.S. Department of
Housing and Urban Development, to program uncommitted current and prior year
Community Development Block Grant funds, for use in Housing and Community
Development activities.

Section 2. That the City Council finds that this Resolution is necessary,
routine, and consistent with Governor Inslee’s emergency proclamation issued
March 24, 2020, suspending portions of the Open Public Meetings Act for
30 days.

Adopted ______________________

Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 40584

A RESOLUTION relating to the Downtown Tacoma Business Improvement Area; continuing the Downtown Tacoma Partnership, formerly known as the Business Improvement Area, for the 33rd year, providing for the levy assessments and other income, in the amount of $1,321,340; and approving the renewed Downtown Tacoma Partnership work plan and budget, and assessment of rates from May 1, 2020, through April 30, 2021.

WHEREAS the Downtown Tacoma Partnership ("DTP"), formerly known as the Business Improvement Area, at their annual meeting on February 27, 2020, approved their annual budget, work program and assessment rates, and

WHEREAS adoption of this resolution will authorize the levy of the 33rd year of the renewed DTP annual assessment upon buildings and other real estate within the DTP boundaries for the period of May 1, 2020, through April 30, 2021, and

WHEREAS the DTP assesses each ratepayer for two categories, a “Use Rate” and a “Land Rate,” with the “Use Rate” split into High Intensity Use Rate and Low Intensity Use Rate, and

WHEREAS the “High Intensity Use Rate” is assessed to improved property, and the “Low Intensity Use Rate” to undeveloped and surface area parking lots, with the “Land Rate” applying to all parcels, and

WHEREAS the assessment rates for the 33rd year of the DTP will be $0.12 per square foot for the “High Intensity Rate,” $0.06 for the “Low Intensity Rate,” and $0.05 for the “Land Rate,” and

WHEREAS the “Land Rate” is increasing from $0.04 to $0.05, while the “Use Rate” is not changing from last year, and
WHEREAS the income collected is projected to be three percent higher
than the previous year, with the total expenditures projected to increase slightly to
$1,316,780, or three percent above the approved expenditures for the 2019-2020
year of $1,279,580; 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
continue the Downtown Tacoma Partnership, formerly known as the Business
Improvement Area, for the 33rd year, providing for the levy assessments and other
income, in the amount of $1,321,340; and approving the renewed Downtown
Tacoma Partnership work plan and budget, and assessment of rates from May 1,
2020, through April 30, 2021

Section 2. That the City Manager, or designee, is hereby authorized to take
and execute any additional measures or documents that may be necessary to
complete this transaction which are consistent with the approved form of
documents referenced by this Resolution, and the intent of this Resolution.
Section 3. That the City Council finds that this Resolution is necessary, routine, and consistent with Governor Inslee’s emergency proclamation issued March 24, 2020, suspending portions of the Open Public Meetings Act for 30 days.

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
A RESOLUTION relating to the Downtown Tacoma Business Improvement Area; authorizing the execution of an agreement with the Local Development Council of Tacoma, d.b.a. the Downtown Tacoma Partnership, formerly known as the Business Improvement Area, in the amount of $1,321,340, budgeted from the Downtown Business Improvement Area Fund, to provide administration services for operations, as set forth in the 2020-2021 Downtown Tacoma Partnership work plan and budget.

WHEREAS, on April 5, 1988, upon presentation of a petition from downtown property owners representing 50 percent or more of the property assessments, the City Council, with the Local Development Council of Tacoma, established a Downtown Tacoma Business Improvement Area (“BIA”), currently d.b.a. the Downtown Tacoma Partnership (“DTP”), for a period of ten years, and

WHEREAS the DTP was renewed for an additional ten-year period in 1998, pursuant to Ordinance No. 26205, again in 2008, pursuant to Ordinance No. 27696, and again in 2018, pursuant to Ordinance No. 28496, and

WHEREAS, pursuant to Ordinance No. 28496, special assessments shall be collected by the City on an annual or semiannual basis and deposited in the Downtown Business Improvement Area Fund, and expenditures from the fund are used exclusively for the purposes specified in the DTP, and

WHEREAS it is necessary to enter into an agreement with the Local Development Council of Tacoma, d.b.a. DTP, in the amount of $1,321,340, budgeted from the Downtown Business Improvement Area Fund, for the purpose of providing administration services for DTP operations as set forth in the 2020-2021 DTP Work Plan and Budget; 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 enter into an agreement with the Local Development Council of Tacoma, d.b.a. the Downtown Tacoma Partnership ("DTP"), formerly known as the Business Improvement Area ("BIA"), in the amount of $1,321,340, budgeted from the Downtown Business Improvement Area Fund, to provide administration services for operations, as set forth in the 2020-2021 DTP work plan and budget, said agreement to be substantially in the form of the document on file in the Office of the City Clerk.

Section 2. That the City Council finds that this Resolution is necessary, routine, and consistent with Governor Inslee’s emergency proclamation issued March 24, 2020, suspending portions of the Open Public Meetings Act for 30 days.

 Adopted __________________________

________________________________________
Mayor

Attest:

________________________________________
City Clerk

Approved as to form:

________________________________________
City Attorney
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, Tacoma Power 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 is hereby amended, effective retroactive to April 1, 2020, 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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<tbody>
<tr>
<td>5237</td>
<td>Electrician, Lead</td>
<td>45.88</td>
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Section 2. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, retroactive to April 1, 2020, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>Job Title</th>
<th>1</th>
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<th>4</th>
<th>5</th>
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</thead>
<tbody>
<tr>
<td>5145</td>
<td>Heating/AC Maintenance Mechanic Supervisor</td>
<td>40.59</td>
<td>42.62</td>
<td>44.77</td>
<td>46.99</td>
<td>49.34</td>
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<thead>
<tr>
<th>Code</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>5145</td>
<td>Heating/AC Maintenance Mechanic Supervisor</td>
<td>42.62</td>
<td>44.77</td>
<td>46.99</td>
<td>49.34</td>
</tr>
</tbody>
</table>

Section 3. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, retroactive to January 24, 2020, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>Job Title</th>
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<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
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</thead>
<tbody>
<tr>
<td>5119</td>
<td>Systems Power Dispatcher Candidate</td>
<td>42.5</td>
<td>44.6</td>
<td>46.9</td>
<td>49.2</td>
<td>51.7</td>
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<table>
<thead>
<tr>
<th>Code</th>
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<th>2</th>
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<th>4</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>5119</td>
<td>Systems Power Dispatcher Candidate</td>
<td>44.6</td>
<td>46.9</td>
<td>49.2</td>
<td>51.7</td>
<td>3</td>
</tr>
</tbody>
</table>
Section 4. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, retroactive to April 1, 2020, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
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<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
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<tbody>
<tr>
<td>5119</td>
<td></td>
<td>Systems Power Dispatcher Candidate</td>
<td>44.69</td>
<td>46.92</td>
<td>49.26</td>
<td>51.73</td>
<td></td>
</tr>
</tbody>
</table>

Section 5. That Section 1.12.640 of the Tacoma Municipal Code is hereby amended, retroactive to January 24, 2020, to read as follows:

***
5119 The classification of Systems Power Dispatcher Candidate (CSC 5119) is comprised of all non-automatic steps, and progression through Step 43 of the salary range is based on passing a written exam and/or performance examination process. Upon successful completion of Step 43, a Systems Power Dispatcher Candidate will be advanced to Step 54 and given up to 6 months maximum to obtain the NERC dispatcher certification.
***

Section 6. That Sections 1, 2 and 4 are effective retroactive to April 1, 2020. That Sections 3 and 5 are effective retroactive to January 24, 2020.

Passed ________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney