



Legislation Passed February 9, 2021

The Tacoma City Council, at its regular City Council meeting of February 9, 2021, 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. 40745

A resolution authorizing the execution of Interlocal Agreements with various Fire Protection Districts, for fire protection and emergency medical services outside the City limits in which the Department of Public Utilities has facilities.
[Dylan Harrison, Senior Real Estate Officer; Jackie Flowers, Director, Tacoma Public Utilities]

Resolution No. 40746

A resolution appointing and reappointing individuals to the Human Services Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Resolution No. 40747

A resolution authorizing the one-time use of \$12,000, budgeted from the Council Contingency Fund, for City membership in South Sound Together, for the year 2021.
[Mayor Woodards]



RESOLUTION NO. 40745

1 A RESOLUTION relating to fire protection and emergency medical services;
2 authorizing the Director of Utilities to enter into Interlocal Agreements with
3 various Fire Protection Districts for fire protection and emergency medical
4 services outside the city limits of Tacoma in which the Department of Public
5 Utilities has facilities.

6 WHEREAS RCW 52.30.020 directs municipal corporations to enter into
7 agreements with Fire Protection Districts pursuant to the Interlocal Cooperation Act
8 (Chapter 39.34 RCW) for fire protection services necessary for the protection and
9 safety of municipal corporation personnel and property outside the municipal
10 corporation city limits, and

11 WHEREAS, in 1979, the Public Utility Board adopted Resolution
12 No. U-5732, authorizing the Director of Utilities to enter into interlocal agreements
13 with Fire Protection Districts for fire protection and related services, and

14 WHEREAS City staff have reviewed the existing Fire Protection District
15 Agreement ("Agreement") form approved pursuant to Public Utility Board
16 Resolution No. U-5732, as well as applicable laws associated with fire protection
17 services, and have determined that updates are necessary to continue the
18 effective and efficient administration of these interlocal agreements, and

19 WHEREAS Public Utility Board Resolution No. U-11235, adopted
20 January 27, 2021, (1) supersedes and replaces Resolution No. U-5732;
21 (2) approves the updated Agreement form; and (3) delegates to the Public Utilities
22 Director the authority to modify and execute said Agreements, as approved by the
23 City Attorney, within established procurement limits, and
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WHEREAS Chapter 39.34 RCW requires that interlocal agreements be approved through appropriate action by the governing body of each contracting party, and

WHEREAS it is in the best interests of Tacoma Public Utilities and the City to approve the use of said Agreements, to authorize the Public Utilities Director to execute said Agreements within established procurement limits, and to authorize the Public Utilities Director to modify said forms upon approval of the City Attorney, and

WHEREAS, on January 27, 2021, the Public Utility Board adopted Resolution No. U-11235, pending confirmation by the City Council; Now, Therefore,

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

Section 1. That the Fire Protection District Agreement, substantially in the form of the document on file in the office of the City Clerk, is hereby approved.

Section 2. That the request of the Public Utilities Board, to authorize the Director of Public Utilities to enter into Interlocal Agreements with various Fire Protection Districts outside the city limits of Tacoma for fire protection and emergency medical services in which the Department of Public Utilities has



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facilities, within established procurement limits, and to modify said forms upon approval of the City Attorney, is hereby approved.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-11235



RESOLUTION NO. 40746

1 BY REQUEST OF DEPUTY MAYOR BLOCKER, AND COUNCIL MEMBERS
2 HINES AND USHKA

3 A RESOLUTION relating to committees, boards, and commissions; appointing and
4 reappointing individuals to the Human Services Commission.

5 WHEREAS vacancies exist on the Human Services Commission, and

6 WHEREAS, at its meeting of January 28, 2021, the Community Vitality and
7 Safety Committee conducted interviews and recommended the appointment and
8 reappointment of individuals to said commission, and

9 WHEREAS, pursuant to City Charter Section 2.4, the persons named on
10 Exhibit "A" have been nominated to serve on the Human Services Commission;

11 Now, Therefore,

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

13 That those nominees to the Human Services Commission, listed on
14 Exhibit "A," are hereby confirmed and appointed or reappointed as members of
15 such commission for such terms as are set forth on the attached Exhibit "A."
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17 Adopted _____
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19 _____
20 Mayor

21 Attest:

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23 City Clerk

24 Approved as to form:

25 _____
26 City Attorney



EXHIBIT "A"

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HUMAN SERVICES COMMISSION

Appointing **Leslie Mintaraga** to fill an unexpired term to expire May 31, 2023.

Appointing **Wilton Waverly** to fill an unexpired term to expire May 31, 2023.

Reappointing **Valentine Smith** to fill an unexpired term to expire May 31, 2023.

Reappointing **Naomi Wilson** to fill an unexpired term to expire May 31, 2023.



RESOLUTION NO. 40747

1 BY REQUEST OF MAYOR WOODARDS, DEPUTY MAYOR BLOCKER, AND
2 COUNCIL MEMBER THOMS

3 A RESOLUTION authorizing the one-time use of \$12,000, budgeted from the
4 Council Contingency Fund, for City membership in South Sound Together,
5 for the year 2021.

6 WHEREAS South Sound Together (“SST”) is a community-focused group of
7 business and institutional leaders, formed in 2015, that promotes the South Puget
8 Sound as a good place for business and a great place to live, and

9 WHEREAS SST has undertaken a number of initiatives to showcase the
10 South Sound since their formation, including the “Live Like the Mountain’s Out”
11 campaign, with ongoing goals including engaging in partnerships and building
12 community that will positively impact the lifestyle and economy of the South Sound,
13 and

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15 WHEREAS in 2020, SST transitioned operation from The News Tribune (the
16 original host and facilitator of the initiative), recommitted to community projects, and
17 registered as a nonprofit corporation in Washington State; Greater Tacoma
18 Community Foundation has been engaged as a fiscal agent for SST and holds their
19 monetary assets, and

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21 WHEREAS building on the South Sound Proud brand and past campaign
22 success, SST will launch “Proud Moments” throughout the South Sound in the
23 spring of 2021, and

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1 WHEREAS a \$12,000 sponsorship/membership would provide the City with:
2 (1) a seat on the South Sound Together 2021 Board (“Board”), to be filled by the
3 Community and Economic Development Department Director or their delegate; (2)
4 sponsorship of a nonprofit to join the Board for a year; (3) the ability to help steer
5 the direction of 2021 projects; and (4) inclusion in all presentations, promotions and
6 marketing, including SST social media and the South Sound Proud website, and
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8 WHEREAS in fall of 2020, the Board created a list of nonprofits to invite
9 based on past participation and the 2021 priorities of youth engagement, broader
10 county engagement, and sector diversification, which were prioritized at their
11 December meeting, and then invited participation on a rolling basis as 2021
12 memberships were secured, and
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14 WHEREAS to date, SST will include the following sponsored organizations:
15 United Way of Pierce County, Bates Technical College, Tacoma Community
16 College, Tacoma Urban League, and Tacoma Arts Live, and
17

18 WHEREAS RCW 35.33.145 and 35.34.250 authorize a withdrawal from the
19 Council Contingency fund for any municipal expense, the necessity or extent of
20 which could not have been foreseen or reasonably evaluated at the time of
21 adopting the budget, and
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23 WHEREAS the need for the City’s 2021 membership in SST could not have
24 been foreseen or reasonably evaluated at the time the City adopted its biennial
25 budget, and
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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 \$12,000, budgeted from the Council Contingency Fund, is hereby approved for City membership in South Sound Together, for the year 2021.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney