Resolution No. 40759
A resolution authorizing the execution of a loan agreement and any associated term extensions with the Washington State Department of Ecology, for a Clean Water State Revolving Fund loan, in the amount of $3,097,083; and accepting and depositing said sum into the Wastewater Fund, to provide 49 percent of the funding to reimburse costs spent on the planning and design phases of the Central Wastewater Treatment Plant Electrical Distribution System Replacement Project.
[John Burk, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Ordinance No. 28742
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, Supervisors’ Unit.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Ordinance No. 28743
(First and Final Reading) An ordinance providing for the formation of Local Improvement District No. 8667, establishing a grade and placing thereon upgraded permanent street pavement with a structural section, together with the installation of concrete curbs, gutters, surface water mains, and surface water catch basins, where needed on Ruby Street, from Baltimore Street to Shirley Street; and on Mullen Street, from North 46th Street to North 47th Street.
[Ralph Rodriguez, LID Administrator; Jeff H. Capell, Hearing Examiner]
RESOLUTION NO. 40759

A RESOLUTION relating to water quality; authorizing the execution of a loan agreement and any associated term extensions with the Washington State Department of Ecology for a Clean Water State Revolving Fund loan, and accepting the amount of $3,097,083, for deposit into the Wastewater Fund, to provide 49 percent of the funding to reimburse costs spent on the planning and design phases of the Central Wastewater Treatment Plant Electrical Distribution System Replacement Project.

WHEREAS a 2016 study of the Central Wastewater Treatment Plant’s (“CWTP”) medium voltage electrical distribution system revealed that the system is past its anticipated design life and could suffer a catastrophic outage, leading to dangerous emergency situations threatening CWTP staff and the environment, and

WHEREAS the Environmental Services Department (“ES”) prioritized the replacement of this critical infrastructure because of the substantial damage its failure could cause, and

WHEREAS, at this time, the total cost for the CWTP Electrical Distribution System Replacement Project (“Project”) is projected to be $36,347,020, and

WHEREAS, due to the high cost of the project, ES pursued low-interest loans from both the United States Environmental Protection Agency (“EPA”) and the Washington State Department of Ecology (“Ecology”) to allow the Project to proceed ahead of schedule and without disrupting other planned capital improvements for the Wastewater Utility, and

WHEREAS Project funding includes up to $21,000,000 of Water Infrastructure Finance and Innovation Act (“WIFIA”) bond funding from the EPA, approved by Ordinance No. 28690, passed on September 15, 2020, and
WHEREAS the process for obtaining state Clean Water State Revolving Fund ("CWSRF") funding takes over a year to complete; the City applied for this funding while the Project was in design, and the Project has since progressed to the construction phase, and

WHEREAS the City has applied for and been awarded funding in the amount of $3,097,083 from Ecology through a CWSRF loan, to be repaid over 30 years at a 1.2 percent interest rate, and

WHEREAS, under CWSRF process guidelines, the City Council must approve acceptance of the CWSRF loan 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 funding from the Washington State Department of Ecology in the amount of $3,097,083 through a Clean Water State Revolving Fund loan, for deposit into the Wastewater Fund, to provide 49 percent of the funding to reimburse costs spent on the planning and design phases of the Central Wastewater Treatment Plant Electrical Distribution System Replacement Project.

Section 2. That the proper officers of the City are hereby authorized to execute a Clean Water State Revolving Fund loan agreement and any associated term extensions with the Washington State Department of Ecology.
for the administration of the funding accepted pursuant to Section 1, said
document to be substantially in the form of the proposed loan agreement on file
in the office of the City Clerk.

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Chief Deputy 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, Supervisors’ 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, 2021, 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>
</tr>
</thead>
<tbody>
<tr>
<td>5097</td>
<td>Biosolids Supervisor</td>
<td>38.91</td>
<td>40.85</td>
<td>42.88</td>
<td>45.04</td>
<td>47.29</td>
</tr>
<tr>
<td>0041</td>
<td>Customer Accounts Supervisor</td>
<td>37.80</td>
<td>39.66</td>
<td>41.66</td>
<td>43.74</td>
<td>45.94</td>
</tr>
<tr>
<td>5271</td>
<td>Fire Electrical Maintenance Supervisor</td>
<td>55.05</td>
<td>57.81</td>
<td>60.70</td>
<td>63.72</td>
<td>66.92</td>
</tr>
<tr>
<td>5017</td>
<td>Solid Waste Collection Supervisor</td>
<td>48.00</td>
<td>50.40</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5276</td>
<td>Traffic Field Operations Supervisor</td>
<td>55.05</td>
<td>57.81</td>
<td>60.70</td>
<td>63.72</td>
<td>66.92</td>
</tr>
</tbody>
</table>

Section 2. That Section 1.12.640 of the TMC is hereby amended, effective as provided by law, to read as follows:

* * *
5271, 5276 Employees in the classifications of Fire Electrical Maintenance Supervisor (CSC 5271), and Traffic Field Operations Supervisor (CSC 5276), assigned to work in emergency situations outside the normal work hours shall be compensated at time and one-half of his/her regular rate of pay for all hours worked when responding to the work site or headquarters. An employee will receive a minimum of one hour or actual time worked if it exceeds one hour at his/her regular rate of pay for emergency calls received at his/her residence which do not require the employee to respond.

* * *
5276 See 5271, 5276.

* * *
Section 3. That Section 1 is effective retroactive to January 1, 2021. That Section 2 is effective as provided by law.

Passed ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney
ORDINANCE NO. 28743

AN ORDINANCE providing for the establishment of a grade and placing thereon upgraded permanent street pavement with a structural section, together with the installation of concrete curbs, gutters, surface water mains, and surface water catch basins, where needed on Ruby Street, from Baltimore Street to Shirley Street; and on Mullen Street, from North 46th Street to North 47th Street, creating Local Improvement District No. 8667; providing for a special fund for the payment of the improvement by special assessment upon the property within the district benefited thereby, for the issuance of warrants, installment notes, bond anticipation notes, or other short-term obligations to pay that part of the cost and expense of the improvement assessed against the property in the district, and for the payment of the remainder of the cost thereof.

WHEREAS all of the preliminary proceedings for the establishment of Local Improvement District ("L.I.D.") No. 8667 have been taken as provided by law, and

WHEREAS the Hearing Examiner of the City, after public hearing duly held, has recommended to the City Council the formation of L.I.D. No. 8667; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That a grade shall be established and upgraded permanent street pavement with a structural section shall be placed thereon, together with the installation of concrete curbs, gutters, surface water mains, and surface water catch basins, where needed, on Ruby Street, from Baltimore Street to Shirley Street; and on Mullen Street, from North 46th Street to North 47th Street, together with all other work necessary to complete the project in accordance with the maps, plans, and specifications prepared and now on file in the office of the Director of the Department of Public Works, which maps, plans, and specifications are hereby adopted.

-1-
Section 2. That there is hereby created a local improvement district, to be known as L.I.D. No. 8667, which shall embrace as nearly as practicable all the property specially benefited by the improvements described above, which property is described as follows:

Ruby Street from Baltimore Street to Shirley Street

Those portions of the Northeast Quarter of the Southeast Quarter of Section 23, Township 21 North, Range 02 East, W.M., described as follows:

Lots 1 through 20, Block 11 and Lots 1 through 20, Block 12, Outlook 2nd Addition to Tacoma, Washington, according to the plat thereof recorded in Volume 10, Page 120, filed May 24, 1918, records of Pierce County Auditor.

And together with Parcels ‘A’ and ‘B’, City of Tacoma Boundary Line Adjustment recorded under Recording Number 9704300215, records of Pierce County Auditor.

All situate in the City of Tacoma, County of Pierce, State of Washington.

Mullen Street from North 46th Street to North 47th Street

Those portions of the Northwest Quarter of the Southwest Quarter of Section 24, Township 21 North, Range 02 East, W.M., described as follows:

Lots 12 through 16, Block 9 and Lots 1 through 8, Block 10, West Tacoma, W.T., according to the plat recorded in Volume 1, Page 24, filed September 13, 1871, records of Pierce County Auditor;

And together with Parcels ‘A’ and ‘B’, City of Tacoma Boundary Line Adjustment, recorded under Recording Number 9504240077, records of Pierce County Auditor.

All situate in the City of Tacoma, County of Pierce, State of Washington.
Section 3. That the estimated cost and expense of the improvement is $1,070,568.00; that $724,939.25 of the cost thereof shall be contributed by the L.I.D. Assessment and Surface Water Funds; and that the balance of $345,628.75 shall be borne and assessed against the property included in the L.I.D.

The assessments levied against the property described above shall become due and payable at the option of the property owners in cash, without interest, within 30 days after publication of the notice of assessment, or in 20 equal annual installments with interest on deferred payments at a rate to be hereafter fixed, but in no event greater than .05 percent above the rate of interest fixed upon sale of bond for the district; and each year one of such installments, together with interest due thereon and on all installments thereafter to become due, shall be collected in the manner provided by law.

Section 4. That a special fund is hereby created, to be called Local Improvement Fund, District No. 8667, which shall consist in the aggregate of the several amounts assessed, levied, and collected upon the several lots and parcels of land in the local improvement district for the purpose of defraying the cost and expense of the improvement to be borne by the property within the district, and into which fund shall be deposited the proceeds of the sale of warrants, installment notes, bond anticipation notes, or other short-term obligations drawn against the fund which may be sold by the City. Out of the fund shall be paid the warrants, installment notes, bond anticipation notes, or other short-term obligations, interest thereon, and the cost of the improvement to be borne by the property included in the district.
Section 5. The Director of the Department of Public Works is hereby ordered to call for bids for said improvements, and to proceed and complete the improvements and to make out and certify to the City Council an assessment roll, all as provided by law.

In case no bid is accepted, the Director of Public Works is hereby authorized to proceed and complete the improvement by the method of day labor or force account and by use of materials, supplies, and equipment, as authorized by the City Charter and ordinances of the City. The Director of Public Works shall keep a separate account of the expenditures as made and the exact cost of the improvements separately computed. Upon certification by the Director of Public Works that any sums are due to any person for labor or materials for the improvements, the proper officers shall issue a warrant therefor drawn upon the L.I.D. Fund, District No. 8667. The Director of Public Works shall certify to the City Council the assessment roll on the property as provided by law.

Section 6. Under the provisions of the laws of the state of Washington, amendments thereto, and this ordinance, there shall be issued warrants, installment notes, bond anticipation notes, or other short-term obligations, issued pursuant to Ordinance No. 23412, as it may be amended, in payment of the cost and expense of the district, payable out of the Local Improvement District Fund. Such warrants, installment notes, bond anticipation notes, or other short-term obligations shall bear interest from the date of their issuance at a rate to be hereafter fixed by the Director of the Department of Finance in accordance with the Ordinance No. 23412, and shall be redeemed from the Local Improvement
District Fund or by other warrants, installment notes, bond anticipation notes, or other short-term obligations, or from the proceeds of local improvement bonds hereafter issued.

Section 7. Pursuant to the provisions of the laws of the state of Washington, the City Council hereby directs that the improvements be paid for by the City in cash and that the warrants, installment notes, bond anticipation notes, or other short-term obligations authorized to be issued under the provisions of this ordinance be sold by the proper officers of the City in accordance with Ordinance No. 23412, as it may be amended, and that the proceeds thereof shall be applied in payment of the cost and expense of the improvement.

Passed ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form: Property description approved:

______________________________
Deputy City Attorney

______________________________
Chief Surveyor

Public Works Department