The Tacoma City Council, at its regular City Council meeting of July 13, 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. 40809**
A resolution authorizing the execution of a grant agreement, and any associated term extensions, with the Washington State Department of Transportation to accept $1,315,000 for deposit into the Tacoma Rail Fund, to install new grade crossing signalization equipment at multiple Lincoln Avenue and Port of Tacoma Road locations, and authorizing City matching funds in the amount of $185,000.

[Kyle Kellem, Roadmaster; Dale King, Rail Superintendent]

**Resolution No. 40810**
A resolution appointing and reappointing individuals to the Mayor’s Youth Commission of Tacoma leadership team, to serve a one year term to expire June 30, 2022.

[Ted Richardson, Management Fellow; Tadd Wille, Deputy City Manager, City Manager’s Office]

**Resolution No. 40811**
A resolution authorizing the use of up to $5,000, budgeted from the Council Contingency Fund, for expenditures related to the accommodations for the Korean Delegation.

[Deputy Mayor Blocker]

**Ordinance No. 28771**
An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for the non represented Fire Department CARES Program employees.

[Kari L. Louie, Interim Human Resources Director; Senior Compensation and Benefits Manager]
RESOLUTION NO. 40809

A RESOLUTION relating to the Department of Public Utilities, Tacoma Rail Division, d.b.a. “Tacoma Rail”; authorizing the execution of a Grant Agreement, and any associated term extensions, with the Washington State Department of Transportation to accept $1,315,000 for deposit into the Tacoma Rail Fund, to install new grade crossing signalization equipment at multiple Lincoln Avenue and Port of Tacoma Road locations and authorizing City matching funds in the amount of $185,000.

WHEREAS the City of Tacoma, Department of Public Utilities, Tacoma Rail Division (d.b.a. “Tacoma Rail”), was awarded a grant in the amount of $1,315,000 from the Washington State Department of Transportation, for the purpose of the installation of active signalization equipment at three passive highway-railroad grade crossings, and

WHEREAS, Tacoma Public Utilities (“TPU”) submitted two applications for financial assistance to install active signalization equipment at three passive highway-railroad grade crossings; the project locations are identified as Lincoln Avenue, and two grade crossings on Port of Tacoma Road, near Lincoln Avenue, and

WHEREAS grant funding for the Lincoln Avenue project is $745,000, with a matching funds requirement of $105,000, and grant funding for the two crossings on Port of Tacoma Road is $570,000, with a matching funds requirement of $80,000, and

WHEREAS the projects to install grade crossing signal systems to include flashing LED lights, is intended to alert motorists when railroad equipment is occupying the highway-railroad grade crossing, and enhance safety for motorists and Tacoma Rail switching staff, and
WHEREAS the Grant Agreement requires a City match of $185,000, budgeted from the TPU Rail Fund, and

WHEREAS Section 4.11 of the Tacoma City Charter requires that all matters relating to the “incurring of indebtedness . . . shall be initiated by the Board, subject to approval by the Council, and executed by the Board,” prior to acceptance of the Agreement, and

WHEREAS, by adoption of Public Utility Board Resolution No. U-11262 on June 30, 2021, the proposed Agreement was approved, pending confirmation from the City Council; Now, Therefore,

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

Section 1. That the City of Tacoma, Department of Public Utilities, Tacoma Rail Division (d.b.a. “Tacoma Rail”) is approved to accept grant funding in the amount of $1,315,000 from the Washington State Department of Transportation for the purpose of installing new grade crossing signalization equipment at Lincoln Avenue and Port of Tacoma Road, to deposit said funding into the Tacoma Rail Fund, and authorizing City matching funds in the amount of $185,000.
Section 2. That the Superintendent of Tacoma Rail, or their delegate, is authorized to execute the grant agreement with the Washington State Department of Transportation for the administration of the state funding accepted pursuant to Section 1, said document to be substantially in the form of the proposed grant agreement on file in the office of the City Clerk.

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Chief Deputy City Attorney

Requested by Public Utility Board Resolution No. U-11262
RESOLUTION NO. 40810

BY REQUEST OF MAYOR WOODARDS, DEPUTY MAYOR BLOCKER, AND COUNCIL MEMBER USHKA

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Mayor’s Youth Commission of Tacoma leadership team.

WHEREAS vacancies exist on the Mayor’s Youth Commission of Tacoma (“Commission”) leadership team, and

WHEREAS, at its virtual meeting of June 19, 2021, the Commission elected a new board to represent all members of the Commission and have submitted their names to the Commission leadership team for confirmation, and

WHEREAS, pursuant to City Charter Section 2.4, the persons named on Exhibit “A” have been nominated to serve on the Commission leadership team;

Now, Therefore,

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

That those nominees to the Mayor’s Youth Commission of Tacoma leadership team, listed on Exhibit “A,” are hereby confirmed and appointed or reappointed as members of such leadership team for such terms as are set forth on the attached Exhibit “A.”

Adopted _____________________

________________________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
EXHIBIT “A”

MAYOR’S YOUTH COMMISSION OF TACOMA LEADERSHIP TEAM

Reappointing Tara Ryan to the Commission Chair position for a one-year term to expire June 30, 2022.

Reappointing Tara Zolfaghari to the Commission Vice Chair position for a one-year term to expire June 30, 2022.

Reappointing Zoha Ahmad to a one-year term to expire June 30, 2022.

Appointing Isha Hussein to a one-year term to expire June 30, 2022.

Appointing Heavan Galvan to a one-year term to expire June 30, 2022.

Appointing Maeve Glackin-Coley to a one-year term to expire June 30, 2022.

Appointing Aubyana Clarke to a one-year term to expire June 30, 2022.
RESOLUTION NO. 40811

BY REQUEST OF MAYOR WOODARDS AND DEPUTY MAYOR BLOCKER

A RESOLUTION authorizing the use of up to $5,000, budgeted from the Council Contingency Fund, for expenditures related to the accommodations for the Korean Delegation.

WHEREAS the Asia Pacific Cultural Center (“APCC”) was founded in 1996 from the vision of a small group of citizens representing three generations of Americans from Asian and Pacific Islander heritage, and

WHEREAS this fall the APCC will celebrate its 25th Anniversary, and is planning a 600-person fundraiser gala at the Tacoma Convention Center on Saturday, November 6, 2021, and

WHEREAS entertainment at the gala will include a fashion show featuring clothing made exclusively from Korean paper designed and created by Kunjang University students and their professor from Gunsan City, Korea, as well as a subsequent workshop on paper-making, and

WHEREAS this funding will support this group of students and their accompanying professor with eight guest rooms for five nights in Tacoma at the Hotel Murano, and the City would be one of several sponsors of the fundraiser, including the Korean Foundation which sponsored the students’ airfare and print materials for the event, and

WHEREAS this funding would add to the success of APCC’s anniversary celebration fundraiser and provide this special delegation with the warm welcome and hospitality that is representative of Tacoma, as well as create strong international ties with this student delegation from Korea, and
WHEREAS the APCC focuses on amplifying the culture and traditions of Asian and Pacific Islander community members, a minority population in the City, and will allow the City to support the arts and educational opportunities for residents connected to the APCC, and

WHEREAS, at the June 29, 2021, Study Session, Deputy Mayor Blocker shared a Council Consideration Request to authorize the one-time use of $5,000 from the Council Contingency Fund for expenditures related to the accommodations for the Korean Delegation, and

WHEREAS City staff will negotiate and execute an agreement for providing this funding, and

WHEREAS RCW 35.34.250 and 35.34.260 authorize a withdrawal from the Council Contingency Fund for any municipal expense, the necessity or extent of which could not have been foreseen or reasonably evaluated at the time of adopting the budget, and

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:

Section 1. That one-time funding in the amount of $5,000, budgeted from the Council Contingency Fund, is hereby approved for the purpose of supporting the expenditures related to the accommodations for the Korean Delegation.

Section 2. That the proper officers of the City are hereby authorized to negotiate an agreement with APCC for the purposes hereinabove enumerated, and document as appropriate.

Adopted ________________

________________________________________
Mayor

Attest:

________________________________________
City Clerk

Approved as to form:

________________________________________
Deputy City Attorney
ORDINANCE NO. 28771

AN ORDINANCE relating to pay and compensation; amending Chapter 1.12 of the Tacoma Municipal Code to implement rates of pay and compensation for non-represented Fire Department CARES Program employees, and to implement changes to reflect the organizational structure; 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 as provided by law, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Title</th>
<th>1A</th>
<th>1B</th>
<th>1C</th>
<th>1D</th>
<th>2A</th>
<th>2B</th>
<th>2C</th>
<th>2D</th>
<th>3A</th>
<th>3B</th>
<th>3C</th>
</tr>
</thead>
<tbody>
<tr>
<td>3125</td>
<td></td>
<td>Mobile Unit Registered Nurse</td>
<td>33.83</td>
<td>34.25</td>
<td>34.68</td>
<td>35.11</td>
<td>35.55</td>
<td>35.99</td>
<td>36.44</td>
<td>36.90</td>
<td>37.36</td>
<td>37.83</td>
<td>38.30</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3D</td>
<td>4A</td>
<td>4B</td>
<td>4C</td>
<td>4D</td>
<td>5A</td>
<td>5B</td>
<td>5C</td>
<td>5D</td>
<td>6A</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>36.75</td>
<td>39.26</td>
<td>39.75</td>
<td>40.25</td>
<td>40.75</td>
<td>41.26</td>
<td>41.78</td>
<td>42.30</td>
<td>42.83</td>
<td>43.37</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Section 2. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective as provided by law, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Title</th>
<th>1A</th>
<th>1B</th>
<th>1C</th>
<th>1D</th>
<th>2A</th>
<th>2B</th>
<th>2C</th>
<th>2D</th>
<th>3A</th>
<th>3B</th>
<th>3C</th>
</tr>
</thead>
<tbody>
<tr>
<td>3127</td>
<td></td>
<td>Advanced Registered Nurse Practitioner</td>
<td>50.23</td>
<td>50.86</td>
<td>51.50</td>
<td>52.14</td>
<td>52.79</td>
<td>53.45</td>
<td>54.12</td>
<td>54.80</td>
<td>55.49</td>
<td>56.18</td>
<td>56.88</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3D</td>
<td>4A</td>
<td>4B</td>
<td>4C</td>
<td>4D</td>
<td>5A</td>
<td>5B</td>
<td>5C</td>
<td>5D</td>
<td>6A</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>57.59</td>
<td>58.31</td>
<td>59.04</td>
<td>59.78</td>
<td>60.53</td>
<td>61.29</td>
<td>62.06</td>
<td>62.84</td>
<td>63.63</td>
<td>64.43</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Code</td>
<td>Title</td>
<td>1A</td>
<td>1B</td>
<td>1C</td>
<td>1D</td>
<td>2A</td>
<td>2B</td>
<td>2C</td>
<td>2D</td>
<td>3A</td>
<td>3B</td>
<td>3C</td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>---------------------------</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td></td>
</tr>
<tr>
<td>3035</td>
<td>Behavioral Health</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Crisis Responder</td>
<td>31.18</td>
<td>31.57</td>
<td>31.96</td>
<td>32.36</td>
<td>32.76</td>
<td>33.17</td>
<td>33.58</td>
<td>34.00</td>
<td>34.43</td>
<td>34.86</td>
<td>35.30</td>
<td></td>
</tr>
<tr>
<td>3D</td>
<td>4A</td>
<td>4B</td>
<td>4C</td>
<td>4D</td>
<td>5A</td>
<td>5B</td>
<td>5C</td>
<td>5D</td>
<td>6A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>35.74</td>
<td>36.19</td>
<td>36.64</td>
<td>37.10</td>
<td>37.56</td>
<td>38.03</td>
<td>38.51</td>
<td>38.99</td>
<td>39.48</td>
<td>39.97</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3037</td>
<td>Behavioral Health</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Case Manager</td>
<td>27.90</td>
<td>28.25</td>
<td>28.60</td>
<td>28.96</td>
<td>29.32</td>
<td>29.69</td>
<td>30.06</td>
<td>30.44</td>
<td>30.82</td>
<td>31.21</td>
<td>31.60</td>
<td></td>
</tr>
<tr>
<td>3D</td>
<td>4A</td>
<td>4B</td>
<td>4C</td>
<td>4D</td>
<td>5A</td>
<td>5B</td>
<td>5C</td>
<td>5D</td>
<td>6A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>31.99</td>
<td>32.39</td>
<td>32.79</td>
<td>33.20</td>
<td>33.61</td>
<td>34.03</td>
<td>34.46</td>
<td>34.89</td>
<td>35.33</td>
<td>35.77</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Section 3. That Sections 1 and 2 are effective as provided by law.

Passed _______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney