The Tacoma City Council, at its regular City Council meeting of August 24, 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. 40829**
A resolution appointing and reappointing individuals to the Human Rights Commission, the Human Services Commission, and the Tacoma Area Commission on Disabilities.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**Resolution No. 40830**
A resolution authorizing the execution of a Letter of Agreement with the Tacoma Firefighters Union, Local 31, relating to pay indexing for positions within the Fire Communications Center, retroactive to January 1, 2021.
[Dylan Carlson, Senior Labor Relations Manager; Shelby Fritz, Director, Human Resources; Bill Fosbre, City Attorney]

**Resolution No. 40831**
A resolution authorizing the execution of a Letter of Agreement with the Tacoma Firefighters Union, Local 31, regarding sick leave cash out provisions, retroactive to January 1, 2021.
[Dylan Carlson, Senior Labor Relations Manager; Shelby Fritz, Director, Human Resources; Bill Fosbre, City Attorney]

**Resolution No. 40832**
A resolution authorizing the execution of a Letter of Agreement with the Professional Public Safety Management Association, regarding Voluntary Employee Beneficiary Association (VEBA) eligibility requirements.
[Dylan Carlson, Senior Labor Relations Manager; Shelby Fritz, Director, Human Resources; Bill Fosbre, City Attorney]

**Resolution No. 40833**
A resolution authorizing the execution of a Letter of Agreement with the Professional Public Safety Management Association, creating a new classification of Deputy Police Chief.
[Dylan Carlson, Senior Labor Relations Manager; Shelby Fritz, Director, Human Resources; Bill Fosbre, City Attorney]
Resolution No. 40834
A resolution authorizing the execution of a Collective Bargaining Agreement with the Professional Public Safety Management Association, consisting of ten budgeted full-time equivalent positions, retroactive to January 1, 2021, through December 31, 2023.
[Dylan Carlson, Senior Labor Relations Manager; Shelby Fritz, Director, Human Resources; Bill Fosbre, City Attorney]

Ordinance No. 28775
(First and Final Reading) An ordinance providing for the formation of Local Improvement District No. 7732, for conversion of overhead utilities to underground along:
• Cascade Avenue from North 13th Street to the cul de sac north of North 17th Street;
• the alley between Cascade Avenue and Fir Street from North 13th Street north to 1528 Cascade Avenue;
• Fir Street from North 15th Street to the cul de sac north of North 17th Street;
• North 13th Street from Cascade Avenue to the alley between Cascade Avenue and Fir Street;
• North 15th Street from Jackson Avenue to Fir Street; and
• North 17th Street from Jackson Avenue to Juniper Street.
[Jeff H. Capell, Hearing Examiner]
RESOLUTION NO. 40829

BY REQUEST OF COUNCIL MEMBERS HINES, HUNTER, AND USHKA

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Human Rights Commission, Human Services Commission, and Tacoma Area Commission on Disabilities.

WHEREAS vacancies exist on the Human Rights Commission, Human Services Commission, and Tacoma Area Commission on Disabilities, and

WHEREAS, at its meeting of March 25, 2021, the Community Vitality and Safety Committee conducted interviews and recommended Kim Washington Watson for consideration for future vacancies on the Human Rights Commission; as of June 1, 2021, a vacancy has occurred and the Committee is recommending the appointment of Kim Washington Watson to said Commission, and

WHEREAS, at its meeting of August 12, 2021, the Community Vitality and Safety Committee conducted interviews and recommended the appointment of an individual to the Human Services Commission, and

WHEREAS, at its meeting of August 12, 2021, the Community Vitality and Safety Committee conducted interviews and recommended the reappointment of individuals to the Tacoma Area Commission on Disabilities, and

WHEREAS, pursuant to City Charter Section 2.4, the persons named on Exhibit “A” have been nominated to serve on said commissions; Now, Therefore,

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

That those nominees to the Human Rights Commission, Human Services Commission, and Tacoma Area Commission on Disabilities, listed on Exhibit “A,”
are hereby confirmed and appointed or reappointed as members of said commissions for such terms as are set forth on the attached Exhibit “A.”

Adopted ________________________

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Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Chief Deputy City Attorney
EXHIBIT “A”

HUMAN RIGHTS COMMISSION

HUMAN SERVICES COMMISSION
Appointing Nate Minor to the “Youth” Position to fill an unexpired term to expire May 31, 2022.

TACOMA AREA COMMISSION ON DISABILITIES
Reappointing Lukas Barfield to a three-year term, effective September 1, 2021, to expire August 31, 2024.
Reappointing Luke Byram to a three-year term, effective September 1, 2021, to expire August 31, 2024.
Reappointing Todd Holloway to a three-year term, effective September 1, 2021, to expire August 31, 2024.
Reappointing James Williams to a three-year term, effective September 1, 2021, to expire August 31, 2024.
RESOLUTION NO. 40830

A RESOLUTION relating to collective bargaining; authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma and Tacoma Firefighters Union, Local 31, effective retroactive to January 1, 2021, relating to pay indexing for positions within the Fire Communications Center.

WHEREAS the City has, for years, adopted the policy of collective bargaining between the various labor organizations representing employees and the administration, and

WHEREAS Resolution No. 40786, adopted May 18, 2021, authorized the execution of the two-year Collective Bargaining Agreement ("CBA") between the City of Tacoma and Tacoma Firefighters Union, Local 31 ("Union"), on behalf of the employees represented by said Union, and

WHEREAS the City and Union have negotiated a Letter of Agreement ("LOA") to the CBA which provides for a wage adjustment for the classifications of Fire Captain Dispatcher and Fire Communications Supervisor to maintain internal alignment and address compression concerns raised by the Union, and

WHEREAS it appears in the best interest of the City that the LOA negotiated by said Union and the City be approved; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute the
Letter of Agreement negotiated between the City of Tacoma and Firefighters Union, Local 31, said document to be substantially in the form of the document on file in the office of the City Clerk.

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney
RESOLUTION NO. 40831

A RESOLUTION relating to collective bargaining; authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma and Tacoma Firefighters Union, Local 31, retroactive to January 1, 2021, relating to sick leave cash out provisions.

WHEREAS the City has, for years, adopted the policy of collective bargaining between the various labor organizations representing employees and the administration, and

WHEREAS Resolution No. 40786, adopted May 18, 2021, authorized the execution of the two-year Collective Bargaining Agreement (“CBA”) between the City of Tacoma and Tacoma Firefighters Union, Local 31 (“Union”), on behalf of the employees represented by said Union, and

WHEREAS the City and Union have negotiated a Letter of Agreement (“LOA”) to the CBA which provides that the City has agreed to utilize the Union’s interpretation of the language regarding sick leave cash out provisions for the period of January 1, 2021 through December 31, 2022, and

WHEREAS it appears in the best interest of the City that the LOA negotiated by said Union and the City be approved; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute the
Letter of Agreement negotiated between the City of Tacoma and Tacoma Firefighters Union and Local 31, said document to be substantially in the form of the document on file in the office of the City Clerk.

Adopted ____________________

________________________________________
Mayor

Attest:

________________________________________
City Clerk

Approved as to form:

________________________________________
Deputy City Attorney
RESOLUTION NO. 40832

A RESOLUTION relating to collective bargaining; authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma and Professional Public Safety Management Association, relating to VEBA eligibility requirements.

WHEREAS the City has, for years, adopted the policy of collective bargaining between the various labor organizations representing employees and the administration, and

WHEREAS Resolution No. 40185, adopted December 11, 2018, authorized the execution of the two-year Collective Bargaining Agreement (“CBA”) between the City of Tacoma and Professional Public Safely Management Association (“Union”), on behalf of the employees represented by said Union, and

WHEREAS the City and Union have negotiated a Letter of Agreement (“LOA”) to the CBA which provides an exception to the age and years of service eligibility requirements to allow a waiver to Assistant Police Chief Michael Ake, even if he is temporarily appointed to a higher classification, for the calendar years of 2021 and 2022 only, and

WHEREAS it appears in the best interest of the City that the LOA negotiated by said Union and the City be approved; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute the
Letter of Agreement negotiated between the City of Tacoma and Professional Public Safety Management Association, said document to be substantially in the form of the document on file in the office of the City Clerk.

Adopted ____________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney
A RESOLUTION relating to collective bargaining; authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma and Professional Public Safety Management Association, relating to the creation of a new classification of Deputy Police Chief.

WHEREAS the City has, for years, adopted the policy of collective bargaining between the various labor organizations representing employees and the administration, and

WHEREAS Resolution No. 40185, adopted December 11, 2018, authorized the execution of the two-year Collective Bargaining Agreement (“CBA”) between the City of Tacoma and Professional Public Safety Management Association (“Union”), on behalf of the employees represented by said Union, and

WHEREAS the City and Union have negotiated a Letter of Agreement (“LOA”) to the CBA which provides for the creation of a new, represented classification of Deputy Police Chief, and formalizes the understanding regarding the City’s creation of a civilian, non-commissioned, and non-represented Chief of Staff classification that will acquire Professional Public Safety Management Association represented work, and

WHEREAS it appears in the best interest of the City that the LOA negotiated by said Union and the City be approved; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute the
Letter of Agreement negotiated between the City of Tacoma and Professional Public Safety Management Association, said document to be substantially in the form of the document on file in the office of the City Clerk.

Adopted ____________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney
RESOLUTION NO. 40834

A RESOLUTION related to collective bargaining; authorizing the execution of a three-year Collective Bargaining Agreement between the City and Professional Public Safety Management Association, consisting of ten budgeted full-time equivalent positions, effective retroactive to January 1, 2021, through December 31, 2023.

WHEREAS the City has, for years, adopted the policy of collective bargaining between the various labor organizations representing employees and the administration, and

WHEREAS this resolution allows for the execution of a three-year Collective Bargaining Agreement ("CBA") between the City and Professional Public Safety Management Association ("Union"), on behalf of the employees represented by said Union, and

WHEREAS the bargaining unit consists of approximately ten budgeted, full-time equivalent ("FTE") positions, assigned to General Government, and

WHEREAS the CBA will provide for wage increases retroactive to January 1, 2021, and, to address compression issues, indexing provisions will additionally provide: an increase of 3 percent for the classification of Assistant Fire Chief from 25 percent to 28 percent over the Fire Battalion Chief "40-hr"; an increase of 2.5 percent for the classification of Deputy Fire Chief from 5 percent to 7.5 percent over the Assistant Fire Chief; and, pending council approval of the new classification, the classification of Deputy Police Chief will be indexed at 7.5 percent over the Assistant Police Chief classification, and
WHEREAS employees who are actively employed as of the date of the ratification by the Union of the CBA shall receive a one-time lump sum payment of $400, and

WHEREAS other changes include: (1) the City will increase the contribution made to an employee’s deferred compensation account, with or without an employee match, from $217 to $238 per pay period; (2) employees will also increase their monthly deduction and contribution toward a VEBA account from $200 to $225 per month; (3) the cash out process in Section 9.2 will allow the Union to determine on an annual basis, the cash out percentages made toward a VEBA for the following year; and (4) Article 2 regarding Association Membership and Dues has been updated as a result of the Janus decision, and

WHEREAS it appears in the best interests of the City that the CBA negotiated by said Union and the City be approved; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute the three-year Collective Bargaining Agreement between the City and Professional Public Safety Management Association, effective retroactive to January 1, 2021,
through December 31, 2023, said document to be substantially in the form of the agreement on file in the office of the City Clerk.

Adopted ____________________

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Mayor

Attest:

_________________________________
City Clerk

Approved as to form:

_________________________________
Deputy City Attorney
ORDINANCE NO. 28775

L.I.D. No. 7732

AN ORDINANCE providing for the conversion of overhead utilities to underground along Cascade Avenue from North 13th Street to the Cul-De-Sac north of North 17th Street; the alley between Cascade Avenue and Fir Street from North 13th Street north to 1528 Cascade Avenue; Fir Street from North 15th Street to the Cul-De-Sac north of North 17th Street; North 13th Street from Cascade Avenue to the alley between Cascade Avenue and Fir Street; North 15th Street from Jackson Avenue to Fir Street; and North 17th Street from Jackson Avenue to Juniper Street; creating Local Improvement District No. 7732; 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. 7732 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. 7732; Now,

Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That there shall consist of a conversion of the existing overhead electrical distribution, telephone distribution, and cable television distribution lines to underground along:

- Cascade Avenue from North 13th Street to the Cul-De-Sac north of North 17th Street;
- The alley between Cascade Avenue and Fir Street from North 13th Street north to 1528 Cascade Avenue;
- Fir Street from North 15th Street to the Cul-De-Sac north of North 17th Street;
- North 13th Street from Cascade Avenue to the alley between Cascade Avenue and Fir Street;

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• North 15th Street from Jackson Avenue to Fir Street; and
• North 17th Street from Jackson Avenue to Juniper Street;

together with all other work necessary to complete the project in accordance with
the maps, plans, and specifications to be prepared by the Director of the
Department of Public Utilities, which maps, plans, and specifications are hereby
adopted.

Section 2. That there is hereby created a local improvement district, to be
known as L.I.D. No. 7732, which shall embrace as nearly as practicable all the
property specially benefited by the improvements described above, which property
is described as follows:

Those portions of the Southeast Quarter of the Northwest
Quarter, and the Northeast Quarter of the Southwest Quarter, in
Section 34, Township 21 North, Range 02 East, W.M. described
as follows:

Platted Property:

Lot 2, Lot 6 through Lot 29, inclusive of Miller's Panorama
Park (Replat of Olympic Highlands recorded in Volume 12,
Page 40, filed September 29, 1941 & also part of NW Quarter of
Section 34, Township 21 North, Range 02 East, W.M.)
according to the plat thereof recorded in Volume 18, Page 20,
filed July 18, 1957, records of Pierce County Auditor;

Together with Lots 1 through 20, Block 1; Lots 1 through 20,
Block 2; Lots 1 through 20, Block 3; Lots 1 through 20, Block 4;
Narrows Bridge Addition to Tacoma, Washington, according
to the plat thereof recorded in Volume 12, Page 41, filed
October 3, 1941, records of Pierce County Auditor;

And together with the Westerly portion of Jackson Avenue
vacated per City of Tacoma Ordinance No. 26406 recorded
under Recording Number 9906280445, records of Pierce
County Auditor lying between a line extended easterly of the
North line of the South 40 feet of Lot 4, and the South line
of the North 25 feet of Lot 5 extended easterly, all in Block 1 of said Narrows Bridge Addition to Tacoma, Washington, lying West of a line 2 feet Westerly of the West line of the sidewalk constructed by City of Tacoma Project BP0344.

And together with the East 135 feet of Lot 1 of City of Tacoma Short Plat recorded under Recording Number 8407100395, records of Pierce County Auditor.

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

Unplatted Property:

The West 135 feet of the following described property; Beginning 30 feet West and 30 feet South of the Northeast corner of the Southeast Quarter of the Southwest Quarter of Section 34, Township 21 North, Range 02 East, W.M., thence West 270 feet; thence South 120 feet, thence East 270 feet, thence North 120 feet to the Point of Beginning.

Together with the East 175 feet of the following described property; Beginning 360 feet West of Northeast Corner of the Northwest Quarter of the Northeast Quarter of the Southwest Quarter of Section 34, Township 21 North, Range 02 East, W.M., thence West 299.93 feet, thence South 90 feet, thence East 299.68 feet, thence North 90 feet to the Point of Beginning.

And together with the following described property; Beginning 30 feet West & 30 feet South of Northeast Corner of the Northwest Quarter of the Northeast Quarter of the Southwest Quarter of Section 34, Township 21 North, Range 02 East, W.M., thence South 120 feet, thence West 269.65 feet, thence North 120 feet, thence East 270 feet to Point of Beginning.

And together with the following described property; Beginning 30 feet West & 270 feet South of the Northeast Corner of the Northeast Quarter of the Southwest Quarter of Section 34, Township 21 North, Range 02 East, W.M., thence running parallel with the East line of said subdivision South 300 feet, thence West 135 feet, thence North 300 feet, thence East 135 feet to the Point of Beginning.

And together with the East 130 feet of the following described property; Beginning at a point 30 feet West & 570 feet South of
the Northeast Corner of the Northwest Quarter of the Northeast Quarter of the Southwest Quarter of Section 34, Township 21 North, Range 02 East, W.M., thence South parallel with the East line of said Northwest Quarter of the Northeast Quarter of the Southwest Quarter 63.28 feet to a point 30 feet North of the South boundary of said subdivision, thence West parallel with the South boundary of said subdivision 270 feet, thence North 63.24 feet, thence East 270 feet to Point of Beginning.

Together with that portion of vacated North 15th Street lying between North Fir Street and North Juniper Street per City of Tacoma Ordinance No. 27802 recorded under Recording Number 200908250640 and amended under Recording Number 201007290474, records of Pierce County Auditor, more particularly described as follows: Commencing at the center line of the intersection of North 15th and North Fir Streets; thence North 87°54’58” West along the westerly extension of the center line of North 15th Street a distance of 30.00 feet to the Westerly margin of North Fir Street and True Point of Beginning; thence North 87°54’58” West along the Southerly margin of North 15th Street, a distance of 130 feet; thence North 01°09’34” East 30 feet to the Northerly margin of said street; thence South 87°54’58” East along said Northerly margin, 130 feet to the Westerly margin of North Fir Street; thence South 01°09’34” West along said Westerly margin 30 feet to the True Point of Beginning.

And together with that portion more particularly described as beginning at the Northeast Corner of the Southwest Quarter of the Northeast Quarter of the Southwest Quarter of Section 34, Township 21 North, Range 02 East, W.M., with said Northeast Corner being 1.88 feet North of the monument at the centerline of North 15th & Fir Streets in Narrows Bridge Addition to Tacoma, Washington according to the plat thereof recorded in Volume 12, Page 41, filed October 3, 1941, records of Pierce County Auditor; thence on the North line of said subdivision West 165 feet, thence parallel with the East line of said subdivision South 75.5 feet, thence parallel with the North line of said subdivision East 165 feet, thence North 75.5 feet to beginning except the East 30 feet.

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 $1,965,125; that $137,970 of the cost thereof shall be contributed by Tacoma Power, through its 4700-Power Current Fund Capital; and that the balance of $1,827,155 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 bonds 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. 7732, 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 Utilities 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 Utilities 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 Utilities 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 Utilities 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. 7732. 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 ____________________

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Mayor

Attest:

______________________________
City Clerk

Approved as to form: Property description approved:

______________________________
Deputy City Attorney

______________________________
Chief Surveyor

Public Works Department

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