The Tacoma City Council, at its regular City Council meeting of February 8, 2022, 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. 40911**
A resolution appointing and confirming John O'Loughlin to the Tacoma Public Utility Board to fill an unexpired term, to expire June 30, 2025.
[Council Members Bushnell, Daniels, Hines, and Rumbaugh]

**Resolution No. 40912**
A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Brad Major, for the development of 12 multi-family market-rate and affordable rental housing units, located at 4329 South Cedar Street, in the Tacoma Mall Mixed-Use Center.
[Debbie Bingham, Project Manager; Jeff Robinson, Director, Community and Economic Development]

**Resolution No. 40913**
A resolution authorizing the execution of Letters of Agreement with the Brotherhood of Locomotive Engineers and Trainmen, and International Association of Sheet Metal, Air, Rail, and Transportation Workers - Transportation Division, Local 1977, Conductors and Yardmasters units, regarding the addition of June 19th "Juneteenth" as a paid holiday for Belt Line Railway employees, beginning in calendar year 2022.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

**Resolution No. 40914**
A resolution authorizing the execution of a Letter of Agreement with the Tacoma Joint Labor Committee, regarding criteria for a permissible cash-out of accrued personal time off for represented employees.
[Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]
RESOLUTION NO. 40911

BY REQUEST OF COUNCIL MEMBERS BUSHNELL, DANIELS, HINES, AND RUMBAUGH

A RESOLUTION relating to committees, boards, and commissions; appointing John O’Loughlin to the Tacoma Public Utility Board.

WHEREAS a vacancy exists on the Tacoma Public Utility Board, and

WHEREAS, pursuant to City Charter Sections 2.4 and 4.8, the Mayor is required to appoint the members of the Tacoma Public Utility Board, which must be confirmed by a majority of the City Council, and

WHEREAS, at its meeting of February 1, 2022, the Government Performance and Finance Committee reviewed applications, interviewed the candidates, and recommended to the Mayor the appointment of John O’Loughlin to the Tacoma Public Utility Board, and

WHEREAS the Mayor accepts the recommendation of the Committee and forwards the appointment of John O’Loughlin to serve on the Tacoma Public Utility Board, subject to confirmation by the City Council; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That John O'Loughlin is hereby confirmed and appointed as a member of the Tacoma Public Utility Board to fill an unexpired term, to expire June 30, 2025.

Adopted ____________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 40912

A RESOLUTION relating to the multi-family property tax exemption program; authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Brad Major, for the development of 12 multi-family market-rate and affordable rental housing units to be located at 4329 South Cedar Street in the Tacoma Mall Mixed-Use Center.

WHEREAS the City has, pursuant to chapter 84.14 of the Revised Code of Washington, designated several Residential Target Areas for the allowance of a limited property tax exemption for new multi-family residential housing, and

WHEREAS the City has, through Ordinance No. 25789, enacted a program whereby property owners in Residential Target Areas may qualify for a Final Certificate of Tax Exemption which certifies to the Pierce County Assessor-Treasurer that the owner is eligible to receive a limited property tax exemption, and

WHEREAS Brad Major is proposing to develop 12 new market-rate and affordable rental housing units to consist of:

<table>
<thead>
<tr>
<th>Number of Units</th>
<th>Type of Unit</th>
<th>Average Size</th>
<th>Expected Rental Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Market Rate</td>
<td>One bedroom, one bath</td>
<td>420 Square Feet</td>
<td>$1,400</td>
</tr>
<tr>
<td>Affordable Rate</td>
<td>One bedroom, one bath</td>
<td>420 Square Feet</td>
<td>$1,454 (including utilities)</td>
</tr>
</tbody>
</table>

and

WHEREAS the Director of Community and Economic Development has reviewed the proposed property tax exemption and recommends that a conditional property tax exemption be awarded for the property located at 4329 South Cedar Street in the Tacoma Mall Mixed-Use Center, as more particularly described in the attached Exhibit “A”; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the City Council does hereby approve and authorize a conditional property tax exemption, for a period of 12 years, to Brad Major for the property located at 4329 South Cedar Street in the Tacoma Mall Mixed-Use Center, as more particularly described in the attached Exhibit “A.”

Section 2. That the proper officers of the City are authorized to execute a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Brad Major, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted ______________________

________________________________________
Mayor

Attest:

________________________________________
City Clerk

Approved as to form: Legal description approved:

________________________________________
Deputy City Attorney
Chief Surveyor
Public Works Department
EXHIBIT “A”

LEGAL DESCRIPTION

Tax Parcel: 9120000538

Legal Description:

A portion of the Northeast Quarter of the Southwest Quarter of Section 18, Township 20 North, Range 03 East, Willamette Meridian, Pierce County, Washington, more particularly described as follows:

Lots 3 and 4, City of Tacoma Short Plat MPD2008-40000111936, recorded under recording no. 200904085001, records of Pierce County, Washington.

Situate in the City of Tacoma, County of Pierce, State of Washington.
RESOLUTION NO. 40913

A RESOLUTION relating to collective bargaining; authorizing the execution of three Letters of Agreement negotiated between the City of Tacoma, the Brotherhood of Locomotive Engineers and Trainmen, and the International Association of Sheet Metal, Air, Rail, and Transportation Workers – Transportation Division, Local 1977, Conductors unit and Yardmasters unit, regarding the addition of June 19th “Juneteenth” as a paid holiday for Belt Line Railway employees, beginning in calendar year 2022.

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. 38655, adopted April 16, 2013, authorized the execution of a Collective Bargaining Agreement (“CBA”) between the City of Tacoma and the Brotherhood of Locomotive Engineers and Trainmen (“Union”), on behalf of the employees represented by said Union, and

WHEREAS Resolution No. 40907, adopted January 25, 2022, authorized the execution of a four-year Collective Bargaining Agreement (“CBA”) between the City of Tacoma and the International Association of Sheet Metal, Air, Rail, and Transportation Workers – Transportation Division, Local 1977, Yardmasters unit (“Union”), on behalf of the employees represented by said Union, and
WHEREAS in April of 2021, the Washington State Legislature passed legislation marking Juneteenth as a paid legal holiday for State Employees beginning in 2022, and a month later the federal government also designated Juneteenth as a national holiday for federal employees, and

WHEREAS the City and Unions have negotiated three Letters of Agreement to the CBAs which provides for the addition of June 19th “Juneteenth” as a paid legal holiday for employees represented by the Unions, beginning in calendar year 2022, and

WHEREAS the three Letters of Agreement were considered and approved by the Public Utility Board at its special meeting of January 26, 2022, and

WHEREAS it appears in the best interest of the City that the three Letters of Agreement negotiated by said Unions 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 Letters of Agreement negotiated between the City of Tacoma and the
Brotherhood of Locomotive Engineers and Trainmen and International Association of Sheet Metal, Air, Rail, and Transportation Workers – Transportation Division, Local 1977, Conductors unit and Yardmasters unit, said documents to be substantially in the form of the documents on file in the office of the City Clerk.

Adopted ____________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-11302
Resolution No. U-11303
Resolution No. U-11304
RESOLUTION NO. 40914

A RESOLUTION relating to collective bargaining; authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma and the Tacoma Joint Labor Committee, regarding criteria for a permissible cash-out of accrued personal time off for employees represented by member unions.

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. 40464, adopted November 5, 2019, authorized the execution of a Collective Bargaining Agreement (“CBA”) between the City of Tacoma and the Tacoma Joint Labor Committee (“Joint Labor”), a coalition of member unions, and

WHEREAS the City and Joint Labor have negotiated a Letter of Agreement (“LOA”) to the CBA which provides for a change to the criteria for a permissible cash-out of accrued personal time off (“PTO”) for employees represented by Joint Labor member unions, and

WHEREAS currently the Tacoma Municipal Code (“TMC”) provides that a represented employee must be enrolled in PTO for an entire calendar year and have used less than two days of unplanned PTO in any one calendar year to be eligible to request a cash-out payment, and
WHEREAS the new criteria will not include the requirement that the employee be enrolled in the PTO plan for the entire calendar year, or that the employee have used less than two days of unplanned PTO to be eligible for a cash-out, and if an employee is enrolled in PTO at the time of the request, the employee would be eligible to request a cash-out of up to 100 hours of available PTO based on future accruals, and would receive the cash-out the next calendar year, and

WHEREAS the Unions which comprise the Tacoma Joint Labor Committee are: Professional and Technical Employees, Local 17; Tacoma Firefighters Union, Local 31; Teamsters Local Union No. 117; Washington State Council of County and City Employees, Local 120; International Association of Machinists and Aerospace Workers, Local 160; Teamsters Local 313; and International Brotherhood of Electrical Workers, Local 483, and

WHEREAS it appears in the best interest of the City that the LOA negotiated by Joint Labor 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 the Tacoma Joint Labor Committee, 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