The Tacoma City Council, at its regular City Council meeting of July 25, 2023, 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. 41247**
A resolution appointing John Doherty to the Sustainable Tacoma Commission.
[Susan Haigh, Interim City Clerk; Bill Fosbre, City Attorney]

**Resolution No. 41248**
A resolution appointing individuals to committees to prepare statements “For” and “Against” Measure No. 1, concerning the Landlord Fairness Code, and Measure No. 2, concerning Rental Housing Code amendments in Chapter 1.95 of the Municipal Code, which will appear in the Voters’ Pamphlet for the November 7, 2023, General Election.
[Bill Fosbre, City Attorney]

**Resolution No. 41249**
A resolution authorizing an increase to the contract with Sentinel Offender Services, LLC, in the amount of $1,670,900, plus applicable taxes, for a cumulative total of $3,522,804, budgeted from the General Fund, for electronic home monitoring - Direct Negotiation.
[Nora Blakeslee, Criminal Justice Analyst; Chris Bacha, Chief Deputy City Attorney, City Attorney’s Office]

**Resolution No. 41250**
A resolution authorizing the execution of a Collective Bargaining Agreement with the Professional and Technical Employees, Local 17, consisting of 281 budgeted full-time equivalent positions, retroactive to January 1, 2023, through December 31, 2026.
[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]

**Resolution No. 41251**
A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, regarding overtime pay for clerical employees in the Public Works Street Operations Division during a snow and/or ice event.
[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]

**Ordinance No. 28896**
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 Teamsters Local Union No. 117, General Unit.
[Dylan Carlson, Labor Relations Division Manager; Bill Fosbre, City Attorney]
RESOLUTION NO. 41247

BY REQUEST OF DEPUTY MAYOR WALKER AND COUNCIL MEMBERS
BUSHNELL, DIAZ, AND HINES

A RESOLUTION relating to committees, boards, and commissions; appointing John Doherty to the Sustainable Tacoma Commission.

WHEREAS a vacancy exists on the Sustainable Tacoma Commission, and

WHEREAS, at its meeting of April 26, 2023, the Infrastructure, Planning, and Sustainability Committee conducted interviews and recommended John Doherty to a short list for future vacancies on the Commission, as they occur, and a Commissioner has vacated their position as of July 11, 2023, which has created a vacancy, and

WHEREAS, pursuant to City Charter 2.4, John Doherty has been nominated to serve on the Sustainable Tacoma Commission; Now, Therefore,

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

That John Doherty is hereby confirmed and appointed as a member of the Sustainable Tacoma Commission, to fill an unexpired term, to expire April 30, 2025.

Adopted ____________________

____________________________________
Mayor

Attest:

____________________________________
City Clerk

Approved as to form:

____________________________________
City Attorney
RESOLUTION NO. 41248

A RESOLUTION relating to the Rental Housing ballot measures; appointing individuals to committees to prepare statements “For” and “Against” Measure No. 1, concerning the Landlord Fairness Code, and Measure No. 2, concerning Rental Housing Code amendments in Chapter 1.95 of the Tacoma Municipal Code, which will appear in the voters’ pamphlet for the November 7, 2023, General Election.

WHEREAS there are two measures on the ballot in November: the citizen’s Landlord Fairness Code submitted by Tacoma for All, and the City’s Rental Housing Code amendments to Tacoma Municipal Code Chapter 1.95, and these two measures will be sent to the voters on the November 7, 2023, ballot via Resolution Nos. 41237 and 41238, respectively, and

WHEREAS per Revised Code of Washington 29A.32.280, for each measure from a unit of local government that is included in a local voters’ pamphlet, the legislative authority of that jurisdiction shall formally appoint a committee to prepare arguments advocating voters’ approval of the measure and shall formally appoint a committee to prepare arguments advocating voters’ rejection of the measure; this resolution is based on this statutory requirement that the City appoint members to “For” and “Against” Committees when it seeks to place a measure on the ballot, and

WHEREAS the City reached out to the community to look for those interested in serving on the “For” and “Against” Committees by notifying anyone who expressed interest in the past about the topic, those on the agenda notification lists, the contacts for the Neighborhood Councils, and also posted the request on the City’s notices page, and
WHEREAS the Government Performance and Finance Committee reviewed letters of interest for these committees at their regularly scheduled meeting on Tuesday, July 18, 2023, and provided recommendations; this resolution would formalize those appointments; Now, Therefore,

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

That the nominees for the “For” and “Against” Committees, as listed in Exhibit “A,” are hereby confirmed and the persons designated thereon are hereby appointed as committee members for the “For” and “Against” Committees, to prepare arguments advocating voters’ approval or rejection of Measure No. 1, concerning the Landlord Fairness Code, or Measure No. 2, concerning Rental Housing Code amendments to Tacoma Municipal Code Chapter 1.95, which will appear in the voters’ pamphlet for the November 7, 2023, General Election.

Adopted ____________________

__________________________________________
Mayor

Attest:

__________________________________________
City Clerk

Approved as to form:

__________________________________________
City Attorney
MEASURE NO. 1

“FOR” COMMITTEE
Devin Rydel Kelly
Yasmin Trudeau
Justin Camarata

“AGAINST” COMMITTEE
Donna Walters
Steven Cook

MEASURE NO. 2

“FOR” COMMITTEE
Jim Henderson
Zac Baker
Melissa Canfield

“AGAINST” COMMITTEE
Bill Hanawalt
Chelsea McElroy
Ann Dorn
RESOLUTION NO. 41249

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. CW2245224 with Sentinel Offender Services, LLC, in the amount of $1,670,900, plus applicable taxes, for a cumulative total of $3,522,804, budgeted from the General Fund, for electronic home monitoring, pursuant to Direct Negotiation.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit “A,” incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in the attached Exhibit “A”; Now, Therefore,

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to increase Contract No. CW2245224 with Sentinel Offender Services, LLC, in the...
amount of $1,670,900, plus applicable taxes, for a cumulative total of $3,522,804, budgeted from the General Fund, for electronic home monitoring, pursuant to Direct Negotiation, consistent with Exhibit “A.”

Adopted ______________________

____________________________________
Mayor

Attest:

____________________________________
City Clerk

Approved as to form:

____________________________________
City Attorney
RESOLUTION NO. 41250

A RESOLUTION related to collective bargaining; authorizing the execution of a four-year Collective Bargaining Agreement between the City and the Professional and Technical Employees, Local 17 (PROTEC17), retroactive to January 1, 2023, through December 31, 2026.

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 four-year Collective Bargaining Agreement ("CBA") between the City and the Professional and Technical Employees, Local 17 (PROTEC17) ("Union"), on behalf of the employees represented by said Union, and

WHEREAS the bargaining unit consists of approximately 281 budgeted, full-time equivalent ("FTE") positions, and

WHEREAS the CBA will provide for a general wage increase of 2.5 percent, retroactive to January 1, 2023, with market-based wage adjustments by classification of between 2 percent and 10 percent, and

WHEREAS the CBA will provide for general wage increases of 2.75 percent, effective January 1, 2024, with market-based wage adjustments by classification of between 2 percent and 10 percent, and

WHEREAS the CBA will provide for a general wage increase of 2.75 percent, effective January 1, 2025, and

WHEREAS the CBA will provide a general wage increase of 3 percent, effective January 1, 2026, and
WHEREAS the CBA was considered and approved by the Public Utility Board at its meeting of July 12, 2023, 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 four-year Collective Bargaining Agreement between the City and the Professional and Technical Employees Local 17 (PROTEC17), effective retroactive to January 1, 2023, through December 31, 2026, said document to be substantially in the form of the agreement 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-11393
RESOLUTION NO. 41251

A RESOLUTION relating to collective bargaining; authorizing the execution of a Letter of Agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, regarding overtime pay for clerical employees in the Public Works Street Operations Division during a snow and/or ice event.

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. 40791, adopted June 8, 2021, authorized the execution of the three-year Collective Bargaining Agreement ("CBA") between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Clerical Unit ("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 procedures that may be used by the Public Works, Street Operations Division ("Street Operations"), during a declared snow and/or ice emergency event ("Event"), and

WHEREAS during an Event, the Street Operations may institute shifts of up to twelve and a half (12 ½) hours for employees, including Financial Assistants and Office Assistants ("Clerical Staff"), who work in Street Operations to provide necessary services to the City and its population, and

WHEREAS during an Event, management may determine the need to change the hours/work shifts for Clerical Staff outside of the language of the CBA provided in Section 14.5.2, and thereby suspending all telework agreements, and requiring Clerical Staff to report to the office, and
WHEREAS shift assignments resulting in overtime opportunities for Clerical Staff will be offered per the terms of the LOA, 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 the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, regarding overtime pay for clerical employees in the Public Works Street Operations Division during a snow and/or ice event, 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
ORDINANCE NO. 28896

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 Teamsters Local Union No. 117, General 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 is hereby amended, effective as provided by law, to read as follows:

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<th>A</th>
<th>Job Title</th>
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<th>2</th>
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<th>5</th>
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<td>44.22</td>
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</table>

Passed __________________________

Attest:

_______________________________

Mayor

City Clerk

Approved as to form:

_______________________________

Deputy City Attorney