



RESOLUTION NO. 40216

1 BY REQUEST OF MAYOR WOODARDS, DEPUTY MAYOR McCARTHY, AND
2 COUNCIL MEMBERS BLOCKER AND HUNTER

3 A RESOLUTION authorizing the one-time expenditure of \$35,000, budgeted from
4 the Council Contingency Fund, to support the ongoing efforts of the
5 Community Workforce Agreement Task Force by providing funding for a
6 consultant to assist in facilitation of meetings.

7 WHEREAS, pursuant to Resolution No. 40124, adopted on October 2, 2018,
8 a Community Workforce Agreement (“CWA”) Task Force was established to
9 convene the necessary stakeholders vested in the program objectives and the class
10 of “covered projects” impacted by the Priority Hire Ordinances (“PHO”) and the
11 CWA, and

12 WHEREAS the Task Force will consider the 2018 Tacoma Disparity Study
13 and work with City staff toward crafting a PHO and CWA which will result in
14 effective workforce development, and promote appropriate use of minority and
15 women owned business enterprise contractors, and

16 WHEREAS the City Council will take into consideration the recommendations
17 from the Task Force on future legislation to be proposed, and

18 WHEREAS, at the January 15, 2019, Study Session, Council Member
19 McCarthy shared a Council Consideration Request to authorize the one-time use of
20 \$35,000, budgeted from the Council Contingency Fund, for the purpose of funding a
21 consultant to facilitate Task Force meetings through March 2019, and to participate
22 in staff team planning sessions between meetings, including meetings with Task
23 Force leadership, and
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WHEREAS the consultant will also assist in preparing agendas, reviewing and providing input on Task Force meeting materials, drafting the final Task Force report with assistance from staff, and finalizing meeting summaries of each Task Force meeting, and

WHEREAS RCW 35.33.145 and 35.34.250 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 the need for said services could not have been foreseen or reasonably evaluated at the time the City adopted its biennial 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:

That one-time funding in the amount of \$35,000, budgeted from the Council Contingency Fund, is hereby approved for the purpose of supporting the ongoing



1 efforts of the Community Workforce Agreement Task Force by providing funding for
2 a consultant to assist in facilitation of meetings.

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

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11 Approved as to form:

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Deputy City Attorney

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