

Req. #13472

## **RESOLUTION NO.** 38625

A RESOLUTION relating to the City's compensation philosophy; approving revisions to the compensation philosophy.

WHEREAS the City Council adopted Resolution No. 37639 on November 18, 2008, approving a compensation philosophy which defined the values and goals for the equitable and consistent implementation of the City's compensation program, and

WHEREAS revisions to the competitiveness section of the compensation philosophy are necessary in order to maintain fiscal responsibility and reflect changing economic conditions and budget impacts, including positioning pay at the 60th percentile of the market and recognizing the potential for a pay-for-performance program for non-represented classifications; Now, Therefore,

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

That the revised compensation philosophy, as set forth in the proposed documents on file in the office of the City Clerk, is hereby approved.

May May

Adopted _	LER I 7 70	13_
Attest:		
Dons	. Soum	
City Clerk		
Approved	as to form:	
Cherry	Comes ty Attorney	
Deputy Cit	y Attorney	

FEB 1 2 2013



## REQUEST FOR RECEIVED #: ORDINANCE RESOLUTION Ord./Res. #:

13472 38625

City Manager/Director Utilities

FE3 01 2013

1. DATE: February 1, 2013	CITY CLERK	'S OFFICE	
2. Sponsored By: Council Member(s) N/A (If no sponsor, enter "N/A")			
3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM Human Resources Department 3b. "Do Pass" from [Committee Name]	4a. CONTACT (for questions): Karen Short, Senior Human Resources Analyst	PHONE: 591-5424	
☐ Yes ☐ No ☐ To Committee as information only ☐ Did not go before a Committee  3c. DID THIS ITEM GO BEFORE THE PUBLIC UTILITY BOARD? ☐ Yes, on [Date] ☐ Not required	4b. Person Presenting: Joy St. Germain, Human Resources Director	PHONE: 591-2060	
	4c. ATTORNEY: Cheryl Comer, Deputy City Attorney	PHONE: 591-5074	
My St Germain			

5. REQUESTED COUNCIL DATE: February 12, 2013

Department Director/Utility Division

(If a specific council meeting date is required, explain why; i.e., grant application deadline, contract expiration date, required contract execution date, public notice or hearing required, etc.)

**Budget Officer/Finance Director** 

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.)

Resolution to approve revisions to the Compensation Philosophy adopted by Council Resolution 37639, on November 18, 2008.

7. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

The City Council adopted Resolution 37639 on November 18, 2008, to approve a compensation philosophy that defined the values and goals regarding the equitable and consistent implementation of the City's compensation program.

Revisions are being made to the competitiveness section of the 2008 Compensation Philosophy in order to maintain fiscal responsibility and reflect changing economic conditions and budget impacts; positioning pay at the 60<sup>th</sup> percentile of the market; and recognizing the potential for a pay-for-performance program for non-represented classifications.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:
Source Documents/Backup Material Location of Document

Resolution 37639, adopted 11/18/2008 Proposed Compensation Philosophy City Clerk's Office City Clerk's Office

REQUEST (CONT)				CITY CLERK USE ONLY Request #: 13472-
				Ord/Res #: 38625
9. WHICH OF THE CITY	S STRATEGIC GO	DALS DOES THIS IT	EM SUPPORT? (CHECK	THE GOAL THAT BEST APPLIES)
			CTIVE COMMUNITY	,
	B. A DIVER	SE, PRODUCTIVE A	ND SUSTAINABLE ECO	NOMY
			N AND ENGAGED GOV	
10. IF THIS CONTRACT IS	FOR AN AMOUNT	OF <b>\$200,000</b> OR LE	ESS, EXPLAIN WHY IT N	NEEDS LEGISLATIVE APPROVAL:
11. FINANCIAL IMPACT:	☐ EXPEND		EVENUE	
	A. No Impa	ACT (NO FISCAL NO	TE)	
	B. YES, OV	ER \$100,000, Fiscal	Note Attached	
	C. YES, UN	DER \$100,000, (NO funding source inf	FISCAL NOTE)	
Funding Source: (F	Enter amount of	funding from each	source)	
Fund Number & Na		City \$	Other \$	Total Amount
If an expenditure, is	it budgeted?	☐ Yes ☐ No	Where? Cost Cer	nter:

Acct #:

Resolution No.	38625	
Adopted:	FEB 1 2 2013	
Maker of Motion	n: Climpbell	
	Lonergun	
	, <b>)</b>	

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe	<b>V</b>			
Mr. Campbell	V			
Mr. Ibsen	V			
Mr. Lonergan	V			
Mr. Mello	~			
Mr. Thoms	V			
Ms. Walker	V			
Ms. Woodards				
Mayor Strickland				

## Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe				
Mr. Campbell				
Mr. Ibsen				
Mr. Lonergan				
Mr. Mello				
Mr. Thoms				
Ms. Walker				
Ms. Woodards				
Mayor Strickland				