



Req. #12324

RESOLUTION NO. 37854

1 A RESOLUTION relating to community and economic development; authorizing
2 the execution of Amendment No. 1 to the Tacoma-Pierce County
3 Employment and Training Consortium ("TPCETC") Interlocal Government
4 Agreement with Pierce County to provide and account for certain support
5 services to TPCETC.

6 WHEREAS, in 1982, the City and Pierce County ("County") created the
7 Tacoma-Pierce County Employment and Training Consortium (TPCETC"), and

8 WHEREAS, as part of that agreement, the City agreed to provide certain
9 support services to TPCETC, and

10 WHEREAS, in 2009, TPCETC, now d.b.a. WorkForce
11 Central ("Workforce"), purchased and implemented software, which more
12 closely aligns to its needs; hence City-provided support services outlined in the
13 original interlocal agreement are no longer needed, and

14 WHEREAS the proposed Amendment No. 1 to the interlocal agreement
15 will indicate that the City and Workforce will develop a service level agreement
16 for City support services by September 1, 2009, for the period through
17 June 30, 2010, as well as make other miscellaneous changes, and

18 WHEREAS, each April thereafter, the City and WorkForce will develop
19 the service level agreement for WorkForce's next fiscal year with each service
20 level agreement specifying the services to be provided along with the estimated
21 costs; Now, Therefore,

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

23 That the proper officers of the City are hereby authorized to execute
24 Amendment No. 1 to the Tacoma-Pierce County Employment and Training
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Consortium ("TPCETC") Interlocal Government Agreement with Pierce County to provide and account for certain support services to TPCETC, said document to be substantially in the form of the proposed Amendment No. 1 on file in the office of the City Clerk.

Adopted AUG 25 2009

Chris Johnson
Mayor

Attest:
Honnie Jackson
City Clerk

Approved as to form:
Debra E. Caspe
Deputy City Attorney



CITY CLERK USE ONLY

REQUEST FOR RECEIVED

ORDINANCE RESOLUTION

Request #:	12324
Ord./Res. #:	37854

AUG 11 2009

1. DATE: July 20, 2009

CITY CLERK'S OFFICE

2. SPONSORED BY: COUNCIL MEMBER(S) [Click Here and Type Sponsor Name(s)] (If no sponsor, enter "N/A")		
3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM Finance 3b. "DO PASS" FROM Govt. Prf. Fin. Comm. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> To Committee as information only <input type="checkbox"/> Did not go before a Committee 3c. DID THIS ITEM GO BEFORE THE PUBLIC UTILITY BOARD? <input type="checkbox"/> Yes, on [Date] <input checked="" type="checkbox"/> Not required	4a. CONTACT (for questions): Robert K. Biles PHONE: 253 591 5805	
	4b. Person Presenting: Robert K. Biles PHONE: 253 591 5805	
	4c. ATTORNEY: Debra Casparian PHONE: 253 591 5887	
 Department Director/Utility Division	 Budget Officer/Finance Director	 City Manager/Director Utilities

5. REQUESTED COUNCIL DATE: August 25, 2009

(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.)

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

Amending the Inter-local Agreement between the City of Tacoma and Pierce County.

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 of Tacoma (City) and Pierce County created the Tacoma Pierce County Employment and Training Consortium (TPCETC) in 1982. As part of that agreement, the City agreed to provide certain support services to TPCETC. Over the years, the City has provided additional support services to TPCETC. In early 2009, TPCETC (now WorkForce Central) purchased and implemented software which more closely aligns to their needs and City-provided support services outlined in the original agreement were no longer needed. Inter-local Amendment Number 1 indicates that the City and WorkForce Central will develop a service level agreement for City support services by September 1, 2009 for the period through June 30, 2010. Further, each April hereafter, the City and WorkForce Central will develop the service level agreement for WorkForce Central's next fiscal year (July 1 to June 30). Each service level agreement will specify the services to be provided along with the estimated costs for those services.

The 2009-10 budget anticipated \$211,517 from WorkForce Central. The anticipated amount under the service level agreement for 2009-2010 is \$233,559; however, it should be noted that this amount may change depending upon the service levels requested for July 1, 2009 to June 30, 2010.

REQUEST (CONT)

CITY CLERK USE ONLY

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8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
Draft TPCE&TC Inter-Local Government Agreement Amendment Number 1	City Clerk

9. WHICH OF THE CITY'S STRATEGIC GOALS DOES THIS ITEM SUPPORT? (CHECK THE GOAL THAT BEST APPLIES)

- A. A SAFE, CLEAN AND ATTRACTIVE COMMUNITY
- B. A DIVERSE, PRODUCTIVE AND SUSTAINABLE ECONOMY
- C. A HIGH-PERFORMING, OPEN AND ENGAGED GOVERNMENT

10. IF THIS CONTRACT IS FOR AN AMOUNT OF \$200,000 OR LESS, EXPLAIN WHY IT NEEDS LEGISLATIVE APPROVAL:

11. FINANCIAL IMPACT: EXPENDITURE REVENUE

- A. NO IMPACT (NO FISCAL NOTE)
- B. YES, OVER \$100,000, Fiscal Note Attached
- C. YES, UNDER \$100,000, (NO FISCAL NOTE)
Provide funding source information below:

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
General Fund 0010			\$22,001	\$ 22,001

If an expenditure, is it budgeted? Yes No Where? Cost Center:
Acct #:

Resolution No. 37854

Adopted: AUG 25 2009

Maker of Motion: Anderson

Seconded: Talbert

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	α			
Mr. Fey	α			
Ms. Ladenburg	α			
Mr. Lonergan			α	
Mr. Manthou				α
Ms. Strickland	α			
Mr. Talbert	α			
Ms. Walker				α
Mayor Baarsma			α	

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Fey				
Ms. Ladenburg				
Mr. Lonergan				
Mr. Manthou				
Ms. Strickland				
Mr. Talbert				
Ms. Walker				
Mayor Baarsma				