



## RESOLUTION NO. 39192

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION authorizing the use of \$30,000 of Council Contingency Funds to  
3 secure the services of a facilitator for the Tacoma Minimum Wage Task  
4 Force.

5 WHEREAS, during the May 5, 2015, Study Session, the Mayor discussed  
6 the request of the Tacoma-Pierce County Chamber of Commerce ("Chamber")  
7 request to establish a committee to convene and discuss minimum wage  
8 alternatives in Tacoma and provide recommendations to the City Council by  
9 June 30, 2015, and

10  
11 WHEREAS, at the City Council meeting of May 5, 2015, the City Council  
12 approved Resolution No. 39187, creating the 13-member Tacoma Minimum Wage  
13 Task Force ("Task Force"), consisting of one member nominated by each Council  
14 Member and four members nominated from various business or citizen groups  
15 and selected by the Mayor, for the purpose of reviewing minimum wage  
16 alternatives in Tacoma, and

17  
18 WHEREAS the Task Force shall complete and submit its recommendations  
19 to the City Council by June 30, 2015, and

20 WHEREAS the City Council will need sufficient time to review and discuss  
21 the Task Force recommendations and consider a resolution to place a minimum  
22 wage alternative on the ballot; therefore, the Task Force will need to convene,  
23 discuss, and agree on recommendations in a short time frame, and a facilitator  
24 would be beneficial during this process, and  
25  
26



WHEREAS the use of \$30,000 of Council Contingency Funds is being requested to allow staff to enter into an agreement with a facilitator to assist the Task Force during this process; Now, Therefore,

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

That the use of \$30,000 of Council Contingency Funds, for the purpose of securing the services of a facilitator to assist the Tacoma Minimum Wage Task Force in developing minimum wage alternatives in Tacoma and providing recommendations for consideration by the City Council by June 30, 2015, is hereby approved.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney