

## RESOLUTION NO. 38227

BY REQUEST OF MAYOR STRICKLAND AND COUNCIL MEMBERS FEY AND MELLO

A RESOLUTION relating to community and economic development; authorizing the execution of an agreement with the Puget Sound Regional Council, in the amount of \$500,000; accepting the sum and depositing same into the Buildable Lands Grant Fund for a Downtown Subarea Plan/Environmental Impact Statement.

WHEREAS the Puget Sound Regional Council ("PSRC") is a Metropolitan Planning Organization, under federal law 23 USC 134, and a Regional Transportation Planning Organization, under state law RCW 47.80, and

WHEREAS the City is an active member and participant in the PSRC, and

WHEREAS the PSRC has secured a \$5 million Sustainable

Communities Regional Planning Grant, of which \$500,000 is to be directly

contracted with the City for a Downtown Subarea Plan/Environmental Impact

Statement ("Impact Statement"), and

WHEREAS the Impact Statement is part of a plan that will preapprove extensive downtown redevelopment together with transportation and amenity projects, and

WHEREAS additional resources may be available from PSRC for affordable housing, transit, and community building over the three years of this planning project, and

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WHEREAS completion of this work is anticipated to improve the City's competitive position for private capital investment and federal transportation and infrastructure funding; Now, Therefore,

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

Section 1. That the proper officers of the City are authorized to execute an agreement with the Puget Sound Regional Council, in the amount of \$500,000, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Section 2. That the proper officers of the City are authorized to accept the sum of \$500,000 and deposit said funds into the Buildable Lands Grant Fund for a Downtown Subarea Plan/Environmental Impact Statement.

Adopted MAR 2 9 2011

Attest:	Mayor	

Approved as to form:

City Clerk

Deputy City Attornay

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Request #:
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9.	WHICH OF THE CITY'S STRATEG	IC GOALS DOE	S THIS ITE	M SUPPORT? (CHECK THE	GOAL THAT BEST APPLIES)
	A. 🗌 A S.	AFE, CLEAN AN	ND ATTRAC	TIVE COMMUNITY	
	в. 🛛 А п	IVERSE, PROD	UCTIVE AN	D SUSTAINABLE ECONOMY	Y
	С. 🗌 Ан	HGH-PERFORM	aing, oper	N AND ENGAGED GOVERNM	ŒNT
10.	IF THIS CONTRACT IS FOR AN AMO	OUNT OF \$200,	000 or le:	SS, EXPLAIN WHY IT NEEDS	LEGISLATIVE APPROVAL
11.	FINANCIAL IMPACT: EX	PENDITURE	□ Re	VENUE	
	A. 🗌 No	IMPACT (NO F	ISCAL NOT	TE)	
	B. 🛛 YES	s, over \$100,0	00, Fiscal	Note Attached	
		s, under \$100, vide funding s		ISCAL NOTE) ormation below:	
	FUNDING SOURCE: (Enter amoun	et of funding f	rom each	source)	
-	Fund Number & Name: State	\$ Ci	ity\$	Other \$	Total Amount
	1195-BUILD, Buildable Lands Grant			500,000	500,000
	If an expenditure, is it budgeted	ı? 🗆 Yes	$\boxtimes$ No	Where? Cost Center:	753200
				Acct#:	5330100



# REQUEST FOR Request #: ORDINANCE RESOLUTION COID.//Res. #:

Request #: 12872 Ord./Res. #: 38227

1. DATE: February 22, 2011

CITY	CLEKK'S	OFFICE
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2. Sponsored By: Mayor Strickland, Council Member Fey and Council Member Mello							
3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM Community & Economic Development/Long-Range Planning	4a. Contact (for questions): lan Munce	PHONE: 253-573-2478					
3b. "Do PASS" FROM  ☐ Yes ☐ No ☐ To Committee as information only	4b. Person Presenting: lan Munce	PHONE: 253-573-2478					
<ul> <li>☑ Did not go before a Committee</li> <li>3c. DID THIS ITEM GO BEFORE THE</li> <li>PUBLIC UTILITY BOARD?</li> <li>☐ Yes, on</li> <li>☑ Not required</li> </ul>	4c. ATTORNEY: Jeff Capell	PHONE: 253-591-5638					
Department Director/Utility Division	Moland B. Black Budget Officer/Finance Director	City Manager/ <del>Director Utilities</del>					

5. REQUESTED COUNCIL DATE: March 29, 2011 - Grant acceptance deadline needs to be met.

(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.)

Accepting \$500,000 for a Sub-Area Plan for Downtown (South); authorizing the execution of an agreement with Puget Sound Regional Council (PSRC) in the amount of \$500,000 for a Downtown Sub-Area Plan/Environmental Impact Statement for the period of 36 months from the date of execution.

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 Puget Sound Regional Council has secured a \$5 million Sustainable Communities Regional Planning Grant entitled: Growing Transit Communities: A Corridor Action Strategy for the Central Puget Sound Region. Five-hundred thousand of their \$5 million planning grant award is to be directly contracted with the City of Tacoma for a Downtown Sub-Area Plan/Environmental Impact Statement, a plan that will pre-approve extensive Downtown redevelopment together with transportation and amenity projects. Additional resources will be available from PSRC for affordable housing, transit, and community building over the three years of this planning project. Completion of this work is anticipated to improve the City's competitive position for private capital investment and federal transportation and infrastructure funding.

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

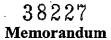
Source Documents/Backup Material Location of Document

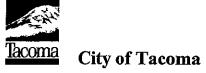
Draft Project Agreement with PSRC Summary of <u>Growing Transit Communities: A</u> <u>Corridor Action Strategy for the Central Puget</u> Sound Region

Supporting Letter from Mayor

City Clerk's Office www.cityoftacoma.org/Planning and click on "Dome/Brewery Sub-Area Plan & EIS"

www.cityoftacoma.org/Planning and click on "Dome/Brewery Sub-Area Plan & EIS"





TO:

Eric Anderson,

City Manager

FROM:

Martha Anderson, Acting Director

Community and Economic Development Department

**SUBJECT:** 

Request 12872 on City Council March 29 Agenda - City Participation in

**Growing Transit Communities Project** 

DATE:

March 21, 2011

Request 12872 is for a resolution accepting \$500,000 and authorizing an agreement with the Puget Sound Regional Council (PSRC) for the City's participation in the "Growing Transit Communities: A Corridor Action Strategy for the Central Region' Project".

#### Background/Reason for Project

The PSRC is the recipient of a federal grant for this project. They summarize the project as follows:

The 3-year, \$5 million federal grant will support efforts to capitalize on the more than \$15 billion investment in new high capacity transit systems serving places where job and housing growth will be focused in the future. The new program - *Growing Transit Communities: A Corridor Action Strategy for the Central Puget Sound Region* - will support neighborhood planning for more sustainable communities around as many as 100 new transit centers that are expected in the region in the next 20 years. The new program will take a big picture approach, ultimately putting jobs and opportunity closer to where people live, while sustaining a healthy environment and a healthy economy in the decades to come.

The City was one of the originators of this competitive grant proposal, which is one of approximately 40 regional grants funded nationwide. The City will also be the direct recipient of \$500,000 of the \$5 million awarded to PSRC, funds that are directed to preparing a Sub-Area Plan and Environmental Impact Statement for the Tacoma Dome/Brewery District. It is anticipated that the Sub-Area Plan will pre-approve small and large-scale commercial and residential redevelopment projects, identify key transportation projects and future Downtown amenities, and set forth realistic funding and implementation strategies.

#### **Prior Council Actions**

On March 22, 2011, the City Council received a presentation on the regional project from staff of PSRC at the noon study session.

#### <u>Funding</u>

The project will commit the \$500,000 that the City receives to consultant services. The City is to match this expenditure with in-kind services from the work of existing City staff assigned to this project to the extent of \$50,000 each year for each of the three years of this project.

#### **Public Process**

The downtown planning work will be done in collaboration with multiple stakeholders, including property owners, other government agencies, institutions, non-profits, businesses, and the public. It will draw heavily on studies already commissioned by the City and its partners, such as those completed in 2008 and 2010 by VIA Architecture and master planning conducted by University of Washington - Tacoma.

If you or Council members have any questions, please contact lan Munce of our staff at (253) 573-2478 or <a href="mailto:imunce@cityoftacoma.org">imunce@cityoftacoma.org</a>.

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#### FISCAL NOTE

Each piece of legislation that has a financial impact or creates positions authority requires a fiscal note. After preparation by departmental staff, the Budget and Research Division will review the fiscal note and make any necessary revisions before transmittal to the Legal Department for legislation preparation.

DEPARTMENT:	CONTACT ]	PERSON/PHONE:	OMBA Co	NSULTANT/PHONE:
Community & Econ Dev	lan Munce/2	2478	Ebony Peet	oles/5067
Is this a grant?	Yes No	If Yes, ⊠ Operating [	Capital	
EXPENDITURES:				
FUND NAME & NUMBER *	COST CENTER	WBS	ACCOUNT	2011-2012 EXPENDITURES
Buildable Lands Grant, 1195-BUILD	753200		5330100	333,333
1 190-DOILD				
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TOTAL		the same of the same		333,333
* General Fund: Include Department		_ = ===================================	es un mention and an	
Purpose:				
REVENUES:				
FUND NAME & NUMBER	COST CENTER	WBS	ACCOUNT	2011-2012 REVENUES
Buildable Lands Grant, 1195-BUILD	753200		4333280	333,333
TOTAL				333,333
Notes:	·			
POSITION IMPACT:				
POSITION TITLE	PERMANENT/PROJE TEMPORARY POSITI	(a) 1. (a) 1. (b) 1. (b) 1. (c) 1. (c) 1. (c) 1. (d) 1	ND DATE 20	11 FTE FUTURE FTE
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Total positions created or abrogated through this legislation, including FTE impact. FTE impact for temporary employees is estimated.

FISCAL NOTE (CONT)

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#### LONG-TERM FINANCIAL IMPACT OF LEGISLATION:

SPENDING PLAN & BUDGET	2011	2012	2013	2014	2015	TOTAL
Salaries/Benefits	·					
Start-up						
On-going						
Maintenance & Operations	166,666	166,667	166,667			500,000
Capital						
TOTAL	166,666	166,667	166,667			500,000

FUNDING SOURCE	2011	2012	2013	2014	2015	TOTAL
HUD Grant-Indirect through the Puget Sound Regional Council	166,666	166,667	166,667			500,000
TOTAL	166,666	166,667	166,667			500,000

### The financial cost of not implementing the legislation:

Estimate the cost to the City if the legislation is not implemented, including the potential conflicts with regulatory requirements, cost avoidance, or other potential costs.

#### **OTHER ISSUES:**