



Legislation Passed January 8, 2008

The Tacoma City Council, at its regular City Council meeting of January 8, 2008, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

Resolution No. 37359

Approving the final plat of "23rd Street Townhomes", a 40-lot single-family residential subdivision located at 2129 South Yakima Avenue.
(2300 Yakima Avenue, Inc.; File No. PLT2007-40000099264)

Resolution No. 37360

Setting Thursday, February 14, 2008, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a triangular portion of property lying between East 32nd Street and northeasterly of McKinley Way, to create additional landscaping areas. (Karen Peddersen; File No. 124.1287)

Resolution No. 37361

Setting Thursday, February 14, 2008, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the air rights over Court 'E' Street for the proposed construction of a condominium building.
(Vision Tacoma; File No. 124.1286)

Resolution No. 37362

Electing Spiro Manthou as Deputy Mayor for a one-year term through December 31, 2008.

Amended Resolution No. 37363

Appointing City Council Members to various national, state, regional and local committees, boards and commissions, including the Council's standing committees, for the year 2008.

Purchase Resolution No. 37364

Awarding contracts to:

1. Chyron Corporation, in the amount of \$14,025.00, plus sales tax; Professional Video & Tape, in the amount of \$38,292.00, plus sales tax; and Videotape Products, in the amount of \$59,723.00, plus sales tax, budgeted from the Special Public Education and Government Support Fees Fund, for digital video equipment for the Council Chambers – Specification No. IT07-0909F;
2. Horn and Associates, Inc., in the amount of \$530,000, for a contingency fee contract to provide for Payment Audit and Recovery Services – Specification No. FI07-0747F;
3. Pacific Coast Ford Inc., in the amount of \$60,000.00, plus sales tax, for a cumulative total of \$194,948.89, budgeted from the Equipment Rental Fund, to renew the contract for Ford parts on an as-needed basis for the second renewal period through December 31, 2008 – Specification No. GF05-0827F; and
4. BL & TS Enterprises, LLC, d.b.a. Downtown Harley-Davidson Downtown Buell, in the amount of \$322,400.00, plus sales tax, for a cumulative total of \$440,590.96, to increase the current contract for 16 – 2008 Harley-Davidson police motorcycles – Specification No. GF05-0314F.

Resolution No. 37365

Authorizing the execution of Supplement No. 4 to the Consultant Services Agreement with Thomas Cook Fitzgerald Architecture, PLLC, in the amount of \$157,329.00, for a cumulative contract total of \$3,534,854.22, budgeted from the Capital Project Fund, for additional architectural and engineering services to design the new Sector Four Tacoma Police substation.

Resolution No. 37366

Amending Resolution No. 37062 by increasing the amount payable under an existing agreement with Northrop Grumman Information Technology, Inc., by \$50,907.34 to provide for taxes, for a cumulative total of \$629,399.86, budgeted from the Fire Miscellaneous Special Revenue Fund, to upgrade the Tacoma Fire Department's computer-aided dispatch system.

Resolution No. 37367

Creating a three-member Citizens' Committee composed of one human resources professional, one former City Council member, and one City resident, to review and provide written recommendations to the City Council no later than March 11, 2008, regarding the participation of City Council members in the City's health care benefits system.

Ordinance No. 27532

Amending Chapter 13.06 of the Municipal Code to reclassify two parcels totaling 3.95 acres from an "R-2" One Family Dwelling District to a "T" Transitional District, located at 5601 South Orchard Street, to construct two separate additions to the Manor Care Skilled Nursing Facility, and parking for 42 vehicles.
(Manor Care of Meadow Park, Inc.; File No. 40000074079)

Req. #11652

RESOLUTION NO. 37359

A RESOLUTION approving the final plat known as 23rd Street Townhomes, a 40-lot, single-family residential subdivision, located at 2129 South Yakima Avenue.

WHEREAS the owners of all of the property situate in Pierce County,

Washington, described as follows:

PARCEL A:

LOTS 14 TO 20, INCLUSIVE, BLOCK 2113, BARLOWS ADDITION TO NEW TACOMA ACCORDING TO PLAT RECORDED IN VOLUME 1 OF PLATS, PAGE 54, RECORDS OF PIERCE COUNTY, WASHINGTON;

AND

LOTS 14 TO 20, INCLUSIVE BLOCK 2113, AMENDED PLAT OF SMITH AND DENTON'S ADDITION TO TACOMA, W.T., ACCORDING TO PLAT RECORDED IN VOLUME 2 OF PLATS, PAGES 38 AND 39, RECORDS PIERCE COUNTY, WASHINGTON;

PARCEL B:

LOT 13, BLOCK 2114, BARLOWS ADDITION TO NEW TACOMA, ACCORDING TO PLAT RECORDED IN VOLUME 1 OF PLATS, PAGE 54, RECORDS OF PIERCE COUNTY, WASHINGTON;

PARCEL C:

LOT 14, BLOCK 2114, BARLOWS ADDITION TO NEW TACOMA, ACCORDING TO PLAT RECORDED IN VOLUME 1 OF PLATS, PAGE 54, RECORDS OF PIERCE COUNTY, WASHINGTON;

PARCEL D:

LOTS 15 AND 16, BLOCK 2114, BARLOWS ADDITION TO NEW TACOMA, ACCORDING TO PLAT RECORDED IN VOLUME 1 OF PLATS, PAGE 54, RECORDS OF PIERCE COUNTY, WASHINGTON;

PARCEL E:

LOTS 17 AND 18, BLOCK 2114, BARLOWS ADDITION TO NEW TACOMA, ACCORDING TO PLAT RECORDED IN VOLUME 1 OF PLATS, PAGE 54, RECORDS OF PIERCE COUNTY, WASHINGTON;

PARCEL F:

LOTS 14 TO 17, INCLUSIVE, BLOCK 2115, BARLOWS ADDITION TO NEW TACOMA, ACCORDING TO PLAT RECORDED IN BOOK 1 OF PLATS AT PAGE 54, RECORDS OF PIERCE COUNTY, WASHINGTON;

SITUATE IN THE COUNTY OF PIERCE, STATE OF WASHINGTON.

have joined in a plat of the property to be known and designated as
23RD STREET TOWNHOMES, and

WHEREAS the preliminary plat of 23RD STREET TOWNHOMES was tentatively approved by the Hearing Examiner, subject to the conditions contained in the Hearing Examiner's Report and Decision, May 12, 2006, and the conditions have now been fully complied with by the owners of the property, and

WHEREAS the plat, evidenced by the official drawing thereof, has been approved by the Director of Public Works, the City Engineer, the Land Use Administrator, and the City Attorney, and the requirements of Chapter 13.04 of the Tacoma Municipal Code have been fully complied with, and

WHEREAS the 23RD STREET TOWNHOMES plat is hereby submitted to the City Council for acceptance and approval; Now, Therefore,

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

Section 1. That the final plat of 23RD STREET TOWNHOMES is hereby accepted and approved.

Section 2. That the Mayor and the proper City officers are hereby authorized to indicate upon the original tracing(s) of the plat the acceptance by the City Council of the same as provided in Chapter 13.04 of the Tacoma Municipal Code.

Adopted _____

Mayor

Attest:

City Clerk

Location: 2129 South Yakima Avenue
Applicant: 2300 Yakima Avenue, Inc.
File No.: PLT2007-40000099264

Approved as to form:

Legal description approved:

Assistant City Attorney

Chief Surveyor
Public Works Dept.

RESOLUTION NO. 37360

A RESOLUTION relating to the vacation of City property; setting a public hearing before the City of Tacoma Hearing Examiner on the petition of Karen Peddersen to vacate a triangular portion of property lying between East 32nd Street and northeasterly of McKinley Way.

WHEREAS Karen Peddersen, having received the consent of the owners of more than two-thirds of the properties abutting the following-described property:

THAT PORTION OF LOTS 7 THROUGH 10, INCLUSIVE, BLOCK 8228, AS CONTAINED WITHIN THE PLAT OF TACOMA LAND COMPANY'S FIRST ADDITION TO TACOMA, W.T., LYING NORTHEASTERLY OF A LINE PARALLEL WITH AND 36.00 FEET NORTHEASTERLY OF THE MONUMENTED CENTERLINE OF THE MCKINLEY AVENUE TRANSITION, IMP 4739, INCLUSIVE OF A PORTION OF CITY OF TACOMA DEED 3197, WHICH WAS FILED FOR RECORD UNDER AUDITOR FILE NO. 2058609 AND CITY OF TACOMA DEED 3205, WHICH WAS FILED FOR RECORD UNDER AUDITOR FILE NO. 2062519, RECORDS OF PIERCE COUNTY, WASHINGTON.

ALL LAND SITUATE IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 20 NORTH, RANGE 3 EAST, W.M.

has petitioned for the vacation of the aforesaid property for the purpose of creating additional landscaping areas; Now, Therefore,

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

Section 1. That Thursday, February 14, 2008, at 9:30 a.m., is hereby fixed as the date and time, and the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, in the City of Tacoma, as the place, when and where said request will be heard by the Hearing Examiner, and his recommendations thereafter transmitted to the Council of the City of Tacoma.

Section 2. That the Clerk of the City of Tacoma shall give proper notice of the time and place of said hearing.

Adopted _____

Mayor

Attest:

City Clerk

Location: East 32nd Street and northeasterly of McKinley Way
Petitioners: Karen Peddersen
Vacation Request File No. 124.1287

Approved as to form:

Property description approved:

Assistant City Attorney

Chief Surveyor
Public Works Department

RESOLUTION NO. 37361

A RESOLUTION relating to the vacation of City property; setting a public hearing before the City of Tacoma Hearing Examiner on the petition of Vision Tacoma to vacate a portion of the air rights over Court "E" Street.

WHEREAS Vision Tacoma, having received the consent of the owners of more than two-thirds of the properties abutting the following-described property:

THAT PORTION OF THE AIR RIGHTS OF THE WESTERLY 6 FEET OF COURT "E" LYING ADJACENT TO AND ABUTTING LOTS 10 THRU 16, BLOCK 1511, MAP OF NEW TACOMA, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 3, 1875 IN PIERCE COUNTY, WASHINGTON; TOGETHER WITH THAT PORTION OF PREVIOUSLY VACATED COURT "E", BY CITY OF TACOMA VACATION ORDINANCE NO. 26693, PASSED BY CITY COUNCIL ON JANUARY 4, 2005; BEGINNING AT A VERTICAL POINT LYING 20 FEET ABOVE THE FINISHED GRADE OF IMPROVED COURT "E."

ALL LANDS SITUATE IN THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 20 NORTH, RANGE 3 EAST, W.M.

has petitioned for the vacation of the aforesaid property for the purpose of increasing the developable square footage for proposed construction of a condominium building; Now, Therefore,

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

Section 1. That Thursday, February 14, 2008, at 9:30 a.m., is hereby fixed as the date and time, and the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, in the City of Tacoma, as the place, when and where said request will be heard by the Hearing Examiner, and his recommendations thereafter transmitted to the Council of the City of Tacoma.

Section 2. That the Clerk of the City of Tacoma shall give proper notice of the time and place of said hearing.

Adopted _____

Mayor

Attest:

City Clerk

Location: Air rights over Court "E" Street
Petitioners: Vision Tacoma
Vacation Request File No. 124.1286

Approved as to form:

Property description approved:

Assistant City Attorney

Chief Surveyor
Public Works Department

RESOLUTION NO. 37362

BY REQUEST OF MAYOR BAARSMA

A RESOLUTION related to the organization of City government; appointing Council Member Spiro Manthou to the office of Deputy Mayor to serve a one-year term through December 31, 2008.

WHEREAS Rick Talbert's term as Deputy Mayor expired on December 31, 2007, and

WHEREAS Tacoma Municipal Code 1.18.010 provides that the Deputy Mayor shall be elected by the City Council at its first meeting after such office becomes vacant, or as soon thereafter as practical, and

WHEREAS City Charter 2.4 provides that all appointments shall be made by majority vote of the City Council members from nominees whose names are presented in writing to the City Council by the Mayor or by any three members of the City Council, and

WHEREAS, pursuant to Resolution No. 33268, the City Council has adopted a process for rotating the office of Deputy Mayor based upon seniority, and

WHEREAS Council Member Spiro Manthou has been nominated to fill the vacancy of Deputy Mayor for a one-year term through December 31, 2008; Now, Therefore,

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

That Spiro Manthou is hereby elected as Deputy Mayor of the City of Tacoma for a term through December 31, 2008, and continuing until such time as a successor is elected.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

RESOLUTION NO. 37363

BY REQUEST OF MAYOR BAARSMA

A RESOLUTION related to committees, boards, and commissions; and appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council's five standing committees, for the year 2008.

WHEREAS the Mayor and City Council members are called upon to serve on a number of local, regional, state, and national committees, boards, and commissions, and

WHEREAS certain vacancies presently exist on certain committees, boards, and commissions, and

WHEREAS, pursuant to the Charter of the City of Tacoma and the rules, regulations, and procedures of the City Council, the Council Members named on Exhibit "A" have been nominated to serve on said committees, boards, and commissions listed; Now, Therefore,

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

That those nominees to the committees, boards, and commissions listed on Exhibit "A," are hereby confirmed and the City Council Members designated thereon shall be appointed as members of such committees, boards, and commissions for such terms as are set forth on said Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

EXHIBIT "A"

2008 CITY COUNCIL APPOINTMENTS

1. Appointments Committee – Anderson, Baarsma, Lonergan, Manthou, Fey (alternate)
2. Association of Washington Cities Board – Baarsma, Fey (alternate)
3. Association of Washington Cities Legislative Committee – Baarsma, Fey (alternate)
4. Association of Washington Cities Resolution Committee – Baarsma, Fey (alternate)
5. Baseball Park Advisory Committee – Baarsma
6. City Council Liaison to ASARCO Project – Manthou
7. City Manager Performance Review Committee – Baarsma, Lonergan, Manthou, Strickland (alternate)
8. Community Council Liaison – Baarsma, Fey
9. Cross District Association of Tacoma –Fey, Anderson (alternate)
10. Crystal Judson Family Justice Center – Ladenburg, Talbert
11. Economic Development Board Executive Committee – Baarsma
12. Economic Development Committee – Anderson, Ladenburg, Manthou, Talbert, Baarsma (alternate)
13. Environment and Public Works Committee –Baarsma, Ladenburg, Fey, Walker, Strickland (alternate)
14. Firemen’s Pension Fund Board of Trustees – Baarsma, Lonergan (alternate)
15. ForeverGreen Pierce County – Fey
16. Government Performance and Finance – Anderson, Baarsma, Lonergan, Strickland, Fey (alternate)

17. Hotel-Motel Tax Advisory Committee – Anderson
18. Investment and Finance Committee – Baarsma
19. Joint Municipal Action Committee – Fey, Ladenburg, Strickland (alternate)
20. Law and Justice Council – Ladenburg, Lonergan (alternate)
21. Law Enforcement Support Agency – Baarsma, Ladenburg (alternate)
22. National League of Cities – Ladenburg, Talbert, Anderson (alternate)
23. Neighborhoods and Housing Committee –Baarsma, Fey, Manthou, Walker, Strickland (alternate)
24. Pierce County Commission Against Domestic Violence – Ladenburg, Talbert (alternate)
25. Pierce County Regional Council – Baarsma, Lonergan Strickland
26. Pierce Transit Board – Baarsma, Lonergan, Talbert, Fey (alternate)
27. Police Disability and Pension Fund Board – Baarsma, Lonergan (alternate)
28. Public Safety and Human Services Committee –Ladenburg, Lonergan, Strickland, Talbert, Walker (alternate)
29. Puget Sound Clean Air Agency Board/Board of Directors –Fey, Walker (alternate)
30. Puget Sound Regional Council/Executive Board – Lonergan
31. Puget Sound Regional Council/Economic Development District Board – Ladenburg, Anderson (alternate)
32. Puget Sound Regional Council/Growth Management Policy Board – Lonergan, Ladenburg (alternate)
33. Puget Sound Regional Council/Transportation Policy Board –Anderson, Fey (alternate)
34. Puyallup Tribe Community Contribution Committee [2%] – Baarsma, Talbert (alternate)
35. Regional Access Mobility Partnership – Anderson

36. Safe Streets Board – Strickland
37. Tacoma Arts Commission – Anderson, Fey (alternate)
38. Tacoma Council of PTA/City Government Liaison – Anderson
39. Tacoma Employees' Retirement System Board of Administration - Baarsma
40. Tacoma-Pierce County Board of Health – Baarsma, Talbert, Ladenburg (alternate)
41. Tacoma-Pierce County Employment and Training Consortium/Executive Board – Baarsma, Lonergan
42. Tacoma Youth Symphony Advisory Board – Baarsma
43. Urban Waters Board of Directors – Ladenburg, Fey (alternate)
44. U.S. Conference of Mayors – Baarsma
45. Zoo Trek Authority – Manthou, Fey



RESOLUTION NO. 37364

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the appropriate City officials to
3 enter into contracts and, where specified, waiving competitive bidding
4 requirements, authorizing sales of surplus property, or increasing or
5 extending existing agreements.

6 WHEREAS the City has complied with all applicable laws governing the
7 acquisition of those supplies, and/or the procurement of those services,
8 inclusive of public works, set forth in the attached Exhibit "A," which Exhibit is
9 incorporated herein as though fully set forth, and

10 WHEREAS the Board of Contracts and Awards has reviewed the
11 proposals and bids received by the City, and the Board has made its
12 recommendation as set forth in Exhibit "A," and

13 WHEREAS the Board of Contracts and Awards has also made its
14 recommendations as to entering into purchasing agreements with those
15 governmental entities identified in Exhibit "A"; Now, Therefore,

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

17 That the Council of the City of Tacoma does hereby concur in the
18 findings and recommendations of the Board of Contracts and Awards set forth
19 in the attached Exhibit "A," and does hereby approve and authorize the:

20 (X) A. Procurement of those supplies, services, and public works
21 recommended for acceptance in the attached Exhibit "A";

22 () B. Rejection of those bids and/or proposals that are recommended
23 for rejection in the attached Exhibit "A";
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() C. Entry into the proposed purchasing agreement with those governmental entities identified in the attached Exhibit "A," which proposed agreement is on file in the office of the City Clerk;

() D. Waiver of competitive bidding procedures in those instances, as set forth in Exhibit "A," in which it is impracticable to obtain supplies or public works improvements by competitive bid, or in those instances in which supplies and/or public works are available from a single source.


Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:



Assistant City Attorney



City of Tacoma
Information Technology Department

EXHIBIT "A"

RESOLUTION NO.: 37364

ITEM NO.: 1

MEETING DATE: JANUARY 8, 2008

DATE: December 17, 2007

TO: Board of Contracts and Awards

SUBJECT: Council Chambers Video Equipment
Budgeted from Special PEG Support Fund 1431-PEGSP
Specification No. IT07-0909F

RECOMMENDATION: The Information Technology Department/TV Tacoma recommends that contracts be awarded to **Chyron Corporation, Studio City, CA**, in the amount of \$14,025; **Professional Video & Tape, Tigard, OR**, in the amount of \$38,292; and **Videotape Products, Seattle, WA**, in the amount of \$59,723, plus applicable sales tax, for digital video equipment for the Council Chambers.

EXPLANATION: The digital equipment to be purchased will replace analog cameras, lens, robotics, monitors, sync generator and graphic system currently located in the Council Chambers. This equipment will be used for the broadcast of City Council meetings, Civil Service Board meetings, budget workshops, and other taped presentations. The digital equipment is necessary to replace outdated analog equipment.

COMPETITIVE BIDDING: Specification No. IT07-0909F was opened November 27, 2007. Six companies registered for the bid holders list and it was advertised on the City's website. Three bids were received. There were a total of 29 items on the specification. None of the three vendors were the lowest bidder on all of the items. Each of the three vendors submitted the lowest bid on specific items.

Bidder	Location <i>(city and state)</i>	Total Bid <i>(Plus sales tax)</i>
Chyron Corporation	Studio City, CA	\$14,025
Professional Video Tape	Tigard, OR	\$38,292
Videotape Products	Seattle, WA	\$59,723
Total		\$112,040
	Pre-bid Estimate	\$125,000

The recommended award is 90 percent of the pre-bid estimate.

CONTRACT HISTORY: New contract.

FUNDING: Funds for this are available in the Special PEG Support Fund 1431-PEGSP.

HUB/LEAP COMPLIANCE: N/A

PROJECT ENGINEER/COORDINATOR: Fred Yomes, TV Tacoma, 253-591-2006.



Rey Arellano
Assistant City Manager and CIO

cc: Jayne McCartney, Purchasing Analyst
Carol Mathewson, Program Management Division Manager
Percy Jones, HALO
Peter Guzman, HALO



City of Tacoma
Finance Department

EXHIBIT "A"

RESOLUTION NO.: 37364

ITEM NO.: 2

MEETING DATE: JANUARY 8, 2008

DATE: December 27, 2007

TO: Board of Contracts and Awards

SUBJECT: Payment Audit and Recovery Services
No funding needed
Specification No. F107-0747F

RECOMMENDATION: The Finance Department, Procurement and Payables Division, recommends that a contingency fee contract for an estimated amount of \$530,000, be awarded to **Horn and Associates, Inc., Salt Lake City, Utah**, for Payment Audit and Recovery Services.

EXPLANATION: This contract will provide for a review of all vendor payments made by the City during 2004 through 2007 to identify any excess, duplicate, unauthorized, or fraudulent payments, and to attempt to recover any such overpayments. The City's total vendor payments for the four-year period were \$2.1 billion (averaging \$526 million annually based on 2005 data) for General Government and Tacoma Public Utilities. As part of the contract, the City's decentralized invoice review and payment approval procedures will also be analyzed to identify best practices and recommendations for improving processes to avoid/reduce future overpayments.

These services are paid on a contingency fee basis for actual recovery of any identified overpayments on behalf of the City. The contract amount of \$530,000 is an estimate only, a calculation derived from Horn and Associates' historical averages for overpayment and recovery rates. This assumes 1/10th of 1% of all payments examined are identified as subject to recovery, with a 90% successful recovery rate from vendors. Of the recovered dollars, 28% will be payable to Horn and Associates as their fee. Using this formula, it is estimated for each year audited, \$473,000 may potentially be recovered for the City, with an estimated \$132,500 payable to Horn and Associates. This first audit covers four fiscal years (2004-2007) with a potential recovery of \$1.9 million and potential \$530,000 in contingency fees. **Actual** amounts will be dependent on actual identified overpayments and recovery.

The two-year contract is anticipated to begin February 1, 2008 and end January 31, 2010, with options for three, 1-year renewals for overpayment audit and recovery services for future fiscal years.

COMPETITIVE PROCESS: Notifications regarding the Requests for Proposals were sent to 20 vendors. In addition, the RFP was advertised in the Tacoma Daily Index and on the Purchasing website. Four proposals were received and evaluated by a three-member Selection Advisory Committee consisting of the City's Internal Auditor and representatives of the Finance Department. After initial review and interviews of three firms, the field was narrowed to two prospective companies for continued evaluation and scoring. The proposals were evaluated and scored for 1) the qualifications and experience of the company and team members, 2) the service provided and fulfillment of the RFP requirements and 3) the proposed contingency fees.

Horn and Associates, Inc. scored well in all areas and was selected as the vendor of choice after the interviews and after reference checks with their former clients. A key factor is this firm's experience working with government entities and familiarity with public sector payment practices.

The proposers listed below are in order of evaluation rating:

Proposers	Location <i>(city and state)</i>	Contingency Fees	Evaluation Score out of 300 Points
Horn and Associates, Inc.	Salt Lake City, Utah	28% flat fee	260
Broniec Associates	Norcross, GA	33% - 25% sliding scale	251
Business Strategy, Inc.	Grand Rapids, MI	*	*
Profit Technologies	Laguna Niguel, CA	*	*

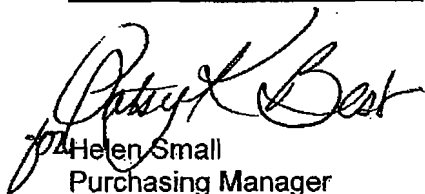
*Not selected for final evaluation.

CONTRACT HISTORY: New contract

FUNDING: The City will NOT expend funds for these services, but will pay potential contingency fees (based on contract rates) netted from any overpayments recovered for the City.

HUB/LEAP COMPLIANCE: Not applicable.

PROJECT COORDINATOR: Jeff Christensen, Accounts Payable Supervisor, (253) 502-8625



Helen Small
Purchasing Manager

HS:hs

cc: Jeff Christensen, Accounts Payable Supervisor
Patsy Best, Purchasing Supervisor
Jayne McCartney, Purchasing Analyst
Joseph Delaney, Interim Finance Director



City of Tacoma
Public Works Department

EXHIBIT "A"	
RESOLUTION NO.:	37364
ITEM NO.:	3
MEETING DATE:	JANUARY 8, 2008

DATE: December 5, 2007

TO: Board of Contracts and Awards

SUBJECT: Increase and Renewal of Contract for Ford Original Equipment Vehicle Parts
Budgeted from Equipment Rental Funds
SAP Contract No. 4600002965 – Bid No. GF05-0827F

RECOMMENDATION: Public Works/Administration Division – Fleet Services requests approval to increase the contract with **Pacific Coast Ford Inc., Federal Way, WA**, for Ford parts on an as-needed basis, in the amount of \$60,000, plus sales tax, and to renew the contract for the second renewal period January 1, 2008, through December 31, 2008.

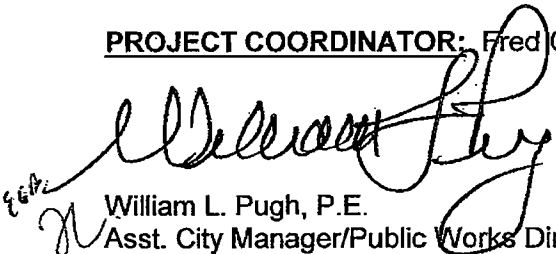
EXPLANATION: This renewal will continue to provide original equipment manufacturer parts for Ford vehicles.

COMPETITIVE BIDDING: This contract was awarded to Pacific Coast Ford for one year with four one-year renewal options as a result of formal bid GF05-0827F. Pacific Coast Ford has agreed to renew the contract at the same prices, discounts, terms, and conditions as the original contract.

CONTRACT HISTORY: The contract was awarded in December 2005 in the amount of \$32,448.89, plus sales tax. It was administratively increased by \$17,500 in November 2006. It was increased by \$50,000 and renewed through December 31, 2007, by Council resolution 37067 #3 in December 2006. The contract was administratively increased by \$35,000 in August 2007. This increase will bring the contract to a new cumulative total of \$194,948.89, plus tax, for the period January 1, 2006, through December 31, 2008. This increase is based on past usage.

FUNDING: Funds for this contract are available in the Equipment Rental Fund 5400.

PROJECT COORDINATOR: Fred Chun, Fleet Manager, 591-5553.


William L. Pugh, P.E.
Asst. City Manager/Public Works Director

cc: Beth Brooks, Public Works
Director's Intern, Public Works
Sheri Hayes, TPU/Utilities Accounting
Amy Palmer, Finance/Budget & Research
Jayne McCartney, TPU/Purchasing
Fleet Operations



Tacoma

DATE:

City of Tacoma
Public Works Department
November 9, 2007

EXHIBIT "A"

RESOLUTION NO.: 37364

ITEM NO.: 4

MEETING DATE: JANUARY 8, 2008

TO: Board of Contracts and Awards

SUBJECT: Increase Contract for Harley-Davidson Police Motorcycles
Budgeted from Equipment Rental Capital Outlay Fund and General Fund
Bid Specification #GF05-0314F - SAP Contract 4600002743

Recommendation: The Public Works/Administration Division – Fleet Services, on behalf of the Tacoma Police Department, requests approval to increase the current contract with **BL & TS Enterprises, LLC, d.b.a. Downtown Harley-Davidson Downtown Buell, Tukwila, WA**, by **\$322,400.00** plus applicable sales tax, for the purchase of 16 - 2008 Harley-Davidson police motorcycles.

Explanation: The increase of the contract with Downtown Harley will provide 16 new Harley-Davidson police motorcycles equipped with anti-lock braking systems (ABS) to replace 20 Kawasaki police motorcycles without ABS. Based on TPD officers' experience and comparative evaluation between Kawasaki and Harley-Davidson motorcycles, the Harley-Davidson police motorcycle is recommended as the preferred chassis style, with the ABS providing approximately 40% decreased stopping distance in an emergency situation and reducing risk to Motorcycle Officers in the field.

Competitive Bidding: The contract was awarded to Downtown Harley for one year with two one-year renewal options, as a result of bid GF05-0314F.

Contract History: The contract was awarded in July 2005 by Council Resolution 36589 in the amount of \$106,190.96. It was administratively increased by \$5,000 in March 2006 and renewed in June 2006 for the first renewal period from July 20, 2006, through July 19, 2007. The contract was administratively increased in June 2007 by \$7,000 for Harley parts purchases and to add the ability to trade in existing Kawasaki motorcycles at the time of future Harley purchases at mutual agreement. The contract was administratively renewed in July 2007 for the final renewal period from July 20, 2007, through July 19, 2008, at the same prices, discounts, terms, and conditions as the original contract. This increase will bring the contract to a cumulative total of \$440,590.96, plus sales tax.

Funding: 38% of the funds for this purchase are available in the 2007 Equipment Rental Capital Outlay Fund 5400-CAPTL and 62% are available in the 2007 General Fund 0010.

Project Engineer/Coordinator: Fred Chun, Fleet Manager, 591-5553.

WLP

William L. Pugh, P.E.
Asst. City Manager/Public Works Director

- Cc: Beth Brooks, Public Works
- Director's Intern, Public Works
- Chief Ramsdell, Police
- Sheri Hayes, TPU/Utilities Accounting
- Francesca Heard, Police
- Becky Halkoski, TMB/Finance
- Amy Palmer, Finance/Budget & Research
- Jayne McCartney, TPU/Purchasing

RESOLUTION NO. 37365

A RESOLUTION relating to construction of City facilities; authorizing the execution of a supplement to an agreement with Thomas Cook Fitzgerald Architecture, PLLC, to provide additional architectural and engineering services to design the new Sector Four Tacoma Police substation, and increase the contract amount by \$157,329, to be budgeted from the Capital Project Fund.

WHEREAS, in March 2001, the City Council adopted Substitute Resolution No. 35102, authorizing an agreement with architect Thomas Cook Reed Reinald (“Consultant”), in the amount of \$2,212,978.27, for programming, design, and construction-related services associated with the new police headquarters and warehouse campus, including the Public Works Department, Fleet Services Division (“Agreement”), and

WHEREAS, on April 22, 2003, the City Council adopted Resolution No. 35826, authorizing the execution of Supplement No. 1 to the Agreement, in the amount of \$765,025.37, for a total contract amount of \$2,978,003.64, for additional work, and

WHEREAS, on October 4, 2005, the City Council adopted Resolution No. 36661, authorizing the execution of Supplement No. 2 to the Agreement, in the amount of \$399,521.58, for a total contract amount of \$3,377,525.22, for additional work; and to acknowledge the name change of the Consultant to Thomas Cook Fitzgerald Architecture, PLLC , and

WHEREAS, subsequently, the City and the Consultant executed Supplement No. 3 to the Agreement, which extended the contract completion date to December 31, 2009, at no cost, and

WHEREAS, in order to take advantage of its previous design investment and develop a new eastside Police substation, the City desires to further supplement the Agreement; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute Supplement No. 4 to the Consultant Services Agreement with Thomas Cook Fitzgerald Architecture, PLLC, increasing the contract amount by \$157,329, to be budgeted from the Capital Project Fund, for a cumulative contract total of \$3,534,854.22, to provide additional architectural and engineering services to design the new Sector Four Tacoma Police substation, said document to be substantially in the form of the proposed supplement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

RESOLUTION NO. 37366

A RESOLUTION relating to the Tacoma Fire Department's Computer-Aided Dispatch System; increasing the amount payable under an existing agreement with Northrop Grumman Information Technology, Inc., by \$50,907.34 to provide for taxes on the contract amount, for a cumulative contract total of \$629,399.86, budgeted from the Fire Miscellaneous Special Revenue Fund, to upgrade the Tacoma Fire Department's computer-aided dispatch system.

WHEREAS the City entered into a contract with Northrop Grumman Information Technology, Inc. ("Northrop"), dated December 21, 2006, pursuant to Resolution No. 37062, adopted by the City Council on December 12, 2006, and

WHEREAS said resolution provided for payment to Northrop in the amount of \$578,492.52, of which \$505,000 was funded by a fire act grant, and

WHEREAS, although the contract provides for payment of taxes on the contract amount, the original resolution did not allocate sufficient funds to pay those taxes, and

WHEREAS the City has now been informed that taxes owing on said contract shall be \$50,907.34; Now, Therefore,

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

Section 1. That Resolution No. 37062 is amended by changing the contract amount on line 26 of page 1, striking "\$578,492.52," and inserting "\$629,399.86, including taxes."

Section 2. That the additional amount of \$50,907.34 shall be budgeted from the Fire Miscellaneous Special Revenue Fund.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

RESOLUTION NO. 37367

BY REQUEST OF COUNCIL MEMBER LONERGAN

A RESOLUTION relating to health care benefits; creating a Citizens' Committee to review and provide recommendations relating to participation by City Council members in the City's health care benefits system.

WHEREAS City Council members, other than the Mayor, do not currently participate in the City's health care benefits system, and

WHEREAS the lack of medical and dental insurance may pose a hardship on persons desiring to serve on the City Council who are not otherwise covered, and

WHEREAS Ordinance No. 27675 has been introduced, proposing that City Council members may, at their option, be eligible to participate in the City's medical and dental program on the same terms as full-time City employees, and

WHEREAS Ordinance No. 27675 was postponed until the City Council meeting of March 18, 2008; Now, Therefore,

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

Section 1. That a three-member Citizens' Committee ("Committee") composed of one human resources professional, one former City Council member, and one other City resident be appointed upon recommendation of the Appointments Committee.

Section 2. That the Committee review Ordinance No. 27675 and provide the Committee's recommendations on the following questions:

A. Should City Council members be eligible to participate in the City's health benefits program?

B. If City Council members should be eligible to participate in the City's health care program, should they pay an employee contribution in the same manner as full-time employees, as set forth in TMC 1.12.095(1), or should they pay an employee contribution in the same manner as part-time employees, as set forth in TMC 1.12.095(2)?

C. If the Committee recommends that City Council members should pay an employee contribution in the same manner as part-time employees, as set forth in TMC 1.12.095(2), what basis should be used to calculate the pro-ration?

Section 3. That the Committee shall provide its written recommendation to the City Council no later than March 11, 2008.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

ORDINANCE NO. 27532

AN ORDINANCE relating to zoning; and amending Chapter 13.06 of the Tacoma Municipal Code by deleting certain described property from Section 13.06.110, and by adding a new section to be known as Section 13.06.200.B.1(124).

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the City Council hereby adopts the Hearing Examiner's Findings, Conclusions, and Recommendation contained in the Hearing Examiner's Report dated August 28, 2006, bearing File No. 40000074079 and filed in the office of the City Clerk.

Section 2. That Chapter 13.06 of the Tacoma Municipal Code is hereby amended by adding thereto a new section, to be known as Section 13.06.200.B.1(124), to read as follows:

13.06.200.B.1(124) ADDED TO "T" TRANSITIONAL DISTRICT. The following property shall be included in the "T" Transitional District:

All of Blocks 15, 16, 32 and 33, of MILLERS ADDITION TO TACOMA, WASH. as recorded in Volume 4 of Plats at Page 98, records of Pierce County, Washington; together with a 16-foot alley and that portion of South 57th Street vacated by City of Tacoma Ordinance No. 18563.

Except the northerly 20 feet of Lot 1 in said Blocks 15 and 16.

3.95 Acres

Parcel Nos. 5855000181 and 5855000423

Section 3. That the above-described property be and is hereby deleted from Section 13.06.110 of the Tacoma Municipal Code.

Passed _____

Mayor

Attest:

City Clerk

Location: 5601 South Orchard
Applicant: Manor Care of Meadow Park, Inc.
Rezone No. 40000074079

Approved as to form and legality:

Property description approved:

Assistant City Attorney

Acting Chief Surveyor
Public Works Department