



Legislation Passed February 26, 2008

The Tacoma City Council, at its regular City Council meeting of February 26, 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. 37403

Accepting \$3,044,490 from the Washington State Department of Ecology (DOE); depositing said sum into the Surface Water Fund, for reimbursement for environmental cleanup costs in the Thea Foss and Wheeler-Osgood Waterways Remediation project; and authorizing the execution of a Remedial Action Grant Agreement with DOE for said purpose.

Purchase Resolution No. 37404

Awarding contracts to:

1. Northside Trucks & Equipment, on its bid of \$143,142.00, plus sales tax, budgeted from the Nuisance Code Fund and the General Fund, for seven 2008 Ford pickup trucks – Specification No. GF08-0007F;
2. Milliman USA, in the amount of \$90,200.00, sales tax not applicable, for a cumulative total of \$594,700.00, budgeted from various funds, to increase and renew the contract for actuarial and audit services through December 31, 2009 – Request for Proposal No. CT04-0138F;
3. Dimension Data of North America, Inc., in the amount of \$87,921.31, plus sales tax, for a cumulative total of \$200,116.61, budgeted from the Information Services Fund, to renew the contract for maintenance support of the Cisco computer data network hardware and software through August 11, 2008 – State of Washington Department of Information Services Contract No. T06-MST-001; and
4. Cascadia International LLC, in the amount of \$360,000.00, plus sales tax, for a cumulative total of \$890,000.00, to increase the contract for various sizes of truck cab and chassis on an as-needed basis through July 8, 2009 – State of Washington Contract No. 07503.

Resolution No. 37405

Authorizing the execution of Supplement No. 7 to the agreement with Exeltech Consulting, Inc., in the amount of \$79,707.86, for a cumulative total of \$3,492,112.55, budgeted from the Capital Projects Fund, for professional services related to the design and construction of the East D Street Grade Separation project.

Resolution No. 37406

Approving the conveyance of an 8,752-square-foot tract of land to Pierce County for road improvements located at the intersection of 22nd Avenue East and 192nd Street East in the Frederickson industrial area; and executing a quitclaim deed for a 13.5-foot-wide strip of land, in order to clarify the boundaries of the 22nd Avenue East right-of-way.

Resolution No. 37407

Authorizing the execution of an eight-year Multi-Family Housing Limited Property Tax Exemption agreement with Tacoma Housing Group LLC, for the construction of approximately 60 apartment units, located at 1915 1917 South Washington Street, in the Tacoma Central Mixed-Use Center.

Resolution No. 37408

Authorizing the execution of an amendment to the cooperative agreement with the City of Lakewood to extend the Tacoma-Lakewood HOME Consortium partnership for a period of three years through 2011.

Resolution No. 37409

Changing the regular meeting time for the Public Safety and Human Services Committee to 4:30 p.m., on the second and fourth Thursdays of each month.

Ordinance No. 27498

Vacating portions of North 44th Street and Forest Street southwest of Waterview Street to combine the vacated right of way with the adjoining property for the construction of three single-family homes along with miscellaneous site improvements. (Don Squire; File No. 124.1260)

Ordinance No. 27508

Vacating a 40-foot-wide portion of Waterview Street, to subdivide the vacated property to create additional building lots for single family homes. (Chin Sup Kim and Bronson Kim; File No. 124.1253)

Ordinance No. 27581

Vacating a portion of the southeast corner of the intersection of 6th Avenue and Rochester Street for the installation of a staircase and handrails as part of the abutting commercial development. (Marguerite Yoshino; File No. 124.1270)

Part of 11569(b) Ordinance No. 27651

Amending Chapter 13.06 of the Municipal Code to reclassify three parcels from an "R-2" One-Family Dwelling District to a "C-2" Commercial District, located at 1010 and 1018 South Highland Street and 1007 South Woodlawn Street, for the construction of a four-story, 129,000-square-foot, self-storage facility consisting of 1,380 storage units. (Charles Hawkins; REZ2006-40000070743)

RESOLUTION NO. 37403

A RESOLUTION relating to the Thea Foss and Wheeler-Osgood Waterways Remediation (“Waterways”) project; authorizing the execution of a Remedial Action Grant Agreement with the Washington State Department of Ecology, in the amount of \$3,044,490, for reimbursement for environmental cleanup costs in the Waterways.

WHEREAS, in the year 1994, the City received a Model Toxics Control Act (“MTCA”) grant from the Washington State Department of Ecology (“DOE”) for pre-remedial design work on the Thea Foss and Wheeler-Osgood Waterways Remediation project being done under an Administrative Order on Consent (“AOC”) with the U. S. Environmental Protection Agency (“EPA”), and

WHEREAS, in the year 2003, the City received an MTCA grant for additional work being done under a Unilateral Administrative Order (“UAO”) with the EPA, and

WHEREAS, in the year 2004, the DOE determined that it could no longer fund work done under an AOC or a UAO; however, in the year 2005, the DOE decided to allow for a one-time, retroactive grant to fund work done under these agreements, and

WHEREAS, on January 8, 2008, the City received a retroactive grant award for \$3,044,490 to reimburse eligible cleanup costs in the Waterways expended from the years 1996 to 2004, and

WHEREAS the cleanup costs have already been expended in previous biennia, budgeted from the Surface Water Fund; 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 the Model Toxics Control Act Remedial Action Grant Agreement with the Washington State Department of Ecology, in the amount of \$3,044,490, for reimbursement for environmental cleanup costs incurred in the Thea Foss and Wheeler-Osgood Waterways ("Waterways"); and depositing said grant proceeds into the Surface Water Fund for reimbursement of eligible environmental cleanup costs in the Waterways project, said document to be substantially in the form of the proposed grant agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney



RESOLUTION NO. 37404

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.

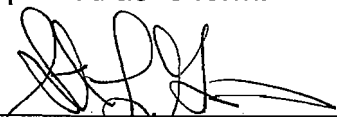
Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:



Assistant City Attorney



City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 37404

ITEM NO.: 1

MEETING DATE: FEBRUARY 26, 2008

DATE: February 1, 2008

TO: Board of Contracts and Awards

SUBJECT: Purchase Seven (7) - 2008 Ford Pickup Trucks
Budgeted from the SWU Nuisance Code Fund and General Fund
Bid Specification No. GF08-0007F

Recommendation: The Public Works/Administration Division – Fleet Services, on behalf of Building and Land Use and Solid Waste Divisions, recommends that a contract in the amount of \$143,142.00, plus applicable sales tax, be awarded to **Northside Trucks & Equipment, Portland, OR**, for the purchase of seven - 2008 Ford pickup trucks.

Explanation: These vehicles will be used by Building and Land Use inspectors, five for Nuisance Control Enforcement, one for Community Based Services, and one for Graffiti control. The vehicles are additional to the fleet.

Competitive Bidding: Bid specification GF08-0007F opened January 29, 2008. 11 vendors were notified of the opportunity to bid and six bids were received.

Bidders	Location	Bid Amount
Northside Trucks & Equipment	Portland OR	\$143,142.00
Sound Ford	Renton WA	\$146,006.00
Millennium Ford	Seattle WA	\$149,497.03
Titus-Will Ford	Tacoma WA	\$150,665.00
All Star Ford	Olympia WA	\$151,270.75
Lakewood Ford	Lakewood WA	\$162,374.00
	Pre-bid Estimate	\$136,350.00

The recommended award is 5% above the pre-bid estimate.

Contract History: New contract.

Funding: Funds for this purchase are available for five vehicles in the 2007/2008 SWU Nuisance Code Fund 4200-NCE and for two vehicles in the 2007/2008 General Fund 0010.

HUB/LEAP Compliance: Not applicable.

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

MPSC
Michael P. Slevin III, P.E.
Interim Public Works Director

cc: Beth Brooks, Public Works
Director's Intern, Public Works
Charlie Solverson, PW/BLUS
Ken Tross, PW/Solid Waste
Dave Scott, TMB/Finance

Louis Nguyen, TPU/Utilities Accounting
Sheri Hayes, TPU/Utilities Accounting
Amy Palmer, Finance/Budget & Research
Jayne McCartney, TPU/Purchasing
Fleet Operations



City of Tacoma
Finance Department

EXHIBIT "A"

RESOLUTION NO.: 37404

ITEM NO.: 2

MEETING DATE: FEBRUARY 26, 2008

DATE: February 12, 2008

TO: Board of Contracts and Awards

SUBJECT: Increase and renewal of Actuarial and Audit Services
Request for Proposal CT04-0138F SAP Contract No. 4600002354

RECOMMENDATION: The Finance Department, Purchasing Division, on behalf of Police and Fire Pension Board, Human Resources Department, and various citywide ad hoc users, requests approval to increase SAP contract 4600002354 to **Milliman USA, Seattle Washington** by \$90,200, sales tax not applicable, for Actuarial and Audit Services for the period of January 1, 2008 to December 31, 2009.

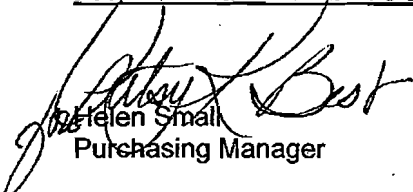
EXPLANATION: This increase will allow for the continuation of these specialized actuarial and audit claims services to meet the City's fiduciary and reporting responsibilities for various funds and programs, and allow other City departments to purchase services on an as needed, ad hoc basis, for one-time or unanticipated projects. On December 11, 2007 the Tacoma Employees' Retirement System on their own resolution and exclusive of the Police and Fire Pension Board, Human Resources Department, and various other Citywide Ad Hoc Users, requested and was approved an increase of \$175,000 for the fourth and fifth year of the existing contract per City Council resolution no. 37336.

COMPETITIVE BIDDING: This contract with Milliman USA, Seattle WA was originally awarded by City Council resolution no. 36313, October 5, 2004 as a result of Request for Proposal CT04-0138F in the amount of \$329,500, sales tax not applicable, for the joint needs of the Tacoma Employees Retirement System, Police and Fire Pension Board, Human Resources Department, and estimated citywide ad hoc needs. The original three year contract contained provisions for one, two year option for renewal. Milliman USA has agreed to renew the contract at the same terms and conditions as the original contract.

CONTRACT HISTORY: The original three year contract for \$329,500 was entered into on October 5, 2004. On December 11, 2007 per City Council resolution no. 37336 the contract was increased in the amount of \$175,000 and extended through December 31, 2009 for the Tacoma Employees' Retirement System's portion of the contract. This \$90,200 increase will bring the contract to a cumulative total of \$594,700, sales tax not applicable, for the period of January 1, 2008 to December 31, 2009 for the first and final two year renewal option.

FUNDING: Various – Funds for this contract are provided by the individual department requiring the services. Departments using the contract will be billed directly for the services received.

PROJECT ENGINEER/COORDINATOR: Jim Wilkerson, Purchasing Analyst, 253-502-8332.



Patsy Best
Purchasing Manager

cc: Patsy Best, Purchasing Supervisor
Bob Biles, Finance Director



City of Tacoma
Information Technology

EXHIBIT "A"

RESOLUTION NO.: 37404

ITEM NO.: 3

MEETING DATE: FEBRUARY 26, 2008

DATE: February 8, 2008

TO: Board of Contracts and Awards

SUBJECT: Purchase Cisco Network Hardware and Software Maintenance
Budgeted from the Information Services Fund 5800
State of Washington Department of Information Services Contract T06-MST-001
Purchase Order Number 4500136146

Recommendation: The Information Technology Department, Infrastructure Services Division, recommends that an amendment to the existing contract awarded to **Dimension Data of North America, Inc., Bellevue, WA** be increased in the amount of \$87,921.31 plus applicable sales tax, for a revised contract total of \$200,116.61 plus applicable sales tax, for the purchase of maintenance support of the Cisco computer data network hardware and software (SMARTnet (8x5xNBD); SMARTnet Premium (24x7x4); IPS Svc, (AR, NBD); Software Application Support) for support through August 11, 2008.

Explanation: This is a renewal of the maintenance contract previously awarded to Dimension Data approved by Council per Purchase Resolution number 37124 dated March 20, 2007. This renewal period does not exceed the current State of Washington contract number T06-MST-001 expiration date of August 11, 2008.

Competitive Bidding: State of Washington, Department of Information Services (DIS) Contract T06-MST-001 is a competitively bid contract valid until August 11, 2008, and includes the network hardware and software. Through an interlocal cooperative purchasing agreement, the City of Tacoma purchase will be at the State of Washington DIS contract prices, terms, and conditions, and meets competitive bidding requirements.

Contract History: Existing contract.

Funding: Funds for this purchase are available in the 2008 Information Services Fund 5800, cost center 596000.

HUB/LEAP Compliance: Not applicable.

Legal Review: Not applicable.

Project Engineer/Coordinator: Bill Bogue, IT Infrastructure Services Manager, 573-2358.


Rey Arellano
Assistant City Manager & CIO

cc: Bill Bogue, IT Infrastructure Services Manager
Michelle Lewis-Hodges, Assistant IT Director
Amy Palmer, Finance/Budget & Research
Jayne McCartney, TPU/Purchasing
Dong-jun Chou, Financial Services
Percy Jones, Finance, HUB
Peter Guzman, Finance, LEAP
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City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 37404

ITEM NO.: 4

MEETING DATE: FEBRUARY 26, 2008

DATE: February 4, 2008

TO: Board of Contracts and Awards

SUBJECT: Increase International Truck Cab and Chassis
Budgeted from the Equipment Rental Capital Outlay Fund and the SWU Nuisance Code Fund
SAP Contract 4600003714, State of Washington Contract #07503

Recommendation: Public Works/Administration Division – Fleet Operations requests approval to increase the contract awarded to **Cascadia International LLC, Tacoma, WA**, by \$360,000.00, plus applicable sales tax, to furnish various sizes of truck cab and chassis on an as-needed basis.

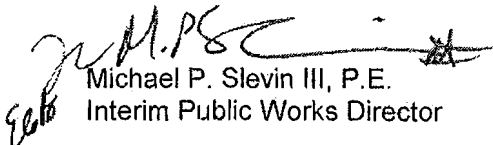
Explanation: This renewal will continue to provide Public Works with various trucks, such as dump trucks and bucket trucks. It will also provide two dump trucks for Streets and Grounds Division to use for Nuisance Control Enforcement.

Competitive Bidding: This contract is based on competitively bid State of Washington contract 07503 and includes the trucks to be purchased. The state contract has the option to renew for additional two-year periods at mutual agreement and the state has renewed their contract through July 8, 2009. Through an interlocal cooperative purchasing agreement, the City of Tacoma purchases will be at state contract prices and terms.

Contract History: The original contract for \$530,000, plus sales tax, was awarded to Cascadia on Council Resolution 37076 #5 on January 9, 2007. The contract was administratively renewed through July 8, 2009, in July 2007. This increase will bring the contract to a cumulative total of \$890,000.00, plus sales tax, for the period January 10, 2007, through July 8, 2009.

Funding: \$150,000 for the purchase of two vehicles is available in the 2008 SWU Nuisance Code Fund 4200-NCE and the balance of the funds are available in the 2007-2008 Equipment Rental Capital Outlay Fund 5400-CAPTL.

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


Michael P. Slevin III, P.E.
Interim Public Works Director

cc: Beth Brooks, Public Works
Director's Intern, Public Works
John Gaddis, PW/Streets & Grounds
Ken Tross, PW/Solid Waste
Dave Scott, TMB/Finance

Louis Nguyen, TPU/Utilities Accounting
Sheri Hayes, TPU/Utilities Accounting
Amy Palmer, Finance/Budget & Research
Jayne McCartney, TPU/Purchasing
Fleet Operations

RESOLUTION NO. 37405

A RESOLUTION relating to capital projects; authorizing the execution of Supplement No. 7 to the Exeltech Consulting, Inc., Agreement, in the amount of \$79,707.86, for a cumulative contract amount of \$3,492,112.55, budgeted from the Capital Projects Fund, for professional services related to the design and construction of the East "D" Street Separation project.

WHEREAS the East "D" Street Grade Separation project ("Project") is one of 15 priority projects identified in the Freight Action Strategy ("FAST") group to improve regional freight movement along the Tacoma-Seattle-Everett corridor, and

WHEREAS, when implemented along with other regional projects, the Project along East "D" Street will eliminate auto/train conflicts, provide uninterrupted pedestrian and bicycle access from the Tacoma Dome District to the Thea Foss Waterway, and greatly improve freight mobility in and out of the Port of Tacoma area, and

WHEREAS, on May 23, 2000, the City Council adopted Resolution No. 34788, authorizing the Local Agency Standard Consultant Agreement ("Agreement") with Exeltech Consulting, Inc, in the amount of \$2,586,492.00, for professional design services related to the Project, and

WHEREAS, on December 18, 2001, the City Council adopted Resolution No. 35404 authorizing the execution of Supplement No. 1 to the Agreement, which revised the contract scope and added additional design services, including geotechnical oversight, and increased the contract amount by \$190,659.00, and

WHEREAS, on August 12, 2003, the City Council adopted Resolution No. 35923, authoring the execution of Supplement No. 2 to the Agreement and increasing the total contract amount by \$493,751.45, to an aggregate contract amount of \$3,270,902.45, to provide additional design services, including a seismic design study for the existing Dock Street bridge, a way-finding study, additional drainage analysis, additional environmental analysis, and modifications to the final plans, and

WHEREAS Supplement No. 3 to the Agreement added audit rate adjustments and documents revisions, totaling \$29,748.75, which did not require City Council approval, pursuant to Section 1.06.262.A.1 of the Tacoma Municipal Code ("TMC"), and

WHEREAS Supplement No. 4 to the Agreement extended the contract end date to December 31, 2007, and added no additional monetary value to the contract, and

WHEREAS, on November 14, 2006, the City Council adopted Resolution No. 37030, approving Supplement No. 5 to the Agreement, which included overhead rate adjustments, document and design revisions to curb ramps, bridge piers and girders, electrical design revisions for lights and signals, and additional geotechnical consultant support, and increased the contract amount by \$61,788.98, for a total contract amount of \$3,362,440.18, and

WHEREAS Supplement No. 6 to the Agreement added \$49,964.51, which did not require City Council approval, pursuant to TMC 1.06.262.A.1, and

WHEREAS Supplement No. 7 to the Agreement will include \$49,707.86 for additional construction support and design work and will also include \$30,000 to establish a management reserve fund, which is needed to address any small issues that may arise, and

WHEREAS construction is nearing completion and is expected to finish in April 2008; hence it is in the best interest of the City and the Project that execution of Supplement No. 7 to the Agreement be authorized, as set forth above; 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. 7 to the Exeltech Consulting, Inc., Agreement, in the amount of \$79,707.86, for a cumulative contract amount of \$3,492,112.55, budgeted from the Capital Projects Fund, for professional services related to the design

and construction of the East "D" Street Separation project, said document to be substantially in the form of the proposed Supplement No. 7 to the Local Agency Standard Consultant Agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

RESOLUTION NO. 37406

A RESOLUTION relating to City property; authorizing the Department of Public Utilities, Light Division, (d.b.a. Tacoma Power), to convey an 8,752-square-foot tract of land to Pierce County for road improvements located at the intersection of 22nd Avenue East and 192nd Street East; and authorizing Tacoma Power to execute a quitclaim deed for a 13.5-foot-wide strip of land to Pierce County in order to clarify the boundaries of the 22nd Avenue East right-of-way.

WHEREAS the City of Tacoma, Department of Public Utilities, Light Division, (d.b.a. "Tacoma Power"), owns approximately five acres of property known as the Crescent Substation ("Substation") located at the northwest corner of the intersection of 192nd Street East and 22nd Avenue East in Pierce County ("County"), and

WHEREAS the County is undertaking a set of public safety intersection improvements which will require an additional right-of-way, including a small portion of the Substation property, and

WHEREAS the County will construct additional improvements, at its expense, to include a traffic signal, left turn lanes, curbs, gutters, sidewalks, and storm drainage systems, and

WHEREAS the County requires a total of 8,752 square feet of land from the frontages of the Substation, consisting of a 15-foot strip along the easterly frontage along 22nd Avenue East, together with a nonuniform strip along the southerly frontage along 192nd Street East, and

WHEREAS the County also has requested a quitclaim deed for a 13.5-foot-wide strip of land which lies along the easterly property line of the Substation in order to clarify the boundaries of the 22nd Avenue East right-of-way, and

WHEREAS Tacoma Power has determined that the area sought by the County is not essential for continued effective utility service and has declared it surplus property that is excess to the needs of Tacoma Power, and

WHEREAS the County will pay Tacoma Power \$6,200 fair market value for the land, based on a fee appraisal by an independent appraiser; Now, Therefore,

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

That the proposed conveyance of an 8,752-square-foot tract of land to Pierce County for road improvements, located at the intersection of 22nd Avenue East and 192nd Street East, and the execution of a quitclaim deed for a 13.5-foot-wide strip of land, in order to clarify the boundaries of the 22nd Avenue East right-of-way, are approved; and the proper officers of the City are hereby authorized to execute all necessary documents, substantially in the same form as on file in the office of the City Clerk and approved by the City Attorney.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

RESOLUTION NO. 37407

A RESOLUTION relating to the multi-family tax exemption program; and authorizing the proper officers of the City to execute an agreement with Tacoma Housing Group LLC for the construction of approximately 60 apartment units, located at 1915-1917 South Washington Street, in the Tacoma Central Mixed-Use Center.

WHEREAS the City has, pursuant to Chapter 84.14 of the Revised Code of Washington, designated several Residential Target Areas for the allowance of a limited property tax exemption for new multi-family residential housing, and

WHEREAS the City has, through Ordinance No. 25789, enacted a program whereby property owners in Residential Target Areas may qualify for a Final Certificate of Tax Exemption which certifies to the Pierce County Assessor-Treasurer that the owner is eligible to receive a limited property tax exemption, and

WHEREAS the Director of Community and Economic Development has reviewed the proposed property tax exemption and recommends that conditional property tax exemptions be awarded, as set forth in Exhibit "A";
Now, Therefore,

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

Section 1. That the City Council does hereby approve and authorize conditional property tax exemptions, for a period of eight years, to Tacoma Housing Group LLC, as set forth in the attached Exhibit "A."

Section 2. That the proper officers of the City are authorized to execute the necessary document to implement this resolution, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

EXHIBIT "A"

Tacoma Housing Group LLC is proposing to construct approximately 60 new apartment units, located at 1915-1917 South Washington Street in the Tacoma Central Mixed-Use Center. The rental units will range in size from approximately 400 square feet to 1,200 square feet, consisting of studios and one-bedroom units with one bathroom, two-bedroom units with one and two bathrooms, and three-bedroom units with two bathrooms; all units will have parking on the lower level of the structure. The apartment units will rent between \$695 and \$1,800 per month. This project will provide housing for individuals and small families. The construction will provide short-term employment for 100 to 125 construction tradespeople. The cost of the residential construction is estimated at approximately \$6,150,000. The property taxes to be exempted will be approximately \$80,000 of which \$16,000 would be the City's portion. However the land portion of the building will produce tax revenues. The Community and Economic Development Department has determined that the proposed project qualifies for the eight-year, multi-family property tax exemption. Tacoma Housing Group LLC will enter into an agreement prepared by the City to develop the site, as described in the plans currently on file with the City.

RESOLUTION NO. 37408

A RESOLUTION relating to housing development; authorizing the execution of an amendment to the cooperative agreement with the City of Lakewood to extend the Tacoma-Lakewood HOME Consortium partnership for a period of three years through fiscal year 2011.

WHEREAS, in 1999, the City and the City of Lakewood ("Lakewood") entered into a Cooperative Agreement ("Agreement") to receive federal HOME Investment Partnership ("HOME") funds for housing development activities as the Tacoma-Lakewood HOME Consortium in fiscal years 2000 through 2002, and

WHEREAS, on May 14, 2002, the City Council adopted Resolution No. 35509, authorizing the execution of an amendment to the Agreement to extend the partnership through fiscal year 2005, and

WHEREAS, on May 17, 2005, the City Council adopted Resolution No. 36512, authorizing the execution of an amendment to the Agreement to extend the partnership through fiscal year 2008, and

WHEREAS the City and Lakewood have agreed to share the HOME funds according to a formula based, in part, on the combined populations of both cities, and

WHEREAS Lakewood does not meet the Department of Housing and Urban Development criteria to directly receive HOME funds, but is eligible to share HOME funds as a partner with a local HOME grant recipient, and

WHEREAS the responsibilities of the City and Lakewood, as partners in the consortium, are outlined in the Agreement, and

WHEREAS the proposed amendment extends the consortium through fiscal year 2011; 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 Amendment No. 3 to the Cooperative Agreement with the City of Lakewood to extend the Tacoma-Lakewood HOME Consortium partnership for a period of three years through fiscal year 2011, said document to be substantially in the form of the proposed Amendment No. 3 on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

RESOLUTION NO. 37409

BY REQUEST OF COUNCIL MEMBERS LADENBURG, LONERGAN,
STRICKLAND, AND TALBERT

A RESOLUTION related to the operation of the City Council; changing the regular meeting dates and times for the Public Safety and Human Services Committee.

WHEREAS, on March 9, 2004, the City Council adopted Resolution No. 36123, establishing regular meeting times and locations for City Council Standing Committees, and

WHEREAS the Public Safety and Human Services Committee currently meets at 5:00 p.m. on the second and fourth Thursday of every month, and

WHEREAS the City Council has expressed its desire to have the time of the meetings changed to 4:30 p.m. and to continue to occur on the second and fourth Thursday of every month; Now, Therefore,

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

That the portion of Exhibit "A" to Resolution No. 36123, establishing the regular meeting dates and times of the Public Safety and Human Services Committee is hereby amended, effective February 28, 2008, as set forth on the attached Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

EXHIBIT "A"

Standing Committee Meetings

Committee Name	Meeting Date and Time	Meeting Location
Appointments Committee	Fourth Monday of each month. 4:30 p.m.	12th Floor Conference Room, Tacoma Municipal Building
Committee of the Whole	First and Third Tuesdays of each month. 2:00 p.m. to 4:00 p.m.	9th Floor Visibility Center, Tacoma Municipal Building
Economic Development Committee	Second and Fourth Tuesday of each month. 3:00 p.m. to 4:00 p.m.	9th Floor Visibility Center, Tacoma Municipal Building
Environment and Public Works Committee	Second and Fourth Wednesday of each month. 4:30 p.m. to 6:00 p.m.	Room 248, Tacoma Municipal Building
Government Performance and Finance Committee	First, third, and fifth Wednesday of each month. 4:30 p.m. to 6:00 p.m.	Room 248, Tacoma Municipal Building
Neighborhoods and Housing Committee	First and Third Monday of each month. 4:30 p.m. to 6:00 p.m.	Room 248, Tacoma Municipal Building
Public Safety and Human Services Committee	Second and Fourth Thursday of each month. 4:30 p.m. to 6:00 p.m.	Room 248, Tacoma Municipal Building

ORDINANCE NO. 27498

AN ORDINANCE vacating a portion of North 44th Street and a portion of Forest Street, contained within the plat of MASON'S WATERFRONT ADDITION TO TACOMA, and more fully described as follows:

Commencing at the Southwest corner of the Southeast Quarter of Section 24, Township 21 North, Range 02 East, W.M.; Thence N 1°26'36" E along the West line of said subdivision, a distance of 871.90 feet to the POINT OF BEGINNING; Thence S 34°21'33" E along the South margin of North Forest Street a distance of 154.09 feet to the Northwest corner of Block 17 of said plat; Thence N 55°37'30" E along the easterly margin of North 44th Street, a distance of 199.21 feet to the Northwest corner of Block 12 of said plat; Thence N 27°36'19" W a distance of 80.56 feet to the westerly margin of North 44th Street; Thence S 55°37'27" W, a distance of 128.65 feet to the Southeast corner of Block 11 of said plat; Thence N 34°22'18" W along the North margin of North Forest Street, a distance of 184.95 feet; Thence S 1°26'36" W, a distance of 136.71 feet to the POB and TERMINUS.

WHEREAS all steps and proceedings required by law and by resolution of the City Council to vacate the portion of the street

hereinafter named have been duly taken and performed; Now,
Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the City Council hereby adopts the Hearing Examiner's Findings, Conclusions, and Recommendations as contained in the Hearing Examiner's Report and Recommendation to the City Council bearing File No. 124.1260, and dated April 21, 2006, which Report is on file in the office of the City Clerk.

Section 2. A portion of North 44th Street and a portion of Forest Street, contained within the plat of MASON'S WATERFRONT ADDITION TO TACOMA, and more fully described as follows:

Commencing at the Southwest corner of the Southeast Quarter of Section 24, Township 21 North, Range 02 East, W.M.; Thence N 1°26'36" E along the West line of said subdivision, a distance of 871.90 feet to the POINT OF BEGINNING; Thence S 34°21'33" E along the South margin of North Forest Street a distance of 154.09 feet to the Northwest corner of Block 17 of said plat; Thence N 55°37'30" E along the easterly margin of North 44th Street, a distance of 199.21 feet to the Northwest corner of Block 12 of said plat; Thence N 27°36'19" W a distance of 80.56 feet to the westerly margin of North 44th Street; Thence S 55°37'27" W, a distance of 128.65 feet to the Southeast

corner of Block 11 of said plat; Thence N 34°22'18" W along the North margin of North Forest Street, a distance of 184.95 feet; Thence S 1°26'36" W, a distance of 136.71 feet to the POB and TERMINUS.

is hereby vacated, and the land so vacated is hereby surrendered and attached to the property bordering thereon, respectively, as a part thereof, and all right or title of the City in and to the portion of the streets so vacated does hereby vest in the owners of the property abutting thereon, all in the manner provided by law.

Passed _____

Mayor

Attest:

City Clerk

Location: A portion of North 44th Street and a portion of Forest Street

Petitioner: Don Squire

Vacation Request No. 124.1260

Approved as to form and legality:

Property description approved:

Assistant City Attorney

Acting Chief Surveyor
Public Works Department

ORDINANCE NO. 27508

AN ORDINANCE vacating a 40-foot wide portion of Waterview Street for the purpose of subdividing the vacated land to create additional building lots for single family homes, and more fully described as follows:

That portion of a 40-foot wide strip of land of Waterview Street contained within City of Tacoma Warranty Deed 366, executed June 23, 1910, abutting Block 4 as contained within the plat boundary line of WALLACES ADDITION TO TACOMA CITY, filed for record on July 11, 1883 at Volume 1, Page 61, records of Pierce County, Washington.

All lands situate in the Northeast Quarter of Section 25, Township 21 North, Range 2 East, W.M.

WHEREAS all steps and proceedings required by law and by resolution of the City Council to vacate the portion of the street hereinafter named have been duly taken and performed; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the City Council hereby adopts the Hearing Examiner's Findings, Conclusions, and Recommendations as contained in the Hearing Examiner's Report and Recommendation to the City Council bearing File No. 124.1253, and dated November 29, 2005, which Report is on file in the office of the City Clerk.

Section 2. That a 40-foot wide portion of Waterview Street, for the purpose of subdividing the vacated land to create additional building lots for single family homes, and more fully described as follows:

That portion of a 40-foot wide strip of land of Waterview Street contained within City of Tacoma Warranty Deed 366, executed June 23, 1910, abutting Block 4 as contained within the plat boundary line of WALLACES ADDITION TO TACOMA CITY, filed for record on July 11, 1883 at Volume 1, Page 61, records of Pierce County, Washington.

All lands situate in the Northeast Quarter of Section 25, Township 21 North, Range 2 East, W.M.

is hereby vacated, and the land so vacated is hereby surrendered and attached to the property bordering thereon, respectively, as a

part thereof, and all right or title of the City in and to the portion of the streets so vacated does hereby vest in the owners of the property abutting thereon, all in the manner provided by law.

Passed _____

Mayor

Attest:

City Clerk

Location: A portion of Waterview and Hill Streets
Petitioners: Chin Sup Kim and Bronson Kim
Vacation Request File No. 124.1253

Approved as to form:

Property description approved:

Assistant City Attorney

Chief Surveyor
Public Works Department

ORDINANCE NO. 27581

AN ORDINANCE vacating a portion of the Southeast corner of the intersection of 6th Avenue and Rochester Street, and more fully described as follows:

Commencing at the center line intersection of 6th Avenue and Rochester Street; thence $S01^{\circ}29'06''W$ along the center line of Rochester Street, a distance of 50.00 feet to the southern margin of 6th Avenue; thence $S88^{\circ}04'28''E$, a distance of 50.16 feet to the Point of Beginning, said point being the beginning of a curve, which radius point bears $S01^{\circ}55'32''W$, a distance of 20.00 feet; thence southwesterly along said curve a distance of 31.57 feet through a central angle of $90^{\circ}26'26''$ to a point on the East margin of Rochester Street; thence $N01^{\circ}29'06''E$ along said East margin, a distance of 20.15 feet to the South margin of 6th Avenue; thence $S88^{\circ}04'28''W$ along said South margin, a distance of 20.15 feet to the point of beginning.

All lands situate in the Northeast quarter of Section 3, Township 20 North, Range 2 East, W.M.

WHEREAS all steps and proceedings required by law and by resolution of the City Council to vacate the portion of the street

hereinafter named have been duly taken and performed; Now,

Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the City Council hereby adopts the Hearing Examiner's Findings, Conclusions, and Recommendations as contained in the Hearing Examiner's Report and Recommendation to the City Council bearing File No. 124.1270, and dated December 6, 2006, which Report is on file in the office of the City Clerk.

Section 2. That the Southeast corner of the intersection of 6th Avenue and Rochester Street, and more fully described as follows:

Commencing at the center line intersection of 6th Avenue and Rochester Street; thence $S01^{\circ}29'06''W$ along the center line of Rochester Street, a distance of 50.00 feet to the southern margin of 6th Avenue; thence $S88^{\circ}04'28''E$, a distance of 50.16 feet to the Point of Beginning, said point being the beginning of a curve, which radius point bears $S01^{\circ}55'32''W$, a distance of 20.00 feet; thence southwesterly along said curve a distance of 31.57 feet through a central angle of $90^{\circ}26'26''$ to a point on the East margin of Rochester Street; thence $N01^{\circ}29'06''E$ along said East margin, a distance of 20.15 feet to the South margin of 6th Avenue; thence $S88^{\circ}04'28''W$ along said South margin, a distance of 20.15 feet to the point of beginning.

All lands situate in the Northeast quarter of Section 3, Township 20 North, Range 2 East, W.M.

is hereby vacated, and the land so vacated is hereby surrendered and attached to the property bordering thereon, respectively, as a part thereof, and all right or title of the City in and to the portion of the streets so vacated does hereby vest in the owners of the property abutting thereon, all in the manner provided by law.

Passed _____

Mayor

Attest:

City Clerk

Location: The Southeast corner of the intersection of 6th Avenue
and Rochester Street

Petitioners: Marguerite Yoshino
Vacation Request No. 124.1270

Approved as to form:

Property description approved:

Assistant City Attorney

Acting Chief Surveyor
Public Works Department

ORDINANCE NO. 27651

AN ORDINANCE relating to zoning; changing the zoning description of certain parcels from "R-2" One-Family Dwelling District, to "C-2" General Community Commercial District; and amending Chapter 13.06 of the Tacoma Municipal Code in connection thereto.

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 1, 2007, bearing File No. REZ2006-40000070743 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.3(241), to read as follows:

13.06.200.B.3(241) ADDED TO "GENERAL COMMUNITY COMMERCIAL DISTRICT." The following property shall be included in the "C-2" General Community Commercial District:

PARCEL "A":

Lots 3 through 9, inclusive in Block 22 of WOODLAWN ADDITION TO TACOMA W.T., according to Plat recorded in Volume 2 of Plats at Page 91 in Pierce County, Washington.

Except that portion of Lots 3 through 8 deeded to the State of Washington by Ordinance No. 16082.

PARCEL "B":

Lots 13 through 24, inclusive in Block 22 of WOODLAWN ADDITION TO TACOMA W.T., according to Plat recorded in Volume 2 of Plats at Page 91 in Pierce County, Washington.

Except that portion of Lot 24 through 8 deeded to the State of Washington by Ordinance No. 16063.

Also together with that vacated portion of Woodlawn Street abutting Lots 16 through 24.

PARCEL "C":

Lots 10, 11 and 12, in Block 22 of WOODLAWN ADDITION TO TACOMA, Washington according to the recorded Plat thereof on record in the office of the Auditor of said Pierce County.

Situate in the County of Pierce, State of Washington.

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

Passed _____

Mayor

Attest:

City Clerk

Location: 1010 and 1018 South Highland Street and
1007 South Woodlawn Street

Applicant: Charles Hawkins
Rezone No. REZ2006-40000070743

Approved as to form:

Property description approved:

Assistant City Attorney

Chief Surveyor
Public Works Department