



Legislation Passed April 8, 2008

The Tacoma City Council, at its regular City Council meeting of April 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. 37442

Appointing Katherine Elliott to the Human Services Commission for a term to expire on April 30, 2009.

Purchase Resolution No. 37443

Awarding contracts to:

1. Bratwear Group LLC., on its bid of \$200,000.00, plus sales tax, budgeted from the General Fund, for patrol gear and uniforms on an as-needed basis beginning April 1, 2008 through March 31, 2010, with the option to extend the contract by three additional one year periods – Specification No. PD08-0028F;
2. Blumenthal Uniform Company, Inc., on its bid of \$500,000.00, plus sales tax; Bratwear Group LLC., on its bid of \$100,000.00, plus sales tax; and ADS, Inc., on its bid of \$500,000.00, plus sales tax, for a cumulative total of \$1,100,000.00, budgeted from the General Fund, for specific law enforcement uniforms and accessories on an as-needed basis, beginning April 1, 2008 through March 31, 2010, with the option to extend the contract by three additional one-year periods – Specification No. PD07-0597F;
3. San Diego Police Equipment Co. Inc., on its bid of \$152,646.79, plus sales tax; ProForce Law Enforcement, on its bid of \$109,139.50, plus sales tax; and The Hunting Shack, Inc., on its bid of \$6,589.12, plus sales tax, for a cumulative total of \$268,375.41, budgeted from the General Fund, for practice and duty ammunition for Police firearms on an as-needed basis, beginning April 1, 2008 through December 31, 2008 – Specification No. PD08-0045F;
4. Asphalt Patch Systems, Inc., in the amount of \$153,000.00, sales tax not applicable, for a cumulative total of \$244,700.00, budgeted from the Arterial Street Fund and the Capital Projects Fund, to increase the contract for additional services for the construction of speed humps within City limits – Specification No. PW06-0745F; and
5. Serpanok Construction, Inc., in the amount of \$75,000, sales tax not applicable, for a cumulative total of \$353,770, budgeted from the Arterial Street Fund, to increase the contract for additional services for the repair of hazardous sidewalks – Specification No. PW07-0154F.

Resolution No. 37444

Adopting the Pierce County Department of Assigned Counsel Indigent Defense Standards, as adopted by Pierce County, for the provision of criminal legal services for indigent persons.

Resolution No. 37445

Designating the Olympic Garage located at 1224 Tacoma Avenue South as a historic landmark, and placing said property on the Tacoma Register of Historic Places, as recommended by the Landmarks Preservation Commission.

Resolution No. 37446

Authorizing the execution of an agreement with the Washington State Department of Ecology, in the amount of \$368,944; accepting and depositing said sum into the Solid Waste Operating Fund; and authorizing the expenditure of \$122,981 representing the City's required 25 percent matching contributions; from said fund, for a total of \$491,925, to promote waste prevention and recycling activities.

Amended Resolution No. 37447

Adopting the City's Strategic Plan for 2008-2012.

Resolution No. 37448

Authorizing the execution of an amendment to the consulting agreement with George Orr, III and Kathleen Ryan, d.b.a. The Orion Partnership, in the amount of \$61,000, for a cumulative total of \$246,525, budgeted from the Strategic Plan/Performance Measures Fund, for consulting services related to high performance and strategic planning efforts through December 31, 2008.

Ordinance No. 27683

Vacating the remaining portion of South 5th Street from Martin Luther King Jr. Way to the previous street vacation location on the easterly side of the alley, to expand the hospital's emergency department.

(MultiCare Health Systems; File No. 124.1280)

RESOLUTION NO. 37442

BY REQUEST OF MAYOR BAARSMA, DEPUTY MAYOR SPIRO MANTHOU AND COUNCIL MEMBERS JULIE ANDERSON AND MIKE LONERGAN

A RESOLUTION relating to committees, boards, and commissions; and appointing a citizen to the Human Services Commission.

WHEREAS a vacancy exists on the Human Services Commission, and

WHEREAS, under Tacoma City Charter Section 2.4, appointments may be made by a majority vote of the City Council from names presented in writing to the Council by the Mayor, and

WHEREAS the Mayor has nominated Katherine Elliott to serve on the Human Services Commission; Now, Therefore,

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

That Katherine Elliott is hereby appointed to serve on the Human Services Commission, for the remaining unexpired term, to expire on April 30, 2009, and until a successor is appointed.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

Req. #11784

EXHIBIT "A"

HUMAN RIGHTS COMMISSION

Appointing Katherine Elliott, for a term to expire April 30, 2009.



RESOLUTION NO. 37443

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
Police Department

EXHIBIT "A"

RESOLUTION NO.: **37443**

ITEM NO.: 1

MEETING DATE: APRIL 8, 2008

DATE: March 20, 2008

TO: Board of Contracts and Awards

SUBJECT: Police Uniforms
Budgeted from General Fund 0010, Police Department
Specification No. PD08-0028F

RECOMMENDATION: The Police Department recommends that a contract in the amount of \$200,000.00, plus sales tax, be awarded to the only bidder **Bratwear Group LLC. Fife WA**, for the purchase of bicycle patrol winter pants, bicycle shirts, patrol jackets and rain gear woven pants on an as needed basis. This contract is an estimate only and does not represent guaranteed or minimum purchases. The initial contract term will be April 1, 2008 to March 31, 2010 with options to extend the contract by three additional one year periods.

EXPLANATION: The Police Department has a continual need to replace worn and outdated uniforms as well as order new uniforms for incoming law enforcement officers. This contract will provide established discounts based on unit prices for specified uniform items. The \$200,000.00 contract amount for the two year period is based on historical usage during the past two years. This contract establishes unit pricing for each item and provides for onsite services as required for sizing, repairs and alternations. In addition, it addressed hours of operation, delivery service capabilities, restocking fees, product warranty, minimum order requirements, procurement card acceptance, and reporting capabilities.

COMPETITIVE BIDDING: Bid specification No.PD08-0028Fwas opened February 5, 2008. Three companies were invited to bid in addition to normal advertising of the project. The following uniforms listed below were included:

- Bicycle patrol men and woman's comfort stretch winter pants with 2 side cargo pockets, one rear pocket and side protective patches.
- Bicycle contemporary shirt,
- Patrol jacket w/removable sleeves and hood/zip out fleece jacket
- Rain gear woven pant, non stretch

3701 South Pine Street – Tacoma, Washington 98409-5735

The bid below reflects the sum of the unit cost of each line item. The recommended award amount of \$200,000.00 reflects the estimated total uniform purchases during the contract period.

Bidder **Bratwear Group LLC** Location **Fife, WA** Total Bid **\$ 789.00**
(city and state)
Select Applicable Tax

QTY	DESCRIPTION	Unit Price
1 EA	Bicycle Gear, Bike Patrol Men and Woman's Comfort stretch winter pants with 2 side Cargo Pockets, one rear picket and side protective patches.	\$158.00
1 EA	BICYCLE GEAR, CONTEMPORARY SHIRTS	\$100.00
1 EA	PATROL JACKET W/REMOVABLE SLEEVES & HOOD AND ZIP OUT FLEECE JACKET	\$399.00
1 EA	RAIN GEAR- PANT-WOVEN, NON STRETCH	\$132.00

CONTRACT HISTORY: New contract.

FUNDING: Funds for this are available in the General Fund 0010, cost center 227800.

HUB/LEAP COMPLIANCE: N/A

PROJECT ENGINEER/COORDINATOR: Chris Anderson, TPD Quartermaster, 253-591-5975



Don Ramsdell
Chief of Police

ca

cc: Marie Holm, Purchasing Analyst
Percy Jones, HALO
Peter Guzman, HALO



City of Tacoma
Police Department

EXHIBIT "A"

RESOLUTION NO.: 37443

ITEM NO.: 2

MEETING DATE: APRIL 8, 2008

DATE: March 20, 2008

TO: Board of Contracts and Awards

SUBJECT: Police Uniforms and Accessories
Budgeted from General Fund 0010, Cost Center 227800
Specification No. PD07-0597F

RECOMMENDATION: The Police Department recommends that contracts be awarded to the following companies for a cumulative amount of \$1,100,000.00, plus sales tax, for specific law enforcement uniforms and accessories (see attachment) to be purchased on an as needed basis. These contracts are estimates only and do not represent guaranteed or minimum purchases. The initial contract term will be for two years commencing April 1, 2008 to March 31, 2010 with options for three additional one year renewals.

<u>Vendor</u>	<u>Location</u> <u>(City & State)</u>	<u>Contract Amount</u> <u>(plus sales tax)</u>
Blumenthal Uniform Company, Inc (for 76 of 100 line items which include uniforms and accessories)	Des Moines, WA	\$500,000.00
Bratwear Group LLC (for 3 of 100 line items which include bicycle uniforms and rain gear)	Fife, WA	\$100,000.00
ADS, Inc. (for 13 of 100 line items for accessories)	Virginia Beach, VA	\$500,000.00

Of the 100 line items listed in the solicitation document, four items were rebid as Bid Specification PD08-0028F due to lack of acceptable bids, and four items were not awarded and may be rebid in the future.

EXPLANATION: The Police Department has a continual need to replace worn and outdated uniforms and accessories as well as order new uniforms and accessories for incoming law enforcement officers. These contracts will establish discounts based on unit prices for specified uniforms and accessories. Additionally, the contracts address hours of operation, delivery service capabilities, restocking fees, product warranty, minimum order requirements, procurement card acceptance and reporting capabilities. The \$1,100,000.00 contract cumulative for the two year period is based on historical usage as well as the need to purchase additional new uniforms and accessories.

3701 South Pine Street – Tacoma, Washington 98409-5735

COMPETITIVE BIDDING: Bid specification No. PD07-0597F was opened October 5th 2007.. Five companies were invited to bid in addition to normal advertising of the project.

The following companies submitted unit pricing on one or more of the 100 items listed in the solicitation. No vendor bid on all items. The bids below reflect the sum total of the unit cost of each line item for which they submitted the lowest price. Three vendors are therefore selected based on their submittal of the lowest price. The recommended contract amounts reflect total estimated purchases over the contract period.

Bidder	Location <i>(city and state)</i>	Total Bid Plus Sales Tax
ADS, Inc.	Virginia Beach, VA	\$1,046.07
Blumenthal Uniform Company, Inc.	Des Moines, WA	\$4,840.67
Bratwear Group LLC	Fife WA	\$4,134.70
Brodsky's Uniforms	Tacoma, WA	\$4,048.90
Law Enforcement Equipment, Dist.	Tacoma, WA	\$2,936.10

These bids reflect the lowest unit prices submitted for specific line items only not all 100 line items. The intent to award to only three vendors is to keep administrative costs down and ease of ordering.

CONTRACT HISTORY: New contract.

FUNDING: Funds for this are available in the General Fund 0010, cost center 227800.

HUB/LEAP COMPLIANCE: N/A

PROJECT ENGINEER/COORDINATOR: Chris Anderson, TPD Quartermaster, 253-591-5975



Don Ramsdell
Chief of Police

ca
cc: Marie Holm, Purchasing Analyst
Percy Jones, HALO
Peter Guzman, HALO



City of Tacoma
Police Department

EXHIBIT "A"

RESOLUTION NO.: **37443**

ITEM NO.: **3**

MEETING DATE: **APRIL 8, 2008**

DATE: March 21, 2008

TO: Board of Contracts and Awards

SUBJECT: Police Duty and Practice Ammunition
Budgeted from General Fund 0010, Cost Center 226700
Specification No. PD08-0045F

RECOMMENDATION: The Police Department recommends that contracts be awarded to the following companies for a cumulative amount of \$268,375.41 plus sales tax, for practice and duty ammunition for Police firearms (see attachment). These contracts are estimates only and do not represent guaranteed or minimum purchases. The contract term will be from April 1, 2008 to December 31, 2008.

<u>Vendor</u>	<u>Location (City & State)</u>	<u>Contract Amount (plus sales tax)</u>
San Diego Police Equipment Co. Inc. (awarded 12 of 17 line items)	San Diego, CA	\$152,646.79
ProForce Law Enforcement (awarded 3 of 17 line items)	Prescott, AZ	\$109,139.50
The Hunting Shack, Inc. (awarded 2 of 17 line items)	Stevensville, MT	\$ 6,589.12

EXPLANATION: The Police Department has a continual need to train and qualify its officers in the use of firearms requiring enough practice ammunition to accomplish this task. The Police Department also needs to supply and replace on a regular basis duty ammunition for Police firearms as well as specialty ammunition for Special Teams such as SWAT and the Lab Team.

The types of ammunition approved in the bid solicitation was approved per an ammunition test conducted Request for Information Specification No. PD06-0529F.

3701 South Pine Street – Tacoma, Washington 98409-5735

To create a safe and secure environment in which to live, work, and visit by working together with the community, enforcing the law in a fair and impartial manner, preserving the peace and order in our neighborhoods, and safeguarding our constitutional guarantees.

COMPETITIVE BIDDING: Bid specification No. PD08-0045F was opened February 12, 2008. Four companies were invited to bid in addition to normal advertising of the project. Three bids were received. The bid specification called for unit pricing by specific manufacturers. Each of the three vendors submitted unit pricing on one or more of the 17 line items listed in the bid solicitation. No vendor bid on all line items. The recommended award to each vendor is based on the lowest evaluated bid for each line item and the recommended contract amounts reflect total estimated purchases over the contract period.

CONTRACT HISTORY: New contract.

FUNDING: Funds for this are available in the General Fund 0010, cost center 226700.

HUB/LEAP COMPLIANCE: N/A

PROJECT ENGINEER/COORDINATOR: Ed Wade, Tacoma Police Department Range
Sergeant: 253-591-5919



Don Ramsdell
Chief of Police

ca

cc: Marie Holm, Purchasing Analyst
Percy Jones, HALO
Peter Guzman, HALO



City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 37443

ITEM NO.: 4

MEETING DATE: APRIL 8, 2008

DATE: March 5, 2008

TO: Board of Contracts and Awards

SUBJECT: 2006-2008 City Wide Speed Hump Project
Budgeted from Arterial Street Fund 1060 and Capital Projects Fund 3211
Specification No. PW06-0745F, Contract No. 4600003912

RECOMMENDATION: The Public Works Department requests approval to increase Contract No. 4600003912 to **Asphalt Patch Systems, Inc., Puyallup, WA** by \$153,000, sales tax not applicable, for the construction of additional speed humps not anticipated on the original contract.

EXPLANATION: This increase will fund the construction of additional speed humps at various locations within the City that qualify to participate in the program.

COMPETITIVE BIDDING: This contract was originally awarded to Asphalt Patch Systems, Inc., as a result of Bid Specification PW06-0745F in March 2007. Asphalt Patch Systems, Inc. has agreed to increase the contract at the same terms and conditions as the original contract.

CONTRACT HISTORY: The original contract for \$91,700 was approved by Resolution 37136 on March 27, 2007. This increase of \$153,000 will result in a cumulative contract amount of \$244,700, sales tax not applicable.

FUNDING: Funds are available in the Arterial Street Fund 1060, WBS No. PWK-00521 and Capital Projects Fund 3211, WBS No. CIP-00004.

PROJECT ENGINEER/COORDINATOR: Michael Hale, Construction Division, 591-5766.

James G. Parvey, P.E.
Interim Asst. P.W. Director/City Engineer

cc: Rae Bailey/Michael Hale/Sherry Loseke, Construction Division
Intern, PWD
Jim Wilkerson, Purchasing Analyst
Jennifer Kammerzell, Engineering Division
Percy Jones/Peter Guzman, HALO



City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.:

37443

ITEM NO.:

5

MEETING DATE:

APRIL 8, 2008

DATE: March 5, 2008

TO: Board of Contracts and Awards

SUBJECT: Citywide Hazardous sidewalk Program Phase II, Federal Aid No. CM-9927(046)
State Contract No. TA-3046
Budgeted from Arterial Street Fund 1060
Specification No. PW07-0154F, Contract No. 4600004079

RECOMMENDATION: The Public Works Construction Division requests approval to increase Contract No. 4600004079 with **Serpanok Construction, Inc., Tacoma, WA** by \$75,000, sales tax not applicable, for the reconstruction of additional hazardous sidewalks and unanticipated work on the original contract.

EXPLANATION: This increase is for unanticipated work required on the original contract and additional requests by qualifying property owners to participate in the City's hazardous sidewalk reconstruction program.

COMPETITIVE BIDDING: This contract was originally awarded to Serpanok Construction, Inc., as a result of Specification PW07-0154F in May 2007. Serpanok Construction, Inc. has agreed to increase the contract at the same terms and conditions as the original contract.

CONTRACT HISTORY: The original contract for \$278,770 was approved by Resolution 37197 on June 5, 2007. This increase of \$75,000 will result in a cumulative contract amount of \$353,770, sales tax not applicable.

FUNDING: Funds are available in the Arterial Street Fund 1060, WBS No. PWK-00243.

PROJECT ENGINEER/COORDINATOR: Tim Peters, Construction Division, 591-5040.

James G. Parvey, P.E.
Interim Asst. P.W. Director/City Engineer

cc: Rae Bailey/Sandy Guffey/Sherry Loseke, Construction Division
PWD Intern
Jim Wilkerson, Purchasing Analyst
Mike Waits, Engineering Division
Percy Jones, HALO

RESOLUTION NO. 37444

A RESOLUTION related to the provision of public defense standards; adopting the Pierce County Department of Assigned Counsel Indigent Defense Standards.

WHEREAS Section 10.101.030 of the Revised Code of Washington requires cities operating a court to adopt standards for the delivery of public defense services; and

WHEREAS the City of Tacoma contracts with the Pierce County Department of Assigned Counsel to provide services to defendants appearing in the Tacoma Municipal Court; and

WHEREAS in order to establish standards consistent with our service provider, the City Council has determined that it is the best interests of the City to adopt the same standards as Pierce County for the provision of public defense services; Now, Therefore,

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

The City of Tacoma adopts the Pierce County Department of Assigned Counsel Indigent Defense Standards as adopted by Pierce County Ordinance 95-148 and amended by Pierce County Ordinance 97026, copies of which are on file in the Office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

RESOLUTION NO. 37445

A RESOLUTION relating to historic preservation; imposing controls upon Olympic Garage, a landmark designated by the Landmarks Preservation Commission under Chapter 13.07 of the Tacoma Municipal Code; and adding it to the Tacoma Register of Historic Places.

WHEREAS the Tacoma Landmarks and Historic Districts Code, Chapter 13.07 of the Tacoma Municipal Code (“TMC”), establishes a procedure for the designation and preservation of structures and areas having historical, cultural, architectural, archaeological engineering, or geographic importance, and

WHEREAS, pursuant to the provisions of Chapter 13.07 of the TMC, the Landmarks Preservation Commission of the City, after public meetings held on September 26, 2007; January 23, 2008; and February 27, 2008, voted to approve the nomination of the property described below as a historic landmark, transmitted its decision to the City Council for consideration, and recommended that the same be approved by the City Council, and

WHEREAS it appears that the property reflects an outstanding example of the City’s cultural, artistic, social, architectural, and historic heritage, and such designation would foster civic pride in the beauty and accomplishments of the past; that the designation thereof would enhance the City’s attraction to tourists and visitors; and that the use of the historic building for the education, stimulation, and welfare of the people would be promoted and the continued economic viability of the building would be preserved, and

WHEREAS, based upon said findings, the City Council believes that it would be in the best interest of the City to so designate the property described

below as a historic landmark and place it on the Tacoma Register of Historic Places; Now, Therefore,

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

Section 1. Designation. That, pursuant to the provisions of Chapter 13.07 of the Tacoma Municipal Code (“TMC”), the Council of the City of Tacoma approves the designation of the following property as a historic landmark and places said property on the Tacoma Register of Historic Places:

OLYMPIC GARAGE

More particularly described as: 1224 Tacoma Avenue South,
Tacoma WA 98402

Lots 11 and 12, Block 1212, MAP OF NEW TACOMA, WASHINGTON TERRITORY, according to the plat thereof recorded February 3, 1875, records of Pierce County Auditor.

TOGETHER with the Easterly 10 feet of the alley abutting thereon as vacated by Ordinance No. 2323 of the City of Tacoma.

Situate in the southeast quarter of the northeast quarter of Section 05, Township 20 North, Range 03 East, W.M.

Parcel Number 2012120040

Based upon satisfaction of the following standards of TMC 13.07.040:

- C. Exemplifies the cultural, political, economic, social, or historic heritage of the community.
- D. Portrays the environment in an era of history characterized by a distinctive architectural style.

Section 2. Controls. A Certificate of Approval must be obtained from the Landmarks Preservation Commission pursuant to TMC 13.07.090 et seq., or the time for denying an application for a Certificate of Approval must have expired,

before the owners may make alterations or changes to the exterior of the principle structures, as identified in paragraph 1 below.

1. Olympic Garage
Specifically, changes to the exterior of the existing building, but excluding the site.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Legal Description Approved:

Assistant City Attorney

Chief Surveyor
Public Works Department

RESOLUTION NO. 37446

A RESOLUTION relating to funding Solid Waste Recycling and Household Hazardous Waste Facility Operations; authorizing acceptance and deposit of \$368,944 from the Washington State Department of Ecology; and authorizing the expenditure of \$122,981 representing the City's 25 percent matching from the Solid Waste 4200 Fund.

WHEREAS the City has applied for and received Department of Ecology (DOE) Coordinated Prevention Grant funds since the early 1990s, and

WHEREAS the bi-annual Coordinated Prevention Grants ("CPG") are made available to local planning agencies by DOE to promote waste prevention and recycling activities, and

WHEREAS the City is eligible for \$368,944 in funds from the DOE, and

WHEREAS Solid Waste Management is required to provide 25 percent in matching funds or services when grants exceed \$50,000, which amount equals \$122,981, said amount to be budgeted from Solid Waste Operating Fund, and

WHEREAS, under DOE's grant approval process guidelines, City Council action is needed to accept the grant funding; 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 a grant agreement with the State of Washington, Department of Ecology, in the amount of \$368,944, said grant agreement 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. 37447

A RESOLUTION Related to the City’s Strategic Plan; adopting the City of Tacoma’s 2008-2012 Strategic Direction

WHEREAS the City has demonstrated a long-term commitment to strategic planning, dating back to 1990; and

WHEREAS the City Council adopted the 2005-2010 City of Tacoma Strategic Plan by Resolution 36180; and

WHEREAS the City continues to recognize the value of updating the existing strategic plan based upon a changing environment and different issues affecting our community, and has received and considered public input to design a current update; Now, Therefore,

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

Section 1. The City Council adopts the City of Tacoma 2008-2012 Strategic Direction in substantially the form filed in the office of the City Clerk.

Section 2. The City Manager is requested to take appropriate action to implement the Strategic Direction where possible, and to periodically report those actions and other recommendations for implementation to the City Council.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

RESOLUTION NO. 37448

A RESOLUTION relating to Strategic Plan/Performance Measures; authorizing the execution of the First Amendment to a Consulting Agreement with George Orr III and Kathleen Ryan, d.b.a. The Orion Partnership, in the amount of \$61,000, budgeted from the Strategic Plan/Performance Measures Fund, for a cumulative contract total \$246,525, for consulting services related to high performance and strategic planning efforts.

WHEREAS on March 20, 2007, pursuant to Resolution No. 37133, the City Council authorized the execution of an agreement (“Agreement”), with George Orr III and Kathleen Ryan, d.b.a. The Orion Partnership (“Consultant”), in the amount of \$185,525, for consultant services for the development, design, facilitation and documentation of activities related to high performance and strategic planning efforts, and

WHEREAS the City and Consultant desire to enter into this First Amendment to the Agreement in order to supplement the scope of work, increase the compensation, and extend the time for performance; 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 First Amendment to a consulting agreement with George Orr III and Kathleen Ryan, d.b.a. The Orion Partnership, for the development, design, facilitation and documentation of activities related to high performance and strategic

planning efforts, in the amount of \$61,000, budgeted from the Strategic Plan/Performance Measures Fund 5016 SP/PM, for a cumulative contract total \$246,525, said document to be substantially in the form on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

ORDINANCE NO. 27683

AN ORDINANCE vacating the remaining portion of South 5th Street from Martin Luther King Jr. Way to the previous street vacation location on the easterly side of the alley.

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. 124.1280 and dated October 30, 2007, which Report is on file in the office of the City Clerk.

Section 2. That the remaining portion of South 5th Street from Martin Luther King Jr. Way to the previous street vacation location on the easterly side of the alley, and more fully described as follows:

The remaining portion of South 5th Street lying between Blocks 421 and 521, as contained within the plat of MAP OF NEW TACOMA, WASHINGTON TERRITORY, filed for record on February 3, 1875, records of Pierce County, Washington, inclusive of previous City of Tacoma vacation Ordinance No. 1704, passed by City Council on June 25, 1902, and City of Tacoma vacation Ordinance No. 25135, passed by City Council on July 21, 1992, and recorded under Auditor's File No. 9208060164; and terminating at the Southwest corner of Block 420 and Northwest corner of Block 520, as contained within said Plat.

All lands situate in the Southwest Quarter of Section 32, Township 21 North, Range 3 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: Vacating the remaining portion of South 5th Street from Martin Luther King Jr. Way to the previous street vacation location on the easterly side of the alley

Petitioners: Multicare Health System
Vacation Request File No. 124.1280

Approved as to form:

Property description approved:

Assistant City Attorney

Acting Chief Surveyor
Public Works Department