



## Legislation Passed March 24, 2009

The Tacoma City Council, at its regular City Council meeting of March 24, 2009, 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.

---

### **Amended Resolution No. 37753**

Adopting an addendum to the Six-Year Comprehensive Transportation Program for amended years 2008 and 2009-2014.

### **Resolution No. 37754**

Setting Tuesday, April 14, 2009, at approximately 5:30 p.m., as the date for a public hearing by the City Council on potential changes to the downtown parking regulations that would eliminate the parking requirements for new buildings in the portion of downtown known as the International Financial Services Area.

### **Resolution No. 37755**

Setting Thursday, April 30, 2009, at 9:30 a.m., as the date for a hearing by the Hearing Examiner regarding the Assessment Roll for Sidewalk Construction Fund 2006 (SCF-06), providing for the reconstruction or replacement of sidewalks, set forth in Ordinance No. 27615.

### **Resolution No. 37756**

Approving the final plat of "Lexington Square Townhomes," a 26-lot single-family townhome subdivision located at 2301 South G Street and 602 South 23rd Street.  
(Nilsen Development LLC; File No. PLT2009-40000125067)

**Purchase Resolution No. 37757**

Awarding contracts to:

1. W.S. Darley & Company, in the amount of \$496,303, plus sales tax, for a cumulative total of \$2,530,015, budgeted from the EMS Special Revenue Fund, to increase and extend the contract for the purchase of one additional 1500 GMP Triple Combination Pumper with Class "A" Foam capability and selected options, through May 29, 2009 – Specification No. FD07-0670F;
2. Courtesy Auto Service & Tire, Inc., in the amount of \$210,000, plus sales tax, for a cumulative total of \$455,000, budgeted from various departmental funds, to increase and renew the contract for new tires on an as-needed basis through February 28, 2010, with the option to renew for two additional one-year periods – State of Washington Contract No. 00108;
3. Otto Environmental Systems, LLC, on its bid of \$84,960, plus sales tax, budgeted from the Solid Waste Fund, for 3,000 30-gallon solid waste containers for a one-year period, with the option to renew for three additional one-year periods, for a projected contract total of \$339,840 – Specification No. PW09 0079F; and
4. AHBL, Inc.; Anchor Environmental, LLC; BCRA; Belay Architecture; Brown and Caldwell; CH2M Hill, Inc.; Floyd|Snider, Inc.; GeoEngineers, Inc.; Grette Associates, LLC; KPFF Consulting Engineers; KPG, Inc.; Landau Associates; Parametrix, Inc.; and URS Corporation, for a combined total of \$6,620,000, budgeted from the Solid Waste, Wastewater, and Surface Water Utility Funds, for on-call professional services in support of the Solid Waste, Wastewater, and Surface Water Utility's capital projects and programs budgeted in the 2009-2010 biennium – Specification No. PW08 0676F.

**Resolution No. 37758**

Authorizing the submittal of the Neighborhood Stabilization Plan to the Washington State Department of Community, Trade, and Economic Development by April 1, 2009.

**Resolution No. 37759**

Authorizing the execution of a Memorandum of Understanding with the Puyallup Tribe of Indians regarding Cooperative Planning and Development.

**Ordinance No. 27782**

Amending Chapter 13.06 of the Municipal Code to reclassify one parcel from a "R-4-L" Low-Density Multiple-Family Dwelling District to a "T" Transitional District, located at 2420 North 21st Street, to allow the continued use of the Branch Colonial House Bed and Breakfast. (VSI Law Group, PLLC; File No. REZ2008-40000117554)

## **RESOLUTION NO. 37753**

A RESOLUTION relating to the Six-Year Comprehensive Transportation Program; authorizing the adoption of an addendum to the City's Six-Year Comprehensive Transportation Program for amended years 2008 and 2009-2014.

WHEREAS RCW 35.77.010 provides that the legislative body of each city and town shall prepare and adopt a comprehensive transportation program for the ensuing six calendar years, and annually thereafter, pursuant to public hearings, prepare and adopt a revised and extended comprehensive transportation program, and

WHEREAS RCW 35.77.010 further provides that a comprehensive transportation program may be revised at any time by the legislative body, but only after public hearing, and

WHEREAS the City desires to revise its Six-Year Comprehensive Transportation Program ("Transportation Program") by adopting an addendum thereto, in order to apply for federal recovery plan funds authorized by the President of the United States, and

WHEREAS the funds are only available to projects included in a Transportation Program and prepared for construction soon after the adoption of the federal recovery plan, and

WHEREAS the addendum to the Transportation Program will add 6 projects and revise 5 existing projects, and

WHEREAS, on March 10, 2009, the City Council held a public hearing to address the addendum to the Transportation Program; Now, Therefore,

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

That an addendum to the Six-Year Comprehensive Transportation Program for amended years 2008 and 2009-2014 is hereby adopted, said document to be substantially in the form of the proposed amended Six-Year Comprehensive Transportation Program on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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

## **RESOLUTION NO. 37754**

A RESOLUTION relating to parking in the City's downtown area; setting the date for a public hearing to take public testimony on a set of potential changes to the downtown parking regulations that would eliminate the parking requirements for a new building in the portion of downtown known as the International Financial Services Area.

WHEREAS, in 2008, the City completed economic and design studies for its downtown area; incorporated a new set of policies and recommendations for the downtown area into the City's Comprehensive Plan; established the International Financial Services Area ("IFSA") within the downtown area, pursuant to Resolution No. 37508; moved forward with the City Manager's mobility and parking strategy; and accepted the recommendations of the City's Green Ribbon Task Force, and

WHEREAS the City Manager and the Environment and Public Works Committee have proposed consideration of a set of changes in support of Resolution No. 37508, including elimination of parking requirements for new buildings in the IFSA; Now, Therefore,

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

Section 1. That Tuesday, April 14, 2009, at 5:30 p.m., or as soon afterwards as is practicable, 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 a public hearing shall be held to take public testimony on a set of potential changes to the downtown parking regulations that would eliminate the parking requirements for a new building in the portion of downtown known as the International Financial Services Area.

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

Approved as to form:

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

## **RESOLUTION NO. 37755**

A RESOLUTION relating to unfit or unsafe sidewalks; setting a public hearing before the City of Tacoma Hearing Examiner for the purpose of discussing the assessment roll for the Sidewalk Construction Fund for the year 2006 for the reconstruction of unfit or unsafe sidewalks, set forth in Ordinance No. 27615.

WHEREAS, on May 22, 2007, the City Council passed Ordinance No. 27615, providing for the reconstruction or replacement of sidewalks and other appurtenances and works necessary for various addresses, and directing the levy of special assessments according to the benefits upon the respective abutting properties, and

WHEREAS the sidewalk reconstruction at those properties is now complete, and the assessment roll requires confirmation in order to bill the property owners, and

WHEREAS the abutting property owners are responsible for 100 percent of the costs to reconstruct the sidewalk; Now, Therefore,

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

Section 1. That Thursday, April 30, 2009, 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

Approved as to form:

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

Req. #12189

## **RESOLUTION NO. 37756**

A RESOLUTION relating to platting and subdivision; approving the final plat of LEXINGTON SQUARE TOWNHOMES, located at 2301 South "G" Street and 602 South 23rd Street.

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

Washington, described as follows:

LOT 1 AND THE NORTH 17.62 FEET OF LOT 2, BLOCK 2213, SCHEER'S REPLAT OF A PORTION OF BLOCKS 3 AND 4 OF BYRD'S ADDITION TO THE CITY OF TACOMA, ACCORDING TO THE PLAT RECORDED IN VOLUME 9 OF PLATS AT PAGE 90, RECORDS OF PIERCE COUNTY AUDITOR

Tax Parcel No. 2022130010

THE SOUTH 7.38 FEET OF LOT 2, ALL OF LOTS 3 THROUGH 8, INCLUSIVE, AND THE NORTH 13.62 FEET OF LOT 9, BLOCK 2213, SCHEER'S REPLAT OF A PORTION OF BLOCKS 3 AND 4 OF BYRD'S ADDITION TO THE CITY OF TACOMA, ACCORDING TO THE PLAT RECORDED IN VOLUME 9 OF PLATS AT PAGE 90, RECORDS OF PIERCE COUNTY AUDITOR

Tax Parcel No. 2022130031

have joined in a plat of the property to be known and designated as LEXINGTON SQUARE TOWNHOMES, and

WHEREAS the preliminary plat of LEXINGTON SQUARE TOWNHOMES was tentatively approved by the Hearing Examiner, subject to the conditions contained in the Hearing Examiner's Report and Decision, dated March 22, 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 LEXINGTON SQUARE 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 LEXINGTON SQUARE 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: 2301 South "G" Street and 602 South 23rd Street  
Applicant: Nilsen Development, LLC  
File No.: PLT2009-40000125067

Approved as to form:

Legal description approved:

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

\_\_\_\_\_  
Chief Surveyor  
Public Works Department



## RESOLUTION NO. 37757

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";  
24  
25  
26



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

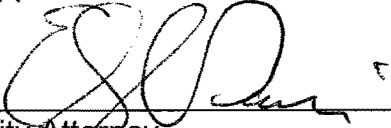
( ) C. Entry into the proposed purchasing agreement with those governmental entities identified in the attached Exhibit "A," which proposed agreement is on file in the office of the City Clerk;

( ) 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:  
  
\_\_\_\_\_  
City Attorney



City of Tacoma  
Public Works Department

EXHIBIT "A"

RESOLUTION NO.:	37757
ITEM NO.:	Item #1
MEETING DATE:	March 24, 2009

**DATE:** February 25, 2009

**TO:** Board of Contracts and Awards

**SUBJECT:** Increase and Extend Contract for Triple Combination Fire Pumpers  
**Budgeted from TFD EMS Special Revenue Fund 1155**  
Bid Specification No. FD07-0670F  
SAP Contract 4600004750

**RECOMMENDATION:** Public Works - Fleet Services, on behalf of the Tacoma Fire Department, requests approval to increase SAP contract 4600004750 to **W. S. Darley & Company, Melrose Park, IL**, by \$496,303.00, plus sales tax, and to extend it from December 31, 2008, through May 29, 2009, for the purchase of one additional 1500 GPM Triple Combination Pumper with Class "A" Foam capability and selected options.

**EXPLANATION:** This additional pumper will be assigned by the Tacoma Fire Department to frontline service. It will replace a 1991 E-One 1500 GPM pumper that is no longer cost effective to maintain and keep in service.

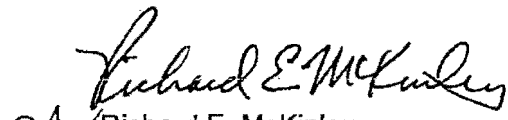
**COMPETITIVE BIDDING:** This contract was originally awarded to W. S. Darley & Company as a result of formal bid Specification No. FD07-0670F in June 2008. The contractor has agreed to increase and extend the contract at the same prices, terms, and conditions as the original contract, except lead time for manufacture. The Fire Department accepts that delivery may take longer than one year and that no penalties will accrue to W. S. Darley as a result.

**CONTRACT HISTORY:** The contract was initially awarded in the amount of \$1,488,909.00, by City Council Resolution No. 37492 in June 2008 for three Triple Combination Pumpers with Class "A" foam capability. This increase will bring the contract to a cumulative aggregate total of \$2,530,015.00, plus sales tax, for the period June 4, 2008, through September 30, 2009. This is the second amendment to the contract. It was increased by \$544,803.00 by City Council Resolution No. 37643 in November 2008 to add one pumper with Class "A" and "B" foam capability.

**FUNDING:** Funds are available in the 2009-2010 TFD EMS Special Revenue Fund 1155.

**HUB/LEAP COMPLIANCE:** N/A.

**PROJECT ENGINEER/COORDINATOR:** Fred Chun, Fleet Services Manager, 253-591-5553.

  
Richard E. McKinley  
Public Works Director

cc: Jeffrey Jenkins/Angela Ballard, PW/Facilities  
Director's Intern, Public Works  
Chief Ronald Stephens, Fire  
Becky Halkoski, TMB/Finance  
Michele Tuong, TPU/Utilities Accounting  
Jayne McCartney, TPU/Purchasing  
Fred Chun/Janis Pipal/Mary Emery, Fleet Operations  
Fleet Services Division ■ 3639 South Pine Street ■ Tacoma, WA 98409-5734 ■ (253) 591-5550 ■ FAX (253) 591-5635



City of Tacoma  
Public Works Department

DATE: March 4, 2009

TO: Board of Contracts and Awards

SUBJECT: Increase and Renew Contract for New Tires  
**Budgeted from Various Individual Department Funds**  
State of Washington Contract No. 00108 (formerly 14900)  
SAP Contract No. 4600001908

EXHIBIT "A"  
RESOLUTION NO.: 37757  
ITEM NO.: Item #2  
MEETING DATE: March 24, 2009

**RECOMMENDATION:** Public Works - Fleet Services requests approval to increase SAP Contract No. 4600001908 to **Courtesy Auto Service & Tire, Inc., Tacoma, WA, by \$210,000.00**, plus sales tax, and to renew for the period March 1, 2009, through February 28, 2010, with the option to renew for two additional one-year periods, for the purchase of new tires on an as-needed basis, for an estimated aggregate total of \$455,000.00, plus sales tax.

**EXPLANATION:** The increase and renewal will continue to provide new Goodyear tires for police vehicles and provide tires for other City vehicles and equipment when needed to match existing tires or when Bridgestone/Firestone tires are not available under the Tire Distribution Systems, Inc. contract.

**COMPETITIVE BIDDING:** This contract is based on State of Washington Contract No. 00108 and includes the tires to be purchased. The state contract is a competitively bid contract currently in effect through February 28, 2010, with the option to renew annually through February 28, 2012. Through an interlocal cooperative purchasing agreement, the City of Tacoma purchases will be at state contract prices, terms, and meet competitive bidding requirements.

**CONTRACT HISTORY:** The SAP contract was originated in June 2004, in the amount of \$30,000.00, to Courtesy Auto Service & Tire, Inc. This increase will bring the contract to a cumulative aggregate total of \$455,000.00, plus sales tax, for the period June 2004 through February 28, 2012. The contract was amended in the past. In April 2005, it was administratively increased by \$20,000.00 and renewed through March 31, 2007. In March 2006, by City Council Resolution No. 36797, it was increased by \$35,000.00. Between October 2006 and August 2007, the contract was administratively increased by a total of \$50,000.00 and extended through August 31, 2007. In November 2007, it was increased by \$60,000.00 and renewed through February 28, 2008, by City Council Resolution No. 37320. In February 2008, it was administratively increased by \$32,000.00 and renewed through February 28, 2009. In November 2008, the contract was increased by \$18,000.00 by City Council Resolution No. 37643.

**FUNDING:** Funds are available in the individual departments using the contracts. Funding beyond the current biennium is subject to future availability of funds.

**PROJECT ENGINEER/COORDINATOR:** Fred Chun, Fleet Services Manager, 253-591-5553.

Richard E. McKinley  
Public Works Director

cc: Jeffrey Jenkins/Angela Ballard, PW/Facilities  
Director's Intern, Public Works  
Michele Tuong, TPU/Utilities Accounting  
Jayne McCartney, TPU/Purchasing  
Fred Chun/Janis Pipal/Mary Emery, Fleet Operations



**City of Tacoma**  
Public Works Department

EXHIBIT "A"  
RESOLUTION NO.: 37757  
ITEM NO.: Item #3  
MEETING DATE: March 24, 2009

**DATE:** March 3, 2009  
**TO:** Board of Contracts and Awards  
**SUBJECT:** Purchase of Three-Thousand 30-Gallon Solid Waste Containers  
Budgeted from PW Solid Waste Fund 4200  
Request for Bids Specification No. PW09-0079F

**RECOMMENDATION:** Public Works - Solid Waste Management (SWM) recommends a contract in the amount of \$84,960.00, plus applicable sales tax, be awarded to low bidder **Otto Environmental Systems (AZ), LLC, Elroy, AZ**, to purchase three-thousand 30-gallon solid waste containers. This is a one-year contract with three one-year options to renew upon mutual agreement. The projected contract aggregate total is \$339,840.00, plus applicable sales tax.

**EXPLANATION:** These containers will be used for the collection of solid waste from SWM's residential and commercial customers.

**COMPETITIVE SOLICITATION:** Request for Bids Specification No. PW09-0079F was opened February 24, 2009. Four companies were invited to bid in addition to normal advertising of the project. Four submittals were received. The table below reflects the amount of the base award.

<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal Amount</u> <i>(Plus applicable sales tax)</i>
Otto Environmental Systems (AZ), LLC	Elroy, Arizona	\$ 84,960.00
Toter, Inc.	Statesville, NC	\$ 93,690.00
Schaefer Systems International, Inc.	Charlotte, NC	\$ 95,850.00
Rehrig Pacific Company	Los Angeles, CA	\$ 98,400.00
	Pre-bid estimate	\$144,000.00

The recommended award is approximately 41 percent lower than the pre-bid estimate.

**CONTRACT HISTORY:** New contract.

**FUNDING:** Funds for this contract are available in the PW Solid Waste Fund 4200. Funding beyond the current biennium is subject to future availability of funds.

**HUB/LEAP COMPLIANCE:** Not applicable.

**COORDINATOR:** Rick Coyne, Solid Waste Collection Supervisor, 253-593-7707.

Richard E. McKinley  
Public Works Director

cc: Jim Wilkerson, Purchasing Analyst  
Percy Jones/Peter Guzman, HALO  
Intern, PWD  
Sarah Quintana, SWM



**City of Tacoma**  
Public Works Department

EXHIBIT "A"  
RESOLUTION NO.: 37757  
ITEM NO.: Item # 4  
MEETING DATE: March 24, 2009

**DATE:** March 5, 2009  
**TO:** Board of Contracts and Awards  
**SUBJECT: On-Call Professional Services**  
Budgeted from the PW Solid Waste Fund 4200, PW Wastewater Fund 4300,  
and PW Surface Water Utility Fund 4301  
Request for Qualifications Specification No. PW08-0676F

**RECOMMENDATION:** Public Works –Environmental Services Division recommends individual contracts be awarded to **AHBL, Inc., Tacoma, WA; Anchor Environmental, LLC, Portland, OR; BCRA, Tacoma, WA; Belay Architecture, Tacoma, WA; Brown and Caldwell, Seattle, WA; CH2M Hill, Inc., Tacoma, WA; Floyd|Snider, Inc., Seattle, WA; GeoEngineers, Inc., Tacoma, WA; Grette Associates, LLC, Tacoma, WA; KPFF Consulting Engineers, Tacoma, WA; KPG, Inc., Tacoma, WA; Landau Associates, Tacoma, WA; Parametrix, Inc., Tacoma, WA; and URS Corporation, Seattle, WA**, for on-call professional services for support of the Solid Waste, Wastewater, and Surface Water Utility's capital projects and programs budgeted in the 2009-2010 biennium for a total aggregate of \$6,620,000, sales tax not applicable.

**EXPLANATION:** Public Works – Environmental Services Division needs to enter into professional services agreements with fourteen (14) qualified consulting firms to perform planning, design, permitting, and other miscellaneous professional services to support the Solid Waste, Wastewater, and Surface Water Utility's capital projects and programs. These projects and programs are included in the rate plan and the 2009-2010 budget for each utility.

The professional services are to be provided on an on-call basis for work beyond the current capacity and/or expertise of Public Works – Environmental Services Division staff.

**COMPETITIVE SOLICITATION:** Public Works – Environmental Services Division, in coordination with the Purchasing Department, followed a procurement process consistent with, TMC 1.06.256 and RCW39.80.

A Request for Qualifications was advertised identifying seven categories for on-call professional services. These categories were developed based on the historical and anticipated needs of the three utilities. Below is the list of categories:

- Surface Water Services
- Solid Waste Services
- Wastewater Services
- Geotechnical Services
- Environmental Services
- Permit Services
- Architectural & Structural Services

Selection Advisory Committees were established for each category to review the consulting firm's Statement of Qualifications, develop a short-list of consulting firms based on the Statement of Qualifications, and perform interviews with the short-listed firms. The final recommendation from the Selection Advisory Committees was to award professional services agreements to fourteen (14) consulting firms, resulting in agreements with at least two consulting firms per category.

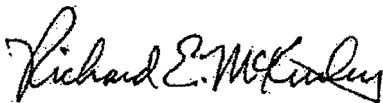
The attached Consultant Selection Report identifies the firms that submitted Statement of Qualifications, that were interviewed, and that were recommended for contracts.

**CONTRACT HISTORY:** New contract.

**FUNDING:** Funds for this contract are available in the PW Solid Waste Fund 4200, PW Wastewater Fund 4300, and PW Surface Water Utility Fund 4301.

**HUB/LEAP COMPLIANCE:** Not applicable.

**PROJECT ENGINEER/COORDINATOR:** Eric Johnson, P.E., Public Works Department, Science and Engineering, (253) 502-2106.



Richard E. McKinley  
Public Works Director

cc: James Wilkerson, Purchasing  
Percy Jones/Peter Guzman, HALO  
Intern, PWD  
Terry Forslund, PW-ESSE

## **RESOLUTION NO. 37758**

A RESOLUTION relating to housing and economic recovery; submitting the Neighborhood Stabilization Plan to the Washington State Department of Community, Trade, and Economic Development by April 1, 2009.

WHEREAS, as part of the Housing and Economic Recovery Act, enacted by Congress on July 30, 2008, \$3.92 billion was allocated to the Neighborhood Stabilization Act to provide funds to counties and cities throughout the United States to reduce the negative impact of mortgage foreclosures, and

WHEREAS, in Washington State ("State"), these funds are to be used to (1) create financing mechanisms to purchase and redevelop foreclosed properties; (2) purchase and rehabilitate abandoned and foreclosed homes; (3) demolish blighted structures; and (4) redevelop demolished or vacant properties, and

WHEREAS the Local Initiative Support Corporation ("LISC") did a nationwide survey to identify and rank areas suffering from mortgage foreclosures, and

WHEREAS the State was determined to be eligible to receive approximately \$28 million from the Neighborhood Stabilization Program fund, and

WHEREAS, based on local need, as determined by the LISC study, the State ranked counties and cities across the State and proposes to allocate funds based on that ranking, and

WHEREAS Pierce County and the City of Tacoma were ranked No. 1 and No. 2, respectively, based on current foreclosures and mortgage delinquencies, and

WHEREAS the plan for the allocation of funds must be submitted to the Washington State Department of Community, Trade, and Economic Development by April 1, 2009; Now, Therefore,

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

That the proper officers of the City are hereby authorized to submit the Neighborhood Stabilization Plan to the Washington State Department of Community, Trade, and Economic development by April 1, 2009.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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

## **RESOLUTION NO. 37759**

A RESOLUTION relating to local and tribal government; authorizing the execution and adoption of the Memorandum of Understanding Between the Puyallup Tribe of Indians and the City of Tacoma Regarding Cooperative Planning and Development.

WHEREAS, in 1988, the local governments of Pierce County entered into an agreement with the Puyallup Tribe of Indians (“Tribe”), and

WHEREAS Section VIII, item C, of the agreement references future consultation between the tribal government and local governments and emphasizes the need of the Tribe and local governments to communicate and coordinate on land use and related matters, and

WHEREAS, at the Tribe’s request, the City Manager and City staff met to discuss a proposed memorandum of understanding for the purpose of building a cooperative relationship and framework for projects of mutual benefit or impacts related to economic development, transportation, land use planning, environmental stewardship, and cultural assessments; 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 and adopt the Memorandum of Understanding Between the Puyallup Tribe of Indians and the City of Tacoma Regarding Cooperative Planning and

Development, said document to be substantially in the form of the proposed memorandum of understanding on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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

## **ORDINANCE NO. 27782**

AN ORDINANCE relating to zoning; changing the zoning classifications of certain property from “R-4-L” Low-Density Multiple-Family Dwelling District to “T” Transitional District, and amending Chapter 13.06 of the Tacoma Municipal Code by deleting certain described property from Section 13.06.100.B.6, and by adding a new section to be known as Section 13.06.200.B.1(132).

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 December 4, 2008, bearing File No. REZ2008-40000117554 and SEP2008-40000117553 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(132), to read as follows:

13.06.200.B.1(132) ADDED TO "T" TRANSITIONAL  
DISTRICT." The following property shall be included in the

T Transitional District:

Lots 29 through 32, inclusive, Block 2, Plat of Buckley's Addition To Tacoma, according to the Plat recorded in Book 1 of Plats at Page 48, in Pierce County, Washington;

Also, a portion of Lot 28 in said Block, described as follows:

Beginning at the northwest corner of said Lot 28;

Thence south 6 feet;

Thence east 53 feet;

Thence south 11 feet;

Thence east 47 feet to the east line of said Lot;

Thence north 17 feet to the northeast corner of said Lot;

Thence west to the point of beginning.

Situate in the County of Pierce, State of Washington.

Parcel No. 2745000320

Section 3. That the above-described property be and is hereby deleted from Section 13.06.100.B.6, R-4-L Low-Density Multiple-Family Dwelling District of the Tacoma Municipal Code.

Passed \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Location: 2420 North 21st Street  
Applicant: VSI Law Group, PLLC for Robin Korobkin  
Rezone No. REZ2008-40000117554; SEP2008-40000117553

Approved as to form:

Property description approved:

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

\_\_\_\_\_  
Chief Surveyor  
Public Works Department