



Legislation Passed May 12, 2009

The Tacoma City Council, at its regular City Council meeting of May 12, 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.

Resolution No. 37789

Approving the final plat of "McKinley Hillside View," a 14-lot single-family residential subdivision located at 1014 East 42nd Street. (C.E.S. Northwest, Inc.; File No. PLT2008-40000114720)

Resolution No. 37790

Approving the final plat of "Krause's Retreat," a 14-lot single-family residential subdivision located at 1039 East 44th Street. (C.E.S. Northwest, Inc.; File No. PLT2008-40000114721)

Purchase Resolution No. 37791

Awarding contracts to:

1. Pierce County Security, Inc., on its bid of \$120,697.00, sales tax not applicable, budgeted from the Municipal Building Acquisition and Operations Fund, for security guard services for the Tacoma Municipal Building and Tacoma Municipal Building North, for an initial two-year contract term, with the option to renew for three additional one-year periods, for a projected contract total of \$301,742.50 – Specification No. PW09-0130F; and
2. Asphalt Patch Systems, Inc., in the amount of \$40,000.00, sales tax not applicable, for a cumulative total of \$354,805.00, budgeted from the Street Special Revenue Fund, to increase the contract for the 2008 Sidewalk Maintenance Program Phase I – Specification No. PW08-0234F.

Resolution No. 37792

Authorizing the submittal of the 2009-2010 Annual Action Plan of the Consolidated Plan for Housing and Community Development to the United States Department of Housing and Urban Development by May 15, 2009.

Resolution No. 37793

Adopting the 2009 Substantial Amendment to the 2008-2009 Annual Action Plan of the Consolidated Plan for Housing and Community Development to include Homelessness Prevention and Rapid Re-Housing funding from the Federal American Recovery and Reinvestment Act of 2009, and authorizing the submittal of the Substantial Amendment to the United States Department of Housing and Urban Development by May 18, 2009.

Resolution No. 37794

Authorizing the submittal of an application to the United States Department of Justice for a \$2,167,783 Edward Byrne Memorial Justice Assistance Grant to support various crime reduction efforts.

Req. #12228

RESOLUTION NO. 37789

A RESOLUTION relating to platting and subdivision; approving the final plat of MCKINLEY HILLSIDE VIEW, located at 1037 East 43rd Street, 4051 East "J" Street, 4040 and 4053 East "K" Street, and 4202 Pipeline Road.

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

Washington, described as follows:

PARCEL A:

BEGINNING AT A POINT 990 FEET EAST AND 660 FEET NORTH OF THE SOUTHWEST CORNER OF GOVERNMENT LOT 3, OUTSIDE THE PUYALLUP INDIAN RESERVATION IN SECTION 15, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; THENCE NORTH PARALLEL TO THE WEST BOUNDARY OF SAID LOT, 170 FEET; THENCE EAST PARALLEL WITH THE SOUTH BOUNDARY OF SAID LOT, 370.3 FEET MORE OR LESS, TO THE EAST BOUNDARY OF SAID LOT, SAID EAST BOUNDARY BEING IDENTICAL WITH THE WEST BOUNDARY OF THE PUYALLUP INDIAN RESERVATION; THENCE SOUTHEASTERLY ON SAID EASTERLY BOUNDARY, 56.61 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF A TRACT OF LAND CONVEYED TO JULIA HALDORSEN BY DEED RECORDED SEPTEMBER 30, 1929 UNDER RECORDING NUMBER 965579; THENCE WEST ALONG THE NORTH LINE OF SAID HALDORSEN TRACT 285.38 FEET TO THE NORTHWEST CORNER THEREOF; THENCE ON THE WEST LINE OF SAID HALDORSEN TRACT, SOUTH 120 FEET TO THE SOUTHWEST CORNER THEREOF; THENCE WEST 114 FEET, MORE OR LESS, TO THE POINT OF BEGINNING, IN TACOMA, PIERCE COUNTY, WASHINGTON.

EXCEPT THAT PORTION THEREOF APPROPRIATE BY THE CITY OF TACOMA UNDER PIERCE COUNTY SUPERIOR COURT CIVIL CASE NO. 75678

ALSO:

THE SOUTH 15 FEET OF LOT 7 AND ALL OF LOTS 8 THROUGH 13, INCLUSIVE, IN BLOCK 8 OF JOHNSON'S ADDITION TO TACOMA, WASHINGTON, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 8, 1910 IN VOLUME 10 OF PLATS, PAGE 15, PIERCE COUNTY, WASHINGTON.

PARCEL B:

COMMENCING AT THE SOUTHWEST CORNER OF GOVERNMENT LOT 3 OUTSIDE OF THE PUYALLUP INDIAN RESERVATION IN SECTION 15, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; THENCE EAST ALONG THE SOUTH BOUNDARY OF SAID LOT, 60 RODS; THENCE NORTH ALONG A LINE PARALLEL TO THE WEST BOUNDARY OF SAID LOT AND SECTION; 438 FEET TO THE POINT OF BEGINNING; THENCE NORTH ALONG A CONTINUATION OF SAID LAST MENTIONED LINE 222 FEET; THENCE EAST PARALLEL TO THE SOUTH BOUNDARY OF SAID LOT, 111 FEET; THENCE SOUTH PARALLEL TO THE WEST BOUNDARY OF SAID LOT AND SECTION, 222 FEET; THENCE WEST PARALLEL TO THE SOUTH BOUNDARY OF SAID LOT, 111 FEET TO THE POINT OF BEGINNING.

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.

AND:

COMMENCING AT THE SOUTHWEST CORNER OF GOVERNMENT LOT 3 OUTSIDE OF THE PUYALLUP INDIAN RESERVATION IN SECTION 15, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; THENCE EAST ALONG THE SOUTH BOUNDARY OF SAID LOT, 60 RODS; THENCE NORTH ALONG A LINE PARALLEL WITH THE WEST BOUNDARY OF SAID LOT AND SECTION, 20 RODS TO THE POINT OF BEGINNING; THENCE NORTH ALONG A CONTINUATION OF LAST MENTIONED LINE 20 RODS; THENCE EAST PARALLEL WITH THE SOUTH BOUNDARY OF SAID LOT, 20 RODS; THENCE SOUTH PARALLEL WITH THE WEST BOUNDARY OF SAID LOT AND SECTION, 20 RODS; THENCE WEST PARALLEL WITH THE SOUTH BOUNDARY OF SAID LOT, 20 RODS TO THE POINT OF BEGINNING;

EXCEPT THE SOUTH 108 FEET THEREOF:

ALSO EXCEPT THE FOLLOWING DESCRIBED PROPERTY:

COMMENCING AT THE SOUTHWEST CORNER OF GOVERNMENT LOT 3 OUTSIDE OF THE PUYALLUP INDIAN RESERVATION IN SECTION 15, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; THENCE EAST LONG THE SOUTH BOUNDARY OF SAID LOT, 60 RODS; THENCE NORTH ALONG A LINE PARALLEL WITH THE WEST BOUNDARY OF SAID LOT AND SECTION, 438 FEET TO THE POINT OF BEGINNING; THENCE NORTH ALONG A CONTINUATION OF SAID LAST MENTIONED LINE 222 FEET; THENCE EAST PARALLEL WITH THE SOUTH BOUNDARY OF SAID LOT, 111 FEET; THENCE SOUTH PARALLEL WITH THE WEST BOUNDARY OF SAID LOT AND SECTION, 222 FEET; THENCE WEST PARALLEL WITH THE SOUTH BOUNDARY OF SAID LOT, 111 FEET TO THE POINT OF BEGINNING;

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.

PARCEL C:

BEGINNING ON A LINE PARALLEL WITH AND 660 FEET NORTH OF THE SOUTH LINE OF GOVERNMENT LOT 3, SECTION 15, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, OUTSIDE OF THE PUYALLUP INDIAN RESERVATION AT A POINT 1104 FEET EAST OF THE INTERSECTION OF SAID PARALLEL LINE WITH THE WEST LINE OF SAID LOT 3 AND BEGINNING ON THE EXTENDED CENTER LINE OF EAST "K" STREET IN NILSEN ADDITION TO TACOMA; ACCORDING TO THE PLAT FILED FOR RECORD IN VOLUME 11 OF PLATS AT PAGE 13, RECORDS OF PIERCE COUNTY AUDITOR; THENCE ON SAID EXTENDED CENTER LINE NORTH 120 FEET; THENCE PARALLEL WITH SAID SOUTH LINE OF LOT 3 EAST 285.38 FEET TO THE EASTERLY LINE OF SAID LOT 3, BEING THE WESTERLY LINE OF SAID RESERVATION; THENCE ON SAID EASTERLY LINE OF LOT 3, SOUTHEASTERLY, 139.29 FEET TO SAID LINE PARALLEL WITH AND 660 FEET NORTH OF SAID SOUTH LINE OF SAID LOT 3;

THENCE ON SAID SOUTH LINE, WEST, 355.2 FEET TO THE POINT OF BEGINNING IN PIERCE COUNTY, WASHINGTON.

EXCEPT THAT PORTION THEREOF APPROPRIATED BY THE CITY OF TACOMA, UNDER PIERCE COUNTY SUPERIOR COURT CASE NO. 75678.

PARCEL D:

BEGINNING 440 FEET NORTH AND 94.5 FEET EAST OF THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; THENCE NORTH 220 FEET, MORE OR LESS TO THE SOUTH LINE OF JOHNSON'S ADDITION TO TACOMA, WASHINGTON, ACCORDING TO THE PLAT RECORDED IN VOLUME 10 OF PLATS AT PAGE 15, RECORDS OF PIERCE COUNTY AUDITOR; THENCE EAST 235.5 FEET; THENCE SOUTH 220 FEET, MORE OR LESS TO A POINT EAST OF THE POINT OF BEGINNING; THENCE WEST 235.5 FEET TO THE POINT OF BEGINNING;

EXCEPT THE FOLLOWING DESCRIBED PROPERTY:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION, THENCE NORTH 1334.82 FEET; THENCE EAST 854.37 FEET; THENCE NORTH 475 FEET TO THE POINT OF BEGINNING; THENCE NORTH 150 FEET; THENCE EAST 100 FEET; THENCE SOUTH 150 FEET; THENCE WEST 100 FEET TO THE POINT OF BEGINNING;

ALSO EXCEPT THE FOLLOWING DESCRIBED PROPERTY:

BEGINNING AT A POINT 435.7 FEET NORTH AND 854.50 FEET EAST OF THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE NORTH 223 FEET; MORE OR LESS, TO THE NORTH LINE OF SUBDIVISION; THENCE WEST 100 FEET; THENCE SOUTH 223 FEET, MORE OR LESS; THENCE EAST 100 FEET TO THE POINT OF BEGINNING;

SITUATE IN THE COUNTY OF PIERCE, STATE OF WASHINGTON.

have joined in a plat of the property to be known and designated as MCKINLEY HILLSIDE VIEW, and

WHEREAS the preliminary plat of MCKINLEY HILLSIDE VIEW was tentatively approved by the Hearing Examiner, subject to the conditions contained in the Hearing Examiner's Report and Decision, dated September 22, 2008, 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 MCKINLEY HILLSIDE VIEW 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 MCKINLEY HILLSIDE VIEW 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: 1037 East 43rd Street, 4051 East "J" Street,
4040 and 4053 East "K" Street, and 42020 Pipeline Road
Applicant: C.E.S. Northwest, Inc.
File No.: PLT2008-40000114720

Approved as to form:

Legal description approved:

City Attorney

Chief Surveyor
Public Works Department

Req. #12227

RESOLUTION NO. 37790

A RESOLUTION relating to platting and subdivision; approving the final plat of KRAUSE'S RETREAT, located at 1039 East 44th Street.

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

Washington, described as follows:

THAT PORTION OF GOVERNMENT LOT 3 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER AND THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, CITY OF TACOMA, PIERCE COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 3, BEING A FOUND 2" SURFACE BRASSIE WITH PUNCH MARK;

THENCE ALONG THE SOUTHERLY LINE OF SAID GOVERNMENT LOT 3 SOUTH 88°01'58" EAST 1152.50 FEET TO THE TRUE POINT OF BEGINNING;

THENCE PARALLEL WITH THE WESTERLY LINE OF SAID GOVERNMENT LOT 3, NORTH 01°49'36" EAST 110.00 FEET;

THENCE PARALLEL WITH SAID SOUTHERLY LINE, NORTH 88°01'58" WEST 50.00 FEET;

THENCE PARALLEL WITH SAID WESTERLY LINE, NORTH 01°49'36" EAST 40.00 FEET;

THENCE PARALLEL WITH SAID SOUTHERLY LINE, NORTH 88°01'58" WEST 112.50 FEET;

THENCE PARALLEL WITH SAID WESTERLY LINE, NORTH 01°49'36" EAST 180.00 FEET;

THENCE PARALLEL WITH SAID SOUTHERLY LINE, SOUTH 88°01'58" EAST 462.00 FEET;

THENCE PARALLEL WITH SAID WESTERLY LINE, SOUTH
01°49'36" WEST 209.69 FEET;

THENCE NORTH 88°38'14" WEST 143.60 FEET;

THENCE SOUTH 00°08'16" WEST 88.84 FEET;

THENCE PARALLEL WITH SAID SOUTHERLY LINE, SOUTH
88°01'58" EAST 8.97 FEET;

THENCE PARALLEL WITH SAID WESTERLY LINE, SOUTH
01°49'36" WEST 30.00 FEET TO THE SOUTHERLY LINE OF
SAID GOVERNMENT LOT 3;

THENCE ALONG SAID SOUTHERLY LINE, NORTH 88°01'58"
WEST 167.50 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 113,382 SQUARE FEET, MORE OR LESS

ALSO KNOWN AS LOT 1 OF PIERCE COUNTY BOUNDARY
LINE ADJUSTMENT RECORDED AS AUDITOR'S FILE
NUMBER 200401145004, RECORDS OF PIERCE COUNTY.

have joined in a plat of the property to be known and designated as
KRAUSE'S RETREAT, and

WHEREAS the preliminary plat of KRAUSE'S RETREAT was tentatively
approved by the Hearing Examiner, subject to the conditions contained in the
Hearing Examiner's Report and Decision, dated September 22, 2008, 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 KRAUSE'S RETREAT 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 KRAUSE'S RETREAT 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: 1039 East 44th Street
Applicant: C.E.S. Northwest, Inc.
File No.: PLT2008-40000114721

Approved as to form:

Legal description approved:

City Attorney

Chief Surveyor
Public Works Department



RESOLUTION NO. 37791

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:

Jean Roman

City Attorney



City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 37791

ITEM NO.: 1

MEETING DATE: May 12, 2009

DATE: April 21, 2009

TO: Board of Contracts and Awards

SUBJECT: Unarmed Security Guard Services for TMB and TMBN
Budgeted from Fund 5700, Municipal Building Acquisition & Operations Fund
Request for Bids Specification No. PW09-0130F

RECOMMENDATION: The Public Works Department recommends a contract be awarded to low bidder **Pierce County Security, Inc., Tacoma, WA**, for unarmed security guard services for the Tacoma Municipal Building and Tacoma Municipal Building North. The recommendation is for an initial two-year contract term in the amount of \$120,697.00, plus the option for three additional one-year renewal periods, for an aggregate total of \$301,742.50, sales tax not applicable. The specification documents contain market-based provisions for price escalation/de-escalation that will affect overall contract value.

EXPLANATION: This contract will allow for unarmed security guard services for the Tacoma Municipal Building and the Tacoma Municipal Building North. Guard services will be provided for a total of 16 hours per day, Monday through Friday, except holidays and occasional Tuesday nights when Council meetings adjourn late, in which case overtime rates would apply. Currently there are only 8 hours per day of guard service. The execution of this contract would double the security presence in these buildings.

COMPETITIVE SOLICITATION: Request for Bids Specification No. PW09-0130F was opened April 7, 2009. Twenty Two (22) companies were invited to bid in addition to normal advertising of the project. Fourteen (14) submittals were received of which four (4) are being considered non-responsive. Three (3) of the four (4) bidders failed to sign all paperwork and one (1) bidder failed to submit all items required in the solicitation for evaluation. The table below reflects the amount of the initial contract term.

<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal Amount</u> Sales Tax Not Applicable
Pierce County Security, Inc.	Tacoma, WA	\$ 120,697.00
U.S. Security Associates*	Federal Way, WA	\$ 121,121.00
International Services, Inc.	Torrance, CA	\$ 124,424.30
Puget Sound Security	Bellevue, WA	\$ 129,167.00
Alert Security*	Portland, OR	\$ 131,285.00
Kingdom Security, Inc.	San Diego, CA	\$ 132,809.60
Job1USA Security Services	Vancouver, WA	\$ 133,184.00
HWA, Inc.*	Seattle, WA	\$ 139,280.00
American Patriot Security	West Sacramento, CA	\$ 139,755.00
Phoenix Protective Corp.	Spokane, WA	\$ 143,665.00
SecureTrans, LLC	Seattle, WA	\$ 146,108.00
Star Protection Agency, LLC	Bellevue, WA	\$ 146,446.80
Security Masters*	Tacoma, WA	\$ 152,460.00
Avalon Security Services	Brooklyn Center, MN	\$ 153,645.80
* Non-Responsive Bidder	Pre-bid estimate	\$ 125,000.00

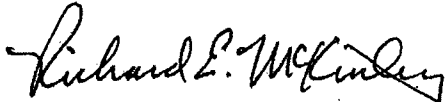
The recommended award is 3.4 percent below the pre-bid estimate.

CONTRACT HISTORY: New contract.

FUNDING: Funds for this contract are available in the Municipal Building Acquisition & Operations Fund 5700. Funding beyond the current biennium is subject to future availability of funds.

HUB/LEAP COMPLIANCE: Not applicable.

PROJECT ENGINEER/COORDINATOR: Justin E. Davis, Facilities Management Division, 253-591-5449.



Richard E. McKinley
Public Works Director

cc: Jeffrey A. Jenkins/Angie Ballard, Facilities Mgmt.
Charles Blankenship, Purchasing
Intern, Public Works
Kim Hoffmire, Finance
Janis Pipal, Fleet



City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.:

37791

ITEM NO.:

2

MEETING DATE:

May 12, 2009

DATE: April 20, 2009

TO: Board of Contracts and Awards

SUBJECT: Citywide 2008 Sidewalk Maintenance Program Phase I; Fed. Aid No. CM-9927(048),
St. Contract No. TA-3424
Budgeted from PW Street Special Revenue Fund 1060
Request for Bids Specification No. PW08-0234F
Contract No. 4600004828

RECOMMENDATION: The Public Works – Construction Division requests that contract no. 4600004828 to **Asphalt Patch Systems, Inc., Puyallup, WA**, be increased by \$40,000, sales tax not applicable, for additional project work.

EXPLANATION: This contract is for citywide sidewalk maintenance. Additional spending authority is necessary to include construction of nine additional ADA compliant curb ramps and the addition of five sidewalk maintenance sites on Martin Luther King Way at the request of the Community and Economic Development Department.

COMPETITIVE BIDDING: The contract was originally awarded to Asphalt Patch Systems, Inc., as a result of Request for Bids Specification No. PW08-0234F in July 2008. The contractor has agreed to perform the additional work and amend the contract under the same prices, terms and conditions as the original contract.

CONTRACT HISTORY: The original contract for \$274,805, sales tax not applicable, was approved by City Council Resolution #37537 on July 15, 2008. Supplement No. 1 in the amount of \$40,000, sales tax not applicable, was approved on March 31, 2009, by City Council Resolution #37760. This increase will bring the contract to an aggregate total of \$354,805, sales tax not applicable. This is the second amendment to the contract.

FUNDING: Funds are available in the PW Street Special Revenue Fund 1060, Cost Center 661300, WBS No. PWK-00518.

PROJECT ENGINEER/ASSOCIATE CONSTRUCTION MANAGER: Lynn DeLorenzo, Construction Division, 594-7919.

Richard E. McKinley
Public Works Director

cc: Rae Bailey/Michael Hale/Leigh Starr/Sherry Loseke/Lynn DeLorenzo, Construction Division
Sandy Guffey, Construction Division
Percy Jones, HALO
Intern, PWD
Chuck Blankenship, Purchasing Analyst

RESOLUTION NO. 37792

A RESOLUTION relating to the City's 2009-2010 Annual Action plan; authorizing the submittal of the 2009-2010 Annual Action Plan of the Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development by the deadline of May 15, 2009.

WHEREAS the Consolidated Plan is a five-year Housing and Community Development Strategic Plan, comprised of three sections that include (1) community needs, (2) a five-year strategy, and (3) an Annual Action Plan, and combines the submission of applications for the Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), and Emergency Shelter Grant ("ESG"), and

WHEREAS, because the City of Lakewood ("Lakewood") does not meet the U.S. Department of Housing and Urban Development ("HUD") formula requirements for it to apply for HOME funds independently, the City and Lakewood have formed a consortium for the HOME Program, and

WHEREAS the City is entitled to apply to HUD for the following grants: (1) CDBG, \$2,909,249; (2) HOME, \$2,037,360, of which \$1,585,066 is the City's share and \$452,294 is Lakewood's share; and (3) ESG, \$126,803; and

WHEREAS, during February and March 2009, the Tacoma Community Redevelopment Authority and the Human Services Commission reviewed

applications for funding, heard presentations by agencies applying for funding, and considered the historic performance of those agencies and the needs of the community, and

WHEREAS, from this, they prepared funding recommendations, which were presented at the City Council Study Session on March 24, 2009, and

WHEREAS a public hearing on the recommendations was held on April 28, 2009, and

WHEREAS the City Council is now requested to make its final funding decisions for submittal to HUD; 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, by May 15, 2009, the 2009-2010 Annual Action Plan of the Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development, for funding for various agencies, said document to be substantially in the form of the proposed 2009-2010 Annual Action Plan on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

RESOLUTION NO. 37793

A RESOLUTION relating to the Consolidated Plan for Housing and Community Development; adopting the 2009 Substantial Amendment to the 2008-2009 Annual Action Plan of the Consolidated Plan to include Homeless Prevention and Rapid Re-Housing funding from the Federal American Recovery and Reinvestment Act of 2009; and authorizing the submittal of the 2009 Substantial Amendment to the U.S. Department of Housing and Urban Development by May 18, 2009.

WHEREAS the City is eligible to receive \$1,182,824 from the U.S. Department of Housing and Urban Development for Homelessness Prevention and Rapid Re-Housing services, and

WHEREAS funds are targeted to low-income households likely to sustain housing after they receive the assistance, and

WHEREAS Homelessness Prevention serves households in need of temporary assistance to prevent them from becoming homeless, and

WHEREAS Rapid Re-housing provides temporary assistance to help homeless households to quickly obtain housing, and

WHEREAS the 2009 Substantial Amendment ("Amendment") allocates funding between financial assistance and housing relocation/stabilization services within both Homelessness Prevention and Rapid Re-housing, and

WHEREAS, on April 23, 2009, the Amendment was presented to the Public Safety, Human Services and Education Committee; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to adopt the 2009 Substantial Amendment to the 2008-2009 Annual Action Plan of the Consolidated Plan for Housing and Community Development to include

Homeless Prevention and Rapid Re-Housing funding from the Federal American Recovery and Reinvestment Act of 2009.

Section 2. That the proper officers of the City are hereby authorized to submit the 2009 Substantial Amendment to the U.S. Department of Housing and Urban Development by May 18, 2009, said document to be substantially in the form of the proposed 2009 Substantial Amendment on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

RESOLUTION NO. 37794

A RESOLUTION relating to public safety and human services; authorizing the submittal of an application to the U.S. Department of Justice for a \$2,167,783 Edward Byrne Memorial Justice Assistance Grant to support various crime reduction efforts.

WHEREAS a Byrne Justice Assistance Formula Grant is available to the City, provided that the City and Pierce County ("County") make a joint application for the money, and

WHEREAS the City and the County will split the money evenly, making the City's portion of the grant award \$1,083,891, and

WHEREAS the funds will be used for the Youth Violence Prevention Project, the expansion of the Crime Analysis Unit, Truancy Prevention programs, the Domestic Violence Advocacy Program, the expansion of the Business Improvement Area, the provision of digital recorders for investigators, the Neighborhood Compliance programs, and the DUI emphasis patrols; 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 an application to the U.S. Department of Justice for a \$2,167,783 Edward Byrne

Memorial Justice Assistance Grant to support various crime reduction efforts,
said document to be substantially in the form of the proposed grant application
on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney