The Tacoma City Council, at its regular City Council meeting of April 2, 2013, 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. 38650
Setting Tuesday, April 16, 2013, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the recommendations for the proposed 2013-2014 Annual Action Plan for Housing and Community Development.

Resolution No. 38651
Authorizing the execution of an amendment to the agreement with the Foss Waterway Development Authority, to extend the term by three years, through April 30, 2016; amend the list of projects; increase the funds allocated to the design and development of the public Central Park; and provide flexibility to distribute unused funds.

Resolution No. 38652
Approving the City of Tacoma Strategic Direction for 2013-2014.
RESOLUTION NO. 38650

A RESOLUTION setting April 16, 2013, as the date for a public hearing on the recommendations of the City’s Community and Economic Development Department for the City’s proposed 2013-2014 Annual Action Plan for Housing and Community Development.

WHEREAS the Consolidated Plan for Housing and Community Development consists of a five-year Housing and Community Development Strategic Plan and Annual Action Plan, which combines the submission of applications for Community Development Block Grant (“CDBG”), HOME Investment Partnership (“HOME”), and Emergency Solutions Grant (“ESG”) funding, and

WHEREAS, based on guidance by HUD, the City anticipates that it will be entitled to apply to HUD for entitlement grant allocations of approximately:

(1) CDBG, $2,120,874; (2) HOME, $1,090,047; and (3) ESG, $217,112, and

WHEREAS the City intends to reallocate $243,406 in existing CDBG funds, as set forth in the Annual Action Plan, and

WHEREAS, because the City of Lakewood (“Lakewood”) does not qualify to apply for HOME funds independently, the City and Lakewood formed a consortium in 1999 for the HOME Program, and

WHEREAS the City’s share of the estimated HOME program grant funds is expected to be $848,057, and Lakewood’s share is $241,990, based on last year’s funding allocation, and

WHEREAS, before submission of the Annual Action Plan to HUD, the City must fulfill certain citizen participation requirements, including holding a public hearing on the proposed plan, and
WHEREAS the draft Annual Action Plan will be available for public review for a period of 30 days beginning April 1, 2013, and ending May 2, 2013; Now, Therefore,

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

Section 1. That Tuesday, April 16, 2013, at approximately 5:30 p.m., is hereby fixed as the time, and the City Council Chambers on the First Floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, as the place when and where a public hearing shall be held on the recommendations of Community and Economic Development for the City’s proposed 2013-2014 Annual Action Plan for Housing and Community Development.

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

Adopted __________________________

__________________________________
Mayor

Attest:

_______________________________
City Clerk

Approved as to form:

_______________________________
Deputy City Attorney
RESOLUTION NO. 38651

A RESOLUTION relating to capital improvements to the Thea Foss Waterway; approving a three-year extension to the agreement with the Foss Waterway Development Authority to finance capital improvements, and expanding the list of eligible projects therein.

WHEREAS, on January 25, 2011, the City Council approved Resolution No. 38183, for the disbursement of $1,500,000 in 2010D LTGO Bond funds to the Foss Waterway Development Authority (“FWDA”) to finance necessary public infrastructure additions and improvements to the Thea Foss Waterway (“Waterway”), and

WHEREAS the FWDA has requested an amendment to the current agreement, as follows: (1) to extend the term by three years, to April 30, 2016, in order to complete the draw down of the funds; (2) to amend the list of projects, by expanding the list to include Site 6 public storm drain replacement, improvements to the 21st Street public park, and grant matches for construction of the Site 10 public esplanade; (3) to increase the funds allocated to the design and development of the public Central Park; and (4) to provide flexibility to distribute any unused funds to as-of-yet unspecified additional or alternative public infrastructure additions and improvements on the Waterway, so long as such additional or alternative projects are consistent with the Waterway Master Redevelopment Strategy, have been determined to be legally appropriate for funding with the Bond Proceeds, and have been approved by the City Manager, and

WHEREAS the additional project components will add portions of public esplanade to bring the public to the water’s edge and facilitate additional public park
improvement projects, and will continue to improve the upland properties along the
Waterway, and

WHEREAS the amended list of projects does not increase the amount of
bond funds allocated to the FWDA, and the amended list of projects, together with
the authority to add additional or alternative but as-of-yet unspecified projects,
would allow the remaining unexpended bond funds to be directed to new critical
infrastructure projects that will directly impact redevelopment activities already
underway; Now, Therefore,

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

That the proper officers are hereby authorized to execute an amendment to
the Agreement with the Foss Waterway Development Authority to: (1) extend the
term by three years, to April 30, 2016, in order to complete the draw down of the
funds; (2) amend the list of projects, by expanding the list to include Site 6 public
storm drain replacement, improvements to the 21st Street public park, and grant
matches for construction of the Site 10 public esplanade; (3) increase the funds
allocated to the design and development of the public Central Park; and (4) provide
flexibility to distribute any unused funds to as-of-yet unspecified additional or
alternative public infrastructure additions and improvements on the Waterway, so
long as such additional or alternative projects are consistent with the Waterway
Master Redevelopment Strategy, have been determined to be legally appropriate
for funding with the Bond Proceeds and have been approved by the City Manager,
said amendment to be substantially in the form of the proposed document on file in
the office of the City Clerk.

Adopted ____________________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
Deputy City Attorney
RESOLUTION NO. 38652

BY REQUEST OF MAYOR STRICKLAND

A RESOLUTION approving the City of Tacoma Strategic Direction for 2013-2014.

WHEREAS the City provides high-quality, innovative, and cost-effective municipal services that enhance the lives of its citizens and the quality of its neighborhoods and business districts, and

WHEREAS, in furtherance of the City’s mission, the City Council desires to focus its efforts and resources strategically and provide guidance to the City Manager in directing staff, and

WHEREAS, on March 2, 2013, the City Council held a special meeting to discuss 2012 accomplishments, strengthen joint capacity to distinguish between policy-setting and implementation, and identify potential strategic priorities for 2013-2014, in order to give a clear sense of direction to City staff, with follow-up discussions at the March 5th and March 19th Committee of the Whole meetings, and

WHEREAS the City Council has identified the following five policy priorities for 2013-2014: (1) strengthen and maintain a Strong Fiscal Management position; (2) strengthen and support Human Services, Public Education, and Diverse Higher Learning opportunities in Tacoma; (3) foster Neighborhood, Community, and Economic Development Vitality and Sustainability; (4) plan for and improve Public Infrastructure that meets the Transportation needs of all Tacoma residents and visitors; and (5) encourage and promote an Open, Effective, Results-oriented Organization; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the City of Tacoma Strategic Direction for 2013-2014, as set forth in the attached Exhibit “A,” is hereby approved.

Adopted ____________________

Mayor

Attest:

______________________________________

City Clerk

Approved as to form:

______________________________________

City Attorney
EXHIBIT “A”

City of Tacoma
Strategic Direction
2013-2014

Mission
We provide high-quality, innovative and cost-effective municipal services that enhance the lives of our citizens and the quality of our neighborhoods and business districts.

Vision
Tacoma is an attractive and progressive international city, regarded for the richness of its diverse population and its natural setting.

Guiding Principles
- Service-Integrity-Accountability-Respect-Stewardship-Innovation-Teamwork

Strategic Goals
- A safe, clean and attractive community
- A diverse, productive and sustainable economy
- A high-performing, open and engaged government

Strategic Policy Priorities
1. Strengthen and maintain a Strong Fiscal Management position.
2. Strengthen and support Human Services, Public Education, and Diverse Higher Learning opportunities in Tacoma.
3. Foster Neighborhood, Community, and Economic Development Vitality and Sustainability.
4. Plan for and improve Public Infrastructure that meets the Transportation needs of all Tacoma residents and visitors.
5. Encourage and promote an Open, Effective, Results-oriented Organization.

Strategic Objectives
1. Create a Fiscal Sustainability Task Force to examine the City’s revenue structure and structural budget deficit.
3. Develop and implement a marketing/communication campaign.
4. Make Tacoma more physically attractive.
5. Develop and implement a comprehensive transportation plan.