

Legislation Passed November 19, 2013

The Tacoma City Council, at its regular City Council meeting of November 19, 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. 38774

A resolution setting Tuesday, December 3, 2013, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the South Downtown Subarea Plan and minor amendments to Chapters 13.06, Zoning, and 13.06A, Downtown Tacoma, of the Tacoma Municipal Code.

Resolution No. 38775

A resolution awarding a contract to Green Earthworks Construction, Inc., in the amount of \$243,618.85, including sales tax, plus a 20 percent contingency for a cumulative amount of \$292,342.62, budgeted from the Surface Water Fund, for the replacement of approximately 600 linear feet of stormwater pipe from East 15th Street to St. Paul Avenue - Specification No. ES13-0053F.

Resolution No. 38776

A resolution awarding a contract to Pease & Sons, Inc., in the amount of \$476,694,00 plus sales tax, plus a 10 percent contingency for a cumulative total of \$524,363.40, budgeted from the Solid Waste Fund, for the construction of a material storage canopy and Recycled Asphalt Pavement/Recycled Asphalt Shingles equipment foundation - Specification No. ES13-0453F.

Resolution No. 38777

A resolution authorizing the execution of an amendment to the agreement with Ceccanti, Inc., to increase the contract by \$1,900,000.00 including sales tax, for a cumulative total of \$12,640,776.99, budgeted from the Wastewater, Surface Water 2006 Bond Construction, Capital Projects REET, 2010 LTGO Bond Fund D, and Streets Special Revenue Funds, for added roadway and stormwater work, unforeseen subsurface conditions, and improvements to mitigate flooding on Commerce Street. -Specification No. PW12-0083F.

Resolution No. 38778

A resolution authorizing the execution of an amendment to the agreement with Tucci and Sons, Inc., in the amount of \$895,000.00 sales tax not applicable, for a cumulative total of \$8,593,152.85, budgeted from the Wastewater, Surface Water, Capital Projects REET, 2010 LTGO Bond Fund D, and Streets Special Revenue Funds, for grade issues, rain garden modifications, subsurface conflicts, unforeseen conditions, structural walk repairs, and stormwater improvements

- Specification No. PW12-0346F.



RESOLUTION NO. 38774

A RESOLUTION relating to community and economic development; setting Tuesday, December 3, 2013, as the date for a public hearing on the South Downtown Subarea Plan and minor amendments to Chapters 13.06, Zoning, and 13.06A, Downtown Tacoma, of the Tacoma Municipal Code.

WHEREAS the South Downtown Subarea Plan ("Plan"), developed through rigorous research, analysis, and extensive public outreach efforts, is an area-wide, long-range plan for the South Downtown Subarea ("Subarea"), with the goal of promoting economic development in that area, and

WHEREAS the Plan anticipates significant growth in the Subarea, based upon allocations established by the Puget Sound Regional Council and Pierce County, and

WHEREAS the Washington State Growth Management Act requires regions, counties, cities, and towns to plan for allocated and forecasted growth, and

WHEREAS the Plan is intended to provide innovative planning and policy interventions to help the Subarea achieve its potential for economic development, an outcome that will deliver a broad range of equitable social and environmental benefits at both the local and regional levels, and

WHEREAS the City of Tacoma and University of Washington Tacoma, as co-lead agencies, prepared a non-project Environmental Impact Statement ("EIS") for the Subarea, issued on August 28, 2013, containing a cumulative environmental impact and mitigation analysis for the entire Subarea rather than analysis on a project-by-project basis, and



WHEREAS the Planning Commission, after completion of its review process, including a hearing to receive public testimony on September 18, 2013, finalized the proposed Plan and recommended it to the City Council on November 6, 2013, and

WHEREAS, if adopted, the Plan will become a new element of the Comprehensive Plan and serve as a statement of the City's commitment and direction for the Subarea, as well as a resource for potential investors, property owners, other public agencies, and the community, and

WHEREAS the Plan requires minor amendments to Tacoma Municipal Code ("TMC") Chapters 13.06, Zoning, and 13.06A, Downtown Tacoma, to include feather sign regulations, downtown fencing standards, the incorporation of Transfer of Development Rights for increased floor area ratio downtown, the expansion of the Reduced Parking Area, and the rezoning of the UCX-TD (Urban Commercial Mixed Use - Tacoma Dome) District to DMU (Downtown Mixed-Use), and

WHEREAS Chapter 13.02 of the TMC requires the City Council to conduct a public hearing before amending the Comprehensive Plan; Now, Therefore,

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

Section 1. That a public hearing on the proposed South Downtown

Subarea Plan shall be held before the City Council in the Council Chambers on
the first floor of the Tacoma Municipal Building, 747 Market Street, Tacoma,



Washington, on Tuesday, December 3, 2013, at approximately 5:30 p.m. or as soon thereafter as the same may be heard.

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

7	Adopted	
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9		Mayor
10	Attest:	
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12	City Clerk	
13	Approved as to form:	
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15	Deputy City Attorney	



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RESOLUTION NO. 38775

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Green Earthworks Construction, Inc., in the amount of \$243,618.85, including sales tax, plus a 20 percent contingency for a cumulative amount of \$292,342.62, budgeted from the ES Surface Water Fund, for the replacement of approximately 600 linear feet of stormwater pipe from East 15th Street to St. Paul Avenue.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit "A," incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in Exhibit "A"; Now, Therefore,

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit "A."

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Green Earthworks Construction, Inc., in the amount of \$243,618.85, including sales tax, plus a 20 percent contingency for a cumulative amount of \$292,342.62, budgeted from the ES Surface Water Fund, for the



1	replacement of approximately 600 line	ear feet of stormwater pipe from East 15th	
2	Street to St. Paul Avenue, consistent with Exhibit "A."		
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4	Adopted		
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6		Mayor	
7	Attest:	2,0.	
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9	City Clerk		
10	Approved as to form:		
11	T-F		
12	City Attorney		
13	City Attorney		
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RESOLUTION NO. 38776

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Pease & Sons, Inc., in the amount of \$476,694, plus sales tax, plus a 10 percent contingency, for a cumulative amount of \$524,363.40, budgeted from the ES Solid Waste Fund, for the construction of a material storage canopy and Recycled Asphalt Pavement (RAP)/Recycled Asphalt Shingles (RAS) equipment foundation.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit "A," incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in Exhibit "A"; Now, Therefore,

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Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Pease & Sons, Inc., in the amount of \$476,694, plus sales tax, plus a 10 percent contingency for a cumulative amount of \$524,363.40, budgeted from the ES Solid Waste Fund, for the construction of a material



1	storage canopy and Recycled Asphalt Pavement (RAP)/R	ecycled Asphalt Shingles
2	2 (RAS) equipment foundation, consistent with Exhibit "A."	
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4	4 Adopted	
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6	6 Mayor	
7	7 Attest:	
8	8	
9	9 City Clerk	
10	Approved as to form:	
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12	12 City Attorney	
13	13 City Attorney	
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RESOLUTION NO. 38777

A RESOLUTION related to the purchase of materials, supplies or equipment. and the furnishing of services; authorizing the execution of an amendment to a contract with Ceccanti, Inc., increasing the amount by \$1,900,000, including sales tax, for a cumulative amount of \$12,640,776.99, budgeted from the ES Wastewater Fund, ES Surface Water 2006 Bond Construction Fund, Capital Projects REET Fund, 2010 LTGO Bond Fund, and Streets Special Revenue Fund, for the added roadway and stormwater work, unforeseen subsurface conditions, and improvements to mitigate flooding on Commerce Street.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit "A," incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in Exhibit "A"; Now, Therefore,

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Section 2. That the proper officers of the City are hereby authorized to enter into an amendment to a contract with Ceccanti, Inc., increasing the amount by \$1,900,000, including sales tax, for a cumulative amount of \$12,640,776.99, budgeted from the ES Wastewater Fund, ES Surface Water



2006 Bond Construction Fund, Capital Projects REET Fund, 2010 LTGO Bond					
Fund, and Streets Special Revenue Fund, for the added roadway and					
stormwater work, unforeseen subsurface conditions, and improvements to					
mitigate flooding on Commerce Street, consistent with Exhibit "A."					
Adopted					
Attest:	Mayor				
City Clerk					
Approved as to form:					
City Attorney					



RESOLUTION NO. 38778

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of an amendment to a contract with Tucci and Sons, Inc., increasing the contract by the amount of \$895,000, sales tax not applicable, for a cumulative amount of \$8,593,152.85, budgeted from the ES Wastewater Fund, ES Surface Water Fund, Capital Projects REET Fund, 2010 LTGO Bond Fund, and PW Streets Special Revenue Fund, for grade issues, rain garden modifications, subsurface conflicts, unforeseen conditions, structural walk repairs, and stormwater improvements.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit "A," incorporated herein as though fully set forth, and

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Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit "A."

Section 2. That the proper officers of the City are hereby authorized to enter into an amendment to a contract with Tucci and Sons, Inc., increasing the contract by the amount of \$895,000, sales tax not applicable, for a cumulative amount of \$8,593,152.85, budgeted from the ES Wastewater Fund, ES Surface Water Fund, Capital Projects REET Fund, 2010 LTGO Bond Fund, and PW Streets Special Revenue Fund, for grade issues, rain garden modifications,



1	subsurface conflicts, unforeseen conditions, structural walk repairs, and		
2 3	stormwater improvements, consist	ent with Exhibit "A."	
4	Adopted		
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6		Mayor	
7	Attest:		
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9	City Clerk		
10	Approved as to form:		
11	Approved as to form.		
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13	City Attorney		
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