The Tacoma City Council, at its regular City Council meeting of February 25, 2014, 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. 38851**
A resolution setting Tuesday, March 18, 2014, at 5:30 p.m., as the date for a public hearing by the City Council to consider modification of the boundaries of the existing Business Improvement Area.
[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director; Community and Economic Development]

**Resolution No. 38852**
A resolution appointing and reappointing the following individuals to the Tacoma Area Commission on Disabilities: Esther Bennett, Luke Byram, Susan Dye, JoAnn Fritsche, Todd Holloway, Donald Izenman, Roxanne Miles, Krystal Monteros, Linda Moran, Gerrit Nyland, and Gary Peterson.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Resolution No. 38853**
A resolution authorizing the execution of an amendment to the agreement with Global Contractors LLC, in the amount of $24,754.52, sales tax not applicable, for a cumulative total of $428,635.02, budgeted from the Neighborhood Business District REET Fund, to increase the contract for construction services to complete pedestrian access improvements and ADA ramps at four locations in the City - Specification No. ED13-0359F.
[Carol Wolfe, Supervisor; Ricardo Noguera, Director, Community and Economic Development]
RESOLUTION NO. 38851

A RESOLUTION relating to the Business Improvement Area ("BIA"); stating the City Council’s intention to modify the boundaries thereof and setting March 18, 2014, at 5:30 p.m., as the date for a public hearing before the City Council for the purpose of considering such modification of the boundaries of the existing Business Improvement Area.

WHEREAS, on April 5, 1988, upon presentation of a petition from downtown property owners representing 50 percent or more of the property assessments, the City Council passed Ordinance No. 24058, establishing the Business Improvement Area ("BIA") for a period of ten years, and

WHEREAS, in 1998, pursuant to Ordinance No. 26205, the BIA was renewed for a ten-year period, and in 2008, pursuant to Ordinance No. 27696, the BIA was reestablished for an additional ten years, through 2018, and

WHEREAS RCW 35.87A requires a public hearing for modifications of the BIA boundaries, and

WHEREAS owners of property abutting the BIA have petitioned to include the following parcels within the BIA boundaries:Parcel Nos. 200505-0050, 200505-0060, 200505-0072, and 200505-0082, and

WHEREAS the proposed modification will promote continued partnership with downtown property owners in the improvement of the downtown core, and

WHEREAS the City desires to fix a time and date for public hearing for the purpose of considering a modification of the boundaries of the BIA; Now, Therefore,

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

Section 1. That the City Council hereby adopts this resolution as its statement of intent to modify the existing boundaries of the Business Improvement
Area, as required by RCW 35.87A.075, to include the tax parcels 200505-0050, 200505-0060, 200505-0072, and 200505-0082.

Section 2. That a public hearing for the purpose of considering this modification, as required by RCW 35.87A.075, 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, March 18, 2014, at approximately 5:30 p.m. or as soon thereafter as the same may be heard.

Section 3. 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:

____________________________________

Deputy City Attorney
RESOLUTION NO. 38852

BY REQUEST OF DEPUTY MAYOR WOODARDS AND COUNCIL MEMBERS
CAMPBELL AND LONERGAN

A RESOLUTION relating to committees, boards, and commissions; appointing and
reappointing individuals to the Tacoma Area Commission on Disabilities.

WHEREAS vacancies exist on the Tacoma Area Commission on Disabilities, and

WHEREAS, at its meeting of February 13, 2014, the Public Safety, Human
Services, and Education Committee recommended the appointment of individuals
to said commission, and

WHEREAS Resolution No. 29719, adopted August 11, 1987, provided that
initial terms for commission members would be one, two, or three years to ensure a
rotation of members with staggered terms, with additional appointments for
three-year terms, and

WHEREAS, over time, terms have become aligned, such that more than
one-half of commission member terms will expire in the same year, and

WHEREAS it is necessary to realign terms for ease of administration and to
ensure a staggered rotation of commission members, and

WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
Regulations, and Procedures of the City Council, the persons named on Exhibit “A”
have been nominated to serve on the Tacoma Area Commission on Disabilities;

Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That those nominees to the Tacoma Area Commission on Disabilities listed on Exhibit “A” are hereby confirmed and appointed or reappointed as members of such board for such terms as are set forth on Exhibit “A.”

Adopted ______________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
City Attorney
EXHIBIT “A”

TACOMA AREA COMMISSION ON DISABILITIES

Reappointing Esther Bennett to a three-year term to expire August 31, 2015.
Appointing Luke Byram to fill an unexpired term to expire August 31, 2015.
Reappointing Susan Dye to a three-year term to expire August 31, 2016.
Reappointing JoAnn Fritsche to a three-year term to expire August 31, 2017.
Appointing Todd Holloway to fill an unexpired term to expire August 31, 2015.
Reappointing Donald Izenman to a three-year term to expire August 31, 2015.
Reappointing Roxanne Miles to a three-year term to expire August 31, 2016.
Appointing Krystal Monteros to fill an unexpired term to expire August 31, 2017.
Reappointing Linda Moran to a three-year term to expire August 31, 2017.
Reappointing Gerrit Nyland to a three-year term to expire August 31, 2016.
Reappointing Gary Peterson to a three-year term to expire August 31, 2016.
RESOLUTION NO. 38853

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600009198 with Global Contractors LLC, in the amount of $24,754.52, sales tax not applicable, for a cumulative total of $428,635.02, sales tax not applicable, budgeted from the Neighborhood Business District REET Fund, to increase the contract for construction services to complete pedestrian access improvements and ADA ramps at four locations in the City pursuant to Specification No. ED13-0359F.

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 increase Contract No. 4600009198 with Global Contractors LLC, in the amount of $24,754.52, sales tax not applicable, for a cumulative total of $428,635.02, sales tax not applicable, budgeted from the Neighborhood Business District REET Fund, to increase the contract for construction services to complete pedestrian
access improvements and ADA ramps at four locations in the City pursuant to
Specification No. ED13-0359F, consistent with Exhibit “A.”

Adopted

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney
TO: Board of Contracts and Awards
FROM: Ricardo Noguera, Community and Economic Development Department
Carol Wolfe, Supervisor, Community and Economic Development Department
COPY: City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator, and Chuck Blankenship, Finance/Purchasing
SUBJECT: Request approval to increase contract with Global Contractors LLC, Puyallup, WA.
DATE: February 7, 2014

SUMMARY:
The Community and Economic Development Department, Economic Development Division requests approval to increase Contract No. 4600009198 with Global Contractors LLC, Puyallup Washington, by $24,754.52 sales tax not applicable, for construction services to complete pedestrian access improvements and ADA ramps at 4 locations in the City. This increase will bring the contract to a cumulative amount of $428,635.02, sales tax not applicable.

STRATEGIC POLICY PRIORITY:
• Plan for and improve public infrastructure that meets the transportation needs of all Tacoma residents and visitors.

This project will benefit residents and customers of 3 Neighborhood Business Districts (Dome, McKinley and South Pacific Avenue) as well as pedestrians entering Wright Park and the Tacoma General Hospital campus from South 6th and I street by replacing unfit or unsafe sidewalks and installing ADA compliant curb ramps in 3 Neighborhood Business District and at the intersection of South 6th and I street.

BACKGROUND:
ISSUE: This project provides for sidewalk and curb to be removed and replaced in the Dome Business District on East 26th Street, between C Street and D Street; and in the McKinley Hill Business District on McKinley Avenue East, between East Morton Street and East Harrison Street. Portions of sidewalk have been removed and replaced and ADA ramps installed in the Pacific Avenue Business District on Pacific Avenue at South 51st Street, South 52nd Street, 5209 Pacific Avenue, 5213 Pacific Avenue, 5245 Pacific Avenue, and South 54th Street; and ADA ramps have been installed at the four corners of South 6th Street and South I Street.

After the project’s start in the early fall of 2013, weather conditions altered the work schedule. The weather conditions caused additional days to be added to the contract, which increased the amount of time and cost for traffic control and pedestrian traffic control on the project.

ALTERNATIVES:
The alternative course of action would be to hire a different Contractor. The consequence of hiring a different Contractor would be the loss of continuity and the additional time needed to bring the Contractor up to speed on the project. Both of these consequences would be undesirable for the project. Hiring a new Contractor would cost the City of Tacoma additional funds.
COMPETITIVE SOLICITATION:
The original contract was awarded to Global Contractors LLC as a result of Request for Bids Specification No. ED13-0359F in July, 2013. The contractor has agreed to construct the work at the contract at the same prices, terms, and conditions as the original contract.

CONTRACT HISTORY: This contract was awarded by Resolution 38719 in the amount of $403,881.50 on August 20, 2013. This is the first amendment to the contract. The increase will bring the contract to a cumulative total of $428,636.02, sales tax not applicable.

RECOMMENDATION:
The Community and Economic Development Department, Economic Development Division recommends the approval to increase Contract No. 460000198 with Global Contractors LLC, Puyallup Washington, by $24,754.52 sales tax not applicable, as the funding is currently available within existing budgets and the overall goal of improving pedestrian access and meeting City safety standards were achieved while improving the pedestrian experience and aesthetics of our Neighborhood Business Districts while at the same time minimizing the impacts to property and business owners during for construction services to complete pedestrian access improvements and ADA ramps at 4 locations in the City.

FISCAL IMPACT:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Fund Number &amp; Fund Name</th>
<th>Cost Object (CC/WBS/Order)</th>
<th>Cost Element</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neighborhood Business District REET Funds</td>
<td>CIP-0027-01</td>
<td>5600000</td>
<td>$24,754.52</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$24,754.52</strong></td>
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* General Fund: Include Department

REVENUES:

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<th>Funding Source</th>
<th>Cost Object (CC/WBS/Order)</th>
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## Potential Position Impact:

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<th>Position Title</th>
<th>Permanent/ Project Temporary Position</th>
<th>FTE Impact</th>
<th>Position End Date</th>
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<tbody>
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</tbody>
</table>

This section should only be completed if a subsequent request will be made to increase or decrease the current position count.

**Fiscal Impact to Current Biennial Budget:** $24,754.52

**Are the Expenditures and Revenues Planned and Budgeted?** Yes

**If Expense is Not Budgeted, Please Explain How They Are To Be Covered.**