



Legislation Passed July 1, 2014

The Tacoma City Council, at its regular City Council meeting of July 1, 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. 38937

A resolution appointing and reappointing the following individuals to the Tacoma Arts Commission: Scott A. Campbell to the Working Professional Artist position to fill an unexpired term to expire December 31, 2015; Joel Chang and Sarah F. Idstrom to the At-Large positions to serve three-year terms to expire December 31, 2016; Ronald J. Lagman to the At-Large position to fill an unexpired term to expire December 31, 2015; and Dane Meyer and Katrina Toft to the Professional positions to serve three-year terms to expire December 31, 2016.

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Resolution No. 38938

A resolution awarding a contract to Recall Total Information Management, Inc./ Recall Secure Destruction Services, Inc., in the amount of \$505,000, plus sales tax, budgeted from various departmental funds, for Citywide professional records storage and secure destruction services, for an initial contract term of five years, with the option to renew for two additional one-year terms, for a projected contract total of \$700,000 - Specification No. CT14-0119F.

[Wendy Fowler, Records Management Supervisor, City Attorney's Office;
Kathy Katterhagen, Procurement and Payables Division, Finance]

Resolution No. 38939

A resolution awarding a contract to Northwest Abatement Services, Inc., dba Stetz Construction, in the amount of \$430,000, plus sales tax, plus a 20 percent contingency, for a cumulative total of \$516,000, budgeted from the Property Management Fund, to replace the roof at the historic City-owned Street Operation Building located at 2324 South C Street - Specification No. PW14-0158F.

[Justin Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 38940

A resolution awarding a contract to Rodarte Construction, Inc., in the amount of \$1,549,794.13, including sales tax, plus a 15 percent contingency, for a cumulative total of \$1,782,263.25, budgeted from the Transportation Capital Fund, to construct a 300-foot-long concrete esplanade with lighting, railing and park benches and install 17 new piles to support the new Thea Foss Waterway esplanade - Specification No. PW14-0054F.

[Darius Thompson, Project Manager; Chris Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 38941

A resolution designating the Municipal Barn located at 2324 South C Street as a City Landmark and placing said building on the Tacoma Register of Historic Places.

[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

Resolution No. 38942

A resolution adopting the updated Tacoma Waterfront Public Access Alternatives Plan and the Tacoma Waterfront Design Guidelines as implementation strategies for the Shoreline Master Program Element of the City's Comprehensive Plan, as recommended by the Planning Commission.

[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]



RESOLUTION NO. 38937

1 BY REQUEST OF COUNCIL MEMBERS BOE, CAMPBELL, MELLO, AND
2 WALKER

3 A RESOLUTION relating to committees, boards, and commissions; appointing and
4 reappointing individuals to the Tacoma Arts Commission.

5 WHEREAS vacancies exist on the Tacoma Arts Commission, and

6 WHEREAS, at its meeting of June 10, 2014, the Economic Development
7 Committee conducted interviews and recommended the appointment and
8 reappointment of individuals to said commission, and

9 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
10 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
11 have been nominated to serve on the Tacoma Arts Commission; Now, Therefore,

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

13 That those nominees to the Tacoma Arts Commission listed on Exhibit "A"
14 are hereby confirmed and appointed or reappointed as members of said
15 commission for such terms as are set forth on Exhibit "A."

16 Adopted _____

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19 _____
Mayor

20 Attest:

21 _____
22 City Clerk

23 Approved as to form:

24 _____
25 City Attorney
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EXHIBIT "A"

TACOMA ARTS COMMISSION

Appointing **Scott Campbell** to the Working Professional Artist position to fill an unexpired term to expire December 31, 2015.

Appointing **Joel Chang** to the At-Large position to serve a three-year term to expire December 31, 2016.

Appointing **Sarah Idstrom** to the At-Large position to serve a three-year term to expire December 31, 2016.

Appointing **Ronald Lagman** to the At-Large position to fill an unexpired term to expire December 31, 2015.

Reappointing **Dane Meyer** to the Professional position to serve a three-year term to expire December 31, 2016.

Appointing **Katrina Toft** to the Professional position to serve a three-year term to expire December 31, 2016.



RESOLUTION NO. 38938

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing the execution of a contract with Recall
3 Total Information Management, Inc./Recall Secure Destruction Services,
4 Inc., in the amount of \$505,000, plus sales tax, for an initial contract term of
5 five years, with the option to renew for two additional one-year terms, for a
6 projected contract amount of \$700,000, plus sales tax, budgeted from
7 various departmental funds, for Citywide professional records storage and
8 secure destruction services pursuant to Specification No. CT14-0119F.

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

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

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

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

19 Section 2. That the proper officers of the City are hereby authorized to
20 enter into a contract with Recall Total Information Management, Inc./Recall
21 Secure Destruction Services, Inc., in the amount of \$505,000, plus sales tax,
22 for an initial contract term of five years, with the option to renew for two
23 additional one-year terms, for a projected contract amount of \$700,000, plus
24 sales tax, budgeted from various departmental funds, for Citywide professional
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1 records storage and secure destruction services pursuant to Specification No.

2 CT14-0119F, consistent with Exhibit "A."

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4 Adopted _____

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6 _____
Mayor

7 Attest:

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City Clerk

10 Approved as to form:

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13 City Attorney

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TO: Board of Contracts and Awards
FROM: Kathy Katterhagen, Procurement and Payables Division, Finance Department
Wendy Fowler, Records Management Supervisor, City Attorney’s Office
COPY: City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator, and
Richelle Krienke, Finance/Purchasing
SUBJECT: Professional records storage and secure destruction services
Request for Proposals Specification No. CT14-0119F – July 1, 2014
DATE: June 5, 2014

SUMMARY:

The Finance Department, Procurement and Payables Division recommends a contract be awarded to Recall Total Information Management, Inc./Recall Secure Destruction Services, Inc., Tacoma, WA, in the amount of \$505,000, plus sales tax, budgeted from various departmental funds, for Citywide professional records storage and secure destruction services, for an initial contract term of five years, with the option to renew for two additional one-year terms, for a projected contract amount of \$700,000, plus sales tax.

STRATEGIC POLICY PRIORITY:

Ensuring secure storage and destruction of the City’s records supports the City Council’s strategic policy priority of encouraging and promoting an open, effective, results-oriented organization and is done in connection with the laws governing records management, RCW 40.14.

BACKGROUND:

ISSUE: The City of Tacoma must comply with RCW 40.14, the Preservation and Destruction of Public Records, and must retain and destroy records in accordance with minimum standards as set by state and federal retention schedules, and other retention requirements as may be contractually agreed upon or mandated by grants. The City’s records exist in paper and electronic form and contain both public information and information with legal exemptions from public disclosure, as set by the Public Records Act, RCW 42.56. Secure storage and destruction services are necessary to both retain the records for the mandated retention period and to protect the City’s confidential information at the time of destruction.

The proposed contract is to store paper records that are not actively used or referenced, or which are historical or long-term and need the temperature-controlled environment provided by a professional records storage company to ensure long-term preservation. These records are stored until they have met their legal retention period and become eligible for destruction or transfer to Washington State Archives. All of the City’s records will be stored in Recall’s facility at South 23rd and G Streets in Tacoma. Electronic records are retained in the City’s servers and databases and are not intended to be printed and stored offsite.

Storage costs for the initial term are estimated at \$122,000 for Tacoma Public Utilities and \$328,000 for General Government departments based on the volume of records. Secure destruction costs for the initial term are estimated at \$27,000 for Tacoma Public Utilities and \$28,000 for General Government departments.



Currently the City stores approximately 19,000 cartons offsite, at least 3,500 of which will be eligible for destruction or transfer to Washington State Archives by 2016. Coupled with continued records management training and the trend of conducting business processes electronically, staff anticipates there will be a further reduction in the number of cartons stored offsite. The City has reduced the number of new cartons added to offsite storage by approximately 50 percent since 2008.

ALTERNATIVES: There are no practical alternatives to off-site storage for the City’s inactive paper records. Off-site storage is the lowest cost option to comply with state law.

COMPETITIVE SOLICITATION: Request for Proposals Specification No. CT14-0119F was opened April 8, 2014. Six companies were invited to bid in addition to normal advertising of the project. Four submittals were received. Companies were able to submit for professional storage services, secure destruction services, or both. Three submittals were for both services, one submittal was for secure destruction services only. Scoring criteria were fees and charges, technology, qualifications and experience, and sustainability efforts.

<u>Respondent</u>	<u>Location</u>	<u>Rank</u>
Recall Total Information Management, Inc.	Tacoma, WA	1
Recall Secure Destruction Services, Inc.		
Iron Mountain Information Management LLC	Kent, WA	2
Record Xpress of California LLC (Access)	Fife, WA	3
White Dog Shredding Company dba ProShred Seattle	Tukwila, WA	4

CONTRACT HISTORY: New contract.

SUSTAINABILITY: Scoring for sustainability practices constituted ten percent of the overall rank for each submittal. The Selection Advisory Committee considered each submittal’s efforts to be sustainable in terms of vehicles, operations, fuel use and distance of travel to service all facilities, and recycling efforts of shredding by-product and contamination of paper with non-paper disposal. Each company was also asked to provide information on any internal policies relative to sustainability efforts.

SBE/LEAP COMPLIANCE: Not applicable.

**RECOMMENDATION:**

The City Attorney’s Office recommends a contract be awarded to Recall Total Information Management and Recall Secure Destruction Services for Citywide professional records storage and secure destruction services.

FISCAL IMPACT:**EXPENDITURES:**

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Various departmental funds		5330100	\$700,000
TOTAL			

* General Fund: Include Department

REVENUES: N/A

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
TOTAL			

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$40,000

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes

IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED.

This is an ongoing contract for services. 2014 expenses are budgeted for in the current biennium. Service levels for 2015 through 2019 are subject to the funding amounts approved in future biennial budgets.



RESOLUTION NO. 38939

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing the execution of a contract with
3 Northwest Abatement Services, Inc., dba Stetz Construction, in the
4 amount of \$430,000, plus applicable sales tax, plus a 20 percent
5 contingency, for a cumulative total of \$516,000, budgeted from the
6 Property Management Fund, to replace the roof at the historic City-owned
7 Street Operation Building located at 2324 South C Street pursuant to
8 Specification No. PW14-0158F.

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

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

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

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

19 Section 2. That the proper officers of the City are hereby authorized to
20 enter into a contract with Northwest Abatement Services, Inc., dba Stetz
21 Construction, in the amount of \$430,000, plus applicable sales tax, plus a
22 20 percent contingency, for a cumulative total of \$516,000, budgeted from the
23 Property Management Fund, to replace the roof at the historic City-owned Street
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1 Operation Building located at 2324 South C Street pursuant to Specification

2 No. PW14-0158F, consistent with Exhibit "A."

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

10 Approved as to form:

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13 City Attorney

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TO: Board of Contracts and Awards
FROM: Kurtis D. Kingsolver, P.E., Public Works Director/City Engineer /KDK
Justin E. Davis, Facilities Division Manager
COPY: City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator, and
Chuck Blankenship, Finance/Purchasing
SUBJECT: Street Operations Building – Roof Replacement
Request for Bid, Specification No. PW14-0158F – July 1, 2014
DATE: June 11, 2014

SUMMARY:

The Public Works Department recommends a contract be awarded to low bidder Northwest Abatement Services, Inc., d.b.a. Stetz Construction, Lakewood, WA, in the amount of \$430,000.00, plus a 20 percent contingency, for a cumulative amount of \$516,000.00, plus applicable sales tax, to replace the roof at the historic City-owned Street Operations Building, located at 2324 South C Street.

STRATEGIC POLICY PRIORITY:

- Foster neighborhood, community, and economic development vitality and sustainability.

This project will replace the roof at the historic City-owned Street Operations Building. On September 17, 2013, the City Council passed Ordinance No. 28172 amending Title 8 of the Tacoma Municipal Code encouraging the maintenance, protection, use and enhancement of iconic historic and cultural assets. This project will align with the City's goals of this ordinance and with the strategic goal to provide a safe, clean and attractive community by replacing the deteriorated roof of the Street Operations Building (a.k.a. City Shops and Stable), constructed in 1910, and recently nominated to the Tacoma Register of Historic Places.

BACKGROUND:

ISSUE: The roof of the historic City-owned Street Operations Building is past its useful life and in need of replacement. In September 2009, Public Works conducted a Facility Condition Assessment (FCA) of the building that recommended replacement of the roof, rafter ends, built in wooden gutters, and fascia due to their poor condition. In early 2012, the City received a citizen complaint on the poor condition of the building exterior. In June 2012, Community Based Services (CBS) followed its complaint-based policy and inspected the building, finding that the roofing and exterior required repair. In December 2012, BCRA Architects of Tacoma, WA, conducted an additional evaluation of the structure and began design services to replace the roof and damaged framing. In the summer of 2013, repairs and painting of the building exterior façade were completed. In December 2013, funding was provided to complete roof repairs for the facility through the City's Mid-Biennium Budget Modification.

ALTERNATIVES: The alternative is to not take action to replace the roof and make necessary repairs. This option would not conform to CBS's repair requirements and would not align with Ordinance No. 28172 encouraging the maintenance, protection, use and enhancement of iconic historic and cultural assets. Taking no action would cause further deterioration of the structure, resulting in increased repair costs in the future and possible disruptions to the operation of the facility.



COMPETITIVE SOLICITATION: Request for Bids Specification No. PW14-0158F was opened June 3, 2014. Eleven companies were invited to bid, in addition to normal advertising of the project. The project was advertised in the Tacoma Daily Index, posted at eight plan centers, and listed on the City’s Purchasing website. Three submittals were received. Stetz Construction submitted the lowest responsive bid. The table below reflects the amount of the award inclusive of the accepted additive alternate for a tongue and groove appearance under the roof eaves in order to maintain the historic character of the building.

<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal Amount</u> <i>(plus applicable sales tax)</i>	<u>Evaluated Submittal</u> <i>(plus applicable sales tax)</i>
Northwest Abatement Services, d.b.a. Stetz Construction	Lakewood, WA	\$430,000.00	\$407,587.50
Jones & Roberts Company	Olympia, WA	\$448,250.00	\$444,550.00
D&D Construction, Inc.	Puyallup, WA	\$488,580.00	\$466,167.50

Pre-bid Estimate: \$430,000.00

The recommended award is equal to the pre-bid estimate.

CONTRACT HISTORY: New contract.

SUSTAINABILITY: Several sustainability factors were incorporated into this project. The project will utilize a waste management plan to separate construction waste to recycle as much material as possible. Deliveries will be coordinated and consolidated to minimize unnecessary drive times. Reroofing the structure will preserve an historic City asset.

SBE/LEAP COMPLIANCE: The recommended contractor is in compliance with the Small Business Enterprise (SBE) Regulation requirements per memorandum dated June 10, 2014. The SBE goal for this project is 10 percent. The SBE participation level of the recommended contractor is 10.51 percent. Stetz Construction submitted the lowest evaluated bid per the SBE Regulation requirements. The Local Employment and Apprenticeship Training Program (LEAP) goal is 249 hours.

RECOMMENDATION:

The Public Works Department recommends a contract be awarded to low bidder Stetz Construction in the amount of \$430,000.00, plus a 20 percent contingency, for a cumulative amount of \$516,000.00, plus applicable sales tax, to replace the roof at the historic City-owned Street Operations Building, located at 2324 South C Street.

FINANCE PURCHASING
JUN 13 2014 10:35:36

**FISCAL IMPACT:****EXPENDITURES:**

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
1100-PROP, PW Property Mgmt	FAC-00010	5330100	\$516,000.00
TOTAL			\$516,000.00

* General Fund: Include Department

** Excluding applicable sales tax

REVENUES:

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
1100-PROP, PW Property Mgmt	CC 295000	4300000	\$516,000.00
TOTAL			\$516,000.00

** Excluding applicable sales tax

POTENTIAL POSITION IMPACT: N/A

POSITION TITLE	PERMANENT/ PROJECT TEMPORARY POSITION	FTE IMPACT	POSITION END DATE
N/A			
TOTAL			

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$516,000.00, plus applicable sales tax**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED?** Yes**IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED.** N/A

BUDGET APPROVAL

DATE



RESOLUTION NO. 38940

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the execution of a contract
3 with Rodarte Construction, Inc., in the amount of \$1,549,794.13, sales
4 tax included, plus a 15 percent contingency, for a cumulative total of
5 \$1,782,263.25, budgeted from the Transportation Capital Fund, to
6 construct a 300-foot-long concrete esplanade with lighting, railing and
7 park benches and install 17 new piles to support the new esplanade
8 pursuant to Specification No. PW14-0054F.

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

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

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

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

19 Section 2. That the proper officers of the City are hereby authorized to
20 enter into a contract with Rodarte Construction, Inc., in the amount of
21 \$1,549,794.13, sales tax included, plus a 15 percent contingency, for a
22 cumulative total of \$1,782,263.25, budgeted from the Transportation Capital
23 Fund, to construct a 300-foot-long concrete esplanade with lighting, railing and
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1 park benches and install 17 new piles to support the new esplanade pursuant to
2 Specification No. PW14-0054F, consistent with Exhibit "A."

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

10 Approved as to form:

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13 City Attorney

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TO: Board of Contracts and Awards
FROM: Kurtis D. Kingsolver, P.E., Public Works Director/City Engineer /KDC
Chris E. Larson, P.E., Engineering Division Manager
Darius Thompson, Project Manager, Engineering Division
COPY: City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator, and
Charles Blankenship, Finance/Purchasing
SUBJECT: Site 11 Phase 2 Esplanade
Request for Bids Specification No. PW14-0054F – July 1, 2014
DATE: June 12, 2014

SUMMARY:

The Public Works Department recommends a contract be awarded to low bidder Rodarte Construction Inc., Auburn, WA, for constructing a 300-foot-long concrete esplanade with lighting, railing and park benches. The project will also install 17 new piles to support the new esplanade. The contract amount reflects a total award of \$1,549,794.13, sales tax included, plus a 15 percent contingency, for a cumulative amount of \$1,782,263.25, sales tax included.

STRATEGIC POLICY PRIORITY:

- Plan for and improve public infrastructure that meets the transportation needs of all Tacoma residents and visitors.

The esplanade will provide a barrier between the adjacent vehicle driveway and the walkway providing pedestrian and bicycle separation for safety. The project will also correct elevation issues making the walkway ADA compliant and creating a safe walking surface. A railing system will be installed consistent with safety standards.

BACKGROUND:

ISSUE: The Thea Foss Esplanade is part of a public access network under the Foss Master Plan, which is a component of Tacoma’s Shoreline Master Program and an element of Tacoma’s Comprehensive Plan under the State of Washington Growth Management Act. The redevelopment of the Foss includes private investment in mixed use development, public access along the shoreline, and access to Tacoma’s downtown core. This project will construct a 300-foot-long concrete esplanade with lighting, railing and park benches. The project will also install 17 new piles to support the new esplanade.

ALTERNATIVES: The alternative to constructing this new concrete esplanade is to leave the deteriorated 14-foot-wide wooden walkway and railings that do not comply with ADA or safety standards. Another option would be to install new wood decking instead of concrete; however, the expected lifespan of concrete is significantly longer than wood. The concrete option is the most economical solution and provides a safer walkway.

COMPETITIVE SOLICITATION: Request for Bids Specification No. PW14-0054F was opened April 15, 2014. No companies were invited to bid in addition to normal advertising of the project. Seven submittals were received. The table below reflects the amount of the bids, sales tax included.



<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal Amount</u>
Rodarte Construction, Inc.	Auburn, WA	\$1,549,794.13
Tactical Constructors Corp.	Fife, WA	\$1,622,014.00
Nordland Construction NW, Inc.	Nordland, WA	\$1,865,983.04
MidMountain Contractors Inc.	Kirkland, WA	\$1,873,114.78
Quigg Bros., Inc.	Aberdeen, WA	\$1,935,666.65
Orion Marine Contractors, Inc.	Tacoma, WA	\$1,953,865.55
Bergerson Construction, Inc.	Astoria, OR	\$2,316,460.57

Pre-bid Estimate: \$2,500,468.00

The recommended award is 62 percent below the pre-bid estimate. This is a re-bid project and this pre-bid estimate reflected the amount of the first bid opening.

CONTRACT HISTORY: New contract.

SUSTAINABILITY: The expected lifespan for concrete structures is 50 years. Concrete is low maintenance compared to wood decking, which has a shorter lifespan and requires ongoing maintenance.

DISADVANTAGED BUSINESS ENTERPRISE (DBE): The recommended contract is in compliance with 49 Code of Federal Regulations Part 26, pursuant to memo dated May 5, 2014. The DBE goal for this project is 5 percent, and the DBE participation is 5.99 percent. The designated training hours for this project are 0 hours.

RECOMMENDATION:

The Public Works Department recommends a contract be awarded to low bidder Rodarte Construction Inc. for constructing a 300-foot-long concrete esplanade with lighting, railing and park benches.

FINANCE PURCHASING
JUN 17 2014 9:54:40

**FISCAL IMPACT:****EXPENDITURES:**

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Transportation Capital Fund - 1060	PWK-00539	5600000	\$1,782,263.25
TOTAL			\$1,782,263.25

* General Fund: Include Department

REVENUES:

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Federal STP Grant	PWK-00539	4333240	\$1,532,263.25
State CERB Grant	PWK-00539	4334270	\$250,000
TOTAL			\$1,782,263.25

POTENTIAL POSITION IMPACT: N/A

POSITION TITLE	PERMANENT/ PROJECT TEMPORARY POSITION	FTE IMPACT	POSITION END DATE
N/A			
TOTAL			

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: \$1,782,263.25**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes****IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED.**

N/A



RESOLUTION NO. 38941

1 A RESOLUTION relating to historic preservation; adding the proposed landmark to
2 the Tacoma Register of Historic Places and imposing controls for the
3 following property: the Municipal Barn, located at 2324 South C Street; said
4 landmark designated by the Landmarks Preservation Commission under
5 Chapter 13.07 of the Tacoma Municipal Code.

6 WHEREAS the Tacoma Landmarks and Historic Districts Code,
7 Chapter 13.07 of the Tacoma Municipal Code ("TMC"), establishes a procedure
8 for the designation and preservation of structures and areas having historical,
9 cultural, architectural, archaeological, engineering, or geographic importance, and

10 WHEREAS, pursuant to TMC 13.07.050, the nomination of the Municipal
11 Barn, located at 2324 South C Street ("Property"), currently owned by the City of
12 Tacoma and occupied by the Public Works Street Operations Division, was
13 submitted by Historic Tacoma for inclusion on the Tacoma Register of Historic
14 Places, along with the requisite application materials, and

15 WHEREAS the Landmarks Preservation Commission ("Commission")
16 reviewed the request on March 26, 2014, and held a public hearing on April 23,
17 2014, to receive public comment on the historic significance of the Property, and

18 WHEREAS, according to TMC 13.07.040, the Commission found that the
19 Property meets the eligibility requirements for listing on the Tacoma Register of
20 Historic Places, and

21 WHEREAS, based upon said findings, the City Council believes that it
22 would be in the best interest of the City to designate the Property described below
23 as a historic landmark and place it on the Tacoma Register of Historic Places;
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25 Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. Designation. That, pursuant to the provisions of Chapter 13.07 of the Tacoma Municipal Code ("TMC"), the City Council of Tacoma approves the designation of the following Property as a historic landmark and places said property on the Tacoma Register of Historic Places:

(1) Municipal Barn

More particularly described as: 2324 South C Street, Tacoma, WA 98402.

Parcel: 2023060010

That portion of the Northwest quarter of the Northwest quarter of Section 09, Township 20 North, Range 03 East, W.M. more particularly described as follows:

Lots 1 through 5, inclusive, Block 2306 of Map of New Tacoma, Washington Territory as filed for record February 2, 1875, records of Pierce County Auditor.

Together with the easterly 5 feet of Adams Street (now Holgate Street) abutting thereon and attaching there to by operation of law, as vacated by City of Tacoma Ordinance No. 3911.

Situate in the City of Tacoma, County of Pierce, State of Washington;

based upon satisfaction of the following standards of TMC 13.07.040:

- A. Is associated with events that have made a significant contribution to the broad patterns of our history;
- C. Embodies the distinctive characteristics of a type, period, or method of construction, or represents the work of a master, or possesses high artistic values, or represents a significant and distinguishable entity whose components may lack individual distinction;
- E. Is part of, adjacent to, or related to an existing or proposed historic district, square, park, or other distinctive area which should be redeveloped or preserved according to a plan based on a historic, cultural, or architectural motif; and



F. Owing to its unique location or singular physical characteristics, represents an established and familiar visual feature of the neighborhood or City.

Section 2. Controls. A Certificate of Approval must be obtained from the Landmarks Preservation Commission, pursuant to TMC 13.05.047 et seq., or the time for denying an application for a Certificate of Approval must have expired before the owner may make alterations or changes to the following property:

- 1. Municipal Barn:** Specifically, changes only to the exterior of the primary structure.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Legal Description Approved:

Deputy City Attorney

Chief Surveyor
Public Works Department



RESOLUTION NO. 38942

1 A RESOLUTION relating to the Comprehensive Plan; adopting the updated
2 Tacoma Waterfront Public Access Plan and Tacoma Waterfront Design
3 Guidelines as implementation strategies for the Shoreline Master Program
4 Element of the City's Comprehensive Plan.

5 WHEREAS, each year, the City Council considers revisions to the
6 Comprehensive Plan ("Plan") and development regulations contained in the Land
7 Use Regulatory Code ("Code"), pursuant to the Growth Management Act, and

8 WHEREAS the proposed amendments for 2014 are presented in a package
9 of legislative proposals for ease of review, and consist of an ordinance to amend
10 the Plan, a separate ordinance to amend the Code, and this resolution to adopt
11 shoreline implementation strategies of the Plan, and

12 WHEREAS the Commission completed its review of the 2014 Annual
13 Amendment through a public review process, including a public hearing on
14 March 19, 2014, and forwarded its recommendation to the City Council on May 7,
15 2014, as set forth in the *Planning Commission's Findings and Recommendations*
16 *Report* ("Report"), and

17 WHEREAS the 2014 Annual Amendment includes a recommendation
18 carried over from the 2013 Annual Amendment cycle, referenced as Application
19 2013-05 in the Report, which consists of the following components:
20

21 (1) Rescindment of Elements: That the Ruston Way Plan, Shoreline Trails
22 Plan, and Foss Waterway Design and Development Plan be rescinded as
23 elements of the Plan;
24
25
26



(2) Adoption of Implementation Strategies: That the rescinded elements be replaced with the updated Tacoma Waterfront Public Access Alternatives Plan and Tacoma Waterfront Design Guidelines, which should be adopted as implementation strategies for the Shoreline Master Program Element of the Plan; and

(3) Incorporation by Reference: That said implementation strategies be incorporated by reference into the Waterfront Section of the Open Space Habitat and Recreation Element of the Plan, and

WHEREAS adoption of the proposed amendments in Application 2013-05 was postponed due to timing issues related to updates to the City's Shoreline Master Program, and the Commission is recommending that the amendments be adopted along with the 2014 Annual Amendment, and

WHEREAS, of the three amendments proposed in Application 2013-05, the "Rescindment of Elements" and "Incorporation by Reference" components are addressed in a separate ordinance adopting the 2014 Annual Amendment to the Comprehensive Plan, while the "Adoption of Implementation Strategies" component is addressed herein, and

WHEREAS, on June 3, 2014, a hearing was conducted by the City Council to consider public testimony relating the proposed amendments, and

WHEREAS the Infrastructure, Planning and Sustainability Committee reviewed the 2014 Annual Amendments on August 14, 2013; February 26, 2014; April 23, 2014; and June 11, 2014, after which it forwarded its recommendations



for City Council consideration that appropriate elements of the Plan be amended
as recommended by the Planning Commission; Now, Therefore,

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

That the updated Tacoma Waterfront Public Access Plan and the Tacoma
Waterfront Design Guidelines are hereby adopted as implementation strategies for
the Shoreline Master Program Element of the City's Comprehensive Plan, said
documents to be substantially in the form of the documents on file in the office of
the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney