



## **Legislation Passed October 14, 2014**

The Tacoma City Council, at its regular City Council meeting of October 14, 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.

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### **Resolution No. 39027**

A resolution awarding a contract to Polar Service Centers, in the amount of \$284,488, plus sales tax, budgeted from the Wastewater Fund, to purchase one truck tank and tanker trailer to haul biosolids required to produce TAGRO products - Specification No. GF14-0372F.

[Daniel C. Thompson, PhD, Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

### **Resolution No. 39028**

A resolution awarding a contract to Right! Systems, Inc., in the amount of \$367,176, plus sales tax, budgeted from the Information Systems Fund, to purchase data center equipment for connectivity to the City's corporate network - Washington State Contract 01114.

[Linda D. Trehuba, IT Supervisor; Jack Kelanic, Director, Information Technology]

### **Resolution No. 39029**

A resolution awarding a contract to 3MD Inc. dba Denali Advanced Integration, in the amount of \$2,210,803.60, including sales tax, plus a \$50,000 contingency, for a cumulative amount of \$2,260,803.60, budgeted from the Information Systems Fund, to purchase hardware, software, software licensing and professional services to implement a private cloud and converged infrastructure solution - Specification No. IT14-0402F.

[Kipling Morris, IT Supervisor; Jack Kelanic, Director, Information Technology]

### **Ordinance No. 28246**

An ordinance amending the Comprehensive Plan by adding a new element to be known as the North Downtown Subarea Plan.

[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

### **Ordinance No. 28247**

An ordinance amending Chapter 13.06A of the Municipal Code, to adjust the boundary of the Reduced Parking Area in downtown Tacoma.

[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]



## RESOLUTION NO. 39027

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 Polar Service Centers, in the amount of \$284,488, plus applicable  
4 sales tax, budgeted from the Wastewater Fund, to purchase one truck  
5 tank and tanker trailer to be used to haul biosolids required to produce  
6 TAGRO products pursuant to Specification No. GF14-0372F.

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

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

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

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

17 Section 2. That the proper officers of the City are hereby authorized to  
18 enter into a contract with Polar Service Centers, in the amount of \$284,488,  
19 plus applicable sales tax, budgeted from the Wastewater Fund, to purchase  
20 one truck tank and tanker trailer to be used to haul biosolids required to  
21



1 produce TAGRO products pursuant to Specification No. GF14-0372F,  
2 consistent with Exhibit "A."

3  
4 Adopted \_\_\_\_\_

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6 \_\_\_\_\_  
Mayor

7 Attest:

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9 \_\_\_\_\_  
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:** Michael P. Slevin III, P.E., Director, Environmental Services  
Daniel C. Thompson, PhD, Division Manager, Business Operations  
**COPY:** City Council; City Manager; City Clerk; SBE Coordinator; LEAP Coordinator;  
Kimberlie Kerner, Finance/Purchasing; and Dan Eberhardt, Supervisor, TAGRO  
**SUBJECT:** TAGRO Truck Tank and Tanker Trailer Purchase  
Request for Bids Specification No. GF14-0372F – October 14, 2014  
**DATE:** September 29, 2014

**SUMMARY:**

The Environmental Services Department recommends a contract be awarded to Polar Service Centers, Kent, WA, in the amount of \$284,488, plus applicable sales tax, budgeted from the ES Wastewater Fund 4300, to purchase one truck tank and tanker trailer to be used to haul biosolids required to produce TAGRO products.

**STRATEGIC POLICY PRIORITY:**

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

This truck tank will have the capacity to hold 9,000 gallons of raw sludge, approximately 3,000 more gallons per load which will reduce the number of trips per day, as well as reduce emissions and provide better fuel efficiency.

**BACKGROUND:**

**ISSUE:** This truck tank will be used to haul raw sludge from the North End Treatment Plant #3 (NETP) to the Central Wastewater Treatment Plant (CTP) for processing into Class A, Exceptional Quality Biosolids, used in making TAGRO products. The new TAGRO truck tank and tanker trailer will be installed on a Peterbilt 367 cab and chassis, replacing the 1989 truck currently in operation. The capacity of the new tank is 9,000 gallons, which will increase the capacity of each load hauled by approximately 3,000 gallons.

**ALTERNATIVES:** The alternative to purchasing this truck tank would be to continue using existing TAGRO trucks to transport the raw sludge from the NETP to the CTP, which only have a load capacity of approximately 5,600 gallons. This results in higher fuel and maintenance costs, and substantially higher carbon emissions due to the number of trips required to haul a comparable amount of product.

**COMPETITIVE SOLICITATION:** Request for Bids Specification No. GF14-0372F was opened July 29, 2014. Two companies were invited to bid in addition to normal advertising of the project. One submittal was received. The table below reflects the amount of the total award.

<u>Respondent</u>	<u>Location</u> (city and state)	<u>Submittal Amount</u> Plus sales tax
<b>Polar Service Centers</b>	<b>Kent, WA</b>	<b>\$284,488</b>

Pre-bid Estimate: \$250,000, plus sales tax

The recommended award is 13.8 percent above the pre-bid estimate.



**CONTRACT HISTORY:** New contract.

**SUSTAINABILITY:** The proposed truck tank will have the capacity to haul approximately 3,000 more gallons of raw sludge per load, which will reduce the number of trips per day, as well as reduce emissions and provide better fuel efficiency.

**SBE/LEAP COMPLIANCE:** Not applicable.

**RECOMMENDATION:**

The Environmental Services Department recommends a contract be awarded to Polar Service Centers, Kent, WA, in the amount of \$284,488.00, plus applicable sales tax, budgeted from the ES Wastewater Fund 4300, to purchase one truck tanker and tanker trailer to be used to haul biosolids required to produce TAGRO products.

**FISCAL IMPACT:**

**EXPENDITURES:**

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
ES Wastewater Fund 4300	ENV-00099-09-01	5641500	\$284,488
<b>TOTAL</b>			<b>\$284,488</b>

\* General Fund: Include Department

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
ES Wastewater Fund 4300	523900	4343150	\$284,488
<b>TOTAL</b>			<b>\$284,488</b>

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET:** \$284,488

**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED?** Yes



## RESOLUTION NO. 39028

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 Right! Systems, Inc., in the amount of \$367,176, plus applicable  
4 sales tax, budgeted from the Information Systems Fund, to purchase  
data center equipment for connectivity to the City's corporate network  
pursuant to Washington State Contract 01114.

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

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

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

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

17 Section 2. That the proper officers of the City are hereby authorized to  
18 enter into a contract with Right! Systems, Inc., in the amount of \$367,176, plus  
19 applicable sales tax, budgeted from the Information Systems Fund, to purchase  
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1 data center equipment for connectivity to the City's corporate network pursuant  
2 to Washington State Contract 01114, consistent with Exhibit "A."

3  
4 Adopted \_\_\_\_\_

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6 \_\_\_\_\_  
Mayor

7 Attest:

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9 \_\_\_\_\_  
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:** Jack Kelanic, Director of Information Technology *JK*  
Linda D. Trehuba, IT Supervisor, Information Technology Department  
**COPY:** City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator, and  
Chuck Blankenship, Finance/Purchasing  
**SUBJECT:** Data center equipment for connectivity to the City’s corporate network – Requesting City  
Council Date of October 14, 2014  
**DATE:** September 30, 2014

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**SUMMARY:**

The Information Technology Department recommends approval for a contract to be awarded to Right! Systems, Inc., Lacey, WA, in the amount of \$367,176.00, plus applicable sales tax, for the purchase of data center equipment for connectivity to the City’s corporate network, per the terms and conditions of State of Washington Contract 01114, Data Communications Products & Services.

**STRATEGIC POLICY PRIORITY:**

- Strengthen and maintain a strong fiscal management position.
- Encourage and promote an open, effective, results-oriented organization.

**BACKGROUND:**

**ISSUE:** The Information Technology Department is consolidating the City’s mission critical production environment to a new data center facility. The equipment purchased by this contract will be installed in the new data center and is required to support the connectivity from the new data center to the City’s corporate core network.

**ALTERNATIVES:** Forgoing this equipment purchase would prevent the new data center connectivity to the City’s corporate core network, and therefore is not recommended.

**COMPETITIVE SOLICITATION:** The State of Washington Contract 01114, Data Communications Products & Services, was established June 1, 2014 with termination on May 31, 2019, per a participating addendum of the Western States Contracting Alliance (WSCA) contract AR233. Right! Systems, Inc. is currently an authorized reseller and all hardware and maintenance is covered under this contract.

**CONTRACT HISTORY:** New contract.

**SUSTAINABILITY:** Right! Systems, Inc., is committed to providing services in a sustainable manner and takes measures to minimize impacts to the environment in the delivery of services. For example, Right! Systems, Inc., has paper recycling bins near printers, copiers, and in employee cubicles. In addition, they purchase and use recycled paper and containers, use technology such as video and teleconferences for internal meetings between the Lacey headquarters, and branch offices located in Bellevue, Portland, Boise, etc., in lieu of travel to reduce the carbon footprint.

**SBE/LEAP COMPLIANCE:** Not applicable.



**RECOMMENDATION:**

The Information Technology Department recommends approval for the purchase of data center equipment with Right! Systems, Inc. for \$367,176.00, plus applicable sales tax, per the terms and conditions of the State of Washington Contract 01114, Data Communications Products & Services.

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

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Information Systems Fund 5800	ISY-00119-01-02	5644500	\$367,176.00
<b>TOTAL</b>			<b>\$367,176.00</b>

\* General Fund: Include Department

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Information Systems Fund 5800	596000	5950289	\$367,176.00
<b>TOTAL</b>			<b>\$367,176.00</b>

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET:** Current biennial need of \$367,176.00 is available and appropriated within Fund 5800.

**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED?** The current biennial need of \$367,176.00, plus applicable sales tax, is available and appropriated within Fund 5800. The revenues and expenditures are planned and budgeted within the above cost centers and elements.

FINANCE PURCHASING

SEP 30 2014 14:35:10



**Right! Systems, Inc.**  
Brian Reiter  
Sr. Network Architect  
360-528-8605 phone  
360-402-6931 cell  
[breiter@rightsys.com](mailto:breiter@rightsys.com)

## Price Quotation

**Date:** 15-Sep-2014  
**To:** City of Tacoma

**Quote No.:** BMR091514B  
**OIP Id:**

WSCA-NASPO Master Agreement Washington Contract #01114

<u>Product Number</u>	<u>Product Description</u>	<u>List Price</u>	<u>Disc %</u>	<u>Unit Price</u>	<u>Quantity</u>	<u>Extended Price</u>
N77-C7706-B26S2E-R	Nexus 7706 Bundle (Chassis,2xSUP2E,6xFAB2),No Power Supplies	110,000.00	44.0%	61,600.00	2	123,200.00
CON-SNTP-7706B26R	SMARTNET 24X7X4 Nexus 7706 Bundle (Chassis,2xSUP2E,6xFAB	13,256.00	10.0%	11,930.40	2	23,860.80
N77S2K9-62	Cisco NX-OS Release 6.2 for Nexus 7700 Series	0.00	44.0%	0.00	2	0.00
N77-C7706-FAB-2	Nexus 7700 - 6 Slot Chassis 220Gbps/Slot Fabric Module	0.00	44.0%	0.00	12	0.00
N77-AC-3KW	Nexus 7700 - 3.0KW AC Power Supply Module (Cable Included)	3,000.00	44.0%	1,680.00	4	6,720.00
CAB-AC-C6K-TWLK	Power Cord, 250Vac 16A, twist lock NEMA L6-20 plug, US	0.00	44.0%	0.00	4	0.00
DCNM-PAK	DCNM Advanced License Kit for Nexus and MDS switches	0.00	44.0%	0.00	2	0.00
N77-3KPS-BLANK-H	Nexus 7700 - Power Supply Blank Slot Cover With Handle	0.00	44.0%	0.00	4	0.00
N77-MODULE-BLANK	Nexus 7700 - Module Blank Slot Cover	0.00	44.0%	0.00	4	0.00
N77-SBUN-P2	Includes LAN, VDC, EL2, TRS & DCM LAN Licenses - Promotion	50,000.00	44.0%	28,000.00	2	56,000.00
CON-SAU-77SBUNP2	SW APP SUPP + UPGR Includes LAN, VDC,	0.00	10.0%	0.00	2	0.00
N77-VDC1K9-SBUN	Nexus 7700 VDC license (4 VDCs per license)	0.00	44.0%	0.00	2	0.00
N77-TRS1K9-SBUN	Nexus 7700 Transport Services License	0.00	44.0%	0.00	2	0.00
DCNM-L-N77-K9-SBUN	DCNM for LAN Advanced License for Nexus 7700 Chassis	0.00	44.0%	0.00	2	0.00
CON-SAU-77LDNMSB	SW APP SUPP + UPGR DCM for LAN Advance	2,000.00	10.0%	1,800.00	2	3,600.00
N77-EL21K9-SBUN	Nexus 7700 Enhanced Layer 2 License (FabricPath)	0.00	44.0%	0.00	2	0.00
N77-LAN1K9-SBUN	Nexus 7700 LAN Enterprise License (L3 protocols)	0.00	44.0%	0.00	2	0.00
N77-SUP2E	Nexus 7700 - Supervisor 2 Enhanced	0.00	44.0%	0.00	2	0.00
N77-USB-2GB	Nexus 7700 - USB Flash Memory - 2GB (Expansion Flash)	1,200.00	44.0%	672.00	2	1,344.00
N77-SUP2E	Nexus 7700 - Supervisor 2 Enhanced	0.00	44.0%	0.00	2	0.00
N77-USB-2GB	Nexus 7700 - USB Flash Memory - 2GB (Expansion Flash)	1,200.00	44.0%	672.00	2	1,344.00
N77-F348XP-23	Nexus 7700 F3-Series 48 Port 1/10GbE (SFP/SFP+)	44,000.00	44.0%	24,640.00	4	98,560.00
SFP-10G-ER	10GBASE-ER SFP Module	10,000.00	44.0%	5,600.00	4	22,400.00
SFP-10G-AOC1M	10GBASE Active Optical SFP+ Cable, 1M	210.00	44.0%	117.60	8	940.80
SFP-10G-AOC2M	10GBASE Active Optical SFP+ Cable, 2M	210.00	44.0%	117.60	4	470.40
SFP-10G-AOC3M	10GBASE Active Optical SFP+ Cable, 3M	210.00	44.0%	117.60	4	470.40
SFP-10G-AOC5M	10GBASE Active Optical SFP+ Cable, 5M	260.00	44.0%	145.60	8	1,164.80
SFP-10G-AOC7M	10GBASE Active Optical SFP+ Cable, 7M	260.00	44.0%	145.60	8	1,164.80
SFP-10G-AOC10M	10GBASE Active Optical SFP+ Cable, 10M	260.00	44.0%	145.60	0	0.00
N2K-C2248TF-1GE	Nexus 2248TP with 8 FET (2 AC PS, 1 Fan (Std Airflow))	11,000.00	44.0%	6,160.00	4	24,640.00
CON-SNTP-N2248F	SMARTNET 24X7X4 Nexus 2248TP with 8 FET	360.00	10.0%	324.00	4	1,296.00
CAB-N5K6A-NA	Power Cord, 200/240V 6A North America	0.00	44.0%	0.00	8	0.00
FET-10G	10G Line Extender for FEX (MMF, LC Connector)	0.00	44.0%	0.00	32	0.00



**Right! Systems, Inc.**  
Brian Reiter  
Sr. Network Architect  
360-528-8605 phone  
360-402-6931 cell  
[breiter@rightsys.com](mailto:breiter@rightsys.com)

## Price Quotation

**Date:** 15-Sep-2014  
**To:** City of Tacoma

**Quote No.:** BMR091514B

**OIP Id:**

WSCA-NASPO Master Agreement Washington Contract #01114

Product Total:	338,419.20
SMARTnet	28,756.80
<b>Total Price:</b>	<b>367,176.00</b>

**Quote Valid Until:** 15-Nov-14

**Installation:** On Request and Billable

**Warranty:** 90 Days

**Notes:**

This Price Quotation does not constitute an offer by Right! Systems, Inc. to sell products, but is instead an invitation to issue a purchase order to RSI until the Quotation Valid date specified in this Price Quotation. Such a purchase order will be conditions for the acceptance of purchase orders. This order may be subject to sales tax, VAT, duty and freight charges even if not noted on this quote. Right! Systems, Inc. Confidential



## RESOLUTION NO. 39029

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 3MD Inc. dba Denali Advanced Integration, in the amount of  
4 \$2,210,803.60, including applicable sales tax, plus a \$50,000  
5 contingency, for a cumulative amount of \$2,260,803.60, budgeted from  
6 Information Systems Fund 5800, to purchase hardware, software,  
software licensing and professional services to implement a Private  
Cloud and Converged Infrastructure solution, pursuant to Specification  
No. IT14-0402F.

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

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

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

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

19 Section 2. That the proper officers of the City are hereby authorized to  
20 enter into a contract with 3MD Inc. dba Denali Advanced Integration, in the  
21 amount of \$2,210,803.60, including applicable sales tax, plus a \$50,000  
22 contingency, for a cumulative amount of \$2,260,803.60, budgeted from  
23 Information Systems Fund 5800, to purchase hardware, software, software  
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1 licensing and professional services, to implement a Private Cloud and Converged  
2 Infrastructure solution pursuant to Specification No. IT14-0402F, consistent with  
3 Exhibit "A."  
4

5 Adopted \_\_\_\_\_  
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7 \_\_\_\_\_  
8 Mayor  
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10 Attest:  
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12 \_\_\_\_\_  
13 City Clerk  
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15 Approved as to form:  
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18 City Attorney  
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**TO:** Board of Contracts and Awards  
**FROM:** Jack Kelanic, Information Technology Director *JK*  
Kipling Morris, Supervisor, Information Technology  
**COPY:** City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator, and  
Chuck Blankenship, Finance/Purchasing  
**SUBJECT:** Converged Infrastructure and Private Cloud  
Request for Proposals Specification No.: IT14-0402F – October 14, 2014  
**DATE:** September 30, 2014

**SUMMARY:**

The Information Technology Department recommends a contract be awarded to 3MD Inc., dba Denali Advanced Integration, Redmond, WA for purchase of hardware, software, software licensing and professional services to implement a Private Cloud and Converged Infrastructure solution. The contract effective date will be from the date of signing through December 31, 2015 unless extended by mutual agreement by both parties in writing. The contract amount reflects a total award of \$2,210,803.60, plus a \$50,000 contingency, for a cumulative amount of \$2,260,803.60, including applicable sales tax.

**STRATEGIC POLICY PRIORITY:**

- Strengthen and maintain a strong fiscal management position.
- Encourage and promote an open, effective, results-oriented organization.

This project updates, expands and improves City of Tacoma server and storage infrastructure.

**BACKGROUND:**

**ISSUE:** The City of Tacoma core systems infrastructure is comprised of two data centers, each hosting server, network and data storage components. A number of these are nearing end of life / end of support and are due for replacement. Rather than pursue individual refresh initiatives, the City seeks to evolve its infrastructure by consolidating environments and standardizing on common solutions wherever practical.

The Private Cloud and Converged Infrastructure project will replace end of life data storage, server and backup systems with a converged, high performance, multi-site, replicated solution unified under a single storage management solution and private cloud architecture.

**ALTERNATIVES:** While continuing the practice of maintaining separate storage systems and replacing individual servers is possible, it would not be cost efficient to do so nor would it allow the City to leverage the additional functionality and efficiencies which will be achieved by the project.

**COMPETITIVE SOLICITATION:** Request for Proposals Specification No. IT14-0402F was opened July 29th, 2014. Seven companies were invited to bid in addition to normal advertising of the project. Five submittals were received.

<u>Respondent</u>	<u>Location (city and state)</u>	<u>Rank</u>
<b>3MD Inc., dba Denali Advanced Integration</b>	<b>Redmond, WA</b>	<b>1</b>
Sirius Computer Solutions	San Antonio, TX	2
Ivoxy	Kirkland, WA	3
Zones, Inc.	Auburn, WA	4
General Microsystems, Inc.	Bellevue, WA	5





Pre-bid Estimate: 2,300,000.00

The recommended award is 1.7 percent below the pre-bid estimate.

**CONTRACT HISTORY:** New Contract

**SUSTAINABILITY:** Consolidation of servers and storage systems will reduce consumption of electricity, as well as, reduce the need for cooling in the City of Tacoma’s datacenters. Denali Advanced Integration states in the proposal that the company has a focused commitment to sustainability and associated recycle programs throughout their operations and facilities.

**SBE/LEAP COMPLIANCE:** Not applicable.

**RECOMMENDATION:**

The Information Technology Department recommends approval for the purchase of the hardware, software and professional services required to implement the Converged Infrastructure and Private Cloud as proposed by 3MD Inc., dba Denali Advanced Integration for \$2,260,803.60, including sales tax.

**FISCAL IMPACT:**

**EXPENDITURES:**

BIENNIUM	FUND NUMBER & FUND NAME	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
2013-2014	Information Systems Fund 5800	ISY-00132-07	Various	\$1,523,045.60
2015-2016	Information Systems Fund 5800	ISY-00132-07	Various	\$737,758.01
	<b>TOTAL</b>			<b>\$2,260,803.60</b>

**REVENUES:**

BIENNIUM	FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
2013-2014	Information Systems Fund 5800	596000	5950289	\$1,523,045.60
2015-2016	Information Systems Fund 5800	596000	5950289	\$737,758.01
	<b>TOTAL</b>			<b>\$2,260,803.60</b>

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET:** Current biennial request of \$1,523,045.60 is available and appropriated within Information Services Fund 5800.

**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED?** Funds for this contract in the amount of \$1,523,045.60 are budgeted and available in the 2013-2014 Biennial Budget. Funding request beyond the current biennium are included in the 2015-2016 biennial request and are dependent upon adoption of the 2015-2016 biennial budget.

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

Request for funding beyond the current biennium are included in the 2015-2016 biennial request and are dependent upon adoption of the 2015-2016 biennial budget.

FINANCE PURCHASING  
SEP 30 2014 14:55:16



## ORDINANCE NO. 28246

1 AN ORDINANCE relating to the City's Comprehensive Plan; amending the  
2 Comprehensive Plan by adding a new element to be known as the North  
Downtown Subarea Plan.

3 WHEREAS City staff is proposing a new element of the Comprehensive  
4 Plan, to be known as the North Downtown Subarea Plan ("Plan"), and

5 WHEREAS the Plan is an area-wide, long-range plan for North Downtown  
6 Tacoma ("Subarea"), with an overarching goal of promoting economic  
7 development in the Subarea, and

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

10 WHEREAS, based upon allocations established by the Puget Sound  
11 Regional Council and Pierce County, significant growth is projected for the  
12 Subarea, and

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

17 WHEREAS, associated with the Plan, the City and Bates Technical  
18 College, as co-lead agencies, prepared a non-project Environmental Impact  
19 Statement ("EIS") for the Subarea, which was issued on July 2, 2014, and



1 WHEREAS the EIS involves a cumulative environmental impact and  
2 mitigation analysis for the entire Subarea, rather than piecemeal analysis on a  
3 project-by-project basis, and

4 WHEREAS approval of the Plan would serve as a statement of the City's  
5 commitment and direction for the Subarea and as a resource for potential  
6 investors, property owners, the community, and other public agencies, and

7 WHEREAS the City desires to amend Tacoma Municipal Code ("TMC")  
8 Chapter 13.06A, Downtown Tacoma, to reflect these changes, and

9 WHEREAS the Planning Commission, after completing its review  
10 process, including a hearing to receive public testimony held on July 16, 2014,  
11 forwarded its findings and recommendations to the City Council on August 20,  
12 2014, and

13 WHEREAS a hearing was held before the City Council on September 9,  
14 2014, to receive public testimony on the Plan; Now, Therefore,

15 BE IT ORDAINED BY THE CITY OF TACOMA:

16 Section 1. That the City Council hereby adopts the Findings and  
17 Recommendations of the Planning Commission, dated August 20, 2014.

18 Section 2. That the City's Comprehensive Plan is hereby amended by  
19 adding a new element to be known as the North Downtown Subarea Plan, said  
20



1 plan to be substantially in the form of the document on file in the office of the  
2 City Clerk.

3  
4 Passed \_\_\_\_\_

5  
6 \_\_\_\_\_  
7 Mayor

8 Attest:  
9  
10 \_\_\_\_\_  
11 City Clerk

12 Approved as to form:  
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14 \_\_\_\_\_  
15 Deputy City Attorney

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## ORDINANCE NO. 28247

1 AN ORDINANCE relating to the City's Comprehensive Plan; adopting code  
2 changes relating to Tacoma Municipal Code ("TMC") chapter 13.06A  
3 relating to a boundary adjustment of the Reduced Parking Area in  
downtown Tacoma.

4 WHEREAS City staff is proposing a new element of the Comprehensive  
5 Plan, to be known as the North Downtown Subarea Plan ("Plan"), and  
6

7 WHEREAS the Planning Commission forwarded its recommendation of  
8 approval of the Plan to the City Council on August 20, 2014, and

9 WHEREAS, concurrently, a companion ordinance will propose the  
10 adoption of the Plan as an element of the City's Comprehensive Plan, and  
11

12 WHEREAS the proposed TMC amendments will adjust the boundary of  
13 the Reduced Parking Area ("RPA") in downtown Tacoma; Now, Therefore,

14 BE IT ORDAINED BY THE CITY OF TACOMA:

15 Section 1. That Chapter 13.06A of the Tacoma Municipal Code is hereby  
16 amended to adjust the boundary of the Reduced Parking Area in downtown  
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Tacoma, as set forth in the North Downtown Subarea Plan and reflected in the attached Exhibit "A."

Passed \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney



## EXHIBIT “A”

### Chapter 13.06A

#### DOWNTOWN TACOMA

##### Sections:

13.06A.010	Purpose.
13.06A.020	Applicability.
13.06A.030	Definitions.
13.06A.040	Downtown Districts and uses.
13.06A.050	Additional use regulations.
13.06A.052	Primary Pedestrian Streets.
13.06A.055	Nonconforming Development.
13.06A.060	Development Standards.
13.06A.065	Parking Standards.
13.06A.070	Basic design standards.
13.06A.080	Design standards for increasing allowable FAR.
13.06A.090	Transfer of Development Rights for Increasing Allowable Floor Area Ratio.
13.06A.100	Downtown Master Planned Development (DMPD).
13.06A.110	Variances.
13.06A.111	Downtown District Fencing Standards.
13.06A.112	<i>Repealed.</i>
13.06A.113	<i>Repealed.</i>
13.06A.120	<i>Repealed.</i>
13.06A.130	Severability.

\*\*\*

#### 13.06A.065 Parking Standards

A. Purpose and Applicability. The following off-street parking standards are intended to achieve Comprehensive Plan policies that strive to minimize and effectively manage the amount of land in downtown that is currently dedicated to parking, as large parking areas are often unattractive, inefficient uses of land which disrupt cohesive urban form and pedestrian environment.

1. Variances to the required standards may be authorized pursuant to Section 13.06A.110.
2. No parking is required for structures lawfully in existence on January 10, 2000, the time of reclassification to the above districts; however, new development and additions shall provide parking as required. No addition to a building or parking area can increase nonconformity to these standards or create new nonconformity.
3. Maximum parking ratios may be exceeded for providing parking available to the public and which is not dedicated to individual owners, tenants and lessees of any building. Ample signage at the facility must be provided to inform users that the excess parking stalls are available for public use at no charge or by fee.
4. For buildings that contain multiple types of uses, the required number of parking spaces shall be equal to the total number of spaces determined by computing each use type separately, except where specifically stated otherwise herein.
5. Development shall also comply with the requirements of 13.06.510.C Loading Spaces.
6. Structures and sites that are individually listed on the Tacoma Register of Historic Places shall be exempt from all parking quantity requirements. This provision does not apply to Historic Special Review District overlay zones.

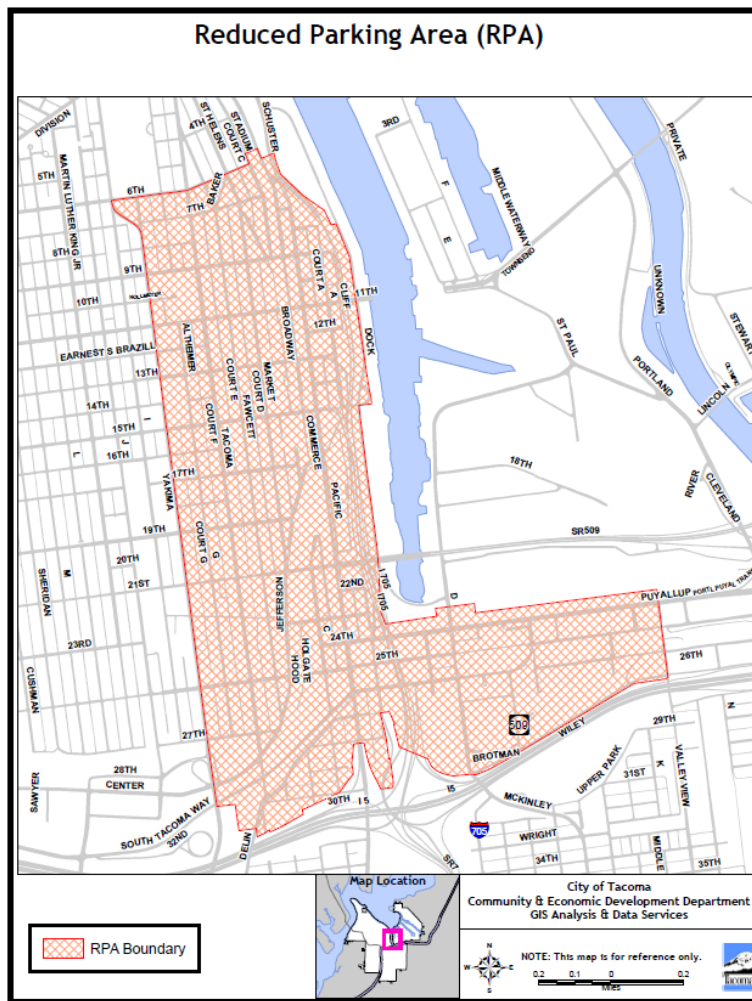
##### B. Reduced Parking Area (RPA) – Parking Quantity Standards

	<b>Residential Parking</b> (stalls/ unit)		<b>Non-Residential Parking</b> (stalls/ floor area sf)	
	Minimum	Maximum	Minimum	Maximum
RPA	Not Applicable	Not Applicable	Not Applicable	Not Applicable

1. Minimum off-street parking stall quantity requirements do not apply within the Reduced Parking Area (RPA), which is located generally between 6th Avenue and South 23rd Street, and between Dock Street and Tacoma Avenue (the specific boundary of the area is shown in Figure 2, below).

**Figure 2: Reduced Parking Area (RPA)**





2. Accessible parking shall be provided for people with physical disabilities as part of all new buildings and additions to existing buildings in accordance with the standards set forth in the building code as adopted by the City of Tacoma in TMC Chapter 2.02, based on the parking provided, but not less than the following:
  - a. The minimum number of accessible parking stalls to be provided shall be based on the following criteria:
    - (i) For non-residential development, accessible parking shall be calculated as if one general parking space were provided for each 1,000 square-feet of gross floor area of the development, minus the first 3000 square-feet of each street level establishment.
    - (ii) For hotels, accessible parking shall be calculated as if one-half (0.5) a general parking space was provided for each guest room, inclusive of all accessory uses.
    - (iii) For residential development, accessible parking shall be calculated as if one general parking space was provided for each dwelling unit.
  - b. After consulting with the City's ADA Coordinator, the Building Official may approve an alternate to providing on-site accessible parking, as outlined in 2(a), above, when it is determined that the alternate is reasonable in light of circumstances associated with the specifics of an individual site and the needs of people with disabilities.

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