Legislation Passed February 3, 2015

The Tacoma City Council, at its regular City Council meeting of February 3, 2015, 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. 39107**
A resolution appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the Council’s six standing committees, for the year 2015.
[ Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Resolution No. 39108**
A resolution supporting the Broadway Center for the Performing Arts Theater District Centennial Campaign and pledging up to $10 million in funding by 2020 for capital improvement projects, contingent on funds generated by the Broadway Center, and subject to future appropriation authority and funding availability.
[ Kim Bedier, Director, Public Assembly Facilities]

**Resolution No. 39109**
A resolution declaring surplus and authorizing the execution of a Quit Claim Deed conveying vacant undeveloped property at the intersection of South 85th Street and Sheridan Avenue to Tacoma First Baptist Church, for the amount of $42,130.
[ Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
RESOLUTION NO. 39107

BY REQUEST OF MAYOR STRICKLAND

A RESOLUTION relating to committees, boards, and commissions; appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council’s six standing committees, for the year 2015.

WHEREAS the Mayor and City Council members are called upon to serve on a number of local, regional, state, and national committees, boards, and commissions, and

WHEREAS vacancies presently exist on certain committees, boards, and commissions, and

WHEREAS, pursuant to the Tacoma City Charter and the rules, regulations, and procedures of the City Council, the City Council Members named on Exhibit “A” have been nominated to serve on said committees, boards, and commissions listed thereon; Now, Therefore,

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

That those nominees to the committees, boards, and commissions listed on Exhibit “A” are hereby confirmed, and the City Council Members designated
thereon shall be appointed as members of such committees, boards, and commissions, as set forth on said Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
EXHIBIT “A”

2015 CITY COUNCIL APPOINTMENTS

1. Association of Washington Cities Board – Walker, Lonergan (alternate)
2. Association of Washington Cities Legislative Committee – Walker, Campbell (alternate)
3. Association of Washington Cities State and Federal Policy Committee – Walker, Mello (alternate)
4. City Council Liaison to ASARCO Project – Strickland
5. City Manager Performance Review Committee – Strickland, Campbell, Walker, Woodards, Lonergan (alternate)
6. Community Council Liaison – Mello
7. Cross District Association of Tacoma – Boe, Mello (alternate)
8. Crystal Judson Family Justice Center – Campbell, Thoms
10. Economic Development Committee – Boe, Campbell, Walker, Mello, Thoms (alternate)
11. Firemen’s Pension Fund Board of Trustees – Strickland, Lonergan (alternate)
12. ForeverGreen Trails – Boe
13. Foundation for Tacoma Schools – Woodards
15. Hotel-Motel Tax Advisory Committee – Woodards
16. Infrastructure, Planning, and Sustainability Committee – Boe, Ibsen, Mello, Walker, Campbell (alternate)
17. Investment and Finance Committee – Strickland
<table>
<thead>
<tr>
<th>Number</th>
<th>Committee Name</th>
<th>Members</th>
</tr>
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<tbody>
<tr>
<td>18</td>
<td>Joint Municipal Action Committee</td>
<td>Ibsen, Thoms, Campbell (alternate)</td>
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<tr>
<td>19</td>
<td>Law and Justice Council</td>
<td>Woodards</td>
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<tr>
<td>20</td>
<td>Law and Justice Community Oversight Subcommittee</td>
<td>Woodards</td>
</tr>
<tr>
<td>21</td>
<td>National League of Cities</td>
<td>Walker, Woodards (alternate)</td>
</tr>
<tr>
<td>22</td>
<td>Neighborhoods and Housing Committee</td>
<td>Boe, Ibsen, Lonergan, Walker, Woodards</td>
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<tr>
<td>23</td>
<td>Parks Policy Group</td>
<td>Campbell, Walker</td>
</tr>
<tr>
<td>2324</td>
<td>Pierce County Commission Against Domestic Violence</td>
<td>Woodards, Campbell (alternate)</td>
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<tr>
<td>2425</td>
<td>Pierce County Flood Control Zone District Advisory Committee</td>
<td>Mello</td>
</tr>
<tr>
<td>2526</td>
<td>Pierce County Regional Council</td>
<td>CampbellBoe, Lonergan, Walker, Boe-Campbell</td>
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<tr>
<td>2627</td>
<td>Pierce Transit Board</td>
<td>Strickland, Walker, Mello (alternate)</td>
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<tr>
<td>2728</td>
<td>Police Disability and Pension Fund Board</td>
<td>Strickland, Lonergan (alternate)</td>
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<tr>
<td>2829</td>
<td>Public Safety, Human Services, and Education Committee</td>
<td>Strickland, Campbell, Lonergan, Woodards, Mello (alternate)</td>
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<tr>
<td>2930</td>
<td>Puget Sound Clean Air Agency Board/Board of Directors</td>
<td>Mello, Walker (alternate)</td>
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<td>3031</td>
<td>Puget Sound Regional Council/Executive Board</td>
<td>Strickland, Thoms (alternate)</td>
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<td>3132</td>
<td>Puget Sound Regional Council/Economic Development District Board</td>
<td>Walker, Campbell (alternate)</td>
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<td>3233</td>
<td>Puget Sound Regional Council/Growth Management Policy Board</td>
<td>Mello, Lonergan (alternate)</td>
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<td>Puget Sound Regional Council/Transportation Policy Board</td>
<td>Boe, Campbell (alternate)</td>
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<td>3435</td>
<td>Puyallup Tribe Community Contribution Committee [2 percent]</td>
<td>Strickland, Campbell (alternate)</td>
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<td>3536</td>
<td>Regional Access Mobility Partnership – Mello</td>
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<td>3637</td>
<td>Safe Streets Board – Campbell</td>
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<td>3738</td>
<td>Sound Transit Board – Strickland</td>
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<td>3839</td>
<td>South Sound 911 – Strickland, Lonergan</td>
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<td>3940</td>
<td>Tacoma Arts Commission – Boe, Campbell (alternate)</td>
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<td>4041</td>
<td>Tacoma Council of PTA/City Government Liaison – Woodards Thoms</td>
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<td>4442</td>
<td>Tacoma Employees’ Retirement System Board of Administration – Strickland</td>
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<td>4243</td>
<td>Tacoma-Pierce County Board of Health – Campbell, Woodards, Walker (alternate)</td>
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<td>4344</td>
<td>Tacoma Youth Symphony Advisory Board – Walker</td>
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<td>4445</td>
<td>Trade Development Alliance of Greater Seattle – Strickland, Walker (alternate)</td>
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<td>4546</td>
<td>Urban Waters Board of Directors – Thoms, Strickland (alternate)</td>
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<td>4647</td>
<td>U.S. Conference of Mayors – Strickland</td>
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<td>4748</td>
<td>WorkForce Central – Strickland, Lonergan</td>
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<tr>
<td>4849</td>
<td>Zoo Trek Authority – Ibsen, Lonergan</td>
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</tbody>
</table>
RESOLUTION NO. 39108

BY REQUEST OF COUNCIL MEMBER MELLO

A RESOLUTION in support of the Broadway Center for the Performing Arts (“Broadway Center”) Theater District Centennial Campaign, and pledging up to $10 million in funding by 2020 for capital improvement projects, subject to future appropriation authority and funding availability and contingent upon funds generated by the Broadway Center.

WHEREAS the City owns the Pantages Theater, Rialto Theater, and Theatre on the Square, which together form the nucleus of the City’s Theater District, and

WHEREAS the Broadway Center for the Performing Arts (“Broadway Center”) has managed and operated these venues for over 30 years on the City’s behalf, and

WHEREAS, as the Theater District approaches its 100th anniversary, the aging structures require significant investment to ensure safety, restoration, and elevated function, and

WHEREAS the Broadway Center is committed to the stewardship of these assets and has determined that funding in the amount of $35.3 million is required to maintain these assets and complete essential capital improvements and required ADA renovations, and

WHEREAS, in October 2014, the Executive Director of Broadway Center and Chair of the Capital Campaign presented campaign details to the Economic Development Committee of the City Council, and
WHEREAS the Broadway Center is committed to raising $15.3 million through a Centennial Capital Campaign, with an additional $10 million anticipated to be generated through tax credits, for said purposes, and

WHEREAS, as the owner of the buildings, the City’s support is critical to the success of the Broadway Center’s Centennial Capital Campaign, and

WHEREAS the City has been asked to commit up to $10 million in funding by 2020 to supplement funding generated by the Broadway Center towards the required renovation costs, and

WHEREAS, over the 2015-2016 biennium, the City will provide $1 million to the Broadway Center in contractually obligated funding for theater maintenance, as well as $1.5 million for the Capital Campaign, for a total of $2.5 million, and

WHEREAS, in order to reach the goal of $10 million in City funding by 2020, City staff anticipates providing an additional $2 million for contractual maintenance, consisting of $1 million in the 2017-2018 biennium and $1 million in the 2019-2020 biennium; as well as $5.5 Million for Capital Campaign contributions, consisting of $3 million in the 2017-2018 biennium and $2.5 million in the 2019-2020 biennium, with all funding contingent upon future funding availability and appropriation authority; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA

That the City Council hereby expresses its support for the Broadway Center for the Performing Art’s (“Broadway Center”) Centennial Campaign, and
pledges funding in an amount up to $10 million by 2020 for capital improvement projects, subject to future appropriation authority and funding availability and contingent upon funds generated by the Broadway Center.

Adopted ________________

________________________
Mayor

Attest:

________________________
City Clerk

Approved as to form:

________________________
Deputy City Attorney
RESOLUTION NO. 39109

A RESOLUTION relating to surplus property; declaring real property owned by the City, located at the intersection of South 85th Street and Sheridan Avenue (Parcel No. 3805000173), to be surplus to the needs of the City; and authorizing the execution of a Quit Claim Deed to convey said real property to Tacoma First Baptist Church, a Washington Not-for-Profit Corporation, for the amount of $42,130.

WHEREAS, in 1978, the City acquired vacant, undeveloped real property, located at the intersection of South 85th Street and Sheridan Avenue (Parcel No. 3805000173) (“Property”), in foreclosure proceedings under a Local Improvement Assessment Deed recorded under Auditor’s File No. 2866675, for a purchase price of $457.94, intending the Property for future Sheridan Avenue expansion, and

WHEREAS the Public Works Department subsequently secured an easement southerly of the Property for storm sewer purposes, but was unable to secure the additional right-of-way necessary to make a full street connection between South 85th and South 86th Streets, and

WHEREAS, since that time, the Property has been used and maintained, in large part, by the neighboring church, Tacoma First Baptist Church, a Washington Not-for-Profit Corporation (“Church”), as additional yard space, and

WHEREAS the City has been in discussions with the Church regarding the vacation of the remainder portions of Sheridan Avenue and the alley lying between the subject Property and surrounding Church property, to allow for the full expansion of its parking needs, and

- 1 -
WHEREAS internal City departments were notified of the proposed surplus action and no objections were received, provided that easements are reserved for the existing sewer main along the easterly line of said Property, and

WHEREAS the Property was declared surplus to the City’s needs on August 18, 2014, and

WHEREAS, there being no foreseeable need for continued City ownership of the Property, a declaration of surplus and negotiated disposition of the Property and the execution of a Quit Claim Deed to convey all City interest in said Property to the Church, for the amount of $42,130, appears to be in the best interests of the City, pending final approval from the City Council; Now, Therefore,

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

Section 1. That continued ownership of the City real property located at the intersection of South 85th Street and Sheridan Avenue (Parcel No. 3805000173) (“Property”), legally described on Exhibit “A,” is not essential to the needs of the City and is hereby declared surplus pursuant to RCW 35.22.020 and Article I, Section 1.2, and Article IX of the Tacoma City Charter.

Section 2. That the proper officers of the City are hereby authorized to enter into a Quit Claim Deed to convey all City interest in the Property to Tacoma First Baptist Church, a Washington Not-for-Profit Corporation, for the amount of
$42,130, said document to be substantially in the form of the deed on file in the office of the City Clerk.

Adopted ____________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form: Legal Description Approved:

______________________________
Deputy City Attorney

______________________________
Chief Surveyor

Public Works Department
EXHIBIT “A”

PARCEL NO. 3805000173:

That portion of the Southeast quarter of the Northwest quarter of Section 32, Township 20 North, Range 03 East, W.M. more particularly described as follows:

Lots 1 through 3, inclusive, Block 3, Fern Hill Addition to Tacoma, W.T., according to the plat thereof recorded in Volume 2 of Plats, Page 136, records of Pierce County, Washington.

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