The Tacoma City Council, at its regular City Council meeting of May 12, 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.

**Resolution No. 39188**
A resolution appointing and reappointing individuals to the Human Rights Commission and the Human Services Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Resolution No. 39189**
A resolution authorizing an increase to the contract with Northwest Cascade, Inc., in the amount of $50,000.00, plus sales tax, for a cumulative total of $562,912.40, budgeted from the Transportation Capital Fund, for additional local improvement district enhancements requested by property owners and additional construction work required to complete roadway improvements (LID Nos. 8653 and 8655-2) - Specification No. PW14-0173F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39190**
A resolution authorizing the purchase of a parcel of land from Burlington Northern Santa Fe Railway Company, in the amount of $302,400, for future development of the Prairie Line Trail.
[Jennifer Hines, Facilities Management Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39191**
A resolution naming the park located at 1955, 2101, and 2119 Dock Street as "George H. Weyerhaeuser Jr. Park."
[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

**Resolution No. 39192**
A resolution authorizing the use of $30,000 of Council Contingency Funds to secure the services of a facilitator for the Tacoma Minimum Wage Task Force.
[Mayor Strickland]

**Resolution No. 39194**
A resolution increasing the number of Tacoma Minimum Wage Task Force members from 13 to 15 by adding two additional members representing business and citizen groups, and adding two alternates; and appointing individuals to said Task Force.
[Mayor Strickland]
Ordinance No. 28299

An ordinance approving and confirming a recalculated Final Assessment Roll for Local Improvement District No. 6979, for the cost of installing street lights along South 69th Street, from South Durango Street to South Madison Street; and along Proctor Street, from South 69th Street north approximately 225 feet.

[Ralph Rodriguez, LID Administrator; Phyllis Macleod, Hearing Examiner]
RESOLUTION NO. 39188

BY REQUEST OF COUNCIL MEMBERS CAMPBELL, LONERGAN, AND WOODARDS

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Human Rights Commission and Human Services Commission.

WHEREAS vacancies exist on the Human Rights Commission and Human Services Commission, and

WHEREAS, at its meeting of April 23, 2015, the Public Safety, Human Services, and Education recommended the appointment and reappointment of individuals to the Human Rights Commission, and

WHEREAS, at its meeting of April 23, 2015, the Public Safety, Human Services, and Education recommended the appointment and reappointment of individuals to the Human Services Commission, 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 Human Rights Commission and Human Services Commission; Now, Therefore,

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

That those nominees to the Human Rights Commission and Human Services Commission, listed on Exhibit “A” are hereby confirmed and appointed or
reappointed as members of such commissions for such terms as are set forth on Exhibit “A.”

Adopted ____________________________

______________________________ Mayor

Attest:

______________________________ City Clerk

Approved as to form:

______________________________ City Attorney
EXHIBIT “A”

HUMAN RIGHTS COMMISSION

Appointing Hermenia Jackson to a term to expire December 31, 2017.
Appointing Jay Thomas to a term to expire December 31, 2017.
Appointing Anita Latch to fill an unexpired term to expire March 3, 2016.
Reappointing Joyce Jones-Miles to a three-year term to expire December 31, 2018.
Reappointing Christopher Winters to a three-year term to expire December 31, 2018.

HUMAN SERVICES COMMISSION

Appointing Korbett Mosesly to a three-year term to expire April 30, 2018.
Appointing Roseanne Sat to a three-year term to expire April 30, 2018.
Appointing Patricia Sully to a three-year term to expire April 18, 2018
Appointing Sean Waite to a three-year term to expire April 18, 2018.
Reappointing Jovan Dumas to a three-year term to expire April 30, 2018.
RESOLUTION NO. 39189

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600010031 with Northwest Cascade, Inc., in the amount of $50,000, for a cumulative total of $562,912.40, plus applicable sales tax, budgeted from the Public Works Transportation Capital Fund, for additional local improvement district enhancements requested by property owners and for additional construction work required to complete roadway improvements.

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

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. 4600010031 with Northwest Cascade, Inc., in the amount of $50,000, for a cumulative total of $562,912.40, plus applicable sales tax, budgeted from the Public Works Transportation Capital Fund, for additional local improvement district enhancements requested by property owners and for
additional construction work required to complete roadway improvements, consistent with Exhibit "A."

Adopted __________________________

______________________________ Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39190

A RESOLUTION relating to real property; authorizing the purchase of a parcel of land from the Burlington Northern Santa Fe Railway Company (“BNSF”), in the amount of $302,400, for use in the future development of the Prairie Line Trail.

WHEREAS, pursuant to Resolution No. 38638, adopted on March 5, 2013, the City began acquiring parcels along the Prairie Line right-of-way owned by the Burlington Northern Santa Fe Railway Company (“BNSF”) for the purpose of creating the Prairie Line Trail (“Trail”), and

WHEREAS the Trail will enable a non-motorized trail link connecting Dock Street and Thea Foss Waterway, the University of Washington-Tacoma, and downtown amenities, and

WHEREAS, in July 2014, BNSF offered to sell to the City a parcel of property, as more particularly described in Exhibit “A,” in close proximity to the Hood Street portion of the Trail, United Way of Pierce County, Children’s Museum, and Tacoma Art Museum, for the purchase price of $302,400, consisting of $300,000 for the land and $2,400 for the track materials, and

WHEREAS the appraised value of the parcel is approximately $1,057,700; however, BNSF agreed to donate $757,700 in value to the City for this purchase, and

WHEREAS, after meeting with several interested entities, including United Way, the Tacoma Art Museum, and others in the community, staff began negotiations to purchase the parcel, and

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WHEREAS, on February 13, 2015, the City and BNSF entered into a Purchase and Sale Agreement ("Agreement") for the parcel and, during the City’s budget preparations, 2015-2016 REET Funds were appropriated for the purchase, and

WHEREAS, in order to provide for future enhancements of the Trail, it is in the best interests of the City to proceed with the purchase of said property; Now, Therefore,

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

That the proper officers are hereby authorized to proceed to closing on the executed Purchase and Sale Agreement with the Burlington Northern Santa Fe Railway Company, in the amount of $302,400, for the parcel of property more particularly described in Exhibit “A,” for use in the future development of the Prairie Line Trail, said agreement is substantially in the form of the document 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

Res15-0466.doc-JHC/bn
EXHIBIT “A”

A parcel of land in the City of Tacoma, County of Pierce, State of Washington, lying in Section 4, Township 20 North, Range 3 East, W.M., described as follows:

Beginning at the intersection of the Southerly line of South Fifteenth Street with a line parallel with and 10.0 feet normally distant Northwesterly from the hereinafter described Line "A", said parallel line being the Northwesterly boundary of that certain parcel of land described as "Mainline Parcel 'A' South 15th Street to Pacific Avenue" in deed dated July 29, 2014 from BNSF Railway Company to City of Tacoma, recorded August 21, 2014 as Auditor's number 201408210506, records of Pierce County Auditor; thence Southwesterly, along said parallel line to the Easterly line of Pacific Avenue; thence Northerly, along said Easterly line of Pacific Avenue to the Southerly corner of Block 1502, as said Block is shown on plat of New Tacoma, Washington Territory, recorded February 3, 1875 , records of Pierce County Auditor; thence Northeasternerly, along said Southeasternerly line of Block 1502, to said Southerly line of South Fifteenth Street; thence Easterly, along said Southerly line of South Fifteenth Street to the Point of Beginning. EXCEPTING THEREFROM, that certain real estate described in deed dated March 2, 1984 from Burlington Northern Railroad Company to the State of Washington, acting through its Department of Transportation.

LINE “A” DESCRIPTION

Commencing at the Northeast corner of Lot 1 of said Block 1502; thence North 82°38’15” East, along the South margin of South 15th Street, a distance of 64.18 feet to the True Point of Beginning; thence South 21°10’25” West, a distance of 631.84 feet; thence South 1°19’54” East, a distance of 34.57 feet to the easterly margin of Pacific Avenue, and the terminus of this line described.
RESOLUTION NO. 39191

A RESOLUTION relating to landmarks preservation; naming an existing, unnamed park located at 1955, 2101, and 2119 Dock Street the “George H. Weyerhaeuser Jr. Park.”

WHEREAS, on October 27, 2014, the Landmarks Preservation Commission ("Commission") received a request from the Foss Waterway Development Authority ("FWDA") to name an existing, unnamed park located at 1955, 2101, and 2119 Dock Street the “George H. Weyerhaeuser, Jr. Park” ("Park"), and

WHEREAS, through this request, the FWDA seeks formal recognition of the broad contributions made by Mr. Weyerhaeuser to the citizens of Tacoma, and

WHEREAS the Park, built in 2009, consists of three parcels on either side of the 509 Bridge, with two parcels owned by the FWDA and one parcel owned by the City, and

WHEREAS, in accordance with the Policy on Place Names and Name Changes, adopted by the City Council on August 17, 2010, pursuant to Resolution No. 38091, the Commission conducted a public hearing on January 28, 2015, and

WHEREAS, following the public hearing, the Commission observed a 30-day comment period, with all comments received being in favor of the proposed name, and

WHEREAS, on March 11, 2015, the Commission voted to forward the proposal to City Council, with a recommendation to name the Park as proposed, and

-1-
WHEREAS, on April 6, 2015, the Neighborhoods and Housing Committee reviewed and approved the proposal for consideration by the City Council; Now, Therefore,

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

That the existing, unnamed park located 1955, 2101, and 2119 Dock Street shall be named the "George H. Weyerhaeuser Jr. Park."

Adopted __________________________

_______________________________
Mayor

Attest:

_______________________________
City Clerk

Approved as to form:

_______________________________
Deputy City Attorney
RESOLUTION NO. 39192

BY REQUEST OF MAYOR STRICKLAND

A RESOLUTION authorizing the use of $30,000 of Council Contingency Funds to secure the services of a facilitator for the Tacoma Minimum Wage Task Force.

WHEREAS, during the May 5, 2015, Study Session, the Mayor discussed the request of the Tacoma-Pierce County Chamber of Commerce ("Chamber") request to establish a committee to convene and discuss minimum wage alternatives in Tacoma and provide recommendations to the City Council by June 30, 2015, and

WHEREAS, at the City Council meeting of May 5, 2015, the City Council approved Resolution No. 39187, creating the 13-member Tacoma Minimum Wage Task Force ("Task Force"), consisting of one member nominated by each Council Member and four members nominated from various business or citizen groups and selected by the Mayor, for the purpose of reviewing minimum wage alternatives in Tacoma, and

WHEREAS the Task Force shall complete and submit its recommendations to the City Council by June 30, 2015, and

WHEREAS the City Council will need sufficient time to review and discuss the Task Force recommendations and consider a resolution to place a minimum wage alternative on the ballot; therefore, the Task Force will need to convene, discuss, and agree on recommendations in a short time frame, and a facilitator would be beneficial during this process, and
WHEREAS the use of $30,000 of Council Contingency Funds is being requested to allow staff to enter into an agreement with a facilitator to assist the Task Force during this process; Now, Therefore,

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

That the use of $30,000 of Council Contingency Funds, for the purpose of securing the services of a facilitator to assist the Tacoma Minimum Wage Task Force in developing minimum wage alternatives in Tacoma and providing recommendations for consideration by the City Council by June 30, 2015, is hereby approved.

Adopted ________________________

_______________________________
Mayor

Attest:

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City Clerk

Approved as to form:

_______________________________
City Attorney
RESOLUTION NO. 39194

BY REQUEST OF MAYOR STRICKLAND

A RESOLUTION relating to committees, boards, and commissions; increasing the number of the Tacoma Minimum Wage Task Force (“Task Force”) members from 13 to 15 by adding two additional members representing business and citizen groups, and adding two alternates; and appointing individuals to the Task Force.

WHEREAS, pursuant to Resolution No. 39187, adopted May 5, 2015, the Tacoma Minimum Wage Task Force (“Task Force”) was created to establish a committee to convene and discuss alternatives to the 15 Now Initiative and provide recommendations to the City Council by June 30, 2015, and

WHEREAS the Resolution created a 13-member task force, with each Council Member nominating a City resident, preferably from their District, where applicable, for consideration to the Task Force, said nominees to be geographically and culturally diverse to represent the entire Tacoma community, and four members representing various business and citizen groups, to be selected by the Mayor, and

WHEREAS the Mayor recommends increasing the number of Task Force members from 13 to 15 by adding two additional members representing business and citizen groups, and adding two alternates, to be selected by the Mayor, 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 Minimum Wage Task Force;

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

Section 1. That the Tacoma Minimum Wage Task Force is hereby increased from 13 to 15 members by adding two additional members representing business and citizen groups, and adding two alternates, to be selected by the Mayor.

Section 2. That those nominees to the Tacoma Minimum Wage Task Force, listed on Exhibit “A,” are hereby confirmed and appointed as members of such task force.

Adopted ____________________________

______________________________ Mayor

Attest:

______________________________ City Clerk

Approved as to form:

______________________________ City Attorney
EXHIBIT “A”

TACOMA MINIMUM WAGE TASK FORCE

Reggie Frederick, Owner, Chalet Bowl
Brenda Wiest, Legal Affairs Coordinator, Teamsters 117
Dennis Farrow, Advanced Technology Construction
Kelly Chambers, Visiting Angels
Sarah Cherin, Political and Public Policy Director, UFCW 21
Eric Hahn
David Strong, Executive Director, Aids Housing Association of Tacoma and Pastor, Greater Christ Community Church
Pastor Gregory Christopher
Dr. Ali Modarres, Professor, UW Tacoma
Liz Dunbar, Executive Director, Tacoma Community House
Michelle Douglas, Executive Director, Rainbow Center
Odette D’Aniello, Owner, Celebrity Cake Studio
Abranna Romero Rocha, Lincoln High School student
Jason Kinlow, Owner, A Taste of Philly
Elizabeth Lewis, Minimum wage worker, Staff Pro
Robert Taylor (Alternate), Member Field Director, SEIU1199NW
Russ Heaton (Alternate), Doyle’s
ORDINANCE NO. 28299

AN ORDINANCE relating to local improvement districts; approving and confirming the recalculation Final Assessment Roll for Local Improvement District No. 6979, for the cost of installing street lights along South 69th Street, from South Durango Street to South Madison Street; and along Proctor Street, from South 69th Street north approximately 225 feet; and providing for the disposition of the moneys collected upon said assessment.

WHEREAS the final assessment roll for Local Improvement District ("L.I.D.") No. 6979 was prepared and filed with the City Clerk on December 5, 2013, and a public hearing thereon has been held before the Hearing Examiner of the City on July 31, 2014, as required by law, and

WHEREAS the record was held open on the street light and street improvement L.I.D. for additional submissions by the City and by interested parties, and

WHEREAS the owners of properties located at the corner of South 69th and Madison Streets (Austin), and across South 69th Street (Herrera), presented evidence that their properties have existing street lighting which was not modified by the L.I.D. improvements, and which continues to serve said properties, and

WHEREAS the closest street light added to the project was approximately 75 feet from said properties, and did not constitute a benefit to either property, and

WHEREAS the Hearing Examiner concluded that these properties should not be assessed for the street light improvements, as the properties received no benefit from the installation, and, accordingly, recommended that the Assessment Roll be recalculated to exclude the Austin and Herrera properties, and
WHEREAS the Hearing Examiner has reported her recommendation to the City Council that any objections presented at the public hearing be overruled and that the recalculated assessment and assessment roll be confirmed, and the City Council hereby adopts the Hearing Examiner’s recommendation; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That any objections to the assessment or assessment roll are overruled and that the recalculated assessment and assessment roll certified to the City Council by the Director of Public Works on December 5, 2013, for the cost of installing street lights along South 69th Street, from South Durango Street to South Madison Street; and along Proctor Street, from South 69th Street north approximately 225 feet, together with all other work necessary to complete the project in accordance with the maps, plans, and specifications prepared and on file in the Office of the Director of Public Works, constituting Local Improvement District No. 6979 in the City, pursuant to Ordinance No. 27654, passed November 13, 2007, and the levy and charge of the cost of the improvement as shown upon the assessment roll and thereby apportioned upon the adjoining, contiguous, and proximate lots and parcels of land specially benefited, in accordance with the laws of the state of Washington and ordinances of the City, are hereby approved and confirmed in all respects and the City Treasurer is hereby directed to collect the assessment, which may be paid without interest, penalty, or cost within 30 days after due notice shall have been given to the owners of the property within the assessment district by publication, in the manner provided by law; and, if the assessment is not paid within 30 days from the date of the first publication of the
notice, the same shall bear interest thereafter at the estimated rate of 5.375 percent per annum, the actual interest rate to be fixed by the ordinance authorizing the issuance and sale of bonds for this district.

Section 2. That the moneys collected upon the assessment, approved and confirmed by this ordinance, are hereby ordered to be placed in Local Improvement Fund, District No. 6979, the special fund created by Ordinance No. 27654. Under the provisions of the laws of the state of Washington and amendments thereto, and this ordinance, there shall be issued a warrant, or warrants, or installment note, or notes, in payment of the cost and expense of District No. 6979 payable out of said local improvement district fund. Such warrants or notes shall bear interest at the estimated rate of 5.375 percent per annum, the actual interest rate to be fixed by the ordinance authorizing the issuance and sale of bonds for this district; and shall be redeemed in cash from said local improvement district fund or by other warrants or notes, and the warrants or notes shall be sold, as provided by law, by the proper officers of the City of Tacoma at private sale, and the proceeds thereof shall be applied in payment of the cost and expense of the improvement.

Passed ________________________

Mayor

Attest:

______________________________

City Clerk

Approved as to form:

______________________________

Deputy City Attorney