Resolution No. 39439
A resolution setting Tuesday, May 24, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2015-2016 and 2017-2022. [Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39440
A resolution awarding a contract to PacWest Machinery LLC, in the amount of $254,616.32, plus sales tax, budgeted from the Surface Water Fund, for one TYMCO street sweeper - Washington State Contract No. 02613. [Judith Scott, Operations and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 39441
A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Stadium Apartments, LLC, for the development of 172 multi-family market-rate rental housing units at 102 North G Street in the Stadium Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

Resolution No. 39442
A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Pierce Real Properties, LLC, for the development of 14 multi-family market-rate and affordable rental housing units at 3524 McKinley Avenue in the McKinley Mixed-Use Center. [Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
RESOLUTION NO. 39439

A RESOLUTION relating to the Six-Year Comprehensive Transportation Improvement Program; setting Tuesday, May 24, 2016, at approximately 5:30 p.m., as the date for a public hearing on the proposed Six-Year Comprehensive Transportation Improvement Program Amended 2015-2016 and 2017-2022.

WHEREAS RCW 35.77.010 provides for adoption by the legislative body of each city and town, after conducting one or more public hearings, of a comprehensive transportation program for the ensuing six calendar years, and

WHEREAS staff presented the proposed capital projects to be added to the Six-Year Comprehensive Transportation Improvement Program Amended 2015-2016 and 2017-2022 ("Program") to the Transportation Commission on January 20, 2016, and

WHEREAS the proposed Program, as amended, was presented to the Infrastructure, Planning, and Sustainability Committee for consideration on April 13, 2016, and

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

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

Section 1. That a public hearing, for the purpose of considering and adopting the Six-Year Comprehensive Transportation Improvement Program Amended 2015-2016 and 2017-2022, shall be held before the City Council in the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, on Tuesday, May 24, 2016, at approximately
5:30 p.m., or as soon thereafter as the same may be heard, all in accordance with RCW 35.77.010.

Section 2. That the Clerk of the City of Tacoma shall give proper notice of the time and place of said hearing.

Adopted ____________

______________________
Mayor

Attest:

______________________
City Clerk

Approved as to form:

______________________
Deputy City Attorney
RESOLUTION NO. 39440

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with PacWest Machinery LLC, in the amount of $254,616.32, plus sales tax, budgeted from ES Surface Water Fund, for the purchase of one TYMCO 500X Street Sweeper pursuant to Washington State Contract No. 02613.

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 enter into a contract with PacWest Machinery LLC, in the amount of $254,616.32, plus sales tax, budgeted from ES Surface Water Fund, for the purchase of one
TYMCO 500X Street Sweeper pursuant to Washington State Contract No. 02613, consistent with Exhibit "A."

Adopted ____________________

__________________________
Mayor

Attest:

__________________________
City Clerk

Approved as to form:

__________________________
City Attorney
RESOLUTION NO. 39441

A RESOLUTION relating to the multi-family property tax exemption program; authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Stadium Apartments, LLC, for the development of 172 multi-family market-rate rental housing units to be located at 102 North G Street in the Stadium Mixed-Use Center.

WHEREAS the City has, pursuant to chapter 84.14 of the Revised Code of Washington, designated several Residential Target Areas for the allowance of a limited property tax exemption for new multi-family residential housing, and

WHEREAS the City has, through Ordinance No. 25789, enacted a program whereby property owners in Residential Target Areas may qualify for a Final Certificate of Tax Exemption which certifies to the Pierce County Assessor-Treasurer that the owner is eligible to receive a limited property tax exemption, and

WHEREAS Stadium Apartments, LLC, is proposing to develop 172 new market-rate rental units to consist of 76 studio units, ranging in size from 539-768 square feet and renting for $1,255-$1,789 per month; 56 one-bedroom, one-bath units, ranging in size from 609-739 square feet and renting from $1,418 to $1,721 per month; and 40 two-bedroom, two-bath units, ranging in size from 959-1,327 square feet and renting from $2,234 to $3,091 per month, and the project will include 204 on-site residential parking stalls, and

WHEREAS the Director of Community and Economic Development has reviewed the proposed property tax exemption and recommends that a conditional property tax exemption be awarded for the property located at 102 North G Street, as more particularly described in the attached Exhibit "A"; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the City Council does hereby approve and authorize a conditional property tax exemption, for a period of eight years, to Stadium Apartments, LLC, for the property located at 102 North G Street, as more particularly described in the attached Exhibit “A.”

Section 2. That the proper officers of the City are authorized to execute a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Stadium Apartments, LLC, said document to be substantially in the form of the proposed agreement 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”

Legal Description

Tax Parcel: 2031140030

That portion of the Northwest quarter of the Southeast quarter of Section 32, Township 21 North, Range 03 East, W.M. more particularly described as follows:

Lots 4 to 12, inclusive, Block 3114, Map of New Tacoma, Washington Territory, according to Plat filed for record February 3, 1875 in the office of the County Auditor, in Pierce County, Washington;

Together with the North 7 feet of vacated alley abutting thereon as vacated by the City of Tacoma Ordinance No. 23788;

Situate in the City of Tacoma, County of Pierce, State of Washington.
RESOLUTION NO. 39442

A RESOLUTION relating to the multi-family property tax exemption program; authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Pierce Real Properties, LLC, for the development of 14 multi-family market-rate and affordable rental housing units to be located at 3524 McKinley Avenue in the McKinley Mixed-Use Center.

WHEREAS the City has, pursuant to chapter 84.14 of the Revised Code of Washington, designated several Residential Target Areas for the allowance of a limited property tax exemption for new multi-family residential housing, and

WHEREAS the City has, through Ordinance No. 25789, enacted a program whereby property owners in Residential Target Areas may qualify for a Final Certificate of Tax Exemption which certifies to the Pierce County Assessor-Treasurer that the owner is eligible to receive a limited property tax exemption, and

WHEREAS Pierce Real Properties, LLC, is proposing to develop 14 multi-family market-rate and affordable housing units to consist of 12 one-bedroom, one-bath units, 665 square feet in size and renting from $725-$945 per month; and two, two-bedroom, one-bath units, 770 square feet in size and renting for $1,150 per month, and the project will include 20 on-site residential parking spaces, and

WHEREAS the Director of Community and Economic Development has reviewed the proposed property tax exemption and recommends that a conditional property tax exemption be awarded for the property located at 3524 McKinley Avenue, as more particularly described in the attached Exhibit “A”; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the City Council does hereby approve and authorize a conditional property tax exemption, for a period of 12 years, to Pierce Real Properties, LLC, for the property located at 3524 McKinley Avenue, as more particularly described in the attached Exhibit “A.”

Section 2. That the proper officers of the City are authorized to execute a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Pierce Real Properties, LLC, said document to be substantially in the form of the proposed agreement 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”

Legal Description

Tax Parcel: 2087270030

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

Lots 9 through 12, inclusive, Block 8727 of TACOMA LAND COMPANY’S FIRST ADDITION TO TACOMA, WASHINGTON TERRITORY, according to the Plat filed for record July 7, 1884, in the office of the County Auditor, in Pierce County, Washington.

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