Legislation Passed June 28, 2016

The Tacoma City Council, at its regular City Council meeting of June 28, 2016, 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. 39473**
A resolution setting Tuesday, July 19, 2016, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the 2016 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code, as recommended by the Planning Commission.
[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]

**Resolution No. 39474**
A resolution ratifying the execution of a revised interlocal agreement with the Pierce County Flood Control Zone District, in the amount of $504,946, for the years 2013-2016, plus approximately $196,000 annually until the agreement is terminated; accepting and depositing said sum into the Surface Water Fund, for flood control and stormwater control improvement projects.
[Daniel C. Thompson, PhD, Business Operations Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 39475**
A resolution authorizing the execution of an amendment to the interlocal agreement with the Metropolitan Park District of Tacoma, in the amount of $580,000, for a cumulative total of $2,320,000, accepting and depositing said sum into the 2009 LTGO Bond Capital Projects Fund, for additional improvements to the People’s Community Center.
[Josh Clarke, Facilities Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39476**
A resolution reappointing individuals to the Planning Commission.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Resolution No. 39477**
A resolution appointing Donna LaFrance to the Tacoma Public Library Board of Trustees to fill an unexpired term to expire October 5, 2018.
[Doris Sorum, City Clerk; Elizabeth Pauli; City Attorney]
Resolution No. 39478
A resolution awarding a contract to Global Contractors, LLC, in the amount of $236,335.00, excluding sales tax, plus a 15 percent contingency, for a cumulative total of $271,785.25, budgeted from the Surface Water Fund, for maintenance of stormwater detention ponds located in Northeast and West Tacoma - Specification No. ES16-0190F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 39479
A resolution awarding a contract to Insituform Technologies, LLC, in the amount of $636,514.00, excluding sales tax, plus a 15 percent contingency, for a cumulative total of $731,991.10, budgeted from the Wastewater Fund, for the rehabilitation of underground wastewater mains utilizing cured-in-place pipe technology in various locations throughout the City - Specification No. ES16-0058F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 39480
A resolution awarding a contract to NOVA Contracting, Inc., in the amount of $994,000, excluding sales tax, plus a 20 percent contingency, for a cumulative total of $1,192,800, budgeted from the Wastewater Fund, to upgrade the Dash Point and South 7th Street and Pacific Avenue wastewater pump stations, and to construct underground wastewater force main pipe in Northeast Tacoma - Specification No. ES16-0022F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 39481
A resolution awarding a contract to NOVA Contracting, Inc., in the amount of $468,000, sales tax not applicable, plus a 15 percent contingency, for a cumulative total of $538,200, budgeted from the Transportation Capital Fund, for the construction of the East Tacoma PCB Cleanup Project Phase 2 - Specification No. PW16-0170F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39482
A resolution authorizing an increase to the contract with American Custodial, Inc., in the amount of $758,177.77, sales tax not applicable, for a cumulative total of $903,000.00, budgeted from the Municipal Building Acquisition and Operations Fund, for janitorial services at the Tacoma Municipal Complex through June 30, 2020 - Washington State Contract No. 00508.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Resolution No. 39483
A resolution authorizing an increase to the contract with C.E. & C., Inc., in the amount of $481,031.00, plus sales tax, plus a 10 percent contingency, for a cumulative total of $6,210,040.10, budgeted from the 2009 LTGO Bond Capital Projects Fund, for the construction of a new pool and additional improvements at the People’s Community Center - Specification No. PW14-0721F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39484
A resolution authorizing the execution of a renewal of the management agreement with Broadway Center for the Performing Arts, in the amount of $4,262,608, budgeted from the Performing Arts Fund, to operate three performing arts facilities through December 31, 2020, with authorization for two-year renewal terms.
[Kim Bedier, Director, Public Assembly Facilities]

Resolution No. 39485
A resolution designating the City of Boca Del Rio, Veracruz, Mexico as a Sister City.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
RESOLUTION NO. 39473

A RESOLUTION relating to the 2016 Annual Amendment to the Comprehensive Plan and Land Use Regulatory Code; setting Tuesday, July 19, 2016, as the date for a public hearing on proposed amendments recommended by the Planning Commission for the year 2016.

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

WHEREAS the Planning Commission ("Commission") generated proposed Plan and Code amendments based on community needs and input from members of the public, City Council, and City staff, and then evaluated those proposed amendments for potential benefits and impacts, alternatives, and consistency with existing plans and laws, and

WHEREAS the Commission, after completion of its review process, including hearings to receive public testimony on the proposed amendments on May 4 and 18, 2016, finalized the proposed 2016 Annual Amendment and recommended it to the City Council on June 15, 2016, and

WHEREAS the proposed 2016 Annual Amendment includes proposed revisions and/or updates in the following areas: Future Land Use Implementation – Phase I, Multifamily District Design Standards, Wireless Communication Facilities, Short-Term Rentals, and Tacoma Municipal Code Cleanup, and

WHEREAS Chapter 13.02 of the TMC requires the City Council to conduct a public hearing before amending the Plan or Code; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That a public hearing on the proposed amendments to the Comprehensive Plan and Land Use Regulatory Code, as contained in the proposed 2016 Annual Amendment, shall be held before the City Council in the Tacoma Public Utilities Auditorium, 3628 South 35th Street, Ground Floor, Tacoma, Washington, on Tuesday, July 19, 2016, at approximately 5:30 p.m. or as soon thereafter as the same may be heard.

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. 39474

A RESOLUTION ratifying the execution of a revised interlocal agreement with the Pierce County Flood Control Zone District, in the amount of $504,946, for the years 2013-2016, plus approximately $196,000 annually until the agreement is terminated; accepting and depositing said sum into the ES Surface Water Fund, for flood control and stormwater control improvement projects.

WHEREAS the Pierce County Flood Control Zone District ("District") has set aside 10 percent of the Flood Control Zone funds in an Opportunity Fund program for use by Pierce County and participating cities, and

WHEREAS the City’s share of the Opportunity Funds is approximately $196,000 per year, and, to date, has accumulated $504,946 in its account, and

WHEREAS these funds can be used to fund maintenance and operations of flood control and stormwater control improvements; studies and plans for flood control or stormwater control improvements; flood control or stormwater improvements; watershed management projects studies, plans and activities; and major equipment used for stormwater control or water quality protection, and

WHEREAS it is necessary to ratify the interlocal agreement with the District to receive reimbursement in the amount of $504,946, with annual payments by the District of approximately $196,000 until the agreement is terminated, for said purposes; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA

Section 1. That the City Council hereby ratifies the revised Interlocal Agreement with the Pierce County Flood Control Zone District, in the amount of $504,946, for the years 2013-2016, for deposit into the ES Surface Water Fund, for...
flood control and stormwater control improvement projects, said document to be substantially in the form of the interlocal agreement on file in the office of the City Clerk.

Section 2. That the proper officers are hereby authorized to accept the sum of approximately $196,000 annually until the interlocal agreement is terminated, for deposit into the ES Surface Water Fund, for the purposes hereinabove enumerated.

Adopted ______________________

__________________________________________
Mayor

Attest:

__________________________________________
City Clerk

Approved as to form:

__________________________________________
Chief Deputy City Attorney
RESOLUTION NO. 39475

A RESOLUTION relating to education and recreation programs; authorizing the execution of an amendment to the interlocal agreement with the Metropolitan Park District of Tacoma, in the amount of $580,000, for a cumulative contract amount of $2,320,000; and accepting and depositing said sum into the 2009 LTGO Bond Capital Projects Fund 3218 for the purpose of funding additional improvements to the People’s Community Center.

WHEREAS People’s Community Center ("Center"), a City-owned facility operated by the Metropolitan Park District of Tacoma ("Metro Parks"), was built in the Hilltop neighborhood in 1978, and

WHEREAS, in 2008, after an engineering assessment, the Center’s pool was closed due to structural concerns, and

WHEREAS, pursuant to Resolution No. 39150, adopted on March 31, 2015, the City and Metro Parks entered into an Interlocal Cooperation Agreement, in the amount of $1,740,000, for the purpose of jointly financing a public pool at the Center, and

WHEREAS the parties now desire to increase the agreement by the amount of $580,000, for a cumulative amount of $2,320,000, to provide for additional improvements at the Center, to include enhancements to the shower/locker rooms, exterior painting, and replacement of the gym roof, and

WHEREAS staff recommends entering into said amendment to allow for additional funding by Metro Parks in the amount of $580,000, for said improvements; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute an amendment to the Interlocal Agreement with the Metropolitan Park District of Tacoma, in the amount of $580,000, for a cumulative contract amount of $2,320,000; and accepting and depositing the sum of $580,000 into the 2009 LTGO Bond Capital Projects Fund 3218 for the purpose of funding additional improvements to the People’s Community Center, said document to be substantially in the form of the proposed amendment on file in the office of the City Clerk.

Adopted ______________________

__________________________________________
Mayor

Attest:

__________________________________________
City Clerk

Approved as to form:

__________________________________________
Deputy City Attorney
RESOLUTION NO. 39476

BY REQUEST OF DEPUTY MAYOR MELLO AND COUNCIL MEMBERS IBSEN AND McCARTHY

A RESOLUTION relating to committees, boards, and commissions; reappointing individuals to the Planning Commission.

WHEREAS vacancies exist on the Planning Commission, and

WHEREAS, at its meeting of June 8, 2016, the Infrastructure, Planning and Sustainability Committee recommended the reappointment of individuals to said 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 Planning Commission; Now, Therefore,

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

That those nominees to the Planning Commission listed on Exhibit “A” are hereby confirmed and reappointed as members of such commission for such terms as are set forth on the attached Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
EXHIBIT “A”

PLANNING COMMISSION

Reappointing Anna Petersen to the Environmental Community position for a three-year term to expire June 30, 2019.

Reappointing Stephen Wamback to the District No. 4 position for a three-year term to expire June 30, 2019.
BY REQUEST OF MAYOR STRICKLAND

A RESOLUTION relating to committees, boards, and commissions; appointing an individual to the Tacoma Public Library Board of Trustees.

WHEREAS a vacancy exists on the Tacoma Public Library Board of Trustees, and

WHEREAS, under Tacoma City Charter Section 2.4, appointments may be made by a majority vote of the City Council from names presented in writing to the City Council by the Mayor, and

WHEREAS the Mayor has nominated Donna LaFrance to serve on the Tacoma Public Library Board of Trustees to fill an unexpired term to expire October 5, 2018; Now, Therefore,

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

That Donna LaFrance is hereby appointed to serve on the Tacoma Public Library Board of Trustees to fill an unexpired term to expire October 5, 2018, and until a successor is appointed.

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39478

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Global Contractors, LLC, in the amount of $236,335.00, plus a 15 percent contingency, for a cumulative total of $271,785.25, excluding sales tax, budgeted from the ES Surface Water Fund, for maintenance activities related to seven stormwater detention ponds located in Northeast and West Tacoma pursuant to Specification No. ES16-0190F.

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 Global Contractors, LLC, in the amount of $236,335.00, plus a 15 percent contingency, for a cumulative total of $271,785.25, excluding sales tax, budgeted from the ES Surface Water Fund, for maintenance activities
related to seven stormwater detention ponds located in Northeast and West Tacoma pursuant to Specification No. ES16-0190F, consistent with Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39479

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Insituform Technologies, LLC, in the amount of $636,514.00, plus a 15 percent contingency, for a cumulative total of $731,991.10, excluding sales tax, budgeted from the ES Wastewater Fund, for the rehabilitation of approximately 11,700 linear feet of 8-inch to 24-inch diameter underground wastewater mains utilizing cured-in-place pipe technology in various locations throughout the City, pursuant to Specification No. ES16-0058F.

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 Insituform Technologies, LLC, in the amount of $636,514.00, plus a 15 percent contingency, for a cumulative total of $731,991.10, excluding sales tax, budgeted from the ES Wastewater Fund, for the rehabilitation of approximately 11,700 linear feet of 8-inch to 24-inch diameter underground wastewater mains utilizing cured-in-place pipe technology.
technology in various locations throughout the City, pursuant to Specification No. ES16-0058F, consistent with Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

____________________________
City Attorney
RESOLUTION NO. 39480

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with NOVA Contracting, Inc., in the amount of $994,000, plus a 20 percent contingency, for a cumulative total of $1,192,800, excluding sales tax, budgeted from the ES Wastewater Fund, to upgrade wastewater pump stations at Dash Point and South 7th Street and Pacific Avenue, and to construct approximately 2,500 linear feet of 7-inch diameter underground wastewater force main pipe in Northeast Tacoma, pursuant to Specification No. ES16-0022F.

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 NOVA Contracting, Inc., in the amount of $994,000, plus a 20 percent contingency, for a cumulative total of $1,192,800, excluding sales tax, budgeted from the ES Wastewater Fund, to upgrade wastewater pump stations at Dash Point and South 7th Street and Pacific Avenue, and to construct approximately 2,500 linear feet of 7-inch diameter underground.
wastewater force main pipe in Northeast Tacoma, pursuant to Specification No. ES16-0022F, consistent with Exhibit “A.”

Adopted ________________________________

_____________________________________
Mayor

Attest:

_____________________________________
City Clerk

Approved as to form:

_____________________________________
City Attorney
RESOLUTION NO. 39481

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with NOVA Contracting, Inc., in the amount of $468,000, plus a 15 percent contingency, for a cumulative total of $538,200, sales tax not applicable, budgeted from Transportation Capital Fund, for the construction of the East Tacoma PCB Cleanup Project - Phase 2, pursuant to Specification No. PW16-0170F.

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 NOVA Contracting, Inc., in the amount of $468,000, plus a 15 percent contingency, for a cumulative total of $538,200, sales tax not applicable, budgeted from Transportation Capital Fund, for the construction of
the East Tacoma PCB Cleanup Project - Phase 2, pursuant to Specification No. PW16-0170F, consistent with Exhibit “A.”

Adopted ______________________

________________________________________
Mayor

Attest:

________________________________________
City Clerk

Approved as to form:

________________________________________
City Attorney
RESOLUTION NO. 39482

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600010891 with American Custodial, Inc., in the amount of $758,177.77, for a cumulative total of $903,000.00, sales tax not applicable, budgeted from the Municipal Building Acquisitions & Operations Fund, for janitorial services at the Tacoma Municipal Complex through June 30, 2020, pursuant to Washington State Contract No. 00508.

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. 4600010891 with American Custodial, Inc., in the amount of $758,177.77, for a cumulative total of $903,000.00, sales tax not applicable, budgeted from the Municipal Building Acquisitions & Operations Fund, for
janitorial services at the Tacoma Municipal Complex through June 30, 2020,
pursuant to Washington State Contract No. 00508F, consistent with Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39483

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600010520 with C.E. & C., Inc., in the amount of $481,031.00, plus a 10 percent contingency, for a cumulative total of $6,210,040.10, plus sales tax, budgeted from the 2009 LTGO Bond Capital Projects Fund, for the construction of a new pool and additional improvements at the People’s Community center pursuant to Specification No. PW14-0721F.

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. 4600010520 with C.E. & C., Inc., in the amount of $481,031.00, plus a 10 percent contingency, for a cumulative total of $6,210,040.10, plus sales tax, budgeted from the 2009 LTGO Bond Capital Projects Fund.
Projects Fund, for the construction of a new pool and additional improvements at
the People’s Community center pursuant to Specification No. PW14-0721F,
consistent with Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

________________________________________
City Clerk

Approved as to form:

________________________________________
City Attorney
RESOLUTION NO. 39484

A RESOLUTION relating to the Broadway Center for the Performing Arts ("BCPA"); authorizing the execution of a renewal of the Management Agreement with the BCPA, in the amount of $4,262,608, budgeted from the Performing Arts Fund, to operate three performing arts facilities through December 31, 2020, with authorization for two-year renewal terms.

WHEREAS the City owns three performing arts facilities, the Pantages Theater and adjoining Jones Building, the Rialto Theater, and the Theater on the Square, and

WHEREAS the City has an existing Management Agreement ("Agreement") with the Broadway Center for the Performing Arts ("BCPA"), a nonprofit corporation organized for the purpose of the advancement of the arts, which has managed and operated the venues on the City’s behalf for over 30 years, and

WHEREAS the current Agreement will expire on June 30, 2016, and

WHEREAS, in the 2015-2016 Biennial Budget, during the last two years of the existing Agreement, the City provided the BCPA with a total of $1,350,000 in monthly management fees, and was further responsible for the cost of insurance, a portion of utilities, support from various City departments, and in-kind rent, amounting to $412,608 over the biennium, and

WHEREAS, in addition, pursuant to the terms of the Agreement, the City provided $500,000 per year, for a total of $1,000,000 for the 2015-2016 biennium, to the Theater Capital Repair and Improvement Fund for repairs and improvements for enhancing public safety, energy efficiency, and operational
functions, and an additional $1,500,000 in capital funding was provided for the
Centennial Campaign, pursuant to Resolution No. 39108, and

WHEREAS the parties have agreed to extend the existing Agreement
through December 31, 2016, to better align with the City’s biennial budget, and
further, to extend the Agreement for an additional four-year term, through
December 31, 2020, with adjustments made to the management fees, and with
the possibility of additional two-year renewal periods; and

WHEREAS, in January 2017, the management fee will increase by
$25,000 per year, or 3.7 percent, and commencing in 2018, the management fee
will be adjusted annually per the Consumer Price Index (“CPI”) to a maximum of
3 percent, and

WHEREAS the City will continue to fund the Theater Capital Repair and
Improvement Fund in the amount of $500,000 per year, and, additionally, the
BCPA will be entitled to receive an annual Performance Incentive Fee of $30,000,
upon achievement of a 5 percent increase in overall revenues over the previous
year; Now, Therefore

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

That the proper officers are hereby authorized to execute the renewal of
the Management Agreement with the Broadway Center for the Performing Arts, in
the amount of $4,262,608, budgeted from the Performing Arts Fund, through
December 31, 2020, with authorization for two-year renewal terms, for the
purpose of operating three City-owned performing arts facilities, said document to be substantially in the form of the agreement on file in the office of the City Clerk.

Adopted _____________________

___________________________
Mayor

Attest:

___________________________
City Clerk

Approved as to form:

___________________________
Deputy City Attorney
RESOLUTION NO. 39485

A RESOLUTION related to economic development; designating the City of Boca Del Rio, Veracruz, Mexico, as a Sister City.

WHEREAS the City of Tacoma has been involved in the Sister City Program for over 55 years, and

WHEREAS the program’s mission is to promote global community through citizen diplomacy, cultural education, and economic development, and

WHEREAS the City of Boca Del Rio, located in the center of the State of Veracruz, Mexico, expressed interest in developing a sister city relationship with Tacoma, and

WHEREAS a strong and diversified Tacoma-Boca Del Rio Sister City Committee was formed to explore establishment of a sister city relationship between the two cities, and over the past six months, committee members have met, visited Boca Del Rio, and provided a letter to that city’s mayor regarding the formation of a sister city relationship, and

WHEREAS, since that time, the application process to add a new sister city has been completed; a full committee of community members has been formed; and a work plan for the next several years has been developed and will be enacted should Boca Del Rio and Tacoma become sister cities, and

WHEREAS the opportunity is present for this sister city relationship to increase economic development, promote cultural exchanges, promote ancestral tourism, and enhance educational opportunities for both cities, and
WHEREAS this relationship is supported by the Tacoma Sister Cities Council and the Economic Development Committee; Now, Therefore,

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

Section 1. That the City Council hereby designates the City of Boca Del Rio, Veracruz, Mexico, as a Sister City of the City of Tacoma.

Section 2. That, by this designation, the City indicates its intention to participate to the fullest extent possible with Boca Del Rio, Veracruz, Mexico, in carrying out the Sister City Program in accordance with the understandings, customs, and practices of said program.

Adopted ______________________

________________________________________
Mayor

Attest:

________________________________________
City Clerk

Approved as to form:

________________________________________
Deputy City Attorney