

Legislation Passed October 25, 2016

The Tacoma City Council, at its regular City Council meeting of October 25, 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. 39565

A resolution setting Thursday, December 1, 2016, at 1:30 p.m., as the date for a Hearing by the Hearing Examiner on the request to vacate a portion of the alley between East 28th and East 29th Streets, between Portland Avenue and East R Street, abutting and adjacent to Puyallup Tribal property, for a new multi-level garage structure, casino, hotel, and restaurant. (Puyallup Tribe of Indians; File No. 124.1371)

[Ronda Cornforth, Senior Real Estate Specialist;

Kurtis D. Kingsolver, P.E., Director, Public Works]

Amended Resolution No. 39566

A resolution appointing individuals to the Hilltop Community Engagement Group. [Carol Wolfe, Community and Economic Development Supervisor; Ricardo Noguera, Director, Community and Economic Development]

Resolution No. 39568

A resolution awarding a contract to Staff Pro Inc., in the amount of \$5,400,000, plus sales tax, budgeted from the Tacoma Dome Enterprise Fund, for professional security and guest services for the Tacoma Dome and Greater Tacoma Convention and Trade Center for an initial four-year term, with the option to renew for one additional two-year term, for a projected contract total of \$8,100,000 - Specification No. PF16-0328F.

[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

Resolution No. 39569

A resolution authorizing an increase to the contract with H.W. Lochner Inc., in the amount of \$1,283,436, sales tax not applicable, for a cumulative total of \$1,463,436, budgeted from the Transportation Capital Fund, for additional services including Design-Build team procurement, technical analysis and construction support for the Puyallup River Bridge - Specification No. PW16-0221F.

[Chris E. Larson, P.E., Engineering Division Manager;

Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39570

A resolution authorizing an increase to the contract with Systems for Public Safety Inc., in the amount of \$800,000, plus sales tax, for a cumulative total of \$1,250,000, budgeted from the Equipment Rental Fund, for equipment for law enforcement vehicles - Clallam County Contract No. 811-11-04.

[Justin E. Davis, Facilities Division Manager;

Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39571

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Overlook Place, LLC, for the development of 12 multi-family market-rate and affordable rental housing units located at 624 East 32nd Street in the McKinley Mixed-Use Center.

[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

Resolution No. 39572

A resolution accepting a ten-year, non-exclusive Cable TV Franchise Agreement with the City of Fircrest for continued Click! Network cable television operations.

[Tenzin Gyaltsen, Click! General Manager; Chris Robinson, Power Superintendent]

Ordinance No. 28382

An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify one parcel, from an R-2 Single-Family Residential District to an R-3 PRD Two-Family Planned Residential District, a major modification of prior reclassifications; and a major modification of the Planned Residential Development site approval for the 19.28-acre Franke Tobey Jones retirement community, located at 5340 North Bristol Street

(Marathon Development, Inc.; File No. LU16-0101) [Phyllis K. Macleod, Hearing Examiner]



RESOLUTION NO. 39565

A RESOLUTION relating to the vacation of City right-of-way; setting Thursday, December 1, 2016, at 1:30 p.m., as the date for a hearing before the City of Tacoma Hearing Examiner on the petition of the Puyallup Tribe of Indians, to vacate a portion of the alley lying between East 28th and East 29th Streets, between Portland Avenue and East "R" Street, abutting and adjacent to Puyallup Tribal property, for a new multi-level garage structure, casino, hotel, and restaurant.

WHEREAS the Puyallup Tribe of Indians, having received the consent of the owners of more than two-thirds of the properties abutting a portion of the alley lying between East 28th and East 29th Streets, between Portland Avenue and East "R" Street, have petitioned for the vacation of the following legally described right-of-way area:

All that portion of alley right-of-way lying between and abutting Blocks 7846 and 7945 of Map of the Indian Addition to the City of Tacoma, as per plat recorded in Volume 7 of Plats at Pages 30-31, records of Pierce County, Washington, lying Easterly of the Easterly margin of Portland Avenue and Westerly of the West line of Lot 24 of said Blocks 7846 and 7945.

Situate in the City of Tacoma, County of Pierce, State of Washington; within Section 10, Township 20 North, Range 03 East of the Willamette Meridian.

Now, Therefore,

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

Section 1. That Thursday, December 1, 2016, at 1:30 p.m., is hereby fixed as the date and time, and the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, in the City of Tacoma, as the



place when and where said request will be heard by the Hearing Examiner, and her recommendations thereafter transmitted to the Council of the City of Tacoma.

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

Adopted ______

Attest:

City Clerk

Approved as to form:

Property description approved:

Deputy City Attorney

Chief Surveyor
Public Works Department

Location: A portion of the alley lying between East 28th and East 29th Streets, between Portland Avenue and East "R" Street

Petitioner: Puyallup Tribe of Indians

File No.: 124.1371

Res16-0975.doc-JHC/bn



RESOLUTION NO. 39566

BY REQUEST OF COUNCIL MEMBERS BLOCKER, CAMPBELL, LONERGAN, AND WOODARDS

A RESOLUTION relating to committees, boards, and commissions; appointing individuals to the Hilltop Community Engagement Group.

13-member Hilltop Community Engagement Group ("Group") to consist of the following members: one each, representing (1) Bates Technical College,

(2) Central Tacoma Neighborhood Council, (3) Centro Latino, (4) Hilltop Action

Coalition, (5) Hilltop Rusinoss District Association, (6) New Tacoma Neighborhood

WHEREAS Resolution No. 39527, adopted August 23, 2016, established a

Coalition, (5) Hilltop Business District Association, (6) New Tacoma Neighborhood Council, (7) Tacoma Housing Authority, and (8) Center for Strong Families; and five At-Large members, and

WHEREAS the Group will guide the process that incorporates community feedback into new streetscape improvements associated with Sound Transit's LINK Expansion Project, and will help to design a training program to give existing residents the support and training needed to qualify to work on the LINK Expansion, and

WHEREAS, at the September 22, 2016, Community Vitality and Safety Committee ("Committee") meeting, the Committee interviewed applicants and recommended the appointment of individuals to the Group and, further, changed the membership from 13 to 15, removed the Centro Latino designation, and added three additional At-Large positions, and

WHEREAS, at its October 17, 2016, meeting, the Committee interviewed applicants and recommended the appointment of four individuals to At-Large

positions, added two alternate positions and made appointments to those positions, and determined that the alternate positions will fill At-Large positions only, that will serve in a non-voting capacity until such time that an At-Large position is not present or becomes vacant during the tenure of the Group, and

WHEREAS the Committee further clarified that the organizational representation positions are intended to be filled by any representative sent by the organization, and the attending representative is entitled to voting status, 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 Group; Now, Therefore,

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

That those nominees to the Hilltop Community Engagement Group listed on Exhibit "A" are hereby confirmed and appointed as members of such group for such terms as are set forth on the attached Exhibit "A."

Attest:	Mayor
City Clerk	
Approved as to form:	

City Attorney

Adopted



EXHIBIT "A"

HILLTOP COMMUNITY ENGAGEMENT GROUP

Appointing **Kiara Daniels** to an At-Large position, for a term to expire June 1, 2018.

Appointing **Ann Mumford** to an At-Large position, for a term to expire June 1, 2018.

Appointing **Ashley Lipford** to an At-Large position, for a term to expire June 1, 2018.

Appointing **Anthony Steele** to an At-Large position, for a term to expire June 1, 2018.

Appointing **Lawrence White** to the At-Large Alternate No. 1 position, for a term to expire June 1, 2018.

Appointing **Audra Hudson** to the At-Large Alternate No. 2 position, for a term to expire June 1, 2018.



RESOLUTION NO. 39568

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Staff Pro Inc., in the amount of \$5,400,000, plus sales tax, budgeted from the Tacoma Dome Enterprise Fund, for professional security and guest services for the Tacoma Dome and Greater Tacoma Convention & Trade Center for an initial four-year term, with the option to renew for one additional two-year term, for a projected contract total of \$8,100,000, pursuant to Specification No. PF16-0328F.

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 the attached 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 Staff Pro Inc., in the amount of \$5,400,000, plus sales tax, budgeted from the Tacoma Dome Enterprise Fund, for professional security and guest services for the Tacoma Dome and Greater Tacoma Convention & Trade Center for an initial four-year term, with the option to renew



	for one additional two-year term, for	or a projected contract total of \$8,100,000
1	pursuant to Specification No. PF1	6-0328F, consistent with Exhibit "A."
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3	Adopted	
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5		Mayor
6	Attest:	
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8	City Clerk	
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10	Approved as to form:	
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12	City Attorney	
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RESOLUTION NO. 39569

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600011796 with H.W. Lochner Inc., in the amount of \$1,283,436, sales tax not applicable, for a cumulative total of \$1,463,436, budgeted from the Transportation Capital Fund, for additional services, including Design-Build team procurement, technical analysis, and construction support, pursuant to Specification No. PW16-0221F.

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 the attached 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. 4600011796 with H.W. Lochner Inc., in the amount of \$1,283,436, sales tax not applicable, for a cumulative total of \$1,463,436, budgeted from the Transportation Capital Fund, for additional services, including



1	Design-Build team procurement, te	echnical analysis, and construction support,
2	pursuant to Specification No. PW1	6-0221F, consistent with Exhibit "A."
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RESOLUTION NO. 39570

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600009491 with Systems for Public Safety Inc., in the amount of \$800,000, plus sales tax, for a cumulative total of \$1,250,000, budgeted from the Equipment Rental Fund, for law enforcement vehicle upfitting, pursuant to Clallam County Contract 811-11-04.

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 the attached 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. 4600009491 with Systems for Public Safety Inc., in the amount of \$800,000, plus sales tax, for a cumulative total of \$1,250,000, budgeted



1	from the Equipment Rental Fund, for law enforcement vehicle upfitting, pursuant	
2	to Clallam County Contract 811-11-04, consistent with Exhibit "A."	
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4	Adopted	
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6	Mayor	
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RESOLUTION NO. 39571

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 Overlook Place, LLC, for the development of 12 multi-family market-rate and affordable rental housing units to be located at 624 East 32nd Street 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 Overlook Place, LLC, is proposing to develop 12 new marketrate and affordable rental housing units to consist of six one-bedroom, one-bath
units ranging in size from 600-700 square feet and renting for \$850-\$950 per
month; and six two-bedroom, two-bath units ranging in size from 800-900 square
feet and renting for \$1,250-\$1,450 per month, as well as 12 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



624 East 32nd 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 12 years, to Overlook Place, LLC, for the property located at 624 East 32nd Street in the McKinley Mixed-Use District, 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 Overlook Place, LLC, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted	_
Attest:	Mayor
City Clerk	-
Approved as to form:	Legal description approved:
Deputy City Attorney	Chief Surveyor Public Works Department



EXHIBIT "A"

LEGAL DESCRIPTION

Tax Parcel: 2082260060

Legal Description:

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

Lots 10, 11, and 12, Block 8226, Tacoma Land Company's First Addition to Tacoma, W.T., according to the map thereof filed for record on July 7, 1884, in the office of the County Auditor, in Pierce County, Washington;

Together with that portion of East 32nd Street vacated by City of Tacoma Ordinance No. 27441, recorded under recording number 200605120632.

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



RESOLUTION NO. 39572

A RESOLUTION relating to Click! Network; authorizing the City of Tacoma, Department of Public Utilities, Light Division, d.b.a. Click! Network, to accept a ten-year, non-exclusive Cable TV Franchise Agreement with the City of Fircrest for continued cable television operations.

WHEREAS, on August 12, 2003, the City of Fircrest granted a Franchise to the City of Tacoma, Department of Public Utilities, Light Division, d.b.a. Click!

Network ("Click!"), for cable television services, which expires in 2016, and

WHEREAS the parties desire to enter into a new, ten-year, non-exclusive Cable TV Franchise Agreement ("Franchise"), to expire in 2026, and

WHEREAS, on July 26, 2016, the Fircrest City Council approved Ordinance No. 1578, granting the Franchise to Click! for the construction, maintenance, and provision of cable television services, and

WHEREAS the Franchise includes the same terms and conditions as the previous Franchise, including compliance with right-of-way regulations, provision of evidence of insurance, payment of a 6 percent utility tax, and payment of a 5 percent franchise fee based on gross revenues generated from cable television operations within the City of Fircrest, and

WHEREAS it is in the best interests of the City to accept the Franchise as recommended; Now, Therefore,

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

Section 1. That the request of the City of Tacoma, Department of Public Utilities, Light Division, d.b.a. Click! Network, to accept a ten-year, non-exclusive Cable TV Franchise Agreement granted by the City of Fircrest to Click! Network



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for the construction, maintenance, and provision of cable television services, is hereby approved.

Section 2. That the Superintendent of Tacoma Power is hereby authorized to enter into and execute on behalf of the City the Cable TV Franchise Agreement with the City of Fircrest, said document to be substantially in the form of the

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6	proposed agreement on file in the office of the City Clerk.	
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ORDINANCE NO. 28382

AN ORDINANCE relating to zoning; in which the applicant is seeking a rezone of one parcel, from an R-2 Single-Family Residential District to an R-3-PRD Two-Family Planned Residential District; a major modification of prior rezones; and a major modification of the Planned Residential Development site approval for the 19.28-acre Franke Tobey Jones retirement community originally established in 1924.

WHEREAS the Franke Tobey Jones Retirement Community was established in 1924 at a site near the Point Defiance Park, and

WHEREAS the campus has developed over the years to include a range of facilities designed to serve the housing needs of older adults in Tacoma, and

WHEREAS Franke Tobey Jones is proposing to upgrade and expand the current housing options on the property, to include the addition of five buildings over a 3-5 year period, and

Reg. #16-0831



WHEREAS proposed improvements include an 84-unit independent living/assisted living building, a 16-unit independent living building, a 43-bed/24-unit skilled nursing facility and memory care building, and two replacement duplex buildings, and

WHEREAS, when completed, the proposed configuration would include 283 residents, 223,700 square feet of developed structures, 345 onsite parking spaces, and approximately 624,810 square feet of site area without building coverage, and

WHEREAS, in order to accomplish the project, Franke Tobey Jones is seeking a rezone of a smaller parcel at the northwest corner of the property, from an R-2 Single-Family Residential District to an R-3-PRD Two-Family Planned Residential District, and

WHEREAS major modifications to previously granted rezones at the site are also being requested to allow greater density and increased building height, which would result in decreased open space, and

WHEREAS the Hearing Examiner is recommending approval of the rezone, from R-2 to R-3-PRD, to facilitate construction of the 16-unit independent living facility, which facility is consistent with the Franke Tobey Jones campus and designed to blend well with the surrounding neighborhood, and

Reg. #16-0831

 WHERAS the Hearing Examiner is recommending denial of the modifications requested by Franke Tobey Jones to increase density limitations on the existing zoning primarily because (1) the 3,000 square feet per living unit standard was a key component of obtaining approval for the previous upzoning of the property from R-2 to R-3-PRD and R-4-PRD, and (2) the requested density level would allow Franke Tobey Jones to double the living units on the site, which would have significant negative impacts on the neighborhood, and

WHEREAS the Hearing Examiner is recommending a limited modification to the existing maximum height for structures in the R-4-PRD zone because the approval being recommended would allow only the increase in height needed for construction of the proposed independent living/assisted living building; a blanket approval for increased height in other portions of the R-4-PRD zone is not recommended because 60-foot structures in other locations on the site would have a much larger visual impact on the neighborhood than the existing and proposed facilities, and

WHEREAS the Hearing Examiner is recommending approval of the request to reduce existing open space requirements for the property only in part because (1) the prior zoning changes were obtained based on the specific condition that the large grassy areas at the south of the property would be



retained as open space; (2) the proposed skilled nursing/memory care facility would encroach on the existing open space, and (3) a recent amendment to the Planned Residential Community provisions has reduced the required open space to 15 percent of the overall area. However, the amendment specifically indicates that prior approvals will retain the open space requirements imposed at the time the developments were approved, and the partial approval of an open space reduction is limited to the amount of reduction necessary to build the proposed skilled nursing/memory care structure while retaining the majority of the existing grassy area, and

WHEREAS further reduction of the open space requirement is not recommended, and, as a result, one replacement duplex proposed for construction in the grassy area would not be allowed, and

WHEREAS, in a related matter that has not been appealed, the Hearing Examiner has approved, with conditions, site plan modifications to the Planned Residential Development that accommodate Franke Tobey Jones's proposed project; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the City Council hereby adopts the Hearing Examiner's Findings, Conclusions, and Recommendations contained in the Hearing



Examiner's Report dated August 24, 2016, bearing File No. LU16-0101, which Report is on file in the office of the City Clerk.

Section 2. That the request to rezone the following portion of the Franke Tobey Jones property, from an R-2 Single-Family Residential District to an R-3-PRD Two-Family Planned Residential District, subject to conditions contained in paragraph 25 of the Hearing Examiner's Recommendation, is hereby approved:

That portion of the Northeast quarter of the Northwest quarter of Section 23, Township 21 North, Range 02 East, W.M. more particularly described as follows:

Lots 1, 2, 5, and 6, Block 7 of Replat of Point Defiance Park Addition to Tacoma, Washington as recorded in Volume 10 of Plats at Page 78, records of Pierce County Auditor;

Together with that portion of North Park Avenue lying westerly of the center line of North Bristol Street and easterly of the northerly extended West line of Lot 2, Block 7 of Replat of Point Defiance Park Addition to Tacoma, Washington as recorded in Volume 10 of Plats at Page 78, records of Pierce County Auditor;

Also together with the West one half of North Bristol Street lying northerly of the easterly extended South line of Lot 6, Block 7 of Replat of Point Defiance Park Addition to Tacoma, Washington as recorded in Volume 10 of Plats at Page 78, records of Pierce County Auditor.

Section 3. That the request to increase the density limitations on the existing R-3-PRD and R-4-PRD areas on the site is hereby denied, and the 3,000 square feet per living unit standard that formed a key basis for the original PRD zoning approvals at this site is hereby retained.

Section 4. That the request to increase the existing limit on the height of structures in the R-4-PRD zone is partially approved, only to the extent necessary to allow for construction of the proposed independent living/ assisted living building as depicted on the submitted project plans; the remaining R-4-PRD area would remain subject to the height limits agreed to at the time the R-4-PRD zone was previously approved.

Section 5. That the request to reduce the existing open space requirements for the property under the R-3-PRD and R-4-PRD zoning is partially approved; the large grassy areas at the south of the property shall remain as open space with the exception of the area necessary for construction of the new skilled nursing/memory care facility, as depicted on the



1 2 plans submitted for the project at hearing; the overall open space requirement 3 is hereby reduced from 33.3 percent to 26 percent to accommodate the 4 proposed expansion. 5 6 7 Passed _____ 8 9 Mayor 10 Attest: 11 12 13 City Clerk 14 Approved as to form: Property description approved: 15 16 17 Deputy City Attorney Chief Surveyor Public Works Department 18 19 Location: 5340 North Bristol Street 20 Petitioner: Marathon Development, Inc. 21 Request No.: LU16-0101 22 23 24 25