Resolution No. 39686
A resolution awarding a contract to Columbia Ford Hyundai, Inc., in the amount of $1,660,699, plus sales tax, budgeted from the Fleet Equipment Rental Capital General Fund, for approximately 60 Ford model vehicles to replace vehicles that are beyond their useful life and no longer cost effective to maintain - State of Washington Contract No. 05916.
[Deanna Pollard, Management Analyst; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39687
A resolution authorizing an increase to the contract with LSE Connect LLC, in the amount of $550,000, sales tax not applicable, for a total of $1,225,000, budgeted from the Convention Center Fund and Tacoma Dome Fund, for temporary personnel services for the Greater Tacoma Convention and Trade Center and Tacoma Dome, through February 28, 2019 - Specification No. PF13-0678F.
[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]

Resolution No. 39688
A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Modern Urban Dwellings, LLC, for the development of nine multi-family, market-rate for-sale housing units, located at 1924 Martin Luther King Jr. Way, in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

Resolution No. 39689
A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 2302 S. G Street Townhomes, LLC, for the development of four multi-family, market-rate for-sale housing units, located at 2302 South G Street, in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
Resolution No. 39690
A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with ADG MLK, LLC, for the development of 247 multi-family, market-rate rental housing units, located at 1009 and 1023 Martin Luther King Jr. Way; 1014, 1016, 1018, and 1022 South J Street; and 1007 South 11th Street, in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

Resolution No. 39691
A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge #160 on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit, consisting of approximately 89 budgeted full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2019.
[Jude Kelley, Labor Negotiator; Gary Buchanan, Interim Director, Human Resources]

Resolution No. 39692
A resolution authorizing the execution of a Collective Bargaining Agreement with District Lodge #160 on behalf of Local Lodge #282 of the International Association of Machinists and Aerospace Workers, Supervisors' Unit, consisting of approximately three budgeted full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2019.
[Jude Kelley, Labor Negotiator; Gary Buchanan, Interim Director, Human Resources]

Resolution No. 39693
A resolution authorizing the use of $100,000, consisting of $50,000 in 2017 and $50,000 in 2018, budgeted from the City Council Contingency Fund, to support the Hilltop Regional Health Center expansion, contingent upon the Center securing sufficient funds for building renovations and expansion; and directing the Interim City Manager to negotiate an agreement outlining the specific use of the funds and the deliverables.
[Council Member Blocker]

Ordinance No. 28420
An ordinance continuing the downtown Business Improvement Area (BIA) for the 30th year, providing for the levy of assessments and other income, in the amount of $857,784; and approving the renewed BIA work plan and budget, and assessment of rates from May 1, 2017, through April 30, 2018.
[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]
RESOLUTION NO. 39686

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Columbia Ford Hyundai, Inc., in the amount of $1,660,699, plus sales tax, budgeted from the Fleet Equipment Rental Capital General Fund, for approximately 60 Ford model vehicles to replace vehicles that are beyond their useful life and no longer cost effective to maintain, pursuant to State of Washington Contract No. 05916.

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 Columbia Ford Hyundai, Inc., in the amount of $1,660,699, plus sales tax, budgeted from the Fleet Equipment Rental Capital General Fund, for approximately 60 Ford model vehicles to replace vehicles that are beyond their useful life and no longer cost effective to maintain,
pursuant to State of Washington Contract No. 05916, consistent with Exhibit “A.”

Adopted ________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Acting City Attorney
RESOLUTION NO. 39687

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600009606 with LSE Connect LLC, in the amount of $550,000, sales tax not applicable, for a cumulative total of $1,225,000, budgeted from the Convention Center Fund and Tacoma Dome Fund, for temporary personnel services for the Greater Tacoma Convention and Trade Center and Tacoma Dome through February 28, 2019, pursuant to Specification No. PF13-0678F.

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. 4600009606 with LSE Connect LLC, in the amount of $550,000, sales tax not applicable, for a cumulative total of $1,225,000, budgeted from the Convention Center Fund and Tacoma Dome Fund, for temporary personnel services for the Greater Tacoma Convention and Trade Center and Tacoma Dome through February 28, 2019, pursuant to Specification No. PF13-0678F.
Center and Tacoma Dome through February 28, 2019, pursuant to Specification No. PF13-0678F, consistent with Exhibit “A.”

Adopted __________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Acting City Attorney
RESOLUTION NO. 39688

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 Modern Urban Dwellings, LLC, for the development of nine multi-family, market-rate for-sale housing units to be located at 1924 Martin Luther King Jr. Way, in the Downtown Regional Growth 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 Modern Urban Dwellings, LLC, is proposing to develop nine new multi-family, market-rate for-sale units, to consist of nine three-bedroom, three-bath units, 1,900 square feet in size, with an anticipated sales price of $300,000, as well as eight 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 1924 Martin Luther King Jr. Way, 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 Modern Urban Dwellings, LLC, for the property located at 1924 Martin Luther King Jr. Way in the Downtown Regional Growth Center, 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 Modern Urban Dwellings, 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 No.: 2019220073

Legal Description:

A portion of the Southwest quarter of the Southeast quarter of Section 05, Township 20 North, Range 03 East, W.M., more particularly described as follows:

Lots 11 and 12 in Block 1922 of Map of New Tacoma, Washington Territory, according to plat filed for record February 3, 1875, in the office of the County Auditor, Pierce County, Washington;

Together with that portion of South 20th Street adjoining vacated by Ordinance No. 3068 of the City of Tacoma;

Together with that portion of vacated alley adjoining on the West vacated by Ordinance No. 1880 of the City of Tacoma;

Except that portion lying within the following described tract of land:

Beginning on the West boundary of South “K” Street in the City of Tacoma, Washington, at a point 25.04 feet South of the Southeast corner of Block 1922 of Map of New Tacoma, Washington Territory, according to plat filed for record February 3, 1875, in the office of the County Auditor, Pierce County, Washington;

Thence running westerly on a line parallel with the South boundary line of said Block 1922, 130 feet;

Thence southerly on a line parallel with the said West line of said “K” Street to the Southwest corner of Lot 14 in Block 5, Map of Smith and Fife’s Addition to New Tacoma, W.T., according to the Plat recorded in Book 1 of Plats at Page 63, records of Pierce County Auditor;

Thence easterly along the South boundary line of said Lot 14 to the Southeast corner thereof, being on the West line of South “K” Street;

Thence northerly along said West line of South “K” Street to the Point of Beginning.

Situate in the City of Tacoma, County of Pierce, State of Washington.
RESOLUTION NO. 39689

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 2302 S. G Street Townhomes, LLC, for the development of four multi-family, market-rate for-sale housing units to be located at 2302 South G Street, in the Downtown Regional Growth 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 2302 S. G Street Townhomes, LLC, is proposing to develop four new multi-family, market-rate for-sale units to consist of four three-bedroom, three-bath units, 1,700 square feet in size, with an anticipated sales price of $300,000, as well as four 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 2302 South 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 2302 S. G Street Townhomes, LLC, for the property located at 2302 South G Street in the Downtown Regional Growth Center, 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 2302 S. G Street Townhomes, LLC, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Approved as to form:  
Legal description approved:

Deputy City Attorney  
Chief Surveyor  
Public Works Department

Mayor
EXHIBIT “A”

LEGAL DESCRIPTION

Tax Parcel No.: 2805000390

Legal Description:

A portion of the Northeast quarter of the Northeast quarter of
Section 08, Township 20 North, Range 03 East, W.M., more
particularly described as follows:

The North half of Lot 31, and all of Lot 32, Block 4, Byrd’s Addition
to the City of Tacoma, Pierce County, Washington, according to
plat recorded in Book 1 of Plats at Page 21 in Pierce County,
Washington;

Together with that portion of street which attached by operation of
law upon the vacation by the City of Tacoma under Ordinance
No. 2964;

Except that portion lying within “G” Street.

Situate in the City of Tacoma, County of Pierce, State of
Washington.
RESOLUTION NO. 39690

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 ADG MLK, LLC, for the development of 247 multi-family market-rate rental housing units to be located at 1009 and 1023 Martin Luther King Jr. Way; 1014, 1016, 1018, and 1022 South J Street; and 1007 South 11th Street, in the Downtown Regional Growth 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 ADG MLK, LLC, is proposing to develop 247 new market-rate rental units to consist of 117 studio units, ranging in size from 350-600 square feet and renting for $800-$1,400 per month; 121 one-bedroom, one-bath units ranging in size from 600-1,000 square feet and renting for $1,400-$2,300 per month; and nine two-bedroom, two-bath units, 1,000 square feet in size and renting for $2,300 per month; as well as 263 on-site residential parking stalls and 16,800 square feet of retail space, 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 1009 and...
1023 Martin Luther King Jr. Way; 1014, 1016, 1018, and 1022 South J Street; and 1007 South 11th 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 ADG MLK, LLC, for the property located at 1009 and 1023 Martin Luther King Jr. Way; 1014, 1016, 1018, and 1022 South J Street; and 1007 South 11th Street, in the Downtown Regional Growth Center, 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 ADG MLK, 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

-2-
EXHIBIT “A”

LEGAL DESCRIPTION

Tax Parcel Nos: 2010210030, 2010210040 (1009 and 1023 MLK Jr. Way)

Legal Description:

That portion of the Southwest quarter of the Northeast quarter of Section 05, Township 20 North, Range 03 East, W.M., more particularly described as follows:

Lots 5 through 12, inclusive, Block 1021, Map of New Tacoma, Washington Territory, according to the Plat filed for record February 3, 1875, in the office of the Pierce County Auditor;

Together with the westerly 10 feet of the alley abutting thereon as vacated by Ordinance No. 2130 of the City of Tacoma.

Tax Parcel Nos: 2010200020, 2010200030, 2010200040, 2010200050 (1014, 1016, 1018, 1022 South J Street)

Legal Description:

That portion of the Southwest quarter of the Northeast quarter of Section 05, Township 20 North, Range 03 East, W.M., more particularly described as follows:

Lots 6 through 10, inclusive, Block 1020, Map of New Tacoma, Washington Territory, according to the Plat filed for record February 3, 1875, in the office of the Pierce County Auditor;

Together with the easterly 10 feet of the alley abutting thereon as vacated by Ordinance No. 2130 of the City of Tacoma.

Tax Parcel No: 2010200070 (1007 South 11th Street)

Legal Description:

That portion of the Southwest quarter of the Northeast quarter of Section 05, Township 20 North, Range 03 East, W.M., more particularly described as follows:
The West 55 feet of Lot 11 and the West 58.5 feet of Lot 12, Block 1020, Map of New Tacoma, Washington Territory, according to the Plat filed for record February 3, 1875, in the office of the Pierce County Auditor;

Together with the easterly 10 feet of the alley abutting thereon as vacated by Ordinance No. 2130 of the City of Tacoma.
RESOLUTION NO. 39691

A RESOLUTION related to collective bargaining; authorizing the execution of a three-year Collective Bargaining Agreement between the City and District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit, effective retroactive to January 1, 2017, through December 31, 2019.

WHEREAS the City has, for years, adopted the policy of collective bargaining between the various labor organizations representing employees and the administration, and

WHEREAS this resolution allows for the execution of a three-year Collective Bargaining Agreement (“CBA”) between the City and District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit (“Union”), on behalf of the employees represented by said Union, and

WHEREAS the bargaining unit consists of approximately 89 budgeted, full-time equivalent (“FTE”) positions, with 66 FTEs assigned to General Government and 23 FTEs assigned to Tacoma Public Utilities, and

WHEREAS the CBA provides for the following wage increases: an increase of 2.25 percent retroactive to January 1, 2017; an increase of 2.5 percent effective January 1, 2018; and an increase of 2.5 percent effective January 1, 2019, and

WHEREAS active employees as of the date of ratification of the CBA will receive a one-time lump sum payment of $500, and

WHEREAS a 3 percent premium pay for a Wastewater Treatment Plant Assistant in a training program will be discontinued for future employees, but current incumbents will continue to receive the pay as long as they remain in the
classification; and, beginning in 2018, the classifications of Heavy Equipment Mechanic (CSC 5332), Fire & Marine Diesel Mechanic (CSC 5335), and Fire & Marine Shop Supervisor (CSC 5336) will be eligible to receive new premium pay for holding specific certifications as outlined in the CBA, and

WHEREAS other changes include: (1) changes to the grievance language to state that each party is responsible for the costs related to development and presentation of their respective cases in arbitration; (2) a revision to the bid procedure and a minimum number of bid positions for employees in the Environmental Services Plant Maintenance Division; (3) an increase of $100 to the annual tool allowance for eligible employees; (4) an increase of $50 to the allowance for safety-related footwear; and (5) updating and moving contract language related to time off and benefits to Appendix B, and

WHEREAS it appears in the best interests of the City that the CBA negotiated by said Union and the City be approved; 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 the three-year Collective Bargaining Agreement between the City and District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit, effective retroactive to January 1, 2017,
through December 31, 2019, 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

Requested by Public Utility Board
Resolution No. U-10913
A RESOLUTION related to collective bargaining; authorizing the execution of a three-year Collective Bargaining Agreement between the City and District Lodge #160, on behalf of Local Lodge #282 of the International Association of Machinists and Aerospace Workers, Supervisors’ Unit, effective retroactive to January 1, 2017, through December 31, 2019.

WHEREAS the City has, for years, adopted the policy of collective bargaining between the various labor organizations representing employees and the administration, and

WHEREAS this resolution allows for the execution of a three-year Collective Bargaining Agreement (“CBA”) between the City and District Lodge #160, on behalf of Local Lodge #282 of the International Association of Machinists and Aerospace Workers, Supervisors’ Unit (“Union”), on behalf of the employees represented by said Union, and

WHEREAS the bargaining unit consists of two budgeted, full-time equivalent positions, and

WHEREAS the CBA provides for the following wage increases: an increase of 2.25 percent effective April 3, 2017, which will correspond with the date for a change of how employee contributions to the supplemental pension plan with the Western Metal Industry Fund are calculated and administered; an increase of 2.25 percent effective January 1, 2018; and an increase of 2.25 percent effective January 1, 2019, and

WHEREAS active employees as of the date of ratification of the CBA will receive a one-time lump sum payment of $500, and
WHEREAS other changes include: (1) changes to the grievance language, stating that each party is responsible for the costs related to development and presentation of their respective cases in arbitration; (2) clarifying language relating to hours of work and overtime; (3) the ability for employees to request approval of reimbursement of certification renewals where the certification is job-related; and (4) moving contract language relating to time off and benefits to Appendix B, and

WHEREAS it appears in the best interests of the City that the CBA negotiated by said Union and the City be approved; 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 the three-year Collective Bargaining Agreement between the City and District Lodge #160, on behalf of Local Lodge #282 of the International Association of Machinists and Aerospace Workers, Supervisors' Unit, effective retroactive to January 1, 2017, through December 31, 2019, 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. 39693

BY REQUEST OF COUNCIL MEMBERS BLOCKER, McCARTHY, AND WALKER LEE

A RESOLUTION authorizing the use of $100,000 of City Council Contingency Funds, consisting of $50,000 in 2017 and $50,000 in 2018, to support the Hilltop Regional Health Center expansion; and directing the Interim City Manager to negotiate an agreement with the Hilltop Regional Health Center outlining the specific uses of the funds and the deliverables.

WHEREAS Community Health Care is a private, non-profit organization created in 1987, when the clinical system moved from the Tacoma-Pierce County Health Department, and

WHEREAS the clinical system dates back to 1969, when local physicians and concerned citizens recognized the lack of access to health care for the county’s low-income and uninsured residents, and established two volunteer clinics to help fill the void, one of which was the Hilltop clinic, and

WHEREAS, in addition to low-cost health care, Community Health Care clinics provide low-cost prescriptions, allowing access to populations who would otherwise be unable to afford preventative care, and

WHEREAS the Hilltop Regional Health Center (“Center”) is currently expanding the third floor of its facility, which will allow it to serve 5,000 more patients per year, and

WHEREAS the Center currently has short-term financing for construction of the $2.1 million project, and is working to raise an additional $500,000 in contributions to keep long-term financing at a minimum, to allow it to continue serving patients in our community, and

-1-
WHEREAS, at the March 21, 2017 City Council Study Session, Council Member Blocker shared a Council Consideration Request in support of a City contribution in the amount of $100,000, consisting of $50,000 in 2017 and $50,000 in 2018, budgeted from the City Council Contingency Fund, toward the expansion of the Center for the purpose of increasing services to patients in the City, and

WHEREAS City funding would be contingent upon the Center securing sufficient funds for its proposed third floor expansion, and

WHEREAS City staff will negotiate and execute an agreement for services, with terms and deliverables for the City’s contribution, with funding to be contingent upon the Center securing additional funding to complete the project prior to receiving the $100,000 contribution, and

WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the Council in order to withdraw moneys from this fund;

Now, Therefore,

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

Section 1. That one-time funding in the amount of $100,000, consisting of $50,000 in 2017 and $50,000 in 2018, budgeted from the City Council Contingency Fund, is hereby approved for the purpose of supporting the Hilltop Regional Health Center expansion, contingent upon the Center securing sufficient funds for building renovation and expansion to be completed.
Section 2. That the Interim City Manager is directed to negotiate and execute an agreement for services with the terms and deliverables for the City’s contribution.

Adopted ____________________

Attest:

__________________________
City Clerk

Approved as to form:

__________________________
Deputy City Attorney

Mayor
ORDINANCE NO. 28420

AN ORDINANCE relating to community and economic development; continuing the
downtown Business Improvement Area ("BIA") for the 30th year; providing
for the levy of assessments and other income, in the amount of $857,784;
and approving the renewed BIA work plan, budget, and assessment of rates
from May 1, 2017, through April 30, 2018.

WHEREAS, on April 5, 1988, upon presentation of a petition from downtown
property owners representing 50 percent or more of the property assessments, the
City Council passed Ordinance No. 24058, establishing the Business Improvement
Area ("BIA") for a period of ten years, and

WHEREAS, in 1998, pursuant to Ordinance No. 26205, the BIA was
renewed for a ten-year period, and in 2008, pursuant to Ordinance No. 27696 ("BIA
Ordinance"), the BIA was reestablished for an additional ten years, through 2018,
and

WHEREAS, on February 23, 2017, the Local Development Council held a
ratepayers public meeting to review the work program and annual budget of the
BIA and to receive public testimony, and

WHEREAS this ordinance will authorize the levy of the 30th year of the
renewed BIA annual assessment upon buildings and other real estate within the
BIA boundaries for the period of May 1, 2017, through April 30, 2018; Now,

Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. THIRTIETH ANNUAL DISTRICT ASSESSMENT. That all real
property, inclusive of land and buildings, and the owners thereof, within the
boundaries of the Business Improvement Area will be specially benefited by the
programs, activities, and services hereinafter approved; and such property, and the
owners thereof, shall be subject to a special assessment for the 30th annual period
of May 1, 2017, through April 30, 2018 (hereinafter called the “30th annual period”),
as authorized by chapter 35.87A RCW, the BIA Ordinance, and this ordinance. The
property, and the owners thereof, will be assessed under the BIA Ordinance at the
annual rate of $0.1070 per square foot for the high rate and $0.0530 per square
foot for the low rate. The benefit to the property, and the owners thereof, subject to
the 30th annual special assessment and to the BIA, as a whole, is a special benefit
which would not otherwise be available but for the activities, programs, and special
services carried out with funding provided by the special assessments authorized
pursuant to the BIA Ordinance, and that such special benefits and the increase in
value of the property in the BIA resulting therefrom, and the increased opportunity
which is created for each property and the owner thereof within the BIA to benefit
from the BIA programs, activities, and special services, is hereby found to be
commensurate with or in excess of the amount of the assessment for the
30th annual period.

Section 2. LEVY OF 30TH ANNUAL ASSESSMENT. To finance the
programs, services, and activities approved for the 30th annual period, there is
levied and shall be collected, in accordance with the BIA Ordinance and applicable
state statutes, a special assessment for the 30th annual period upon the buildings
and other real property within the BIA and the owners thereof, at the rates as herein
provided.
Section 3. APPROVAL OF EXPENDITURES. That the work plan, including activities, services, and programs to be funded with the special assessment proceeds for the 30th annual period and the 30th annual budget, as set forth in the materials on file with the City Clerk, are hereby approved.

Passed ____________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney