Legislation Passed April 25, 2017

The Tacoma City Council, at its regular City Council meeting of April 25, 2017, 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. 39703**
A resolution setting Tuesday, May 9, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the surplus and transfer of 1.95 acres, located near Puyallup Avenue, from the Public Utilities Department to the Public Works Department, for the replacement of the Puyallup Avenue Bridge, for the amount of $50,000.

[Gloria Fletcher, Senior Real Estate Officer; Chris McMeen, Deputy Water Superintendent]

**Resolution No. 39704**
A resolution awarding a contract to AHBL, Inc., in the amount of $1,588,780.72, with optional design tasks in the amount of $191,219.28, excluding sales tax, for a total of $1,780,000.00, budgeted from the Economic Development Grants Fund, for the design of streetscape components associated with the Tacoma Link Expansion Project - Specification No. PW16-0460F.

[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39705**
A resolution ratifying and authorizing the execution of an amendment to the agreement with Hyas Group, LLC, in the amount of $131,000, for a total amount not to exceed $316,000, budgeted from the Deferred Compensation Fund, for investment consulting services for the Deferred Compensation Plan, retroactive to January 1, 2017, through December 31, 2018.

[Kari Louie, Benefits Manager; Gary Buchanan, Interim Director, Human Resources]
RESOLUTION NO. 39703

A RESOLUTION relating to utility-owned surplus property; setting Tuesday, May 9, 2017, as the date for a public hearing on the transfer of approximately 1.95 acres of property located near Puyallup Avenue, owned by the City of Tacoma, through its Department of Public Utilities, Water Division, and now surplus to its needs, to the Department of Public Works, for the sum of $50,000, to facilitate the planned replacement of the Puyallup Avenue Bridge.

WHEREAS the City of Tacoma, through its Department of Public Utilities, Water Division (d.b.a. “Tacoma Water”), owns approximately 1.95 acres of property located near Puyallup Avenue in Tacoma, Washington (“Property”), which was originally acquired in 1999 for the Second Supply Pipeline project and

WHEREAS the City of Tacoma, Department of Public Works (“Public Works”), has requested that Tacoma Water transfer said Property to Public Works to facilitate the planned replacement of the Puyallup Avenue Bridge (“Project”), and

WHEREAS, during the design phase of the Project, the City required additional right-of-way from the Puyallup Tribe (“Tribe”), and

WHEREAS the Tribe requested the Property, rather than cash, as partial consideration for the additional right-of-way, and in March 2016, the City and Tribe entered into an Interlocal Agreement approved pursuant to Resolution No. 39393, and

WHEREAS Tacoma Water has agreed to transfer the Property to Public Works, subject to a perpetual easement for utility purposes, for the fair market value of $50,000, and
WHEREAS Public Works will subsequently transfer the Property to the
Tribe in accordance with the Interlocal Agreement and RCW 35.94.040, and
WHEREAS, on April 12, 2017, by adoption of Public Utility Board
Resolution No. U-10920, the Property was approved for transfer, pending
confirmation from the City Council, and
WHEREAS, pursuant to RCW 35.94.040 and TMC 1.06.280, the City
Council shall conduct a public hearing on the proposed sale of City-owned real
property; Now, Therefore,

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

Section 1. That a public hearing on the transfer of approximately
1.95 acres of surplus property located near Puyallup Avenue in Tacoma,
Washington, owned by the City of Tacoma, through its Department of Public
Utilities, Water Division (d.b.a. “Tacoma Water”) and now surplus to its needs, to
the City of Tacoma, Department of Public Works, for the sum of $50,000, for the
purpose of facilitating the planned replacement of the Puyallup Avenue Bridge,
shall be held before the City Council in the Council Chambers on the first floor of
the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, on
Tuesday, May 9, 2017, at approximately 5:15 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 ______________________

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Mayor

Attest:

______________________________
City Clerk

Approved as to form:

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Acting City Attorney

Requested by Public Utility Board
Resolution No. U-10920
RESOLUTION NO. 39704

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with AHBL, Inc., in the amount of $1,588,780.72, with optional design tasks in the amount of $191,219.28, for a cumulative total of $1,780,000.00, excluding sales tax, budgeted from the Economic Development Grants Fund, for the design of streetscape components associated with the Tacoma Link Expansion Project pursuant to Specification No. PW16-0460F.

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 AHBL, Inc., in the amount of $1,588,780.72, with optional design tasks in the amount of $191,219.28, for a cumulative total of $1,780,000.00, excluding sales tax, budgeted from the Economic Development Grants Fund, for the design of streetscape components associated with the
Tacoma Link Expansion Project pursuant to Specification No. PW16-0460F, consistent with Exhibit "A."

Adopted ________________

Mayor

Attest:

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City Clerk

Approved as to form:

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Acting City Attorney
RESOLUTION NO. 39705

A RESOLUTION relating to the City’s deferred compensation plan; ratifying and authorizing the execution of Amendment No. 1 to the Contract with the Hyas Group, LLC, in the amount of $131,000, for a total contract amount not to exceed $316,000, budgeted from the HR Deferred Compensation Fund, for investment consulting services for the City’s 457 Deferred Compensation Plan, retroactive from January 1, 2017, through December 31, 2018.

WHEREAS, effective January 1, 2014, the City entered into a Professional Services Contract (“Contract”) with the Hyas Group, LLC (“Hyas”), for investment consulting services related to the City’s 457 Deferred Compensation Plan, in the annual amounts of $59,000 (January 1, 2014, to December 31, 2014); $60,770 (January 1, 2015, to December 31, 2015) and $62,590 (January 1, 2016, to December 31, 2016), with a cumulative contract amount not to exceed $185,000, and with a termination date of December 31, 2016, and

WHEREAS services performed under the Contract included limited review and consulting services specifically relating to the investment offerings provided by Nationwide to Firefighter participants in the City’s Deferred Compensation Plan, and

WHEREAS the Deferred Compensation Administrative Committee has determined that an additional level of investment consulting services will be required for the Nationwide Plan in the future, and

WHEREAS the City requested and Hyas continued to perform services under the Contract past the termination date of December 31, 2016, and

WHEREAS the parties have agreed to extend the Contract term through December 31, 2018; to set forth the additional services that will be performed for the Nationwide Plan; and to correspondingly increase the compensation by

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$131,000 in the annual amounts of $65,000 (January 1, 2017, to December 31, 2017) and $66,000 (January 1, 2018, to December 31, 2018), for a cumulative total not to exceed $316,000, and

WHEREAS City Council authorization is necessary in order to amend the Contract with Hyas; Now, Therefore,

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

That the proper officers are hereby authorized to execute Amendment No. 1 to the Contract with the Hyas Group, LLC, in the amount of $131,000, for a total contract amount not to exceed $316,000, budgeted from the HR Deferred Compensation Fund, for investment consulting services for the City's 457 Deferred Compensation Plan, retroactive to January 1, 2017, through December 31, 2018, said amendment to be substantially in the form of the document on file in the office of the City Clerk.

Adopted ____________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney