The Tacoma City Council, at its regular City Council meeting of September 12, 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. 39803**
A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**Resolution No. 39804**
A resolution appointing individuals to the Tacoma Community Redevelopment Authority Board.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**Resolution No. 39805**
A resolution awarding a contract to StoneShare Inc., in an amount up to $900,000, plus applicable sales tax, budgeted from the Information Systems Fund, for the pilot implementation of an electronic records management system, through December 31, 2018 - Direct Negotiation.
[Sanjay Chopra, Information Technology Manager; Jack Kelanic, Director, Information Technology]

**Resolution No. 39806**
A resolution authorizing an increase to the contract with The Stergion Group, Inc., in the amount of $299,079, plus applicable sales tax, budgeted from the Information Systems Fund, for a total of $485,655, for continued technical project management services, through December 31, 2018 - Specification No. PS14-0295F.
[Michelle Lewis-Hodges, Information Technology Manager; Jack Kelanic, Director, Information Technology]

**Resolution No. 39807**
A resolution declaring surplus and authorizing the sale and conveyance of approximately .30 acres of property, located at the southwest corner of 51st Street Northeast and Caledonia Road Northeast, in unincorporated Pierce County, to Jeff and Mary Norton, for the amount of $160,000.
[Greg Muller, Real Estate Officer; Chris McMeen, Deputy Water Superintendent]

**Resolution No. 39808**
A resolution declaring surplus and authorizing the execution of a Quit Claim Deed to convey approximately .21 acres of property, located at 2100 Taylor Way, to DCT Blair Logistics Center, LLC, for the amount of $81,000.
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Resolution No. 39809
A resolution authorizing the execution of a lease agreement for property located at 5407 South Tacoma Way, to Larry and Kay Childers, d.b.a. Northwest Impressions, in the amount of $1,875 per month, plus utilities, for an initial one-year term, with the option to renew for two additional 24-month periods.
[Pamela Duncan, Community Services Division Manager; Linda Stewart, Interim Director, Neighborhood and Community Services]

Resolution No. 39810
A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit, consisting of approximately 13 budgeted, full-time equivalent positions, retroactive to January 1, 2017, through December 31, 2020.
[Kari Louie, Benefits Manager; Gary Buchanan, Director, Human Resources]

Ordinance No. 28436
An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify two adjacent parcels of property, located at 3925 and 3931 South Tyler Street, from an R-2SRD Residential Special Review District and R-3 Two-Family Dwelling District to an R-4-L Low-Density Multiple-Family Dwelling District, to allow for the development of a multi-family apartment complex containing approximately 46 units and 72 associated parking stalls.
(Contour Engineering, LLC/Michael Musica; File No. LU16-0288)
[Jeff H. Capell, Hearing Examiner]
RESOLUTION NO. 39803

BY REQUEST OF COUNCIL MEMBERS BLOCKER, CAMPBELL, LONERGAN, AND WALKER LEE

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.

WHEREAS vacancies exist on the Tacoma Area Commission on Disabilities, and

WHEREAS, at its meeting of August 24, 2017, the Community Vitality and Safety Committee conducted interviews and recommended the appointment and 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 Tacoma Area Commission on Disabilities; Now, Therefore,

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

That those nominees to the Tacoma Area Commission on Disabilities, listed on Exhibit “A,” are hereby confirmed and appointed or 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”

TACOMA AREA COMMISSION ON DISABILITIES

Appointing Rebecca Parson to a three-year term to expire August 31, 2020.

Appointing Shaw Sander to a three-year term to expire August 31, 2020.

Reappointing Krystal Monteros to a three-year term to expire August 31, 2020.
RESOLUTION NO. 39804

BY REQUEST OF COUNCIL MEMBERS BLOCKER, CAMPBELL, LONERGAN, AND WALKER LEE

A RESOLUTION relating to committees, boards, and commissions; appointing individuals to the Tacoma Community Redevelopment Authority Board.

WHEREAS vacancies exist on the Tacoma Community Redevelopment Authority Board, and

WHEREAS, at its meeting of August 24, 2017, the Community Vitality and Safety Committee conducted interviews and recommended the appointment of individuals to said board, 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 Tacoma Community Redevelopment Authority Board; Now, Therefore,

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

That those nominees to the Tacoma Community Redevelopment Authority Board, listed on Exhibit “A,” are hereby confirmed and appointed as
members of said board 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”

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY BOARD

Appointing Karsen Keever to the “Contractor” designation, to fill an unexpired term to expire December 31, 2017, followed by a two-year term to expire December 31, 2019.

Appointing Zachary Schon to the “Licensed Realtor or Broker” designation, to fill an unexpired term to expire December 31, 2017, followed by a two-year term to expire December 31, 2019.
RESOLUTION NO. 39805

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the waiver of competitive procurement procedures as deemed in the best interests of the City; and authorizing the execution of a contract with StoneShare Inc., in the amount of $900,000, plus applicable sales tax, budgeted from the Information Systems Fund, for the pilot implementation of an electronic records management system, through December 31, 2018.

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,” and authorizes the waiver of competitive procurement procedures as deemed in the best interests of the City.

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with StoneShare Inc., in the amount of $900,000, plus applicable sales tax, budgeted from the Information Systems Fund, for the pilot
implementation of an electronic records management system, through December 31, 2018, consistent with Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39806

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. CW2219515 with The Stergion Group, Inc., in the amount of $299,079, plus applicable sales tax, budgeted from the Information Systems Fund, for a cumulative total of $485,655, for continued technical project management services through December 31, 2018, pursuant to Specification No. PS14-0295F.

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. CW2219515 with The Stergion Group, Inc., in the amount of $299,079, plus applicable sales tax, budgeted from the Information Systems Fund, for a cumulative total of $485,655, for continued technical project
management services through December 31, 2018, pursuant to Specification No. PS14-0295F, consistent with Exhibit “A.”

Adopted ______________________

____________________________________
Mayor

Attest:

____________________________________
City Clerk

Approved as to form:

____________________________________
City Attorney
RESOLUTION NO. 39807

A RESOLUTION relating to surplus property; authorizing the negotiated sale and conveyance of real property owned by the Department of Public Utilities, Water Division (d.b.a. “Tacoma Water”), consisting of approximately .30 acres (approximately 13,000 square feet) of property, located at the southwest corner of 51st Street NE and Caledonia Road NE, in unincorporated Pierce County, Washington, to Jeff and Mary Norton for the sum of $160,000.

WHEREAS the City of Tacoma, Department of Public Utilities, Water Division (d.b.a. “Tacoma Water”), owns approximately .30 acres (approximately 13,000 square feet) of property, located at the southwest corner of 51st Street NE and Caledonia Road NE, in unincorporated Pierce County, Washington (“Property”), with an estimated market value of $160,000, as more fully described in the documents on file in the office of the City Clerk, and

WHEREAS Tacoma Water determined that the Property was not essential for continued effective utility service, and declared it surplus in 2002, and

WHEREAS Jeff and Mary Norton offered to purchase the Property for $160,000, which is deemed acceptable by Tacoma Water and the Department of Public Works, Real Property Services Division, and

WHEREAS the Property will be sold AS-IS, with reservation of an easement in the north 10 feet for utility purposes, and

WHEREAS the Department of Public Works proceeded with the negotiated disposition process pursuant to Tacoma Municipal Code (“TMC”) 1.06.280.F, and

WHEREAS, on August 9, 2017, by adoption of Public Utility Board Resolution No. U-10948, the Property was declared surplus to Tacoma Water’s needs and approved for sale, pending confirmation from the City Council, and
WHEREAS, on August 29, 2017, pursuant to RCW 35.94.040 and TMC 1.06.280, the City Council conducted a public hearing on the proposed sale of said Property, with no objections received, and

WHEREAS, there being no foreseeable need for continued City ownership of the Property, the sale of said Property appears to be in the best interests of the City, pending final approval from the City Council; 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 a Quit Claim Deed to convey approximately .30 acres (approximately 13,000 square feet) of property, located at the southwest corner of 51st Street NE and Caledonia Road NE, in unincorporated Pierce County, Washington, to Jeff and Mary Norton for the amount of $160,000, reserving an easement in the north 10 feet of the property for utility purposes, pursuant to the terms of the Purchase and Sale Agreement on file in the office of the City Clerk.

Adopted ____________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney

Requested by Public Utility Board Resolution No. U-10948
RESOLUTION NO. 39808

A RESOLUTION relating to City-owned real property, authorizing the Declaration of Surplus and execution of a Quit Claim Deed to DCT Blair Logistics Center, LLC, for property located at 2100 Taylor Way, for the amount of $81,000.

WHEREAS, on September 29, 1964, the City acquired a 9,000 square foot parcel of property located at 2100 Taylor Way (“Property”) from Reichold Chemicals, Inc., under City Quit Claim Deed 3234, for a portion of 49th Avenue Northeast, and

WHEREAS DCT Blair Logistics Center, LLC (“DCT”), desires to purchase property to combine it with an adjoining property located at 2160 Taylor Way, and

WHEREAS a Purchase and Sale Agreement was entered into by the parties on March 3, 2017, with a purchase price of $81,000, and

WHEREAS an amendment was subsequently entered into on April 28, 2017, clarifying the terms of the closing process, and

WHEREAS DCT has exercised all three of its feasibility extensions, and the third and final extension will end on September 1, 2017, and

WHEREAS the Property was declared surplus to the City’s needs on October 7, 2016, and

WHEREAS the Property is classified as a “Tier 3” Property pursuant to the City’s Policy for the Sale/Disposition of City-owned General Government Real Property, and

WHEREAS the City must dispose of City-owned surplus property pursuant to the City’s Policy for the Sale/Disposition of City-owned General Government Real Property, and...
WHEREAS, there being no foreseeable need for continued City ownership of the Property, the sale of said Property appears to be in the best interests of the City, pending final approval from the City Council; Now, Therefore,

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

Section 1. That continued ownership of the City real property located at 2100 Taylor Way, as more particularly described in Exhibit “A,” is not essential to the needs of the City and is hereby declared surplus pursuant to RCW 35.22.020 and Article I, Section 1.2, and Article IX of the Tacoma City Charter.

Section 2. That the proper officers of the City are hereby authorized to enter into a Quit Claim Deed to convey the subject parcel to CDT Blair Logistics Center, LLC, for the amount of $81,000, said document to be substantially in the form of the deed 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

Parcel No. 032135-1037

The south 150 feet of the north 200 feet of the east 90 feet of the Southwest Quarter of the Northeast Quarter of Section 35, Township 21 North, Range 3 East, W.M.;

Except the east 30 feet for 49th Avenue N.E.

(Containing 9,000± square feet or 0.21 acres more or less)
A RESOLUTION relating to City-owned property; approving the lease of 5407 South Tacoma Way to Larry Childers and Kay Childers, d.b.a. Northwest Impressions, for the sum of $1,875 per month, plus utilities, for an initial one-year term, with the option to renew for two additional 24-month periods.

WHEREAS, on January 27, 2017, the City purchased property located at 5407 South Tacoma Way (“Property”) for the purpose of creating a youth and young adult Drop-In Center and Overnight Shelter, and

WHEREAS the Property has a small retail/social enterprise unit fronting South Tacoma Way which the City does not plan to utilize at this time, and

WHEREAS an existing tenant has occupied the retail unit for many years, and

WHEREAS staff has finalized negotiations for new lease terms with Larry Childers and Kay Childers, d.b.a. Northwest Impressions, for the sum of $1,875 per month, plus utilities, for an initial one-year term, with the option to renew for two additional 24-month periods, all as more specifically set forth in Commercial Lease No. 278 on file in the office of the City Clerk, and

WHEREAS the proposed Lease will allow Northwest Impressions to continue its current operations at the Property; Now, Therefore,

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

That the lease of property located at 5407 South Tacoma Way to Larry Childers and Kay Childers, d.b.a. Northwest Impressions, for the sum of $1,875 per month, plus utilities, for an initial one-year term, with the option to renew for
two additional 24-month periods, all as more specifically set forth in Commercial
Lease No. 278 on file in the office of the City Clerk, is hereby approved.

Adopted __________________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
Deputy City Attorney
RESOLUTION NO. 39810

A RESOLUTION related to collective bargaining; authorizing the execution of a four-year Collective Bargaining Agreement between the City and International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit, effective retroactive to January 1, 2017, through December 31, 2020.

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 four-year Collective Bargaining Agreement ("CBA") between the City and International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit ("Union"), on behalf of the employees represented by said Union, and

WHEREAS the bargaining unit consists of approximately 13 budgeted, full-time equivalent ("FTE") positions, with five FTEs assigned to General Government and eight FTEs assigned to Tacoma Public Utilities, and

WHEREAS the CBA will provide for a wage increase of 2.25 percent each year of the four-year agreement, beginning in 2017; effective January 1, 2017, the classification of Biosolids Supervisor will receive an additional 1 percent increase; and all active employees as of May 4, 2017, will receive a one-time lump sum payment of $1,000, and

WHEREAS other changes include (1) a change to the expected work schedule for Customer Accounts Supervisors, to more closely align them with the employees they supervise; (2) modifications to the Articles on Grievances and


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Res17-0814.doc-CAC/bn
Discipline; and added standard contract language related to time off and benefits to Appendix B of the CBA, 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 four-year Collective Bargaining Agreement between the City and International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, effective retroactive to January 1, 2017, through December 31, 2020, 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-10951
ORDINANCE NO. 28436

AN ORDINANCE relating to zoning, in which the applicant is seeking a rezone of two parcels of property, located at 3925 South Tyler Street and 3931 South Tyler Street, from an R-2SRD Residential Special Review District and R-3 Two-Family Dwelling District to an R-4-L Low-Density Multiple-Family Dwelling District, to allow for the development of a multi-family apartment complex containing approximately 46 units and 72 associated parking stalls.

WHEREAS Contour Engineering, LLC, on behalf of Michael Musica, is seeking the rezone of two parcels of property, located at 3925 South Tyler Street and 3931 South Tyler Street, from an R-2SRD Residential Special Review District and R-3 Two-Family Dwelling District to an R-4-L Low-Density Multiple-Family Dwelling District, to allow for the development of a multi-family apartment complex containing approximately 46 units and 72 associated parking stalls, and

WHEREAS the property is located on South Tyler Street, near its intersection with South 40th Street, and
WHEREAS the parcel located at 3925 South Tyler Street is developed with a single-family residence, and designated as Multi-Family (Low-Density) in the Comprehensive Plan, and

WHEREAS the parcel located at 3931 South Tyler Street is undeveloped and designated as Parks and Open Space in the Comprehensive Plan; however, the City removed the Property from the Open Space Inventory in 2014, and sold the property to the current owner in 2016 with the expectation that it would be developed, and

WHEREAS the area surrounding the site contains a range of residential, commercial, and industrial zoning, as well as a variety of residential and commercial/office development, and

WHEREAS the project’s traffic impacts were evaluated, resulting in a rezone condition requiring the installation of pedestrian activated beacons at the South 40th Street and South Tyler Street crosswalk, and

WHEREAS the proposed rezone would be consistent with the District Establishment Statement for the R-4-L zone, which focuses on low-density, multiple-family housing, and
WHEREAS the project includes a component of either affordable housing or payment of an in-lieu fee in compliance with Tacoma Municipal Code 1.39 and 13.06.650.H, and

WHEREAS the proposed apartment complex will provide housing options for citizens while utilizing development standards that will ensure the project is consist with the public interest, and

WHEREAS the Hearing Examiner concluded that the project would be a benefit to the public, and is recommending approval of the rezone with conditions as set forth in the Hearing Examiner's Recommendation; 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 May 4, 2017, bearing File No. LU16-0288, which Report is on file in the office of the City Clerk.

Section 2. That the request to rezone the following property located at 3925 South Tyler Street and 3931 South Tyler Street, from an R-2SRD Residential Special Review District and R-3 Two-Family Dwelling District to an R-4-L Low-Density Multiple-Family Dwelling District, to allow for the

Req. #17-0583

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development of a multi-family apartment complex containing approximately
46 units and 72 associated parking stalls, subject to conditions contained in the
Hearing Examiner's Recommendation, is hereby approved:

3925 South Tyler Street (Parcel No. 0220131009)

Beginning on the East line of the West half of the Southwest
quarter of the Northeast quarter of Section 13, Township 20 North,
Range 2 East of the Willamette Meridian, at a point 100 feet North
of the Southeast corner of said subdivision; thence parallel with
the South line of said subdivision West 358.12 feet to a line
parallel with and 40 feet East of the center line of the right-of-way
of Pacific Traction Company; thence on said parallel line North 100
feet; thence parallel with said South line East 358.04 feet to said
East line; thence on said East line South 100 feet to the Place of
Beginning, in Tacoma, Pierce County, Washington. Situate in the
City of Tacoma, County of Pierce, State of Washington.

and

3931 South Tyler Street (Parcel No. 0220131120)

All that certain tract of land conveyed to the City of Tacoma by
Warranty Deed dated February 25, 1981 and recorded August 26,
1981 under Auditor's File Number 8108260145, records of Pierce
County, Washington, described as follows:

Commencing at a point on the South line of the Southwest Quarter
of the Northeast Quarter of Section 13, Township 20 North, Range
02 East of the W.M., 40 feet East of the centerline of the Pacific
Traction Company right of way, and the True Point of Beginning;
thence East, along the South line of said subdivision 563.4 feet to
the West line of the Oregon & Washington Railroad Company right
of way; thence North, along the line of said right of way, 100 feet;
thence West, parallel with the South line of said subdivision,
563.02 feet to a point 40 feet East of the centerline of the Pacific Traction Company right of way; thence South 100 feet to the Point of Beginning.

EXCEPTING therefrom the Easterly 223.1 feet, as measured along the North line.

All situate in the Southwest Quarter of the Northeast Quarter of Section 13, Township 20 North, Range 02 East, W.T; within the City of Tacoma, County of Pierce, State of Washington.

Passed ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:          Property description approved:

______________________________
Chief Deputy City Attorney    Chief Surveyor

Public Works Department

Location: 3925 South Tyler Street and 3931 South Tyler Street

Petitioner: Contour Engineering, LLC / Michael Musica

Request No.: LU16-0288

Req. #17-0583  -5-