Legislation Passed October 31, 2017

The Tacoma City Council, at its regular City Council meeting of October 31, 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. 39850
A resolution setting Tuesday, November 14, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council, on the proposed amendments to Title 13 of the Municipal Code, relating to the billboard sign code.
[Peter Huffman, Director, Planning and Development Services]

Resolution No. 39851
A resolution setting Tuesday, November 21, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council, on the proposed Tacoma Mall Neighborhood Subarea Plan and Environmental Impact Statement, as recommended by the Planning Commission.
[Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]

Resolution No. 39852
A resolution setting Tuesday, November 28, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the 2017-2018 Biennial Budget, 2017-2022 Capital Facilities Program, and 2017-2018 Capital Budget.
[Katie Johnston, Budget Manager; Andy Cherullo, Director, Finance]

Resolution No. 39853
A resolution reappointing Tom Pierson to the Greater Tacoma Regional Convention Center Public Facilities District Board for a four-year term to expire December 31, 2021.
[Mayor Strickland]

Resolution No. 39854
A resolution awarding a contract to RailWorks Track Systems, Inc., in the amount of $311,135.64, plus applicable sales tax, budgeted from the Tacoma Rail Mountain Division Fund, for the replacement of approximately 1900 railroad ties - Specification No. PW17-0282F.
[Kyle Kellem, Railroad Roadmaster; Dale King, Director, Tacoma Rail]
Resolution No. 39855
A resolution awarding a contract to Altec Industries, Inc., in the amount of $209,419, plus applicable sales tax, budgeted from the Public Works Fleet Equipment Rental Fund, for one 2018 Freightliner cab and chassis with an Altec aerial body - NJPA Contract No. 031014-ALT.
[Paul Hanna, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39856
A resolution awarding a contract to KPG, P.S., in an amount not to exceed $767,000, budgeted from the Surface Water and Wastewater Funds, for engineering design services associated with surface water and wastewater underground collection system capital improvements, through December 31, 2019 - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 39857
A resolution awarding a contract to KPFF, Inc., in an amount not to exceed $375,684, budgeted from the Surface Water and Wastewater Funds, for engineering design services associated with surface water and wastewater underground collection system capital improvements - Specification No. CT12-0001F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 39858
A resolution awarding a contract to Right! Systems, Inc., in the amount of $325,964.50, plus applicable sales tax, budgeted from the Information Systems Fund, for cloud infrastructure hardware and software maintenance services, through December 31, 2018 - NASPO Master Agreement No. MNWNC-109, State of Washington Participating Addendum No. 05815-004.
[Kipling Morris, Information Technology Manager; Paul Federighi, Interim Director, Information Technology]

Resolution No. 39859
A resolution authorizing an increase to the contract with Carahsoft Technology Corporation, in the amount of $64,619.34, plus applicable sales tax, for a total of $510,482.34, budgeted from the Information Systems Fund, for ServiceNow IT Service Management software subscription renewal, through December 31, 2018 - GSA Schedule No. GS-35F-0119Y.
[Kipling Morris, Information Technology Manager; Paul Federighi, Interim Director, Information Technology]

Resolution No. 39860
A resolution authorizing the execution of an amendment to the Tacoma Link Expansion Memorandum of Agreement with Sound Transit, to modify the funding obligations for the Tacoma Link Expansion project.
[Kurtis D. Kingsolver, P.E., Director, Public Works]
RESOLUTION NO. 39850

A RESOLUTION setting Tuesday, November 14, 2017, as the date for a public hearing on the proposed amendments to Title 13 of the Tacoma Municipal Code, relating to the billboard sign code.

WHEREAS, in September 2014, the Tacoma Billboards Community Working Group was convened to explore alternative options for billboard regulations, and presented its recommendations to the City Council in March 2015, and

WHEREAS, at that time, the City Manager was directed to work with billboard owners, community stakeholders, and the Planning Commission to develop recommendations for removing and consolidating billboards, and

WHEREAS these efforts have resulted in proposed amendments to Title 13 of Tacoma Municipal Code (“TMC”), relating to the billboard sign code, and

WHEREAS, pursuant to TMC 13.02, the City Council is required to conduct a public hearing before enacting any amendments to the Land Use Regulatory Code, and

WHEREAS the City Council held a public hearing on proposed amendments to TMC Title 13, relating to the billboard sign code, on November 17, 2015, but recognizing the time that has passed and the differences between the current and previous proposals, wants to ensure ample opportunity for public input, and

WHEREAS the City desires to fix a time and date for public hearing for the purpose of considering the proposed amendments to TMC Title 13, relating to the billboard sign code; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That Tuesday, November 14, 2017, at approximately 5:15 p.m.,
is hereby fixed as the time, and the City Council Chambers on the First Floor of the
Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, as the place
when and where a public hearing shall be held on the proposed amendments to
Title 13 of the Tacoma Municipal Code, relating to the billboard sign code.

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

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

______________________________
Chief Deputy City Attorney
RESOLUTION NO. 39851

A RESOLUTION setting Tuesday, November 21, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed Tacoma Mall Neighborhood Subarea Plan and Environmental Impact Statement, including the proposed adoption of the Subarea Plan as an element of the Comprehensive Plan and associated Land Use Regulatory Code amendments, as recommended by the Planning Commission.

WHEREAS the purpose of the Tacoma Mall Neighborhood Subarea Plan ("Subarea Plan") is to anticipate, support, and guide long-term community development in the Tacoma Mall Neighborhood Subarea, an approximately 601-acre area, including the current Tacoma Mall Regional Growth Center and an approximately 116-acre expansion area, and to complete a pre-development environmental review to identify how to address environmental and community issues while reducing development uncertainty and risk, and

WHEREAS the Subarea Plan provides innovative planning and policy strategies to help the Tacoma Mall Neighborhood Subarea achieve its potential as a thriving, livable, walkable, and transit-ready urban neighborhood, an outcome that will deliver a broad range of equitable social, economic, and environmental benefits at both the local and regional levels, and

WHEREAS the Subarea Plan will serve as a statement of the City’s commitment to and direction for future development in the Tacoma Mall Neighborhood Subarea, in addition to serving as a resource for potential investors, property owners, the community, and other public agencies, and

WHEREAS proposed implementation actions in the Subarea Plan apply to urban form, land use, housing, transportation, environmental, parks and open...
space, community empowerment, economic development, and utilities and
services, as well as funding and implementation of goals and actions, and

WHEREAS key Subarea Plan actions include the following: (1) expansion
of the current Regional Growth Center to include an additional 116 acres of land;
(2) zoning and design standard changes to support urban form, walkability, and
other goals; (3) innovative, area-wide green stormwater strategy and a 25 percent
tree canopy target; (4) robust, area-wide transportation strategy, including a
prioritized capital projects list, expanded transit service, and new connectivity
requirements with major development; (5) parks and open space investments to
support urban form, livability, and environmental goals; (6) coordinated
infrastructure and services, improved transportation choices, and streamlined City
environmental review to support businesses and attract new development; (7) a
range of housing options, complete neighborhood amenities, improved safety, and
a vibrant local culture; and (8) an action plan for collaborative implementation and
funding action by the City, public agency partners, and the community, and

WHEREAS the Subarea Plan, along with three Downtown Tacoma Subarea
Plans, helps set the stage for necessary federal, state, and regional funding and
implementation actions to promote growth within the City’s two designated
Regional Growth Centers, and

WHEREAS this community-based planning effort includes input from
residents, business and property owners, public agency partners, and the broader
community, and
WHEREAS there has been significant community interest in many of the proposals of the Subarea Plan, in particular, the proposed future development of new pedestrian, bicycle, and vehicular connections across existing private property, and

WHEREAS, pursuant to TMC 13.02, the City Council is required to conduct a public hearing before enacting any amendments to the Land Use Regulatory Code, and

WHEREAS the City desires to fix a time and date for public hearing for the purpose of considering the proposed the proposed Subarea Plan and Environmental Impact Statement, as recommended by the Planning Commission;

Now, Therefore,

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

Section 1. That Tuesday, November 21, 2017, at approximately 5:15 p.m., is hereby fixed as the time, and the City Council Chambers on the First Floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, as the place when and where a public hearing shall be held on the proposed Tacoma Mall Neighborhood Subarea Plan and Environmental Impact Statement, including the proposed adoption of the Subarea Plan as an element of the Comprehensive Plan and associated Land Use Regulatory Code amendments, as recommended by the Planning Commission.
Section 2. That the City Clerk shall give proper notice of the time and place of said hearing.

Adopted __________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney
RESOLUTION NO. 39852

A RESOLUTION relating to the Biennial Budget; setting November 28, 2017, as the date for public hearings on proposed modifications to the City of Tacoma’s 2017-2018 Biennial Budget, 2017-2022 Capital Facilities Program, and 2017-2018 Capital Budget.

WHEREAS RCW 35.34.130 provides that the legislative body of the City will meet no sooner than eight months after the start nor later than the conclusion of the first year of the fiscal biennium for the purpose of a mid-biennial review and modification of the biennial budget, and

WHEREAS RCW 35.34.130 also provides that a public hearing must be held on the proposed budget modifications, and that copies shall be furnished to the City’s legislative authority and to any taxpayer who shall call and request the same, and

WHEREAS proposed amendments to the Comprehensive Plan are considered annually by the Planning Commission and City Council, and, with few exceptions, RCW 36.70A.130(2)(a) requires that all proposed Plan amendments be reviewed concurrently and no more frequently than once per year, and

WHEREAS state law provides an exception for an amendment to the Capital Facilities Element of the Comprehensive Plan, which may be adopted separately from other amendments to the Comprehensive Plan if adoption occurs concurrently with the adoption or amendment of the City’s budget; Now, Therefore,

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

Section 1. That a public hearing on the proposed amendments to the City of Tacoma’s 2017-2018 Biennial Budget 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, November 28, 2017, at
approximately 5:15 p.m. or as soon thereafter as the same may be heard.

Section 2. That a public hearing prescribed pursuant to RCW 36.70A.035,
for the purpose of considering proposed amendments to the 2017-2022 Capital
Facilities Program and 2017-2018 Capital Budget, shall commence on
November 28, 2017, at approximately 5:15 p.m., or as soon thereafter as the
same may be heard, in the City Council Chambers, First Floor, Tacoma Municipal
Building, 747 Market Street, Tacoma, Washington.

Section 3. That the City Clerk shall give proper notice of the time and
place of said hearings.

Adopted ________________

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Mayor

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City Clerk

Approved as to form:

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Deputy City Attorney
RESOLUTION NO. 39853

BY REQUEST OF MAYOR STRICKLAND

A RESOLUTION relating to committees, boards, and commissions; reappointing Tom Pierson to the Greater Tacoma Regional Convention Center Public Facilities District Board.

WHEREAS, in April 2014, the Greater Tacoma Regional Convention Center Public Facilities District Board (“Board”) amended its Bylaws to align Board member term expiration dates to expire on December 31, and

WHEREAS, as of October 31, 2017, a vacancy exists on the Board, and

WHEREAS, pursuant to RCW 35.57.010, vacancies to the Board shall be filled by appointment by the legislative bodies of member cities, and

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

WHEREAS the Mayor has requested the reappointment of Tom Pierson to the Board for an additional four-year term, to expire December 31, 2021;

Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Tom Pierson is hereby reappointed to serve on the Greater Tacoma Regional Convention Center Public Facilities District Board for a four-year term to expire December 31, 2021, and until a successor is appointed.

Adopted ____________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 39854

A RESOLUTION awarding a contract to RailWorks Track Systems, Inc., in the amount of $311,135.64, plus applicable sales tax, budgeted from the Tacoma Rail Mountain Division Fund, for the replacement of approximately 1,900 railroad ties pursuant to Specification No. PW17-0282F.

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 RailWorks Track Systems, Inc., in the amount of $311,135.64, plus applicable sales tax, budgeted from the Tacoma Rail

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Mountain Division Fund, for the replacement of approximately 1,900 railroad ties pursuant to Specification No. PW17-0282F, consistent with Exhibit “A.”

Adopted ____________________

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Mayor

Attest:

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City Clerk

Approved as to form:

________________________________________
City Attorney
RESOLUTION NO. 39855

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Altec Industries, Inc., in the amount of $209,419, plus applicable sales tax, budgeted from the Public Works Fleet Equipment Rental Fund, for the purchase of one 2018 Freightliner M2-106 cab and chassis with an Altec aerial body to replace a truck that is beyond its useful life and no longer cost effective to maintain, pursuant to NJPA Contract No. 031014-ALT.

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 Altec Industries, Inc., in the amount of $209,419, plus applicable sales tax, budgeted from the Public Works Fleet Equipment Rental Fund, for the purchase of one 2018 Freightliner M2-106 cab and chassis with an Altec aerial body to replace a truck that is beyond its useful life and no longer cost effective to maintain, pursuant to NJPA Contract No. 031014-ALT.
cost effective to maintain, pursuant to NJPA Contract No. 031014-ALT, consistent with Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

______________________________
City Attorney
A RESOLUTION awarding a contract to KPG, P.S., in an amount not to exceed $767,000, budgeted from the Surface Water and Wastewater Funds, for engineering design services associated with surface water and wastewater underground collection system capital improvements, through December 31, 2019, pursuant to Specification No. CT12-0001F.

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 KPG, P.S. in an amount not to exceed $767,000, budgeted from the Surface Water and Wastewater Funds, for engineering design services associated with surface water and wastewater underground
collection system capital improvements, through December 31, 2019, pursuant to Specification No. CT12-0001F, consistent with Exhibit “A.”

Adopted _________________


Mayor

Attest:

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City Clerk

Approved as to form:

__________________________
City Attorney
RESOLUTION NO. 39857

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with KPFF, Inc., in an amount not to exceed $375,684, budgeted from the Surface Water and Wastewater Funds, for engineering design services associated with surface water and wastewater underground collection system capital improvements, pursuant to Specification No. CT12-0001F.

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 KPFF, Inc., in an amount not to exceed $375,684, budgeted from the Surface Water and Wastewater Funds, for engineering design services associated with surface water and wastewater underground
collection system capital improvements, pursuant to Specification No. CT12-0001F, consistent with Exhibit “A.”

Adopted _______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 39858

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Right! Systems, Inc., in the amount of $325,964.50 plus applicable sales tax, budgeted from the Information Systems Fund, for hardware and software maintenance services through December 31, 2018, pursuant to NASPO Master Agreement No. MNWNC-109, State of Washington participating Addendum No. 05815-004.

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 Right! Systems, Inc., in the amount of $325,964.50, plus applicable sales tax, budgeted from the Information Systems Fund, for hardware and software maintenance services through December 31, 2018,
pursuant to NASPO Master Agreement No. MNWNC-109, State of Washington participating Addendum No. 05815-004, consistent with Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 39859

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600011306 with Carahsoft Technology Corporation, in the amount of $64,619.34, plus applicable sales tax, for a total of $510,482.34, budgeted from the Information Systems Fund, for the subscription renewal of the ServiceNow IT Service Management (“ITSM”) software, pursuant to GSA Schedule No. GS-35-0119Y.

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. 4600011306 with Carahsoft Technology Corporation, in the amount of $64,619.34, plus applicable sales tax, for a total of $510,482.34, budgeted from the Information Systems Fund, for the subscription renewal of
the ServiceNow IT Service Management ("ITSM") software, pursuant to GSA Schedule No. GS-35-0119Y, consistent with Exhibit "A."

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 39860

A RESOLUTION relating to transportation, authorizing the execution of the First Amendment to the Tacoma Link Expansion Memorandum of Agreement with Sound Transit, modifying the funding obligations of the City and Sound Transit for the Tacoma Link Expansion project.

WHEREAS, in 2008, the Central Puget Sound region’s voters approved the Sound Transit 2 Plan (“ST2”), with substantial extensions of Link light rail throughout the region, including funding for a partnership to expand Tacoma Link Light Rail through construction of the Tacoma Link Expansion Project (“TLE Project”), and

WHEREAS the TLE Project will provide for a 2.4 mile expansion of the existing 1.6 mile Tacoma Link that will continue service from the Theater District Station to the North Downtown, Stadium, and Hilltop Districts with six new stations and one relocated station, along with an expanded maintenance facility, and

WHEREAS the TLE Project is a partnership between Sound Transit, the City, and the Federal Transit Administration for the purpose of the improving mobility and access to the regional transit system for Tacoma residents, employees, and visitors by connecting the existing Tacoma Link system with additional major activity centers and destinations within the City, and

WHEREAS, on March 21, 2017, pursuant to Resolution No. 39682, the City Council authorized the execution of a Memorandum of Agreement (“Funding Agreement”) establishing the funding commitments from Sound Transit and the City for the TLE Project, and

WHEREAS, at the time the Funding Agreement was executed, the estimated cost of the TLE Project was $175 million and the City’s base funding...
obligation for the TLE Project was $43.3 million, to be adjusted by 4/9 of any increase or decrease in the TLE Project cost, and

WHEREAS, at baselining of the TLE Project, Sound Transit established a project budget of $217,346,000, and

WHEREAS the Funding Agreement provides that, in the event the TLE Project cost determined at 60 percent design exceeds $185 million, the City and Sound Transit would meet and discuss decreasing the scope or lowering the cost of, or increasing funding for, the TLE Project, and

WHEREAS the City and Sound Transit have decreased the scope and lowered the estimated cost of the TLE Project, however, the estimated cost remains above $185 million, and

WHEREAS Sound Transit has agreed, as set forth in the proposed First Amendment to the Funding Agreement, to increase Sound Transit’s funding obligation for the TLE Project; provided that, the City agrees that its share of the Project cost will be fixed at $47,744,444, which share cannot be increased, but can be decreased in the event that TLE Project costs are less than $185 million, and

WHEREAS the City Council finds that it is in the best interest of the public that the First Amendment to the Funding Agreement 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 First Amendment to the Memorandum of Agreement with Sound Transit, relating to the Joint City and Sound Transit Tacoma Link Expansion project for light rail,
amending and establishing the funding obligations of the City and Sound Transit
for the Tacoma Link Expansion project, said document to be substantially in the
form of the amendment 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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Chief Deputy City Attorney