The Tacoma City Council, at its regular City Council meeting of September 18, 2018, 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. 40099**
A resolution setting Tuesday, October 2, 2018, at approximately 5:30 p.m., as the date for a public hearing by the City Council, on the proposed amendment to Chapter 1.95 of the Municipal Code, relating to the Tenant Rights Code, to include tenant relocation assistance.

[Linda Stewart, Director, Neighborhood and Community Services]

**Resolution No. 40100**
A resolution awarding a contract to Siemens Industry, Inc., in the amount of $496,831, plus applicable sales tax, budgeted from the Solid Waste Fund, for equipment, delivery, install, and commission of an internet protocol surveillance system at the Recovery and Transfer Center - Cooperative Agreement with Sourcewell, Contract No. 031517-SIE.

[Lewis Griffith, P.E., Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 40101**
A resolution awarding a contract to Northwest Cascade Inc, in the amount of $1,453,842.26, plus applicable sales tax, plus a 15 percent contingency, for a total of $1,671,918.60, budgeted from various departmental funds, including the Streets Initiative Fund, for restoration of approximately 16 blocks of residential streets, construction of ADA ramps, and sanitary improvements, located on South 21st, 23rd, and 25th Streets between South Sprague Avenue and South Sheridan Avenue - Specification No. PW18-0210F.

[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 40102**
A resolution increasing the contract with Global Contractors LLC, in the amount of $586,069.00, plus applicable sales tax, for a total of $2,930,344.60, budgeted from various departmental funds, including the Streets Initiative Fund, to construct additional concrete panel replacements, sidewalks, striping, and other improvements, including missing link sidewalks on East 56th Street between Portland Avenue and McKinley Avenue - Specification No. PW18-0049F.

[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Resolution No. 40103
A resolution increasing the contract with John Korsmo Construction Inc, d.b.a. Korsmo Construction, in the amount of $1,253,574.42, plus applicable sales tax, for a total of $5,097,142.42, budgeted from the Performing Arts Fund, for the addition of loose seating, an orchestra shell, production equipment, donor signage, lobby paint, and lobby roof replacement for the Pantages Theater and the Jones Building - Broadway Center for the Performing Arts Contract No. 4600013303.
[Sue O’Neill, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 40104
A resolution increasing the contract with Chandler Asset Management Inc., in the amount of $470,000, sales tax not applicable, for a total of $1,170,000, budgeted from the Internal Services Fund, for investment advisory services related to assets in the Core Tier of the City’s investment portfolio - Specification No. FI15-0289F.
[Teresa Sedmak, City Treasurer; Andy Cherullo, Director, Finance]

Resolution No. 40105
A resolution increasing the contract with Graybar Electrical Company, in the amount of $2,500,000, plus applicable sales tax, for a total of $2,700,000, budgeted from various departmental funds, for electrical, lighting, data communications and security products, services, and solutions - Interlocal Agreement with U.S. Communities Purchasing Alliance Master Agreement No. EV2370.
[Patsy Best, Senior Financial Manager; Andy Cherullo, Director, Finance]

Resolution No. 40106
A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to Felt on Stevens, LLC, to convey vacant, undeveloped residential land, located at 1204 South Stevens Street, for the amount of $42,560.
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 40107
A resolution approving, as a required planning jurisdiction, the issuance of Nonrecourse Industrial Revenue Bonds, in the amount of $10,000,000, to Tool Gauge & Machine Works, Inc., for expansion of the site located at 4336 South Adams Street.
[Pat Beard, Project Manager; Jeff Robinson, Director, Community and Economic Development]

Resolution No. 40108
A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Forbes Development Group and Mount Bay Investment Holdings, LLC, for the development of 229 multi-family market-rate housing rental units, located at 301-323 East 26th Street in the Downtown Regional Growth Center.
[Debbie Bingham, Economic Development Specialist; Jeff Robinson, Director, Community and Economic Development]
Resolution No. 40109
A resolution authorizing the use of $10,000, budgeted from the City Council Contingency Fund, for sponsorship of the 2019 Interfaith Women’s Conference scheduled for March 15-16, 2019.
[Mayor Woodards]

Ordinance No. 28528
An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Tacoma Police Union, Local 6, I.U.P.A.
[Kari Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]
RESOLUTION NO. 40099

A RESOLUTION setting Tuesday, October 2, 2018, at approximately 5:30 p.m., as the date for a public hearing by the City Council on a proposed amendment to Chapter 1.95 of the Tacoma Municipal Code, “Tenant Rights Code,” relating to tenant relocation assistance.

WHEREAS, on April 26, 2018, the City Council passed Ordinance No. 28508, enacting Tacoma Municipal Code 1.95, “Tenant Rights Code,” which requires 90 days’ notice to terminate a month-to-month tenancy in the event the landlord plans to substantially rehabilitate, demolish, or change the use of a building, and

WHEREAS, since the ordinance was enacted, staff has been working on a more comprehensive Rental Housing Code proposal, which includes a new “Tenant Relocation Assistance” section, and

WHEREAS staff has researched a range of tenant protections, and has gathered feedback of proposed tenant protections from a stakeholders’ group, consisting of both tenants and landlords, and

WHEREAS one proposal is to require tenant relocation assistance, authorized pursuant to RCW 59.18.440, in certain situations, such as demolition; substantial rehabilitation; change of use of residential property; or upon the removal of use restrictions in an assisted-housing development, and

WHEREAS a requirement that property owners provide relocation assistance shall include the amounts of such assistance to be provided to low-income tenants; in determining such amounts, the jurisdiction imposing the requirement shall evaluate and receive public testimony on what relocation
expenses displaced tenants would reasonably incur in that jurisdiction, including
(1) actual physical moving costs and expenses; (2) advance payments required
for moving into a new residence, such as the cost of first and last month's rent
and security and damage deposits; (3) utility connection fees and deposits; and
(4) anticipated additional rent and utility costs in the residence for one year after
relocation, and

WHEREAS, at its meeting of August 23, 2108, there was consensus by
the Community Vitality and Safety Committee to move forward with amending
the Tenant Rights Code, TMC 1.95, to include tenant relocation assistance, and

WHEREAS, before requiring this relocation assistance, state law requires
that the City to hold a public hearing to receive public testimony on the above-
enumerated items; Now, Therefore,

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

Section 1. That Tuesday, October 2, 2018, at approximately 5:30 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 a proposal to include
tenant relocation assistance in the Tacoma Municipal Code, for the City to hear
testimony regarding what relocation expenses displaced tenants would
reasonably incur in that jurisdiction, including (1) actual physical moving costs
and expenses; (2) advance payments required for moving into a new residence,
such as the cost of first and last month’s rent and security and damage deposits;
(3) utility connection fees and deposits; and (4) anticipated additional rent and utility costs in the residence for one year after relocation.

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

Adopted __________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney
RESOLUTION NO. 40100

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Siemens Industry, Inc., in the amount of $496,831, plus sales tax, budgeted from the Environmental Services Solid Waste Fund, for equipment, delivery, install, and commission of an internet protocol surveillance system at the Recovery and Transfer Center, pursuant to the Cooperative Agreement with Sourcewell, Contract No. 031517-SIE.

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 Siemens Industry, Inc., in the amount of $496,831, plus sales tax, budgeted from the Environmental Services Solid Waste Fund, for
equipment, delivery, install, and commission of an internet protocol surveillance system at the Recovery and Transfer Center, pursuant to the Cooperative Agreement with Sourcewell, Contract No. 031517-SIE, consistent with Exhibit “A.”

Adopted ______________________

______________________________  Mayor
Attest:

______________________________  City Clerk
Approved as to form:

______________________________  City Attorney
RESOLUTION NO. 40101

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Northwest Cascade Inc, in the amount of $1,453,842.26, plus sales tax, plus a 15 percent contingency, for a cumulative total of $1,671,918.60, budgeted from various departmental funds, for restoration of approximately 16 blocks of residential streets, construction of ADA ramps and sanitary improvements, pursuant to Specification No. PW18-0210F.

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 Northwest Cascade Inc, in the amount of $1,453,842.26, plus sales tax, plus a 15 percent contingency, for a cumulative total of $1,671,918.60, budgeted from various departmental funds, for restoration of
approximately 16 blocks of residential streets, construction of ADA ramps and sanitary improvements, pursuant to Specification No. PW18-0210F, consistent with Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600013257 with Global Contractors LLC, in the amount of $586,069.00, plus applicable sales tax, for a total of $2,930,344.60, budgeted from the Streets Initiative Fund and 10-WC 2010 Bond Fund, to construct additional concrete panel replacements, sidewalks, striping, and other improvements, including missing link sidewalks on East 56th Street between Portland Avenue and McKinley Avenue, pursuant to Specification No. PW18-0049F.

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. 4600013257 with Global Contractors LLC, in the amount of $586,069.00, plus applicable sales tax, for a total of $2,930,344.60, budgeted from the Streets Initiative Fund and 10-WC 2010 Bond Fund, to construct additional concrete panel replacements, sidewalks, striping, and other improvements, including missing link sidewalks on East 56th Street between Portland Avenue and McKinley Avenue.
McKinley Avenue, pursuant to Specification No. PW18-0049F, consistent with Exhibit “A.”

Adopted ________________

________________________________________
Mayor

Attest:

________________________________________
City Clerk

Approved as to form:

________________________________________
City Attorney
RESOLUTION NO. 40103

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of a contract with John Korsmo Construction Inc, d.b.a. Korsmo Construction, in the amount of $1,253,574.42, plus applicable sales tax, for a total of $5,097,142.42, budgeted from the Performing Arts Fund, for the addition of loose seating, an orchestra shell, production equipment, donor signage, lobby paint, and lobby roof replacement, pursuant to the Broadway Center for the Performing Arts Contract No. 4600013303.

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 of a contract with John Korsmo Construction Inc, d.b.a. Korsmo Construction, in the amount of $1,253,574.42, plus applicable sales tax, for a total of $5,097,142.42, budgeted from the Performing Arts Fund, for the addition
of loose seating, an orchestra shell, production equipment, donor signage, lobby paint, and lobby roof replacement, pursuant to the Broadway Center for the Performing Arts Contract No. 4600013303, consistent with Exhibit “A.”

 Adopted ____________________________

 ____________________________
 Mayor

 Attest:

 ____________________________
 City Clerk

 Approved as to form:

 ____________________________
 City Attorney
RESOLUTION NO. 40104

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600011095 with Chandler Asset Management Inc., in the amount of $470,000, sales tax not applicable, for a total of $1,170,000, budgeted from the Internal Services Fund, for investment advisory services related to assets in the Core Tier of the City’s investment portfolio, pursuant to Specification No. FI15-0289F.

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. 4600011095 with Chandler Asset Management Inc., in the amount of $470,000, sales tax not applicable, for a total of $1,170,000, budgeted from the Internal Services Fund, for investment advisory services.
related to assets in the Core Tier of the City’s investment portfolio, pursuant to Specification No. FI15-0289F, consistent with Exhibit “A.”

Adopted ____________________

__________________________________________
Mayor

Attest:

__________________________________________
City Clerk

Approved as to form:

__________________________________________
City Attorney
RESOLUTION NO. 40105

A RESOLUTION related to the purchase of materials, supplies or equipment, and
the furnishing of services; authorizing the increase of Contract
No. 4600013230 with Graybar Electrical Company, in the amount of
$2,500,000, plus applicable sales tax, for a total of $2,700,000, budgeted
from various departmental funds, for electrical, lighting, data communications
and security products, services, and solutions, pursuant to Interlocal
Agreement with U.S. Communities Purchasing Alliance Master Agreement
No. EV2370.

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. 4600013230 with Graybar Electrical Company, in the amount
of $2,500,000, plus applicable sales tax, for a total of $2,700,000, budgeted from
various departmental funds, for electrical, lighting, data communications and
security products, services, and solutions, pursuant to Interlocal Agreement with U.S. Communities Purchasing Alliance Master Agreement No. EV2370, consistent with Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 40106

A RESOLUTION relating to surplus property; authorizing the Declaration of Surplus and execution of a Quitclaim Deed to convey vacant, undeveloped residential land, located at 1204 South Stevens Street, to Felt on Stevens, LLC, for the amount of $42,560.

WHEREAS, in 1988 the City purchased this property located at 1204 South Stevens Street (“Property”) by Warranty Deed recorded under Auditor’s File No. 8807260309, for the expansion and widening of the intersection at South 12th Street and Stevens Street, and the road improvements were constructed in 1989, and

WHEREAS the property located at 1204 South Stevens Street (“Property”), as more particularly described in Exhibit “A,” is now surplus to the City’s needs, 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 (“Policy”), and in August of 2014, a request to purchase the Property for the amount of $42,560 was received, and

WHEREAS the sale will allow for the continued growth and expansion of the City by returning the parcel to the tax rolls, providing an opportunity for residential development and reducing the City’s maintenance costs associated with ownership, 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 1204 South Stevens Street, 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 Quitclaim Deed to convey the subject parcel to Felt on Stevens, LLC, for the amount of $42,560, said document to be substantially in the form of the deed on file in the office of the City Clerk.

Adopted ____________________  
Attest: ____________________  
Mayor  
City Clerk  
Approved as to form: ____________________  
Legal Description Approved: ____________________  
Deputy City Attorney  
Chief Surveyor  
Public Works Department
EXHIBIT “A”

PARCEL NO. 6825000400

Lots 1 through 4, Block 5, of Pentecost and Lawler Addition to Tacoma, Pierce County, Washington, as recorded in Volume 9 of Plats, at Page 15, records of Pierce County, Washington.

EXCEPTING therefrom that portion of the Northeast quarter of the Southwest quarter of Section 01, Township 20 North, Range 02 East, W.M., more particularly described as follows:

Beginning at the Northwest corner of Lot 1, Block 5, Pentecost & Lawler Addition to Tacoma, Pierce County, Washington as recorded in Volume 9 of Plats at Page 15, records of Pierce County, Washington;

Thence South 88°03’33” East along the North line of said Lot, 119.93 feet to the Northeast corner thereof;

Thence South 01°59’02” West along the East line of said Block 5, 100.01 feet to the Southeast corner of Lot 4 of said Block 5;

Thence North 88°03’21” West along the South line of said Lot 4, 17.28 feet;

Thence leaving the South line of Lot 4, North 12°14’15” West, 48.96 feet to the beginning of a curve to the left which radius point bears South 77°45’45” West, 220.00 feet;

Thence northwesterly along said curve an arc distance of 50.98 feet through a central angle of 13°16’40” to a point 5.00 feet South of the North line of aforementioned Lot 1;

Thence North 88°03’33” West, parallel with said North line, 72.51 feet to the West line of said Lot 1;

Thence North 01°58’54” East along said West line, 5.00 feet to the Point of Beginning.

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

(Containing ±8,514 SF or approximately 0.20 Ac.)
GRANTOR HEREIN RESERVES AN EASEMENT for City utilities described as follows:

That portion of the Northeast quarter of the Southwest quarter of Section 01, Township 20 North, Range 02 East, W.M., more particularly described as follows:

Beginning at the Southwest corner of Lot 4, Block 5, Pentecost & Lawler Addition to Tacoma, Pierce County, Washington as recorded in Volume 9 of Plats at Page 15, records of Pierce County, Washington;

Thence North 01°58’54” East along the West line of said Block 5, 95.01 feet to a point 5.00 feet southerly of the Northwest corner of Lot 1 of said Block 5;

Thence South 88°03’33” East, parallel with the North line of said Lot 1, 10.00 feet:

Thence South 03°47’24” West, 95.06 feet to the South line of aforementioned Lot 4;

Thence North 88°03’21” West along said South line, 7.00 feet to the Point of Beginning.

Situate in the City of Tacoma, County of Pierce, State of Washington.
RESOLUTION NO. 40107

A RESOLUTION relating to economic development; approving, as a required planning jurisdiction, the issuance of Nonrecourse Industrial Revenue Bonds, in the amount of $10,000,000, to Tool Gauge & Machine Works, Inc., for expansion of its site located at 4336 South Adams Street.

WHEREAS Tool Gauge & Machine Works, Inc. ("Company"), which currently employs more than 130 people, is a family-owned aerospace components manufacturer operating in the City since 1966, and

WHEREAS, having recently won new contracts, the Company desires to consolidate and expand its plastic extrusion operation and bring painting operations, currently outsourced, in-house, and

WHEREAS, in order to accomplish this expansion, the Company will demolish several older buildings and construct a new 81,000 square-foot, state-of-the-art facility at a cost of $18.8 million, and will hire up to 100 additional employees within five years, and

WHEREAS, to assist in financing the project, the Company applied to the Economic Development Corporation of Pierce County ("EDCPC") for nonrecourse industrial revenue bond financing of $10,000,000; the bonds, which will be privately issued, require the approval of the EDCPC, City of Tacoma, and Pierce County, and

WHEREAS industrial revenue bonds are a federally-authorized financing vehicle for manufacturing and industrial development projects designed to encourage capital investment and employment; since bond buyers do not pay
income taxes on the interest earned, companies are offered a lower interest rate
and financing costs for projects, and

WHEREAS RCW 39.84 requires that the planning jurisdiction over the
area in which the capital project will take place must approve issuance of
nonrecourse industrial revenue bonds, and

WHEREAS, on August 3, 2018, the EDCPC approved an Inducement
Resolution for the bonds, making way for required City Council and County
Council consideration, and

WHEREAS the City, in its authority as planning jurisdiction over the
project site, must approve issuance of the bonds, and

WHEREAS the project is located within the “M-2” heavy industrial zone,
and the proposed use is consistent with the Tacoma Municipal Code and the
City’s Comprehensive Plan, and

WHEREAS City staff is recommending that the Company’s request for
the issuance of nonrecourse industrial revenue bonds be approved, and

WHEREAS, at its meeting of August 28, 2018, the Economic
Development Committee voted to recommend that the City Council approve the
issuance of the bonds; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the issuance of Nonrecourse Industrial Revenue Bonds, in the amount of $10,000,000, to Tool Gauge & Machine Works, Inc., for expansion of its site located at 4336 South Adams Street, is hereby approved.

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney
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 Forbes Development Group and Mount Bay Investment Holdings, LLC, for the development of 229 multi-family market-rate rental housing units to be located at 301-323 East 26th 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 Forbes Development Group and Mount Bay Investment Holdings, LLC, are proposing to develop 229 market-rate rental units to consist of 63 micro studio units, with an average size of 300 square feet and renting for approximately $975 per month; 55 studio units, with an average size of 400 square feet and renting for approximately $1,180 per month; 91 one-bedroom, one-bath units with an average size of 540 square feet and renting for approximately $1,430 per month; and 20 two-bedroom, one-bath units with an average size of 850 square feet and renting for approximately $2,170 per month, as well as 85 on-site residential parking stalls, and 20,000 square feet of commercial 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 301-323 East 26th Street in the Downtown Regional Growth Center, 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 Forbes Development Group and Mount Bay Investment Holdings, LLC, for the property located at 301-323 East 26th 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 Forbes Development Group and Mount Bay Investment Holdings, LLC, said
document to be substantially in the form of the proposed agreement on file in the
office of the City Clerk.

Adopted _____________________

Attest:

______________________________
Mayor

______________________________
City Clerk

Approved as to form: Legal description approved:

______________________________  ______________________________
Deputy City Attorney Chief Surveyor

______________________________
Public Works Department
EXHIBIT “A”

LEGAL DESCRIPTION

Tax Parcels: 207619-0010, -0020, -0030, -0040 -0060 & -0070

Legal Description:

That portion of the Northwest and Southwest Quarters of the Northeast Quarter of Section 09, Township 20 North, Range 03 East of the Willamette Meridian, more particularly described as follows:

Lots 1 through 12, Block 7619, The Tacoma Land Company’s First Addition to Tacoma, W.T., according to the Plat thereof recorded July 7, 1884, records of Pierce County Auditor;

Situate in the City of Tacoma, County of Pierce, State of Washington.
RESOLUTION NO. 40109

BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBERS HUNTER AND USHKA

A RESOLUTION authorizing the use of $10,000, budgeted from the City Council Contingency Fund, for sponsorship of the 2019 Interfaith Women’s Conference scheduled for March 15-16, 2019.

WHEREAS the Interfaith Women’s Conference began in 2017 as a biennial conference hosted by Associated Ministries to bring women together to experience the power of unity and to strengthen the community, and

WHEREAS the conference provides women with a forum to explore ways to work together to assist people in need, and conference organizers are dedicated to engaging all women, and

WHEREAS the conference achieves its objectives through a variety of sessions over the course of the event, and

WHEREAS the conference will feature speaker Elizabeth Smart, who is a survivor of child abduction; through her story, Ms. Smart shares what it takes to overcome trauma and encourages those who have gone through similar experiences to find the strength needed to reclaim one’s life, and

WHEREAS Ms. Smart has also used her traumatic experience to advocate for changes needed in child abduction, recovery programs, and national legislation, and also helped promote The National AMBER Alert, The Adam Walsh Child Protection & Safety Act, and other safety legislation to help prevent abductions, and
WHEREAS conference organizers are working with the Crystal Judson Family Justice Center and the YWCA to distribute free tickets, supported by event funding, to a number of domestic violence survivors to attend and briefly meet with Ms. Smart following her presentation, and

WHEREAS, at the September 11, 2018, Study Session, Mayor Woodards shared a Council Consideration Request to authorize the one-time use of $10,000 from the City Council Contingency Fund for sponsorship of the conference, and

WHEREAS the requested $10,000 in funding will provide the following benefits to the City: strengthen connections between diverse groups, increase the ability of residents throughout the City to engage in public service, and provide a healing resource to those who have been impacted by trauma so that they may rise to their full potential, and

WHEREAS RCW 35.33.145 and 35.34.250 authorize a withdrawal from the City Council Contingency fund for any municipal expense, the necessity or extent of which could not have been foreseen or reasonably evaluated at the time of adopting the budget, and

WHEREAS the need for sponsorship of the 2019 Interfaith Women’s Conference could not have been foreseen or reasonably evaluated at the time the City adopted its biennial budget, 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:

That one-time funding in the amount of $10,000, budgeted from the City Council Contingency Fund, is hereby approved for sponsorship of the 2019 Interfaith Women’s Conference scheduled for March 15-16, 2019.

Adopted ____________________________

_______________________________
Mayor

Attest:

_______________________________
City Clerk

Approved as to form:

_______________________________
Deputy City Attorney
ORDINANCE NO. 28528

AN ORDINANCE relating to pay and compensation; amending Chapter 1.12 of the Tacoma Municipal Code to implement rates of pay and compensation for employees represented by the Tacoma Police Union, Local 6, I.U.P.A.

BE IT ORDAINED BY THE CITY OF TACOMA:

That Section 1.12.640 of the Tacoma Municipal Code is hereby amended, effective as provided by law, to read as follows:

1.12.640 Application of additional rates.

* * *

4202, 4204, 4207 A Police Officer, Police Detective, and Police Sergeant assigned to the Homicide Unit, shall receive an application of rate of 5 percent above their regular rate of pay for those hours so assigned. A Police Officer, Police Detective, and Police Sergeant not assigned to the Homicide Unit who is called out to investigate a homicide, will receive the application of rate for those hours so assigned.

* * *

Passed ______________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney