

Legislation Passed November 8, 2022

The Tacoma City Council, at its regular City Council meeting of November 8, 2022, 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. 41058

A resolution setting Tuesday, November 29, 2022, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the declaration of surplus and sale of approximately 1.74 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, to Amie and Jared Brisson, for the amount of \$13,500.

[Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

Resolution No. 41059

A resolution setting Tuesday, November 29, 2022, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the declaration of surplus and sale of approximately 1.29 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, to Eduardo Dominguez and Margarita Calderon, for the amount of \$13,500. [Greg Muller, Real Estate Officer; Chris Robinson, Power Superintendent]

Resolution No. 41060

A resolution awarding a contract to Ceres Environmental Services, Inc., in the amount of \$11,011,117.52, plus applicable taxes, budgeted from the Solid Waste Fund, for a contingency contract for disaster debris removal services, for an initial contract period of five years - Specification No. ES21-0658F.

[Jody Bratton, Senior Project Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 41061

A resolution awarding a contract to Paladin Technologies Inc., in the amount of \$861,269.60, plus applicable taxes, plus a 10 percent contingency, for a cumulative total of \$947,396.56, budgeted from the Tacoma Dome and Convention Center Operations funds, for replacement and installation of the security camera systems at the Tacoma Dome and Greater Tacoma Convention Center, for an initial contract period through September 30, 2023 - Specification No. PF22-0140F. [Sean McBroom, Security Manager; Adam Cook, Director, Tacoma Venues and Events]

Resolution No. 41062

A resolution authorizing an increase to and retroactively extending the contract with Sentinel Offender Services, LLC, in the amount of \$417,724, plus applicable taxes, for a projected contract total amount of \$1,861,904, budgeted from the General Fund, for electronic home monitoring, through June 30, 2023 - DES/NASPO Contract No. 00212. [Nora Blakeslee, Management Analyst III; Chris Bacha, Chief Deputy City Attorney, City Attorney's Office]

Ordinance No. 28839

An ordinance amending Chapter 1.44 of the Municipal Code, relating to City Council Election Districts, by amending Sections 1.44.020, 1.44.040, and 1.44.060, to update district boundaries.

[Rosa McLeod, Government Relations Analyst; Elizabeth Pauli, City Manager]



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RESOLUTION NO. 41058

A RESOLUTION relating to utility-owned surplus property; setting Tuesday, November 29, 2022, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the declaration of surplus and sale of approximately 1.74 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, Washington, to Amie and Jared Brisson, for the amount of \$13,500.

WHEREAS the City of Tacoma, through its Department of Public Utilities, Light Division (d.b.a. "Tacoma Power"), owns approximately 1.74 acres of real property located in a rural location in central unincorporated Pierce County, Washington, in the Graham – Eatonville vicinity, identified as a portion of Pierce County Assessor Tax Parcel No. 0317222001 ("Property"), and

WHEREAS the Property is a small portion of Tacoma Power's right-of-way currently used for electrical distribution, and

WHEREAS subject to the reservation of an easement, Tacoma Power has determined that the Property is not essential for continued effective utility service, and

WHEREAS Amie and Jared Brisson desire to purchase the Property to allow legal access to Kinsman Road East from their property for development of a single-family residence, and have offered to purchase the Property for \$13,500, which was deemed to represent fair market value and deemed acceptable by Tacoma Power, and

WHEREAS, as Amie and Jared Brisson develop their property adjacent to the Property, a portion of the Property necessary to maintain a public roadway will be dedicated to Pierce County for continued use of Kinsman Road East, and



Tacoma Power will retain a permanent easement in the Property for current and future operations, and

WHEREAS Tacoma Power does not need to own the Property, as ownership entails additional management time and expense, and operational needs can be met through permanent easement rights alone, as proposed by this transaction, 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 October 26, 2022, by adoption of Public Utility Board Resolution No. U-11351, the Property was declared surplus to the needs of Tacoma Power and Tacoma Public Utilities and approved for sale, pending confirmation from the City Council, and

WHEREAS, pursuant to RCW 35.94.040 and TMC 1.06.280, the City Council shall conduct a public hearing on the proposed sale of City-owned real property, and

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

Section 1. That a public hearing on the sale of 1.74 acres of surplus property, identified as a portion of Pierce County Assessor Tax Parcel No. 0317222001, located in a rural location in central unincorporated Pierce County, Washington, in the Graham – Eatonville vicinity, owned by the City of Tacoma, through its Department of Public Utilities, Light Division (d.b.a. "Tacoma Power"), and now surplus to its needs, to Amie and Jared Brisson for the amount of \$13,500, 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, and may be offered in a hybrid format that includes a remote option, on Tuesday, November 29, 2022, upon completion of Regular Agenda Items, no earlier than 5:15 p.m. or as soon thereafter as the same may be heard.

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

Adopted		
Attest:	Mayor	
City Clerk		
Approved as to form:		

Requested by Public Utility Board Resolution No. U-11351

Chief Deputy City Attorney



RESOLUTION NO. 41059

A RESOLUTION relating to utility-owned surplus property; setting Tuesday, November 29, 2022, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the declaration of surplus and sale of approximately 1.29 acres of Tacoma Power property, located in the Graham - Eatonville vicinity of unincorporated Pierce County, Washington, to Eduardo Dominguez and Margarita Calderon, for the amount of \$13,500.

WHEREAS the City of Tacoma, through its Department of Public Utilities, Light Division (d.b.a. "Tacoma Power"), owns approximately 1.29 acres of real property located in a rural location in central unincorporated Pierce County, Washington, in the Graham – Eatonville vicinity, identified as a portion of Pierce County Assessor Tax Parcel No. 0317271012 ("Property"), and

WHEREAS the Property is a small portion of Tacoma Power's right-of-way currently used for electrical distribution, and

WHEREAS subject to the reservation of an easement, Tacoma Power has determined that the Property is not essential for continued effective utility service, and

WHEREAS Eduardo Dominguez and Margarita Calderon desire to purchase the Property to allow legal access to Kinsman Road East from their property for development of a single-family residence, and have offered to purchase the Property for \$13,500, which was deemed to represent fair market value and deemed acceptable by Tacoma Power, and

WHEREAS, as Eduardo Dominguez and Margarita Calderon develop their property adjacent to the Property, a portion of the Property necessary to maintain a public roadway will be dedicated to Pierce County for continued use of Kinsman



Road East, and Tacoma Power will retain a permanent easement in the Property for current and future operations, and

WHEREAS Tacoma Power does not need to own the Property, as ownership entails additional management time and expense, and operational needs can be met through permanent easement rights alone, as proposed by this transaction, 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 October 26, 2022, by adoption of Public Utility Board Resolution No. U-11352, the Property was declared surplus to the needs of Tacoma Power and Tacoma Public Utilities and approved for sale, pending confirmation from the City Council, and

WHEREAS, pursuant to RCW 35.94.040 and TMC 1.06.280, the City Council shall conduct a public hearing on the proposed sale of City-owned real property; Now, Therefore,

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

Section 1. That a public hearing on the sale of approximately 1.29 acres of surplus property, identified as a portion of Pierce County Assessor Tax Parcel No. 0317271012, located in a rural location in central unincorporated Pierce County, Washington, in the Graham – Eatonville vicinity, owned by the City of Tacoma, through its Department of Public Utilities, Light Division (d.b.a. "Tacoma Power"), and now surplus to its needs, to Eduardo Dominguez and Margarita Calderon for the amount of \$13,500, 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, and may be offered in a hybrid format that includes a remote option, on Tuesday, November 29, 2022, upon completion of Regular Agenda Items, no earlier than 5:15 p.m. or as soon thereafter as the same may be heard.

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

Adopted	
Attest:	Mayor
City Clerk	
Approved as to form:	

Requested by Public Utility Board Resolution No. U-11352

Chief Deputy City Attorney



RESOLUTION NO. 41060

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Ceres Environmental Services, Inc., in the amount of \$11,011,117.52, plus applicable taxes, budgeted from the Solid Waste Fund, for a contingency contract for disaster debris removal services, for an initial contract period of five years, pursuant to Specification No. ES21-0658F.

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 Ceres Environmental Services, Inc., in the amount of \$11,011,117.52, plus applicable taxes, budgeted from the Solid Waste Fund, for a contingency contract for disaster debris removal services, for an initial contract period of five years, pursuant to Specification No. ES21-0658F, consistent with Exhibit "A."

Adopted		
	Mayor	
Attest:		
City Clerk		
Approved as to form:		

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City Attorney



RESOLUTION NO. 41061

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Paladin Technologies Inc., in the amount of \$861,269.60, plus a 10 percent contingency, for a cumulative total of \$947,396.56, plus applicable taxes, budgeted from the Tacoma Dome and Convention Center Operations Funds, for replacement and installation of the security camera systems at the Tacoma Dome and Greater Tacoma Convention Center, for an initial contract period through September 30, 2023, pursuant to Specification No. PF22-0140F.

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 Paladin Technologies Inc., in the amount of \$861,269.60, plus a 10 percent contingency, for a cumulative total of \$947,396.56, plus applicable taxes, budgeted from the Tacoma Dome and Convention Center Operations Funds, for replacement and installation of the security camera systems at the Tacoma Dome and Greater Tacoma Convention



1	Center, for an initial contract period	through September 30, 2023, pursuant to
2	 Specification No. PF22-0140F, con	sistent with Exhibit "A."
3	Adopted	
4	Adopted	
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RESOLUTION NO. 41062

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing an increase to and retroactively extending Contract No. CW2245224 with Sentinel Offender Services, LLC, in the amount of \$417,724, plus applicable taxes, for a projected contract total amount of \$1,861,904, budgeted from the General Fund, for electronic home monitoring, through June 30, 2023, pursuant to DES/NASPO Contract No. 00212.

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 and retroactively extend Contract No. CW2245224 with Sentinel Offender Services, LLC, in the amount of \$417,724, plus applicable taxes, for a projected contract total amount of \$1,861,904, budgeted from the General Fund, for electronic home monitoring, through June 30, 2023, pursuant to DES/NASPO Contract No. 00212, consistent with Exhibit "A." Adopted _____ Mayor Attest: City Clerk Approved as to form: City Attorney

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ORDINANCE NO. 28839

AN ORDINANCE relating to City Council election districts; amending Chapter 1.44 of the Tacoma Municipal Code by amending Sections 1.44.020, 1.44.040, and 1.44.060 thereof.

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That Section 1.44.020 of the Tacoma Municipal Code is hereby

amended to read as follows:

1.44.020 Council District Number One designated.

The following area shall comprise City Council Election District No. 1:

Bounded on the west by the City Limits; on the south following the City Limits easterly to Pearl StreetHighway 16; thence north along South Pearl StreetHighway 16 to 6th Avenue; thence east along 6th Avenue to North Union Avenue; thence north along North Union Avenue to North 30th Street; thence east along North 30th Street to North Alder Street; thence north along North Alder Street to Commencement Bay; thence northwest along Commencement Bay and the City Limits to the point of beginning.

Section 2. That Section 1.44.040 of the Tacoma Municipal Code is hereby amended to read as follows:

1.44.040 Council District Number Three designated.

The following area shall comprise City Council Election District No. 3:

Beginning at the intersection of South Pearl 19th Street and the City Limits Highway 16; thence continuing east and south along the City Limits to South 56th Street; thence east along South 56th Street to the centerline of Interstate 5; thence north then easterly along Interstate 5 to the Delin Street Overpass; thence north along the Delin Street Overpass and Delin Street to Tacoma Avenue South; thence north along Tacoma Avenue South to 6th Avenue; thence west along 6th Avenue to Pearl Street; thence south along South Pearl Street to the point of beginning.

Also:

That portion of KEYSTONE ADDITION TO TACOMA, W.T., according to the plat thereof recorded in Volume 2 of Plats at page 146, records of Pierce County, Washington, described as follows: Beginning at the northeast corner of Lot 15 in Block 5 of said plat; thence west along the north line of said Lot 15 and along said north line extended west of Lot 15 in Block 6 of said plat to the southwest corner of Lot 14 in Block 7 of said plat; thence north along the west line of said Block 7 to the south line of 35th Street West; thence west along said south line of 35th Street West to the northwest corner of Lot 1, Block 14, in said KEYSTONE ADDITION; thence south along the west line of said Block 14 and along said west line extended to the centerline of 36th Street West (Fremont Street), vacated; thence east along said centerline to its intersection with the east line of said Block 14, extended; thence south along said extended east line and continuing south along the west line of Block 31 of said plat to the southwest corner of Lot 11 of said



Block 31; thence east along the south line of said Lot 11 and along said line extended east to the west line of Block 30 in said plat; thence along said west line to the southwest corner of Lot 13 in said Block 30; thence east along the south line of said Lot 13 to the west line of Block 29 in said plat; thence south along 1 said west line to the north line of 37th Street West; thence east along the north line of said 37th Street 2 West to the southeast corner of Block 21 in said KEYSTONE ADDITION; thence north along the east line of said Block 21 to the northeast corner thereof; thence west along the north line of said block and 3 along said north line extended to intersect the southerly extension of the east line of Block 5 of said plat; thence north along said southerly extension and along the east line of said Block 5 to the point of beginning. 4 5 Also the south half of 35th Street West from the easterly line of Block 8 extended to the center line of Berkeley Street vacated. Also the east half of Berkeley Street vacated from the southerly line of 35th Street West extended to the northerly right-of-way line of 36th Street West. Also the north half of 37th 6 Street West from the west line of Block 29 of said KEYSTONE ADDITION extended south to the center line of Idaho Street. Also the west half of Idaho Street from the north right-of-way line of 37th Street West 7 to the center line of 36th Street West. Also the south half of 36th Street West from the west right-of-way line of Idaho Street to the west right-of-way line of Owyhe Street. Also the west half of Owyhe Street 8 from the center line of 36th Street West to the south line of Lot 14, Block 5 extended. 9 Section 3. That Section 1.44.060 of the Tacoma Municipal Code is hereby 10 amended to read as follows: 11 1.44.060 Council District Number Five designated. 12 The following area shall comprise City Council Election District No. 5: 13 14 Beginning at the intersection of South 56th Street and the westerly City Limits; thence south to 64th Street West, thence east, and north along the City Limits to the intersection of East 72nd Street and McKinley Avenue; thence north along McKinley Avenue to East 56th Street; thence west along 56th Street to the 15 point of beginning. 16 17 Passed 18 19 Mayor 20 Attest: 21 22 City Clerk 23 Approved as to form: 24 25 26 City Attorney