



## RESOLUTION NO. 38227

1 BY REQUEST OF MAYOR STRICKLAND AND COUNCIL MEMBERS FEY  
2 AND MELLO

3 A RESOLUTION relating to community and economic development; authorizing  
4 the execution of an agreement with the Puget Sound Regional Council, in  
5 the amount of \$500,000; accepting the sum and depositing same into the  
6 Buildable Lands Grant Fund for a Downtown Subarea Plan/Environmental  
7 Impact Statement.

8 WHEREAS the Puget Sound Regional Council ("PSRC") is a  
9 Metropolitan Planning Organization, under federal law 23 USC 134, and a  
10 Regional Transportation Planning Organization, under state law RCW 47.80,  
11 and

12 WHEREAS the City is an active member and participant in the PSRC,  
13 and

14 WHEREAS the PSRC has secured a \$5 million Sustainable  
15 Communities Regional Planning Grant, of which \$500,000 is to be directly  
16 contracted with the City for a Downtown Subarea Plan/Environmental Impact  
17 Statement ("Impact Statement"), and

18 WHEREAS the Impact Statement is part of a plan that will preapprove  
19 extensive downtown redevelopment together with transportation and amenity  
20 projects, and

21 WHEREAS additional resources may be available from PSRC for  
22 affordable housing, transit, and community building over the three years of this  
23 planning project, and  
24  
25  
26



1 WHEREAS completion of this work is anticipated to improve the City's  
2 competitive position for private capital investment and federal transportation  
3 and infrastructure funding; Now, Therefore,

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

5 Section 1. That the proper officers of the City are authorized to execute  
6 an agreement with the Puget Sound Regional Council, in the amount of  
7 \$500,000, said document to be substantially in the form of the proposed  
8 agreement on file in the office of the City Clerk.

9  
10 Section 2. That the proper officers of the City are authorized to accept  
11 the sum of \$500,000 and deposit said funds into the Buildable Lands Grant  
12 Fund for a Downtown Subarea Plan/Environmental Impact Statement.


13 Adopted MAR 29 2011

14  
15 \_\_\_\_\_  
16 Mayor

17 Attest:

18 \_\_\_\_\_  
19 City Clerk

20 Approved as to form:

21   
22 \_\_\_\_\_  
23 Deputy City Attorney

REQUEST (CONT)

Request #:	12872
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9. WHICH OF THE CITY'S STRATEGIC GOALS DOES THIS ITEM SUPPORT? (CHECK THE GOAL THAT BEST APPLIES)

- A.  A SAFE, CLEAN AND ATTRACTIVE COMMUNITY
- B.  A DIVERSE, PRODUCTIVE AND SUSTAINABLE ECONOMY
- C.  A HIGH-PERFORMING, OPEN AND ENGAGED GOVERNMENT

10. IF THIS CONTRACT IS FOR AN AMOUNT OF \$200,000 OR LESS, EXPLAIN WHY IT NEEDS LEGISLATIVE APPROVAL:

11. FINANCIAL IMPACT:  EXPENDITURE  REVENUE

- A.  NO IMPACT (NO FISCAL NOTE)
  - B.  YES, OVER \$100,000, Fiscal Note Attached
  - C.  YES, UNDER \$100,000, (NO FISCAL NOTE)
- Provide funding source information below:

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
1195-BUILD, Buildable Lands Grant			500,000	500,000

If an expenditure, is it budgeted?  Yes  No    Where? Cost Center: 753200  
Acct #: 5330100



REQUEST FOR RECEIVED

ORDINANCE  RESOLUTION

Request #: 12872




Ord./Res. #: 38227

FEB 28 2011

1. DATE: February 22, 2011

CITY CLERK'S OFFICE

2. SPONSORED BY: Mayor Strickland, Council Member Fey and Council Member Mello

<b>3a. REQUESTING</b> DEPARTMENT/DIVISION/PROGRAM Community & Economic Development/Long-Range Planning	<b>4a. CONTACT (for questions):</b> Ian Munce	<b>PHONE:</b> 253-573-2478
<b>3b. "DO PASS" FROM</b> <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> To Committee as information only <input checked="" type="checkbox"/> Did not go before a Committee	<b>4b. Person Presenting:</b> Ian Munce	<b>PHONE:</b> 253-573-2478
<b>3c. DID THIS ITEM GO BEFORE THE PUBLIC UTILITY BOARD?</b> <input type="checkbox"/> Yes, on <input checked="" type="checkbox"/> Not required	<b>4c. ATTORNEY:</b> Jeff Capell	<b>PHONE:</b> 253-591-5638
 Department Director/Utility Division	 Budget Officer/Finance Director	 City Manager/Director Utilities

5. REQUESTED COUNCIL DATE: March 29, 2011 - Grant acceptance deadline needs to be met.

(If a specific council meeting date is required, explain why; i.e., grant application deadline, contract expiration date, required contract execution date, public notice or hearing required, etc.)

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.)

Accepting \$500,000 for a Sub-Area Plan for Downtown (South); authorizing the execution of an agreement with Puget Sound Regional Council (PSRC) in the amount of \$500,000 for a Downtown Sub-Area Plan/Environmental Impact Statement for the period of 36 months from the date of execution.

7. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

The Puget Sound Regional Council has secured a \$5 million Sustainable Communities Regional Planning Grant entitled: Growing Transit Communities: A Corridor Action Strategy for the Central Puget Sound Region. Five-hundred thousand of their \$5 million planning grant award is to be directly contracted with the City of Tacoma for a Downtown Sub-Area Plan/Environmental Impact Statement, a plan that will pre-approve extensive Downtown redevelopment together with transportation and amenity projects. Additional resources will be available from PSRC for affordable housing, transit, and community building over the three years of this planning project. Completion of this work is anticipated to improve the City's competitive position for private capital investment and federal transportation and infrastructure funding.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
Draft Project Agreement with PSRC	City Clerk's Office
Summary of <u>Growing Transit Communities: A Corridor Action Strategy for the Central Puget Sound Region</u>	<a href="http://www.cityoftacoma.org/Planning">www.cityoftacoma.org/Planning</a> and click on "Dome/Brewery Sub-Area Plan & EIS"
Supporting Letter from Mayor	<a href="http://www.cityoftacoma.org/Planning">www.cityoftacoma.org/Planning</a> and click on "Dome/Brewery Sub-Area Plan & EIS"

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**TO:** Eric Anderson,  
City Manager

**FROM:** *MA* Martha Anderson, Acting Director  
Community and Economic Development Department

**SUBJECT:** Request 12872 on City Council March 29 Agenda - City Participation in Growing Transit Communities Project

**DATE:** March 21, 2011

Request 12872 is for a resolution accepting \$500,000 and authorizing an agreement with the Puget Sound Regional Council (PSRC) for the City's participation in the "Growing Transit Communities: A Corridor Action Strategy for the Central Region' Project".

**Background/Reason for Project**

The PSRC is the recipient of a federal grant for this project. They summarize the project as follows:

The 3-year, \$5 million federal grant will support efforts to capitalize on the more than \$15 billion investment in new high capacity transit systems serving places where job and housing growth will be focused in the future. The new program - *Growing Transit Communities: A Corridor Action Strategy for the Central Puget Sound Region* - will support neighborhood planning for more sustainable communities around as many as 100 new transit centers that are expected in the region in the next 20 years. The new program will take a big picture approach, ultimately putting jobs and opportunity closer to where people live, while sustaining a healthy environment and a healthy economy in the decades to come.

The City was one of the originators of this competitive grant proposal, which is one of approximately 40 regional grants funded nationwide. The City will also be the direct recipient of \$500,000 of the \$5 million awarded to PSRC, funds that are directed to preparing a Sub-Area Plan and Environmental Impact Statement for the Tacoma Dome/Brewery District. It is anticipated that the Sub-Area Plan will pre-approve small and large-scale commercial and residential redevelopment projects, identify key transportation projects and future Downtown amenities, and set forth realistic funding and implementation strategies.

**Prior Council Actions**

On March 22, 2011, the City Council received a presentation on the regional project from staff of PSRC at the noon study session.

**Funding**

The project will commit the \$500,000 that the City receives to consultant services. The City is to match this expenditure with in-kind services from the work of existing City staff assigned to this project to the extent of \$50,000 each year for each of the three years of this project.

**Public Process**

The downtown planning work will be done in collaboration with multiple stakeholders, including property owners, other government agencies, institutions, non-profits, businesses, and the public. It will draw heavily on studies already commissioned by the City and its partners, such as those completed in 2008 and 2010 by VIA Architecture and master planning conducted by University of Washington - Tacoma.

If you or Council members have any questions, please contact Ian Munce of our staff at (253) 573-2478 or [imunce@cityoftacoma.org](mailto:imunce@cityoftacoma.org).

Rp:im

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**FISCAL NOTE**

Each piece of legislation that has a financial impact or creates positions authority requires a fiscal note. After preparation by departmental staff, the Budget and Research Division will review the fiscal note and make any necessary revisions before transmittal to the Legal Department for legislation preparation.

<b>DEPARTMENT:</b>	<b>CONTACT PERSON/PHONE:</b>	<b>OMBA CONSULTANT/PHONE:</b>
Community & Econ Dev	Ian Munce/2478	Ebony Peebles/5067

Is it currently budgeted?  Yes  No  
 Is this a grant?  Yes  No If Yes,  Operating  Capital

**EXPENDITURES:**

FUND NAME & NUMBER *	COST CENTER	WBS	ACCOUNT	2011-2012 EXPENDITURES
Buildable Lands Grant, 1195-BUILD	753200		5330100	333,333
<b>TOTAL</b>				<b>333,333</b>

\* General Fund: Include Department

**Purpose:**

**REVENUES:**

FUND NAME & NUMBER	COST CENTER	WBS	ACCOUNT	2011-2012 REVENUES
Buildable Lands Grant, 1195-BUILD	753200		4333280	333,333
<b>TOTAL</b>				<b>333,333</b>

**Notes:**

**POSITION IMPACT:**

POSITION TITLE	PERMANENT/PROJECT/ TEMPORARY POSITION	POSITION END DATE	2011 FTE	FUTURE FTE

Total positions created or abrogated through this legislation, including FTE impact. FTE impact for temporary employees is estimated.

**FISCAL NOTE (CONT)**

**CITY CLERK USE ONLY**

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**LONG-TERM FINANCIAL IMPACT OF LEGISLATION:**

SPENDING PLAN & BUDGET	2011	2012	2013	2014	2015	TOTAL
Salaries/Benefits						
Start-up						
On-going						
Maintenance & Operations	166,666	166,667	166,667			500,000
Capital						
<b>TOTAL</b>	<b>166,666</b>	<b>166,667</b>	<b>166,667</b>			<b>500,000</b>

FUNDING SOURCE	2011	2012	2013	2014	2015	TOTAL
HUD Grant-Indirect through the Puget Sound Regional Council	166,666	166,667	166,667			500,000
<b>TOTAL</b>	<b>166,666</b>	<b>166,667</b>	<b>166,667</b>			<b>500,000</b>

**The financial cost of not implementing the legislation:**

*Estimate the cost to the City if the legislation is not implemented, including the potential conflicts with regulatory requirements, cost avoidance, or other potential costs.*

**OTHER ISSUES:**