



Legislation Passed April 2, 2013

The Tacoma City Council, at its regular City Council meeting of April 2, 2013, 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. 38650

Setting Tuesday, April 16, 2013, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the recommendations for the proposed 2013-2014 Annual Action Plan for Housing and Community Development.

Resolution No. 38651

Authorizing the execution of an amendment to the agreement with the Foss Waterway Development Authority, to extend the term by three years, through April 30, 2016; amend the list of projects; increase the funds allocated to the design and development of the public Central Park; and provide flexibility to distribute unused funds.

Resolution No. 38652

Approving the City of Tacoma Strategic Direction for 2013-2014.



RESOLUTION NO. 38650

1 A RESOLUTION setting April 16, 2013, as the date for a public hearing on the
2 recommendations of the City's Community and Economic Development
3 Department for the City's proposed 2013-2014 Annual Action Plan for
Housing and Community Development.

4 WHEREAS the Consolidated Plan for Housing and Community Development
5 consists of a five-year Housing and Community Development Strategic Plan and
6 Annual Action Plan, which combines the submission of applications for Community
7 Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), and
8 Emergency Solutions Grant ("ESG") funding, and
9

10 WHEREAS, based on guidance by HUD, the City anticipates that it will be
11 entitled to apply to HUD for entitlement grant allocations of approximately:

12 (1) CDBG, \$2,120,874; (2) HOME, \$1,090,047; and (3) ESG, \$217,112, and
13

14 WHEREAS the City intends to reallocate \$243,406 in existing CDBG funds,
15 as set forth in the Annual Action Plan, and

16 WHEREAS, because the City of Lakewood ("Lakewood") does not qualify to
17 apply for HOME funds independently, the City and Lakewood formed a consortium
18 in 1999 for the HOME Program, and

19 WHEREAS the City's share of the estimated HOME program grant funds is
20 expected to be \$848,057, and Lakewood's share is \$241,990, based on last year's
21 funding allocation, and
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23 WHEREAS, before submission of the Annual Action Plan to HUD, the City
24 must fulfill certain citizen participation requirements, including holding a public
25 hearing on the proposed plan, and
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WHEREAS the draft Annual Action Plan will be available for public review
for a period of 30 days beginning April 1, 2013, and ending May 2, 2013; Now,
Therefore,

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

Section 1. That Tuesday, April 16, 2013, 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 the recommendations of
Community and Economic Development for the City's proposed 2013-2014 Annual
Action Plan for Housing and Community Development.

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. 38651

1 A RESOLUTION relating to capital improvements to the Thea Foss Waterway;
2 approving a three-year extension to the agreement with the Foss Waterway
3 Development Authority to finance capital improvements, and expanding the
4 list of eligible projects therein.

4 WHEREAS, on January 25, 2011, the City Council approved Resolution
5 No. 38183, for the disbursement of \$1,500,000 in 2010D LTGO Bond funds to the
6 Foss Waterway Development Authority ("FWDA") to finance necessary public
7 infrastructure additions and improvements to the Thea Foss Waterway
8 ("Waterway"), and
9

10 WHEREAS the FWDA has requested an amendment to the current
11 agreement, as follows: (1) to extend the term by three years, to April 30, 2016, in
12 order to complete the draw down of the funds; (2) to amend the list of projects, by
13 expanding the list to include Site 6 public storm drain replacement, improvements to
14 the 21st Street public park, and grant matches for construction of the Site 10 public
15 esplanade; (3) to increase the funds allocated to the design and development of the
16 public Central Park; and (4) to provide flexibility to distribute any unused funds to
17 as-of-yet unspecified additional or alternative public infrastructure additions and
18 improvements on the Waterway, so long as such additional or alternative projects
19 are consistent with the Waterway Master Redevelopment Strategy, have been
20 determined to be legally appropriate for funding with the Bond Proceeds, and have
21 been approved by the City Manager, and
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24 WHEREAS the additional project components will add portions of public
25 esplanade to bring the public to the water's edge and facilitate additional public park
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improvement projects, and will continue to improve the upland properties along the
1 Waterway, and

2 WHEREAS the amended list of projects does not increase the amount of
3 bond funds allocated to the FWDA, and the amended list of projects, together with
4 the authority to add additional or alternative but as-of-yet unspecified projects,
5 would allow the remaining unexpended bond funds to be directed to new critical
6 infrastructure projects that will directly impact redevelopment activities already
7 underway; Now, Therefore,
8

9 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:
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11 That the proper officers are hereby authorized to execute an amendment to
12 the Agreement with the Foss Waterway Development Authority to: (1) extend the
13 term by three years, to April 30, 2016, in order to complete the draw down of the
14 funds; (2) amend the list of projects, by expanding the list to include Site 6 public
15 storm drain replacement, improvements to the 21st Street public park, and grant
16 matches for construction of the Site 10 public esplanade; (3) increase the funds
17 allocated to the design and development of the public Central Park; and (4) provide
18 flexibility to distribute any unused funds to as-of-yet unspecified additional or
19 alternative public infrastructure additions and improvements on the Waterway, so
20 long as such additional or alternative projects are consistent with the Waterway
21 Master Redevelopment Strategy, have been determined to be legally appropriate
22 for funding with the Bond Proceeds and have been approved by the City Manager,
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1 said amendment to be substantially in the form of the proposed document on file in
2 the office of the City Clerk.

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4 Adopted _____

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6 _____
Mayor

7 Attest:
8 _____
9 City Clerk

10 Approved as to form:
11 _____
12 Deputy City Attorney

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RESOLUTION NO. 38652

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION approving the City of Tacoma Strategic Direction for 2013-2014.

3 WHEREAS the City provides high-quality, innovative, and cost-effective
4 municipal services that enhance the lives of its citizens and the quality of its
5 neighborhoods and business districts, and

6
7 WHEREAS, in furtherance of the City's mission, the City Council desires to
8 focus its efforts and resources strategically and provide guidance to the City
9 Manager in directing staff, and

10
11 WHEREAS, on March 2, 2013, the City Council held a special meeting to
12 discuss 2012 accomplishments, strengthen joint capacity to distinguish between
13 policy-setting and implementation, and identify potential strategic priorities for
14 2013-2014, in order to give a clear sense of direction to City staff, with follow-up
15 discussions at the March 5th and March 19th Committee of the Whole meetings,
16 and

17
18 WHEREAS the City Council has identified the following five policy priorities
19 for 2013-2014: (1) strengthen and maintain a *Strong Fiscal Management* position;
20 (2) strengthen and support *Human Services, Public Education, and Diverse Higher*
21 *Learning* opportunities in Tacoma; (3) foster *Neighborhood, Community, and*
22 *Economic Development Vitality and Sustainability*; (4) plan for and improve *Public*
23 *Infrastructure* that meets the *Transportation* needs of all Tacoma residents and
24 visitors; and (5) encourage and promote an *Open, Effective, Results-oriented*
25 *Organization*; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the City of Tacoma Strategic Direction for 2013-2014, as set forth in the attached Exhibit "A," is hereby approved.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



EXHIBIT "A"

City of Tacoma Strategic Direction 2013-2014

Mission

We provide high-quality, innovative and cost-effective municipal services that enhance the lives of our citizens and the quality of our neighborhoods and business districts

Vision

Tacoma is an attractive and progressive international city, regarded for the richness of its diverse population and its natural setting

Guiding Principles

- Service-Integrity-Accountability-Respect-Stewardship-Innovation-Teamwork

Strategic Goals

- A safe, clean and attractive community
- A diverse, productive and sustainable economy
- A high-performing, open and engaged government

Strategic Policy Priorities

1. Strengthen and maintain a **Strong Fiscal Management** position.
2. Strengthen and support **Human Services, Public Education, and Diverse Higher Learning** opportunities in Tacoma.
3. Foster **Neighborhood, Community, and Economic Development Vitality and Sustainability**.
4. Plan for and improve **Public Infrastructure** that meets the **Transportation** needs of all Tacoma residents and visitors.
5. Encourage and promote an **Open, Effective, Results-oriented Organization**.

Strategic Objectives

1. Create a Fiscal Sustainability Task Force to examine the City's revenue structure and structural budget deficit.
2. Implement the Economic Development Action Plan.
3. Develop and implement a marketing/communication campaign.
4. Make Tacoma more physically attractive.
5. Develop and implement a comprehensive transportation plan.