



## Legislation Passed February 25, 2014

The Tacoma City Council, at its regular City Council meeting of February 25, 2014, 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.

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### **Resolution No. 38851**

A resolution setting Tuesday, March 18, 2014, at 5:30 p.m., as the date for a public hearing by the City Council to consider modification of the boundaries of the existing Business Improvement Area.

[Debbie Bingham, Program Development Specialist; Ricardo Noguera, Director; Community and Economic Development]

### **Resolution No. 38852**

A resolution appointing and reappointing the following individuals to the Tacoma Area Commission on Disabilities: Esther Bennett, Luke Byram, Susan Dye, JoAnn Fritsche, Todd Holloway, Donald Izenman, Roxanne Miles, Krystal Monteros, Linda Moran, Gerrit Nyland, and Gary Peterson.

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

### **Resolution No. 38853**

A resolution authorizing the execution of an amendment to the agreement with Global Contractors LLC, in the amount of \$24,754.52, sales tax not applicable, for a cumulative total of \$428,635.02, budgeted from the Neighborhood Business District REET Fund, to increase the contract for construction services to complete pedestrian access improvements and ADA ramps at four locations in the City - Specification No. ED13-0359F. [Carol Wolfe, Supervisor; Ricardo Noguera, Director, Community and Economic Development]



## RESOLUTION NO. 38851

1 A RESOLUTION relating to the Business Improvement Area (“BIA”); stating the  
2 City Council’s intention to modify the boundaries thereof and setting  
3 March 18, 2014, at 5:30 p.m., as the date for a public hearing before the  
4 City Council for the purpose of considering such modification of the  
5 boundaries of the existing Business Improvement Area.

6 WHEREAS, on April 5, 1988, upon presentation of a petition from downtown  
7 property owners representing 50 percent or more of the property assessments, the  
8 City Council passed Ordinance No. 24058, establishing the Business Improvement  
9 Area (“BIA”) for a period of ten years, and

10 WHEREAS, in 1998, pursuant to Ordinance No. 26205, the BIA was  
11 renewed for a ten-year period, and in 2008, pursuant to Ordinance No. 27696, the  
12 BIA was reestablished for an additional ten years, through 2018, and

13 WHEREAS RCW 35.87A requires a public hearing for modifications of the  
14 BIA boundaries, and

15 WHEREAS owners of property abutting the BIA have petitioned to include  
16 the following parcels within the BIA boundaries: Parcel Nos. 200505-0050,  
17 200505-0060, 200505-0072, and 200505-0082, and

18 WHEREAS the proposed modification will promote continued partnership  
19 with downtown property owners in the improvement of the downtown core, and

20 WHEREAS the City desires to fix a time and date for public hearing for the  
21 purpose of considering a modification of the boundaries of the BIA; Now, Therefore,  
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23 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

24 Section 1. That the City Council hereby adopts this resolution as its  
25 statement of intent to modify the existing boundaries of the Business Improvement  
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Area, as required by RCW 35.87A.075, to include the tax parcels 200505-0050, 200505-0060, 200505-0072, and 200505-0082.

Section 2. That a public hearing for the purpose of considering this modification, as required by RCW 35.87A.075, 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, March 18, 2014, at approximately 5:30 p.m. or as soon thereafter as the same may be heard.

Section 3. That the Clerk of the City of Tacoma 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. 38852

1 BY REQUEST OF DEPUTY MAYOR WOODARDS AND COUNCIL MEMBERS  
2 CAMPBELL AND LONERGAN

3 A RESOLUTION relating to committees, boards, and commissions; appointing and  
4 reappointing individuals to the Tacoma Area Commission on Disabilities.

5 WHEREAS vacancies exist on the Tacoma Area Commission on  
6 Disabilities, and

7 WHEREAS, at its meeting of February 13, 2014, the Public Safety, Human  
8 Services, and Education Committee recommended the appointment of individuals  
9 to said commission, and

10 WHEREAS Resolution No. 29719, adopted August 11, 1987, provided that  
11 initial terms for commission members would be one, two, or three years to ensure a  
12 rotation of members with staggered terms, with additional appointments for  
13 three-year terms, and

14 WHEREAS, over time, terms have become aligned, such that more than  
15 one-half of commission member terms will expire in the same year, and

16 WHEREAS it is necessary to realign terms for ease of administration and to  
17 ensure a staggered rotation of commission members, and

18 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,  
19 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"  
20 have been nominated to serve on the Tacoma Area Commission on Disabilities;

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

That those nominees to the Tacoma Area Commission on Disabilities listed on Exhibit "A" are hereby confirmed and appointed or reappointed as members of such board for such terms as are set forth on Exhibit "A."

Adopted \_\_\_\_\_

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Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney



## EXHIBIT "A"

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### TACOMA AREA COMMISSION ON DISABILITIES

Reappointing **Esther Bennett** to a three-year term to expire August 31, 2015.

Appointing **Luke Byram** to fill an unexpired term to expire August 31, 2015.

Reappointing **Susan Dye** to a three-year term to expire August 31, 2016.

Reappointing **JoAnn Fritsche** to a three-year term to expire August 31, 2017.

Appointing **Todd Holloway** to fill an unexpired term to expire August 31, 2015.

Reappointing **Donald Izenman** to a three-year term to expire August 31, 2015.

Reappointing **Roxanne Miles** to a three-year term to expire August 31, 2016.

Appointing **Krystal Monteros** to fill an unexpired term to expire August 31, 2017.

Reappointing **Linda Moran** to a three-year term to expire August 31, 2017.

Reappointing **Gerrit Nyland** to a three-year term to expire August 31, 2016.

Reappointing **Gary Peterson** to a three-year term to expire August 31, 2016.



## RESOLUTION NO. 38853

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the increase of Contract  
3 No. 4600009198 with Global Contractors LLC, in the amount of \$24,754.52,  
4 sales tax not applicable, for a cumulative total of \$428,635.02, sales tax not  
5 applicable, budgeted from the Neighborhood Business District REET Fund,  
6 to increase the contract for construction services to complete pedestrian  
7 access improvements and ADA ramps at four locations in the City pursuant  
8 to Specification No. ED13-0359F.

9 WHEREAS the City has complied with all applicable laws and processes  
10 governing the acquisition of those supplies, and/or the procurement of those  
11 services, inclusive of public works, as is shown by the attached Exhibit "A,"  
12 incorporated herein as though fully set forth, and

13 WHEREAS the Board of Contracts and Awards has concurred with the  
14 recommendation for award as set forth in Exhibit "A"; Now, Therefore,

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

16 Section 1. That the Council of the City of Tacoma concurs with the  
17 Board of Contracts and Awards to adopt the recommendation for award as set  
18 forth in the attached Exhibit "A."

19 Section 2. That the proper officers of the City are hereby authorized to  
20 increase Contract No. 4600009198 with Global Contractors LLC, in the amount of  
21 \$24,754.52, sales tax not applicable, for a cumulative total of \$428,635.02, sales  
22 tax not applicable, budgeted from the Neighborhood Business District REET  
23 Fund, to increase the contract for construction services to complete pedestrian  
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1 access improvements and ADA ramps at four locations in the City pursuant to  
2 Specification No. ED13-0359F, consistent with Exhibit "A."

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4 Adopted \_\_\_\_\_

5 \_\_\_\_\_  
6 Mayor

7 Attest:  
8 \_\_\_\_\_  
9 City Clerk

10 Approved as to form:  
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12 City Attorney

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**TO:** Board of Contracts and Awards  
**FROM:** Ricardo Noguera, Community and Economic Development Department  
Carol Wolfe, Supervisor, Community and Economic Development Department  
**COPY:** City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator, and  
Chuck Blankenship, Finance/Purchasing  
**SUBJECT:** Request approval to increase contract with Global Contractors LLC, Puyallup, WA.  
Specification No. ED13-0359F, Contract No. 4600009198– February 25, 2014  
**DATE:** February 7, 2014

**SUMMARY:**

The Community and Economic Development Department, Economic Development Division requests approval to increase Contract No. 4600009198 with Global Contractors LLC, Puyallup Washington, by \$24,754.52 sales tax not applicable, for construction services to complete pedestrian access improvements and ADA ramps at 4 locations in the City. This increase will bring the contract to a cumulative amount of \$428,635.02, sales tax not applicable.

**STRATEGIC POLICY PRIORITY:**

- Plan for and improve public infrastructure that meets the transportation needs of all Tacoma residents and visitors.

This project will benefit residents and customers of 3 Neighborhood Business Districts (Dome, McKinley and South Pacific Avenue) as well as pedestrians entering Wright Park and the Tacoma General Hospital campus from South 6<sup>th</sup> and I street by replacing unfit or unsafe sidewalks and installing ADA compliant curb ramps in 3 Neighborhood Business District and at the intersection of South 6<sup>th</sup> and I street.

**BACKGROUND:**

**ISSUE:** This project provides for sidewalk and curb to be removed and replaced in the Dome Business District on East 26th Street, between C Street and D Street; and in the McKinley Hill Business District on McKinley Avenue East, between East Morton Street and East Harrison Street. Portions of sidewalk have been removed and replaced and ADA ramps installed in the Pacific Avenue Business District on Pacific Avenue at South 51st Street, South 52nd Street, 5209 Pacific Avenue, 5213 Pacific Avenue, 5245 Pacific Avenue, and South 54th Street; and ADA ramps have been installed at the four corners of South 6th Street and South I Street.

After the project's start in the early fall of 2013, weather conditions altered the work schedule. The weather conditions caused additional days to be added to the contract, which increased the amount of time and cost for traffic control and pedestrian traffic control on the project.

**ALTERNATIVES:**

The alternative course of action would be to hire a different Contractor. The consequence of hiring a different Contractor would be the loss of continuity and the additional time needed to bring the Contractor up to speed on the project. Both of these consequences would be undesirable for the project. Hiring a new Contractor would cost the City of Tacoma additional funds.



**COMPETITIVE SOLICITATION:**

The original contract was awarded to Global Contractors LLC as a result of Request for Bids Specification No. ED13-0359F in July, 2013. The contractor has agreed to construct the work at the contract at the same prices, terms, and conditions as the original contract.

**CONTRACT HISTORY:** This contract was awarded by Resolution 38719 in the amount of \$403,881.50 on August 20, 2013. This is the first amendment to the contract. The increase will bring the contract to a cumulative total of \$428,636.02, sales tax not applicable.

**RECOMMENDATION:**

The Community and Economic Development Department, Economic Development Division recommends the approval to increase Contract No. 460000198 with **Global Contractors LLC, Puyallup Washington**, by \$24,754.52 sales tax not applicable, as the funding is currently available within existing budgets and the overall goal of improving pedestrian access and meeting City safety standards were achieved while improving the pedestrian experience and aesthetics of our Neighborhood Business Districts while at the same time minimizing the impacts to property and business owners during for construction services to complete pedestrian access improvements and ADA ramps at 4 locations in the City.

**FISCAL IMPACT:**

**EXPENDITURES:**

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Neighborhood Business District REET Funds	CIP-0027-01	5600000	\$24,754.52
<b>TOTAL</b>			<b>\$24,754.52</b>

\* General Fund: Include Department

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Neighborhood Business District REED Funds	CIP-0027-01	5600000	\$24,754.52
<b>TOTAL</b>			<b>\$24,754.52</b>



**POTENTIAL POSITION IMPACT:**

POSITION TITLE	PERMANENT/ PROJECT TEMPORARY POSITION	FTE IMPACT	POSITION END DATE
N/A			
<b>TOTAL</b>			

*This section should only be completed if a subsequent request will be made to increase or decrease the current position count.*

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$24,754.52**

**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes**

**IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED.**