



Legislation Passed July 1, 2014

The Tacoma City Council, at its regular City Council meeting of July 1, 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.

Resolution No. 38937

A resolution appointing and reappointing the following individuals to the Tacoma Arts Commission: Scott A. Campbell to the Working Professional Artist position to fill an unexpired term to expire December 31, 2015; Joel Chang and Sarah F. Idstrom to the At-Large positions to serve three-year terms to expire December 31, 2016; Ronald J. Lagman to the At-Large position to fill an unexpired term to expire December 31, 2015; and Dane Meyer and Katrina Toft to the Professional positions to serve three-year terms to expire December 31, 2016.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Resolution No. 38938

A resolution awarding a contract to Recall Total Information Management, Inc./ Recall Secure Destruction Services, Inc., in the amount of \$505,000, plus sales tax, budgeted from various departmental funds, for Citywide professional records storage and secure destruction services, for an initial contract term of five years, with the option to renew for two additional one-year terms, for a projected contract total of \$700,000 - Specification No. CT14-0119F.
[Wendy Fowler, Records Management Supervisor, City Attorney's Office; Kathy Katterhagen, Procurement and Payables Division, Finance]

Resolution No. 38939

A resolution awarding a contract to Northwest Abatement Services, Inc., dba Stetz Construction, in the amount of \$430,000, plus sales tax, plus a 20 percent contingency, for a cumulative total of \$516,000, budgeted from the Property Management Fund, to replace the roof at the historic City-owned Street Operation Building located at 2324 South C Street - Specification No. PW14-0158F.
[Justin Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 38940

A resolution awarding a contract to Rodarte Construction, Inc., in the amount of \$1,549,794.13, including sales tax, plus a 15 percent contingency, for a cumulative total of \$1,782,263.25, budgeted from the Transportation Capital Fund, to construct a 300-foot-long concrete esplanade with lighting, railing and park benches and install 17 new piles to support the new Thea Foss Waterway esplanade - Specification No. PW14-0054F.
[Darius Thompson, Project Manager; Chris Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 38941

A resolution designating the Municipal Barn located at 2324 South C Street as a City Landmark and placing said building on the Tacoma Register of Historic Places.

[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

Resolution No. 38942

A resolution adopting the updated Tacoma Waterfront Public Access Alternatives Plan and the Tacoma Waterfront Design Guidelines as implementation strategies for the Shoreline Master Program Element of the City's Comprehensive Plan, as recommended by the Planning Commission.

[Brian Boudet, Planning Manager; Peter Huffman, Director, Planning and Development Services]



RESOLUTION NO. 38937

1 BY REQUEST OF COUNCIL MEMBERS BOE, CAMPBELL, MELLO, AND
2 WALKER

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

5 WHEREAS vacancies exist on the Tacoma Arts Commission, and

6 WHEREAS, at its meeting of June 10, 2014, the Economic Development
7 Committee conducted interviews and recommended the appointment and
8 reappointment of individuals to said commission, and

9 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
10 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
11 have been nominated to serve on the Tacoma Arts Commission; Now, Therefore,

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

13 That those nominees to the Tacoma Arts Commission listed on Exhibit "A"
14 are hereby confirmed and appointed or reappointed as members of said
15 commission for such terms as are set forth on Exhibit "A."

16 Adopted _____

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Mayor

20 Attest:
21 _____

22 City Clerk

23 Approved as to form:
24 _____
25 City Attorney

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EXHIBIT "A"

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TACOMA ARTS COMMISSION

Appointing **Scott Campbell** to the Working Professional Artist position to fill an unexpired term to expire December 31, 2015.

Appointing **Joel Chang** to the At-Large position to serve a three-year term to expire December 31, 2016.

Appointing **Sarah Idstrom** to the At-Large position to serve a three-year term to expire December 31, 2016.

Appointing **Ronald Lagman** to the At-Large position to fill an unexpired term to expire December 31, 2015.

Reappointing **Dane Meyer** to the Professional position to serve a three-year term to expire December 31, 2016.

Appointing **Katrina Toft** to the Professional position to serve a three-year term to expire December 31, 2016.