



Legislation Passed February 3, 2015

The Tacoma City Council, at its regular City Council meeting of February 3, 2015, 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. 39107

A resolution appointing City Council members to various national, state, regional, and local committees, boards, and commissions, including the Council's six standing committees, for the year 2015.

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

Resolution No. 39108

A resolution supporting the Broadway Center for the Performing Arts Theater District Centennial Campaign and pledging up to \$10 million in funding by 2020 for capital improvement projects, contingent on funds generated by the Broadway Center, and subject to future appropriation authority and funding availability.

[Kim Bedier, Director, Public Assembly Facilities]

Resolution No. 39109

A resolution declaring surplus and authorizing the execution of a Quit Claim Deed conveying vacant undeveloped property at the intersection of South 85th Street and Sheridan Avenue to Tacoma First Baptist Church, for the amount of \$42,130.

[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]



RESOLUTION NO. 39107

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION relating to committees, boards, and commissions; appointing
3 City Council members to various national, state, regional, and local
4 committees, boards, and commissions, including the City Council's six
5 standing committees, for the year 2015.

6 WHEREAS the Mayor and City Council members are called upon to
7 serve on a number of local, regional, state, and national committees, boards,
8 and commissions, and

9 WHEREAS vacancies presently exist on certain committees, boards, and
10 commissions, and

11 WHEREAS, pursuant to the Tacoma City Charter and the rules,
12 regulations, and procedures of the City Council, the City Council Members
13 named on Exhibit "A" have been nominated to serve on said committees,
14 boards, and commissions listed thereon; Now, Therefore,

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

16 That those nominees to the committees, boards, and commissions listed
17 on Exhibit "A" are hereby confirmed, and the City Council Members designated
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thereon shall be appointed as members of such committees, boards, and commissions, as set forth on said Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



EXHIBIT "A"

2015 CITY COUNCIL APPOINTMENTS

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1. Association of Washington Cities Board – Walker, Lonergan (alternate)
2. Association of Washington Cities Legislative Committee – Walker, Campbell (alternate)
3. Association of Washington Cities State and Federal Policy Committee – Walker, Mello (alternate)
4. City Council Liaison to ASARCO Project – Strickland
5. City Manager Performance Review Committee – Strickland, Campbell, Walker, Woodards, Lonergan (alternate)
6. Community Council Liaison – Mello
7. Cross District Association of Tacoma – Boe, Mello (alternate)
8. Crystal Judson Family Justice Center – Campbell, Thoms
9. Economic Development Board Executive Committee – Strickland, Thoms (alternate)
10. Economic Development Committee – Boe, Campbell, Walker, Mello, Thoms (alternate)
11. Firemen’s Pension Fund Board of Trustees – Strickland, Lonergan (alternate)
12. ForeverGreen Trails – Boe
13. Foundation for Tacoma Schools – Woodards
14. Government Performance and Finance Committee – Strickland, Campbell, Lonergan, Thoms, Ibsen (alternate)
15. Hotel-Motel Tax Advisory Committee – Woodards
16. Infrastructure, Planning, and Sustainability Committee – Boe, Ibsen, Mello, Walker, Campbell (alternate)
17. Investment and Finance Committee – Strickland



18. Joint Municipal Action Committee – Ibsen, Thoms, Campbell (alternate)
19. Law and Justice Council – Woodards
20. Law and Justice Community Oversight Subcommittee – Woodards
21. National League of Cities – Walker, Woodards (alternate)
22. Neighborhoods and Housing Committee – Boe, Ibsen, Lonergan, Walker, Woodards (alternate)
23. [Parks Policy Group – Campbell, Walker](#)
- ~~24.~~ Pierce County Commission Against Domestic Violence – Woodards, Campbell (alternate)
- ~~25.~~ Pierce County Flood Control Zone District Advisory Committee - Mello
- ~~26.~~ Pierce County Regional Council – ~~Campbell~~[Boe](#), Lonergan, Walker, ~~Boe~~[Campbell](#) (alternate)
- ~~27.~~ Pierce Transit Board – Strickland, Walker, Mello (alternate)
- ~~28.~~ Police Disability and Pension Fund Board – Strickland, Lonergan (alternate)
- ~~29.~~ Public Safety, Human Services, and Education Committee – Strickland, Campbell, Lonergan, Woodards, Mello (alternate)
- ~~30.~~ Puget Sound Clean Air Agency Board/Board of Directors – Mello, Walker (alternate)
- ~~31.~~ Puget Sound Regional Council/Executive Board – Strickland, Thoms (alternate)
- ~~32.~~ Puget Sound Regional Council/Economic Development District Board – Walker, Campbell (alternate)
- ~~33.~~ Puget Sound Regional Council/Growth Management Policy Board – Mello, Lonergan (alternate)
- ~~34.~~ Puget Sound Regional Council/Transportation Policy Board – Boe, Campbell (alternate)
- ~~35.~~ Puyallup Tribe Community Contribution Committee [2 percent] – Strickland, Campbell (alternate)



- 1 [3536](#). Regional Access Mobility Partnership – Mello
- 2 [3637](#). Safe Streets Board – Campbell
- 3 [3738](#). Sound Transit Board – Strickland
- 4 [3839](#). South Sound 911 – Strickland, Lonergan
- 5 [3940](#). Tacoma Arts Commission – Boe, Campbell (alternate)
- 6 [4041](#). Tacoma Council of PTA/City Government Liaison – [WoodardsThoms](#)
- 7 [4142](#). Tacoma Employees' Retirement System Board of Administration –
Strickland
- 8 [4243](#). Tacoma-Pierce County Board of Health – Campbell, Woodards, Walker
9 (alternate)
- 10 [4344](#). Tacoma Youth Symphony Advisory Board – Walker
- 11 [4445](#). Trade Development Alliance of Greater Seattle – Strickland,
12 Walker (alternate)
- 13 [4546](#). Urban Waters Board of Directors – Thoms, Strickland (alternate)
- 14 [4647](#). U.S. Conference of Mayors – Strickland
- 15 [4748](#). WorkForce Central – Strickland, Lonergan
- 16 [4849](#). Zoo Trek Authority – Ibsen, Lonergan
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RESOLUTION NO. 39108

1 BY REQUEST OF COUNCIL MEMBER MELLO

2 A RESOLUTION in support of the Broadway Center for the Performing Arts
3 ("Broadway Center") Theater District Centennial Campaign, and pledging
4 up to \$10 million in funding by 2020 for capital improvement projects,
5 subject to future appropriation authority and funding availability and
6 contingent upon funds generated by the Broadway Center.

7 WHEREAS the City owns the Pantages Theater, Rialto Theater, and
8 Theatre on the Square, which together form the nucleus of the City's Theater
9 District, and

10 WHEREAS the Broadway Center for the Performing Arts ("Broadway
11 Center") has managed and operated these venues for over 30 years on the City's
12 behalf, and

13 WHEREAS, as the Theater District approaches its 100th anniversary, the
14 aging structures require significant investment to ensure safety, restoration, and
15 elevated function, and

16 WHEREAS the Broadway Center is committed to the stewardship of these
17 assets and has determined that funding in the amount of \$35.3 million is required
18 to maintain these assets and complete essential capital improvements and
19 required ADA renovations, and

20 WHEREAS, in October 2014, the Executive Director of Broadway Center
21 and Chair of the Capital Campaign presented campaign details to the Economic
22 Development Committee of the City Council, and
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WHEREAS the Broadway Center is committed to raising \$15.3 million through a Centennial Capital Campaign, with an additional \$10 million anticipated to be generated through tax credits, for said purposes, and

WHEREAS, as the owner of the buildings, the City's support is critical to the success of the Broadway Center's Centennial Capital Campaign, and

WHEREAS the City has been asked to commit up to \$10 million in funding by 2020 to supplement funding generated by the Broadway Center towards the required renovation costs, and

WHEREAS, over the 2015-2016 biennium, the City will provide \$1 million to the Broadway Center in contractually obligated funding for theater maintenance, as well as \$1.5 million for the Capital Campaign, for a total of \$2.5 million, and

WHEREAS, in order to reach the goal of \$10 million in City funding by 2020, City staff anticipates providing an additional \$2 million for contractual maintenance, consisting of \$1 million in the 2017-2018 biennium and \$1 million in the 2019-2020 biennium; as well as \$5.5 Million for Capital Campaign contributions, consisting of \$3 million in the 2017-2018 biennium and \$2.5 million in the 2019-2020 biennium, with all funding contingent upon future funding availability and appropriation authority; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA

That the City Council hereby expresses its support for the Broadway Center for the Performing Art's ("Broadway Center") Centennial Campaign, and



1 pledges funding in an amount up to \$10 million by 2020 for capital improvement
2 projects, subject to future appropriation authority and funding availability and
3 contingent upon funds generated by the Broadway Center.
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5 Adopted _____
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7 _____
8 Mayor

9 Attest:
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11 City Clerk

12 Approved as to form:
13 _____
14 Deputy City Attorney

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RESOLUTION NO. 39109

1 A RESOLUTION relating to surplus property; declaring real property owned by
2 the City, located at the intersection of South 85th Street and Sheridan
3 Avenue (Parcel No. 3805000173), to be surplus to the needs of the City;
4 and authorizing the execution of a Quit Claim Deed to convey said real
5 property to Tacoma First Baptist Church, a Washington Not-for-Profit
6 Corporation, for the amount of \$42,130.

7 WHEREAS, in 1978, the City acquired vacant, undeveloped real property,
8 located at the intersection of South 85th Street and Sheridan Avenue (Parcel
9 No. 3805000173) ("Property"), in foreclosure proceedings under a Local
10 Improvement Assessment Deed recorded under Auditor's File No. 2866675, for a
11 purchase price of \$457.94, intending the Property for future Sheridan Avenue
12 expansion, and

13 WHEREAS the Public Works Department subsequently secured an
14 easement southerly of the Property for storm sewer purposes, but was unable to
15 secure the additional right-of-way necessary to make a full street connection
16 between South 85th and South 86th Streets, and

17 WHEREAS, since that time, the Property has been used and maintained,
18 in large part, by the neighboring church, Tacoma First Baptist Church, a
19 Washington Not-for-Profit Corporation ("Church"), as additional yard space, and

20 WHEREAS the City has been in discussions with the Church regarding
21 the vacation of the remainder portions of Sheridan Avenue and the alley lying
22 between the subject Property and surrounding Church property, to allow for the
23 full expansion of its parking needs, and
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WHEREAS internal City departments were notified of the proposed surplus action and no objections were received, provided that easements are reserved for the existing sewer main along the easterly line of said Property, and

WHEREAS the Property was declared surplus to the City's needs on August 18, 2014, and

WHEREAS, there being no foreseeable need for continued City ownership of the Property, a declaration of surplus and negotiated disposition of the Property and the execution of a Quit Claim Deed to convey all City interest in said Property to the Church, for the amount of \$42,130, appears to be in the best interests of the City, pending final approval from the City Council; Now, Therefore,

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

Section 1. That continued ownership of the City real property located at the intersection of South 85th Street and Sheridan Avenue (Parcel No. 3805000173) ("Property"), legally described on Exhibit "A," is not essential to the needs of the City and is hereby declared surplus pursuant to RCW 35.22.020 and Article I, Section 1.2, and Article IX of the Tacoma City Charter.

Section 2. That the proper officers of the City are hereby authorized to enter into a Quit Claim Deed to convey all City interest in the Property to Tacoma First Baptist Church, a Washington Not-for-Profit Corporation, for the amount of



1 \$42,130, said document to be substantially in the form of the deed on file in the
 2 office of the City Clerk.

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 4 Adopted _____

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6 _____
 Mayor

7 Attest:

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9 _____
 City Clerk

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11 Approved as to form: Legal Description Approved:

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13 _____
 Deputy City Attorney

14 _____
 Chief Surveyor
 Public Works Department

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EXHIBIT "A"

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PARCEL NO. 3805000173:

That portion of the Southeast quarter of the Northwest quarter of Section 32, Township 20 North, Range 03 East, W.M. more particularly described as follows:

Lots 1 through 3, inclusive, Block 3, Fern Hill Addition to Tacoma, W.T., according to the plat thereof recorded in Volume 2 of Plats, Page 136, records of Pierce County, Washington.

Situate in the City of Tacoma, County of Pierce, State of Washington.