



Legislation Passed May 12, 2015

The Tacoma City Council, at its regular City Council meeting of May 12, 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. 39188

A resolution appointing and reappointing individuals to the Human Rights Commission and the Human Services Commission.

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

Resolution No. 39189

A resolution authorizing an increase to the contract with Northwest Cascade, Inc., in the amount of \$50,000.00, plus sales tax, for a cumulative total of \$562,912.40, budgeted from the Transportation Capital Fund, for additional local improvement district enhancements requested by property owners and additional construction work required to complete roadway improvements (LID Nos. 8653 and 8655-2) - Specification No. PW14-0173F.

[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39190

A resolution authorizing the purchase of a parcel of land from Burlington Northern Santa Fe Railway Company, in the amount of \$302,400, for future development of the Prairie Line Trail.

[Jennifer Hines, Facilities Management Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39191

A resolution naming the park located at 1955, 2101, and 2119 Dock Street as "George H. Weyerhaeuser Jr. Park."

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

Resolution No. 39192

A resolution authorizing the use of \$30,000 of Council Contingency Funds to secure the services of a facilitator for the Tacoma Minimum Wage Task Force.

[Mayor Strickland]

Resolution No. 39194

A resolution increasing the number of Tacoma Minimum Wage Task Force members from 13 to 15 by adding two additional members representing business and citizen groups, and adding two alternates; and appointing individuals to said Task Force.

[Mayor Strickland]

Ordinance No. 28299

An ordinance approving and confirming a recalculated Final Assessment Roll for Local Improvement District No. 6979, for the cost of installing street lights along South 69th Street, from South Durango Street to South Madison Street; and along Proctor Street, from South 69th Street north approximately 225 feet.

[Ralph Rodriguez, LID Administrator; Phyllis Macleod, Hearing Examiner]



RESOLUTION NO. 39188

1 BY REQUEST OF COUNCIL MEMBERS CAMPBELL, LONERGAN, AND
2 WOODARDS

3 A RESOLUTION relating to committees, boards, and commissions; appointing and
4 reappointing individuals to the Human Rights Commission and Human
5 Services Commission.

6 WHEREAS vacancies exist on the Human Rights Commission and Human
7 Services Commission, and

8 WHEREAS, at its meeting of April 23, 2015, the Public Safety, Human
9 Services, and Education recommended the appointment and reappointment of
10 individuals to the Human Rights Commission, and

11 WHEREAS, at its meeting of April 23, 2015, the Public Safety, Human
12 Services, and Education recommended the appointment and reappointment of
13 individuals to the Human Services Commission, and

14 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
15 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
16 have been nominated to serve on the Human Rights Commission and Human
17 Services Commission; Now, Therefore,

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

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21 That those nominees to the Human Rights Commission and Human
22 Services Commission, listed on Exhibit "A" are hereby confirmed and appointed or

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1 reappointed as members of such commissions for such terms as are set forth on

2 Exhibit "A."

3 Adopted _____

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5 _____ Mayor

6 Attest:
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8 _____
9 City Clerk

10 Approved as to form:
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12 City Attorney

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EXHIBIT "A"

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HUMAN RIGHTS COMMISSION

Appointing **Hermenia Jackson** to a term to expire December 31, 2017.

Appointing **Jay Thomas** to a term to expire December 31, 2017.

Appointing **Anita Latch** to fill an unexpired term to expire March 3, 2016.

Reappointing **Joyce Jones-Miles** to a three-year term to expire December 31, 2018.

Reappointing **Christopher Winters** to a three-year term to expire December 31, 2018.

HUMAN SERVICES COMMISSION

Appointing **Korbett Mosesly** to a three-year term to expire April 30, 2018.

Appointing **Roseanne Sat** to a three-year term to expire April 30, 2018.

Appointing **Patricia Sully** to a three-year term to expire April 18, 2018

Appointing **Sean Waite** to a three-year term to expire April 18, 2018.

Reappointing **Jovan Dumas** to a three-year term to expire April 30, 2018.



RESOLUTION NO. 39189

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the increase of Contract
3 No. 4600010031 with Northwest Cascade, Inc., in the amount of \$50,000,
4 for a cumulative total of \$562,912.40, plus applicable sales tax, budgeted
5 from the Public Works Transportation Capital Fund, for additional local
6 improvement district enhancements requested by property owners and
7 for additional construction work required to complete roadway
8 improvements.

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 Board
17 of Contracts and Awards to adopt the recommendation for award as set forth in
18 the attached Exhibit "A."

19 Section 2. That the proper officers of the City are hereby authorized to
20 increase Contract No. 4600010031 with Northwest Cascade, Inc., in the amount
21 of \$50,000, for a cumulative total of \$562,912.40, plus applicable sales tax,
22 budgeted from the Public Works Transportation Capital Fund, for additional local
23 improvement district enhancements requested by property owners and for
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1 additional construction work required to complete roadway improvements,
2 consistent with Exhibit "A."
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4 Adopted _____

5 _____
6 Mayor

7 Attest: _____
8 City Clerk

9 Approved as to form:
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12 City Attorney

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RESOLUTION NO. 39190

1 A RESOLUTION relating to real property; authorizing the purchase of a parcel of
2 land from the Burlington Northern Santa Fe Railway Company (“BNSF”), in
3 the amount of \$302,400, for use in the future development of the Prairie
4 Line Trail.

4 WHEREAS, pursuant to Resolution No. 38638, adopted on March 5, 2013,
5 the City began acquiring parcels along the Prairie Line right-of-way owned by the
6 Burlington Northern Santa Fe Railway Company (“BNSF”) for the purpose of
7 creating the Prairie Line Trail (“Trail”), and
8

9 WHEREAS the Trail will enable a non-motorized trail link connecting Dock
10 Street and Thea Foss Waterway, the University of Washington-Tacoma, and
11 downtown amenities, and
12

12 WHEREAS, in July 2014, BNSF offered to sell to the City a parcel of
13 property, as more particularly described in Exhibit “A,” in close proximity to the
14 Hood Street portion of the Trail, United Way of Pierce County, Children’s Museum,
15 and Tacoma Art Museum, for the purchase price of \$302,400, consisting of
16 \$300,000 for the land and \$2,400 for the track materials, and
17

18 WHEREAS the appraised value of the parcel is approximately \$1,057,700;
19 however, BNSF agreed to donate \$757,700 in value to the City for this purchase,
20 and
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22 WHEREAS, after meeting with several interested entities, including United
23 Way, the Tacoma Art Museum, and others in the community, staff began
24 negotiations to purchase the parcel, and
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WHEREAS, on February 13, 2015, the City and BNSF entered into a Purchase and Sale Agreement (“Agreement”) for the parcel and, during the City’s budget preparations, 2015-2016 REET Funds were appropriated for the purchase, and

WHEREAS, in order to provide for future enhancements of the Trail, it is in the best interests of the City to proceed with the purchase of said property; Now, Therefore,

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

That the proper officers are hereby authorized to proceed to closing on the executed Purchase and Sale Agreement with the Burlington Northern Santa Fe Railway Company, in the amount of \$302,400, for the parcel of property more particularly described in Exhibit “A,” for use in the future development of the Prairie Line Trail, said agreement is substantially in the form of the document on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

Legal Description Approved

Chief Surveyor
Public Works Department



EXHIBIT "A"

1 A parcel of land in the City of Tacoma, County of Pierce, State of Washington,
2 lying in Section 4, Township 20 North, Range 3 East, W.M., described as
3 follows:

4 Beginning at the intersection of the Southerly line of South Fifteenth Street with
5 a line parallel with and 10.0 feet normally distant Northwesterly from the
6 hereinafter described Line "A", said parallel line being the Northwesterly
7 boundary of that certain parcel of land described as "Mainline Parcel 'A' South
8 15th Street to Pacific Avenue" in deed dated July 29, 2014 from BNSF Railway
9 Company to City of Tacoma, recorded August 21, 2014 as Auditor's number
10 201408210506, records of Pierce County Auditor; thence Southwesterly, along
11 said parallel line to the Easterly line of Pacific Avenue; thence Northerly, along
12 said Easterly line of Pacific Avenue to the Southerly corner of Block 1502, as
13 said Block is shown on plat of New Tacoma, Washington Territory, recorded
14 February 3, 1875, records of Pierce County Auditor; thence Northeasterly,
15 along said Southeasterly line of Block 1502, to said Southerly line of South
16 Fifteenth Street; thence Easterly, along said Southerly line of South Fifteenth
17 Street to the Point of Beginning. **EXCEPTING THEREFROM**, that certain real
18 estate described in deed dated March 2, 1984 from Burlington Northern
19 Railroad Company to the State of Washington, acting through its Department of
20 Transportation.

LINE "A" DESCRIPTION

21 Commencing at the Northeast corner of Lot 1 of said Block 1502; thence
22 North 82°38'15" East, along the South margin of South 15th Street, a distance
23 of 64.18 feet to the True Point of Beginning; thence South 21°10'25" West, a
24 distance of 631.84 feet; thence South 1°19'54" East, a distance of 34.57 feet to
25 the easterly margin of Pacific Avenue, and the terminus of this line described.
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RESOLUTION NO. 39191

1 A RESOLUTION relating to landmarks preservation; naming an existing, unnamed
2 park located at 1955, 2101, and 2119 Dock Street the “George H.
Weyerhaeuser Jr. Park.”

3 WHEREAS, on October 27, 2014, the Landmarks Preservation Commission
4 (“Commission”) received a request from the Foss Waterway Development Authority
5 (“FWDA”) to name an existing, unnamed park located at 1955, 2101, and 2119
6 Dock Street the “George H. Weyerhaeuser, Jr. Park” (“Park”), and

8 WHEREAS, through this request, the FWDA seeks formal recognition of the
9 broad contributions made by Mr. Weyerhaeuser to the citizens of Tacoma, and

10 WHEREAS the Park, built in 2009, consists of three parcels on either side of
11 the 509 Bridge, with two parcels owned by the FWDA and one parcel owned by the
12 City, and

14 WHEREAS, in accordance with the *Policy on Place Names and Name*
15 *Changes*, adopted by the City Council on August 17, 2010, pursuant to Resolution
16 No. 38091, the Commission conducted a public hearing on January 28, 2015, and

18 WHEREAS, following the public hearing, the Commission observed a
19 30-day comment period, with all comments received being in favor of the proposed
20 name, and

21 WHEREAS, on March 11, 2015, the Commission voted to forward the
22 proposal to City Council, with a recommendation to name the Park as proposed,
23 and

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WHEREAS, on April 6, 2015, the Neighborhoods and Housing Committee reviewed and approved the proposal for consideration by the City Council; Now, Therefore,

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

That the existing, unnamed park located 1955, 2101, and 2119 Dock Street shall be named the "George H. Weyerhaeuser Jr. Park."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 39192

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION authorizing the use of \$30,000 of Council Contingency Funds to
3 secure the services of a facilitator for the Tacoma Minimum Wage Task
4 Force.

5 WHEREAS, during the May 5, 2015, Study Session, the Mayor discussed
6 the request of the Tacoma-Pierce County Chamber of Commerce (“Chamber”)
7 request to establish a committee to convene and discuss minimum wage
8 alternatives in Tacoma and provide recommendations to the City Council by
9 June 30, 2015, and

10 WHEREAS, at the City Council meeting of May 5, 2015, the City Council
11 approved Resolution No. 39187, creating the 13-member Tacoma Minimum Wage
12 Task Force (“Task Force”), consisting of one member nominated by each Council
13 Member and four members nominated from various business or citizen groups
14 and selected by the Mayor, for the purpose of reviewing minimum wage
15 alternatives in Tacoma, and

16 WHEREAS the Task Force shall complete and submit its recommendations
17 to the City Council by June 30, 2015, and

18 WHEREAS the City Council will need sufficient time to review and discuss
19 the Task Force recommendations and consider a resolution to place a minimum
20 wage alternative on the ballot; therefore, the Task Force will need to convene,
21 discuss, and agree on recommendations in a short time frame, and a facilitator
22 would be beneficial during this process, and
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WHEREAS the use of \$30,000 of Council Contingency Funds is being requested to allow staff to enter into an agreement with a facilitator to assist the Task Force during this process; Now, Therefore,

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

That the use of \$30,000 of Council Contingency Funds, for the purpose of securing the services of a facilitator to assist the Tacoma Minimum Wage Task Force in developing minimum wage alternatives in Tacoma and providing recommendations for consideration by the City Council by June 30, 2015, is hereby approved.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 39194

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION relating to committees, boards, and commissions; increasing
3 the number of the Tacoma Minimum Wage Task Force (“Task Force”)
4 members from 13 to 15 by adding two additional members representing
5 business and citizen groups, and adding two alternates; and appointing
6 individuals to the Task Force.

7 WHEREAS, pursuant to Resolution No. 39187, adopted May 5, 2015, the
8 Tacoma Minimum Wage Task Force (“Task Force”) was created to establish a
9 committee to convene and discuss alternatives to the 15 Now Initiative and
10 provide recommendations to the City Council by June 30, 2015, and

11 WHEREAS the Resolution created a 13-member task force, with each
12 Council Member nominating a City resident, preferably from their District, where
13 applicable, for consideration to the Task Force, said nominees to be
14 geographically and culturally diverse to represent the entire Tacoma community,
15 and four members representing various business and citizen groups, to be
16 selected by the Mayor, and

17 WHEREAS the Mayor recommends increasing the number of Task Force
18 members from 13 to 15 by adding two additional members representing business
19 and citizen groups, and adding two alternates, to be selected by the Mayor, and

20 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
21 Regulations, and Procedures of the City Council, the persons named on
22 Exhibit “A” have been nominated to serve on the Minimum Wage Task Force;

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

Section 1. That the Tacoma Minimum Wage Task Force is hereby increased from 13 to 15 members by adding two additional members representing business and citizen groups, and adding two alternates, to be selected by the Mayor.

Section 2. That those nominees to the Tacoma Minimum Wage Task Force, listed on Exhibit "A," are hereby confirmed and appointed as members of such task force.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



EXHIBIT "A"

TACOMA MINIMUM WAGE TASK FORCE

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- Reggie Frederick, Owner, Chalet Bowl
- Brenda Wiest, Legal Affairs Coordinator, Teamsters 117
- Dennis Farrow, Advanced Technology Construction
- Kelly Chambers, Visiting Angels
- Sarah Cherin, Political and Public Policy Director, UFCW 21
- Eric Hahn
- David Strong, Executive Director, Aids Housing Association of Tacoma and Pastor, Greater Christ Community Church
- Pastor Gregory Christopher
- Dr. Ali Modarres, Professor, UW Tacoma
- Liz Dunbar, Executive Director, Tacoma Community House
- Michelle Douglas, Executive Director, Rainbow Center
- Odette D'Aniello, Owner, Celebrity Cake Studio
- Abranna Romero Rocha, Lincoln High School student
- Jason Kinlow, Owner, A Taste of Philly
- Elizabeth Lewis, Minimum wage worker, Staff Pro
- Robert Taylor (Alternate), Member Field Director, SEIU1199NW
- Russ Heaton (Alternate), Doyle's



ORDINANCE NO. 28299

L.I.D. No. 6979

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AN ORDINANCE relating to local improvement districts; approving and confirming the recalculated Final Assessment Roll for Local Improvement District No. 6979, for the cost of installing street lights along South 69th Street, from South Durango Street to South Madison Street; and along Proctor Street, from South 69th Street north approximately 225 feet; and providing for the disposition of the moneys collected upon said assessment.

WHEREAS the final assessment roll for Local Improvement District ("L.I.D.") No. 6979 was prepared and filed with the City Clerk on December 5, 2013, and a public hearing thereon has been held before the Hearing Examiner of the City on July 31, 2014, as required by law, and

WHEREAS the record was held open on the street light and street improvement L.I.D. for additional submissions by the City and by interested parties, and

WHEREAS the owners of properties located at the corner of South 69th and Madison Streets (Austin), and across South 69th Street (Herrera), presented evidence that their properties have existing street lighting which was not modified by the L.I.D. improvements, and which continues to serve said properties, and

WHEREAS the closest street light added to the project was approximately 75 feet from said properties, and did not constitute a benefit to either property, and

WHEREAS the Hearing Examiner concluded that these properties should not be assessed for the street light improvements, as the properties received no benefit from the installation, and, accordingly, recommended that the Assessment Roll be recalculated to exclude the Austin and Herrera properties, and



1 WHEREAS the Hearing Examiner has reported her recommendation to the
2 City Council that any objections presented at the public hearing be overruled and
3 that the recalculated assessment and assessment roll be confirmed, and the City
4 Council hereby adopts the Hearing Examiner's recommendation; Now, Therefore,

5 BE IT ORDAINED BY THE CITY OF TACOMA:

6 Section 1. That any objections to the assessment or assessment roll are
7 overruled and that the recalculated assessment and assessment roll certified to the
8 City Council by the Director of Public Works on December 5, 2013, for the cost of
9 installing street lights along South 69th Street, from South Durango Street to South
10 Madison Street; and along Proctor Street, from South 69th Street north
11 approximately 225 feet, together with all other work necessary to complete the
12 project in accordance with the maps, plans, and specifications prepared and on file
13 in the Office of the Director of Public Works, constituting Local Improvement District
14 No. 6979 in the City, pursuant to Ordinance No. 27654, passed November 13,
15 2007, and the levy and charge of the cost of the improvement as shown upon the
16 assessment roll and thereby apportioned upon the adjoining, contiguous, and
17 proximate lots and parcels of land specially benefited, in accordance with the laws
18 of the state of Washington and ordinances of the City, are hereby approved and
19 confirmed in all respects and the City Treasurer is hereby directed to collect the
20 assessment, which may be paid without interest, penalty, or cost within 30 days
21 after due notice shall have been given to the owners of the property within the
22 assessment district by publication, in the manner provided by law; and, if the
23 assessment is not paid within 30 days from the date of the first publication of the
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notice, the same shall bear interest thereafter at the estimated rate of 5.375 percent
 1 per annum, the actual interest rate to be fixed by the ordinance authorizing the
 2 issuance and sale of bonds for this district.

3 Section 2. That the moneys collected upon the assessment, approved and
 4 confirmed by this ordinance, are hereby ordered to be placed in Local Improvement
 5 Fund, District No. 6979, the special fund created by Ordinance No. 27654. Under
 6 the provisions of the laws of the state of Washington and amendments thereto, and
 7 this ordinance, there shall be issued a warrant, or warrants, or installment note, or
 8 notes, in payment of the cost and expense of District No. 6979 payable out of said
 9 local improvement district fund. Such warrants or notes shall bear interest at the
 10 estimated rate of 5.375 percent per annum, the actual interest rate to be fixed by
 11 the ordinance authorizing the issuance and sale of bonds for this district; and shall
 12 be redeemed in cash from said local improvement district fund or by other warrants
 13 or notes, and the warrants or notes shall be sold, as provided by law, by the proper
 14 officers of the City of Tacoma at private sale, and the proceeds thereof shall be
 15 applied in payment of the cost and expense of the improvement.
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 20 Passed _____

21 _____
 Mayor

22 Attest:

23 _____
 City Clerk

24 Approved as to form:

25 _____
 26 Deputy City Attorney