



Legislation Passed June 23, 2015

The Tacoma City Council, at its regular City Council meeting of June 23, 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. 39220

A resolution setting Thursday, July 30, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the alley between East 29th Street and East 30th Street, from the east margin of Portland Avenue to the west margin of East "R" Street, for the construction of a multi-level parking garage structure in preparation for the Emerald Queen Casino relocation. (Puyallup Tribe of Indians; File No. 124.1350)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39221

A resolution authorizing an increase to the contract with TranTech Engineering, LLC, in the amount of \$250,000, for a cumulative total of \$1,871,206, sales tax not included, budgeted from the Transportation Capital Fund, to provide continued professional services during the rehabilitation of the Tacoma Avenue South Bridge - Specification No. PW12-0185F.
[Chris E. Larson, P.E., Engineering Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39222

A resolution authorizing the execution of a 2014 Drinking Water State Revolving Fund loan agreement with the Washington State Public Works Board, in the amount of \$12,120,000, to finance the Green River Filtration Facility Project.
[Chris McMeen, Deputy Water Superintendent; Linda McCrea, Water Superintendent]

Resolution No. 39223

A resolution authorizing the execution of a non-exclusive, perpetual easement to Sierra Pacific Industries for the amount of \$20,000; accepting and depositing said sum into the Tacoma Rail Mountain Division Administration Fund, for ingress, egress, and utilities at Tacoma Rail Mountain Division right-of-way in the Frederickson area of Pierce County.
[Gloria Fletcher, Senior Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]

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RESOLUTION NO. 39220

1 A RESOLUTION relating to the vacation of City right-of-way; setting Thursday,
2 July 30, 2015, at 9:00 a.m., as the date for a hearing before the City of
3 Tacoma Hearing Examiner on the petition of the Puyallup Tribe of Indians
4 to vacate that certain alley lying between East 29th Street and East 30th
5 Street, from the easterly margin of Portland Avenue to the westerly margin
6 of East "R" Street, for the construction of a multi-level parking garage
7 structure in preparation for the Emerald Queen Casino relocation.

8 WHEREAS the Puyallup Tribe of Indians, having received the consent of
9 the owners of more than two-thirds of the properties abutting that certain alley
10 lying between East 29th Street and East 30th Street, from the easterly margin of
11 Portland Avenue to westerly margin of East "R" Street, and in order to facilitate
12 the construction of a multi-level parking garage structure in preparation for the
13 Emerald Queen Casino relocation, have petitioned for the vacation of the
14 following legally described right-of-way:

15 All that certain alley right of way lying between and abutting
16 Blocks 7946 and 8045 of the Indian Addition to the City of
17 Tacoma, as per plat recorded in Volume 7 of Plats at
18 Page 30, records of Pierce County, Washington.

19 EXCEPT therefrom the Westerly 18 feet thereof.

20 Situate in the City of Tacoma, County of Pierce, State of
21 Washington; within Section 10, Township 20 North,
22 Range 03 East of the Willamette Meridian.

23 Now, Therefore,

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

25 Section 1. That Thursday, July 30, 2015, at 9:00 a.m., is hereby fixed as
26 the date and time, and the Council Chambers on the first floor of the Tacoma
Municipal Building, 747 Market Street, in the City of Tacoma, as the place when



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and where the petition of the Puyallup Tribe of Indians to vacate that certain alley lying between East 29th Street and East 30th Street, from the easterly margin of Portland Avenue to westerly margin of East "R" Street, for the construction of a multi-level parking garage structure in preparation for the Emerald Queen Casino relocation, will be heard by the Hearing Examiner and her recommendations thereafter transmitted to the Council of the City of Tacoma.

Section 2. 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:

Property description approved:

Deputy City Attorney

Chief Surveyor
Public Works Department

Location: That certain alley lying between East 29th Street and East 30th Street, from the easterly margin of Portland Avenue to westerly margin of East "R" Street

Petitioner: Puyallup Tribe of Indians
File No.: 124.1350



RESOLUTION NO. 39221

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. 4600008349 with TranTech Engineering, LLC, in the amount of
4 \$250,000, for a cumulative total of \$1,871,206, sales tax not included,
5 budgeted from the Transportation Capital Fund, to provide continued
6 professional services during the rehabilitation of the Tacoma Avenue
7 South Bridge pursuant to Specification No. PW12-0185F.

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

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

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

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

18 Section 2. That the proper officers of the City are hereby authorized to
19 increase Contract No. 4600008349 with TranTech Engineering, LLC, in the
20 amount of \$250,000, for a cumulative total of \$1,871,206, sales tax not
21 included, budgeted from the Transportation Capital Fund, to provide continued
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professional services during the rehabilitation of the Tacoma Avenue South
1 Bridge pursuant to Specification No. PW12-0185F, consistent with Exhibit "A."

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3 Adopted _____

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6 Mayor

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8 Attest:

9 _____
10 City Clerk

11 Approved as to form:

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13 City Attorney
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RESOLUTION NO. 39222

1 A RESOLUTION relating to the Department of Public Utilities, Water Division
2 (d.b.a. "Tacoma Water"); authorizing the acceptance of a 2014 Drinking
3 Water State Revolving Fund loan in the amount of \$12,120,000; and
4 authorizing the execution of a loan agreement with the Washington State
5 Public Works Board for the purpose of financing the Green River Filtration
6 Facility Project.

7 WHEREAS the Department of Public Utilities, Water Division
8 (d.b.a. "Tacoma Water"), was selected to receive a low-interest loan in the amount
9 of \$12,120,000 through the 2014 Drinking Water State Revolving Fund, for the
10 purpose of financing the Green River Filtration Facility Project ("Project"), and
11

12 WHEREAS the Washington State Department of Health is the funding
13 source for this loan, which is made available through the United States
14 Environmental Protection Agency for qualifying public water system projects, and
15

16 WHEREAS the Project is necessary to comply with the *cryptosporidium*
17 treatment requirements of the federal Long Term 2 Enhanced Surface Water
18 Treatment Rule, and
19

20 WHEREAS the interest rate on the loan is 1.5 percent for a 20-year term,
21 with a 1 percent administrative fee, and
22

23 WHEREAS, although sufficient funding is secured for Project completion,
24 additional low-interest loans will allow Tacoma Water to reduce payment costs for
25 customers and ratepayers, and allow previous bond funds to be used for other
26 projects, and
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28 WHEREAS Section 4.11 of the Tacoma City Charter requires that all matters
29 related to the incurring of indebtedness by the Department of Public Utilities be
30 initiated by the Public Utility Board and approved by the City Council, and
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WHEREAS, on June 17, 2015, the Public Utility Board approved the proposed loan agreement, and

WHEREAS it appears to be in the best interests of the City, the citizens of Tacoma, and the customers of Tacoma Water that the loan agreement be approved; Now, Therefore,

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

That the Superintendent of the Department of Public Utilities, Water Division, is hereby authorized to accept a 2014 Drinking Water State Revolving Fund loan in the amount of \$12,120,000, and to execute a loan agreement on behalf of the City with the Washington State Public Works Board for the Green River Filtration Facility Project, said document to be substantially in the form of the proposed loan agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-10785



RESOLUTION NO. 39223

1 A RESOLUTION relating to City-owned property; authorizing the execution and
2 conveyance of a non-exclusive perpetual easement to Sierra Pacific
3 Industries for ingress, egress, and utilities over, under, and across the
4 Tacoma Rail Mountain Division right-of-way in the Frederickson area of
5 Pierce County; and accepting the sum of \$20,000, for deposit into Tacoma
6 Rail Mountain Division Fund 4120, for consideration of the rights granted
7 under the easement.

8 WHEREAS Sierra Pacific Industries (“Sierra Pacific”) recently purchased
9 several parcels totaling approximately 220 acres in the Frederickson area of Pierce
10 County, and
11

12 WHEREAS Sierra Pacific currently plans on retaining approximately
13 100 acres for its lumber milling operations, and intends to develop several small
14 lots, ranging from seven to 41 acres, for other uses consistent with the
15 Frederickson Community Plan, and
16

17 WHEREAS many sites will have access to rail infrastructure, which will
18 provide additional rail customers to the Tacoma Mountain Rail Division (“TMRW”),
19 and
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21 WHEREAS the easement request is for an 80-foot crossing over TRMW
22 railroad track to allow for ingress, egress, and utilities to approximately 50 acres of
23 development situated on two parcels, and
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25 WHEREAS the crossing will be installed in compliance with all applicable
26 rules and regulations, and the easement contains provisions for potential future
signalization of the crossing, and



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WHEREAS the consideration of \$20,000 was based on an analysis which included the fair-market value of the property and the benefits provided to TRMW by having an improved crossing for potential rail customers, and

WHEREAS Real Property Services has worked with the City Attorney's Office, TRMW, and Sierra Pacific to prepare the proposed easement, and now seeks final approval from the City Council; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to convey a non-exclusive perpetual easement to Sierra Pacific Industries for ingress, egress, and utilities over, under, and across the Tacoma Rail Mountain Division right-of-way in the Frederickson area of Pierce County, said document to be substantially in the form of the proposed easement on file in the office of the City Clerk.

Section 2. That the proper officers of the City are hereby authorized to accept the sum of \$20,000, for deposit into Tacoma Rail Mountain Division Fund 4120, for consideration of the rights granted under the easement.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney