



## Legislation Passed August 18, 2015

The Tacoma City Council, at its regular City Council meeting of August 18, 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.

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### **Resolution No. 39256**

A resolution approving the final plat of "Hoffman Corner", a seven-lot subdivision for single-family development, located at 6804 East B Street.

(Baseline Engineering, Inc.; File No. PLT2014-40000237547)

[Dustin Lawrence, Associate Planner; Peter Huffman, Director, Planning and Development Services]

### **Resolution No. 39257**

A resolution awarding a contract to Chandler Asset Management, in the amount of \$700,000, sales tax not applicable, budgeted from the General Fund, for investment advisory services related to approximately \$500 million of assets in Core Tier of the City's investment portfolio, for an initial contract term of three years, with the option to renew for two additional one-year periods - Specification No. FI15-0289F.

[Teresa Sedmak, City Treasurer; Andrew Cherullo, Director, Finance]

### **Resolution No. 39258**

A resolution authorizing an increase to the contract with Parametrix, Inc., in an amount not to exceed \$111,453.00, for a cumulative total of \$311,049.03, sales tax not applicable, budgeted from the Surface Water Fund, for additional design and construction engineering services associated with the Point Defiance Regional Treatment Retrofit project through December 2016 - Specification No. CT12-0001F.

[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

### **Resolution No. 39259**

A resolution awarding a contract to Mine Safety Appliances Company, LLC, in the amount of \$300,000, including shipping and sales tax, budgeted from the General Fund, to replace 163 sets of self-contained breathing apparatus - Not Practicable to Bid.

[Faith Mueller, Deputy Fire Chief; Toryono Green, Acting Fire Chief]

### **Resolution No. 39260**

A resolution authorizing an increase to the contract with Active Construction, Inc., in the amount of \$1,315,000, for a cumulative total of \$3,838,400, sales tax not applicable, budgeted from the Transportation Capital Fund, for design-build services associated with the second phase of the Pedestrian Crossing Improvement Project - Specification No. PW14-0171F.

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

**Ordinance No. 28302**

An ordinance vacating the east 35 feet of East "L" Street right-of-way between East 52nd Street and East 54th Street, to be incorporated into the preliminary plat of Heritage Gardens, a proposed 38-lot residential subdivision.

(CFW, LLC; File No. 124.1342)

[Phyllis Macleod, Hearing Examiner]

**Ordinance No. 28306**

An ordinance vacating the north 24 feet of the 19th Street West right-of-way, west of the Burlington Northern Santa Fe Railroad right-of-way and the terminus of City of Tacoma right-of-way, to Narrows Marina, LLC, for future improvements to pedestrian access ways and boat launch parking.

(Narrows Marina, LLC; File No. 124.1351)

[Phyllis Macleod, Hearing Examiner]



## RESOLUTION NO. 39256

1 A RESOLUTION relating to the platting and subdivision of real property; approving  
2 the final plat of HOFFMAN CORNER, located at 6804 East "B" Street.

3 WHEREAS all owners of that certain real property situate in Pierce County,  
4 Washington, legally described as follows:

5 Tract 22 Miller's Second Acre Tracts, according to the Plat  
6 recorded in Book 7 of Plats at Page 82, records of Pierce  
7 County Auditor, Washington.

8 Except that portion thereof conveyed to the City of Tacoma by  
9 Deed as recorded under Auditor's File Number 201411100175,  
records of Pierce County Auditor.

10 Situate in the County of Pierce, State of Washington.

11 have joined in a plat of the property to be known and designated as HOFFMAN  
12 CORNER, and

13 WHEREAS the preliminary plat of the residential subdivision known as  
14 HOFFMAN CORNER was tentatively approved by the Hearing Examiner subject to  
15 the conditions contained in the Hearing Examiner's Report and Decision, dated  
16 February 8, 2006, and the conditions have now been fully complied with by the  
17 owners of the property, and  
18

19 WHEREAS the plat, evidenced by the official drawing thereof, has been  
20 approved by the Director of Public Works, the City Engineer, the Director of  
21 Planning and Development Services, and the City Attorney, and the requirements  
22 of Chapter 13.04 of the Tacoma Municipal Code have been fully complied with, and  
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24 WHEREAS the residential subdivision known as HOFFMAN CORNER plat is  
25 hereby submitted to the City Council for acceptance and approval; Now, Therefore,  
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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Section 1. That the final plat of the residential subdivision to be known as HOFFMAN CORNER is hereby accepted and approved.

Section 2. That the Mayor and the proper City officers are hereby authorized to indicate upon the original tracing(s) of the plat the acceptance by the City Council of the same as provided in Chapter 13.04 of the Tacoma Municipal Code.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Location: 6804 East "B" Street  
Applicant: Baseline Engineering, Inc.  
File No.: PLT2014-40000237547

Approved as to form:  
  
\_\_\_\_\_  
Deputy City Attorney

Legal description approved:  
  
\_\_\_\_\_  
Chief Surveyor  
Public Works Department



## RESOLUTION NO. 39257

1 A RESOLUTION related to the purchase of materials, supplies or equipment,  
2 and the furnishing of services; authorizing the execution of a contract  
3 with Chandler Asset Management, in the amount of \$700,000, sales tax  
4 not applicable, budgeted from the General Fund, for investment advisory  
5 services related to approximately \$500 million of assets in Core Tier of  
6 the City's investment portfolio, for an initial contract term of three years,  
7 with the option to renew for two additional one-year periods, pursuant to  
8 Specification No. FI15-0289F.

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

19 Section 2. That the proper officers of the City are hereby authorized to  
20 enter into a contract with Chandler Asset Management, in the amount of \$700,000,  
21 sales tax not applicable, budgeted from the General Fund, for investment advisory  
22 services related to approximately \$500 million of assets in Core Tier of the City's  
23 investment portfolio, for an initial contract term of three years, with the option to  
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1 renew for two additional one-year periods, pursuant to Specification  
2 No. F115-0289F, consistent with Exhibit "A."  
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4 Adopted \_\_\_\_\_  
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7 Mayor

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

11 Approved as to form:  
12 \_\_\_\_\_  
13 City Attorney

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## RESOLUTION NO. 39258

1 A RESOLUTION related to the purchase of materials, supplies or equipment,  
 2 and the furnishing of services; authorizing an increase to Contract  
 3 No. 460009505 with Parametrix, Inc., in an amount not to exceed  
 4 \$111,453.00, for a cumulative total of \$311,049.03, sales tax not  
 5 applicable, budgeted from the ES Surface Water Fund, for additional  
 6 design and construction engineering services associated with the Point  
 7 Defiance Regional Treatment Retrofit project through December 2016,  
 8 pursuant to Specification No. CT12-0001F.

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. 460009505 with Parametrix, Inc., in an amount not to  
 21 exceed \$111,453.00, for a cumulative total of \$311,049.03, sales tax not  
 22 applicable, budgeted from the ES Surface Water Fund, for additional design and  
 23 construction engineering services associated with the Point Defiance Regional  
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Treatment Retrofit project through December 2016, pursuant to Specification  
No. CT12-0001F, consistent with Exhibit "A."

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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





## RESOLUTION NO. 39259

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the waiver of competitive  
3 procurement procedures, as deemed in the best interests of the City; and  
4 authorizing the execution of a contract with Mine Safety Appliances  
5 Company, LLC, in the amount of \$300,000 including shipping and sales  
6 tax, budgeted from the General Fund, to replace 163 of the Tacoma Fire  
7 Department's MSA M7 FireHawk self-contained breathing apparatus  
8 (SCBA) with MSA G1 SCBA.

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," and authorizes the waiver of competitive  
19 procurement procedures, as deemed in the best interests of the City.

20 Section 2. That the proper officers of the City are hereby authorized to  
21 enter into a contract with Mine Safety Appliances Company, LLC, in the amount  
22 of \$300,000 including shipping and sales tax, budgeted from the General Fund,  
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to replace 163 of the Tacoma Fire Department's MSA M7 FireHawk  
self-contained breathing apparatus (SCBA) with MSA G1 SCBA, consistent with  
Exhibit "A."

Adopted \_\_\_\_\_

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Mayor

Attest:

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

Approved as to form:

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



## RESOLUTION NO. 39260

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing an amendment to Contract  
3 No. 4600010070 with Active Construction, Inc., increasing the amount  
4 payable by \$1,315,000, for a cumulative total of \$3,838,400, sales tax not  
5 applicable, budgeted from the Transportation Capital Fund, for design-build  
6 services associated with the second phase of the Pedestrian Crossing  
7 Improvement Project, pursuant to Specification No. PW14-0171F.

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 enter into an amendment increasing the amount payable under Contract  
20 No. 4600010070 with Active Construction, Inc., in the amount of \$1,315,000, for a  
21 cumulative total of \$3,838,400, sales tax not applicable, budgeted from the  
22 Transportation Capital Fund, for design-build services associated with the second  
23 phase of the Pedestrian Crossing Improvement Project, pursuant to Specification  
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1 No. PW14-0171F, consistent with Exhibit "A" and the draft amendment on file with  
2 the City Clerk.

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

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Mayor

7 Attest:

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City Clerk

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11 Approved as to form:

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City Attorney

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## ORDINANCE NO. 28302

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3 AN ORDINANCE related to the vacation of City right-of-way; vacating the  
4 easterly 35 feet of the East "L" Street right-of-way lying between East  
5 52nd and East 54th Streets; and adopting the Hearing Examiner's  
6 Findings, Conclusions, and Recommendations related thereto.

7 WHEREAS all steps and proceedings required by law and by resolution  
8 of the City Council to vacate the portion of the right-of-way hereinafter  
9 described have been duly taken and performed; Now, Therefore,

10 BE IT ORDAINED BY THE CITY OF TACOMA:

11 Section 1. That the City Council hereby adopts the Hearing Examiner's  
12 Findings, Conclusions, and Recommendations as contained in the Hearing  
13 Examiner's Report and Recommendation to the City Council bearing File  
14 No. 124.1342 and dated May 13, 2015, which Report is on file in the office of  
15 the City Clerk.  
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Section 2. That the easterly 35 feet of the East "L" Street right-of-way lying between East 52nd and East 54th Streets, described as follows:

All that portion of East "L" Street lying between East 52nd and East 54th Streets described as follows:

The Easterly 35 feet of East "L" Street lying between South right-of-way margin of East 52nd and the North right-of-way margin of East 54th Streets, within the Southeast Quarter of the Northwest Quarter of Section 22, Township 20 North, Range 3 East, W.M., within the City of Tacoma, County of Pierce, State of Washington;

is hereby vacated, and the land so vacated is hereby surrendered and attached to the property bordering thereon, as a part thereof, and all right or title of the City in and to the portion of the right-of-way so vacated does hereby vest in the owners of the property abutting thereon, all in the manner provided by law; provided, however, that the following condition be met prior to final vacation:



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Public Works – Conveyance of Interest:

The Petitioner, CFW, LLC, is required to convey any interest it may hold in the 5-foot undisclosed area within the right-of-way of East “L” Street in the form reflected in Right-of-Way Deed No. 7282.

Passed \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_

City Clerk

Approved as to form:  
  
\_\_\_\_\_

Property description approved:  
  
\_\_\_\_\_

Deputy City Attorney

Chief Surveyor  
Public Works Department

Location: Easterly 35 feet of the East “L” Street right-of-way lying between East 52nd and East 54th Streets

Petitioner: CFW, LLC

Req. No.: 124.1342



## ORDINANCE NO. 28306

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3 AN ORDINANCE related to the vacation of City right-of-way; vacating the  
4 north 24 feet of the 19th Street right-of-way, lying westerly of the  
5 Burlington Northern Santa Fe right-of-way and the terminus of City of  
6 Tacoma right-of-way, to Narrows Marina, for future improvements to  
7 pedestrian access ways and boat launch parking; and adopting the  
8 Hearing Examiner's Findings, Conclusions, and Recommendations  
9 related thereto.

10 WHEREAS all steps and proceedings required by law and by  
11 resolution of the City Council to vacate the portion of the right-of-way  
12 hereinafter described have been duly taken and performed; Now, Therefore,

13 BE IT ORDAINED BY THE CITY OF TACOMA:

14 Section 1. That the City Council hereby adopts the Hearing  
15 Examiner's Findings, Conclusions, and Recommendations as contained in  
16 the Hearing Examiner's Report and Recommendation to the City Council  
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bearing File No. 124.1351 and dated May 27, 2015, which Report is on file in the office of the City Clerk.

Section 2. That the north 24 feet of the 19th Street right-of-way, lying westerly of the Burlington Northern Santa Fe right-of-way and the terminus of City of Tacoma right-of-way, to Narrows Marina, legally described as follows:

The Northerly 24 feet of the following:  
Beginning at the intersection of the northerly margin of 19<sup>th</sup> Street West and the westerly margin of the Burlington Northern Santa Fe railroad right of way, within the Southwest Quarter of the Southeast Quarter of Section 04, Township 20 North, Range 02 East of the W.M.; thence North 88°07'14" West a distance of 356.38 feet, more or less, to the West meander line of the W.B. Wilton D.C.; thence South 30°21'36" East, along said meander line, a distance of 35.47 feet, more or less to the centerline of 19<sup>th</sup> Street West and the city limit line of the City of Tacoma; thence South 88°05'55" East, along the 19<sup>th</sup> Street West centerline, a distance of 320.59 feet, more or less, to the westerly margin of said railroad right of way; thence North 31°08'16" East, along the westerly margin of said railroad right of way, a distance of 34.53 feet, more or less, to the Point of Beginning.

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



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is hereby vacated, and the land so vacated is hereby surrendered and attached to the property bordering thereon, as a part thereof, and all right or title of the City in and to the portion of the right-of-way so vacated does hereby vest in the owners of the property abutting thereon, all in the manner provided by law; provided, however, that there is hereby retained and reserved, pursuant to the statutes of the state of Washington, the following easements, to-wit:

Public Works Real Property Services

An easement extension shall be granted to residents to the north whose accesses are derived by a 15-foot private road easement, for continued access over, along, and across this vacated area in order to continue lawful access to remaining City of Tacoma right-of-ways. The easement shall be executed and recorded by the City of Tacoma concurrently with the vacation ordinance.



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City of Tacoma

A general Utility Easement is hereby reserved for the benefit of all City of Tacoma utility infrastructure over the entirety of the requested vacation area.

Passed \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
Deputy City Attorney

Property description approved:  
  
\_\_\_\_\_  
Chief Surveyor  
Public Works Department

Location: The north 24 feet of the 19th Street right-of-way, lying westerly of the Burlington Northern Santa Fe right-of-way and the terminus of City of Tacoma right-of-way, to Narrows Marina

Petitioner: Narrows Marina, LLC  
Vacation Req. No. 124.1351