



Legislation Passed September 1, 2015

The Tacoma City Council, at its regular City Council meeting of September 1, 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. 39263

A resolution setting Tuesday, September 29, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on proposed amendments to the Municipal Code relating to live/work and work/live units.

[Molly Harris, Senior Planner; Peter Huffman, Director, Planning and Development Services]

Resolution No. 39264

A resolution appointing and reappointing individuals to the Board of Building Appeals and the Tacoma Area Commission on Disabilities.

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

Resolution No. 39265

A resolution awarding a contract to Wm. Dickson Co., in the amount of \$133,750.00, plus sales tax, and to Holroyd Company, Inc., in the amount of \$514,900.00, plus sales tax, budgeted from the Asphalt Plant Fund, for crushed and natural aggregate materials on an as-needed basis, for the period of August 25, 2015 through August 25, 2016, with the option to renew for two additional one-year periods, for a projected contract total of \$413,407.88 with Wm. Dickson Co., and a projected contract total of \$1,591,504.41 with Holroyd Company, Inc. - Specification No. PW15-0414F.

[Rae Bailey, Street Operations Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39266

A resolution awarding a contract to Western Peterbilt, LLC, in the amount of \$608,248.16, plus sales tax, budgeted from the Solid Waste Fund, for four Peterbilt Refuse Transfer Tractors to be used at the Tacoma Recovery and Transfer Center - Washington State Contract No. 01513.

[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 39267

A resolution authorizing an increase to the contract with BASF Corporation, in the amount of \$165,444, plus sales tax, for a cumulative total of \$330,880, budgeted from the Wastewater Fund, for dry polymer used in biosolids dewatering at the Central Treatment Plant through December 31, 2015 - Specification No. ES14-0710N.

[Judith Scott, Operations and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]



RESOLUTION NO. 39263

1 A RESOLUTION relating to land use regulations; setting Tuesday, September 29,
2 2015, as the date for a public hearing on the proposed amendments to the
Tacoma Municipal Code, relating to live/work and work/live units.

3 WHEREAS live/work and work/live units are types of mixed-use development
4 that can contribute to the community goals of eliminating a commute to work,
5 providing more affordable work and housing space, and supporting the creation of
6 new businesses by expanding entrepreneurial opportunities, and
7

8 WHEREAS, in 2012, the City Council passed amendments to the Tacoma
9 Municipal Code ("TMC"), relating to live/work and work/live units, to promote these
10 community goals, with a particular emphasis on the adaptive reuse of existing
11 buildings in Downtown Tacoma and the City's other Mixed-Use Centers, and
12

13 WHEREAS additional TMC amendments, relating to live/work and work/live
14 units, were initiated in early 2015, including changes to the Building Code, Tax and
15 License Code, and Land Use Regulatory Code, and are designed to provide
16 additional flexibility for mixed-use developments and incentives to promote this type
17 of use within older, underutilized buildings, and
18

19 WHEREAS the proposed amendments are intended to be incremental to and
20 build upon the amendments passed in 2012, and
21

22 WHEREAS the proposed amendments are based on recommendations from
23 a recent consultant study, which identified additional revisions to further facilitate
24 this type of use within the City, and
25

26 WHEREAS the Planning Commission has completed its review and analysis
of that portion of the proposed amendments pertaining to the Land Use Regulatory



1 Code, through a public review process, including conducting a public hearing on
2 July 15, 2015, and made a recommendation for adoption to the City Council on
3 August 19, 2015, and

4 WHEREAS, pursuant to TMC 13.02, the City Council is required to conduct a
5 public hearing before enacting any amendments to the Land Use Regulatory Code;
6 and

7 WHEREAS the City has completed its review and analysis of the proposed
8 amendments pertaining to the Tax and License Code, and recommends that a
9 regulatory license be established that requires a \$75 license fee and a written
10 agreement between the City and the occupants of live/work or work/live units, and
11

12 WHEREAS the Board of Building Appeals has completed its review and
13 analysis of that portion of the proposed amendments pertaining to the Building
14 Code, and made a recommendation for adoption to the Infrastructure, Planning and
15 Sustainability Committee on July 31, 2015, and

16 WHEREAS the City Council wishes to hear public comment on proposed
17 changes to the Building Code, Tax and License Code, and Land Use Regulatory
18 Code simultaneously; Now, Therefore,

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

21
22 Section 1. That a public hearing on the proposed amendments to the
23 Tacoma Municipal Code, relating to live/work and work/live units, shall be held
24 before the City Council in the Council Chambers on the first floor of the Tacoma
25 Municipal Building, 747 Market Street, Tacoma, Washington, on Tuesday,
26



September 29, 2015, at approximately 5:30 p.m. or as soon thereafter as the same
1 may be heard.

2 Section 2. That the Clerk of the City of Tacoma shall give proper notice of
3 the time and place of said hearing.
4

5 Adopted _____

6
7 _____
Mayor

8 Attest:

9 _____
10 City Clerk

11 Approved as to form:

12
13 _____
Deputy City Attorney

14
15
16
17
18
19
20
21
22
23
24
25
26



RESOLUTION NO. 39264

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION relating to committees, boards, and commissions; appointing
3 and reappointing individuals to the Board of Building Appeals and
4 Tacoma Area Commission on Disabilities.

5 WHEREAS vacancies exist on the Board of Building Appeals (“Board”)
6 and Tacoma Area Commission on Disabilities (“Commission”), and

7 WHEREAS, at its meeting of August 12, 2015, the Infrastructure,
8 Planning, and Sustainability Committee conducted interviews and
9 recommended the appointment and reappointment of individuals to said Board,
10 and
11

12 WHEREAS, at its meeting of August 13, 2015, the Public Safety, Human
13 Services, and Education Committee recommended the appointment and
14 reappointment of individuals to said Commission, and

15 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
16 Regulations, and Procedures of the City Council, the persons named on
17 Exhibit “A” have been nominated to serve on said Board and Commission;
18

19 Now, Therefore,

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

21 That those nominees to the Board of Building Appeals and Tacoma Area
22 Commission on Disabilities, listed on Exhibit “A” are hereby confirmed and
23
24
25
26



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

appointed or reappointed as members of such board or commission for such terms as are set forth on Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



EXHIBIT "A"

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

BOARD OF BUILDING APPEALS

Appointing **Charles Pearson** to Position 5 – Structural Engineer, for a five-year term to expire June 5, 2020.

Reappointing **Rick Hultz** to Position 6 – Mechanical Engineer, for a five-year term to expire September 11, 2020.

TACOMA AREA COMMISSION ON DISABILITIES

Appointing **Michael Maratas** to a three-year term to expire August 31, 2018.

Appointing **Devin Myers** to a three-year term to expire August 31, 2018.

Reappointing **Luke Byram** to a three-year term to expire August 31, 2018.

Reappointing **Todd Holloway** to a three-year term to expire August 31, 2018.



RESOLUTION NO. 39265

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 Wm. Dickson Co., in the amount of \$133,750.00, plus sales tax, and
4 to Holroyd Company, Inc., in the amount of \$514,900.00, plus sales tax,
5 budgeted from the Asphalt Plant Fund, for purchase of crushed and
6 natural aggregate materials on an as-needed basis, for the period of
7 August 25, 2015, through August 25, 2016, with the option to renew for
8 two additional one-year periods, for a projected contract total of
9 \$413,407.88 with Wm. Dickson Co., and a projected contract total of
10 \$1,591,504.41 with Holroyd Company, Inc., pursuant to Specification
11 No. PW15-0414F.

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

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

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

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

22 Section 2. That the proper officers of the City are hereby authorized to
23 enter into a contract with Wm. Dickson Co., in the amount of \$133,750.00, plus
24 sales tax, and to Holroyd Company, Inc., in the amount of \$514,900.00, plus sales
25 tax, budgeted from the Asphalt Plant Fund, for purchase of crushed and natural
26 aggregate materials on an as-needed basis, for the period of August 25, 2015,
through August 25, 2016, with the option to renew for two additional one-year



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

periods, for a projected contract total of \$413,407.88 with Wm. Dickson Co., and a projected contract total of \$1,591,504.41 with Holroyd Company, Inc., pursuant to Specification No. PW15-0414F, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 39266

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 Western Peterbilt, LLC, in the amount of \$608,248.16, plus sales
4 tax, budgeted from the ES Solid Waste Fund, to purchase four Peterbilt
567 Refuse Transfer Tractors to be used at the Tacoma Recovery &
6 Transfer Center, pursuant to Washington State Contract No. 01513.

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

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

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

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

17 Section 2. That the proper officers of the City are hereby authorized to
18 enter into a contract with Western Peterbilt, LLC, in the amount of \$608,248.16,
19 plus sales tax, budgeted from the ES Solid Waste Fund, to purchase four Peterbilt
20 567 Refuse Transfer Tractors to be used at the Tacoma Recovery & Transfer
21

22
23
24
25
26



1 Center, pursuant to Washington State Contract No. 01513, consistent with
2 Exhibit "A."

3
4 Adopted _____

5
6 _____
7 Mayor

8
9 _____
10 City Clerk

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

15
16
17
18
19
20
21
22
23
24
25
26



RESOLUTION NO. 39267

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. 4600010292 with BASF Corporation, in the amount of \$165,444, plus
4 sales tax, for a cumulative total of \$330,880, budgeted from the ES
5 Wastewater Fund, for dry polymer used in biosolids dewatering at the
6 Central Treatment Plant through December 31, 2015, pursuant to
7 Specification No. ES14-0710N.

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. 4600010292 with BASF Corporation, in the amount of
20 \$165,444, plus sales tax, for a cumulative total of \$330,880, budgeted from the
21 ES Wastewater Fund, for dry polymer used in biosolids dewatering at the
22
23
24
25
26



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

Central Treatment Plant through December 31, 2015, pursuant to Specification
No. ES14-0710N, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney