



Legislation Passed November 10, 2015

The Tacoma City Council, at its regular City Council meeting of November 10, 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. 39300

A resolution setting Tuesday, November 17, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed billboard regulations, as recommended by the Planning Commission, and supplemented by a staff alternative for consideration.

[John Harrington, Principal Planner; Peter Huffman, Director, Planning and Development Services]

Resolution No. 39301

A resolution setting Tuesday, November 24, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on proposed modifications to the 2015-2016 Biennial Budget.

[Tadd Wille, Director, Office of Management and Budget]

Amended Resolution No. 39302

A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma regarding improvements for the proposed Puget Sound Energy Liquefied Natural Gas Facility.

[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

Resolution No. 39303

A resolution appointing and reappointing individuals to the Foss Waterway Development Authority.

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

Resolution No. 39304

A resolution appointing individuals to the Human Services Commission.

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

Resolution No. 39305

A resolution awarding a contract to McKinstry Co., LLC, in the amount of \$800,000, plus sales tax, budgeted from the Municipal Building Acquisition and Operations Fund, for augmented labor and maintenance services for various facilities, on an as-needed basis, for an initial contract period of two years, with the option to renew for one additional one-year period, for a projected contract total of \$1,200,000 - Specification No. PW15-0454F.

[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39306

A resolution awarding contracts to The Informatics Application Group, Inc., Right! Systems, Inc., and Cerium Networks, Inc., in an amount not to exceed \$650,000, plus sales tax, budgeted from the Information Systems Fund, for supplemental IT support services, for the period of December 1, 2015 through December 1, 2018, with possible extensions through December 2020 - Specification No. IT15-0266F.

[Jack Kelanic, Director, Information Technology]

Resolution No. 39307

A resolution awarding a contract to Schindler Elevator Corporation, in the amount of \$309,996, plus sales tax, budgeted from the Convention Center Operations Fund, for elevator repair and maintenance at the Greater Tacoma Convention & Trade Center - Sole Source.

[Jon Houg, Deputy Director; Kim Bedier, Director, Public Assembly Facilities]

Resolution No. 39308

A resolution authorizing the execution of a Development Regulation Agreement with Metro Parks Tacoma, for facilitating improvements to Point Defiance Park under its 20-Year Master Plan.

[Ian Munce, Special Assistant to the Director; Peter Huffman, Director, Planning and Development Services]

Resolution No. 39309

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Northwest Housing, LLC, for the development of 36 multi-family market-rate and affordable rental housing units at 3825 South Junett Street in the Tacoma Mall Mixed-Use Center.

[Debbie Bingham, Economic Development Specialist; Ricardo Noguera, Director, Community and Economic Development]

Resolution No. 39310

A resolution authorizing the execution of an agreement with the Metropolitan Development Council, in the amount of \$250,000, budgeted from the 2015-2016 Community Development Block Grant funds, to fund the Home Repair Program, for the period of July 1, 2015 through June 30, 2016.

[Carey Jenkins, Housing Division Manager; Ricardo Noguera, Director, Community and Economic Development]

Resolution No. 39311

A resolution authorizing the execution of a collective bargaining agreement with the Professional and Technical Employees, Local 17, which consists of approximately 267.5 budgeted, full-time equivalent positions, retroactive to January 1, 2015 through December 31, 2018.

[Jude Kelley, Labor Negotiator; Joy St. Germain, Director, Human Resources]



RESOLUTION NO. 39300

1 A RESOLUTION relating to land use and zoning; setting Tuesday, November 17,
2 2015, as the date for a public hearing on proposed billboard regulations, as
3 recommended by the Planning Commission, and supplemented by a staff
4 alternative for consideration.

4 WHEREAS billboard regulation in the City has historically been a
5 controversial issue, and the City has, in response to public concerns, adopted
6 increasingly strict billboard regulations in recent decades, and
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8 WHEREAS only three of 311 existing billboard faces within the City conform
9 to current Tacoma Municipal Code ("TMC") standards, and

10 WHEREAS, in 2012, the City and Clear Channel Outdoor entered into an
11 agreement to forego litigation and to "meet and confer" to determine if a permanent
12 solution to billboards could be reached, and
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14 WHEREAS, to meet the term of this agreement and satisfy the City's desire
15 for stakeholder input, a 17-member Tacoma Billboards Community Working
16 Group ("CWG") was convened in September 2014 and tasked with exploring
17 alternative options for billboard regulation which are different from current City
18 code and could potentially lead to a more balanced, effective approach for
19 addressing billboards in the City, and
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21 WHEREAS the CWG worked from September 2014 through February 2015
22 and presented its final report to the City Council on March 3, 2015, and

23 WHEREAS, on March 24, 2015, the City Council adopted Resolution
24 No. 39145, acknowledging receipt of the CWG's Final Report and directing the City
25 Manager to use this work as a foundation from which to continue to work with
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1 billboard owners, other community stakeholders, and the Planning Commission to
2 develop recommendations for billboard regulation for City Council consideration,
3 and

4 WHEREAS the Planning Commission completed its review and
5 development of the proposed regulations through a public process, including
6 comprehensive reviews in June-July 2015, creating a Billboard Task Force to
7 conduct in-depth analysis in August-September 2015, and conducting a public
8 hearing on October 7, 2015, and

9 WHEREAS the Planning Commission finalized the proposed regulations
10 and made its recommendation to the City Council on October 21, 2015, and

11 WHEREAS City staff has, based on guidance from the CWG and the
12 Planning Commission, and through community input and discussions with billboard
13 owners, identified potential alternatives to the Planning Commission's
14 recommendations that could achieve the community's goals, as presented in the
15 attached Exhibit "A," which is appropriate to consider as part of this process, and

16 WHEREAS, pursuant to TMC 13.02, the City Council is required to conduct
17 a public hearing before enacting any amendments to the Comprehensive Plan and
18 the Land Use Regulatory Code; Now, Therefore,

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

23 Section 1. That a public hearing on the proposed amendments to the
24 Tacoma Municipal Code, relating to proposed billboard regulations, as
25 recommended by the Planning Commission, as well as the staff alternative, as
26 presented in the attached Exhibit "A," shall be held before the City Council in the



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Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, on Tuesday, November 17, 2015, at approximately 5:30 p.m. or as soon thereafter as the same may be heard.

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:

Deputy City Attorney



EXHIBIT "A"

PROPOSED STAFF ALTERNATIVE TO PLANNING COMMISSION RECOMMENDATION

Intent:

The Staff alternative is designed to further the community's goals to:

- Ensure a significant reduction in the number of billboards in the City, and particularly the number of nonconforming billboards
- Protect sensitive areas designated by the community, by removing existing billboards from those areas and incentivizing their relocation to more appropriate areas
- Avoid continuing legal disagreements with billboard owners

Overview of the Staff Alternative:

- Create Council authority to enter into a Special Compliance Agreement with billboard owners that could accelerate and ensure a significant reduction in the number of nonconforming billboards in the community and provide an alternative to enforcement of the existing amortization provisions.
- A Special Compliance Agreement would need to be consistent with the intent and policies of the Comprehensive Plan and would need to include commitments for overall reductions and commitments for strategic reductions (addressing community issues such as sensitive zones, over-concentrations, multiple-nonconformities).
- Modifications to the zoning development standards, either within the Code or as a component of the agreement, could be incorporated to facilitate the overall intent.

Key Components:

Some of these key components would be reflected in modifications to the proposed Code amendments and some would be addressed through a proposed Special Compliance Agreement.

Agreed Removals – Overall Total

- 40% overall reduction in nonconforming billboard faces within five years
- Cap the number of freestanding billboard faces at level reflecting a 20% reduction
- Cap to total amount of billboard square footage at 100% of the existing amount



Specific Removals – Within 90 Days

- 1 ○ 100% removal of “junior poster” billboards (72 sq. ft. billboards)
- 2 ○ 100% removal from residential zones (R-2 and R-4)
- 3 ○ 100% removal from RCX – Residential-Commercial Mixed-Use zone
- 4 ○ 100% removal from CONS – Conservation Overlay zone
- 5 ○ 100% removal from C-1 – Neighborhood Commercial zone

Specific Removals and Modifications – Within One Year

- 6 ○ 25% removal from NCX – Neighborhood Commercial Mixed-Use zone
- 7 ○ 40% removal from DR – Downtown Residential zone
- 8 ○ 30% removal of City-identified “high-priority removals”
- 9 ○ 100% removal of remaining rooftop billboards
- 10 ○ 50% size reduction for the sign at NE corner of Center and Union

Specific Removals and Modifications – Within Three Years

- 11 ○ 60% removal from T – Transitional zone
- 12 ○ 34% removal from NCX – Neighborhood Commercial Mixed-Use zone
- 13 ○ 40% removal of City-identified “high priority removals”
- 14 ○ 20% removal within City-identified “high-concentration areas”
 - 15 ● 38th Street (vicinity of 38th & Tacoma Avenue; vicinity of 38th & G Streets)
 - 16 ● Pacific Avenue (46th – 56th Streets; and 81st – 98th Streets)
 - 17 ● South Tacoma Way (vicinity of Pine; and 50th – 67th Streets)
 - 18 ● 6th Avenue (State – Cedar Streets)
 - 19 ● Tyler Street (50th – 56th Streets)
 - 20 ● 56th Street (vicinity of 56th & M Streets)
- 19 ○ All lighted signs brought up to required efficient lighting technology and hours
- 20 ○ All signs upgraded and painted, as needed

Specific Removals – Within Five Years

- 21 ○ 45% removal from NCX – Neighborhood Commercial Mixed-Use zone
- 22 ○ 60% removal of City-identified “high-priority removals”
- 23 ○ 33% removal within each City-identified “high-concentration area”

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Amortization

- 1 ○ The existing amortization provisions would be retained
- 2 ○ However, billboard owners who enter into a Special Compliance Agreement
- 3 and operate consistent with that agreement would not be subject to the existing
- 4 amortization provisions

Exchange Program

- 5 ○ New billboards would only be allowed through an Exchange Program, whereby
- 6 new billboards would “spend” credits that were generated by the removal of
- 7 existing billboards
- 8 ○ The Exchange Program would be based on square footage of billboard signs
- 9 ○ The credits would include those generated from the previous removal of
- 10 32 signs (mostly those agreed to be removed as part of the Standstill
- 11 Agreement)
- 12 ○ The Exchange Program would specifically incentivize:
 - 13 • Conversion of freestanding billboards to wall-mounted billboards
 - 14 • Removal of nonconforming billboards
 - 15 • Removals from sensitive zones and areas, identified “high concentration
 - 16 areas” and “high priority removals”

Specific Zoning Provisions

- 17 ○ Open additional zones for new freestanding billboards that are 300 sq. ft. in
- 18 size or less (CIX, UCX, CCX, PDB, NCX*, DR*, and WR*) *zones with * are*
- 19 *capped, see below*
- 20 ○ Allow “bulletin” (672 sq. ft.) freestanding billboards in industrial districts (M-1,
- 21 M-2 and PMI)
- 22 ○ Allow certain existing single-sided “bulletin” billboards to add a “bulletin”
- 23 billboard on the back side
 - 24 • Only after agreed one-year removals are complete
- 25 ○ Provide for “Limited Bulletin Billboard Receiving Areas” along 6 limited arterials
- 26 street segments in the C-2, UCX and CCX zones
 - Tacoma Mall Area (portions of 38th Street, Steele Street, and Tacoma Mall Blvd.)
 - 6th Avenue (between Mildred Street and Orchard Street)
 - James Center (portions of Mildred and South 19th Streets)
 - Tacoma Central (portions of Union Avenue)
 - Tacoma Place (portions of South 72nd Street and Hosmer Street)
 - Westgate (portions of Pearl Street, Westgate Blvd., and North 26th Street)



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- Within these areas, provide some reductions to standard buffering requirements
- Two such billboards would be allowed after the agreed one-year removals are complete, with additional ones allowed only after the agreed three-year removals are complete
 - NCX (Neighborhood Commercial Mixed-Use) – Total number of freestanding billboards in this district would be reduced (based on above removals) and then capped at that new level
 - DR (Downtown Residential) – Total number of billboards in this district would be reduced (based on above removals) and then capped at that new level
 - WR (Warehouse Residential) – Total number of freestanding billboards in this district would be reduced (based on above removals) and then capped at that new level
 - Include a 500-foot dispersion requirement for billboards larger than 300 sq. ft. in size
 - Allow 45-foot tall billboards within the PMI (Port/Maritime Industrial) zone
 - Increase the height limit for billboards that are more than 500 feet from no-billboard zones and sensitive areas to 40 feet
 - Reduce buffering from HMX and RCX zones to 150 feet, or 100 feet for signs 30 feet tall or less
 - Provide exemption to buffering standards when the billboard is not visible from the buffered area or other factors provide sufficient protection
 - Allow for small offsets (no more than five feet) for freestanding billboards that are 300 sq. ft. or less
 - Clarify the proposed wall-mounted billboard limitations, to include no more than 50% of the wall area and not covering windows or other openings or significant architectural features
 - Remaining and future billboards would be considered either legal conforming or legal nonconforming



RESOLUTION NO. 39301

1 A RESOLUTION relating to the Biennial Budget; setting November 24, 2015,
2 as the date for a public hearing on proposed modifications to the City
of Tacoma's 2015-2016 Biennial Budget.

3 WHEREAS RCW 35.34.130 provides that the legislative body of the
4 City will meet no sooner than eight months after the start nor later than the
5 conclusion of the first year of the fiscal biennium for the purpose of a
6 mid-biennial review and modification of the biennial budget, and
7

8 WHEREAS RCW 35.34.130 also provides that a public hearing must
9 be held on the proposed budget modifications and that copies shall be
10 furnished to the City's legislative authority and to any taxpayer who shall call
11 and request the same, Now, Therefore,
12

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

14 Section 1. That a public hearing on the proposed amendments to the
15 City of Tacoma's 2015-2016 Biennial Budget modifications shall be held before
16 the City Council in the Council Chambers on the first floor of the Tacoma
17 Municipal Building, 747 Market Street, Tacoma, Washington, on Tuesday,
18 November 24, 2015, at approximately 5:30 p.m. or as soon thereafter as the
19 same may be heard.
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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:

Deputy City Attorney



RESOLUTION NO. 39302

1 A RESOLUTION authorizing the execution of an Interlocal Agreement between
 2 the City of Tacoma and the Port of Tacoma regarding improvements
 3 related to the proposed Puget Sound Energy Liquefied Natural Gas
 4 Facility.

5 WHEREAS Puget Sound Energy (“PSE”) has proposed a \$275 million
 6 Liquefied Natural Gas (“LNG”) Facility to be constructed at the corner of
 7 11th Street and Taylor Way on land leased from the Port of Tacoma (“Port”), and

8 WHEREAS the City of Tacoma, Planning and Development Services
 9 Department (“PDS”), has completed an Environmental Impact Statement (“EIS”)
 10 for the LNG Facility, which will lay the groundwork for upcoming permit decisions
 11 by federal, state, and local agencies, and

12 WHEREAS the EIS analyzes the potential positive and negative impacts
 13 from the project and recommends a set of conditions to mitigate potential
 14 negative impacts, which conditions are anticipated to be included in the permits
 15 for this project, and

16 WHEREAS the EIS identifies three mitigating actions considered to be of
 17 paramount importance in all upcoming public safety reviews: (1) the reopening
 18 of Fire Station No. 15 at East 11th Street and Taylor Way; (2) the complete
 19 reconstruction of Taylor Way from State Route 509 to East 11th Street to current
 20 “heavy haul” standards; and (3) the installation of an Intelligent Transportation
 21 System (“ITS”) that can inform public safety agencies as to vehicle and train
 22 status in real time, and
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WHEREAS the EIS preparation process has facilitated discussion between PSE, the Port, and the City as to appropriate financing responsibilities relative to these three actions, and

WHEREAS the proposed interlocal agreement (1) authorizes the City to utilize tax revenue from the project to reopen Fire Station No. 15; (2) requires PSE to pay for the refurbishment of Fire Station No. 15 and approximately half of the cost of rebuilding Taylor Way; (3) outlines steps for the City and Port to work together over the next four years to secure funding for the balance of rebuilding Taylor Way and the installation of a basic ITS; and (4) allows for the potential formation of a Local Improvement District to fund any portion of the Taylor Way rebuilding not funded through grants, and

WHEREAS the reference to Fire Station No. 15 herein is made for reference purposes only, to indicate the station located at East 11th Street and Taylor Way, which station shall be renumbered upon reopening to reflect the existence of Fire Station No. 15 at 6415 McKinley Avenue; Now, Therefore,

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

That the proper officers of the City are hereby authorized to enter into an Interlocal Agreement with the Port of Tacoma regarding improvements related to



1 the Puget Sound Energy Liquefied Natural Gas Facility, said agreement to be
2 substantially in the form of the document on file in the office of the City Clerk.
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4 Adopted _____
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6 _____
7 Mayor

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9 Attest: _____
10 City Clerk

11 Approved as to form:
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13 Deputy City Attorney
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RESOLUTION NO. 39303

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BY REQUEST OF DEPUTY MAYOR BOE AND COUNCIL MEMBERS CAMPBELL AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Foss Waterway Development Authority.

WHEREAS vacancies exist on the Foss Waterway Development Authority,
and

WHEREAS, at its meeting of October 27, 2015, the Economic Development Committee recommended the appointment and reappointment of individuals to said authority, and

WHEREAS, pursuant to the City Charter Section 2.4 and the Rules, Regulations, and Procedures of the City Council, the persons named on Exhibit "A" have been nominated to serve on the Foss Waterway Development Authority; Now, Therefore,

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

That those nominees to the Foss Waterway Development Authority, listed on Exhibit "A," are hereby confirmed and appointed or reappointed as members of such authority for such terms as are set forth on Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



EXHIBIT "A"

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FOSS WATERWAY DEVELOPMENT AUTHORITY

Appointing **Heather Moss** to a one-year term to expire December 31, 2016.

Appointing **Kimberly Seely** to a one-year term to expire December 31, 2016.

Reappointing **Joseph Zawacki** to a three-year term to expire December 31, 2018.

Reappointing **Michael Miller** to a three-year term to expire December 31, 2018.



RESOLUTION NO. 39304

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

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

5 WHEREAS vacancies exist on the Human Services Commission, and

6 WHEREAS, at its meeting of October 22, 2015, the Public Safety, Human
7 Services, and Education Committee recommended the appointment of individuals
8 to said commission, and

9 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
10 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
11 have been nominated to serve on the Human Services Commission; Now,
12 Therefore,

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

14 That those nominees to the Human Services Commission, listed on
15 Exhibit "A" are hereby confirmed and appointed as members of such commission
16 for such terms as are set forth on Exhibit "A."
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18 Adopted _____
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20 _____
21 Mayor

22 Attest:
23 _____
24 City Clerk

25 Approved as to form:
26 _____
City Attorney



EXHIBIT "A"

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HUMAN SERVICES COMMISSION

Appointing **Brian Humphreys** to fill an unexpired term to expire April 30, 2018.

Appointing **Elizabeth Heath** to fill an unexpired term to expire April 30, 2016,
followed by a three-year term to expire April 30, 2019.

Appointing **Damarces Sharkey** to fill an unexpired term to expire April 30, 2016.



RESOLUTION NO. 39305

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing the execution of a contract with
3 McKinstry Co., LLC, in the amount of \$800,000, plus sales tax, budgeted
4 from the Municipal Building Acquisition & Operations Fund, for augmented
5 labor and maintenance services for various facilities maintained by Public
6 Works, Facilities Management Division, on an as-needed basis, for an initial
7 contract term of two years, with the option to renew for one additional
8 one-year period, for a projected contract total of \$1,200,000, plus sales tax,
9 pursuant to Specification No. PW15-0454F.

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

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

19 Section 2. That the proper officers of the City are hereby authorized to
20 enter into a contract with McKinstry Co., LLC, in the amount of \$800,000, plus
21 sales tax, budgeted from the Municipal Building Acquisition & Operations Fund,
22 for augmented labor and maintenance services for various facilities maintained by
23 Public Works, Facilities Management Division, on an as-needed basis, for an
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1 initial contract term of two years, with the option to renew for one additional
2 one-year period, for a projected contract total of \$1,200,000, plus sales tax,
3 pursuant to Specification No. PW15-0454F, consistent with Exhibit "A."
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5 Adopted _____
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7 _____
8 Mayor

9 Attest:
10 _____
11 City Clerk

12 Approved as to form:
13 _____
14 City Attorney

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RESOLUTION NO. 39306

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing the execution of contracts with The
3 Informatics Application Group, Inc., Right! Systems, Inc., and Cerium
4 Networks, Inc., in a total amount not to exceed \$650,000, plus sales tax,
5 budgeted from the Information Systems Fund, for supplemental IT support
6 services, for the period of December 1, 2015 through December 1, 2018,
7 with possible extensions through December 2020, pursuant to Specification
8 No. IT15-0266F.

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 enter into contracts with The Informatics Application Group, Inc., Right! Systems,
21 Inc., and Cerium Networks, Inc., in a total amount not to exceed \$650,000, plus
22 sales tax, budgeted from the Information Systems Fund, for supplemental IT
23 support services, for the period of December 1, 2015 through December 1, 2018,
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1 with possible extensions through December 2020, pursuant to Specification
2 No. IT15-0266F, consistent with Exhibit "A."

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

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Approved as to form:

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City Attorney

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RESOLUTION NO. 39307

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 due to sole source availability; and authorizing
4 the execution of a three-year contract with Schindler Elevator Corporation,
5 in the amount of \$309,996, plus sales tax, budgeted from the PAF
6 Convention Center Operations Funds, for elevator repair and maintenance
7 at the Greater Tacoma Convention & Trade Center.

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," and authorizes the waiver of competitive
18 procurement procedures due to sole source availability.

19 Section 2. That the proper officers of the City are hereby authorized to
20 enter into a three-year contract Schindler Elevator Corporation, in the amount of
21 \$309,996, plus sales tax, budgeted from the PAF Convention Center Operations
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1 Funds, for elevator repair and maintenance at the Greater Tacoma Convention &
2 Trade Center, consistent with Exhibit "A."

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

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10 Approved as to form:

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City Attorney

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RESOLUTION NO. 39308

1 A RESOLUTION relating to the Metropolitan Park District; authorizing the
2 execution of the Development Regulation Agreement with Metro Parks
3 Tacoma for the purpose of facilitating improvements to Point Defiance Park
4 under its 20-Year Master Plan.

5 WHEREAS Metro Parks Tacoma ("Metro Parks") has completed
6 "Destination Point Defiance," a 20-Year Master Plan for Point Defiance Park, and

7 WHEREAS the Master Plan expands upon a 2008 Conceptual Plan, and
8 includes additional details on potential program elements, and locations, and

9 WHEREAS, if pursued individually, the projects would require a series of
10 overlapping Conditional Use Permits, a process which would not encompass the
11 extent of the scope of work nor comprehensively manage all of the elements that
12 might be affected by the individual projects, and

13 WHEREAS state law allows for an optional application procedure that can
14 authorize certain major projects in key locations to be reviewed, rated, and
15 approved with conditions, to the extent that the projects advance Comprehensive
16 Plan goals and policies and, additionally, document specific compliance with
17 policies and standards set forth in the Comprehensive Plan, and

18 WHEREAS the City has adopted the optional application procedure under
19 RCW 36.70B.170-210, and provided a Comprehensive Policy, Policy No. OS-SP-2,
20 which supports the use of the Development Regulation Agreement ("DRA") process
21 for Point Defiance Park, and
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WHEREAS the City desires to enter into the DRA with Metro Parks for the purpose of facilitating improvements to Point Defiance Park under its 20-Year Master Plan, and

WHEREAS, on October 13, 2015, a public hearing was held by the City Council to receive testimony on the proposed DRA; Now, Therefore,

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

That the proper officers of the City are hereby authorized to enter into a Development Regulation Agreement with the Metro Parks Tacoma for the purpose of facilitating improvements to Point Defiance Park under its 20-Year Master Plan, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 39309

1 A RESOLUTION relating to the multi-family property tax exemption program;
2 authorizing the execution of a Multi-Family Housing 12-Year Limited
3 Property Tax Exemption Agreement with Northwest Housing, LLC, for the
4 development of 36 multi-family market-rate and affordable rental housing
units to be located at 3825 South Junett Street in the Tacoma Mall
Mixed-Use Center.

5 WHEREAS the City has, pursuant to chapter 84.14 of the Revised Code of
6 Washington, designated several Residential Target Areas for the allowance of a
7 limited property tax exemption for new multi-family residential housing, and
8

9 WHEREAS the City has, through Ordinance No. 25789, enacted a program
10 whereby property owners in Residential Target Areas may qualify for a Final
11 Certificate of Tax Exemption which certifies to the Pierce County
12 Assessor-Treasurer that the owner is eligible to receive a limited property tax
13 exemption, and
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15 WHEREAS Northwest Housing, LLC, is proposing to develop new
16 market-rate and affordable rental units to consist of 36 one-bedroom, one bath
17 units of 380-420 square feet, renting for approximately \$699 per month, as well as
18 27 on-site residential parking spaces, and
19

20 WHEREAS the Director of Community and Economic Development has
21 reviewed the proposed property tax exemption and recommends that a conditional
22 property tax exemption be awarded for the property located at 3825 South Junett
23 Street, as more particularly described in the attached Exhibit "A"; 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 City Council does hereby approve and authorize a conditional property tax exemption, for a period of 12 years, to Northwest Housing, LLC, for the development of 36 multi-family market-rate and affordable rental housing units to be located at 3825 South Junett Street in the Tacoma Mall Mixed-Use Center, as more particularly described in the attached Exhibit "A."

Section 2. That the proper officers of the City are authorized to execute a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Northwest Housing, LLC, said document to be substantially in the form of the proposed agreement 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"
LEGAL DESCRIPTION

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Parcel No. 9710001743

That portion of the Southeast quarter of the Northwest quarter of Section 18, Township 20 North, Range 03 East, W.M., more particularly described as follows:

Lots 23 through 28, inclusive, Block 32, WING'S ADDITION TO TACOMA, PIERCE COUNTY, W.T., as recorded in Volume 1 of Plats at Page 83, records of the Pierce County Auditor.

Except the North 5 feet of said Lot 28.

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



RESOLUTION NO. 39310

1 A RESOLUTION relating to community and economic development; authorizing
2 the execution of an agreement with the Metropolitan Development Council,
3 in the amount of \$250,000, for the period of July 1, 2015, through June 30,
4 2016, budgeted from 2015-2016 Community Development Block Grant
5 funds, for the purpose of funding the Home Repair Program.

6 WHEREAS, on December 6, 2014, the Community and Economic
7 Development Department released a Notice of Funding Availability and application
8 for 2015-2016 program year Community Development Block Grant ("CDBG")
9 funds, and

10 WHEREAS the Notice solicited applications for housing assistance,
11 economic development, and public improvement activities consistent with the City
12 Council's Two-Year Funding Priorities, including the priority of maintaining and
13 increasing affordable housing, and

14 WHEREAS the Metropolitan Development Council ("MDC"), a non-profit
15 organization, submitted an application for its Home Repair Program, and

16 WHEREAS the MDC requested \$250,000 in CDBG funds to provide health-
17 and safety-related housing maintenance, repairs, and rehabilitation of an
18 emergency or high-priority nature to City homeowners, and

19 WHEREAS the majority of the homeowners receiving services through this
20 program are low-income senior citizens who do not have the personal resources
21 necessary to keep their homes safe and affordable, and

22 WHEREAS the Tacoma Community Redevelopment Authority ("TCRA")
23 recommended that the Home Repair Program be fully funded in the 2015-2016
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CDBG program year, which recommendation was approved by the City Council on
May 5, 2015, pursuant to Resolution No. 39186, and

WHEREAS staff recommends that the MDC's request for HOME Repair
Program funding be approved to provide assistance to the City's most vulnerable
homeowners, for maintaining safe and affordable housing; Now, Therefore,

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

That the proper officers of the City are hereby authorized to enter into an
agreement with the Metropolitan Development Council, in the amount of \$250,000,
for the period of July 1, 2015, through June 30, 2016, budgeted from 2015-2016
Community Development Block Grant funds, for the purpose of funding the Home
Repair Program, said document to be substantially in the form of the agreement on
file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 39311

1 A RESOLUTION related to collective bargaining; authorizing the execution of a
2 collective bargaining agreement between the City and Professional and
3 Technical Employees, Local 17, effective retroactive to January 1, 2015,
4 through December 31, 2018.

4 WHEREAS the City has, for years, adopted the policy of collective
5 bargaining between the various labor organizations representing employees and
6 the administration, and

7 WHEREAS this resolution allows for the execution of the proposed four year
8 (2015-2018) Collective Bargaining Agreement ("CBA") between the City and
9 Professional and Technical Employees, Local 17 ("Union"), on behalf of employees
10 represented by said Union, consisting of approximately 267.5 budgeted, full-time
11 equivalent positions located within General Government and Tacoma Public
12 Utilities departments, and

13 WHEREAS the proposed CBA provides for a wage increase of 1 percent,
14 effective retroactive to January 1, 2015, and a one-time lump sum payment of
15 \$500 for employees active on the date of ratification by the Union; a wage
16 increase of 1 percent, effective January 1, 2016, and a one-time lump sum
17 payment of \$500; and for years 2017 and 2018, a wage increase of 2 percent
18 each year, and

19 WHEREAS other CBA provisions include the following: (1) employees in
20 the Inspector classifications holding a certification for their assigned discipline
21 and one other certification will receive an additional one-time lump sum payment
22 of \$500 for 2015, and the previous 5 percent application of rate for the
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certifications will be eliminated; (2) Parking Enforcement Officers will receive a one-time lump sum payment of \$100 for 2015, and effective January 1, 2016, their \$450 annual clothing reimbursement will become a \$550 annual clothing allowance; (3) the Collection Systems Technician classification will be condensed from a 21-step pay scale to a five-step pay scale, and will receive a one-time market adjustment of 2.35 percent effective retroactive to January 1, 2015; (4) the pay scale for Sewer Transmission Systems Maintenance Supervisor will be adjusted to be in parity with Solid Waste Route Supervisor; (5) language will be removed from Article 10, relating to employee benefits; (6) a new Appendix C will be added to align contract language with the Joint Labor Agreement; and (7) language relating to grievance processing, working conditions, non-discrimination, and discipline will be modified and clarified, and

WHEREAS it appears in the best interest of the City that the proposed CBA negotiated by said Union and the City be approved; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute the Collective Bargaining Agreement between the City and Professional and Technical Employees, Local 17, effective retroactive to January 1, 2015, through



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December 31, 2018, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney