



## Legislation Passed January 26, 2016

The Tacoma City Council, at its regular City Council meeting of January 26, 2016, 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. 39362**

This is the second reading of a resolution amending the Rules of Procedure of the Council of the City of Tacoma as follows: amend Rule 15 - Standing Committees, Section A, by removing item 4, Neighborhoods and Housing, as an established standing committee; and revise item 5, Public Safety, Human Services, and Education, by changing the name to Community Vitality and Safety.

[Council Member Woodards]

### **Resolution No. 39363**

A resolution setting Thursday, March 3, 2016, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the unimproved alley lying east and abutting Norpoint Way Northeast, and lying between 28th and 29th Streets Northeast, for a multi-family development.

(LPI Holdings, LLC; File No. 124.1361)

[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

### **Resolution No. 39364**

A resolution setting Thursday, March 3, 2016, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the south 125 feet of the alley between Union Avenue and Puget Sound Avenue, lying north of South 40th Street, to allow the petitioner to consolidate their adjoining properties.

(Active Investment Co., LLC; File No. 124.1360)

[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

### **Resolution No. 39365**

A resolution setting Thursday, March 10, 2016, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the north 125 feet of the southerly 215 feet of Broadway, lying north of South 17th Street, for a 300-plus room, 4-star hotel.

(Yareton Investment & Management (Washington) L.L.C.; File No. 124.1363)

[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39366**

A resolution setting Thursday, March 10, 2016, at 1:00 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the south 130 feet of East K Street, lying north of East 26th Street, for parking and private open space.

(Mark Wagner; File No. 124.1359)

[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39367**

A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$1,850,250; accepting and depositing said sum into the Surface Water Fund; and authorizing the expenditure of \$616,750 in matching funds, for a cumulative total of \$2,467,000, to install permeable pavement and bioretention cells along 40th Street.

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

**Resolution No. 39368**

A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$1,567,500; accepting and depositing said sum into the Surface Water Fund; and authorizing the expenditure of \$522,500 in matching funds, for a cumulative total of \$2,090,000, to install permeable pavement and bioretention facilities on South Tacoma Way between South 52nd and South 56th Streets.

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

**Resolution No. 39369**

A resolution authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$1,582,250; accepting and depositing said sum into the Surface Water Fund; and authorizing the expenditure of \$527,417 in matching funds, for a cumulative total of \$2,109,667, to install permeable pavement in the Madison and Monroe neighborhoods.

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

**Resolution No. 39370**

A resolution awarding a contract to Floyd Snider, Inc., in an amount not to exceed \$326,759, sales tax not applicable, budgeted from the Surface Water Fund, for technical services related to year 10 monitoring activities associated with the sediment cleanup work in the Thea Foss and Wheeler-Osgood Waterways, to be completed before the end of 2017 - 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. 39371**

A resolution authorizing an increase to the contract with Waste Management of Washington, Inc., in the amount of \$400,000, sales tax not applicable, for a cumulative total of \$600,000, budgeted from the Solid Waste Fund, to continue to process and market commingled recyclables collected by the City - Specification No. PW04-0040F.

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

**Resolution No. 39372**

A resolution authorizing an increase to the contract with BASF Corporation, in the amount of \$250,000, plus sales tax, for a cumulative total of \$580,880, budgeted from the Wastewater Fund, for dry polymer used in biosolids dewatering at the Central Treatment Plant through December 31, 2016 - Specification No. ES14-0710N.

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

**Resolution No. 39373**

A resolution recommending the Washington State Transportation Commission name State Route 509, between Pacific Avenue and Taylor Way, the Philip Martin Lelli Memorial Highway.

[Council Member McCarthy]

**Resolution No. 39374**

A resolution authorizing the execution of a Memorandum of Understanding with South Sound 911 and Pierce County Combined Communications Network, for public safety radio system access fees, for the period of January 1, 2016 through December 31, 2016.

[Jack Kelanic, Director, Information Technology]



## RESOLUTION NO. 39362

1 A RESOLUTION relating to committees, boards, and commissions; amending the  
2 *Rules of Procedure of the Council of the City of Tacoma* as follows: amend  
3 Rule 15 - Standing Committees, Section A, by removing item 4,  
4 Neighborhoods and Housing, as an established standing committee; and  
5 revise item 5, Public Safety, Human Services, and Education, by changing  
6 the name to Community Vitality and Safety.

7 WHEREAS, at the January 12, 2016, Study Session, the City Council  
8 discussed proposed amendments to the Rules of Procedure of the Council of the  
9 City of Tacoma ("Rules of Procedure"), Rule 15 - Standing Committees, Section A,  
10 and

11 WHEREAS Neighborhood and Housing Committee topic assignments often  
12 overlap with and can be reviewed more efficiently by other standing committees,  
13 and

14 WHEREAS, in order to provide more efficient meetings for the City Council  
15 and staff who prepare and attend the meetings, a recommendation was made to  
16 remove item 4, Neighborhoods and Housing, as an established standing  
17 committee, and have the topic assignments typically covered by that Committee  
18 moved to one of the other remaining standing committees, and

19 WHEREAS, in addition, a recommendation was made to change the name  
20 of the Public Safety, Human Services and Education Committee to "Community  
21 Vitality and Safety" Committee to better reflect the purpose of the Committee and  
22 the wide variety of topics discussed, and  
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WHEREAS the reassignment of topics and other recommended changes are as set forth in the draft Standing Committee Process Manual, on file in the office of the City Clerk; Now, Therefore,

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

That the *Rules of Procedure of the Council of the City of Tacoma City* is hereby amended as follows: (1) amending Rule 15 - Standing Committees, Section A, by removing item 4, Neighborhoods and Housing, as an established standing committee; and (2) revising item 5, Public Safety, Human Services, and Education, by changing the name to Community Vitality and Safety, all as more specifically set forth in the proposed document on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

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

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



## RESOLUTION NO. 39363

1 A RESOLUTION relating to the vacation of City right-of-way; setting Thursday,  
2 March 3, 2016, at 9:30 a.m., as the date for a hearing before the City of  
3 Tacoma Hearing Examiner on the petition of LPI Holdings, LLC, to vacate  
4 the unimproved alley lying easterly and abutting Norpoint Way Northeast,  
5 and lying between 28th Street NE and 29th Street NE, for a multi-family  
6 development.

7 WHEREAS LPI Holdings, LLC, having received the consent of the owners  
8 of more than two-thirds of the properties abutting the unimproved alley lying  
9 easterly and abutting Norpoint Way Northeast, and lying between 28th Street NE  
10 and 29th Street NE, has petitioned for the vacation of the following legally  
11 described right-of-way area:

12 That portion of the Southeast quarter of the Northwest quarter of  
13 Section 25, Township 21 North, Range 03 East, W.M., more  
14 particularly described as follows:

15 The alley abutting Lots 1 through 18, inclusive, Block 13, of  
16 Northeast Tacoma, Pierce County, Washington as recorded in  
17 Volume 8 of Plats at Pages 18 and 19, records of Pierce County  
18 Auditor. EXCEPTING therefrom the Westerly 10 feet of said  
19 Block 13 as conveyed to the City of Tacoma by Deeds recorded  
20 under Auditor's File Numbers 2087836 and 2109242, records of  
21 Pierce County, Washington.

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

24 Now, Therefore,

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

26 Section 1. That Thursday, March 3, 2016, at 9:30 a.m., is hereby fixed as  
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 said request 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:  
  
\_\_\_\_\_  
Deputy City Attorney

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

Location: The unimproved alley lying easterly and abutting Norpoint Way  
Northeast, and lying between 28th Street NE and 29th Street NE  
Petitioner: LPI Holdings, LLC  
File No.: 124.1361



## RESOLUTION NO. 39364

1 A RESOLUTION relating to the vacation of City right-of-way; setting Thursday,  
 2 March 3, 2016, at 1:30 p.m., as the date for a hearing before the City of  
 3 Tacoma Hearing Examiner on the petition of Active Investment Co., LLC, to  
 4 vacate the southerly 125 feet of the alley between Union Avenue and Puget  
 5 Sound Avenue, lying northerly of South 40th Street, to allow the Petitioner to  
 consolidate its adjoining properties to more efficiently and effectively  
 manage its properties.

6 WHEREAS Active Investment Co., LLC, having received the consent of the  
 7 owners of more than two-thirds of the properties abutting the southerly 125 feet of  
 8 the alley between Union Avenue and Puget Sound Avenue, lying northerly of  
 9 South 40th Street, has petitioned for the vacation of the following legally described  
 10 right-of-way area:  
 11

12 A portion of the Northwest quarter of the Southwest quarter of  
 13 Section 18, Township 20 North, Range 03 East, W.M. more  
 particularly described as follows:

14 The alley abutting Lots 1 through 5, inclusive, Blocks 2 and 3,  
 15 Cascade Park Addition to Tacoma, W.T., according to the Plat  
 16 recorded in Book 1 of plats, page 120, records of Pierce County,  
 Washington;

17 Situate in the City of Tacoma, County of Pierce, State of  
 18 Washington;

19 Now, Therefore,

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

21 Section 1. That Thursday, March 3, 2016, at 1:30 p.m., is hereby fixed  
 22 as the date and time, and the Council Chambers on the first floor of the  
 23 Tacoma Municipal Building, 747 Market Street, in the City of Tacoma, as the  
 24 place when and where said request will be heard by the Hearing Examiner and  
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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 \_\_\_\_\_

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Mayor

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

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

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

Location: The southerly 125 feet of the alley between Union Avenue and  
Puget Sound Avenue, lying northerly of South 40th Street  
Petitioner: Active Investment Co., LLC  
File No.: 124.1360



## RESOLUTION NO. 39365

1 A RESOLUTION relating to the vacation of City right-of-way; setting Thursday,  
 2 March 10, 2016, at 9:30 a.m., as the date for a hearing before the City of  
 3 Tacoma Hearing Examiner on the petition of Yareton Investment &  
 4 Management (Washington) L.L.C., to vacate the north 125 feet of the  
 southerly 215 feet of Broadway, lying northerly of South 17th Street, for a  
 300+ room, 4-star hotel.

5 WHEREAS Yareton Investment & Management (Washington) L.L.C.,  
 6  
 7 having received the consent of the owners of more than two-thirds of the  
 8 properties abutting the north 125 feet of the southerly 215 feet of Broadway, lying  
 9 northerly of South 17th Street, has petitioned for the vacation of the following  
 10 legally described right-of-way area:

11 A portion of the Northwest quarter of the Southwest quarter of  
 12 Section 4, Township 20 North, Range 03 East, W.M. more  
 13 particularly described as follows:

14 That portion of Broadway abutting Lots 19 through 23, inclusive,  
 15 Block 1506; and abutting Lots 19 through 23, inclusive, Block 1505,  
 16 Map of New Tacoma, Washington Territory, according to the Plat  
 thereof as recorded February 3, 1875, records of Pierce County  
 Auditor;

17 Situate in the City of Tacoma, County of Pierce, State of  
 18 Washington;

19 Now, Therefore,

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

21 Section 1. That Thursday, March 10, 2016, at 9:30 a.m., is hereby fixed  
 22  
 23 as the date and time, and the Council Chambers on the first floor of the  
 24 Tacoma Municipal Building, 747 Market Street, in the City of Tacoma, as the  
 25 place when and where said request will be heard by the Hearing Examiner and  
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her recommendations thereafter transmitted to the Council of the City of  
1 Tacoma.

2 Section 2. That the Clerk of the City of Tacoma shall give proper notice  
3 of the time and place of said hearing.  
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5 Adopted \_\_\_\_\_  
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7 \_\_\_\_\_  
Mayor

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

11 Approved as to form:  
12

Property description approved:  
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Deputy City Attorney

15 \_\_\_\_\_  
Chief Surveyor  
Public Works Department

16 Location: The north 125 feet of the southerly 215 feet of Broadway, lying  
17 northerly of South 17th Street

18 Petitioner: Yareton Investment & Management (Washington) L.L.C.

19 File No.: 124.1363  
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## RESOLUTION NO. 39366

1 A RESOLUTION relating to the vacation of City right-of-way; setting Thursday,  
 2 March 10, 2016, at 1:00 p.m., as the date for a hearing before the City of  
 3 Tacoma Hearing Examiner on the petition of Mark Wagner to vacate the  
 4 southerly 130 feet of East K Street, lying northerly of East 26th Street, for  
 parking and private open space.

5 WHEREAS Mark Wagner, having received the consent of the owners of more  
 6 than two-thirds of the properties abutting the southerly 130 feet of East K Street,  
 7 lying northerly of East 26th Street, has petitioned for the vacation of the following  
 8 legally described right-of-way area:

9 A portion of the Northwest quarter of the Northwest quarter of  
 10 Section 10, Township 20 North, Range 03 East, W.M. more  
 11 particularly described as follows:

12 That portion of East K Street abutting Lot 12, Block 7633; and  
 13 abutting Lot 1, Block 7635, The Tacoma Land Company's First  
 14 Addition to Tacoma, W.T., according to the Plat thereof as  
 recorded July 7, 1884, records of Pierce County Auditor;

15 Situate in the City of Tacoma, County of Pierce, State of  
 16 Washington;

17 Now, Therefore,

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

19 Section 1. That Thursday, March 10, 2016, at 1:00 p.m., is hereby fixed  
 20 as the date and time, and the Council Chambers on the first floor of the  
 21 Tacoma Municipal Building, 747 Market Street, in the City of Tacoma, as the  
 22 place when and where said request will be heard by the Hearing Examiner and  
 23 her recommendations thereafter transmitted to the Council of the City of  
 24 Tacoma.  
 25 Tacoma.

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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

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

Location: The southerly 130 feet of East K Street, lying northerly of East 26th Street

Petitioner: Mark Wagner

File No.: 124.1359



## RESOLUTION NO. 39367

1 A RESOLUTION relating to stormwater management; authorizing the execution  
2 of a grant agreement with the Washington State Department of Ecology  
3 and accepting the amount of \$1,850,250, for deposit into the ES Surface  
4 Water Fund; and authorizing the amount of \$616,750 as a required City  
5 match, budgeted from the ES Surface Water Fund, for a cumulative total  
6 \$2,467,000, for the purpose of installing permeable pavement and  
7 bioretention cells along 40th Street.

8 WHEREAS the 40th Street Green Infrastructure Project is a green  
9 infrastructure project that will improve water quality and promote stormwater  
10 infiltration by helping to reduce flows to the west tributary branch of First Creek  
11 and alleviate localized flooding that occurs in the area, and

12 WHEREAS First Creek experiences high storm flows due to the highly  
13 urbanized watershed, and

14 WHEREAS the project will improve water quality to an existing isolated  
15 wetland and west branch of the First Creek through installation of permeable  
16 pavement and bioretention cells along 40th Street, and will also provide basic  
17 water quality treatment and reduce flows to the Lower Puyallup Watershed by  
18 increasing stormwater infiltration and providing additional stormwater retention  
19 for 17 acres, and

20 WHEREAS 40th Street has a wide right-of-way, varying from 80 to 100  
21 feet in width, and is the low point of the neighborhood, with all connected side  
22 roads draining to it, and

23 WHEREAS 40th Street will be rebuilt in pervious pavement, and the  
24 wide right-of-ways will provide bioretention for runoff from the side roads and  
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the greater neighborhood, resulting in water quality and quantity improvements that will be applied to a 17-acre basin, and

WHEREAS the City has applied for and been awarded \$1,850,250 in grant funding from the Washington State Department of Ecology, and

WHEREAS the grant award requires a City match of \$616,750, and

WHEREAS, under the grant process guidelines, the City Council must approve acceptance of grant funding; 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 accept grant funding from the Washington State Department of Ecology (“WSDOE”) in the amount of \$1,850,250, for deposit into the ES Surface Water Fund; and to authorize a required grant match in the amount of \$616,750, budgeted from the ES Surface Water Fund, for a cumulative total of \$2,467,000, for the purpose of installing permeable pavement and bioretention cells along 40th Street.

Section 2. That the proper officers of the City are hereby authorized to execute a grant agreement with the WSDOE for the administration of the state



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funding accepted pursuant to Section 1, said document to be substantially in the form of the proposed grant agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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





## RESOLUTION NO. 39368

1 A RESOLUTION relating to stormwater management; authorizing the execution  
2 of a grant agreement with the Washington State Department of Ecology  
3 and accepting the amount of \$1,567,500, for deposit into the ES Surface  
4 Water Fund; and authorizing the amount of \$522,500 as a required City  
5 match, budgeted from the ES Surface Water Fund, for a cumulative total  
6 \$2,090,000, for the purpose of installing permeable pavement and  
7 bioretention facilities on South Tacoma Way between South 52nd and  
8 South 56th Streets.

9 WHEREAS the South Tacoma Way Business District is located in a  
10 unique part of the City with highly permeable soils, and is almost entirely paved,  
11 and

12 WHEREAS the South Tacoma Way Green Infrastructure Project is a  
13 green infrastructure project that will improve water quality and promote  
14 stormwater infiltration utilizing bioretention, Silva Cells, and permeable  
15 pavement to revitalize an existing arterial in the Flett Creek Watershed, and

16 WHEREAS the project will enhance the South Tacoma Way, from  
17 South 52nd to South 56th Streets, to de-pave the area and introduce living  
18 green infrastructure which will allow rainwater to soak back into the ground, and

19 WHEREAS the infrastructure will provide basic treatment and reduce  
20 flows by increasing stormwater infiltration and providing stormwater retention for  
21 approximately six acres in the watershed, and

22 WHEREAS improvements will be focused within the parking lane and  
23 sidewalk area to treat and infiltrate runoff from the adjacent roadways,  
24 intersections, and rooftops, and

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WHEREAS it is anticipated that 95 percent of the rainwater running off of the project area will be infiltrated, and

WHEREAS the City has applied for and been awarded \$1,567,500 in grant funding from the Washington State Department of Ecology, and

WHEREAS the grant award requires a City match of \$522,500, and

WHEREAS, under the grant process guidelines, the City Council must approve acceptance of grant funding; 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 accept grant funding from the Washington State Department of Ecology ("WSDOE") in the amount of \$1,567,500, for deposit into the ES Surface Water Fund; and to authorize a required grant match in the amount of \$522,500, budgeted from the ES Surface Water Fund, for a cumulative total of \$2,090,000, for the purpose of installing permeable pavement and bioretention cells on South Tacoma Way between South 52nd and South 56th Streets.

Section 2. That the proper officers of the City are hereby authorized to execute a grant agreement with the WSDOE for the administration of the state



1 funding accepted pursuant to Section 1, said document to be substantially in the  
2 form of the proposed grant agreement on file in the office of the City Clerk.

3  
4 Adopted \_\_\_\_\_

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6 \_\_\_\_\_  
7 Mayor

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

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

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## RESOLUTION NO. 39369

1 A RESOLUTION relating to stormwater management; authorizing the execution of  
2 a grant agreement with the Washington State Department of Ecology and  
3 accepting the amount of \$1,582,250, for deposit into the ES Surface Water  
4 Fund; and authorizing the amount of \$527,417 as a required City match,  
5 budgeted from the ES Surface Water Fund, for a cumulative total  
6 \$2,109,667, for the purpose of installing permeable pavement in the  
7 Madison and Monroe neighborhoods.

8 WHEREAS stormwater conveyance in the Flett Creek Watershed is  
9 constricted due to capacity constraints, and

10 WHEREAS the City has responded with infiltration improvements; however,  
11 flow reduction is also crucial to flooding in the watershed, and

12 WHEREAS the Madison and Monroe Permeable Neighborhood Project  
13 (“Project”) offers a unique opportunity to retrofit residential streets into green  
14 infrastructure using permeable pavement, and

15 WHEREAS the proposed Project design has capacity to infiltrate over  
16 2,000 lineal feet of road surface, plus the surrounding residential area, for a total of  
17 six acres to be infiltrated, and

18 WHEREAS, in addition to reducing surface water runoff and its associated  
19 load of fine particulate matter, infiltrated water will improve base flow, which is  
20 significant to the health of the creeks and lake in the area, and

21 WHEREAS the City has applied for and been awarded \$1,582,250 in grant  
22 funding from the Washington State Department of Ecology, and

23 WHEREAS the grant award requires a City match of \$527,417, and

24 WHEREAS, under the grant process guidelines, the City Council must  
25 approve acceptance of grant funding; 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 proper officers of the City are hereby authorized to accept grant funding from the Washington State Department of Ecology (“WSDOE”) in the amount of \$1,582,250, for deposit into the ES Surface Water Fund; and to authorize a required grant match in the amount of \$527,417, budgeted from the ES Surface Water Fund, for a cumulative total of \$2,109,667, for the purpose of installing permeable pavement pursuant to the Madison and Monroe Permeable Neighborhood Project.

Section 2. That the proper officers of the City are hereby authorized to execute a grant agreement with the WSDOE for the administration of the state funding accepted pursuant to Section 1, said document to be substantially in the form of the proposed grant agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

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

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



## RESOLUTION NO. 39370

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 Floyd Snider, Inc., in the amount not to exceed \$326,759, sales tax  
4 not applicable, budgeted from the Surface Water Fund, for technical  
5 services related to year 10 monitoring activities associated with the  
6 sediment cleanup work in the Thea Foss and Wheeler-Osgood  
7 Waterways to be completed before the end of 2017, pursuant to  
8 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 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 a contract with Floyd Snider, Inc., in the amount not to exceed \$326,759,  
21 sales tax not applicable, budgeted from the Surface Water Fund, for technical  
22 services related to year 10 monitoring activities associated with the sediment  
23 cleanup work in the Thea Foss and Wheeler-Osgood Waterways to be completed  
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1 before the end of 2017, pursuant to Specification No. CT12-0001F, consistent with

2 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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11 Approved as to form:

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City Attorney

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## RESOLUTION NO. 39371

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. 4600010493 with Waste Management of Washington, Inc., in the  
4 amount of \$400,000, sales tax not applicable, for a cumulative total of  
5 \$600,000, budgeted from the ES Solid Waste Fund, to continue to  
6 process and market commingled recyclables collected by the City  
7 pursuant to Specification No. PW04-0040F.

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. 4600010493 with Waste Management of Washington, Inc., in  
20 the amount of \$400,000, sales tax not applicable, for a cumulative total of  
21 \$600,000, budgeted from the ES Solid Waste Fund, to continue to process and  
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1 market commingled recyclables collected by the City pursuant to Specification  
2 No. PW04-0040F, consistent with Exhibit "A."

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

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7 Mayor

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

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

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## RESOLUTION NO. 39372

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. 4600010292 with BASF Corporation, in the amount of \$250,000,  
4 plus sales tax, for a cumulative total of \$580,880, budgeted from the  
5 ES Wastewater Fund, for dry polymer used in biosolids dewatering at  
6 the Central Treatment Plant through December 31, 2016, 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 \$250,000, plus sales tax, for a cumulative total of \$580,880, budgeted from the  
21 ES Wastewater Fund, for dry polymer used in biosolids dewatering at the Central  
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1 Treatment Plant through December 31, 2016, pursuant to Specification  
2 No. ES14-0710N, consistent with Exhibit "A."

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

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7 Mayor

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10 Attest:  
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12 City Clerk

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28 City Attorney



## RESOLUTION NO. 39373

1 BY REQUEST OF DEPUTY MAYOR MELLO AND COUNCIL MEMBERS IBSEN  
2 AND McCARTHY

3 A RESOLUTION recommending that the Washington State Transportation  
4 Commission name State Route 509, between Pacific Avenue and Taylor  
5 Way in Tacoma, the Philip Martin Lelli Memorial Highway; and directing the  
6 City Clerk to transmit to the Washington State Department of Transportation,  
7 through the Secretary of Transportation, and to the Washington State  
8 Transportation Commission, a certified copy of this resolution.

9 WHEREAS Philip Martin Lelli's work and commitment to the Port of  
10 Tacoma ("Port") helped transform the Port into the fifth largest container port in  
11 North America, to the benefit of the Port, its employees, surrounding businesses,  
12 the City of Tacoma, Pierce County, and the state of Washington, and

13 WHEREAS Philip Martin Lelli was a longshoreman, union activist, local  
14 philanthropist, and past president of the International Longshore Warehouse Union  
15 Local 23 in Tacoma, a position he was re-elected to an unprecedented 17 times,  
16 and

17 WHEREAS Philip Martin Lelli worked with fellow union members, business  
18 leaders, and legislators in a collaborative manner with the goal of making the Port  
19 one of the greatest shipping ports in the nation, and

20 WHEREAS Philip Martin Lelli helped revolutionize Tacoma's waterfront by  
21 advocating for greater labor force efficiency and technical innovation on the docks,  
22 and played a critical role in the late 1960s, when the Port transitioned away from  
23 manual cargo unloading to the modern shipping container and crane system which  
24 exists today, and  
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1 WHEREAS, for the first time in Puget Sound history, a Port executive and  
2 union president teamed up when Philip Martin Lelli and E.L. Roy Perry, Chief  
3 Executive Officer of the Port, joined forces to attract more business to the Port, and

4 WHEREAS, together, Philip Martin Lelli and E.L. Roy Perry travelled the  
5 world promising fast and efficient service, and successfully attracted and recruited  
6 vast shipping lines to the Port, including Totem Ocean Express, SeaLand and  
7 Maersk, and

8 WHEREAS Philip Martin Lelli was appointed Port Commissioner in 1993 and  
9 served as president of the Tacoma Propeller Club where, in 1982, he was awarded  
10 its highest accolade, the title of Master Mariner, for his ability to recruit new  
11 business to the Port, and

12 WHEREAS the Seattle Propeller Club honored Philip Martin Lelli with the  
13 Puget Sound Maritime Man of the Year Award in 1987, and

14 WHEREAS, in addition to his work to promote economic growth, Philip  
15 Martin Lelli was well known for his generosity and service to his community through  
16 his work with the Hospitality Kitchen at St. Leo's School, as well as his support of  
17 the Hispanic Food Bank and the Lake Tapps Food Bank in Pierce County; Now,  
18  
19 Therefore,

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

23 Section 1. That the City Council hereby recommends that the Washington  
24 State Transportation Commission commence proceedings to name State Route  
25 509, between Pacific Avenue and Taylor Way in Tacoma, the Philip Martin Lelli  
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Memorial Highway, to honor his dedication and service as a longshoreman, activist, and advocate for the betterment of the Port of Tacoma and state of Washington.

Section 2. That the City Clerk shall transmit a certified copy of this resolution to the Honorable Lynn Peterson, Secretary of Transportation, the Washington State Transportation Commission, and the Washington State Department of Transportation.

Adopted \_\_\_\_\_

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney



## RESOLUTION NO. 39374

1 REQUESTED BY COUNCIL MEMBER LONERGAN

2 A RESOLUTION relating to radio communications; authorizing the execution of  
3 a Memorandum of Understanding with South Sound 911 and Pierce  
4 County Combined Communications Network, for a period of one year,  
5 relating to public safety radio system access fees charged to regional  
6 public safety agencies in 2016.

7 WHEREAS, since 2003, the City has owned and operated its 800 MHz  
8 public safety radio communications network in support of critical City services  
9 and other regional public safety agencies, and assesses fees for system use  
10 based on respective operating costs, and

11 WHEREAS the Information Technology Department recently announced  
12 radio service access fees of \$35.65 per month, per radio (not dispatched), and  
13 \$45.52 per month, per radio (dispatched), effective January 1, 2016, which  
14 reflect the first increase in 13 years and are directly related to higher support  
15 costs provided by Motorola, Inc., for the recently upgraded digital system, and

16 WHEREAS separately, and under a different service model with higher  
17 access fees than the City, Pierce County provides radio communication  
18 services to Pierce Transit and other regional public safety agencies through its  
19 Combined Communications Network ("CCN"), and plans to assess fees for  
20 system use based on its operating costs, and

21 WHEREAS South Sound 911 ("SS911") has proposed a cap on the fees  
22 charged by the City and CCN to radio communication system users in an effort  
23 to stabilize public safety radio service access fees, and  
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WHEREAS, in order to establish a cap on user fees for year 2016, the SS911 Policy Board and Operations Board has allocated up to \$2,500,000 in 2016 for the purpose of partially offsetting the operating costs of the City and CCN, so that each agency would directly bill and collect from each of its customer agencies a uniform monthly service fee of \$30 per month, per radio, in 2016, and

WHEREAS, under the terms of the Memorandum of Understanding (“MOU”) between the City, Pierce County CCN, and South Sound 911, South Sound 911 will pay the City a one-time reimbursement of \$445,859, in four quarterly payments of \$111,465 each, in exchange for City acceptance of the \$30 per month, per radio, fee from its public safety customers in 2016, while the parties continue to collaborate towards a longer-term solution in which South Sound 911 could have a role in supporting operation of both systems for participating public safety agencies; 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 a Memorandum of Understanding with South Sound 911 and Pierce County Combined Communications Network, for a period of one year, relating to public safety radio system access fees charged to regional public safety agencies in 2016,





1 said document to be substantially in the form of the proposed memorandum of  
2 agreement on file in the office of 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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Deputy City Attorney

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