



Legislation Passed March 22, 2016

The Tacoma City Council, at its regular City Council meeting of March 22, 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.

Resolution No. 39404

A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$1,775,699.92, sales tax not applicable, plus an 18 percent contingency, for a cumulative total of \$2,100,000.00, budgeted from the Transportation Capital Fund, for construction of a shared-use trail adjacent to South Tacoma Way and re-channelization of the road between South C and South M Streets to provide a new pedestrian and bicycle facility - Specification No. PW15-0034F.

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

Resolution No. 39405

A resolution awarding a contract to Ariba, Inc., in the amount of \$3,136,585, plus sales tax, plus a 25 percent contingency, for a cumulative total of \$3,920,731, budgeted from the Information Systems Fund, for software and implementation services for a procure-to-pay automation system, for an initial contract term ending December 31, 2020 - Specification No. IT15-0518F.

[Andy Cherullo, Director, Finance; Jack Kelanic, Director,
Information Technology]

Amended Resolution No. 39407

A resolution approving the City of Tacoma 2016 Strategic Policy Priorities and identifying the City's role in related objectives and goals set by the Tacoma 2025 Advisory Committee. [Mayor Strickland]

Ordinance No. 28326

An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to reclassify approximately a 1.85 acre area on Pacific Avenue currently zoned "T" Transitional District to "C-2" General Community Commercial District, to construct up to 120 apartment units with associated site improvements.

(Benjamin Ryan Communities, LLC; File No. REZ2015-40000247673)
[Phyllis Macleod, Hearing Examiner]



RESOLUTION NO. 39404

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 Tucci & Sons, Inc., in the amount of \$1,775,699.92, plus an
4 18 percent contingency, for a cumulative total of \$2,100,000, sales tax
5 not applicable, budgeted from the Transportation Capital Fund, for
6 construction of a shared-use trail adjacent to South Tacoma Way and
7 re-channelization of this section of roadway, from approximately
8 South M Street to South C Street, to provide a new pedestrian and
9 bicycle facility pursuant to Specification No. PW15-0034F.

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

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

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

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

20 Section 2. That the proper officers of the City are hereby authorized to
21 enter into a contract with Tucci & Sons, Inc., in the amount of \$1,775,699.92,
22 plus an 18 percent contingency, for a cumulative total of \$2,100,000, sales tax
23 not applicable, budgeted from the Transportation Capital Fund, for construction
24 of a shared-use trail adjacent to South Tacoma Way and re-channelization of
25 this section of roadway, from approximately South M Street to South C Street,
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to provide a new pedestrian and bicycle facility pursuant to Specification
No. PW15-0034F, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 39405

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 Ariba, Inc., in the amount of \$3,136,585, plus a 25 percent
4 contingency, for a cumulative total of \$3,920,731, plus sales tax,
5 budgeted from the Information Systems Fund, for software and
6 implementation services for a procure-to-pay automation system, for an
7 initial contract term ending December 31, 2020, pursuant to Specification
8 No. IT15-0518F.

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

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

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

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

19 Section 2. That the proper officers of the City are hereby authorized to
20 enter into a contract with Ariba, Inc., in the amount of \$3,136,585, plus a
21 25 percent contingency, for a cumulative total of \$3,920,731, plus sales tax,
22 budgeted from the Information Systems Fund, for software and implementation
23 services for a procure-to-pay automation system, for an initial contract term ending
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1 December 31, 2020, pursuant to Specification No. IT15-0518F, consistent with
2 Exhibit "A."

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4 Adopted _____

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6 _____
Mayor

7 Attest:

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9 _____
City Clerk

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11 Approved as to form:

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City Attorney

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RESOLUTION NO. 39407

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION approving the City of Tacoma 2016 Strategic Policy Priorities and
3 identifying the City's role in related objectives and goals set by the Tacoma
4 2025 Advisory Committee.

5 WHEREAS the City Council participates in an annual work session for the
6 purpose of acknowledging events and accomplishments of the prior year;
7 identifying potential strategic priorities for the current year; setting the stage for
8 strategic planning and work for the next year and beyond; and providing a clear
9 sense of direction to the City Manager and City staff, and

10 WHEREAS, on February 20, 2016, the City Council held its 2016 Planning
11 Work Session to review significant events and accomplishments which occurred in
12 2015, and to discuss policy priorities with a focus on the *Tacoma 2025 Core*
13 Values, and

14 WHEREAS the City Council concluded its work session with a prioritization
15 of goals and objectives for 2016, as set forth in the attached Exhibit "A," and

16 WHEREAS, in addition, the City Council identified the City's role to lead,
17 support, or coordinate regionally for the objectives and goals set by the Tacoma
18 2025 Advisory Committee related to the policy priorities, as set forth in the attached
19 Exhibit "B," and

20 WHEREAS, by establishing a Strategic Policy Priorities, the City Council can
21 focus its efforts and resources strategically and provide guidance to the City
22 Manager in directing City staff, and

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WHEREAS it is beneficial for the City Manager and staff to have a clear understanding of the City Council’s priorities and Strategic Direction so that staff and funding resources can be used to meet the City Council’s objectives; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA

Section 1. That the City of Tacoma Strategic Policy Priorities for 2016, as set forth in the attached Exhibit “A,” are hereby approved.

Section 2. That the City’s role to lead, support, or coordinate regionally for the objectives and goals set by the Tacoma 2025 Advisory Committee related to the policy priorities, as set forth in the attached Exhibit “B,” are hereby approved.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



EXHIBIT "A"

TACOMA CITY COUNCIL STRATEGIC POLICY PRIORITIES

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Year	Council Priorities	Accessibility and Equity	Civic Engagement	Livability	Economy & Workforce	Education	Government Performance
2016	Pass ST3, break ground on Link Expansion, front load ST3 Investments for Tacoma			X			
	Show significant progress with dollars from transportation package and leverage those resources			X			
	Hilltop and Lincoln revitalization-business district				X		
	Human Services Systems change	X		X			X
	Address poverty, affordable housing and homelessness head on	X		X			
	Address Social inequities	X		X			
	Equity and empowerment as is relates to hiring and contracting	X					
	Implement Restorative Justice practices in conjunction with Project Peace initiative	X	X				
	Implementation of Project Peace recommendations	X			X		
	Resolutions to radio system access fees						X



EXHIBIT "B"

CITY OF TACOMA'S ROLE IN THE 2016 OBJECTIVES AND GOALS

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Economy/Workforce By 2025 Tacoma will be a growing economy where Tacoma Residents can find livable wage jobs in key industry areas. Tacoma will be a place of choice for employers, professionals and new graduates.	Council Direction
Increase the number of diverse livable wage jobs.	Lead
**Increase the number of Tacoma households that have a livable wage jobs within proximity to the city	Lead
Increase the number of infrastructure projects and improvements that support existing and new business developments.	Lead
Increase the availability of industry specific education programs to support identified growth sectors.	Support
Increase the percent of people relocating to the city and affordability of housing compared to neighboring jurisdictions.	Support
Decrease the number of vacant properties downtown and in the neighborhood business districts.	Lead/Support
Increase positive public perception related to the Tacoma economy.	Lead

Livability By 2025, the city of Tacoma will be a city of choice in the region known for safe connected neighborhoods, accessible and efficient transportation and transit options, vibrant arts and culture. Residents will be healthy and have access to services and community amenities while maintaining affordability.	Council Direction
**Improve access and proximity by residents of diverse income levels and race/ethnicity to community facilities, services, infrastructure and employment.	Lead
Increase the number of Complete Compact Communities/20 Minute Neighborhoods throughout the city.	Lead
Improve health outcomes and reduce disparities, in alignment with the community health needs assessment and CHIP , for all Tacoma Residents.	Support
**Decrease the percentage of individuals who are spending more than 45% of income on housing and transportation costs.	Regional
A motion was adopted at the City Council meeting on March 22, 2016 to amend Exhibit B, line 14, to add the word "safe" after the word "for" and, on line 22, to add a metric to the table on Livability from the Tacoma 2025 Advisory Committee. The metric will be created by the Tacoma 2025 Advisory Committee and inserted into this Resolution.	TBD



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<p>Accessibility and Equity By 2025, Tacoma will ensure that all residents are treated equitably and have access to services, facilities and financial stability. Disaggregated data will be used to make decisions, direct funding and develop strategies to address disparate outcomes.</p>	<p>Council Direction</p>
<p>Improve access and proximity by residents of diverse income levels and race/ ethnicity to community facilities ,services, and infrastructure</p>	<p>Lead</p>
<p>All students will graduate from high school and be prepared to enter the workforce or pursue post secondary education.</p>	<p>Support</p>
<p>Increase the number of quality out of school time learning opportunities distributed equitably across city.</p>	<p>Support</p>
<p>Decrease the percentage of individuals who are spending more than 45% of income on housing and transportation costs.</p>	<p>Regional</p>
<p>Elected officials, boards, commissions and volunteers will reflect the diversity of the Tacoma community</p>	<p>Lead</p>
<p>Increase digital access and equity across the city</p>	<p>Lead</p>
<p>Representation at public meetings will reflect the diversity of the Tacoma community</p>	<p>Support</p>
<p>Increase the number of Tacoma households that have a livable wage jobs within proximity to the city</p>	<p>Lead</p>

<p>Education By 2025, Tacoma will lead the region in educational attainment amongst youth and adults. In addition to producing more graduates from high school and college, more college graduates will find employment in the region. Lifelong learning and access to education will be prioritized and valued.</p>	<p>Council Direction</p>
<p>Increase the availability and accessibility of early childhood education programs.</p>	<p>Support</p>
<p>**All students will graduate from high school and be prepared to enter the workforce or pursue post secondary education.</p>	<p>Support</p>
<p>**Increase the number of quality out of school time learning opportunities distributed equitably across city.</p>	<p>Support</p>
<p>Demonstrate community support for education by increasing support for school levies and bonds; volunteering and mentoring youth.</p>	<p>Support</p>
<p>Increase the number of college students that find employment and remain in Tacoma after post secondary completion.</p>	<p>Support</p>
<p>**Increase digital access and equity across the city.</p>	<p>Lead</p>
<p>Increase the number of adults with a post secondary degrees or certifications.</p>	<p>Regional</p>
<p>Increase school choice options.</p>	<p>Support</p>



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Civic Engagement By 2025, Tacoma residents will be engaged participants in making Tacoma a well run city. The leadership of the city, both elected and volunteer, will reflect the diversity of the city and residents will fully participate in community decision making.	Council Direction
Increase the # of residents who participate civically through volunteering and voting.	Support
**Elected officials, boards, commissions, and volunteer leadership will reflect the diversity of the Tacoma community.	Lead
Increase the percentage of residents who believe they are able to have an positive impact on community and express trust in the public institutions in Tacoma.	Lead/Support
**Representation at public meetings will reflect the diversity of the Tacoma Community.	Support



ORDINANCE NO. 28326

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3 AN ORDINANCE relating to zoning; changing the zoning classification of all
4 portions of an approximately 1.85 acre area on Pacific Avenue currently
5 zoned "T" Transitional District to "C-2" General Community Commercial
6 District, for the purpose of constructing up to 120 apartment units with
7 associated site improvements.

8 BE IT ORDAINED BY THE CITY OF TACOMA:

9 Section 1. That the City Council hereby adopts the Hearing Examiner's
10 Findings, Conclusions, and Recommendations contained in the Hearing
11 Examiner's Report dated September 23, 2015, bearing File
12 No. REZ2015-40000247673, as on file in the office of the City Clerk.

13 Section 2. That all portions of the following-described property, located
14 at 8439 Pacific Avenue, 8445 Pacific Avenue, 8601 Pacific Avenue, and
15 8603 Pacific Avenue, currently zoned "T" Transitional District shall be
16 hereafter included in the "C-2" General Community Commercial District
17 governed by Tacoma Municipal Code ("TMC") 13.06.200.B.3:
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The South 214 feet of the West one half of the Northeast quarter of the Southeast quarter of the Northwest quarter of Section 33, Township 20 North, Range 03 East, W.M.

Together with:

The North 66 feet of the West 330 feet of the Southeast quarter of the Southeast quarter of the Northwest quarter of Section 33, Township 20 North, Range 03 East, W.M.

Section 3. That the above-described property shall hereafter no longer be governed by TMC 13.06.200.B.1, "T" Transitional District.

Passed _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

Property description approved:

Chief Surveyor
Public Works Department

Location: Approximately 1.85 acres on Pacific Avenue
Petitioner: Benjamin Ryan Communities, LLC
Request No.: REZ2015-40000247673