



Legislation Passed April 25, 2017

The Tacoma City Council, at its regular City Council meeting of April 25, 2017, 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. 39703

A resolution setting Tuesday, May 9, 2017, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the surplus and transfer of 1.95 acres, located near Puyallup Avenue, from the Public Utilities Department to the Public Works Department, for the replacement of the Puyallup Avenue Bridge, for the amount of \$50,000.

[Gloria Fletcher, Senior Real Estate Officer; Chris McMeen, Deputy Water Superintendent]

Resolution No. 39704

A resolution awarding a contract to AHBL, Inc., in the amount of \$1,588,780.72, with optional design tasks in the amount of \$191,219.28, excluding sales tax, for a total of \$1,780,000.00, budgeted from the Economic Development Grants Fund, for the design of streetscape components associated with the Tacoma Link Expansion Project - Specification No. PW16-0460F.

[Diane Sheesley, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39705

A resolution ratifying and authorizing the execution of an amendment to the agreement with Hyas Group, LLC, in the amount of \$131,000, for a total amount not to exceed \$316,000, budgeted from the Deferred Compensation Fund, for investment consulting services for the Deferred Compensation Plan, retroactive to January 1, 2017, through December 31, 2018.

[Kari Louie, Benefits Manager; Gary Buchanan, Interim Director, Human Resources]



RESOLUTION NO. 39703

1 A RESOLUTION relating to utility-owned surplus property; setting Tuesday,
2 May 9, 2017, as the date for a public hearing on the transfer of
3 approximately 1.95 acres of property located near Puyallup Avenue,
4 owned by the City of Tacoma, through its Department of Public Utilities,
5 Water Division, and now surplus to its needs, to the Department of Public
6 Works, for the sum of \$50,000, to facilitate the planned replacement of the
7 Puyallup Avenue Bridge.

8 WHEREAS the City of Tacoma, through its Department of Public Utilities,
9 Water Division (d.b.a. "Tacoma Water"), owns approximately 1.95 acres of
10 property located near Puyallup Avenue in Tacoma, Washington ("Property"),
11 which was originally acquired in 1999 for the Second Supply Pipeline project and

12 WHEREAS the City of Tacoma, Department of Public Works ("Public
13 Works"), has requested that Tacoma Water transfer said Property to Public
14 Works to facilitate the planned replacement of the Puyallup Avenue Bridge
15 ("Project"), and

16 WHEREAS, during the design phase of the Project, the City required
17 additional right-of-way from the Puyallup Tribe ("Tribe"), and

18 WHEREAS the Tribe requested the Property, rather than cash, as partial
19 consideration for the additional right-of-way, and in March 2016, the City and
20 Tribe entered into an Interlocal Agreement approved pursuant to Resolution
21 No. 39393, and

22 WHEREAS Tacoma Water has agreed to transfer the Property to Public
23 Works, subject to a perpetual easement for utility purposes, for the fair market
24 value of \$50,000, and
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WHEREAS Public Works will subsequently transfer the Property to the Tribe in accordance with the Interlocal Agreement and RCW 35.94.040, and

WHEREAS, on April 12, 2017, by adoption of Public Utility Board Resolution No. U-10920, the Property was approved for transfer, pending confirmation from the City Council, and

WHEREAS, pursuant to RCW 35.94.040 and TMC 1.06.280, the City Council shall conduct a public hearing on the proposed sale of City-owned real property; Now, Therefore,

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

Section 1. That a public hearing on the transfer of approximately 1.95 acres of surplus property located near Puyallup Avenue in Tacoma, Washington, owned by the City of Tacoma, through its Department of Public Utilities, Water Division (d.b.a. "Tacoma Water") and now surplus to its needs, to the City of Tacoma, Department of Public Works, for the sum of \$50,000, for the purpose of facilitating the planned replacement of the Puyallup Avenue Bridge, shall be held before the City Council in the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, on Tuesday, May 9, 2017, at approximately 5:15 p.m. or as soon thereafter as the 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:

Acting City Attorney

Requested by Public Utility Board
Resolution No. U-10920



RESOLUTION NO. 39704

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 AHBL, Inc., in the amount of \$1,588,780.72, with optional design
4 tasks in the amount of \$191,219.28, for a cumulative total of
5 \$1,780,000.00, excluding sales tax, budgeted from the Economic
6 Development Grants Fund, for the design of streetscape components
7 associated with the Tacoma Link Expansion Project pursuant to
8 Specification No. PW16-0460F.

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 the attached Exhibit "A"; Now,
15 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 AHBL, Inc., in the amount of \$1,588,780.72, with optional
22 design tasks in the amount of \$191,219.28, for a cumulative total of
23 \$1,780,000.00, excluding sales tax, budgeted from the Economic Development
24 Grants Fund, for the design of streetscape components associated with the
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1 Tacoma Link Expansion Project pursuant to Specification No. PW16-0460F,
2 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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11 Approved as to form:

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Acting City Attorney

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RESOLUTION NO. 39705

1 A RESOLUTION relating to the City's deferred compensation plan; ratifying and
2 authorizing the execution of Amendment No. 1 to the Contract with the Hyas
3 Group, LLC, in the amount of \$131,000, for a total contract amount not to
4 exceed \$316,000, budgeted from the HR Deferred Compensation Fund, for
5 investment consulting services for the City's 457 Deferred Compensation
6 Plan, retroactive from January 1, 2017, through December 31, 2018.

7 WHEREAS, effective January 1, 2014, the City entered into a Professional
8 Services Contract ("Contract") with the Hyas Group, LLC ("Hyas"), for investment
9 consulting services related to the City's 457 Deferred Compensation Plan, in the
10 annual amounts of \$59,000 (January 1, 2014, to December 31, 2014); \$60,770
11 (January 1, 2015, to December 31, 2015) and \$62,590 (January 1, 2016, to
12 December 31, 2016), with a cumulative contract amount not to exceed \$185,000,
13 and with a termination date of December 31, 2016, and

14 WHEREAS services performed under the Contract included limited review
15 and consulting services specifically relating to the investment offerings provided by
16 Nationwide to Firefighter participants in the City's Deferred Compensation Plan, and

17 WHEREAS the Deferred Compensation Administrative Committee has
18 determined that an additional level of investment consulting services will be
19 required for the Nationwide Plan in the future, and

20 WHEREAS the City requested and Hyas continued to perform services
21 under the Contract past the termination date of December 31, 2016, and

22 WHEREAS the parties have agreed to extend the Contract term through
December 31, 2018; to set forth the additional services that will be performed for
the Nationwide Plan; and to correspondingly increase the compensation by



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\$131,000 in the annual amounts of \$65,000 (January 1, 2017, to December 31, 2017) and \$66,000 (January 1, 2018, to December 31, 2018), for a cumulative total not to exceed \$316,000, and

WHEREAS City Council authorization is necessary in order to amend the Contract with Hyas; Now, Therefore,

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

That the proper officers are hereby authorized to execute Amendment No. 1 to the Contract with the Hyas Group, LLC, in the amount of \$131,000, for a total contract amount not to exceed \$316,000, budgeted from the HR Deferred Compensation Fund, for investment consulting services for the City's 457 Deferred Compensation Plan, retroactive to January 1, 2017, through December 31, 2018, said amendment to be substantially in the form of the document on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney