



Legislation Passed August 29, 2017

The Tacoma City Council, at its regular City Council meeting of August 29, 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. 39791

A resolution appointing Katie Baird to the Board of Ethics.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Resolution No. 39792

A resolution awarding a contract to Pape & Sons Construction, Inc., in the amount of \$299,999.00, plus applicable sales tax, plus a 15 percent contingency, for a total of \$344,998.85, budgeted from the Surface Water Fund, for the construction of approximately 800 linear feet of underground storm sewer pipe and roadway surface restoration near the intersection of Meeker Avenue Northeast and 33rd Street Northeast - Specification No. ES17-0058F.

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

Resolution No. 39793

A resolution awarding a contract to R.L. Alia Company, in the amount of \$667,991, plus applicable sales tax, budgeted from the Surface Water and Wastewater Funds, for stormwater spot repairs and re establishing wastewater service, through December 31, 2017 - Specification No. ES17-0268F.

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

Resolution No. 39794

A resolution awarding a contract to Irwin Seating Company, in the amount of \$10,478,175.40, including applicable sales tax and a 10 percent contingency, budgeted from the Capital Projects Fund, for Tacoma Dome fixed and telescopic seating - Specification No. PF17-0234F.

[Jon Houg, Deputy Director; Kim Bedier, Director, Tacoma Venues and Events]

Resolution No. 39795

A resolution awarding a contract to Carahsoft Technology Corporation, in the amount of \$288,053.29, plus applicable sales tax, budgeted from the Information Systems Fund, for Zscaler Secure Web Gateway filtering services for a three year term -

NASPO Master Contract Number AR2472, Washington Master Contract Number 05116.

[Ron Jimerson, Information Technology Manager;
Jack Kelanic, Director, Information Technology]

Resolution No. 39796

A resolution authorizing an increase to the contract with Northwest Cascade, Inc., in the amount of \$700,000, plus applicable sales tax, for a cumulative total of \$900,000, budgeted from various departmental funds, for Citywide waste pumping services on an as needed basis through January 2019 - Washington State Department of Enterprise Services Contract No. 07612.

[Patsy Best, Procurement and Payables Division Manager;
Andrew Cherullo, Director, Finance]

Resolution No. 39797

A resolution authorizing an increase to the contract with Aramark Uniform Services LLC, in the amount of \$100,000, plus applicable sales tax, for a cumulative total of \$1,082,000, budgeted from various departmental funds, for Citywide apparel and linen rental and laundry services on an as needed basis, through January 2018 - Specification No. CT12-0309F.

[Patsy Best, Procurement and Payables Division Manager;
Andrew Cherullo, Director, Finance]

Resolution No. 39798

A resolution authorizing the execution of an agreement with the Department of Ecology, Washington Conservation Corps, in the amount of \$608,667, budgeted from the Surface Water Fund, to assist in the maintenance and restoration of the City's habitat restoration sites and passive open spaces, from October 2, 2017, through November 9, 2018.

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

Resolution No. 39799

A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey a 780 square foot parcel, located adjacent to 610 East 64th Street, to Good Hope Community Church, for the amount of \$1,513.20.

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

Resolution No. 39800

A resolution authorizing the execution of a Multi Family Housing 12 Year Limited Property Tax Exemption Agreement with HQC USA LLC, for the development of 132 multi family market rate units and 34 affordable rental units, located at 1210 Tacoma Avenue South in the Downtown Regional Growth Center.

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

Resolution No. 39801

A resolution authorizing the execution of a Multi Family Housing 12 Year Limited Property Tax Exemption Agreement with RDM Construction Services, LLC, for the development of three multi family market rate units and one affordable rental unit, located at 640 North Prospect Street in the Sixth Avenue Mixed Use Center.

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

Resolution No. 39802

A resolution authorizing a Development Mitigation Agreement with Prologis, L.P., in the amount of \$13,500, for the construction of traffic improvements by the City near the Prologis, L.P. logistics center in the Tide Flats/Port of Tacoma area.

[Josh Diekmann, Assistant Division Manager;
Kurtis D. Kingsolver, P.E., Director, Public Works]

Ordinance No. 28447

An ordinance amending Chapter 13.06 of the Municipal Code, entitled "Zoning", to reclassify approximately 11,500 square feet of property, located at 715 and 719 East 56th Street, from an R-2 Single-Family Dwelling District to a C-1 Neighborhood Commercial District, to allow for the construction of a gas station, including site improvements and the installation of an underground storage tank.

(Match, LLC; File No. LU16-0294)
[Jeff H. Capell, Hearing Examiner]

Ordinance No. 28450

An ordinance amending Title 1 of the Municipal Code, entitled "Administration and Personnel", by amending various sections to rename the Public Assembly Facilities Department as the Tacoma Venues and Events Department.

[Kim Bedier, Director, Tacoma Venues and Events]



RESOLUTION NO. 39791

1 BY REQUEST OF COUNCIL MEMBERS CAMPBELL, IBSEN, LONERGAN,
2 AND WALKER LEE

3 A RESOLUTION relating to committees, boards, and commissions; appointing an
4 individual to the Board of Ethics.

5 WHEREAS a vacancy exists on the Board of Ethics, and

6 WHEREAS, at its meeting of August 16, 2017, the Government Performance
7 and Finance Committee conducted interviews and recommended the appointment
8 of Katie Baird to said board, and

9 WHEREAS, pursuant to City Charter 2.4 and the Rules, Regulations, and
10 Procedures of the City Council, Katie Baird has been nominated to serve on the
11 Board of Ethics; Now, Therefore,
12

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

14 That Katie Baird is hereby confirmed and appointed as a member of the
15 Board of Ethics, to fill an unexpired term to expire December 31, 2019.

16
17 Adopted _____

18
19 _____
20 Mayor

21
22 _____
23 City Clerk

24 Approved as to form:
25 _____
26 City Attorney



RESOLUTION NO. 39792

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 Pape & Sons Construction, Inc., in the amount of \$299,999.00, plus
4 applicable sales tax, plus a 15 percent contingency, for a total of
5 \$344,998.85, budgeted from the Surface Water Fund, for the
6 construction of approximately 800 linear feet of underground storm
7 sewer pipe and roadway surface restoration near the intersection of
8 Meeker Avenue Northeast and 33rd Street Northeast, pursuant to
9 Specification No. ES17-0058F.

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 the attached Exhibit "A"; Now,
16 Therefore,

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

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

21 Section 2. That the proper officers of the City are hereby authorized to
22 enter into a contract with Pape & Sons Construction, Inc., in the amount of
23 \$299,999.00, plus applicable sales tax, plus a 15 percent contingency, for a
24 total of \$344,998.85, budgeted from the Surface Water Fund, for the
25 construction of approximately 800 linear feet of underground storm sewer pipe
26



1 and roadway surface restoration near the intersection of Meeker Avenue
2 Northeast and 33rd Street Northeast, pursuant to Specification No. ES17-0058F,
3 consistent with Exhibit "A."
4

5 Adopted _____
6

7 _____
8 Mayor

9 Attest:
10 _____
11 City Clerk

12 Approved as to form:
13 _____
14 City Attorney

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



RESOLUTION NO. 39793

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 R.L. Alia Company, in the amount of \$667,991, plus applicable
4 sales tax, budgeted from the Surface Water Fund and Wastewater Fund,
5 for stormwater spot repairs and re-establishing wastewater service
6 caused by structural failures of side sewer connections to the public
7 wastewater system when field crews are unable to respond, through
8 December 31, 2017, pursuant to Specification No. ES17-0268F.

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 with R.L. Alia Company, in the amount of \$667,991, plus
22 applicable sales tax, budgeted from the Surface Water Fund and Wastewater
23 Fund, for stormwater spot repairs and re-establishing wastewater service
24 caused by structural failures of side sewer connections to the public wastewater
25

26



1 system when field crews are unable to respond, through December 31, 2017,
2 pursuant to Specification No. ES17-0268F, consistent with Exhibit "A."

3
4 Adopted _____

5

6

Mayor

7 Attest:

8

9

City Clerk

10

Approved as to form:

11

12

City Attorney

13

14

15

16

17

18

19

20

21

22

23

24

25

26



RESOLUTION NO. 39794

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 Irwin Seating Company, in the amount of \$10,478,175.40, including
 4 applicable sales tax and a 10 percent contingency, budgeted from the
 Capital Projects Fund, for Tacoma Dome fixed and telescopic seating,
 pursuant to Specification No. PF17-0234F.

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

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

13 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 enter into a contract with Irwin Seating Company, in the amount of
 20 \$10,478,175.40, including applicable sales tax and a 10 percent contingency,
 21 budgeted from the Capital Projects Fund, for Tacoma Dome fixed and
 22

23
 24
 25
 26



1 telescopic seating, pursuant to Specification No. PF17-0234F, consistent with
2 Exhibit "A."

3
4 Adopted _____

5

6

Mayor

7 Attest:

8

9

City Clerk

10

Approved as to form:

11

12

City Attorney

13

14

15

16

17

18

19

20

21

22

23

24

25

26



RESOLUTION NO. 39795

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 Carahsoft Technology Corporation, in the amount of \$288,053.29, plus
4 applicable sales tax, budgeted from the Information Systems Fund, for
5 Zscaler Secure Web Gateway filtering services for a three-year term,
6 pursuant to NASPO Master Contract Number AR2472, Washington
7 Master Contract Number 05116.

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 the attached Exhibit "A"; Now,
14 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 Carahsoft Technology Corporation, in the amount of
21 \$288,053.29, plus applicable sales tax, budgeted from the Information Systems
22 Fund, for Zscaler Secure Web Gateway filtering services for a three-year term,
23

24
25
26



1 pursuant to NASPO Master Contract Number AR2472, Washington Master
2 Contract Number 05116, consistent with Exhibit "A."

3
4 Adopted _____

5

6 _____
Mayor

7 Attest:

8

9 _____
City Clerk

10

11 Approved as to form:

12

13 _____
City Attorney

14

15

16

17

18

19

20

21

22

23

24

25

26



RESOLUTION NO. 39796

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing the increase of Contract
3 No. 4600012328 with Northwest Cascade, Inc., in the amount of \$700,000,
4 plus applicable sales tax, for a cumulative total of \$900,000, budgeted from
5 various department funds, for Citywide waste pumping services on an
as-needed basis through January 2019, pursuant to Washington State
Department of Enterprise Services Contract No. 07612.

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

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

13 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

19 Section 2. That the proper officers of the City are hereby authorized to
20 increase Contract No. 4600012328 with Northwest Cascade, Inc., in the amount of
21 \$700,000, plus applicable sales tax, for a cumulative total of \$900,000, budgeted
22 from various department funds, for Citywide waste pumping services on an
23
24
25
26



1 as-needed basis through January 2019, pursuant to Washington State Department
2 of Enterprise Services Contract No. 07612, consistent with Exhibit "A."

3
4 Adopted _____

5

6 _____
Mayor

7 Attest:

8

9 _____
City Clerk

10 Approved as to form:

11

12 _____
City Attorney

13

14

15

16

17

18

19

20

21

22

23

24

25

26



RESOLUTION NO. 39797

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. 4600008381 with Aramark Uniform Services LLC, in the amount of
4 \$100,000, plus applicable sales tax, for a cumulative total of
5 \$1,082,000, budgeted from various department funds, for Citywide
6 apparel and linen rental and laundry services on an as-needed basis
7 through January 2018, pursuant to Specification No. CT12-0309F.

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 the attached Exhibit "A"; Now,

14 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 increase Contract No. Aramark Uniform Services LLC, in the amount of
21 \$100,000, plus applicable sales tax, for a cumulative total of \$1,082,000,
22 budgeted from various department funds, for Citywide apparel and linen rental
23

24

25

26



1 and laundry services on an as-needed basis through January 2018, pursuant to
2 Specification No. CT12-0309F, consistent with Exhibit "A."

3
4 Adopted _____

5

6

Mayor

7 Attest:

8

City Clerk

9
10 Approved as to form:

11

City Attorney

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26



RESOLUTION NO. 39798

1 A RESOLUTION relating to environmental services; authorizing the execution of
2 an agreement with the Department of Ecology, Washington Conservation
3 Corps, for the period of October 2, 2017, through November 9, 2018, in
4 the amount of \$608,667, budgeted from the Surface Water Fund, to assist
in the maintenance and restoration of the City's habitat restoration sites
and passive open spaces.

5 WHEREAS proper stewardship of the City's passive open spaces requires
6 a routine presence for invasive species control, debris removal, and native plant
7 maintenance, and

8
9 WHEREAS the Environmental Services ("ES") Department has begun
10 restoration and stewardship activities on City-owned passive open space
11 properties to retain and increase surface water benefits, and

12 WHEREAS examples of restoration efforts include the creation and
13 implementation of the Schuster Slope and Mason Gulch landscape management
14 plans, as well as obligations under the Foss Waterway and Commencement Bay
15 Natural Resources Damage Assessment Consent Decrees, and

16
17 WHEREAS the Department of Ecology ("Ecology"), Washington
18 Conservation Corps ("WCC") program is an AmeriCorps program administered
19 by Ecology which provides young adults between the ages 18 and 25 job and life
20 skills, as well as an educational stipend of \$5,775 at program completion, and

21
22 WHEREAS the WCC is authorized under chapter 43.220 RCW to enter
23 into partnership agreements with local governments to carry out conservation
24 corps programs that meet goals associated with the protection, promotion,
25 enhancement or rehabilitation of public lands, and
26



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

WHEREAS WCC crews perform year-round maintenance activities such as the removal of debris and invasive plants, and assist in habitat monitoring, restoration, and maintenance of the Urban Forestry plant holding facility, and

WHEREAS the City desires to sponsor three WCC crews for the 2017-2018 crew year, for the period of October 2, 2017, through November 9, 2018, at the rate of \$202,889 per crew, totaling \$608,667, budgeted from the ES Surface Water Fund, and

WHEREAS the City has sponsored WCC crews for 15 years, which has allowed for environmental maintenance and improvements in a cost-effective manner; 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 an agreement with the Department of Ecology, Washington Conservation Corps, for the period of October 2, 2017, through November 9, 2018, in the amount of \$608,667, budgeted from the Surface Water Fund, to assist in the maintenance and restoration of the City's habitat restoration sites and passive open spaces,



1 said document to be substantially in the form of the agreement on file in the office
2 of the City Clerk.

3
4 Adopted _____

5

6

Mayor

7 Attest:

8

9

City Clerk

10

11 Approved as to form:

12

13

Chief Deputy City Attorney

14

15

16

17

18

19

20

21

22

23

24

25

26



RESOLUTION NO. 39799

1 A RESOLUTION relating to surplus property, authorizing the Declaration of
2 Surplus and execution of a Quitclaim Deed to convey a 780 square-foot
3 parcel of City-owned property, located adjacent to 610 East 64th Street,
4 to Good Hope Community Church for the amount of \$1,513.20.

4 WHEREAS the City acquired the Pierce County tax title property in
5 July 1942, under City Deed No. 1425, for East 65th Street, and

6 WHEREAS the 780 square-foot parcel of property located adjacent to
7 610 East 64th Street (“Property”), as more particularly described in Exhibit “A,”
8 was declared surplus to the City’s needs on June 21, 2017, and
9

10 WHEREAS Good Hope Community Church (“Good Hope”) desires to
11 purchase the Property, to merge the Property with land it already owns, and
12

13 WHEREAS the Property is not classified as a Tier Property pursuant to
14 the City’s Policy for the Sale/Disposition of City-owned General Government Real
15 Property, and

16 WHEREAS Public Works Department staff is recommending the
17 Declaration of Surplus and execution of a Quit Claim Deed to convey the Property
18 to Good Hope, via direct negotiation, for the amount of \$1,513.20, and
19

20 WHEREAS, there being no foreseeable need for continued City ownership
21 of the Property, the sale of said Property appears to be in the best interests of
22 the City, pending final approval from the City Council; Now, Therefore,

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

24 Section 1. That continued ownership of a 780 square-foot parcel of
25 City-owned property located adjacent to 610 East 64th Street, as more
26



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

particularly described in Exhibit "A," is not essential to the needs of the City and is hereby declared surplus pursuant to RCW 35.22.020 and Article I, Section 1.2, and Article IX of the Tacoma City Charter.

Section 2. That the proper officers of the City are hereby authorized to enter into a Quitclaim Deed to convey the subject parcel to Good Hope Community Church for the amount of \$1,513.20, said document to be substantially in the form of the deed 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

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

South 20 feet of Lot 2, Block 11, Plat of South Tacoma, according to the plat thereof recorded in Volume 1 of Plats, at page 25, records of Pierce County, Washington.

Containing 780 square feet, more or less.

All situate in the Northeast Quarter of the Northeast Quarter of Section 28, Township 20 North, Range 03 East of the Willamette Meridian, in the City of Tacoma, County of Pierce, State of Washington.



RESOLUTION NO. 39800

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 HQC USA LLC for the
4 development of 132 multi-family market-rate rental units and 34 affordable
rental units to be located at 1210 Tacoma Avenue South in the Downtown
Regional Growth 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
14

15 WHEREAS HQC USA LLC is proposing to develop 132 market-rate rental
16 units and 34 affordable rental units to consist of 55 studio units, ranging in size from
17 450-500 square feet and renting for \$1,050-\$1,500 per month; 80 one-bedroom,
18 one-bath units, 750 square feet in size and renting for \$1,150-\$1,700 per month;
19 and 31 two-bedroom, two-bath units, 1,025 square feet in size and renting for
20 \$1,300-\$2,200 per month, as well as 174 on-site residential parking stalls;
21 40 parking stalls for Library use; and 2,000 square feet of commercial space, and
22

23 WHEREAS the Director of Community and Economic Development has
24 reviewed the proposed property tax exemption and recommends that a conditional
25 property tax exemption be awarded for the property located at 1210 Tacoma
26



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

Avenue South in the Downtown Regional Growth Center, as more particularly described in the attached Exhibit "A"; Now, Therefore,

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

Section 1. That the City Council does hereby approve and authorize a conditional property tax exemption, for a period of 12 years, to HQC USA LLC for the property located at 1210 Tacoma Avenue South in the Downtown Regional Growth 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 HQC USA 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:

Legal description approved:

Deputy City Attorney

Chief Surveyor
Public Works Department



EXHIBIT "A"

LEGAL DESCRIPTION

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

Tax Parcel: 2012120011

Legal Description:

That portion of the Southeast Quarter of the Northeast Quarter of Section 5, Township 20 North, Range 3 East, W. M., more particularly described as follows:

Lots 1 through 10, Block 1212, Map of New Tacoma, according to the Plat thereof filed in Volume A of Plats, in Pierce County, Washington;

TOGETHER WITH the Easterly 10 feet of alley abutting thereon, vacated by Ordinance No. 2323 of the City of Tacoma.

Situate in the County of Pierce, State of Washington.



RESOLUTION NO. 39801

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 RDM Construction Services, LLC,
4 for the development of four multi-family market-rate and affordable housing
units to be located at 640 North Prospect Street in the Sixth Avenue
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
14

15 WHEREAS RDM Construction Services, LLC, is proposing to develop four
16 market-rate and affordable housing units to consist of two studio units, 422 square
17 feet in size and renting for \$850 per month; and two 2-bedroom, one-bath units,
18 ranging in size from 901-950 square feet and renting for \$1,400 per month, as well
19 as two on-site residential parking stalls, and
20

21 WHEREAS the Director of Community and Economic Development has
22 reviewed the proposed property tax exemption and recommends that a conditional
23 property tax exemption be awarded for the property located at 640 North Prospect
24 Street in the Sixth Avenue Mixed-Use Center, as more particularly described in the
25 attached Exhibit "A"; Now, Therefore,
26



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

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

Section 1. That the City Council does hereby approve and authorize a conditional property tax exemption, for a period of 12 years, to RDM Construction Services, LLC, for the property located 640 North Prospect Street in the Sixth Avenue 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 RDM Construction Services, 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

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

Tax Parcel: 4415000252

Legal Description:

That portion of the Northwest Quarter of the Northeast Quarter of Section 6, Township 20 North, Range 3 East W. M., more particularly described as follows:

Lot 4, Block 2, Hawkin's Addition to Tacoma W. T. according to the Plat thereof recorded in Volume 3 of Plats, Page 23, Records of Pierce County, Washington;

TOGETHER WITH the Parking Easement under Pierce County Auditor's Number 201702270412 described as follows:

Beginning at the Southwest Corner of Lot 3, Block 2, Hawkin's Addition to Tacoma, W. T., according to the Plat thereof, and proceeding East along said Parcel Line for 16.5 Feet, then perpendicular and proceeding 7.5 feet North, then perpendicular and proceeding 16.5 feet West, then perpendicular and proceeding 7.5 feet South to the point of beginning. This area defines the parking space.

Situate in the County of Pierce, State of Washington.



RESOLUTION NO. 39802

1 A RESOLUTION relating to traffic impact mitigation authorizing a Development
2 Mitigation Agreement with Prologis, L.P., in the amount of \$13,500, for the
3 construction of traffic improvements by the City of Tacoma near the
4 Prologis, L.P. logistics center located in the Tide Flats/Port of Tacoma
5 area.

6 WHEREAS Prologis, L.P. ("Prologis") is constructing a new logistics center
7 within the Tide Flats/Port of Tacoma area of the City, and

8 WHEREAS the State Environmental Policy Act ("SEPA") analysis for the
9 project resulted in a Mitigated Determination of Non-Significance, which specified a
10 number of mitigation measures to be taken by Prologis, including certain traffic
11 mitigation, and

12 WHEREAS state law, at RCW 82.02, allows the developer of a project and
13 a city to enter into a voluntary agreement under which the developer will pay the
14 city to implement the necessary mitigation, and

15 WHEREAS Prologis and the Public Works Department agree that certain
16 required traffic mitigation can be implemented more practically, timely, and
17 efficiently by the City, and have developed an agreement under which Prologis will
18 pay the City \$13,500 to implement updated traffic signal timing at the north and
19 south intersections of Alexander Avenue East and SR 509, and additional left-turn
20 capacity at the westbound left turn pocket on SR 509, and

21 WHEREAS, prior to implementation of the improvements, the City will
22 receive \$13,500 from Prologis, which is anticipated to fully fund the City's
23 obligations under the agreement; Now, Therefore,

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

25 That the proper officers of the City are hereby authorized to execute a
26 Development Mitigation Agreement with Prologis, L.P., in the amount of \$13,500,



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

for the construction of traffic improvements by the City near the Prologis, L.P. logistics center located in the Tide Flats/Port of Tacoma area, 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



ORDINANCE NO. 28447

1
2
3 AN ORDINANCE relating to zoning, in which the applicant is seeking a
4 rezone of approximately 11,500 square feet of property, located at
5 715 and 719 East 56th Street, from an R-2 Single-Family Dwelling
6 District to a C-1 Neighborhood Commercial District, to allow for the
7 construction of a gas station, including site improvements and the
8 installation of an underground storage tank.

9 WHEREAS Match, LLC is seeking the rezone of approximately
10 11,500 square feet of property, located at 715 and 719 East 56th Street, from
11 an R-2 Single-Family Dwelling District to a C-1 Neighborhood Commercial
12 District, to allow for the construction of a gas station, including site
13 improvements and the installation of an underground storage tank, and

14 WHEREAS the site is currently developed as a surface parking lot
15 serving an adjacent convenience store and restaurant, and

16 WHEREAS the applicant intends to develop the site with an eight-
17 pump gas station with a canopy and single underground fuel tank, along with
18 enhanced landscaping and parking for 16 cars, and
19



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

WHEREAS the surrounding properties are a mix of commercial and single-family residential, and all parcels at the intersection of East 56th and McKinley Avenue East are zoned and developed with commercial uses, along with commercial parcels to the south and east, and

WHEREAS the Hearing Examiner is recommending approval of the rezone, subject to the conditions set forth in the Findings, Conclusions, and Recommendations on file in the office of the City Clerk; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That the City Council hereby adopts the Hearing Examiner's Findings, Conclusions, and Recommendations contained in the Hearing Examiner's Report dated July 20, 2017, bearing File No. LU16-0294, which Report is on file in the office of the City Clerk.

Section 2. That the request to rezone the following property, located at 715 and 719 East 56th Street, from an R-2 Single-Family Dwelling District to a C-1 Neighborhood Commercial District to allow for the construction of a gas station, including site improvements and the installation of an underground storage tank, subject to conditions contained in the Hearing Examiner's Recommendation, is hereby approved:



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

Lots 6 to 9 inclusive, Block 1, Brewerton Breezy Hill Annex to Tacoma, according to the plat thereof, recorded in Volume 2 of Plats, page 31, records of Pierce County Auditor.

Except the south 3.5 feet, more or less, for street purposes.

Also, except that portion thereof deeded to the City of Tacoma for street.

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

Passed _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

Property description approved:

Chief Surveyor
Public Works Department

Location: 715 and 719 East 56th Street
Petitioner: Match, LLC
Request No.: LU16-0294



ORDINANCE NO. 28450

1 AN ORDINANCE relating to the Public Assembly Facilities Department; amending
 2 Title 1 of the Tacoma Municipal Code by amending Sections 1.06.2701,
 3 1.34. 300, and 1.34.390 thereof to rename the Public Assembly Facilities
 Department as the Tacoma Venues and Events Department.

4 WHEREAS the Public Assembly Facilities Department desires to align the
 5 name of the Department more closely with the range of activities performed by the
 6 Department and current industry terminology, and

7 WHEREAS the Department recommends that the name be changed from
 8 the "Public Assembly Facilities Department" to the "Tacoma Venues and Events
 9 Department"; Now, Therefore,

10 BE IT ORDAINED BY THE CITY OF TACOMA:

11 That Title 1 of the Tacoma Municipal Code is hereby amended by amending
 12 Sections 1.06.2701, 1.30.300 and 1.34.390 thereof as set forth in attached
 13 Exhibit "A."
 14

15 Passed _____
 16

17
 18 _____
 Mayor

19 Attest:
 20 _____
 21 City Clerk

22
 23 Approved as to form:
 24 _____
 25 Chief Deputy City Attorney

26



EXHIBIT "A"

Chapter 1.06
ADMINISTRATION

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

Sections:

* * *

1.06.2701 Tacoma ~~Dome~~Venues and Events In-House Promotion Program.

* * *

* * *

1.06.2701 Tacoma ~~Dome~~Venues and Events In-House Promotion Program.

A. Notwithstanding any other provision of the Tacoma Municipal Code to the contrary, the Director of the ~~Public Assembly Facilities~~Tacoma Venues and Events Department or the Director's designee is authorized to take the following actions when the ~~Tacoma Dome~~Tacoma Venues and Events Department is acting as the sole promoter of an event:

(1) Enter into contracts for acts or events to perform in the Tacoma Dome without using a competitive selection process.

(2) Enter into contracts or contract amendments related to the organizational and operating expenses of in-house promotion event programs, not to exceed \$250,000 total for each event, without seeking prior approval from the City Council.

B. This Section shall not apply to ordinary supply, maintenance, or capital repair expenses incurred by the Tacoma Dome.

* * *



* * *

1.30.300 Exclusion from membership.

The following employees shall not become members of the Retirement System:

A. Members of the Police Department who are entitled to the benefits of the Police Relief and Pension Fund or membership in the Law Enforcement Officers and Firefighters Retirement System as established by state law.

B. Members of the Fire Department who are entitled to the benefits of the Firemen’s Relief and Pension Fund or membership in the Law Enforcement Officers and Firefighters Retirement System as established by state law and any temporarily employed or substitute firemen who have not passed a civil service examination for firemen as defined in said state law.

C. Any employee now or hereafter working for the Belt Line Division, who has been or who may hereafter be found to be entitled to the benefits of the Federal Railroad Retirement Act; provided, that the membership of any such employee in the Tacoma Employees’ Retirement System shall be terminated upon the effective date of the ordinance codified in this section or upon the finding that such employee is entitled to the benefits of the Federal Railroad Retirement Act, whichever date is earlier.

D. Special project employees of the City, as defined by Section 1.24.187 of the Tacoma Municipal Code and who are hired for and working upon detached or independent construction projects of temporary duration, shall not become members of the Retirement System unless they shall elect at date of employment by notice of the Board in writing so to do said election to be binding and irrevocable; special project employees of the City who are working upon external government-financed projects or programs such as by grant-in-aid agreements with federal or state entities, shall become members unless the ordinance or resolution of the City creating the project authorizes a one-time, binding and irrevocable, written election at date of employment or excludes membership; provided, further, that a copy of the ordinance or resolution must be filed with the TERS office as provided in Section 1.30.310 herein.

E. Employees of the transit system who enter City service as new employees under the blanket agreement effective February 1, 1961, and who have attained the age of 57-1/2 years at the time of such entry, shall not become members of the Retirement System unless they shall elect by notice to the Board in writing to do so.

F. Employees under an emergency appointment, as defined by Tacoma Municipal Code Section 1.24.113, and temporary student employees and occupational interns.

G. Any employee not having completed three months of continuous service, except those employees who are re-entering the system and have previously completed three months of continuous service. Provided, however, effective January 1, 2000, the foregoing shall no longer apply to individuals hired on or after said date, except that individuals hired in a temporary or emergency capacity or other classification which, at date of hire, is scheduled to be for a period of less than six months of continuous service shall not become members until completion of six months of continuous service.

H. Any part-time event or temporary event employee working not more than 40 hours in any biweekly payroll period who is an employee of the [Public Assembly Facility Tacoma Venues and Events](#) Department. Such part-time event or temporary event employee shall not earn additional service credit based upon such employment.

* * *



Chapter 1.34
WORKING FUND ADVANCES

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

Sections:

- 1.34.010 Working fund advances established – Purpose.
- 1.34.020 Payments from funds – Receipts.
- 1.34.030 Creation of advances by warrants.
- 1.34.100 Director of Finance – General fund departments.
- 1.34.110 Director of Environmental Services Department – Solid Waste Management Division.
- 1.34.120 Director of Environmental Services Department – Sewer Utility.
- 1.34.200 Finance Director – Belt Line Division.
- 1.34.210 Finance Director – Light Division.
- 1.34.220 Finance Director – Water Division.
- 1.34.230 Utilities Controller – Fleet Services.
- 1.34.300 Library Board – Library Director.
- 1.34.310 Tacoma Employees’ Retirement System – Manager.
- 1.34.340 Comprehensive Employment Services Director.
- 1.34.350 *Repealed.*
- 1.34.360 Bicentennial Pavilion Manager.
- 1.34.370 Tacoma-Pierce County Health Department – Health Director.
- 1.34.380 Police Department – Investigation, extradition, etc.
- 1.34.390 Public Assembly Facilities Tacoma Venues and Events Department.

* * *

* * *

1.34.390 Public Assembly Facilities Tacoma Venues and Events Department.

A working fund advance for the purposes set forth in Section 1.34.010 is hereby created in the Public Assembly Facilities office Tacoma Venues and Events Department in the sum of \$200.00.

* * *