



Legislation Passed January 23, 2018

The Tacoma City Council, at its regular City Council meeting of January 23, 2018, 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. 39916

A resolution setting Tuesday, February 20, 2018, at approximately 5:15 p.m., as the date for a public hearing by the City Council to consider reestablishing the Downtown Business Improvement Area for an additional ten-year period, from May 1, 2018 through April 30, 2028.

[Debbie Bingham, Economic Development Specialist;
Kim Bedier, Acting Director, Community and Economic Development]

Resolution No. 39917

A resolution awarding a contract to Puget Paving & Construction, Inc., in the amount of \$899,257.00, plus a 20 percent contingency, for a total of \$1,079,108.40, budgeted from the Streets Initiative Fund and the Surface Water Fund, for the restoration of residential streets, construction of ADA ramps, extension and upgrade of stormline, and replacement of catch basins - Specification No. PW17-0383F.

[Said Seddiki, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39918

A resolution awarding a contract to Charter Machine Company, in the amount of \$345,000, plus applicable sales tax, budgeted from the Wastewater Fund, for a belt filter press located at the Central Wastewater Treatment Plant - Specification No. ES17-0335F.

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

Resolution No. 39919

A resolution awarding a contract to Rognlin's, Inc., in the amount of \$489,000, excluding applicable sales tax, plus a 20 percent contingency, for a total of \$586,800, budgeted from the Wastewater Fund, for the replacement of three air compressors and four clarifier flow meters at the Central Wastewater Treatment Plant - Specification No. ES17-0348F.

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

Resolution No. 39920

A resolution awarding a contract to R.L. Alia Company, in the amount of \$983,368.70, excluding applicable sales tax, plus a 20 percent contingency, for a total of \$1,180,042.44, budgeted from various departmental funds, for surface water and wastewater underground pipe replacement, and road and curb ramp improvements at various locations - Specification No. ES17-0077F.

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

Resolution No. 39921

A resolution authorizing an increase to the contract with Hawkins Delafield & Wood LLP, in the amount of \$150,000, sales tax not applicable, for a total not to exceed \$350,000, budgeted from the Surface Water Fund, for legal services related to the Jefferson Avenue and Hood Street Surface Water Interceptor Project - Direct Negotiation.

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

Resolution No. 39922

A resolution declaring surplus and authorizing the execution of a QuitClaim Deed to convey two parcels, located at 5402 South Puget Sound Avenue and 3520 South 54th Street, and 5401 and 5407 South Tacoma Way, to Eli Moreno, for the amount of \$850,000, for development of a co-work space.

[Jennifer Hines, Assistant Division Manager, Public Works;
Linda Stewart, Director, Neighborhood and Community Services]



RESOLUTION NO. 39916

1 A RESOLUTION relating to the Downtown Business Improvement Area (“BIA”);
2 setting Tuesday, February 20, 2018, at approximately 5:15 p.m., as the
3 date for a public hearing by the City Council to consider reestablishing the
4 BIA for an additional ten-year period, through April 30, 2028.

5 WHEREAS, on April 5, 1988, upon presentation of a petition from
6 downtown property owners representing 50 percent or more of the property
7 assessments, the City Council passed Ordinance No. 24058, establishing the
8 Downtown Business Improvement Area (“BIA”) for a period of ten years, and

9 WHEREAS, in 1998, pursuant to Ordinance No. 26205, the BIA was
10 renewed for an additional ten years, and

11 WHEREAS, in 2008, pursuant to Ordinance No. 27696, the BIA was
12 renewed for an additional ten years, and

13 WHEREAS petitioners have again requested renewal of the BIA for
14 another ten years, through April 30, 2028, and

15 WHEREAS the City desires to fix a time and date for public hearing for the
16 reestablishment of the BIA for the purpose of providing enhanced security,
17 maintaining and enhancing the appearance of common areas, and providing
18 professional management, planning, and promotion of similar programs and
19 services; Now, Therefore,
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21 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

22 Section 1. That Tuesday, February 20, 2018, at approximately 5:15 p.m.,
23 is hereby fixed as the time, and the City Council Chambers on the First Floor of
24 the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, as the
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place when and where a public hearing shall be held for the purpose or
considering reestablishing the Downtown Business Improvement Area (“BIA”), as
authorized under RCW 35.87A, for a ten-year period, through April 30, 2028, as
petitioned by a majority of the ratepayers.

Section 2. That the City Clerk shall give proper notice of the time and
place of said hearing.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 39917

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 Puget Paving & Construction, Inc., in the amount of \$899,257.00,
4 plus a 20 percent contingency, for a cumulative total of \$1,079,108.40,
5 budgeted from the Streets Initiative Fund and the Surface Water Fund,
6 for the restoration of residential streets, construction of ADA ramps,
7 extension and upgrade of stormline, and replacement of catch basins
8 pursuant to Specification No. PW17-0383F.

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 Puget Paving & Construction, Inc., in the amount of
22 \$899,257.00, plus a 20 percent contingency, for a cumulative total of
23 \$1,079,108.40, budgeted from the Streets Initiative Fund and the Surface
24 Water Fund, for the restoration of residential streets, construction of ADA
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1 ramps, extension and upgrade of stormline, and replacement of catch basins
2 pursuant to Specification No. PW17-0383F, 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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City Attorney

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RESOLUTION NO. 39918

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 Charter Machine Company, in the amount of \$345,000, plus
4 applicable sales tax, budgeted from the Wastewater Fund, for a belt filter
press located at the Central Wastewater Treatment Plant, pursuant to
Specification No. ES17-0335F.

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 Therefore,

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

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

18 Section 2. That the proper officers of the City are hereby authorized to
19 enter into a contract with Charter Machine Company, in the amount of
20 \$345,000, plus applicable sales tax, budgeted from the Wastewater Fund, for a
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1 belt filter press located at the Central Wastewater Treatment Plant, pursuant to
2 Specification No. ES17-0335F, 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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City Attorney

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RESOLUTION NO. 39919

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 Rognlin's, Inc., in the amount of \$489,000, excluding applicable
4 sales tax, plus a 20 percent contingency, for a cumulative total of
5 \$586,800, budgeted from the Wastewater Fund, for the replacement of
6 three air compressors and four clarifier flow meters at the Central
7 Wastewater Treatment Plant pursuant to Specification No. ES17-0348F.

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 Rognlin's, Inc., in the amount of \$489,000, excluding
21 applicable sales tax, plus a 20 percent contingency, for a cumulative total of
22 \$586,800, budgeted from the Wastewater Fund, for the replacement of three air
23 compressors and four clarifier flow meters at the Central Wastewater Treatment
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Plant pursuant to Specification No. ES17-0348F, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 39920

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 \$983,368.70, excluding
4 applicable sales tax, plus a 20 percent contingency, for a cumulative
5 total of \$1,180,042.44, budgeted from various departmental funds, for
6 surface water and wastewater underground pipe replacement, and road
7 and curb ramp improvements at various locations pursuant to
8 Specification No. ES17-0077F.

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 \$983,368.70,
22 excluding applicable sales tax, plus a 20 percent contingency, for a cumulative
23 total of \$1,180,042.44, budgeted from various departmental funds, for surface
24 water and wastewater underground pipe replacement, and road and curb ramp
25 improvements at various locations pursuant to Specification No. ES17-0077F,
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consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 39921

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. 4600012548 with Hawkins Delafield & Wood LLP, in the amount of
4 \$150,000, sales tax not applicable, for a cumulative total not to exceed
5 \$350,000, budgeted from the Surface Water Fund, for legal services related
6 to the Jefferson Avenue and Hood Street Surface Water Interceptor Project.

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

11 WHEREAS the Board of Contracts and Awards has concurred with the
12 recommendation for award as set forth in the attached Exhibit "A"; Now,
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 increase Contract No. 4600012548 with Hawkins Delafield & Wood LLP, in the
20 amount of \$150,000, sales tax not applicable, for a cumulative total not to exceed
21 \$350,000, budgeted from the Surface Water Fund, for legal services related to
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1 the Jefferson Avenue and Hood Street Surface Water Interceptor Project,
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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City Attorney

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RESOLUTION NO. 39922

1 A RESOLUTION relating to surplus property, authorizing the Declaration of
2 Surplus and execution of a Quitclaim Deed to convey two parcels, located
3 at 5402 South Puget Sound Avenue and 3520 South 54th Street, and
4 5401 and 5407 South Tacoma Way, to Eli Moreno for the amount
5 of \$850,000.

6 WHEREAS, on January 27, 2017, the City purchased these Properties
7 located at 5402 South Puget Sound Avenue and 3520 South 54th Street, and
8 5401 and 5407 South Tacoma Way (“Properties”), for the purpose of
9 redeveloping the Properties for use as a youth and young adult drop-in center
10 and overnight shelter; following acquisition of the Properties, a feasibility study
11 determined the available space would not accommodate the needs of serving the
12 youth and young adult population at this location, and

13 WHEREAS the Properties, as more particularly described in Exhibit “A,”
14 are now surplus to the City’s needs, and

15 WHEREAS the proposed purchaser, Eli Moreno, plans to develop the
16 Properties into a co-work space, and has offered to pay the City the full asking
17 price of \$850,000, with payments spread over five years, and

18 WHEREAS the City must dispose of City-owned surplus property pursuant
19 to the City’s Policy for the Sale/Disposition of City-owned General Government
20 Real Property, and

21 WHEREAS, there being no foreseeable need for continued City ownership
22 of the Properties, the sale of said Properties appears to be in the best interests of
23 the City, pending final approval from the City Council; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That continued ownership of the City real Properties located at 5402 South Puget Sound Avenue and 3520 South 54th Street, and 5401 and 5407 South Tacoma Way, as more particularly described in Exhibit "A," is not essential to the needs of the City and are 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 declare surplus and enter into a Quitclaim Deed to convey the subject parcels to Eli Moreno, for the amount of \$850,000, 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



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EXHIBIT "A"

PARCEL NO. 4695000010

PARCEL A:

LOTS 1 THROUGH 4, BLOCK 1, HUNT'S PRAIRIE ADDITION TO TACOMA, W.T., ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 2 OF PLATS, PAGE 90, IN PIERCE COUNTY,

EXCEPT THE WEST 10 FEET THEREOF APPROPRIATED BY THE CITY OF TACOMA FOR ALLEY PER PIERCE COUNTY SUPERIOR COURT JUDGEMENT NO. 27198 DATED NOVEMBER 6, 1908,

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.

(CONTAINING ±11,000 SQUARE FEET OR APPROXIMATELY 0.25 ACRES).

PARCEL NO. 4695000240

PARCEL B:

LOTS 45 THROUGH 48, BLOCK 1, HUNT'S PRAIRIE ADDITION TO TACOMA, W.T., ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 2 OF PLATS, PAGE 90, IN PIERCE COUNTY, WASHINGTON,

EXCEPT THE EAST 10 FEET THEREOF APPROPRIATED BY THE CITY OF TACOMA FOR ALLEY PER PIERCE COUNTY SUPERIOR COURT JUDGEMENT NO. 27198 DATED NOVEMBER 6, 1908,

SITUATE IN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.

(CONTAINING ±11,000 SQUARE FEET OR APPROXIMATELY 0.25 ACRES).