



Legislation Passed April 3, 2018

The Tacoma City Council, at its regular City Council meeting of April 3, 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. 39969

A resolution setting Tuesday, April 17, 2018, at approximately 5:15 p.m., as the date for a public hearing by the City Council on the proposed 2018-2019 Annual Action Plan for Housing and Community Development.
[Daniel Murillo, Housing Division Manager; Kim Bedier, Acting Director, Community and Economic Development]

Resolution No. 39970

A resolution revising the appointments of City Council members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2018.
[Mayor Woodards]

Resolution No. 39971

A resolution authorizing an increase to the contract with Brown and Caldwell, Inc., in the amount of \$341,367, plus applicable sales tax, for a total of \$682,045, budgeted from the Surface Water Fund, for engineering Owner's Advisor Services associated with the Jefferson Avenue and Hood Street Surface Water Interceptor Project - Architectural and Engineering Roster.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 39972

A resolution authorizing an increase to the contract with GeoEngineers, Inc., in the amount of \$183,200, plus applicable sales tax, for a total of \$373,200, budgeted from the Surface Water Fund, for geotechnical consultant services associated with the Jefferson Avenue and Hood Street Surface Water Interceptor Project through December 31, 2018 - Architectural and Engineering Roster.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 39973

A resolution awarding a contract to Granich Engineered Products, Inc., in the amount of \$577,000, plus applicable sales tax, budgeted from the Wastewater Fund, for pumps and parts to repair, refurbish, and replace pumps at the Central Wastewater Treatment Plant and existing wastewater pump stations throughout the City for a three-year term through February 28, 2021 - Sole Source.
[Judith Scott, Operation and Maintenance Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 39974

A resolution awarding a contract to Print NW, in the amount of \$3,600,000, plus applicable sales tax, for a projected total of \$4,320,000, budgeted from various departmental funds, for as-needed Citywide printing and binding services, for an initial contract period of three years, with the option to renew for two additional one-year periods - Specification No. CT17-0359F.

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

Resolution No. 39975

A resolution awarding a contract to Suppression Systems, Inc., in the amount of \$226,300, plus applicable sales tax, budgeted from various departmental funds, for the purchase and installation of fire suppression systems - Specification No. IT18-0069F.

[Steve Taylor, Manager; Paul Federighi, Interim Director, Information Technology]

Resolution No. 39976

A resolution authorizing the execution of an agreement with the Local Development Council of Tacoma, dba the Downtown Tacoma Business Improvement Area (BIA), in the amount of \$1,303,100, budgeted from the Downtown Business Improvement Area Fund, to provide administration services for BIA operations, as set forth in the 2018-2019 BIA work plan and budget.

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

Resolution No. 39977

A resolution designating the Titlow Lodge/Hotel Hesperides, located at 8425 6th Avenue, as a City Landmark and placing said property on the Tacoma Register of Historic Places.

[Reuben McKnight, Historic Preservation Officer; Peter Huffman, Director, Planning and Development Services]

Resolution No. 39978

A resolution establishing a Financial Policy for the Planning and Development Services Department, allowing for fee adjustments to account for changes in the cost of service and maintain effective and sustainable permit services.

[Peter Huffman, Director, Planning and Development Services]



RESOLUTION NO. 39969

1 A RESOLUTION setting Tuesday, April 17, 2018, as the date for a public hearing
2 on the recommendations of the Community and Economic Development
3 Department for the 2018-2019 Annual Action Plan for Housing and
Community Development.

4 WHEREAS, each year, the City submits an Annual Action Plan ("Plan") to
5 the U.S. Department of Housing and Urban Development ("HUD") in order to
6 fulfill the requirements associated with receipt of grant funding, to ensure that the
7 City receives federal funds to manage its housing, community and economic
8 development, neighborhood improvement, homeless assistance and social
9 service programs, and
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11 WHEREAS the Plan outlines the City's use of Community Development
12 Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), and
13 Emergency Solutions Grant ("ESG") funds, and
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15 WHEREAS, based on guidance by HUD, the City anticipates that it will be
16 entitled to apply to HUD for entitlement grant allocations as follows: (1) CDBG, in
17 the amount of \$2,242,344; (2) HOME, in the amount of \$964,831; and (3) ESG,
18 in the amount of \$202,381, and
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20 WHEREAS, because the City of Lakewood ("Lakewood") does not qualify
21 to apply for HOME funds independently, the City and Lakewood formed a
22 consortium in 1999 for the HOME Program, and

23 WHEREAS, as a result of the consortium, a portion of the HOME funds
24 will be allocated to Lakewood, and
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WHEREAS, between December 2017 and February 2018, the Tacoma Community Redevelopment Authority and the Human Services Commission reviewed applications for funding, heard presentations by programs applying for funding, considered the historic performance of those agencies and the needs of the community, and prepared funding recommendations based thereon, and

WHEREAS before submission of the Plan to HUD, the City must fulfill certain citizen participation requirements, including holding a public hearing on the proposed plan, and

WHEREAS the draft Plan will be available for public review for a period of 30 days, beginning on April 1, 2018, and ending on April 30, 2018; Now,

Therefore,

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

Section 1. That Tuesday, April 17, 2018, at approximately 5:15 p.m., is hereby fixed as the time, and the City Council Chambers on the First Floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, as the place when and where a public hearing shall be held on the recommendations of the Community and Economic Development Department for the City's proposed 2018-2019 Annual Action Plan for Housing and Community Development and Public Services.



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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. 39970

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to committees, boards, and commissions; revising the
3 appointment of members of the City Council to various national, state,
4 regional, and local committees, boards, and commissions, including the
City Council's standing committees, for the year 2018.

5 WHEREAS the Mayor and City Council members are called upon to
6 serve on a number of local, regional, state, and national committees, boards,
7 and commissions, and

8
9 WHEREAS due to Council Member Robert Thoms' absence for active
10 military duty, revision of the current 2018 City Council appointments is
11 necessary to ensure there will be representation on all committees, boards, and
12 commissions that the Council Members are appointed to, and quorums can be
13 met for the Council Standing Committees, and

14
15 WHEREAS, pursuant to the Tacoma City Charter and the rules,
16 regulations, and procedures of the City Council, the City Council Members
17 named on Exhibit "A" have been nominated to serve on said committees,
18 boards, and commissions listed thereon; Now, Therefore,

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

21 That the revision of appointments to the committees, boards, and
22 commissions listed on Exhibit "A" are hereby confirmed, and the

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1 City Council Members designated thereon shall be appointed as members of
2 such committees, boards, and commissions, as set forth on said 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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EXHIBIT "A"

2018 CITY COUNCIL APPOINTMENTS

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1. Association of Washington Cities Board – Mello, ~~Thoms~~Hunter (alternate)
2. Association of Washington Cities Legislative Committee – Mello, ~~Thoms~~Hunter (alternate)
3. Association of Washington Cities State and Federal Policy Committee – Mello, ~~Thoms~~Hunter (alternate)
4. City Manager Performance Review Committee – Woodards, Ibsen, Mello, ~~Thoms~~, Hunter, Ushka (alternate)
5. Community Council Liaison – ~~Thoms~~Hunter, Beale (alternate)
6. Community Vitality and Safety Committee – Beale, Blocker, ~~Thoms~~Camarata, Ushka, ~~McCarthy~~Hunter (alternate)
7. Cross District Association of Tacoma – ~~Thoms~~, Hunter, Camarata (alternate)
8. Crystal Judson Family Justice Center – ~~Thoms~~Camarata, Ushka, Ibsen (alternate)
9. Economic Development Board Executive Committee – Woodards
10. Economic Development Committee – Woodards, McCarthy, ~~Thoms~~Hunter, Ushka, Beale (alternate)
11. Firemen’s Pension Fund Board of Trustees – Woodards, Blocker (alternate)
12. ForeverGreen Trails – Ibsen
13. Foundation for Tacoma Schools – Woodards
14. Government Performance and Finance Committee – Blocker, Hunter, Ibsen, Mello, ~~Thoms~~Camarata (alternate)
15. Hotel-Motel (Lodging) Tax Advisory Committee – Ibsen
16. Infrastructure, Planning, and Sustainability Committee – Beale, Ibsen, McCarthy, Mello, Hunter (alternate)



17. Investment and Finance Committee – Woodards
18. Joint Municipal Action Committee – Ibsen, McCarthy, ~~Thoms~~ [Camarata](#) (alternate)
19. Law and Justice Council – Ushka
20. Law and Justice Community Oversight Subcommittee – Ushka
21. National League of Cities – Blocker, Beale (alternate)
22. Parks Policy Group – Beale, Ushka
23. Pierce County Commission Against Domestic Violence – Ushka, ~~Thoms~~ [Camarata](#) (alternate)
24. Pierce County Flood Control Zone District Advisory Committee – Mello
25. Pierce County Regional Council – Beale, Ibsen, Ushka, Blocker (alternate)
26. Pierce Transit Board – Woodards, Mello
27. Police Disability and Pension Fund Board – Woodards, McCarthy (alternate)
28. Puget Sound Clean Air Agency Board/Board of Directors – Mello, Beale (alternate)
29. Puget Sound Regional Council/Executive Board – Woodards, ~~Thoms~~ [Mello](#) (alternate)
30. Puget Sound Regional Council/Economic Development District Board – Hunter, Ibsen (alternate)
31. Puget Sound Regional Council/Growth Management Policy Board – Mello, Beale (alternate)
32. Puget Sound Regional Council/Transportation Policy Board – ~~Thoms~~, Beale, [Camarata](#) (alternate)
33. Puyallup Tribe Community Contribution Committee [2 percent] – Woodards, Ushka (alternate)
34. Regional Access Mobility Partnership – ~~Thoms~~ [Camarata](#)
35. Safe Streets Board – McCarthy



- 1 36. Sound Transit Board – Woodards
- 2 37. South Sound 911 – Woodards, [ThomsHunter](#)
- 3 38. Tacoma Arts Commission – Hunter, Blocker (alternate)
- 4 39. Tacoma Council of PTA/City Government Liaison – [ThomsCamarata](#)
- 5 40. Tacoma Employees' Retirement System Board of
- 6 Administration – Woodards
- 7 41. Tacoma Gang Reduction Project Executive Steering Committee –
- 8 Blocker (Chair), Ushka (Vice-Chair)
- 9 42. Tacoma-Pierce County Board of Health – Blocker, Ushka, Beale (alternate)
- 10 43. Trade Development Alliance of Greater Seattle – Woodards
- 11 44. Urban Waters Board of Directors – McCarthy, [Thoms-Camarata](#) (alternate)
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- 13 45. U.S. Conference of Mayors – Woodards
- 14 46. WorkForce Central – Woodards, McCarthy, Hunter (Council Member
- 15 alternate only)
- 16 47. Zoo Trek Authority – Beale, Ibsen
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RESOLUTION NO. 39971

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. 4600012387 with Brown and Caldwell, Inc., in the amount of
4 \$341,367, plus applicable sales tax, for a total of \$682,045, budgeted
5 from the Surface Water Fund, for engineering Owner's Advisor Services
6 associated with the Jefferson Avenue and Hood Street Surface Water
7 Interceptor Project, pursuant to the Architectural and Engineering Roster.

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. 4600012387 with Brown and Caldwell, Inc., in the amount of
21 \$341,367, plus applicable sales tax, for a total of \$682,045, budgeted from the
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Surface Water Fund, for engineering Owner's Advisor Services associated with the Jefferson Avenue and Hood Street Surface Water Interceptor Project, pursuant to the Architectural and Engineering Roster, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 39972

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. 4600012612 with GeoEngineers, Inc., in the amount of \$183,200,
4 plus applicable sales tax, for a total of \$373,200, budgeted from the
5 Surface Water Fund, for geotechnical consultant services associated with
6 the Jefferson Avenue and Hood Street Surface Water Interceptor Project
7 through December 31, 2018.

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. 4600012612 with GeoEngineers, Inc., in the amount of
21 \$183,200, plus applicable sales tax, for a total of \$373,200, budgeted from the
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Surface Water Fund, for geotechnical consultant services associated with the
Jefferson Avenue and Hood Street Surface Water Interceptor Project through
December 31, 2018, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 39973

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing the waiver of competitive
3 procurement procedures due to sole source availability; and authorizing
4 the execution of a contract with Granich Engineered Products, Inc., in the
5 amount of \$577,000, plus applicable sales tax, budgeted from the
6 Wastewater Fund, to purchase Fairbanks Nijhuis manufactured pumps
and parts to repair, refurbish, and replace pumps at the Central
Wastewater Treatment Plant, and existing wastewater pump stations
throughout the City, for a three-year term through February 28, 2021.

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
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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," and authorizes the waiver of competitive
19 procurement procedures due to sole source availability.
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21 Section 2. That the proper officers of the City are hereby authorized to
22 enter into a contract with Granich Engineered Products, Inc., in the amount of
23 \$577,000, plus applicable sales tax, budgeted from the Wastewater Fund, to
24 purchase Fairbanks Nijhuis manufactured pumps and parts to repair, refurbish,
25 and replace pumps at the Central Wastewater Treatment Plant, and existing
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1 wastewater pump stations throughout the City, for a three-year term through
2 February 28, 2021, consistent with Exhibit "A."

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4 Adopted _____

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7 Mayor

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10 City Clerk

11 Approved as to form:
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14 City Attorney

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RESOLUTION NO. 39974

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 Print NW, in the amount of \$3,600,000, plus applicable sales tax, for
4 a projected total of \$4,320,000, budgeted from various departmental
5 funds, for as-needed Citywide printing and binding services, for an initial
6 contract period of three years, with the option to renew for two additional
7 one-year periods, pursuant to Specification
8 No. CT17-0359F.

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
21 to enter into a contract with Print NW, in the amount of \$3,600,000, plus
22 applicable sales tax, for a projected total of \$4,320,000, budgeted from
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1 various departmental funds, for as-needed Citywide printing and binding
2 services, for an initial contract period of three years, with the option to renew
3 for two additional one-year periods, pursuant to Specification
4 No. CT17-0359F, consistent with Exhibit "A."
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6 Adopted _____
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9 Mayor

10 Attest:
11 _____
12 City Clerk

13 Approved as to form:
14 _____
15 City Attorney
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RESOLUTION NO. 39975

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 Suppression Systems, Inc., in the amount of \$226,300, plus
4 applicable sales tax, budgeted from various departmental funds, for the
purchase and installation of fire suppression systems, pursuant to
Specification No. IT18-0069F.

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 Suppression Systems, Inc., in the amount of
20 \$226,300, plus applicable sales tax, budgeted from various departmental funds,
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1 for the purchase and installation of fire suppression systems, pursuant to
2 Specification No. IT18-0069F, consistent with Exhibit "A."

3
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. 39976

1 A RESOLUTION relating to the Downtown Business Improvement Area;
2 authorizing the execution of an agreement with the Local Development
3 Council of Tacoma, d.b.a. the Downtown Tacoma Business Improvement
4 Area ("BIA"), in the amount of \$1,303,100, budgeted from the Downtown
5 Business Improvement Area Fund, for the purpose of providing
6 administration services for BIA operations as set forth in the 2018-2019 BIA
7 Work Plan and Budget approved pursuant to Ordinance No. 28496.

8 WHEREAS, on April 5, 1988, upon presentation of a petition from downtown
9 property owners representing 50 percent or more of the property assessments, the
10 City Council established a Downtown Tacoma Business Improvement Area ("BIA")
11 for a period of ten years, and

12 WHEREAS the BIA was renewed for an additional ten-year period in 1998,
13 pursuant to Ordinance No. 26205, and again in 2008, pursuant to Ordinance
14 No. 27696, and

15 WHEREAS on March 27, 2018, pursuant to Ordinance No. 28496, the BIA
16 was renewed for an additional ten-year period, and

17 WHEREAS, pursuant to Ordinance No. 28496, special assessments shall
18 be collected by the City on an annual or semiannual basis and deposited in the
19 Downtown Business Improvement Area Fund, and expenditures from the fund are
20 used exclusively for the purposes specified in the BIA, and

21 WHEREAS it is necessary to enter into an agreement with the Local
22 Development Council of Tacoma, d.b.a. the Downtown Tacoma Business
23 Improvement Area, in the amount of \$1,303,100, budgeted from the Downtown
24 Business Improvement Area Fund, for the purpose of providing administration
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services for BIA operations as set forth in the 2018-2019 BIA Work Plan and

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Budget; Now, Therefore,

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

That the proper officers of the City are hereby authorized to enter into an agreement with the Local Development Council of Tacoma, d.b.a. the Downtown Tacoma Business Improvement Area ("BIA"), in the amount of \$1,303,100, budgeted from the Downtown Business Improvement Area Fund, for the purpose of providing administration services for BIA operations as set forth in the 2018-2019 BIA Work Plan and Budget approved pursuant to Ordinance No. 28496, said agreement 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



RESOLUTION NO. 39977

1 A RESOLUTION relating to historic preservation; adding the proposed landmark to
2 the Tacoma Register of Historic Places and imposing controls for the
3 following property: the Titlow Lodge/Hotel Hesperides, located at
4 8425 6th Avenue; said landmark designated by the Landmarks Preservation
5 Commission under Chapter 13.07 of the Tacoma Municipal Code.

6 WHEREAS the Tacoma Landmarks and Historic Districts Code,
7 Chapter 13.07 of the Tacoma Municipal Code ("TMC"), establishes a procedure for
8 the designation and preservation of structures and areas having historical, cultural,
9 architectural, archaeological, engineering, or geographic importance, and

10 WHEREAS, pursuant to TMC 13.07.050, the nomination of the Titlow
11 Lodge/Hotel Hesperides, located at 8425 6th Avenue ("Property"), was submitted
12 by the property owner, the Metropolitan Park District of Tacoma, for inclusion on
13 the Tacoma Register of Historic Places, along with the requisite application
14 materials, and

15 WHEREAS the Landmarks Preservation Commission ("Commission")
16 reviewed the request on January 10, 2018, and held a public hearing on
17 February 14, 2018, to receive public comment on the historic significance of the
18 Property, and

19 WHEREAS, according to TMC 13.07.040, the Commission found that the
20 Property meets the eligibility requirements for listing on the Tacoma Register of
21 Historic Places, and

22 WHEREAS, based upon said findings, the City Council believes that it
23 would be in the best interest of the City to designate the Property described below
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as a historic landmark and place it on the Tacoma Register of Historic Places;

1 Now, Therefore,

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

3 Section 1. Designation. That, pursuant to the provisions of Chapter 13.07
4 of the Tacoma Municipal Code ("TMC"), the City Council of Tacoma approves the
5 designation of the following Property as a historic landmark and places said
6 property on the Tacoma Register of Historic Places:
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8 **(1) Titlow Lodge/Hotel Hesperides**

9 More particularly described as: 8425 6th Avenue, Tacoma, WA 98465

10 Parcel No.: 0220041019

11 Legal Description:

12 That portion of the W.B. Wilton Donation Land Claim being within the
13 Southeast Quarter and of Government Lots 1 & 2 being within the
14 Northeast Quarter, all in Section 4, Township 20 North, Range 2 East,
15 Willamette Meridian, Pierce County, Washington, more particularly
16 described as:

17 South 19.9 Acres of said Government Lot 1 & Lot 2,

18 Except Sixth Avenue,

19 And Except that portion lying Easterly of Sixth Avenue,

20 And Except 4.81 Acres of Northern Pacific Rail Road Right-of-Way
21 commencing at the intersection of the Westerly line of North Pacific
22 Right-of-Way & Northerly line of Sixth Avenue Extension; Thence
23 Northerly 170 feet to the Point of Beginning; Thence North 60°18' West
24 100 feet more or less to the Meander Line of Puget Sound; Thence
25 Northeasterly 540 feet more or less to the intersection of the Westerly
26 line of Northern Pacific Right-of-Way; Thence South to the Point of
Beginning.

Also that portion of North half of the W.B. Wilton Donation Land Claim
lying Northerly & Westerly of Sixth Avenue Extension & Easterly of the



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Northern Pacific Right-of-Way less that portion beginning at the intersection of the North line of the Wilton Waterway & Meander Line; Thence Easterly along said Northerly boundary of said Waterway production 500 feet; Thence Southwesterly at right angles 100 feet; Thence Northwesterly at right angles 500 feet to the intersection of said Meander Line; Thence Northeasterly along said Meander Line 100 feet more or less to the beginning;

Also less that portion commencing at the intersection of Sixth Avenue & Walters Road, thence Easterly along the centerline of said Sixth Avenue Extension 408.53 feet; Thence northerly at right angles 116 feet to the Point of Beginning; Thence continuing Northerly 50 feet; Thence Easterly at right angles 50 feet; Thence Southerly at right angles 50 feet; Thence Westerly at right angles 50 feet to Point of Beginning;

Also beginning at the Northwest corner of the W.B. Wilton Donation Land Claim, thence on North line of said Donation Land Claim South 86°49'15" East 220 feet more or less to the Westerly line of Northern Pacific Rail Road Right-of-Way; Thence Southerly along said Right-of-Way to the Easterly line of Block 131, Tacoma Tidelands according to map entitled Tacoma Tidelands, Volumes 1 & 2, dated September 3, 1895 on file with Washington Dept. of Natural Resources in Olympia, Washington;

Thence North 45°41'51" West 165 feet; Thence North 19°30'32" West 193.3 feet to Point of Beginning;

Also South 347 feet more or less of Block 131, Tacoma Tidelands measured on the North line of the Wilton Waterway less Northern Pacific Rail Road Right-of-Way;

Including part of the North half of Vacated Wilton Waterway.
(Containing ±71.74 Acres);

based upon satisfaction of the following standards of TMC 13.07.040, that the

Property:

- B. Is associated with the lives of persons significant in our past; and
- F. Owing to its unique location or singular physical characteristics, represents an established and familiar visual feature of the neighborhood or City.



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Section 2. Controls. A Certificate of Approval must be obtained from the Landmarks Preservation Commission pursuant to TMC 13.05.047 et seq., or the time for denying an application for a Certificate of Approval must have expired before the owners may make alterations or changes to the Property:

- 1. Titlow Lodge/Hotel Hesperides: Changes to exterior of the principal structure on the site, but excluding any changes to the surrounding landscaping or site.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Legal Description Approved:

Deputy City Attorney

Chief Surveyor
Public Works Department



RESOLUTION NO. 39978

1 A RESOLUTION relating to development permitting; establishing a formal
2 Financial Policy for the Department of Planning and Development Services
3 allowing for fee adjustments to account for changes in the cost of service
4 and maintain effective and sustainable permit services.

4 WHEREAS the Department of Planning and Development Services (“PDS”),
5 transitioned from a General Fund Department to a fee-for-service based Enterprise
6 Fund in 2010, and has since focused on providing effective, and fiscally
7 sustainable permit services, and

8
9 WHEREAS in 2015, PDS conducted a fee study to develop fees supporting
10 the full cost of services, transitioned to a new permitting software system in 2016 in
11 order to capture staff work effort associated with permits, and worked in parallel
12 with the Master Builders Association of Pierce County (“MBA”) to improve permit
13 services related to single-family and duplex construction, and

14
15 WHEREAS in 2015, PDS met with MBA’s legislative strategy committee to
16 discuss fees and services, and subsequently established a separate task force to
17 work throughout 2016 and 2017 on ways to improve services, and to develop fees
18 capable of sustaining such services, including a formal PDS Financial Policy
19 providing for administrative fee adjustment within the guidelines of the Policy, and

20
21 WHEREAS on February 13, 2018, PDS met with MBA’s legislative strategy
22 committee, and supported the proposal to modify the fees; the proposed PDS
23 Financial Policy and Fee Schedule was then presented by PDS to the Government
24 Performance and Finance Committee on March 6, 2018, and

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WHEREAS the Fee Schedule will be presented to the City Council for consideration by separate resolution, and

WHEREAS periodic review and adjustments to fees are necessary for PDS to provide effective and sustainable permit services, the proposed formal PDS Financial Policy provides guidelines for monitoring the cost of services for permits, and allows the administration to make necessary fee adjustments within the guidelines of the PDS Financial Policy; Now, Therefore,

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

That the proper officers of the City are hereby authorized to implement the PDS Financial Policy, substantially in the form of the document attached to this Resolution.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney