



Legislation Passed May 22, 2018

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

Amended Resolution No. 40013

A resolution appointing and reappointing individuals to the Sustainable Tacoma Commission.

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Resolution No. 40014

A resolution extending the terms of specified members of the Hilltop Engagement Committee through December 31, 2018.

[Mayor Woodards and Council Member Blocker]

Resolution No. 40016

A resolution expressing support for initiatives to foster better conditions for electrification of transportation, including electric vehicle purchase and usage; and, directing the City Manager to collaborate with the Director of Public Utilities and report to the Infrastructure, Planning, and Sustainability Committee on the feasibility, cost, estimated greenhouse gas reductions, grant opportunities, and a strategy for implementation, no later than November 2018.

[Deputy Mayor Ibsen and Council Members Beale, Camarata, and Ushka]

Substitute Ordinance No. 28469

An ordinance vacating the portion of the South 45th Street right-of-way lying west of South Adams Street and east of the South 45th Street right-of-way previously vacated, for redevelopment to address the existing street pattern and other configuration issues.

(Lackermayer Holdings, LLC; File No. 124.1381)

[Jeff H. Capell, Hearing Examiner]

Substitute Ordinance No. 28482

An ordinance vacating the portion of the East 29th Street air rights, beginning at a minimum vertical distance of 24.5 feet from the finished street grade, between the east margin of Portland Avenue and terminating at a point 100 feet west of the west margin of East R Street, abutting and adjacent to tribal property, in connection with the Emerald Queen Casino relocation project.

(Puyallup Tribe of Indians; File No. 124.1382)

[Jeff H. Capell, Hearing Examiner]

Ordinance No. 28483

An ordinance vacating the portion of the East R Street air rights, beginning at a minimum vertical distance of 24.5 feet from the finished street grade, between East 29th Street and East 30th Street, abutting and adjacent to tribal property, in connection with the Emerald Queen Casino relocation project.

(Puyallup Tribe of Indians; File No. 124.1383)

[Jeff H. Capell, Hearing Examiner]



RESOLUTION NO. 40013

1 BY REQUEST OF DEPUTY MAYOR IBSEN AND COUNCIL MEMBERS BEALE
AND MELLO

2 A RESOLUTION relating to committees, boards, and commissions; appointing and
3 reappointing individuals to the Sustainable Tacoma Commission.

4 WHEREAS vacancies exist on the Sustainable Tacoma Commission, and

5 WHEREAS, at its meeting of May 9, 2018, the Infrastructure, Planning, and
6 Sustainability Committee recommended the appointment and reappointment of
7 individuals to said commission, and
8

9 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
10 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
11 have been nominated to serve on the Sustainable Tacoma Commission; Now,
12 Therefore,

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

15 That those nominees to the Sustainable Tacoma Commission, listed on
16 Exhibit "A," are hereby confirmed and appointed or reappointed as members of
17 such commission for such terms as are set forth on the attached Exhibit "A."
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19 Adopted _____

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Mayor

22 Attest:
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24 City Clerk

25 Approved as to form:
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City Attorney



EXHIBIT "A"

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SUSTAINABLE TACOMA COMMISSION

Appointing **JC Rubi** to a three-year term, effective May 1, 2018, to expire April 30, 2021.

Appointing **Kenneth Coble** to a three-year term, effective May 1, 2018, to expire April 30, 2021.

Appointing **Jade Monroe** to a two-year term, effective May 1, 2018, to expire April 30, 2020.

Appointing **Matthew Benedict** to an unexpired term, effective May 22, 2018, to expire April 30, 2019, followed by a three-year term to expire April 30, 2022.

Appointing **Liberty Evans-Agnew** to the "Youth" position for a one-year term, effective May 1, 2018, to expire April 30, 2019.

Reappointing **Alexandra Brewer** to a three-year term, effective May 1, 2018, to expire April 30, 2021.

Reappointing **Philip Coughlan** to a three-year term, effective May 1, 2018, to expire April 30, 2021.



RESOLUTION NO. 40014

1 BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBER BLOCKER

2 A RESOLUTION relating to committees, boards, and commissions; extending the
3 terms of specified at-large members and organizations of the Hilltop
4 Engagement Committee through December 31, 2018, in order to allow
5 continued review of key project goals and deliverables in the context of the
6 City's Links to Opportunity Project, Equity and Empowerment Initiative, and
7 Streetscape Design.

8 WHEREAS the Hilltop Engagement Committee ("HEC") was established by
9 the City Council pursuant to Resolution No. 39527, adopted on August 23, 2016,
10 and

11 WHEREAS the purpose of the HEC is to provide an opportunity for
12 residents, organizations, and businesses to share their expertise, and give input on
13 project goals and deliverables in the context of the City's Links to Opportunity
14 Project, Equity and Empowerment Initiative, and Streetscape Design, and

15 WHEREAS based on recommendations from the Community Vitality and
16 Safety Committee, appointments to the HEC were confirmed by the Council on
17 September 27, 2016, pursuant to Resolution No. 39544, and on October 25, 2016,
18 pursuant to Resolution No. 39566, and

19 WHEREAS, following these appointments the Committee included seven
20 organization representatives, as well as eight at-large members, and this group of
21 appointments will sunset on June 1, 2018, and

22 WHEREAS extending service of available members through December 31,
23 2018, will allow for review and provide feedback on the following areas: (1) Links to
24 Opportunity workforce development contract (through December 2018); (2) report
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1 on barriers to local workforce hires (expected September 2018); (3) Links to
 2 Opportunity streetscape funding award decision for engineering (late
 3 Summer 2018); and (4) Affordable Housing Strategy/Technical Advisory Group
 4 work (through Summer 2018), and
 5

6 WHEREAS this resolution would extend the terms of existing at-large HEC
 7 members, and representatives of organizations who expressed availability and
 8 interest through December 31, 2018, and the specific representatives of the
 9 organization groups may be updated according to the preferences of the
 10 organizations to ensure continued participation; Now, Therefore,
 11

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

13 That the terms of the specified members of the Hilltop Engagement
 14 Committee listed on Exhibit "A," are hereby extended through December 31, 2018.
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16 Adopted _____

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 18 _____
 Mayor

19 Attest:
 20 _____

21 City Clerk

22 Approved as to form:
 23 _____
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25 City Attorney

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EXHIBIT "A"

**HILLTOP ENGAGEMENT COMMITTEE
EXTENSION OF TERMS**

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Organizational Representatives

1. A representative of Bates Technical College
2. A representative of Central Neighborhood Council
3. A representative of New Tacoma Neighborhood Council
4. A representative of Hilltop Action Coalition
5. A representative of Tacoma Housing Authority
6. A representative of Tacoma Urban League

At-large Members available through December 31, 2018

1. Hally Bert
2. Kiara Daniels
3. Ann Mumford
4. Ashley Lipford
5. Lawrence White
6. Audra Hudson



RESOLUTION NO. 40016

1 BY REQUEST OF DEPUTY MAYOR IBSEN AND COUNCIL MEMBERS BEALE,
2 CAMARATA, AND USHKA

3 A RESOLUTION expressing the City Council's support of initiatives to foster better
4 conditions for electrification of transportation, including electric vehicle
5 purchase and usage; and directing the City Manager to collaborate with the
6 Director of Public Utilities and report to the Infrastructure, Planning and
7 Sustainability Committee, no later than November 2018, on the feasibility,
8 cost, estimated greenhouse gas reductions, grant opportunities, and
9 strategy for implementation.

10 WHEREAS rapidly increasing electric vehicle ("EV") sales in the United
11 States will have positive impacts for our communities in the form of fewer
12 greenhouse gas emissions from the transportation sector, improved air quality, and
13 reduced fuel costs, and

14 WHEREAS staff from the Environmental Services Department, Office of
15 Environmental Policy and Sustainability, and Tacoma Public Utilities, Light Division
16 (d.b.a. "Tacoma Power"), have been exploring a range of actions that would
17 incentivize and improve necessary infrastructure to support EV adoption, and

18 WHEREAS Tacoma Power has begun work on the Transportation
19 Electrification Initiative, and will develop a Transportation Electrification Plan that
20 identifies EV charging solutions, among other strategies, to support electrification of
21 transportation and equipment, and

22 WHEREAS, additionally, Tacoma Power is exploring electrification of
23 transportation initiatives, such as a residential charger incentive pilot program and
24 supporting commercial charging infrastructure, by working with electric vehicle
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1 equipment suppliers to make investments in charging equipment and maritime
2 electrification, and

3 WHEREAS there are many opportunities that the City can explore, including
4 alignment of government relations advocacy on this issue, requiring EV
5 infrastructure for residential new construction, and identifying solutions for
6 residential on-street charging where homes do not have a garage, and

7 WHEREAS City departments can contribute to the overall goal of
8 electrification of transportation operationally through additional EV fleet purchases,
9 as well as collaboration on the electrification of parking garages owned by the City,
10 and
11

12 WHEREAS these actions align with the City Environmental Action Plan, as
13 well as the Tacoma 2025 strategic vision goal of improving the natural and built
14 environment, and

15 WHEREAS, at the May 8, 2018, Study Session, Deputy Mayor Ibsen shared
16 a Council Consideration Request supporting electrification of transportation by
17 exploring initiatives to encourage EV adoption, and encouraging City departments
18 to align planning efforts with this goal, and
19

20 WHEREAS the City Council expresses its support for improving conditions,
21 which bolster electrification of transportation in our community, and desires that
22 these concepts, and any other emerging ideas from staff, be explored in terms of
23 feasibility, cost, estimated greenhouse gas reductions, grant opportunities, and a
24 strategy for implementation and long-term accountability metrics, with a
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recommendation that staff report to the Infrastructure, Planning, and Sustainability
1 Committee no later than November 2018; Now, Therefore,

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

3 That the City Council hereby expresses its support for initiatives to foster
4 better conditions for electrification of transportation, including electric vehicle
5 purchase and usage; and directs the City Manager to collaborate with the Director
6 of Public Utilities and report to the Infrastructure, Planning and Sustainability
7 Committee, no later than November 2018, on the feasibility, cost, estimated
8 greenhouse gas reductions, grant opportunities, and strategy for implementation.
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11 Adopted _____

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14 Mayor

14 Attest:

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17 City Clerk

18 Approved as to form:

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21 City Attorney

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SUBSTITUTE

ORDINANCE NO. 28469

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3 AN ORDINANCE related to the vacation of City right-of-way; vacating the
4 portion of the South 45th Street right-of-way lying westerly of South
5 Adams Street and easterly of the South 45th Street right-of-way vacated
6 by City of Tacoma Ordinance No. 25455, for redevelopment to address
7 the existing street pattern, and other configuration issues; and adopting
8 the Hearing Examiner's Findings, Conclusions, and Recommendations
9 related thereto.

10 WHEREAS all steps and proceedings required by law and by
11 resolution of the City Council to vacate the portion of the right-of-way
12 hereinafter described have been duly taken and performed; Now, Therefore,

13 BE IT ORDAINED BY THE CITY OF TACOMA:

14 Section 1. That the City Council hereby adopts the Hearing
15 Examiner's Findings, Conclusions, and Recommendations as contained in
16 the Hearing Examiner's Report and Recommendation to the City Council
17 bearing File No. 124.1381 and dated October 25, 2017, which Report is on
18 file in the office of the City Clerk.
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2 Section 2. That portion of South 45th Street right-of-way lying
3 westerly of South Adams Street and easterly of that portion of South 45th
4 Street right-of-way vacated by City of Tacoma Ordinance No. 25455,
5 recorded under Auditor's File No. 940404027, records of Pierce County,
6 Washington, legally described as follows:
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8
9 All that portion of South 45th Street, lying between and
10 abutting the east one-half of Blocks 3 and 6, Amended Map
11 of a Part of Latshaws Addition and Manning Addition to
12 Tacoma, Washington, according to the Plat thereof filed for
13 record in Volume 4 of Plats at Page 56, records of Pierce
14 County, Washington, being an Amendment of that certain
15 Plat entitled Map of Latshaws, Manning and Hays Addition to
16 Tacoma, Washington, as per plat recorded in Volume 4 of
17 Plats at Page 28, records of Pierce County, Washington.

18 All situate in the City of Tacoma, County of Pierce, State of
19 Washington; within the Southeast Quarter of the Southeast
20 Quarter of Section 13, Township 20 North, Range 02 East of
21 the Willamette Meridian;

22 is hereby vacated, and the land so vacated is hereby surrendered and
23 attached to the property bordering thereon, as a part thereof, and all right or
24 title of the City in and to the portion of the right-of-way so vacated does
25 hereby vest in the owners of the property abutting thereon, all in the manner
26 provided by law; provided, however, that there is hereby retained and



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reserved, pursuant to the statutes of the state of Washington, the following easements reserved for the City of Tacoma, to-wit:

An easement shall be retained over the southerly 18 feet of the subject vacation area for existing electrical and communications infrastructure for the benefit of Tacoma Power.

An easement, 20 feet in width, to be used for emergency vehicle ingress/egress, shall be retained, centered along the South 45th Street centerline.

Passed _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

Property description approved:

Chief Surveyor
Public Works Department

Location: The portion of South 45th Street right-of-way lying westerly of South Adams Street and easterly of Vacation Ordinance No. 25455
Petitioner: Lackermayer Holdings, LLC
Vacation Req. No. 124.1381



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**SUBSTITUTE
ORDINANCE NO. 28482**

4 AN ORDINANCE related to the vacation of City right-of-way; vacating that
5 portion of the East 29th Street air rights, beginning at a minimum
6 vertical distance of 24.5 feet from the finished street grade, between the
7 easterly margin of Portland Avenue and terminating at a point 100 feet
8 west of the westerly margin of East R Street, abutting and adjacent to
9 tribal property, in connection with the Emerald Queen Casino relocation
project; and adopting the Hearing Examiner's Findings, Conclusions,
and Recommendations related thereto.

10 WHEREAS all steps and proceedings required by law and by
11 resolution of the City Council to vacate the portion of the right-of-way
12 hereinafter described have been duly taken and performed; Now, Therefore,
13

14 BE IT ORDAINED BY THE CITY OF TACOMA:

15 Section 1. That the City Council hereby adopts the Hearing
16 Examiner's Findings, Conclusions, and Recommendations as contained in
17 the Hearing Examiner's Report and Recommendation to the City Council
18 bearing File No. 124.1382 and dated November 27, 2017, which Report is on
19 file in the office of the City Clerk.
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22 Section 2. That that portion of the East 29th Street air rights,
23 beginning at a minimum vertical distance of 24.5 feet from the finished street
24 grade, between the easterly margin of Portland Avenue and terminating at a
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2 point 100 feet west of the westerly margin of East R Street, abutting and
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4 adjacent to tribal property, legally described as follows:

5 That portion of the Southwest Quarter of the Northeast
6 Quarter of Section 10, Township 20 North, Range 03 East
7 of the Willamette Meridian, more particularly described as
8 follows:

9 That portion of East 29th Street air rights lying easterly of the
10 east margin of Portland Avenue extended between a point
11 marking the Northeast corner of a parcel conveyed to the City
12 of Tacoma as recorded under Auditor File Number
13 8508260151, records of Pierce County, Washington, said
14 point being 18 feet east of the Northwest corner of Block 7946
15 of the Indian Addition to the City of Tacoma, according to the
16 Plat thereof filed on May 1, 1896, in Book 7 of Plats at
17 pages 30 and 31, records of Pierce County, Washington and
18 the Southwest corner of Lot 2, Block 7945 of said plat and
19 lying westerly of a line extended from the Southeast corner of
20 Lot 24 of said Block 7945 to the Northeast corner of Lot 24 of
21 Block 7946, beginning at a minimum vertical distance of
22 24.5 feet above as measured perpendicular to the finished
23 street grade.

24 All situate in the City of Tacoma, County of Pierce, State of
25 Washington;

26 is hereby vacated, and the land so vacated is hereby surrendered and
attached to the property bordering thereon, as a part thereof, and all right or
title of the City in and to the portion of the right-of-way so vacated does
hereby vest in the owners of the property abutting thereon, all in the manner



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provided by law; provided, however, that there is hereby retained and reserved, pursuant to the statutes of the state of Washington, the following easements, to-wit:

City of Tacoma

An easement of variable width being that portion of vacated East 29th Street lying Twenty-four and one half feet (24-1/2 feet) above existing grade at ground level, the centerline of which is described as follows:

Commencing at the Northwest corner of Block 7946 of the Indian Addition to the City of Tacoma, according to the Plat thereof recorded in Book 7 of Plats, at Pages 30 and 31, records of Pierce County, Washington;

Thence North 82°41'16" East, along the North line of said Block, a distance of 25.53 feet to the Point of Beginning of this described centerline, being 15.00 feet in width, lying 7.5 feet on each side of the following described line;

Thence North 02°21'09" West a distance of 11.85 feet to Temporary Point "A";

Thence continuing North 02°21'09" West a distance of 68.48 feet to the South line of said Block 7945 of said Indian Addition and the Terminus of this described centerline.

Together with a 10.00 foot wide easement lying 5.00 feet on each side of the following described centerline;

Beginning at Temporary Point "A";



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Thence North 80°48'56" East a distance of 32.00 feet to the Terminus of this described centerline.

The sidelines of said easement are to be extended and/or shortened so as to terminate at the Block lines and their respective intersections.

Passed _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

Property description approved:

Chief Surveyor
Public Works Department

Location: That portion of the East 29th Street air rights, beginning at a minimum vertical distance of 24.5 feet from the finished street grade, between the easterly margin of Portland Avenue and terminating at a point 100 feet west of the westerly margin of East R Street

Petitioner: Puyallup Tribe of Indians
Vacation Req. No. 124.1382



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ORDINANCE NO. 28483

AN ORDINANCE related to the vacation of City right-of-way; vacating that portion of the East R Street air rights, beginning at a minimum vertical distance of 24.5 feet from the finished street grade, between East 29th Street and East 30th Street, abutting and adjacent to tribal property, in connection with the Emerald Queen Casino relocation project; and adopting the Hearing Examiner's Findings, Conclusions, and Recommendations related thereto.

WHEREAS all steps and proceedings required by law and by resolution of the City Council to vacate the portion of the right-of-way hereinafter described have been duly taken and performed; 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 as contained in the Hearing Examiner's Report and Recommendation to the City Council bearing File No. 124.1383 and dated November 27, 2017, which Report is on file in the office of the City Clerk.



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Section 2. That the portion of the East R Street air rights, beginning at a minimum vertical distance of 24.5 feet from the finished street grade, between East 29th Street and East 30th Street, abutting and adjacent to tribal property, legally described as follows:

That portion of the Southwest Quarter of the Northeast Quarter of Section 10, Township 20 North, Range 03 East of the Willamette Meridian, more particularly described as follows:

That portion of East 'R' Street air rights lying southerly of the south margin of East 29th Street extended between the Northeast corner of Block 7946 of the Indian Addition to the City of Tacoma, according to the Plat thereof filed on May 1, 1896 in Book 7 of Plats at pages 30 and 31, records of Pierce County, Washington, and the Northwest corner of Block 7950 of said plat and lying northerly of the north margin of East 30th Street extended between the Southeast corner of Block 8045 and the Southwest corner of Block 8049, both of said plat, beginning at a minimum vertical distance of 24.5 feet above as measured perpendicular to the finished street grade.

All situate in the City of Tacoma, County of Pierce, State of Washington;



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is hereby vacated, and the rights so vacated are hereby surrendered and attached to the property bordering thereon, as a part thereof, and all right or title of the City in and to the portion of the right-of-way so vacated does hereby vest in the owners of the property abutting thereon, all in the manner provided by law.

Passed _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

Property description approved:

Chief Surveyor
Public Works Department

Location: That portion of the East R Street air rights, beginning at a minimum vertical distance of 24.5 feet from the unfinished street grade, between East 29th Street and East 30th Street

Petitioner: Puyallup Tribe of Indians
Vacation Req. No. 124.1383