



Legislation Passed June 5, 2018

The Tacoma City Council, at its regular City Council meeting of June 5, 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. 40015

A resolution appointing and confirming Christine Cooley to the Tacoma Public Utility Board to serve a five-year term beginning July 1, 2018 through June 30, 2023.
[Deputy Mayor Ibsen and Council Members Blocker and Hunter]

Resolution No. 40017

This is the first reading of a resolution amending Rule 9 of the Rules of Procedure of the Council of the City of Tacoma, relating to Public Comment/Public Forum, to reinstate Citizens' Forum on the second Tuesday of every month.
[Mayor Woodards]

Resolution No. 40018

A resolution setting Tuesday, June 12, 2018, at approximately 5:15 p.m., as the date for a second public hearing by the City Council on the 2018-2019 Annual Action Plan for Housing and Community Development and Public Services.
[Daniel Murillo, Housing Division Manager; Kim Bedier, Acting Director, Community and Economic Development, and Pam Duncan, Human Services Division Manager; Linda Stewart, Director, Neighborhood and Community Services]

Resolution No. 40019

A resolution awarding a contract to Environmental Science Associates, in the amount of \$593,588, plus applicable sales tax, budgeted from the Surface Water Fund, for cultural resource services associated with the Jefferson Avenue and Hood Street Surface Water Interceptor project - Architectural and Engineering (A&E) Roster.
[Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40020

A resolution awarding a contract to Ty Lin International, in the amount of \$250,000, sales tax not applicable, budgeted from the Transportation Capital Fund, to conduct a Puyallup River Bridge corridor study - Specification No. PW17-0451F.
[Dan Soderlind, P.E., Professional Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 40021

A resolution awarding a contract to James W. Fowler, Co., in the amount of \$1,976,857, plus applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete the Tacoma Dome Concrete and Loading Dock project - Specification No. PF18-0157F.
[Matt Balk, Operations Manager; Jon Houg, Deputy Director, Tacoma Venues and Events]

Resolution No. 40022

A resolution awarding a contract to Western Ventures Construction, Inc., in the amount of \$5,000,000, plus applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete the Tacoma Dome Artists Quarters and Office Finishes Upgrade project - Specification No. PF18-0158F.

[Matt Balk, Operations Manager; Jon Houg, Deputy Director, Tacoma Venues and Events]

Resolution No. 40023

A resolution awarding a contract to Western Ventures Construction, Inc., in the amount of \$4,400,000, plus applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete the Tacoma Dome Arena Level Restrooms project - Specification No. PF18-0159F.

[Matt Balk, Operations Manager; Jon Houg, Deputy Director, Tacoma Venues and Events]

Resolution No. 40024

A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Quiet Meadows, LLC, for the development of 60 multi-family market-rate and affordable housing units, located on East 69th Street in the 72nd and Portland Mixed Use Center.

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

Resolution No. 40025

A resolution authorizing the use of up to \$10,000 from the City Council Contingency Fund for expenses related to a pilot program through the first quarter of 2019, administered by the Cross District Association, to reimburse Neighborhood Business Districts for costs associated with traffic control devices for key events, and directing the City Manager to negotiate an amendment to the agreement with the Cross District Association outlining the specific uses of the funds and deliverables.

[Council Member Hunter]

Resolution No. 40026

A resolution authorizing the use of up to \$10,000 of City Council Contingency Funds for travel expenses related to community members attending the National Civic League Conference to participate in the All America City Award competition process.

[Council Member Blocker]



RESOLUTION NO. 40015

1 BY REQUEST OF DEPUTY MAYOR IBSEN AND COUNCIL MEMBERS BLOCKER
2 AND HUNTER

3 A RESOLUTION relating to committees, boards, and commissions; appointing
4 Christine Cooley to the Tacoma Public Utility Board.

5 WHEREAS a vacancy exists on the Tacoma Public Utility Board, and

6 WHEREAS, pursuant to City Charter Sections 2.4 and 4.8, and the
7 Rules, Regulations, and Procedures of the City Council, the Mayor is required
8 to appoint the members of the Tacoma Public Utility Board, which must be
9 confirmed by a majority of the City Council, and

10 WHEREAS, at its meeting of May 15, 2018, the Government
11 Performance and Finance Committee reviewed applications, interviewed the
12 candidates, and recommended to the Mayor the appointment of Christine
13 Cooley to the Tacoma Public Utility Board, and

14 WHEREAS the Mayor accepts the recommendation of the Committee
15 and forwards the appointment of Ms. Cooley to serve on the Tacoma Public
16 Utility Board, subject to confirmation by the City Council; Now, Therefore,
17
18
19
20
21
22
23
24
25
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

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

That Christine Cooley is hereby confirmed and appointed as a member of the Tacoma Public Utility Board to serve a five-year term beginning July 1, 2018, to expire June 30, 2023.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 40017

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to the *Rules of Procedure of the Council of the City of*
3 *Tacoma*; amending Rule 9, relating to Public Comment/Public Forum, by
4 amending Section C, "Citizens' Forum," to reinstate Citizens' Forum on the
5 second Tuesday of every month.

6 WHEREAS, at the November 28, 2017, Study Session, former Council
7 Member Walker Lee shared a Council Consideration Request to consider changes
8 to the *Rules of Procedure of the Council of the City of Tacoma* related to Citizens'
9 Forum, and

10 WHEREAS, on December 12, 2017, the City Council approved Resolution
11 No. 39882, to amend the Rules of Procedure by suspending Citizens' Forum on the
12 second Tuesday of each month to allow for a Citizens' Forum Pilot Program, and

13 WHEREAS the amendment stated that "Citizens' Forums shall be held
14 monthly at a date and location to be determined by the City Council," and

15 WHEREAS, through the same resolution, the City Council authorized the use
16 of \$25,000 of City Council Contingency Funds for a professional services agreement
17 with the Center for Dialog and Resolution to consult, facilitate, and develop new
18 methodologies for Citizens' Forum, and further, to develop an online survey and
19 explore creative engagement options, and

20 WHEREAS, in February, March, April, and May of 2018, the consultant
21 facilitated Citizens' Forums, conducted community focus groups and an online
22 survey to receive input and recommendations from residents, and the consultant

23
24
25
26



will share recommendations and explore with the City Council and staff how best to
1 incorporate them, and

2 WHEREAS this will include communication strategies and conflict dynamics,
3 as well as new methodologies, and
4

5 WHEREAS the consultant will present a final draft to the City Council and
6 community by June 30, 2018, and

7 WHEREAS Mayor Woodards desires to reinstate Citizens' Forum on the
8 second Tuesday of each month to ensure consistency in providing opportunities for
9 residents to share their views to assist the City Council in making policy decisions;
10

11 Now, Therefore,

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

13 That the *Rules of Procedure of the Council of the City of Tacoma* is hereby
14 amended as follows: Rule 9, Section C, Citizens' Forum, is hereby amended to
15 reinstate Citizens' Forum on the second Tuesday of each month, as more
16 specifically set forth in the attached Exhibit "A."
17

18 Adopted _____

19 _____
20 Mayor

21 Attest:
22 _____
23 City Clerk

24 Approved as to form:
25 _____
26 City Attorney



EXHIBIT "A"

RULES OF PROCEDURE OF 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

RULE 9 – PUBLIC COMMENT/PUBLIC FORUM

* * *

C. Citizens' Forum – Second Tuesday. ~~Citizens' Forums shall be held monthly at a date and location to be determined by the City Council. On the second Tuesday of each month, time shall be reserved for citizens' comments.~~ The purpose of this forum is to assist the Council in making policy decisions; therefore, items of discussion shall be limited to matters over which the City Council has jurisdiction. A speaker's remarks shall be limited to up to three minutes per person, per Citizens' Forum. Where necessary, due to the number of persons who want to address the Council, the presiding officer shall retain authority to limit all persons' remarks to an equal period of less than three minutes. To further ensure equal opportunity for the public to comment, each person may address the Council only one time during the Citizens' Forum portion of any meeting. Comment shall not be made in support of or opposition to any matter on the Council Agenda for which the time for public comment has passed.

* * *



RESOLUTION NO. 40018

1 A RESOLUTION setting Tuesday, June 12, 2018, as the date for a second public
2 hearing on the recommendations of the Community and Economic
3 Development Department for the 2018-2019 Annual Action Plan for
4 Housing and Community Development.

5 WHEREAS as a result of submitting its Annual Action Plan ("AAP") to the
6 federal Department of Housing and Urban Development ("HUD"), the City will
7 receive federal funds to manage its housing, community and economic
8 development, neighborhood improvement, homeless assistance and social
9 services programs, and

10 WHEREAS each year the City submits an AAP to HUD in order to fulfill the
11 requirements associated with receipt of entitlement funding, and the AAP outlines
12 the uses of Community Development Block Grant ("CDBG"), HOME Investment
13 Partnership ("HOME"), and Emergency Solutions Grant ("ESG") funds, and

14 WHEREAS the City and the City of Lakewood are a consortium partnership
15 for the HOME program, and the AAP identifies the distribution of funds to each
16 entity, and

17 WHEREAS in February and March of 2018, the Tacoma Community
18 Redevelopment Authority ("TCRA") and the Human Services Commission ("HSC")
19 reviewed applications for funding, heard presentations by agencies applying for
20 funding, and considered historic performance of those agencies as well as the
21 needs of the community, and

22 WHEREAS funding recommendations were prepared and scheduled to be
23 presented to the Community, Vitality and Safety Committee ("CVSC") on March 22,
24
25
26



2018, however, due to time constraints a recommendation was made by the CVSC

1 for staff to present the recommendations during regular study session, and

2 WHEREAS on April 10, 2018, staff from Community and Economic
3 Development (“CED”) and Neighborhood and Community Services (“NCS”)
4 presented the funding recommendations to Council during a regular study session,
5 and in addition, sought authority from Council to revise the funding amounts, as
6 necessary, to reflect the final allocation numbers granted by HUD, and
7

8 WHEREAS on April 17, 2018, a public hearing was held to give the public
9 the opportunity to comment on the draft AAP, which included estimated numbers
10 based on 2017 funding amounts, and
11

12 WHEREAS on May 1, 2018, HUD announced the actual federal grant
13 allocation amounts the City will receive, as follows: (1) \$2,460,156 to CDBG;
14 (2) \$1,391,912 to HOME; and (3) \$201,861 to ESG, which represents changes
15 to anticipated funding allocations as follows: (1) CDBG will receive an
16 additional \$217,812; (2) HOME will receive an additional \$427,081; and (3)
17 ESG will receive \$520 less than anticipated, and
18

19 WHEREAS on June 19, 2018, staff will seek Council approval of both
20 funding recommendations and the AAP pertaining to the CDBG, HOME and ESG
21 grant allocations as a necessary step for submittal of the AAP to HUD, and
22

23 WHEREAS TCRA must provide for a 30-day public comment period in
24 accordance with federal requirements as outlined in the City’s Citizen Participation
25 Plan, and the 30-day period will include a public hearing before the Council to
26 provide the public and community an opportunity to comment on the final funding



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

recommendations, and any other revisions made to the AAP since its prior publication from April 1 through April 30, 2018; Now, Therefore,

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

Section 1. That Tuesday, June 12, 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 second 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.

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. 40019

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the execution of a contract with
3 Environmental Science Associates, in the amount of \$593,588, plus
4 applicable sales tax, budgeted from the Environmental Services Surface
5 Water Fund, for cultural resources services associated with the Jefferson
6 and Hood Street Surface Water Interceptor project, pursuant to the
7 Architectural and Engineering (A&E) 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, 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 Board of
16 Contracts and Awards to adopt the recommendation for award as set forth in the
17 attached Exhibit "A."

18 Section 2. That the proper officers of the City are hereby authorized to
19 enter into a contract with Environmental Science Associates, in the amount of
20 \$593,588, plus applicable sales tax, budgeted from the Environmental Services

21
22
23
24
25
26



1 Surface Water Fund, for cultural resources services associated with the Jefferson
2 and Hood Street Surface Water Interceptor project, pursuant to the Architectural
3 and Engineering (A&E) Roster, consistent with Exhibit "A."
4

5 Adopted _____
6

7 _____
8 Mayor

9
10 _____
11 City Clerk

12 Approved as to form:
13
14 _____
15 City Attorney

16
17
18
19
20
21
22
23
24
25
26



RESOLUTION NO. 40020

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 Ty Lin International, in the amount of \$250,000, sales tax not applicable,
 4 budgeted from the Transportation Capital Fund, to conduct a Puyallup
 5 River Bridge corridor study, pursuant to Specification No. PW17-0451F.

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, Therefore,

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

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

16 Section 2. That the proper officers of the City are hereby authorized to
 17 enter into a contract with Ty Lin International, in the amount of \$250,000, sales
 18 tax not applicable, budgeted from the Transportation Capital Fund, to conduct
 19

20
21
22
23
24
25
26



1 a Puyallup River Bridge corridor study, pursuant to Specification
2 No. PW17-0451F, 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. 40021

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 James W. Fowler, Co., in the amount of \$1,976,857, plus applicable sales
4 tax, budgeted from the 2017 Dome Bond Fund, to complete the Tacoma
Dome Concrete and Loading Dock project, pursuant to Specification
No. PF18-0157F.

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, Therefore,

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

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

17 Section 2. That the proper officers of the City are hereby authorized to
18 enter into a contract with James W. Fowler, Co., in the amount of \$1,976,857,
19 plus applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete
20
21
22
23
24
25
26



1 the Tacoma Dome Concrete and Loading Dock project, pursuant to Specification
2 No. PF18-0157F, consistent with Exhibit "A."
3

4 Adopted _____
5

6 _____
7 Mayor

8 Attest:
9

10 _____
11 City Clerk

12 Approved as to form:
13

14 _____
15 City Attorney
16
17
18
19
20
21
22
23
24
25
26



RESOLUTION NO. 40022

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 Western Ventures Construction, Inc., in the amount of \$5,000,000, plus
4 applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete
the Tacoma Dome Artists Quarters and Office Finishes Upgrade project,
pursuant to Specification No. PF18-0158F.

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, Therefore,

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

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

17 Section 2. That the proper officers of the City are hereby authorized to
18 enter into a contract with Western Ventures Construction, Inc., in the amount of
19 \$5,000,000, plus applicable sales tax, budgeted from the 2017 Dome Bond Fund,
20

21
22
23
24
25
26



1 to complete the Tacoma Dome Artists Quarters and Office Finishes Upgrade
2 project, pursuant to Specification No. PF18-0158F, consistent with Exhibit "A."
3

4 Adopted _____
5

6 _____
7 Mayor

8 Attest:
9 _____

10 City Clerk

11 Approved as to form:
12 _____

13 City Attorney
14
15
16
17
18
19
20
21
22
23
24
25
26



RESOLUTION NO. 40023

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 Western Ventures Construction, Inc., in the amount of \$4,400,000, plus
4 applicable sales tax, budgeted from the 2017 Dome Bond Fund, to complete
the Tacoma Dome Arena Level Restrooms project, pursuant to Specification
No. PF18-0159F.

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, Therefore,

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

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

17 Section 2. That the proper officers of the City are hereby authorized to
18 Western Ventures Construction, Inc., in the amount of \$4,400,000, plus applicable
19 sales tax, budgeted from the 2017 Dome Bond Fund, to complete the
20
21
22
23
24
25
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

Tacoma Dome Arena Level Restrooms project, pursuant to Specification
No. PF18-0159F, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 40024

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 Quiet Meadows, LLC, for the
4 development of 60 multi-family market-rate and affordable housing units to
5 be located on East 69th Street in the 72nd and Portland Mixed-Use Center.

6 WHEREAS the City has, pursuant to chapter 84.14 of the Revised Code of
7 Washington, designated several Residential Target Areas for the allowance of a
8 limited property tax exemption for new multi-family residential housing, and

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 WHEREAS Quiet Meadows, LLC, is proposing to develop 60 new market-
15 rate housing units to consist of 19 one-bedroom, one-bath units with an average
16 size of 500 square feet and renting for approximately \$950 per month; 28 two
17 bedroom, two-bath units, with an average size of 920 square feet and renting for
18 approximately \$1,350 per month; and affordable housing units to consist of five
19 one bedroom, one-bath units with an average size of 500 square feet and renting
20 for approximately \$1,194 per month, including basic utilities; and eight two
21 bedroom, two-bath units with an average size of 920 square feet, and renting for
22 approximately \$1,344 per month, including basic utilities, as well as 100 on-site
23 residential parking stalls, and
24
25
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 the Director of Community and Economic Development has reviewed the proposed property tax exemption and recommends that a conditional property tax exemption be awarded for the property located on East 69th Street in the 72nd and Portland Mixed-Use 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 Quiet Meadows, LLC, for the property located on East 69th Street in the 72nd and Portland 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 Quiet Meadows, 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: 0320271126

Legal Description:

The West 200 feet of the Northwest Quarter of the Southwest Quarter of the Northeast Quarter of Section 27, Township 20 North, Range 03 East of the Willamette Meridian, Pierce County; Except the North 240 feet thereof.

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



RESOLUTION NO. 40025

1 BY REQUEST OF COUNCIL MEMBERS BEALE, HUNTER, AND USHKA

2 A RESOLUTION authorizing the use of City Council Contingency Funds, in the
3 amount of up to \$10,000, for expenses related to a pilot program through
4 the first quarter of 2019, administered by the Cross District Association, to
5 reimburse Neighborhood Business Districts for costs associated with traffic
6 control devices for key events; and directing the City Manager to negotiate
7 an amendment to the agreement with the Cross District Association
8 outlining the specific uses of the funds and the deliverables.

9 WHEREAS, whenever a special event produced by our community partners
10 to promote their Neighborhood Business District requires a street closure, the
11 City-issued Special Event Permit dictates the number of traffic control devices
12 required pursuant to an approved traffic control plan, and

13 WHEREAS, currently, Neighborhood Business Districts are responsible for
14 acquiring traffic barriers and associated costs for these events, which range from
15 \$2,000 to \$6,000 per event, and

16 WHEREAS, because of the economic and community development benefits
17 of these events, it is in the best interests of the City to provide financial assistance
18 for the rental of traffic control devices for key events so the events can continue to
19 take place, and

20 WHEREAS, at the May 16, 2018, Cross District Association meeting, City
21 staff shared a memorandum relating to a potential pilot program administered by
22 the Cross District Association, to reimburse Neighborhood Business Districts for
23 costs associated with traffic control devices at key events, and

24 WHEREAS the proposed pilot program would fund up to \$2,000 per event,
25 for the following events:
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

- Art on the Ave, 6th Avenue (July);
- Proctor Arts Fest, Proctor District (August);
- South Tacoma Car Show, South Tacoma Way (August);
- Hilltop Street Fair, MLK Jr. Way (August); and
- Lunar New Year Festival, Lincoln District (February), and

WHEREAS the Neighborhood Business Districts will provide the City with an end-of-event analysis detailing the number of vendors, number of informational booths, and estimated attendance, and

WHEREAS the City Council desires to use up to \$10,000, budgeted from the Council Contingency Fund, for the pilot program, and

WHEREAS RCW 35.33.145 and 35.34.250 authorize a withdrawal from the Contingency Fund for any municipal expense, the necessity or extent of which could not have been foreseen or reasonably evaluated at the time of adopting the budget, and

WHEREAS the City Council's request to use funds from the Contingency Fund for a pilot program through the first quarter of 2019, administered by the Cross District Association, to reimburse Neighborhood Business Districts, in an amount up to \$2,000 for each event, for costs associated with traffic control devices for the above-referenced key events is necessary and could not have reasonably been foreseen or evaluated at the time the City Council adopted the budget, and

WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the City Council in order to withdraw moneys from this fund;

Now, Therefore,



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 one-time funding in an amount up to \$10,000, budgeted from the City Council Contingency Fund, is hereby approved for the pilot program through the first quarter of 2019, administered by the Cross District Association, to reimburse Neighborhood Business Districts, in an amount up to \$2,000 for each event, for costs associated with traffic control devices for the following special events: Art on the Ave, 6th Avenue (July); Proctor Arts Fest, Proctor District (August); South Tacoma Car Show, South Tacoma Way (August); Hilltop Street Fair, MLK Jr. Way (August); and Lunar New Year Festival, Lincoln District (February).

Section 2. That the City Manager is hereby directed to negotiate an amendment to the agreement with the Cross District Association, outlining the specific uses of the funds and the deliverables described in Section 1 above.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 40026

1 BY REQUEST OF MAYOR WOODARDS, DEPUTY MAYOR IBSEN AND
2 COUNCIL MEMBER BLOCKER

3 A RESOLUTION authorizing the one-time use of Council Contingency Funds, in
4 an amount up to \$10,000, for travel expenses related to community
5 members attending the National Civic League Conference to participate in
6 the All America City Award competition process.

7 WHEREAS, on March 26, 2018, the City was named one of 19 finalists for
8 the All America City Award competition process by the National Civic League, and

9 WHEREAS this award recognizes communities that leverage civic
10 engagement, collaboration, inclusiveness, and innovation to successfully address
11 local issues, and

12 WHEREAS the City's application included highlights of recent projects such
13 as Project PEACE, Latino Town Halls, Health in All Policies, and Lincoln District
14 Revitalization, and

15 WHEREAS, as a finalist, the City has been invited to compete in a three-day
16 awards competition and conference to present its efforts to a jury of national
17 experts, and

18 WHEREAS the National Civic League encourages finalist cities to bring
19 individuals involved in its highlighted projects to compete in these juries, and

20 WHEREAS benefits of winning this competition include economic stimulus
21 effects, community pride and collaboration, and national recognition, and

22 WHEREAS by participating in this process, City staff and community
23 members will have an opportunity to learn how other finalists from across the
24
25
26



country have leveraged civic engagement, collaboration, inclusiveness, and
1 innovation to successfully address community issues, and

2 WHEREAS five to six community members are anticipated to participate in
3 the event, and

4
5 WHEREAS, at the May 22, 2018, Study Session, Council Member Blocker
6 shared a Council Consideration Request to authorize the one-time use of up to
7 \$10,000 of Council Contingency Funds for travel and participation costs of
8 community members chosen to attend the event, based on the allowable expenses
9 set forth in the City's Travel Policy, and

10
11 WHEREAS the City Council desires to use one-time funding, in an amount
12 up to \$10,000, budgeted from the Council Contingency Fund, to provide for travel
13 expenses for community members chosen to attend this conference alongside City
14 staff, for the purpose of competing on the City's behalf, and

15
16 WHEREAS RCW 35.33.145 and 35.34.250 authorize a withdrawal from the
17 Council Contingency Fund for any municipal expense, the necessity or extent of
18 which could not have been foreseen or reasonably evaluated at the time of
19 adopting the budget, and

20
21 WHEREAS the need for funding for the purpose of providing for travel and
22 participation fees for community members chosen to attend the All America City
23 Awards final competition could not have been foreseen or reasonably evaluated at
24 the time the City adopted its biennial budget, and

25
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 Ordinance No. 22569 requires an affirmative vote of not less than six members of the Council in order to withdraw moneys from this fund; Now, Therefore,

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

That one-time funding, in an amount up to \$10,000, budgeted from the Council Contingency Fund, is hereby approved for travel expenses for community members attending the National Civil League Conference to participate in the All America City Award competition process.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney