



## Legislation Passed August 7, 2018

The Tacoma City Council, at its regular City Council meeting of August 7, 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.

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### **Resolution No. 40079**

A resolution appointing and reappointing individuals to the City Events and Recognitions Committee.

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

### **Resolution No. 40080**

A resolution awarding a contract to Dickson Company, in the amount of \$361,500.00, plus applicable sales tax, plus a 10 percent contingency, budgeted from the Asphalt Plant Fund, for crushed and natural aggregate materials on an as-needed basis, for an initial contract period of one year, with the option to renew for four additional one-year periods, for a projected contract total of \$2,197,267.27 -

Specification No. PW18-0264F.

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

### **Amended Resolution No. 40081**

A resolution increasing the contract with Ben-Ko Matic, d.b.a. Owen Equipment Co, in the amount of \$200,000, plus applicable sales tax, for a total of \$400,000, budgeted from the Surface Water Fund, for street sweeper and vacuum truck parts and repair services through June 25, 2019, with an additional one-year renewal option -

Specification No. GF15-0245F.

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

### **Ordinance No. 28523**

An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, to modify a previously-approved reclassification of the property located at 3001 South Mullen Street, from an R-2 One-Family Dwelling District and an R-5 Multiple-Family Dwelling District, to a C-2 Commercial District, to clarify restrictions and allow development of a self-storage facility.

(Touchstone Mullen Street I, LLC; File No. LU18-0096)

[Jeff H. Capell, Hearing Examiner]



## RESOLUTION NO. 40079

1 BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBERS BEALE,  
2 McCARTHY, AND USHKA

3 A RESOLUTION relating to committees, boards, and commissions; appointing  
4 and reappointing individuals to the City Events and Recognitions  
5 Committee.

6 WHEREAS vacancies exist on the City Events and Recognitions  
7 Committee (“CERC”), and

8 WHEREAS, at its meetings of July 24, 2018 and July 31, 2018, the  
9 Economic Development Committee recommended the appointment and  
10 reappointment of individuals to said committee, and

11 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,  
12 Regulations, and Procedures of the City Council, the persons named on  
13 Exhibit “A” have been nominated to serve on the CERC, and

14 WHEREAS, at the request of Government Performance and Finance  
15 Committee and pursuant to Resolution No. 39891, adopted December 12, 2017,  
16 the terms for various committees, boards, and commissions were realigned to  
17 expire on a quarterly basis, and the terms for the CERC will now expire in June;  
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19 Now, Therefore,  
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That those nominees to the City Events and Recognitions Committee, listed on Exhibit "A," are hereby confirmed and appointed or reappointed as members of such committee for such terms as are set forth on the attached Exhibit "A."

Adopted \_\_\_\_\_

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Mayor

Attest:

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City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney



## EXHIBIT "A"

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### CITY EVENTS AND RECOGNITIONS COMMITTEE

Appointing **Christopher Miller** to the At-Large No. 3 position to fill an unexpired term to expire June 30, 2019, followed by a three-year term to expire June 30, 2022.

Appointing **Brendan Nelson** to the Council District No. 3 position to fill an unexpired term to expire June 30, 2019, followed by a three-year term to expire June 30, 2022.

Appointing **Nan Nop** to the Council District No. 5 position to fill an unexpired term to expire June 30, 2019.

Appointing **Laura Pettitt** to the At-Large No. 4 position to a three-year term to expire June 30, 2021.

Reappointing **Emily Alm** to the Council District No. 2 position to a three-year term to expire June 30, 2021.

Reappointing **Ruth Dalenius** to the Council District No. 1 position to a three-year term to expire June 30, 2021.

Reappointing **Joan Moffat** to the At-Large No. 2 position to a three-year term to expire June 30, 2021.



## RESOLUTION NO. 40080

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 Dickson Company, in the amount of \$361,500.00, plus sales tax, plus a  
4 10 percent contingency, budgeted from the Asphalt Plant Fund, for the  
5 purchase of crushed and natural aggregate materials on an as-needed  
6 basis, for an initial contract period of one year, with the option to renew  
7 for four additional one-year periods, for a projected contract total of  
8 \$2,197,267.27, pursuant to Specification No. PW18-0264F.

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, 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 Board of  
17 Contracts and Awards to adopt the recommendation for award as set forth in the  
18 attached Exhibit "A."

19 Section 2. That the proper officers of the City are hereby authorized to  
20 enter into a contract with Dickson Company, in the amount of \$361,500.00, plus  
21 sales tax, plus a 10 percent contingency, budgeted from the Asphalt Plant Fund,  
22 for the purchase of crushed and natural aggregate materials on an as-needed  
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1 basis, for an initial contract period of one year, with the option to renew for four  
2 additional one-year periods, for a projected contract total of \$2,197,267.27,  
3 pursuant to Specification No. PW18-0264F, consistent with Exhibit "A."  
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5 Adopted \_\_\_\_\_  
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8 Mayor

9 Attest:  
10 \_\_\_\_\_

11 City Clerk

12 Approved as to form:  
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14 City Attorney  
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# RESOLUTION NO. 40081

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. 4600010854 with Ben-Ko Matic dba Owen Equipment Co, in the  
 4 amount of \$200,000, plus sales tax, for a cumulative total of \$400,000,  
 5 budgeted from the Environmental Services Surface Water Fund, for  
 street sweeper and vacuum truck parts and repair service, pursuant to  
 Specification No. GF15-0245F.

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

17 Section 2. That the proper officers of the City are hereby authorized to  
 18 increase Contract No. 4600010854 with Ben-Ko Matic dba Owen Equipment Co,  
 19 in the amount of \$200,000, plus sales tax, for a cumulative total of \$400,000,  
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1 budgeted from the Environmental Services Surface Water Fund, for street  
2 sweeper and vacuum truck parts and repair service, pursuant to Specification  
3 No. GF15-0245F, consistent with Exhibit "A."  
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5 Adopted \_\_\_\_\_  
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8 Attest: Mayor

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11 City Clerk

12 Approved as to form:  
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15 City Attorney

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## ORDINANCE NO. 28523

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2 AN ORDINANCE relating to zoning; requesting the modification of a previous  
3 rezone of property approved in 1999, which classified property located  
4 at 3001 South Mullen Street from an R-2 One-Family Dwelling District  
5 and an R-5 Multiple-Family Dwelling District to a C-2 Commercial  
6 District, in order to clarify restrictions and allow for the development of  
a self-storage facility consistent with the existing C-2 designation.

7 WHEREAS Ordinance No. 26441, passed August 24, 1999, approved  
8 the rezone of approximately 3.88 acres of real property from an R-2  
9 One-Family Dwelling District and R-5 Multiple Family Dwelling District to a  
10 C-2 Commercial District to allow for the development of a 117,065 square-foot  
11 retail hardware and garden supply store (Home Depot), and  
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13 WHEREAS included within that original 3.88 acre rezone was a  
14 1.01 acre parcel of property located at 3001 South Mullen Street ("Subject  
15 Property"), and  
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WHEREAS the 1999 rezone did not include discussion of development on the Subject Property, other than as parking and access, and appeared to require formal modification in order to develop anything different from the development site plan that was submitted as part of the approval reclassifying the Subject Property and surrounding real property to a C-2 designation, in facilitation of the Home Depot development, and

WHEREAS Touchstone Mullen Street I, LLC is requesting a modification of the previous rezone for the Subject Property, approved on August 24, 1999, pursuant to Ordinance No. 26441, in order to clarify restrictions and allow development of a self-storage facility consistent with the existing C-2 designation, and

WHEREAS the recorded Concomitant Zoning Agreement for the previous rezone (REZ98-00007) and the full decision and conditions contained therein, except where expressly modified by this current proposal, remain in place, and

WHEREAS the Hearing Examiner is recommending that the proposed rezone and its accompanying modification request be approved,



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subject to the conditions contained in the Recommended Conditions of Approval and Usual conditions sections of the Hearing Examiner's Report and Recommendation to the City Council; Now, Therefore,

**BE IT ORDAINED BY THE CITY OF TACOMA:**

Section 1. That the City Council hereby adopts the Hearing Examiner's Findings, Conclusions, and Recommendations contained in the Hearing Examiner's Report dated June 29, 2018, bearing File No. LU18-0096, which Report is on file in the office of the City Clerk.

Section 2. That the request of Touchstone Mullen Street I, LLC, to modify the previous rezone of Tax Parcel No. 6135000267, approved on August 24, 1999, pursuant to Ordinance No. 26441, to clarify restrictions and allow for development of a self-storage facility consistent with the



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existing C-2 designation, subject to the conditions contained in the Hearing Examiner's Recommendation, is hereby approved.

Passed \_\_\_\_\_

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Mayor

Attest:  
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City Clerk

Approved as to form:  
\_\_\_\_\_  
Deputy City Attorney

Property description approved:  
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Chief Surveyor  
Public Works Department

Location: 3001 South Mullen Street  
Petitioner: Touchstone Mullen Street I LLC  
Request No.: LU18-0096



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**EXHIBIT "A"**

**LEGAL DESCRIPTION**

Tax Parcel 6135000267

That portion of the Northwest Quarter of the Southwest Quarter of Section 12, Township 20 North, Range 02 East of the Willamette Meridian, more particularly described as follows:

Lots 2 and 3, City of Tacoma Short Plat recorded under Recording Number 200211275003, records of the Pierce County Auditor;

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