



## Legislation Passed January 29, 2019

The Tacoma City Council, at its regular City Council meeting of January 29, 2019, 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. 40217**

A resolution setting Tuesday, February 19, 2019, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed accessory dwelling unit regulations, as recommended by the Planning Commission, and modified by the Infrastructure, Planning, and Sustainability Committee.

[Elliott Barnett, Senior Planner; Peter Huffman, Director, Planning and Development Services]

### **Resolution No. 40218**

A resolution awarding a contract to Seon System Sales Inc., in the amount of \$1,405,600, plus applicable taxes, budgeted from the Solid Waste Fund, for an integrated automatic vehicle location collections management solution, for an initial two-year term, with the option to renew for five additional two-year terms, for a projected contract total of \$2,955,600 - Specification No. SP-ES17F-RFP-SWMCollectionsManagementSystem.

[Joe Breer, Collections Supervisor; Michael P. Slevin III, P.E., Director, Environmental Services]

### **Resolution No. 40219**

A resolution awarding a contract to HDR Engineering Inc., in the amount of \$472,019.14, plus applicable taxes, plus a contingency of \$42,039.20, for a total of \$514,058.34, budgeted from the Transportation Capital Fund, for property rights acquisition on the East 64th Street project - Pierce County Specification No. 1533 Right-of-Way Acquisition Services.

[Chris Storey, P.E., Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

### **Resolution No. 40220**

A resolution awarding a contract to Puget Paving & Construction, Inc., in the amount of \$1,389,287.00, plus applicable taxes, plus a 10 percent contingency, for a total of \$1,528,215.70, budgeted from the Streets Initiative and Surface Water Funds, for restoration of approximately 13 blocks of residential streets, and construction of ADA ramps and storm improvements - Specification No. PW18-0211F.

[Darius Thompson, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 40221**

A resolution authorizing the execution of an amendment to the agreement with the Tacoma-Pierce County Humane Society, in the amount of \$20,225, budgeted from the General Fund, for a new total of \$739,716, to cover additional expenses for animal sheltering services, for the years 2017-2018.

[Shawn Stringer, Captain; Don Ramsdell, Police Chief]

**Resolution No. 40222**

A resolution authorizing the execution of an agreement with the Tacoma-Pierce County Humane Society, in the amount of \$1,015,000, budgeted from the General Fund, for animal shelter services, for the years 2019-2020.

[Shawn Stringer, Captain; Don Ramsdell, Police Chief]



## RESOLUTION NO. 40217

1 A RESOLUTION setting Tuesday, February 19, 2019, as the date for a public  
2 hearing on the proposed accessory dwelling unit regulations, as  
3 recommended by the Planning Commission and modified by the  
4 Infrastructure, Planning and Sustainability Committee.

5 WHEREAS detached accessory dwelling units (“ADU”) in single-family  
6 zoning districts are currently permitted only through the Residential Infill Pilot  
7 Program (“Pilot Program”), enacted in 2015 and codified as Tacoma Municipal  
8 Code (“TMC”) 13.05.115, and

9 WHEREAS the Pilot Program is intended to promote innovative residential  
10 infill which is well-designed and harmonious with neighborhood patterns, and

11 WHEREAS, since the Pilot Program was established, there has been  
12 substantial interest in constructing more than the three detached ADUs allowed  
13 through the program, and

14 WHEREAS, pursuant to Resolution No. 39886, adopted on December 12,  
15 2017, the City Council requested that the Planning Commission study the possibility  
16 of increasing the number of detached ADUs allowed through the Pilot Program, and

17 WHEREAS, after subsequent recommendations from the Infrastructure,  
18 Planning and Sustainability (“IPS”) Committee and community input through the  
19 Planning Commission process, the recommendation instead would remove  
20 detached ADUs from the Pilot Program and allow them more broadly under the  
21 updated ADU regulations, and

22 WHEREAS, on October 17, 2018, the Planning Commission forwarded  
23 recommendations to the City Council for amendments to the City’s ADU  
24 regulations, and  
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WHEREAS the IPS Committee discussed the proposals on December 12, 2018, and forwarded a modified ADU regulations package to the City Council on January 23, 2019, for consideration, and

WHEREAS the proposed recommendations would modify the City's current ADU regulations by allowing detached ADUs in single-family zoning districts; simplifying regulatory requirements; reducing regulatory barriers; and generally increasing flexibility regarding building design, size, and location, and

WHEREAS the recommendations also include design, building, and ownership controls intended to ensure ADUs fit the scale and character of the residential lot and surrounding neighborhood, and

WHEREAS, pursuant to TMC 13.02, the City Council is required to conduct a public hearing before enacting any amendments to the Land Use Regulatory Code, and

WHEREAS the City desires to fix a time and date for public hearing for the purpose of considering the proposed ADU regulations, as recommended by the Planning Commission and modified by the Infrastructure, Planning and Sustainability Committee; Now, Therefore,

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

Section 1. That Tuesday, February 19, 2019, at approximately 5:30 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 proposed accessory dwelling



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unit regulations, as recommended by the Planning Commission and modified by the Infrastructure, Planning and Sustainability Committee.

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. 40218

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 Seon  
3 System Sales Inc., in the amount of \$1,405,600, plus applicable taxes,  
4 budgeted from the Solid Waste Fund, for an integrated automatic vehicle  
5 location collections management solution, for an initial two-year term, with  
6 the option to renew for five additional two-year terms, for a projected  
7 contract total of \$2,955,600, pursuant to Specification No. SP-ES17F-RFP-  
8 SWMCollectionsManagementSystem.

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 Seon System Sales Inc., in the amount of \$1,405,600,  
21 plus applicable taxes, budgeted from the Solid Waste Fund, for an integrated  
22 automatic vehicle location collections management solution, for an initial two-year  
23 term, with the option to renew for five additional two-year terms, for a projected  
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1 contract total of \$2,955,600, pursuant to Specification No. SP-ES17F-RFP-  
2 SWMCollectionsManagementSystem, 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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13 City Attorney

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## RESOLUTION NO. 40219

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 HDR  
3 Engineering Inc., in the amount of \$472,019.14, plus applicable taxes, plus  
4 a contingency of \$42,039.20, for a cumulative total of \$514,058.34,  
5 budgeted from the Transportation Capital Fund, for property rights  
6 acquisition on the East 64th Street project, pursuant to Pierce County  
7 Specification No. 1533 Right-of-Way Acquisition Services.

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:

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20 plus applicable taxes, plus a contingency of \$42,039.20, for a cumulative total of  
21 \$514,058.34, budgeted from the Transportation Capital Fund, for property rights  
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1 acquisition on the East 64th Street project, pursuant to Pierce County  
2 Specification No. 1533 Right-of-Way Acquisition Services, consistent with  
3 Exhibit "A."

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5 Adopted \_\_\_\_\_

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8 Mayor

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11 City Clerk

12 Approved as to form:  
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14 City Attorney

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## RESOLUTION NO. 40220

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 Puget Paving & Construction, Inc., in the amount of \$1,389,287.00, plus  
4 applicable taxes, plus a 10 percent contingency, for a cumulative total of  
5 \$1,528,215.70, budgeted from the Streets Initiative and Surface Water  
6 Funds, for restoration of approximately 13 blocks of residential streets,  
7 and construction of ADA ramps and storm improvements, pursuant to  
8 Specification No. PW18-0211F.

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."

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20 enter into a contract with Puget Paving & Construction, Inc., in the amount of  
21 \$1,389,287.00, plus applicable taxes, plus a 10 percent contingency, for a  
22 cumulative total of \$1,528,215.70, budgeted from the Streets Initiative and  
23 Surface Water Funds, for restoration of approximately 13 blocks of residential  
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1 streets, and construction of ADA ramps and storm improvements,  
2 pursuant to Specification No. PW18-0211F, consistent with Exhibit "A."

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4 Adopted \_\_\_\_\_

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6 \_\_\_\_\_  
7 Mayor

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9 Attest: \_\_\_\_\_  
10 City Clerk

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12 Approved as to form: \_\_\_\_\_  
13 City Attorney

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## RESOLUTION NO. 40221

1 A RESOLUTION relating to animal control; authorizing the execution of an  
2 amendment to the agreement with the Tacoma-Pierce County Humane  
3 Society, in the amount of \$20,225, for a new total amount of \$739,716,  
4 budgeted from the General Fund, to cover additional expenses for animal  
5 sheltering services for the years 2017-2018.

6 WHEREAS, from 1992 through 2005, the City contracted with the  
7 Tacoma-Pierce County Humane Society (“Humane Society”) for animal  
8 sheltering, control, and licensing services, and

9 WHEREAS, beginning January 1, 2006, the City assumed responsibility for  
10 animal control and licensing services and, since that time, has continued to  
11 contract with the Humane Society for animal sheltering services, and

12 WHEREAS these services are vital to City residents and the City’s Animal  
13 Control staff for the boarding, keeping, and care of lost, abandoned, and injured  
14 animals, and

15 WHEREAS the 2017-2018 agreement included an increase to the 2018  
16 monthly payments for sheltering services based on a 1 percent Consumer Price  
17 Index (“CPI”), with a maximum increase of 3 percent, and

18 WHEREAS, in addition, the City approved \$5,000 in medical expenses for  
19 animals taken to the Humane Society, and

20 WHEREAS the higher CPI in 2018 and additional medical expenses  
21 resulted in actual costs exceeding the approved agreement amount by \$20,225,  
22 and  
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24 WHEREAS it is necessary to amend the 2017-2018 agreement in the  
25 amount of \$20,225, budgeted from the General Fund, for a new total of \$739,716,  
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to cover the additional expenses for animal sheltering services for the years  
1 2017-2018; Now, Therefore,

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

3 That the proper officers of the City are hereby authorized to execute an  
4 amendment to the agreement with the Tacoma-Pierce County Humane Society,  
5 in the amount of \$20,225, for a new total amount of \$739,716, budgeted from the  
6 General Fund, to cover additional expenses for animal sheltering services for the  
7 years 2017-2018, said document to be substantially in the form of the proposed  
8 agreement on file in the office of the City Clerk.  
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11 Adopted \_\_\_\_\_  
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13 \_\_\_\_\_  
14 Mayor

15 Attest:  
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17 \_\_\_\_\_  
18 City Clerk

19 Approved as to form:  
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21 \_\_\_\_\_  
22 Deputy City Attorney  
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## RESOLUTION NO. 40222

1 A RESOLUTION relating to animal control; authorizing the execution of an  
2 agreement with the Tacoma-Pierce County Humane Society, in the amount  
3 of \$1,015,000, budgeted from the General Fund, for animal sheltering  
4 services for the years 2019-2020.

5 WHEREAS, from 1992 through 2005, the City contracted with the  
6 Tacoma-Pierce County Humane Society ("Humane Society") for animal  
7 sheltering, control, and licensing services, and

8 WHEREAS, beginning January 1, 2006, the City assumed responsibility for  
9 animal control and licensing services and, since that time, has continued to  
10 contract with the Humane Society for animal sheltering services, and

11 WHEREAS these services are vital to City residents and the City's Animal  
12 Control staff for the boarding, keeping, and care of lost, abandoned, and injured  
13 animals, and

14 WHEREAS, when negotiations began in May 2018, the Humane Society  
15 indicated that the contracts with the City and other jurisdictions have not been  
16 sufficient to cover the cost of care for animals brought to the shelter by Animal  
17 Control Officers and citizens for several years, and

18 WHEREAS, in September 2018, a performance audit was completed by the  
19 Pierce County Auditor's Office to determine the actual costs of caring for animals  
20 sheltered by the Humane Society, and the audit determined an estimated cost per  
21 animal of \$195, and  
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23 WHEREAS the Humane Society and City have agreed to a proposed  
24 service contract in lieu of a fee-per-animal contract, which caps the number of  
25 charges per pet to the 2018 count, estimated to be 4,000, and provides for a  
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3 percent cost-of-living adjustment in 2020, as well as all necessary medical expenses for the animals, and

WHEREAS the proposed contract, in the amount of \$1,015,000, budgeted from the General Fund, will allow for animal sheltering services for the years 2019-2020; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute an agreement with the Tacoma-Pierce County Humane Society, in the amount of \$1,015,000, budgeted from the General Fund, for animal sheltering services for the years 2019-2020, 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