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.

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

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

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

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

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

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

WHEREAS, on October 17, 2018, the Planning Commission forwarded recommendations to the City Council for amendments to the City’s ADU regulations, and
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
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 ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney
RESOLUTION NO. 40218

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with 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, pursuant to Specification No. SP-ES17F-RFP-SWMCollectionsManagementSystem.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit “A,” incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in the attached Exhibit “A”; Now, Therefore,

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

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

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with 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, pursuant to Specification No. SP-ES17F-RFP-SWMCollectionsManagementSystem.
contract total of $2,955,600, pursuant to Specification No. SP-ES17F-RFP-
SWMCollectionsManagementSystem, consistent with Exhibit “A.”

Adopted __________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 40219

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with HDR Engineering Inc., in the amount of $472,019.14, plus applicable taxes, plus a contingency of $42,039.20, for a cumulative total of $514,058.34, budgeted from the Transportation Capital Fund, for property rights acquisition on the East 64th Street project, pursuant to Pierce County Specification No. 1533 Right-of-Way Acquisition Services.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit “A,” incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in the attached Exhibit “A”; Now, Therefore,

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

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

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with HDR Engineering Inc., in the amount of $472,019.14, plus applicable taxes, plus a contingency of $42,039.20, for a cumulative total of $514,058.34, budgeted from the Transportation Capital Fund, for property rights
acquisition on the East 64th Street project, pursuant to Pierce County
Specification No. 1533 Right-of-Way Acquisition Services, consistent with
Exhibit “A.”

Adopted __________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

__________________________________
City Attorney
RESOLUTION NO. 40220

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Puget Paving & Construction, Inc., in the amount of $1,389,287.00, plus applicable taxes, plus a 10 percent contingency, for a cumulative 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, pursuant to Specification No. PW18-0211F.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit “A,” incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in the attached Exhibit “A”; Now, Therefore,

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

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

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Puget Paving & Construction, Inc., in the amount of $1,389,287.00, plus applicable taxes, plus a 10 percent contingency, for a cumulative 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, pursuant to Specification No. PW18-0211F, consistent with Exhibit “A.”

Adopted ________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 40221

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

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

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

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

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

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

WHEREAS the higher CPI in 2018 and additional medical expenses resulted in actual costs exceeding the approved agreement amount by $20,225,

and

WHEREAS it is necessary to amend the 2017-2018 agreement in the amount of $20,225, budgeted from the General Fund, for a new total of $739,716,
to cover the additional expenses for animal sheltering services for the years
2017-2018; 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
amendment to the agreement with the Tacoma-Pierce County Humane Society,
in the amount of $20,225, for a new total amount of $739,716, budgeted from the
General Fund, to cover additional expenses for animal sheltering services for the
years 2017-2018, said document to be substantially in the form of the proposed
agreement on file in the office of the City Clerk.

Adopted __________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney
RESOLUTION NO. 40222

A RESOLUTION relating to animal control; 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 sheltering services for the years 2019-2020.

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

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

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

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

WHEREAS, in September 2018, a performance audit was completed by the Pierce County Auditor’s Office to determine the actual costs of caring for animals sheltered by the Humane Society, and the audit determined an estimated cost per animal of $195, and

WHEREAS the Humane Society and City have agreed to a proposed service contract in lieu of a fee-per-animal contract, which caps the number of charges per pet to the 2018 count, estimated to be 4,000, and provides for a
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 ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney