The Tacoma City Council, at its regular City Council meeting of July 23, 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. 40377**
A resolution reassigning Carolyn Edmonds to the Council District No. 2 position on the Planning Commission.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

**Resolution No. 40378**
A resolution awarding a contract to Puget Paving & Construction Inc., in the amount of $697,550, plus applicable taxes, plus a 20 percent contingency, for a total of $837,060, budgeted from various departmental funds, for grind and overlay, associated curb ramps, striping, signal, and other improvements along South 56th Street between Pacific Avenue and South Yakima Avenue - Specification No. PW19-0138F.
[Jon Kulju, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 40379**
A resolution authorizing an increase to the contract with Winshuttle, LLC, in the amount of $89,250.76, plus applicable taxes, for a total of $279,250.76, budgeted from various departmental funds, for on-going Citywide software maintenance - Direct Negotiation.
[Brian Tetreault, Management Analyst II; Daniel Key, Director, Information Technology]

**Resolution No. 40380**
A resolution directing the City Manager to review the City's “Policy on Place Names and Name Changes” and provide recommendations for updates to the Infrastructure, Planning, and Sustainability Committee no later than Fall 2019.
[Council Member Mello]

**Ordinance No. 28598**
An ordinance amending Chapters 11.05 and 11.55 of the Municipal Code, relating to the Model Traffic Ordinance and the Heavy Haul Industrial Corridor, to rename Eells Street to “Fishing Wars Memorial Crossing.”
[Josh Diekmann, P.E., Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
RESOLUTION NO. 40377

BY REQUEST OF COUNCIL MEMBERS BEALE, IBSEN, AND MELLO

A RESOLUTION relating to committees, boards, and commissions; reassigning an individual on the Planning Commission.

WHEREAS a vacancy exists on the Planning Commission, and

WHEREAS, at its meeting of July 17, 2019, the Infrastructure, Planning, and Sustainability Committee recommended the reassignment of Carolyn Edmonds to the “Council District No. 2” position on said commission, and

WHEREAS this reassignment will allow for additional expertise in the area of public transportation, and

WHEREAS, pursuant to City Charter 2.4 and the Rules, Regulations, and Procedures of the City Council, Carolyn Edmonds has been recommended for reassignment on the Planning Commission; Now, Therefore,

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

That Carolyn Edmonds is hereby reassigned to the “Council District No. 2” position on the Planning Commission, to fill an unexpired term to expire June 30, 2021.

Adopted ____________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
City Attorney
RESOLUTION NO. 40378

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 $697,550, plus a 20 percent contingency, for a cumulative total of $837,060, plus applicable taxes, budgeted from various departmental funds, for grind and overlay, associated curb ramps, striping, signal, and other improvements, pursuant to Specification No. PW19-0138F.

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 $697,550, plus a 20 percent contingency, for a cumulative total of $837,060, plus applicable taxes, budgeted from various departmental funds, for grind and
overlay, associated curb ramps, striping, signal, and other improvements, pursuant to Specification No. PW19-0138F, consistent with Exhibit “A.”

Adopted ______________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 40379

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. C52-V3 with Winshuttle, LLC, in the amount of $89,250.76, plus applicable taxes, for a cumulative total of $279,250.76, budgeted from various departmental funds, for on-going software maintenance on a city-wide level, pursuant to Direct Negotiation.

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 increase Contract No. C52-V3 with Winshuttle, LLC, in the amount of $89,250.76, plus applicable taxes, for a cumulative total of $279,250.76, budgeted from various
departmental funds, for on-going software maintenance on a city-wide level, pursuant to Direct Negotiation, consistent with Exhibit “A.”

Adopted ____________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
Req. #19-0751

RESOLUTION NO. 40380

BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBER MELLO

A RESOLUTION directing the City Manager to review the City’s Policy on Place Names and Name Changes and provide recommendations for policy updates to the Infrastructure, Planning, and Sustainability Committee.

WHEREAS the City’s Policy on Place Names and Name Changes, last updated in 2010, sets criteria and parameters around the naming of municipally owned property and streets, and

WHEREAS the scope of the policy includes buildings and structures, including overpasses, bridges and viaducts; real property, including open spaces and parks; and rights-of-way, including, under certain circumstances, streets, and

WHEREAS, since the last update, certain issues with the current policy and its procedural process have been identified, including the following:

- The policy criteria are not well-aligned with current City policy priorities, including the concepts of equity, inclusion, and reconciliation, although a growing number of requests are driven by these goals;
- The policy limits the discretion of the City Council, and instead designates the Landmarks Preservation Commission as the primary forum for the process, regardless of whether there is a historical component to the request or whether the name change request is sponsored or endorsed by the Mayor or Council Members;
- The policy is not well-suited for time-sensitive or noncontroversial requests that already have the stated support of the City Council; and
- The policy pertaining to the naming of property after an individual limits the practice to only those who have passed away, and

WHEREAS, at the Study Session of July 16, 2019, Council Member Mello shared a Council Consideration Request relating to improving the City’s responsiveness to naming/renaming requests of municipally owned property, and
recommending that the City undertake a review of the policy to address the issues identified above and implement improvements to reduce the bureaucracy involved in the process, while being mindful of the staff time and other costs to the City, private sector, and other government agencies related to these requests, and

WHEREAS the proposed recommendations for policy updates shall be provided to the Infrastructure, Planning and Sustainability Committee no later than Fall 2019; Now, Therefore,

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

That the City Manager is hereby directed to review the City’s Policy on Place Names and Name Changes and provide recommendations for policy updates to the Infrastructure, Planning, and Sustainability Committee no later than Fall 2019.

Approved as to form:

Deputy City Attorney

Mayor

City Clerk

Adopted ____________________________
AN ORDINANCE relating to traffic; amending Chapters 11.05 and 11.55 of the Tacoma Municipal Code, relating to the Model Traffic Ordinance and the Heavy Haul Industrial Corridor, to rename Eells Street to “Fishing Wars Memorial Crossing.”

WHEREAS the City and the Puyallup Tribe of Indians (“Puyallup Tribe”) requested that the Puyallup River Bridge, which extends from Puyallup Avenue across the Puyallup River to Fife, be renamed to “Fishing Wars Memorial Bridge,” and that Eells Street, which crosses the bridge, be renamed to “Fishing Wars Memorial Crossing,” and

WHEREAS the Bridge and roadway are located within the boundaries of the Puyallup Reservation, which is near multiple historic Puyallup village sites and above the ceremonial grounds used for the First Fish Ceremony, and

WHEREAS the name changes are intended to recognize the Puyallup Tribe’s current and historical presence in the area, memorialize and increase awareness of the Fishing Wars, and demonstrate the City’s ongoing commitment to strengthening the relationship between the Puyallup Tribe and the City, and

WHEREAS, on October 2, 2018, the City Council adopted Resolution No. 40122, to initiate the renaming process, and

WHEREAS, on December 12, 2018, the Landmarks Preservation Commission voted to schedule the request for public hearing, which was held on January 23, 2019; and on February 27, 2019, after a 30-day comment period, the Commission voted to recommend to the City Council approval of the name change, and
WHEREAS, on April 24, 2019, the Infrastructure, Planning and Sustainability Committee recommended adoption of the proposal, and on May 21, 2019, the City Council adopted Resolution No. 40333, renaming the Puyallup River Bridge to “Fishing Wars Memorial Bridge” and Eells Street to “Fishing Wars Memorial Crossing,” and

WHEREAS it is necessary to amend the following Tacoma Municipal Code (“TMC”) sections to update references to Eells Street with “Fishing Wars Memorial Crossing,” as provided in Resolution No. 40333: (1) TMC 11.05.490, Arterial streets designated; (2) TMC 11.05.500, Yield right-of-way intersections designated; (3) TMC 11.05.520, Thirty miles per hour limit – Streets designated; (4) TMC 11.05.540 Forty miles per hour limit – Streets designated; and (5) TMC 11.55.020, Defined terms; Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That Chapter 11.05 of the Tacoma Municipal Code (“TMC”) is hereby amended as set forth in the attached Exhibit “A.”
Section 2. That Section 11.55.020 of the TMC is hereby amended as set forth in the attached Exhibit “B.”

Passed _____________________________

_______________________________
Mayor

Attest:

_______________________________
City Clerk

Approved as to form:

_______________________________
Deputy City Attorney
EXHIBIT “A”

Chapter 11.05
MODEL TRAFFIC ORDINANCE

* * *

11.05.490 Arterial streets designated.
Those portions of the following streets are hereby designated as and are declared to be arterial or through protected highways, and are further classified as principal arterial highways, minor arterials, collector arterials, or nonclassified arterials, as hereinafter defined: Principal arterials are protected streets that have a high percentage of long-distance vehicle trips; minor arterials are protected streets that have a near balanced percentage of long-distance vehicle trips, with local access usage; collector arterials are protected streets that have a low percentage of long-distance vehicle trips, and nonclassified arterials are protected streets that are not classified in any of the above categories.

* * *

East Eells Street Fishing Wars Memorial Crossing from Puyallup Avenue to East City Limits (principal)

* * *

Milwaukee Way (minor) from Lincoln Avenue to Eells Street Fishing Wars Memorial Crossing

* * *

Puyallup Avenue (principal) from A Street to Eells Street Fishing Wars Memorial Crossing

* * *

11.05.500 Yield right-of-way intersections designated.
The Director of Public Works shall post and maintain “yield” signs at the following intersections, and drivers of vehicles traveling on the street first named shall yield the right-of-way to traffic on the intersecting street named.

* * *

Milwaukee Way Extension and Eells Street (formerly U.S. 99) Fishing Wars Memorial Crossing

* * *

11.05.520 Thirty miles per hour limit – Streets designated.
The maximum rate of speed on the following streets and portions of streets shall be designated 30 miles per hour:

* * *

East Eells Street Fishing Wars Memorial Crossing from East Portland Avenue to East City Limits.

* * *

11.05.540 Forty miles per hour limit – Streets designated.
The maximum rate of speed on the following streets and portions of streets shall be designated 40 miles per hour:

* * *

Milwaukee Way from Lincoln Avenue to Eells Street Fishing Wars Memorial Crossing.
EXHIBIT “B”

Chapter 11.55
HEAVY HAUL INDUSTRIAL CORRIDOR

* * *

11.55.020 Defined terms.

For purposes of this chapter, the below-stated terms and phrases shall have the following meaning:

A. Container Chassis. “Container Chassis” shall mean a semitrailer of skeleton construction limited to a bottom frame, one or more axles, specially built and fitted with locking devices for the transport of cargo containers, so that when the container chassis and container are assembled, the units serve the same function as an over-the-road trailer.

B. Director. “Director” shall mean and refer to the Director of Public Works or successor department or his or her designee.

C. Heavy Haul Industrial Corridor. “Heavy Haul Industrial Corridor” shall mean and refer to such sections of public highways as are included in the following description:

<table>
<thead>
<tr>
<th>Street</th>
<th>Extent</th>
</tr>
</thead>
<tbody>
<tr>
<td>East 11th Street</td>
<td>Alexander Avenue to Taylor Way</td>
</tr>
<tr>
<td>East 11th Street</td>
<td>Port of Tacoma Road to Milwaukee Way</td>
</tr>
<tr>
<td>East 11th Street</td>
<td>Portland Avenue to the 900 Block</td>
</tr>
<tr>
<td>East 15th Street</td>
<td>East ‘D’ Street to Saint Paul Avenue</td>
</tr>
<tr>
<td>East 19th Street</td>
<td>East ‘D’ Street to East 18th Street</td>
</tr>
<tr>
<td>Alexander Avenue</td>
<td>From the north end to the south end of public right-of-way</td>
</tr>
<tr>
<td>East ‘D’ Street</td>
<td>East 15th Street to East 19th Street</td>
</tr>
<tr>
<td>Lincoln Avenue</td>
<td>Portland Avenue to Port of Tacoma Road</td>
</tr>
<tr>
<td>Lincoln Avenue</td>
<td>Alexander Avenue to Taylor Way</td>
</tr>
<tr>
<td>Lincoln Loop Road</td>
<td>Lincoln Avenue to Lincoln Loop Road North</td>
</tr>
<tr>
<td>Marshall Avenue</td>
<td>Milwaukee Way to Port of Tacoma Road</td>
</tr>
<tr>
<td>Maxwell Way</td>
<td>Thorne Road to Port of Tacoma Road</td>
</tr>
<tr>
<td>Milwaukee Way</td>
<td>Lincoln Avenue to Fishing Wars Memorial Crossing</td>
</tr>
<tr>
<td>Portland Avenue</td>
<td>East 11th Street to Lincoln Avenue</td>
</tr>
<tr>
<td>Port of Tacoma Road</td>
<td>East 11th Street to SR 509</td>
</tr>
<tr>
<td>Saint Paul Avenue</td>
<td>East 15th Street to Portland Avenue</td>
</tr>
<tr>
<td>Taylor Way</td>
<td>East 11th Street to SR 509</td>
</tr>
<tr>
<td>Thorne Road</td>
<td>East 11th Street to Lincoln Avenue</td>
</tr>
</tbody>
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