Resolution No. 40796
A resolution setting Tuesday, July 13, 2021, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed Home In Tacoma Project housing policy actions, including amendments to the One Tacoma Comprehensive Plan and the Land Use Regulatory Code, along with recognition of a Housing Action Plan to guide ongoing implementation, as recommended by the Planning Commission.
[Elliot Barnett, Senior Planner; Peter Huffman, Director, Planning and Development Services]

Resolution No. 40797
A resolution setting Thursday, July 22, 2021, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of North Narrows Drive at North 26th Street, for future residential development.
(Paul and Deidra Miller; File No. 124.1416)
[Troy Stevens, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 40798
A resolution appointing and confirming Holland Cohen to the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2021, to expire June 30, 2026.
[Council Members Hines, Thoms, and Walker]

Resolution No. 40799
A resolution declaring the intended use of funds received related to the American Rescue Plan Act of 2021.
[Reid Bennion, Lead Budget Analyst; Andy Cherullo, Director, Finance]

Resolution No. 40800
A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey a strip of alley right-of-way, located between East 25th Street and East 26th Street, from East “G” Street to McKinley Avenue, to Central Puget Sound Regional Transit Authority, d.b.a. Sound Transit, for the amount of $57,800, for track replacement and expansion in connection with the Sound Transit Tacoma Trestle Track and Signal Project.
[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Resolution No. 40801
A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey vacant, undeveloped residential property, located at 3936 South Tyler Street, to Reth Rith, for the amount of $55,800.
[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 40802
A resolution authorizing the execution of a Boundary Line Agreement, survey, and Quitclaim Deeds, exchanging segments of property, located at 201 and 221 Puyallup Avenue, with Saw Shop Property, LLC, to resolve a boundary line dispute.
[Ronda Van Allen, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]

Ordinance No. 28313
An ordinance vacating the alley lying between East 25th Street and East 26th Street from the east margin of East "G" Street to the west margin of East "J" Street, to allow for construction of the Sound Transit Tacoma Trestle Replacement Project.
(Central Puget Sound Regional Transit Authority d.b.a Sound Transit; File No. 124.1355)
[Phyllis Macleod, Hearing Examiner]

Substitute Ordinance No. 28581
An ordinance related to the vacation of City right-of-way; vacating a portion of East K Street, together with an adjoining alleyway segment, lying between East 25th Street and East 26th Street, westerly of East L Street, for development or expansion of existing use of real property, and to address transient use of the unimproved right-of-way; and adopting the Hearing Examiner’s Findings, Conclusions, and Recommendations related thereto
(Lentz Properties, LLC; File No. 124.1393)
[Jeff H. Capell, Hearing Examiner]

Ordinance No. 28768
An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit; the Brotherhood of Locomotive Engineers and Trainmen; and the position of City Manager.
[Kari L. Louie, Senior Compensation and Benefits Manager; Gary Buchanan, Director, Human Resources]

Amended Ordinance No. 28769
An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2021 and 2022-2027.
[Jennifer Kammerzell, Principal Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]
RESOLUTION NO. 40796

A RESOLUTION setting Tuesday, July 13, 2021, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed Home In Tacoma Project housing policy actions, including amendments to the One Tacoma Comprehensive Plan and the Land Use Regulatory Code, along with recognition of a Housing Action Plan to guide ongoing implementation, as recommended by the Planning Commission.

WHEREAS housing is a fundamental human need, as well as an essential building block of community, and connects people to essential opportunities like jobs, education, transportation and recreation, and

WHEREAS multiple adopted state, regional and local policies call for housing policy actions to increase housing supply, affordability, and choice, including One Tacoma Comprehensive Plan policies adopted to implement the Affordable Housing Action Strategy pursuant to Ordinance No. 28610, passed in 2019, and

WHEREAS the City Council established a timeline through Ordinance No. 28695, passed in October 2020, directing the Planning Commission to forward recommended Comprehensive Plan policy actions to meet housing needs by May 2021, and

WHEREAS, over the past year, the Planning Commission has engaged the community in a discussion about housing needs, development trends, zoning, and neighborhood change, and

WHEREAS the Planning Commission and Human Rights Commission jointly convened the Housing Equity Taskforce with the purpose of developing recommendations to support equity and anti-racism goals in housing actions, and
to recommend engagement methods to empower groups often under-represented
in policy conversations, including renters, people of color and non-English
speakers, and

WHEREAS the Home In Tacoma – Housing Action Plan meets the state’s
requirements for housing action plans intended to support actions to increase
residential building capacity, transit-supportive and affordable housing, and was
funded in part by a planning grant administered by the Washington State
Department of Commerce, and

WHEREAS the Planning Commission directed that its efforts be informed by
both broad community engagement and targeted engagement with key
stakeholder groups; in particular, the Commission sought to empower lower-
income people, people of color, and others facing economic barriers to help shape
the policy recommendations, and

WHEREAS, as part of implementation of the Affordable Housing Action
Strategy, the Home In Tacoma Project ("Project") presents the City Council with
recommendations to modify Tacoma’s housing growth strategy, update housing
policies, strengthen affordability and anti-displacement tools, and take action to
ensure that housing growth complements Tacoma’s neighborhoods, and

WHEREAS the planning process began in early 2020, with a public hearing
that shaped the scope of work and Project approach; from September 2020 to
February 2021, the Commission and City staff conducted broad engagement
efforts to inform the development of policy proposals, including a project webpage
with multiple resources; regular Project e-mail updates to about 1,500 people;
engagement tools in Spanish, Russian, Khmer and Vietnamese; a three-part virtual housing café discussion series; an interactive online story map; and a housing choice survey which received 870 responses, and

WHEREAS the Project team participated in about 50 meetings with City commissions, the Housing Equity Taskforce, neighborhood and community groups, housing development professionals, equity and social justice stakeholders, City departments, and partner agencies, and

WHEREAS, on February 17, 2021, the Commission released preliminary recommendations for public review and conducted a public hearing on April 7, 2021, with notification efforts including a postcard notice mailed to over 80,000 addresses, a project e-mail notice to about 1,500 interested parties, web and social media postings, an online information session attended by about 120 people, a frequently asked questions document, a press release, notification through Tacoma Report, and notification to State Environmental Policy Act and planning stakeholders, and

WHEREAS the City issued a preliminary Mitigated Determination of Environmental Nonsignificance in accordance with Washington Administrative Code 197-11-350, finding that overall the Project would result in a positive environmental outcome, and requiring actions as part of the next Project phase to address infrastructure and service impacts resulting from housing growth, and

WHEREAS, in response to a Citywide notification effort, the Commission received about 900 public comments and used that input to refine the policy recommendations, and
WHEREAS, if directed by the City Council, a second Project phase will follow to implement the adopted policies through development of zoning standards, infrastructure actions, and other steps informed by broad community engagement, and

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

WHEREAS the public hearing will provide an opportunity for stakeholders to provide comments and for the City Council to engage with the community on Tacoma’s housing growth vision and policies, and

WHEREAS, upon completion of the public hearing, staff will review comments received, conduct follow-up analysis and research as needed, and provide appropriate suggestions to the City Council at the first and final readings of adopting ordinances; Now, Therefore,

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

Section 1. That Tuesday, July 13, 2021, upon completion of Regular Agenda Items, no earlier than 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, or alternatively, a call-in option will be provided until the end of the COVID-19 emergency, as the place when and where a public hearing shall be held on the proposed Home In Tacoma Project housing policy actions, including amendments to the One Tacoma Comprehensive Plan.
and the Land Use Regulatory Code, along with recognition of a Housing Action Plan to guide ongoing implementation, as recommended by the Planning Commission.

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. 40797

A RESOLUTION relating to the vacation of City right-of-way; setting Thursday, July 22, 2021, at 9:00 a.m., as the date for a hearing before the Hearing Examiner on the petition of Paul and Deidra Miller to vacate a portion of North Narrows Drive at North 26th Street for future residential development.

WHEREAS Paul and Deidra Miller, having received the consent of the owners of more than two-thirds of the properties abutting a portion of North Narrows Drive at North 26th Street, have petitioned for the vacation of the following legally described right-of-way area:

THAT PORTION OF NARROWS DRIVE IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 21 NORTH, RANGE 2 EAST OF THE WILLAMETTE MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT A 3-INCH BRASS DISK WITH 'X' MARKING THE NORTHWEST CORNER OF SAID SECTION 35;

THENCE SOUTH 87°51’49” EAST ALONG THE NORTH LINE THEREOF, A DISTANCE OF 408.58 FEET TO THE NORTHEASTERLY CORNER OF LOT 13, BLOCK E, MILLER’S SKYLINE TERRACE 2ND ADDITION, AS PER PLAT RECORD IN VOLUME 17 OF PLATS, PAGE 87, RECORDS OF PIERCE COUNTY AUDITOR;

THENCE SOUTH 55°35’26” EAST ALONG THE NORTHEASTERLY LINE OF SAID LOT 13 AND ITS SOUTHERLY EXTENSION, A DISTANCE OF 126.61 FEET TO ITS INTERSECTION WITH THE SOUTHERLY LINE OF THAT VACATED PORTION OF NARROWS DRIVE BY CITY OF TACOMA ORDINANCE NUMBER 23199, RECORDED UNDER RECORDING NUMBER 8407090192, AND THE TRUE POINT OF BEGINNING;

THENCE CONTINUING SOUTH 55°35’26” EAST ALONG SAID SOUTHERLY EXTENSION, A DISTANCE OF 120.51 FEET;

THENCE SOUTH 04°33’23” WEST, A DISTANCE OF 22.61 FEET TO THE BEGINNING OF A CURVE RAIDAL TO SAID LINE;
THENCE WESTERLY A DISTANCE OF 237.75 FEET ALONG THE CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 900.00 FEET AND A CENTRAL ANGLE OF 15°08’09”, TO THE SOUTHERLY EXTENSION OF THE SOUTHWESTERLY LINE OF LOT 12 OF THE ABOVE DESCRIBED BLOCK E OF MILLER’S SKYLINE TERRACE 2ND ADDITION;

THENCE NORTH 28°55’44” WEST ALONG SAID SOUTHERLY EXTENSION, A DISTANCE OF 1.08 FEET TO THE ABOVE DESCRIBED SOUTHERLY LINE OF THAT VACATED PORTION OF NARROWS DRIVE BY SAID ORDINANCE NUMBER 23199;

THENCE NORTH 59°10’28” EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 72.01 FEET TO THE SOUTHERLY EXTENSION OF THE COMMON LOT LINE BETWEEN SAID LOTS 12 AND 13; THENCE NORTH 50°00’47” EAST, A DISTANCE OF 101.54 FEET TO THE POINT OF BEGINNING.

CONTAINS 0.248 ACRES MORE OR LESS;

Now, Therefore,

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

Section 1. That Thursday, July 22, 2021, at 9:00 a.m., is hereby fixed as the date and time, and the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, in the City of Tacoma, or alternatively, a call-in option will be provided until the end of the COVID-19 emergency, as the place when and where the request of Paul and Deidra Miller to vacate a portion of North Narrows Drive at North 26th Street for future residential development will be heard by the Hearing Examiner and his recommendations thereafter transmitted to the Council of the City of Tacoma.
Section 2. That the Clerk of the City of Tacoma shall give proper notice of the time and place of said hearing.

Adopted ________________

__________________________
Mayor

Attest:

__________________________
City Clerk

Approved as to form: Property description approved:

__________________________  __________________________
Deputy City Attorney Chief Surveyor
Public Works Department

Location: A portion of North Narrows Drive at North 26th Street
Petitioner: Paul and Deidra Miller
File No.: 124.1416
RESOLUTION NO. 40798

BY REQUEST OF COUNCIL MEMBERS HINES, THOMS, AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing Holland Cohen to the Tacoma Public Utility Board.

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

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

WHEREAS, at its meetings of May 18, 2021, and June 1, 2021, the Government Performance and Finance Committee reviewed applications, interviewed the candidates, and recommended to the Mayor the appointment of Holland Cohen to the Tacoma Public Utility Board, and

WHEREAS the Mayor accepts the recommendation of the Committee and forwards the appointment of Holland Cohen to serve on the Tacoma Public Utility Board, subject to confirmation by the City Council; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Holland Cohen is hereby confirmed and appointed as a member of the Tacoma Public Utility Board to serve a five-year term, effective July 1, 2021, to expire June 30, 2026.

Adopted ____________________________

___________________________
Mayor

Attest:

___________________________
City Clerk

Approved as to form:

___________________________
City Attorney
RESOLUTION NO. 40799

A RESOLUTION relating to the budget of the City of Tacoma; declaring the intended use of funds received related to the American Rescue Plan Act of 2021.

WHEREAS, on March 11, 2021, President Biden signed the American Rescue Plan (“ARP”) Act of 2021, which provides significant funds to new and existing government programs, and

WHEREAS one important provision of the ARP was direct funding to the nation’s municipal governments, including the City of Tacoma, which is slated to receive just under $61 million in direct aid from the federal government, and

WHEREAS additional funding may come through various channels, including Washington State, Pierce County, and other federal agencies, and

WHEREAS, in order to track this funding in a transparent manner, the City created a new fund, per Ordinance No. 28757, for the dedication, segregation, and tracking of any moneys associated with the ARP, and

WHEREAS the Office of Management & Budget worked with the City Council to set the following objectives to guide the use of the direct assistance funding:

- Focus 2021 funding on targeted priority areas;
- Leverage all possible ARP funding and use direct assistance to fill gaps;
- Fund programs and actions that will set the community up for success when regional and federal funding runs out;
- Focus on big transformational projects with partnerships; and
- Avoid spreading funding too thin, and

WHEREAS, based on previous budget outreach efforts for development of the 2021-2022 Biennial Budget, the above objectives, and discussion with the City
Council, staff is recommending the distribution of these funds by Council Priority Areas for 2021, as more particularly set forth in the attached Exhibit "A," and

WHEREAS staff will provide reports on specific program funding, design, spending, and impact to related City Council committees, and, as funding guidance changes or community needs change, will bring forward recommended adjustments to these distributions, and

WHEREAS staff will also provide recommendations on 2022 direct assistance funding in 2022; Now, Therefore,

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

That the intended uses of the 2021 moneys received related to the American Rescue Plan Act of 2021, approved by the Congress of the United States in March 2021, as more particularly set forth in the attached Exhibit "A," are hereby approved.

Adopted ____________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney
EXHIBIT “A”

DISTRIBUTION OF AMERICAN RESCUE PLAN ACT FUNDS
BY CITY COUNCIL PRIORITY AREA FOR 2021

<table>
<thead>
<tr>
<th>Priority Area</th>
<th>Recommended Percentage for 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Affordable Housing and Homelessness</td>
<td>31%</td>
</tr>
<tr>
<td>Restoration of Services</td>
<td>16%</td>
</tr>
<tr>
<td>Livable Wage Jobs</td>
<td>15%</td>
</tr>
<tr>
<td>Community Safety</td>
<td>9%</td>
</tr>
<tr>
<td>Health</td>
<td>5%</td>
</tr>
<tr>
<td>Belief and Trust</td>
<td>9%</td>
</tr>
<tr>
<td>Major Project Reserve</td>
<td>15%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>100%</strong></td>
</tr>
</tbody>
</table>
RESOLUTION NO. 40800

A RESOLUTION relating to surplus property, authorizing the Declaration of Surplus and execution of a Quitclaim Deed to convey a strip of alley right-of-way located between East 25th Street and East 26th Street, from East “G” Street to McKinley Avenue, to Central Puget Sound Regional Transit Authority, d.b.a. Sound Transit, for the amount of $57,800, for track replacement and expansion in connection with the Sound Transit Tacoma Trestle Track and Signal Project.

WHEREAS the Central Puget Sound Regional Transit Authority, d.b.a. Sound Transit, in connection with its Tacoma Trestle Track and Signal Project, has petitioned the City to vacate a strip of alley lying between East 25th Street and East 26th Street, from East “G” Street to McKinley Avenue (“Property”), referenced under City of Tacoma Street Vacation File No. 124.1355 and as more particularly described in Exhibit “A,” for the expansion and construction of a new double track which will encompass nearly the full 20 feet of alley right-of-way, and

WHEREAS Sound Transit requires the full alley width for planned construction and improvements of the double track, and has negotiated with each of the adjoining property owners to acquire their interest in the vacated alley, and

WHEREAS the City is also an abutting property owner and, upon completion of the street vacation, will acquire 10 feet of additional real property (the southern 10 feet of alley) which is surplus to the City’s needs and necessary for track construction, and

WHEREAS the City will receive $340,000 in market value compensation for the entirety of the vacated right-of-way, pending approval, of which the amount for the segment contemplated in the surplus is $57,800, and

- 1 -
WHEREAS Sound Transit and the City have agreed, pursuant to the Tacoma Trestle Settlement Agreement and the deposit of funds, that the City will fulfill the conditions of the street vacation relating to utility relocation, allowing the street vacation action and subsequent sale of the alley from the City to Sound Transit to conclude, and

WHEREAS, there being no foreseeable need for continued City ownership of the Property, the conveyance of said Property appears to be in the best interests of the City, pending final approval from the City Council; Now, Therefore,

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

Section 1. That continued ownership of City real property, consisting of the strip of alley right-of-way located between East 25th Street and East 26th Street, from East “G” Street to McKinley Avenue, as more particularly described in Exhibit “A,” is not essential to the needs of the City and is hereby declared surplus pursuant to RCW 35.22.020 and Article I, Section 1.2, and Article IX of the Tacoma City Charter.

Section 2. That the proper officers of the City are hereby authorized to enter into a Quitclaim Deed and any other documents necessary to convey the subject property to the Central Puget Sound Regional Transit Authority,
d.b.a. Sound Transit, for the amount of $57,800, said documents to be substantially
in the form of those on file in the office of the City Clerk.

Adopted ______________________

____________________________________
Mayor

Attest:

____________________________________
City Clerk

Approved as to form: Legal Description Approved:

____________________________________
Deputy City Attorney

Chief Surveyor

Public Works Department
EXHIBIT “A”

LEGAL DESCRIPTION

The Southerly 10 feet of the 20 foot wide alley lying between Blocks 7528 and 7627 of The Tacoma Land Company’s First Addition to Tacoma, W.T., as vacated by City of Tacoma Ordinance Number ______, recorded under Recording Number ____________, records of Pierce County, Washington, together with the 10 foot wide Easterly prolongation to the monumented centerline of McKinley Avenue, more particularly described as follows:

Beginning at the Northwest corner of Lot 1, Block 7627, The Tacoma Land Company’s First Addition to Tacoma, W.T., according to the Plat thereof recorded July 7, 1884, records of Pierce County, Washington; thence along the northerly projection of the West line of said Block 7627 North 07°21’08” West a distance of 10.00 feet; thence North 82°39’38” East parallel with the North line of said Block 7627, a distance of 340.02 feet, more or less, to the monumented centerline of platted McKinley Avenue; thence South 07°21’20” East, along said McKinley Avenue monumented centerline, a distance of 10.00 feet to the intersection with the easterly projection of the North line of said Block 7627; thence South 82°39’38” West along said projection and North line of said Block 7627, a distance of 340.02 feet, more or less, to the Point of Beginning.

All situate in the City of Tacoma, County of Pierce, State of Washington, within the Northeast Quarter of the Northeast Quarter of Section 09, Township 20 North, Range 03 East of the Willamette Meridian.
A RESOLUTION relating to surplus property, authorizing the Declaration of Surplus and execution of a Quitclaim Deed to convey vacant, undeveloped residential property, located at 3936 South Tyler Street, to Reth Rith, for the amount of $55,800.

WHEREAS the property located at 3936 South Tyler Street (“Property”), as more particularly described in the attached Exhibit “A,” was originally purchased, together with other land, in anticipation of the expansion of South 40th Street, which has proven unnecessary, and

WHEREAS the City must dispose of City-owned surplus property pursuant to the City’s Policy for the Sale/Disposition of City-owned General Government Real Property (“Policy”), and

WHEREAS, in accordance with the Policy, the Property was offered to the Puyallup Tribe of Indians for consideration of their first right of refusal, and it was determined not to meet their current needs for acquisition, and

WHEREAS Reth Rith has offered to purchase the Property for the amount of $55,800, and

WHEREAS, there being no foreseeable need for continued City ownership of the Property, the sale of said Property appears to be in the best interests of the City, pending final approval from the City Council; Now, Therefore,

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

Section 1. That continued ownership of the City real property located at 3936 South Tyler Street, as more particularly described in Exhibit “A,” is not essential to the needs of the City and is hereby declared surplus pursuant to
RCW 35.22.020 and Article I, Section 1.2, and Article IX of the Tacoma City Charter.

Section 2. That the proper officers of the City are hereby authorized to enter into a Quitclaim Deed and any other documents necessary to convey the subject property to Reth Rith for the amount of $55,800, said documents to be substantially in the form of those on file in the office of the City Clerk.

Adopted ____________________

______________________________
Mayor

______________________________
City Clerk

Approved as to form:   Legal Description Approved:   

______________________________
Deputy City Attorney             Chief Surveyor
                  Public Works Department
EXHIBIT “A”

LEGAL DESCRIPTION

Beginning at the Southwest corner of the Southwest Quarter of the Northeast Quarter of Section 13, Township 20 North, Range 02 East of the Willamette Meridian;

Thence North 01°35′52″ East along the west line of said subdivision, 70.00 feet;

Thence South 88°17′18″ East 116.00 feet;

Thence North 01°35′52″ East 12.52 feet;

Thence South 88°17′18″ East 116.94 feet to a point on the West margin of Tyler Street referred to as ‘Point A’ hereinafter;

Thence South 01°33′50″ West along said West margin and extension thereof 82.50 feet to the South line of said subdivision;

Thence North 88°17′18″ West along said subdivision line 232.99 feet to the Point of Beginning.

Except the West 116 feet thereof;

And Except the South 30 feet thereof;

And Except that portion lying East of the following described line;

Beginning at said ‘Point A’, thence South 07°53′09″ West 12.88 feet;

Thence South 12°12′00″ West 26.77 feet;

Thence South 25°42′00″ West 14.77 feet more or less to the north margin of South 40th Street end of the described line.

Subject to a 10-foot wide strip Easement reserved for underground power, being 5 feet on either side of the following described centerline commencing at said Point ‘A’;

Thence South 07°53′09″ West 7.83 feet to the True Point of Beginning of said strip;
Thence South 89°20'50" West 116.17 feet to the end of said strip centerline, and or centered on the existing underground line as is constructed.

Sidelines shall be lengthened or shortened accordingly to terminate at the parcel line and at right of way margin accordingly.

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

(Containing ± 5,914 square feet or approximately 0.136 acres)
RESOLUTION NO. 40802

A RESOLUTION relating to a boundary line adjustment; authorizing the execution of a Boundary Line Agreement, survey, and Quitclaim Deeds, exchanging segments of property, located at 201 and 221 Puyallup Avenue, with Saw Shop Property LLC, to resolve a boundary line dispute.

WHEREAS the City is the owner of real property located at 201 Puyallup Avenue (Pierce County Tax Parcel No. 0320092038), and Saw Shop Property LLC (“Saw Shop”) is the owner of real property located at 221 Puyallup Avenue (Pierce County Tax Parcel No. 0320092028), and

WHEREAS the legal descriptions for each of the parcels defined the common boundary line between the two properties by using measurements based on a former spur track of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, the location of which is no longer ascertainable, and

WHEREAS the City and Saw Shop desire to resolve any disputes relating to the boundary line issue, and to fix the boundary lines between the subject properties, and

WHEREAS, in accordance with the provisions of RCW 58.04.007, resolution of boundary line issues may be resolved by agreement with record of survey and execution of all conveyance documents necessary to effectuate and adopt the agreed-upon boundary line, and

WHEREAS, as part of this exchange, the City will acquire, in fee, lands currently leased from Saw Shop, thereby terminating the Lease, and has further agreed to release a sewer easement along Puyallup Avenue, which is no longer necessary for City operations, and
WHEREAS staff from the Public Works and Environmental Services Departments recommend approval of the proposed Boundary Line Agreement, survey, and Quit Claim Deeds, as on file in the office of the City Clerk; Now, Therefore,

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

That the proper officers of the City are hereby authorized to enter into Boundary Line Agreement, survey, and Quitclaim Deeds, exchanging segments of property, located at 201 and 221 Puyallup Avenue, with Saw Shop Property LLC, for the purpose of resolving a boundary line dispute, said documents to be substantially in the form of those on file in the office of the City Clerk.

Adopted ____________________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
Deputy City Attorney
ORDINANCE NO. 28313

AN ORDINANCE related to the vacation of City right-of-way; vacating that certain alley lying between East 25th Street and East 26th Street, from the easterly margin of East G Street to the westerly margin of East J Street, to allow for construction of the Sound Transit Tacoma Trestle Replacement Project; and adopting the Hearing Examiner’s Findings, Conclusions, and Recommendations related thereto.

WHEREAS all steps and proceedings required by law and by resolution of the City Council to vacate the portion of the right-of-way hereinafter described have been duly taken and performed; 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 as contained in the Hearing Examiner’s Report and Recommendation to the City Council bearing File No.124.1355 and dated July 6, 2015, which Report is on file in the office of the City Clerk.

Req. #15-0735
Section 2. That the portion of the alley lying between East 25th Street and East 26th Street, from the easterly margin of East G Street to the westerly margin of East J Street, described as follows:

All that certain alley right-of-way lying between and abutting Blocks 7627, 7528, 7629, 7530, 7631, and 7532 of The Tacoma Land Company’s First Addition to Tacoma, W.T., according to the Plat thereof recorded July 7, 1884, records of Pierce County, Washington.

Also, that certain alley lying between and abutting vacated McKinley Avenue, as vacated by City of Tacoma Ordinance Numbers 3152 and 22436; and that alley lying between and abutting vacated East “I” Street, as vacated by City of Tacoma Ordinance Numbers 3129 and 16428, all records of Pierce County, Washington.

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

is hereby vacated, and the land so vacated is hereby surrendered and attached to the property bordering thereon, as a part thereof, and all right or title of the City in and to the portion of the right-of-way so vacated does hereby vest in the owners of the property abutting thereon, all in the manner provided by law; provided, however, that the following easements reservations or easement related conditions are complied with, pursuant to the statutes of the state of Washington, to-wit:
City of Tacoma (Environmental Services)

a. Prior to final vacation, the existing 8” sanitary sewer main must be relocated, operational, and accepted by the City’s Environmental Services Director, at the Petitioner’s sole expense.

b. Upon effectiveness of this ordinance, a 30-foot wide easement will be hereby reserved within the vacated McKinley Avenue alignment, centered on the existing 12” sanitary sewer main and appurtenances.

Passed __________________

__________________________
Mayor

Attest:

__________________________
City Clerk

Approved as to form: Property description approved:

__________________________
Deputy City Attorney Chief Surveyor
Public Works Department

Location: That certain alley lying between East 25th Street and East 26th Street, from the easterly margin of East G Street to the westerly margin of East J Street

Petitioner: Central Puget Sound Regional Transit Authority d/b/a Sound Transit

Vacation Req. No. 124.1355

Req. #15-0735
SUBSTITUTE
ORDINANCE NO. 28581

AN ORDINANCE related to the vacation of City right-of-way; vacating a portion of East K Street and the south half of alley situated, together with an adjoining alleyway segment, lying between East 25th Street and East 26th Street, being westerly of East L Street and easterly of City of Tacoma Vacation Ordinance No. 271, dated September 13th, 1889, for development or expansion of existing use of real property, and to address transient use of the unimproved right-of-way; and adopting the Hearing Examiner's Findings, Conclusions, and Recommendations related thereto.

WHEREAS all steps and proceedings required by law and by resolution of the City Council to vacate the portion of the right-of-way hereinafter described have been duly taken and performed; 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 as contained in the Hearing Examiner's Report and Recommendation to the City Council.
bearing File No. 124.1393 and dated April 1, 2019, which Report is on file in the office of the City Clerk.

Section 2. That the a portion of East K Street and the south half of alley situated, together with an adjoining alleyway segment, lying between East 25th Street and East 26th Street, being westerly of East L Street and easterly of City of Tacoma Vacation Ordinance No. 271, dated September 13th, 1889, legally described as follows:

All that portion of East “K” Street lying between and abutting Blocks 7633 and 7635, Tacoma Land Company’s First Addition to Tacoma, W.T., according to the Plat thereof filed for record July 7, 1884, in the office of the Auditor of Pierce County, Washington;

Together with the south half of alley abutting said Block 7635, and extended westerly to the easterly limit of City of Tacoma Vacation Ordinance No. 271 dated September 13th, 1889.

And Together with the south half of the alley abutting Block 7635 lying west of East “L” Street, as shown on Tacoma Land Company’s Seventh Addition to the City of Tacoma, according to the Plat thereof filed for record August 12, 1891, in the Office of the Auditor of Pierce County, Washington.

All situate in the City of Tacoma, County of Pierce, State of Washington; within the Northwest Quarter of the Northwest Quarter of Section 10, Township 20 North, Range 03 East of the Willamette Meridian;

is hereby vacated, and the land so vacated is hereby surrendered and attached to the property bordering thereon, as a part thereof, and all right or
title of the City in and to the portion of the right-of-way so vacated does
hereby vest in the owners of the property abutting thereon, all in the manner
provided by law; provided, however, that there is hereby retained and
reserved, pursuant to the statutes of the state of Washington, the following
easements, to-wit:

    City of Tacoma – Environmental Services

An easement for ingress, egress and City utilities, 20 feet
in width, being 10 feet of equal width on each side of the
existing sewer mains as now constructed.

Passed ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:            Property description approved:

______________________________
Deputy City Attorney            Chief Surveyor
                                Public Works Department
Location: A portion of East K Street, together with an adjoining alleyway segment, lying between East 25th Street and East 26th Street, westerly of East L Street.

Petitioner: Lentz Properties LLC
Vacation Req. No. 124.1393
ORDINANCE NO. 28768

AN ORDINANCE relating to pay and compensation; amending Chapter 1.12 of the Tacoma Municipal Code to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit; the Brotherhood of Locomotive Engineers and Trainmen; and the non-represented position of City Manager; and declaring the effective dates thereof.

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, retroactive to January 1, 2021, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>0006</td>
<td></td>
<td>Office Assistant</td>
<td>24.63</td>
<td>22.71</td>
<td>23.85</td>
<td>25.05</td>
<td>26.29</td>
</tr>
<tr>
<td>0504</td>
<td></td>
<td>Financial Assistant</td>
<td>24.86</td>
<td>26.12</td>
<td>27.41</td>
<td>28.80</td>
<td>30.23</td>
</tr>
<tr>
<td>0508</td>
<td></td>
<td>Accountant</td>
<td>30.71</td>
<td>32.25</td>
<td>33.87</td>
<td>35.56</td>
<td>37.34</td>
</tr>
<tr>
<td>0514</td>
<td></td>
<td>Accountant, Senior</td>
<td>35.33</td>
<td>37.09</td>
<td>38.95</td>
<td>40.90</td>
<td>42.95</td>
</tr>
<tr>
<td>0547</td>
<td></td>
<td>Retirement Specialist</td>
<td>24.86</td>
<td>26.12</td>
<td>27.41</td>
<td>28.80</td>
<td>30.23</td>
</tr>
<tr>
<td>0737</td>
<td></td>
<td>Administrative Assistant</td>
<td>24.86</td>
<td>26.12</td>
<td>27.41</td>
<td>28.80</td>
<td>30.23</td>
</tr>
<tr>
<td>1140</td>
<td></td>
<td>Public Disclosure Specialist</td>
<td>26.48</td>
<td>27.84</td>
<td>29.29</td>
<td>30.65</td>
<td>32.19</td>
</tr>
<tr>
<td>1141</td>
<td></td>
<td>Public Disclosure Analyst</td>
<td>29.43</td>
<td>30.80</td>
<td>32.45</td>
<td>34.06</td>
<td>35.76</td>
</tr>
</tbody>
</table>

Section 2. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective January 1, 2022, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>0006</td>
<td></td>
<td>Office Assistant</td>
<td>22.51</td>
<td>23.63</td>
<td>24.81</td>
<td>26.05</td>
<td>27.35</td>
</tr>
<tr>
<td>0504</td>
<td></td>
<td>Financial Assistant</td>
<td>25.87</td>
<td>27.17</td>
<td>28.53</td>
<td>29.95</td>
<td>31.45</td>
</tr>
<tr>
<td>0508</td>
<td></td>
<td>Accountant</td>
<td>32.26</td>
<td>33.87</td>
<td>35.57</td>
<td>37.35</td>
<td>39.22</td>
</tr>
<tr>
<td>0514</td>
<td></td>
<td>Accountant, Senior</td>
<td>37.12</td>
<td>38.97</td>
<td>40.91</td>
<td>42.96</td>
<td>45.12</td>
</tr>
<tr>
<td>0547</td>
<td></td>
<td>Retirement Specialist</td>
<td>25.87</td>
<td>27.17</td>
<td>28.53</td>
<td>29.95</td>
<td>31.45</td>
</tr>
<tr>
<td>0737</td>
<td></td>
<td>Administrative Assistant</td>
<td>25.87</td>
<td>27.17</td>
<td>28.53</td>
<td>29.95</td>
<td>31.45</td>
</tr>
<tr>
<td>1140</td>
<td></td>
<td>Public Disclosure Specialist</td>
<td>27.82</td>
<td>29.21</td>
<td>30.67</td>
<td>32.20</td>
<td>33.81</td>
</tr>
<tr>
<td>1141</td>
<td></td>
<td>Public Disclosure Analyst</td>
<td>31.20</td>
<td>32.76</td>
<td>34.40</td>
<td>36.12</td>
<td>37.93</td>
</tr>
</tbody>
</table>
Section 3. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective July 1, 2022, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>0547</td>
<td>Retirement Specialist</td>
<td>26.87</td>
<td>27.17</td>
<td>28.53</td>
<td>29.95</td>
<td>31.45</td>
<td></td>
</tr>
<tr>
<td>0737</td>
<td>Administrative Assistant</td>
<td>26.87</td>
<td>27.17</td>
<td>28.53</td>
<td>29.95</td>
<td>31.45</td>
<td></td>
</tr>
<tr>
<td>1140</td>
<td>Public Disclosure Specialist</td>
<td>27.82</td>
<td>29.24</td>
<td>30.67</td>
<td>32.20</td>
<td>33.81</td>
<td></td>
</tr>
<tr>
<td>1141</td>
<td>Public Disclosure Analyst</td>
<td>31.20</td>
<td>32.76</td>
<td>34.40</td>
<td>36.12</td>
<td>37.93</td>
<td></td>
</tr>
</tbody>
</table>

Section 4. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective July 1, 2021, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>0006</td>
<td>Office Assistant</td>
<td>23.42</td>
<td>24.59</td>
<td>25.82</td>
<td>27.11</td>
<td>28.45</td>
<td></td>
</tr>
<tr>
<td>0504</td>
<td>Financial Assistant</td>
<td>26.92</td>
<td>28.27</td>
<td>29.69</td>
<td>31.17</td>
<td>32.72</td>
<td></td>
</tr>
<tr>
<td>0508</td>
<td>Accountant</td>
<td>34.22</td>
<td>35.94</td>
<td>37.74</td>
<td>39.62</td>
<td>41.60</td>
<td></td>
</tr>
<tr>
<td>0514</td>
<td>Accountant, Senior</td>
<td>39.38</td>
<td>41.34</td>
<td>43.40</td>
<td>45.58</td>
<td>47.86</td>
<td></td>
</tr>
<tr>
<td>0547</td>
<td>Retirement Specialist</td>
<td>26.92</td>
<td>28.27</td>
<td>29.69</td>
<td>31.17</td>
<td>32.72</td>
<td></td>
</tr>
<tr>
<td>0737</td>
<td>Administrative Assistant</td>
<td>26.92</td>
<td>28.27</td>
<td>29.69</td>
<td>31.17</td>
<td>32.72</td>
<td></td>
</tr>
<tr>
<td>1140</td>
<td>Public Disclosure Specialist</td>
<td>29.23</td>
<td>30.69</td>
<td>32.23</td>
<td>33.84</td>
<td>35.52</td>
<td></td>
</tr>
<tr>
<td>1141</td>
<td>Public Disclosure Analyst</td>
<td>33.42</td>
<td>35.09</td>
<td>36.84</td>
<td>38.68</td>
<td>40.63</td>
<td></td>
</tr>
</tbody>
</table>
Section 5. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended, effective retroactive to May 16, 2021, to read as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>A</th>
<th>Job Title</th>
<th>1A</th>
<th>1B</th>
<th>1C</th>
<th>1D</th>
<th>2A</th>
<th>2B</th>
<th>2C</th>
<th>2D</th>
<th>3A</th>
<th>3B</th>
<th>3C</th>
</tr>
</thead>
<tbody>
<tr>
<td>0747</td>
<td>A</td>
<td>City Manager</td>
<td>106.09</td>
<td>107.42</td>
<td>108.76</td>
<td>110.12</td>
<td>111.50</td>
<td>112.89</td>
<td>114.30</td>
<td>115.73</td>
<td>117.18</td>
<td>118.64</td>
<td>120.12</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3D</td>
<td>4A</td>
<td>4B</td>
<td>4C</td>
<td>4D</td>
<td>5A</td>
<td>5B</td>
<td>5C</td>
<td>5D</td>
<td>6A</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>121.62</td>
<td>123.14</td>
<td>124.68</td>
<td>126.24</td>
<td>127.82</td>
<td>129.42</td>
<td>131.04</td>
<td>132.68</td>
<td>134.34</td>
<td>136.02</td>
<td></td>
</tr>
</tbody>
</table>

Section 6. That Section 1.12.640 of the Tacoma Municipal Code is hereby amended, effective retroactive to January 1, 2021, to read as follows:

1.12.640 Application of additional rates.

* * *

L483 CL. An employee represented by the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, assigned to work within the Tacoma Police Department, and employed as of the date of City Council approval of the 2020-2021-23 collective bargaining agreement, and in the first pay period of each subsequent year of the contract, shall receive a lump sum payment in the amount of $500 in recognition of their assistance in the Tacoma Police Department CALEA accreditation and successful maintenance of the accreditation.

Section 7. That Sections 1 and 6 are effective retroactive to January 1, 2021. That Section 2 is effective January 1, 2022. That Section 3 is effective
July 1, 2022. That Section 4 is effective July 1, 2021. That Section 5 is effective retroactive to May 16, 2021.

Passed _____________________

__________________________
Mayor

Attest:

__________________________
City Clerk

Approved as to form:

__________________________
Deputy City Attorney
ORDINANCE NO. 28769

AN ORDINANCE relating to the Six-Year Comprehensive Transportation Program; authorizing the adoption of the Six-Year Comprehensive Transportation Improvement Program amended for the years 2021 and 2022-2027.

WHEREAS RCW 35.77.010 provides that the legislative body of each city and town shall: (1) prepare and adopt a comprehensive transportation program for the ensuing six calendar years and annually thereafter, pursuant to one or more public hearings; (2) prepare and adopt a revised and extended comprehensive transportation program; and (3) file with the Secretary of Transportation of the state of Washington each one-year extension and revision thereof, and

WHEREAS RCW 35.77.010 further provides that each city shall include in its comprehensive transportation program the intended expenditure of revenues for non-motorized transportation purposes, and

WHEREAS the proposed list of projects to be added to the Six-Year Comprehensive Transportation Improvement Program amended for the years 2021 and 2022-2027 ("Program") supports the goals, policies, and network priorities outlined in the Transportation Master Plan, and

WHEREAS the proposed Program was presented to the Transportation Commission on February 17 and April 21, 2021, and

WHEREAS the proposed Program was presented to the Infrastructure, Planning, and Sustainability Committee on April 14 and April 28, 2021, and was approved by the Committee for consideration by the City Council, and

WHEREAS, on May 25, 2021, a public hearing was held by the City Council to receive citizen comments on the proposed Program; Now, Therefore,
BE IT ORDAINED BY THE CITY OF TACOMA:

That the Six-Year Comprehensive Transportation Improvement Program amended for the years 2021 and 2022-2027 is hereby adopted, said document to be substantially in the form of the proposed document on file in the office of the City Clerk.

Passed

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney