The Tacoma City Council, at its regular City Council meeting of October 26, 2021, 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. 40856**
A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey the parcels located at 2512 Pacific Avenue and 2515 South Tacoma Way, to Cornus House LLC, to allow for expanded development, for the amount of $380,000.

[Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 40857**
A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey park property located at 4801 South Park Avenue, also known as Gas Station Park, to Metropolitan Park District of Tacoma, for the continued growth and expansion of the park.

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

**Resolution No. 40858**
A resolution increasing the Commission on Immigrant and Refugee Affairs membership from 11 to 13 members.

[Council Member Ushka]
RESOLUTION NO. 40856

A RESOLUTION relating to surplus property, authorizing the Declaration of Surplus and execution of a Quitclaim Deed to convey the parcels located at 2512 Pacific Avenue and 2515 South Tacoma Way, to Cornus House LLC to allow for expanded development, for the amount of $380,000.

WHEREAS the properties located at 2512 Pacific Avenue and 2515 South Tacoma Way (“Properties”), and identified as Pierce County Tax Parcel Nos. 2025040032 and 2025050042, as more particularly described in Exhibit “A,” and

WHEREAS the subject real properties are remnant parcels resulting from a prior Sound Transit construction project, and Cornus House LLC is building a new mixed-use project adjacent these sites and will utilize the parcels to expand their planned development, and

WHEREAS the proposed development will contain 199 residential units with a mixed workforce housing and affordable units, and will participate in Tacoma’s Multi-Family 12-Year Limited Property Tax Exemption program, and it will also contain three small retail units, and

WHEREAS this disposition will allow for an expanded development which will further activate the area, and the proposed developer is working with businesses located near the potential development, and

WHEREAS the approval of this sale will allow for the continued growth and expansion of our City by returning the parcel to the tax rolls, providing affordable, residential development and reducing the City’s overall maintenance costs associated with its ownership, and

- 1 -
WHEREAS the Properties were declared surplus to the City’s needs on October 26, 2021, 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, and

WHEREAS, there being no foreseeable need for continued City ownership of the Properties, the sale of said Properties 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 2512 Pacific Avenue and 2515 South Tacoma Way, 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 properties to Cornus House LLC for the amount of $380,000, 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”

PARCEL ‘A’ (Parcel 202504-003-2)

THAT PORTION OF LOTS 5, 6, 7 AND 8, BLOCK 2504 OF THE TACOMA LAND COMPANY’S FIRST ADDITION TO TACOMA, W.T., AS PER MAP THEREOF FILED FOR RECORD JULY 7TH, 1884, IN PIERCE COUNTY, WASHINGTON.

EXCEPT THE NORTHERLY 3 INCHES OF SAID LOT 5;
LYING NORTHERLY OF THE FOLLOWING DESCRIBED LINE;
COMMENCING AT THE SOUTHWEST CORNER OF SAID NORTHERLY 3 INCHES OF SAID LOT 5;

THENCE SOUTH 07°20’04” EAST ALONG THE WEST LINE OF SAID BLOCK 2504 A DISTANCE OF 81.07 FEET TO THE TRUE POINT OF BEGINNING AND THE BEGINNING OF A NON-TANGENT CURVE FROM WHICH THE RADIUS POINT BEARS SOUTH 26°09’33” EAST A DISTANCE OF 1272.54 FEET;

THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 05°36’50” A DISTANCE OF 124.68 FEET TO THE EAST LINE OF SAID BLOCK 2504 AND THE END OF THIS LINE DESCRIPTION.

EXCEPT THAT PORTION CONVEYED TO THE CITY OF TACOMA BY DEED RECORDED UNDER AUDITOR’S FEE NUMBER 201403100133;

AND EXCEPT THAT PORTION OF THE AFOREMENTIONED PARCEL ‘A’ LYING SOUTHEASTERLY OF THE FOLLOWING DESCRIBED LINE;

BEGINNING AT THE NORTHEAST CORNER OF THE NORTHERLY 3 INCHES OF SAID LOT 5, SAID POINT BEING A POINT OF TANGENCY WITH A 25.00 FOOT RADIUS CURVE TO THE RIGHT AND FROM WHICH THE CENTER BEARS SOUTH 82°40’30” WEST;

THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE 41°45’36” AN ARC DISTANCE OF 18.22 FEET;

THENCE SOUTH 34°24’08” WEST A DISTANCE OF 24.18 FEET TO A POINT OF TANGENCY WITH A 30.00 FOOT RADIUS CURVE TO THE LEFT;

ALL SITUATE IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 09, TOWNSHIP 20 NORTH, RANGE 03 EAST OF THE W.M.; WITHIN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.

PARCEL ‘B’ (Parcel 202505-004-2)

THAT PORTION OF LOTS 7 TO 10, INCLUSIVE, BLOCK 2505, THE TACOMA LAND COMPANY’S FIRST ADDITION TO TACOMA, W.T., ACCORDING TO THE MAP THEREOF RECORDED JULY 7, 1884, IN PIERCE COUNTY, WASHINGTON, LYING NORTHERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 7;

THENCE SOUTH 07°21'29" EAST, ALONG THE EAST LINE OF SAID BLOCK 2505, A DISTANCE OF 45.85 FEET TO TRUE POINT OF BEGINNING AND THE BEGINNING OF A NON-TANGENT CURVE FROM WHICH THE RADIUS POINT BEARS SOUTH 28°21'17" EAST A DISTANCE OF 1,171.28 FEET;

THENCE SOUTHWESTERLY, ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 6°25'46" A DISTANCE OF 131.44 FEET TO THE WEST LINE OF SAID BLOCK 2505 AND THE TERMINUS OF THIS DESCRIBED LINE.

ALL SITUATE IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 09, TOWNSHIP 20 NORTH, RANGE 03 EAST OF THE W.M.; WITHIN THE CITY OF TACOMA, COUNTY OF PIERCE, STATE OF WASHINGTON.
RESOLUTION NO. 40857

A RESOLUTION relating to surplus property; authorizing the Declaration of Surplus and the execution of a Quitclaim Deed to convey park property located at 4801 South Park Avenue, also known as Gas Station Park, to Metropolitan Park District of Tacoma, for the continued growth and expansion of the park.

WHEREAS in alignment with the spirit and intent of the 2016 Interlocal Agreement, Metropolitan Park District of Tacoma (“Metro Parks”) and the City find it mutually beneficial and in the public interest to transfer ownership, management and programing of the property located at 4801 South Park Avenue (“Property”), also known as Gas Station Park, and identified as Pierce County Tax Parcel Nos. 5115000010 and 5115000020, as more particularly described in Exhibit “A,” to Metro Parks, and

WHEREAS this transfer has been negotiated for several years, and falls under the prior Surplus Disposition Policy, and

WHEREAS since 2020, Metro Parks has conducted community engagement to inform design of future improvements to the park, which has included in-person events, mailers, and virtual meetings, and

WHEREAS the approval of this transfer will allow for the continued growth and expansion of the Property, and will also allow for future programming by Metro Parks, and

WHEREAS the Property was declared surplus to the City’s needs on October 26, 2021, 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, 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 4801 South Park Avenue, also known as Gas Station Park, and identified as Pierce County Tax Parcel Nos. 5115000010 and 5115000020, 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 Metropolitan Park District of Tacoma, said documents to be substantially in the form of those on file in the office of the City Clerk.

Adopted __October 26, 2021__

Mayor

Attest:

City Clerk

Approved as to form: Legal Description Approved:

Deputy City Attorney Chief Surveyor

Public Works Department
EXHIBIT “A”

PARCEL NOS. 511500-001-0 & 511500-002-0

That portion of the Northwest Quarter of the Northwest Quarter of Section 21, Township 20 North, Range 03 East, W.M., described as follows:

Lots 1, 2, and 3 and the West 5 feet of Lot 4, Block 1, MAP OF LAKESIDE ADDITION TO TACOMA, according to the plat recorded in Book 1 of Plats at Page 79 in Pierce County, Washington.

EXCEPT the South 10 feet of alley conveyed to the City of Tacoma.

Situate in the City of Tacoma, County of Pierce, State of Washington.
RESOLUTION NO. 40858

BY REQUEST OF COUNCIL MEMBERS HINES, HUNTER, AND USHKA

A RESOLUTION relating to City committees, boards, and commissions;
increasing the membership composition of the Commission on Immigrant
and Refugee Affairs, established on December 12, 2017, pursuant to
Resolution No. 39892, from 11 to 13 members.

WHEREAS, on December 12, 2017, the City Council adopted Resolution
No. 39892, establishing a Commission on Immigrant and Refugee
Affairs (“CIRA”), to be composed of 11 members and an alternate, for the purpose
of better engaging immigrant and refugee communities and to work with
community partners and staff to identify and advance positive outcomes related to
removing barriers for said communities, and

WHEREAS, on September 23, 2021, CIRA presented its annual report
to the Community Vitality and Safety Council Committee, and

WHEREAS one item highlighted in the presentation is that CIRA is an
active commission with work being done in multiple subcommittees; currently,
some Commissioners serve on more than one subcommittee which creates
capacity limitations for CIRA’s work, and

WHEREAS CIRA has requested that its membership be expanded by
two members, from 11 to 13, in order to better distribute the work of the
Commission; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the membership composition of the Commission on Immigrant and Refugee Affairs, established on December 12, 2017, pursuant to Resolution No. 39892, is hereby increased from 11 members to 13 members.

Adopted __________________________

__________________________________
Mayor

Attest:

__________________________________
City Clerk

Approved as to form:

__________________________________
City Attorney