



ORDINANCE NO. 28016

1 AN ORDINANCE relating to cable communications and franchise services;
 2 amending the nonexclusive right, privilege, authority, and limited franchise
 3 previously granted to the Port of Tacoma to construct, operate, maintain,
 4 remove, replace, and repair fiber-optic communications facilities in
 5 designated areas of City right-of-way, together with equipment and
 6 appurtenances for the transmission of data within and through those certain
 7 right-of-way areas, streets, and public property, adding additional areas of
 8 City right-of-way to the franchise, together with corresponding obligations.

9 WHEREAS, on July 13, 2010, the City Council passed Ordinance
 10 No. 27898, granting to the Port of Tacoma ("Port") a limited franchise for the
 11 occupancy and use of designated areas of public right-of-way for private
 12 communication systems; and prescribing charges, terms, and conditions for the
 13 construction, maintenance, and repair of such systems, and

14 WHEREAS, on July 20, 2010, the Port accepted the grant of said franchise,
 15 and

16 WHEREAS the Port now desires to amend its franchise with the City in
 17 order to expand the boundaries of its Franchised Area, as such term is defined in
 18 the franchise, and as further set forth herein, and

19 WHEREAS, in response to the Port's request for amendment to its
 20 franchise, City staff has negotiated the necessary revisions to contractual and legal
 21 charges, terms, and conditions for the Port's requested amendment; Now,
 22 Therefore,

23 BE IT ORDAINED BY THE CITY OF TACOMA:

24 Section 1. Definitions. All capitalized terms used herein shall have the
 25 same meanings ascribed to them in City of Tacoma Ordinance No. 27898 (the
 26 "Original Franchise") unless otherwise expressly defined herein.



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Section 2. Right Conveyed. Section 2 of the Original Franchise is hereby amended by deleting the legal description of the Franchised Area from the Original Franchise and replacing it with Schedule I attached to this amended ordinance, which sets forth the legal description of the new area comprising the Franchised Area.

Section 3. Performance Bond. The amount of the performance bond set forth in Section 14.4 of the Original Franchise is hereby increased from \$10,000 to \$15,000 to account for the increased Franchised Area.

Section 4. Annual Franchise Fee. The Franchise Fee set forth in Section 15.1 of the Original Franchise is hereby increased from \$4,000 to \$20,600 to account for the increased Franchised Area. The Port agrees to pay the new Franchise Fee beginning on the effective date of this amendment pro-rated for the current year with credit for fees already paid.


Section 5. Original Franchise Remains in Effect. Except as expressly amended herein, the Original Franchise remains in full force and effect.

Passed OCT - 4 2011

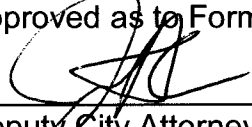


Mayor

Attest:



City Clerk *Acting*

Approved as to Form:


Deputy City Attorney

1016



Schedule I

“Franchised Area”

A meandering 5 Foot wide strip lying within the northerly 75 feet of the Port of Tacoma Road Right of Way described as follows:

Beginning at a point 45 Feet easterly of the intersection of East 11th Street, as vacated by City of Tacoma Ordinance 15312 dated April 18, 1955 and the extended northerly margin of Port of Tacoma Road as dedicated per the Corrected Plat of Port of Tacoma Industrial Development District, First Addition recorded March 20, 1957 under Auditor’s File Number 1782439, records of Pierce County, Washington; thence Southeasterly, within said Port of Tacoma Road Right of Way, to a point lying 250 Feet Easterly of the easterly margin of Lincoln Avenue and the Terminus of this described strip.

As further depicted within the As-Build drawings attached hereto and incorporated herein by this reference.

All situate in the Northeast and Southeast Quarter of Section 34, and the Southwest Quarter of Section 35, Township 21 North, Range 3 East of the W.M., City of Tacoma, County of Pierce, State of Washington

Together with

ALL THAT PORTION OF THE FOLLOWING DESCRIBED 5 FOOT WIDE STRIP OF LAND LYING WITHIN THE EAST 11TH STREET, MILWAUKEE WAY AND LINCOLN AVENUE RIGHT OF WAYS, LYING 2.5 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE:

COMMENCING AT A BRASS DISK AT THE INTERSECTION OF EAST 11TH STREET AND TAYLOR WAY, SAID MONUMENT ALSO BEING PORT OF TACOMA CONTROL POINT NO. 184, AS SHOWN ON PORT OF TACOMA 2007 SURVEY CONTROL MAP TITLED “BLAIR-HYLEBOS PENINSULA SURVEY CONTROL MAP”; THENCE SOUTH 44°06’22” WEST, 4,652.71 FEET TO A BRASS DISK SET IN A MONUMENT CASE AT THE INTERSECTION OF EAST 11TH STREET AND THORNE ROAD, SAID MONUMENT ALSO BEING PORT OF TACOMA CONTROL POINT NO. 925 AS SHOWN ON AFORESAID MAP; THENCE SOUTH 50°20’25” WEST, 830.42 FEET, MORE OR LESS, TO THE NORTHERN MARGIN OF EAST 11TH STREET AND THE **POINT OF BEGINNING**; THENCE SOUTH 43°27’34” EAST ALONG AN UNDERGROUND CONDUIT ROUTE, 125.15 FEET; THENCE SOUTH 43°44’19” WEST, 113.27 FEET TO A POLE AND TRANSITION TO AERIAL CABLE ROUTE;



1 THENCE CONTINUING SOUTH 43°44'19" WEST ALONG SAID AERIAL CABLE
 ROUTE, 54.06 FEET;
 2 THENCE SOUTH 30°49'29" EAST, 1444.88 FEET;
 3 THENCE SOUTH 29°39'29" EAST, 213.86 FEET;
 4 THENCE SOUTH 27°40'58" EAST, 255.85 FEET;
 5 THENCE SOUTH 26°57'56" EAST, 246.82 FEET;
 6 THENCE SOUTH 29°27'07" EAST, 250.17 FEET;
 7 THENCE SOUTH 35°28'43" EAST, 246.79 FEET;
 8 THENCE SOUTH 29°24'46" EAST, 253.39 FEET;
 9 THENCE NORTH 59°58'41" EAST, 91.67 FEET TO A POLE AND TRANSITION TO
 UNDERGROUND CONDUIT ROUTE;
 10 THENCE SOUTH 06°02'25" WEST ALONG SAID UNDERGROUND CONDUIT
 ROUTE, 27.20 FEET;
 11 THENCE SOUTH 31°27'14" EAST, 351.14 FEET;
 12 THENCE SOUTH 39°46'07" EAST, 89.31 FEET;
 13 THENCE SOUTH 52°47'35" EAST, 9.53 FEET;
 14 THENCE SOUTH 79°15'18" EAST, 9.53 FEET;
 15 THENCE NORTH 89°29'00" EAST, 18.95 FEET;
 16 THENCE SOUTH 77°10'44" EAST, 12.15 FEET;
 17 THENCE SOUTH 51°15'42" EAST, 14.59 FEET;
 18 THENCE SOUTH 04°14'24" EAST, 85.59 FEET;
 19 THENCE SOUTH 13°33'24" EAST, 14.48 FEET;
 20 THENCE SOUTH 30°08'00" EAST, 14.48 FEET;
 21 THENCE SOUTH 41°36'50" EAST, 102.36 FEET, MORE OR LESS, TO THE
 22 EASTERN MARGIN OF MILWAUKEE WAY AND THE TERMINUS OF THIS
 23 DESCRIBED LINE.

14 THE SIDELINES OF WHICH ARE TO BE LENGTHENED OR SHORTENED AS
 15 NEEDED TO INTERSECT EACH OTHER AT ALL ANGLE POINTS AND THE
 16 MARGINS OF EAST 11TH STREET, MILWAUKEE WAY AND LINCOLN AVENUE.

17 TOGETHER WITH
 18 ALL THAT PORTION OF THE FOLLOWING DESCRIBED 5 FOOT WIDE STRIP OF
 19 LAND LYING WITHIN THE MARSHALL AVENUE RIGHT OF WAY, LYING 2.5 FEET
 20 ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE:

21 COMMENCING AT A BRASS DISK AT THE INTERSECTION OF EAST 11TH
 22 STREET AND TAYLOR WAY, SAID MONUMENT ALSO BEING PORT OF TACOMA
 23 CONTROL POINT NO. 184, AS SHOWN ON PORT OF TACOMA 2007 SURVEY
 24 CONTROL MAP TITLED "BLAIR-HYLEBOS PENINSULA SURVEY CONTROL MAP";
 25 THENCE SOUTH 44°06'22" WEST, 4,652.71 FEET TO A BRASS DISK SET IN A
 26 MONUMENT CASE AT THE INTERSECTION OF EAST 11TH STREET AND
 THORNE ROAD, SAID MONUMENT ALSO BEING PORT OF TACOMA CONTROL
 POINT NO. 925 AS SHOWN ON AFORESAID MAP;
 THENCE SOUTH 21°29'58" EAST, 4,968.41 FEET, MORE OR LESS, TO THE
 NORTHERN MARGIN OF MARSHALL AVENUE AND THE **POINT OF BEGINNING**;
 THENCE SOUTH 38°13'32" EAST ALONG A UNDERGROUND CONDUIT ROUTE,
 2.42 FEET;
 THENCE SOUTH 79°47'16" EAST, 3.98 FEET;



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THENCE NORTH 58°39'00" EAST, 27.02 FEET;
THENCE SOUTH 31°21'00" EAST, 75.20 FEET, MORE OR LESS, TO THE
SOUTHERN MARGIN OF SAID MARSHALL AVENUE AND THE TERMINUS OF THIS
DESCRIBED LINE.

THE SIDELINES OF WHICH ARE TO BE LENGTHENED OR SHORTENED AS
NEEDED TO INTERSECT EACH OTHER AT ALL ANGLE POINTS AND THE
MARGINS OF MARSHALL AVENUE.

TOGETHER WITH
ALL THAT PORTION OF THE FOLLOWING DESCRIBED 5 FOOT WIDE STRIP OF
LAND LYING WITHIN THE PORT OF TACOMA ROAD RIGHT OF WAY, LYING
2.5 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE:

COMMENCING AT A BRASS DISK AT THE INTERSECTION OF EAST 11TH
STREET AND TAYLOR WAY, SAID MONUMENT ALSO BEING PORT OF TACOMA
CONTROL POINT NO. 184, AS SHOWN ON PORT OF TACOMA 2007 SURVEY
CONTROL MAP TITLED "BLAIR-HYLEBOS PENINSULA SURVEY CONTROL MAP";
THENCE SOUTH 44°06'22" WEST, 4,652.71 FEET TO A BRASS DISK SET IN A
MONUMENT CASE AT THE INTERSECTION OF EAST 11TH STREET AND
THORNE ROAD, SAID MONUMENT ALSO BEING PORT OF TACOMA CONTROL
POINT NO. 925 AS SHOWN ON AFORESAID MAP;
THENCE SOUTH 41°56'25" WEST, 8,773.94 FEET, MORE OR LESS, TO THE
WESTERN MARGIN OF PORT OF TACOMA ROAD AND THE **POINT OF
BEGINNING**;
THENCE NORTH 77°45'15" EAST ALONG AN UNDERGROUND CONDUIT ROUTE,
48.24 FEET;
THENCE SOUTH 75°04'30" EAST, 132.35 FEET;
THENCE NORTH 71°48'57" EAST, 9.40 FEET;
THENCE NORTH 10°20'58" EAST, 19.84 FEET;
THENCE NORTH 38°28'24" EAST, 101.73 FEET, MORE OR LESS, TO THE
EASTERN MARGIN OF SAID PORT OF TACOMA ROAD AND THE TERMINUS OF
THIS DESCRIBED LINE.

THE SIDELINES OF WHICH ARE TO BE LENGTHENED OR SHORTENED AS
NEEDED TO INTERSECT EACH OTHER AT ALL ANGLE POINTS AND THE
MARGINS OF PORT OF TACOMA ROAD.

TOGETHER WITH
ALL THAT PORTION OF THE FOLLOWING DESCRIBED 5 FOOT WIDE STRIP OF
LAND LYING WITHIN THE ALEXANDER AVENUE RIGHT OF WAY, LYING 2.5 FEET
ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE:

COMMENCING AT A BRASS DISK AT THE INTERSECTION OF EAST 11TH
STREET AND TAYLOR WAY, SAID MONUMENT ALSO BEING PORT OF TACOMA
CONTROL POINT NO. 184, AS SHOWN ON PORT OF TACOMA 2007 SURVEY
CONTROL MAP TITLED "BLAIR-HYLEBOS PENINSULA SURVEY CONTROL MAP";
THENCE SOUTH 44°06'22" WEST, 4,652.71 FEET TO A BRASS DISK SET IN A
MONUMENT CASE AT THE INTERSECTION OF EAST 11TH STREET AND



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THORNE ROAD, SAID MONUMENT ALSO BEING PORT OF TACOMA CONTROL POINT NO. 925 AS SHOWN ON AFORESAID MAP;
THENCE SOUTH 64°21'18" EAST, 10,141.65 FEET, MORE OR LESS, TO THE WESTERN MARGIN OF ALEXANDER AVENUE AND THE **POINT OF BEGINNING**;
THENCE SOUTH 08°11'07" EAST ALONG AN AERIAL CABLE ROUTE, 130.23 FEET TO A POLE AND TRANSITION TO UNDERGROUND CONDUIT ROUTE;
THENCE SOUTH 12°53'24" EAST ALONG SAID UNDERGROUND CONDUIT ROUTE, 13.31 FEET;
THENCE SOUTH 08°08'20" EAST, 6.75 FEET;
THENCE SOUTH 23°15'58" WEST, 2.59 FEET;
THENCE SOUTH 48°49'20" WEST, 11.63 FEET;
THENCE SOUTH 25°42'23" WEST, 2.36 FEET;
THENCE SOUTH 02°35'25" WEST, 5.62 FEET;
THENCE SOUTH 06°36'02" EAST, 92.60 FEET;
THENCE SOUTH 01°03'53" EAST, 53.13 FEET;
THENCE SOUTH 00°49'08" WEST, 53.30 FEET;
THENCE NORTH 90°00'00" EAST, 40.91 FEET;
THENCE SOUTH 00°00'00" EAST, 85.79 FEET;
THENCE SOUTH 22°27'52" WEST, 4.48 FEET;
THENCE NORTH 87°10'43" WEST, 44.80 FEET;
THENCE NORTH 88°37'36" WEST, 31.06 FEET, MORE OR LESS, TO THE WESTERN MARGIN OF ALEXANDER AVENUE AND THE TERMINUS OF THIS DESCRIBED LINE.

THE SIDELINES OF WHICH ARE TO BE LENGTHENED OR SHORTENED AS NEEDED TO INTERSECT EACH OTHER AT ALL ANGLE POINTS AND THE MARGINS OF ALEXANDER AVENUE.

TOGETHER WITH ALL THAT PORTION OF THE FOLLOWING DESCRIBED 5 FOOT WIDE STRIP OF LAND LYING WITHIN THE ALEXANDER AVENUE RIGHT OF WAY, LYING 2.5 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE:

COMMENCING AT A BRASS DISK SET IN A MONUMENT CASE AT THE INTERSECTION OF EAST 11TH STREET AND THORNE ROAD, SAID MONUMENT ALSO BEING PORT OF TACOMA CONTROL POINT NO. 925, AS SHOWN ON PORT OF TACOMA 2007 SURVEY CONTROL MAP TITLED "BLAIR-HYLEBOS PENINSULA SURVEY CONTROL MAP"; THENCE NORTH 44°06'22" EAST, 4652.71 FEET TO A BRASS DISK AT THE INTERSECTION OF EAST 11TH STREET AND TAYLOR WAY, SAID MONUMENT ALSO BEING PORT OF TACOMA CONTROL POINT NO. 184 AS SHOWN ON AFORESAID MAP;
THENCE SOUTH 46°03'53" WEST, 713.74 FEET, MORE OR LESS, TO THE WESTERN MARGIN OF ALEXANDER AVENUE AND THE **POINT OF BEGINNING**;
THENCE NORTH 39°13'35" EAST ALONG AN UNDERGROUND CONDUIT ROUTE, 3.70 FEET;
THENCE NORTH 06°21'13" WEST, 10.84 FEET
THENCE NORTH 32°48'31" EAST, 18.14 FEET TO A POLE AND TRANSITION TO AN AERIAL CABLE ROUTE;
THENCE SOUTH 43°35'16" EAST, 553.55 FEET;



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THENCE SOUTH 45°53'19" EAST, 1,066.87 FEET;
THENCE SOUTH 45°28'32" EAST, 539.86 FEET;
THENCE SOUTH 46°27'17" EAST, 317.66 FEET;
THENCE SOUTH 45°50'47" EAST, 488.10 FEET;
THENCE SOUTH 46°06'51" EAST, 521.77 FEET;
THENCE SOUTH 45°27'54" EAST, 636.20 FEET;
THENCE SOUTH 46°08'28" EAST, 211.08 FEET;
THENCE SOUTH 45°47'47" EAST, 642.45 FEET;
THENCE SOUTH 46°18'25" EAST, 204.48 FEET;
THENCE SOUTH 45°54'44" EAST, 633.99 FEET;

THENCE SOUTH 17°11'43" WEST, 25.62 FEET, MORE OR LESS, TO THE WESTERN MARGIN OF ALEXANDER AVENUE AND THE TERMINUS OF THIS DESCRIBED LINE.

THE SIDELINES OF WHICH ARE TO BE LENGTHENED OR SHORTENED AS NEEDED TO INTERSECT EACH OTHER AT ALL ANGLE POINTS AND THE MARGINS OF ALEXANDER AVENUE.

TOGETHER WITH ALL THAT PORTION OF THE FOLLOWING DESCRIBED 5 FOOT WIDE STRIP OF LAND LYING WITHIN THE EAST 11TH STREET RIGHT OF WAY, LYING 2.5 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE:

COMMENCING AT A BRASS DISK AT THE INTERSECTION OF EAST 11TH STREET AND TAYLOR WAY, SAID MONUMENT ALSO BEING PORT OF TACOMA CONTROL POINT NO. 184, AS SHOWN ON PORT OF TACOMA 2007 SURVEY CONTROL MAP TITLED "BLAIR-HYLEBOS PENINSULA SURVEY CONTROL MAP"; THENCE SOUTH 44°06'22" WEST, 4,652.71 FEET TO A BRASS DISK SET IN A MONUMENT CASE AT THE INTERSECTION OF EAST 11TH STREET AND THORNE ROAD, SAID MONUMENT ALSO BEING PORT OF TACOMA CONTROL POINT NO. 925 AS SHOWN ON AFORESAID MAP; THENCE SOUTH 46°53'16" WEST, 1,034.56 FEET, MORE OR LESS, TO THE NORTHERN MARGIN OF EAST 11TH STREET AND THE **POINT OF BEGINNING**; THENCE SOUTH 29°02'00" EAST ALONG A UNDERGROUND CONDUIT ROUTE, 104.58 FEET, MORE OR LESS, TO THE SOUTHERN MARGIN OF SAID EAST 11TH STREET AND THE TERMINUS OF THIS DESCRIBED LINE.

THE SIDELINES OF WHICH ARE TO BE LENGTHENED OR SHORTENED AS NEEDED TO INTERSECT EACH OTHER AT ALL ANGLE POINTS AND THE MARGINS OF EAST 11TH STREET.

NOTE: THE TOTAL LENGTH OF AERIAL LINE IS 9,029 FEET AND THE TOTAL LENGTH OF THE UNDERGROUND LINE IS 1,994 FEET. TOTAL OVERALL LENGTH FOR BOTH LINES IS 11,023 FEET.



REQUEST FOR RECEIVED

Request #:	13032
Ord./Res. #:	28016



ORDINANCE RESOLUTION

AUG 18 2011

CITY CLERK'S OFFICE

1. DATE: August 16, 2011

2. SPONSORED BY: COUNCIL MEMBER(S) Information Technology (If no sponsor, enter "N/A")

3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM Information Technology/TV Tacoma 3b. "DO PASS" FROM GPFC ON AUG 31, 11 <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> To Committee as information only <input type="checkbox"/> Did not go before a Committee 3c. DID THIS ITEM GO BEFORE THE PUBLIC UTILITY BOARD? <input type="checkbox"/> Yes, on [Date] <input checked="" type="checkbox"/> Not required	4a. CONTACT (for questions): Jeff Lueders 4b. Person Presenting: Jeff Lueders	PHONE: 253.591.5727 PHONE: 253.591.5727
	4c. ATTORNEY: Jeff Capell	PHONE: 253.591.5638
	 Department Director/Utility Division	 Budget Officer/Finance Director

5. REQUESTED COUNCIL DATE: September 13, 2011

(If a specific council meeting date is required, explain why; i.e., grant application deadline, contract expiration date, required contract execution date, public notice or hearing required, etc.)

Due to the Federal Grant requirements, the Port of Tacoma will need to begin construction in late October, therefore, it is necessary to go before Council as soon as possible.

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.)

Amendment to Ordinance #27898, Port of Tacoma Franchise

7. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

This request is for an amendment to Ordinance # 27898 which granted a limited area franchise to the Port of Tacoma to occupy and use designated areas of the public right of way for a communication system on July 20, 2010. This amendment includes an expansion created by a \$ 12 million dollar Federal Homeland Security Grant to improve the communication system by installing additional fiber (aerial and underground) and electronics, and enhanced security with the construction of new gates, bollards and guard shacks. The additional public right of way area requested as part of this amendment is over 11,000 linear feet, which is nearly three times the original amount of 4,200 linear feet increasing the annual franchise fees from \$ 4,000 to \$ 20,600 on the 10-year agreement.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
Ordinance No. 27898	City Clerk's Office

REQUEST (CONT)

CITY CLERK USE ONLY

Request #:	13032
Ord/Res #:	28016

9. WHICH OF THE CITY'S STRATEGIC GOALS DOES THIS ITEM SUPPORT? (CHECK THE GOAL THAT BEST APPLIES)

- A. A SAFE, CLEAN AND ATTRACTIVE COMMUNITY
- B. A DIVERSE, PRODUCTIVE AND SUSTAINABLE ECONOMY
- C. A HIGH-PERFORMING, OPEN AND ENGAGED GOVERNMENT

10. IF THIS CONTRACT IS FOR AN AMOUNT OF \$200,000 OR LESS, EXPLAIN WHY IT NEEDS LEGISLATIVE APPROVAL:

This is a 10-year agreement.

11. FINANCIAL IMPACT: EXPENDITURE REVENUE

- A. NO IMPACT (NO FISCAL NOTE)
- B. YES, OVER \$100,000, Fiscal Note Attached
- C. YES, UNDER \$100,000, (NO FISCAL NOTE)
Provide funding source information below:

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other	Total Amount
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If an expenditure, is it budgeted? Yes No Where? Cost Center:
Acct #:

FISCAL NOTE (CONT)

CITY CLERK USE ONLY

Request #:	13032
Ord/Res #:	28016

LONG-TERM FINANCIAL IMPACT OF LEGISLATION:

SPENDING PLAN & BUDGET	2011	2012	2013	2014	2015	TOTAL
Salaries/Benefits						
Start-up						
On-going						
Maintenance & Operations						
Capital						
TOTAL						

FUNDING SOURCE	2011	2012	2013	2014	2015	TOTAL
IT Cable TV Fund 1431	17,830	20,600	20,600	20,600	20,600	100,230
TOTAL	17,830	20,600	20,600	20,600	20,600	100,230

The financial cost of not implementing the legislation:

[Click Here and Type or Press Delete to Clear]

Estimate the cost to the City if the legislation is not implemented, including the potential conflicts with regulatory requirements, cost avoidance, or other potential costs.

OTHER ISSUES:

[Click Here and Type or Press Delete to Clear]

Request #:

13032

Ord/Res #:

28016

FISCAL NOTE

Each piece of legislation that has a financial impact or creates positions authority requires a fiscal note. After preparation by departmental staff, the Budget and Research Division will review the fiscal note and make any necessary revisions before transmittal to the Legal Department for legislation preparation.

DEPARTMENT:

CONTACT PERSON/PHONE:

OMBA CONSULTANT/PHONE:

Information Technology	Jeff Lueders 253.591.5727	Linda Honeycutt 253.591.5174
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Is it currently budgeted? Yes No

Is this a grant? Yes No If Yes, Operating Capital

EXPENDITURES:

FUND NAME & NUMBER *	COST CENTER	WBS	ACCOUNT	2011-2012 EXPENDITURES
TOTAL				

* General Fund: Include Department

Purpose: [Click Here and Type or Press Delete to Clear]

REVENUES:

FUND NAME & NUMBER	COST CENTER	WBS	ACCOUNT	2011-2012 REVENUES
IT Cable TV Fund 1431	638100		4360000	\$38,430
TOTAL				

Notes: Franchise Fees under the current Ordinance # 27898 are \$ 4,000 annually, the Requested Amendment will add an additional \$ 16,600 for a total of \$ 20,600 annually and a 10 year combined total of \$186,630 over the time remaining in the 10-year agreement which began August 15th, 2010 (1st year of this amendment the payment will be pro-rated to the amount of \$ 17,830 for the 10 months of November 2011 to August 2012, then the scheduled rate for the final 8 years at \$ 20,600)

POSITION IMPACT:

POSITION TITLE	PERMANENT/PROJECT/ TEMPORARY POSITION	POSITION END DATE	2011 FTE	FUTURE FTE

Total positions created or abrogated through this legislation, including FTE impact. FTE impact for temporary employees is estimated.



City of Tacoma
GIS

This map is to be used for reference purposes only.

Port of Tacoma Amendment to Ordinance 27898

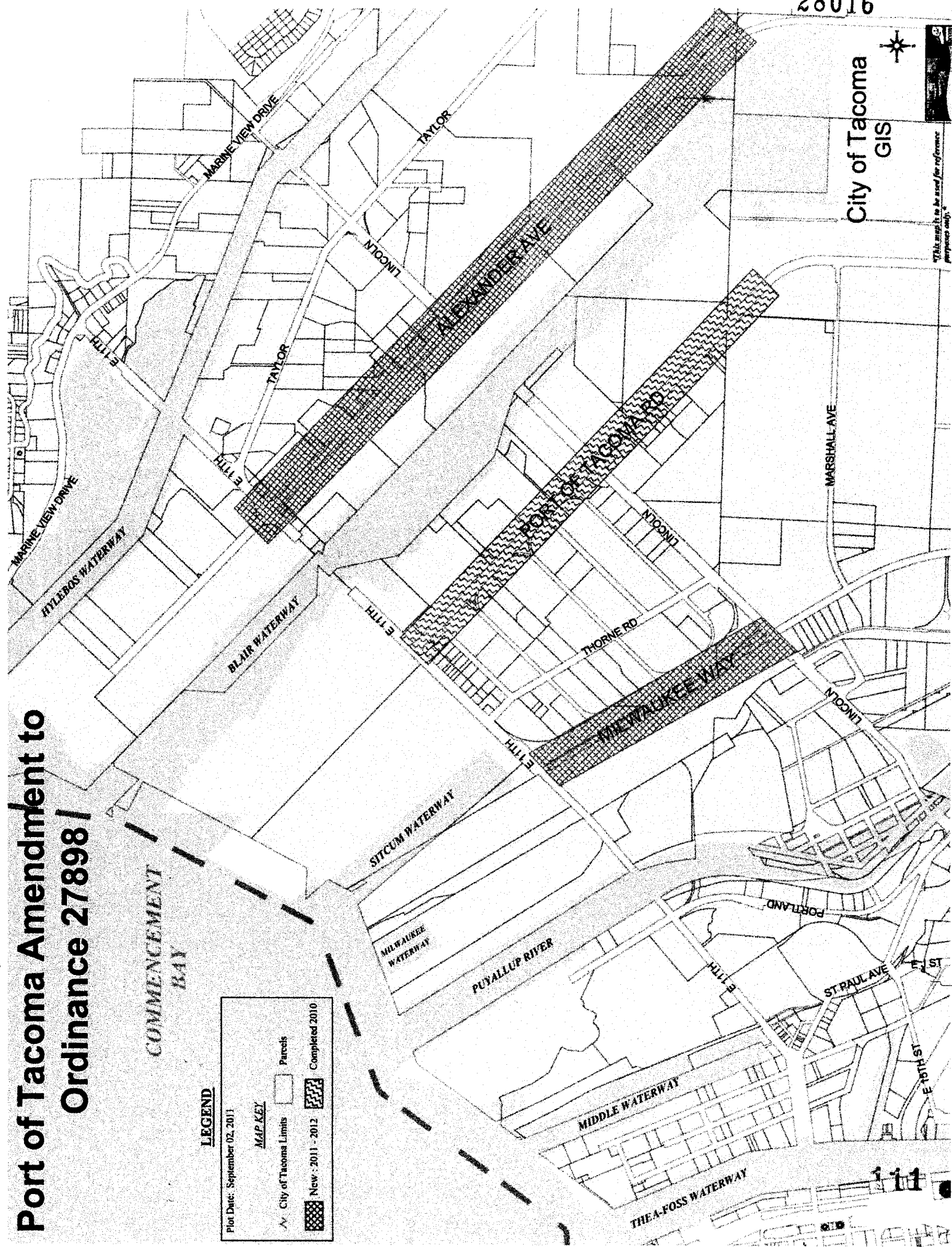
COMMENCEMENT BAY

LEGEND

Plot Date: September 02, 2011

MAP KEY

- City of Tacoma Limits
- New: 2011 - 2012
- Completed 2010
- Parcels



Ordinance No. 28016

First Reading of Ordinance: SEP 13 2011

Final Reading of Ordinance: OCT - 4 2011

Passed: OCT - 4 2011

Final Reading 10/4/11

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe	✓			
Mr. Campbell				✓
Mr. Fey				✓
Mr. Lonergan	✓			
Mr. Manthou	✓			
Mr. Mello	✓			
Ms. Walker	✓			
Ms. Woodards	✓			
Mayor Strickland	✓			

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe				
Mr. Campbell				
Mr. Fey				
Mr. Lonergan				
Mr. Manthou				
Mr. Mello				
Ms. Walker				
Ms. Woodards				
Mayor Strickland				

