



RESOLUTION NO. 39302

1 A RESOLUTION authorizing the execution of an Interlocal Agreement between
 2 the City of Tacoma and the Port of Tacoma regarding improvements
 3 related to the proposed Puget Sound Energy Liquefied Natural Gas
 4 Facility.

5 WHEREAS Puget Sound Energy (“PSE”) has proposed a \$275 million
 6 Liquefied Natural Gas (“LNG”) Facility to be constructed at the corner of
 7 11th Street and Taylor Way on land leased from the Port of Tacoma (“Port”), and

8 WHEREAS the City of Tacoma, Planning and Development Services
 9 Department (“PDS”), has completed an Environmental Impact Statement (“EIS”)
 10 for the LNG Facility, which will lay the groundwork for upcoming permit decisions
 11 by federal, state, and local agencies, and

12 WHEREAS the EIS analyzes the potential positive and negative impacts
 13 from the project and recommends a set of conditions to mitigate potential
 14 negative impacts, which conditions are anticipated to be included in the permits
 15 for this project, and

16 WHEREAS the EIS identifies three mitigating actions considered to be of
 17 paramount importance in all upcoming public safety reviews: (1) the reopening
 18 of Fire Station No. 15 at East 11th Street and Taylor Way; (2) the complete
 19 reconstruction of Taylor Way from State Route 509 to East 11th Street to current
 20 “heavy haul” standards; and (3) the installation of an Intelligent Transportation
 21 System (“ITS”) that can inform public safety agencies as to vehicle and train
 22 status in real time, and
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WHEREAS the EIS preparation process has facilitated discussion between PSE, the Port, and the City as to appropriate financing responsibilities relative to these three actions, and

WHEREAS the proposed interlocal agreement (1) authorizes the City to utilize tax revenue from the project to reopen Fire Station No. 15; (2) requires PSE to pay for the refurbishment of Fire Station No. 15 and approximately half of the cost of rebuilding Taylor Way; (3) outlines steps for the City and Port to work together over the next four years to secure funding for the balance of rebuilding Taylor Way and the installation of a basic ITS; and (4) allows for the potential formation of a Local Improvement District to fund any portion of the Taylor Way rebuilding not funded through grants, and

WHEREAS the reference to Fire Station No. 15 herein is made for reference purposes only, to indicate the station located at East 11th Street and Taylor Way, which station shall be renumbered upon reopening to reflect the existence of Fire Station No. 15 at 6415 McKinley Avenue; 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 an Interlocal Agreement with the Port of Tacoma regarding improvements related to



1 the Puget Sound Energy Liquefied Natural Gas Facility, said agreement to be
2 substantially in the form of the document on file in the office of the City Clerk.
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4 Adopted _____
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6 _____
7 Mayor

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9 Attest: _____
10 City Clerk

11 Approved as to form:
12 _____
13 Deputy City Attorney
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