



RESOLUTION NO. 36906

1 WHEREAS, on September 19, 2000, the City Council adopted
2
3 Resolution No. 34904, approving a letter of intent with the Harold E. LeMay
4 Museum ("Museum"), which stated the conditions under which the Museum could
5 enter into an option agreement with the City to acquire the proposed Museum site
6 to be located on portions of Tacoma Dome parking lots, and

7 WHEREAS, on August 13, 2002, the City Council adopted
8
9 Substitute Resolution No. 35573, which approved binding option and
10 development agreements between the City and the Museum regarding locating
11 the Museum on property that currently serves as parking lots for the Tacoma
12 Dome, and

13 WHEREAS the Museum has requested an amendment to the Option
14 Agreement, which relocates the nine-acre Museum site from Tacoma Dome
15 lots A and B to lots B and C and will place the Museum adjacent to Interstate 5,
16 and

17 WHEREAS the Museum has also requested amendments to the
18
19 Development Agreement by which the City will undertake not to construct any
20 structure on the remaining City-owned property adjacent to the Museum site
21 that will significantly obstruct views of the Museum from the downtown area and
22 amendments that further express and clarify the City's intent to coordinate and
23 cooperate with the Museum on the planning and management of potential
24 future development on City-owned property directly adjacent to "D" Street; Now,
25
26 Therefore,

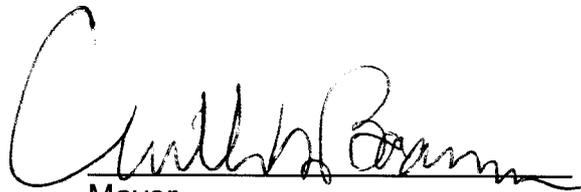


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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to amend the Option Agreement and the Development Agreement with the Harold E. LeMay Museum, for the purposes hereinabove enumerated, said documents to be substantially in the form of the proposed amendments on file in the office of the City Clerk.

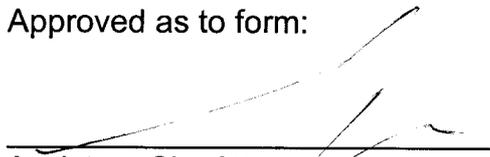
Adopted JUN 27 2006


Mayor

Attest:


City Clerk

Approved as to form:


Assistant City Attorney



REQUEST FOR ORDINANCE OR RESOLUTION RECEIVED

CITY CLERK USE

Request #: Ordinance #: Resolution #:

10957 36906

2006 JUN -2 PM 1:52

CITY CLERK'S OFFICE

1. DATE: May 31, 2006

Table with 3 columns: 2. REQUESTING DEPARTMENT/DIVISION/PROGRAM, 3. CONTACT PERSON, PHONE/EXTENSION

4. PREPARATION OF a Resolution IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, June 27, 2006.

5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council agenda.)

Authorizing execution of amendments to the Option Agreement and the Development Agreement with the Harold E. LeMay Museum.

6. 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?)

On September 19, 2000, City Council adopted by Resolution No 34904 a Letter of Intent which stated the conditions under which the Museum could enter into an option agreement with the City to acquire the proposed Museum site to be located on portions of the Tacoma Dome parking lots.

7. FINANCIAL IMPACT:

- A. [X] NO
B. [] YES OVER \$100,000, Fiscal Note Attached
C. [] YES, UNDER \$100,000, Provide funding source information below

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

Fund Number & Name: State \$ City \$ Other \$ Total Amount

If an expenditure, is it budgeted? [] Yes [] No Where? Cost Center: Acct #:

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

Source Documents/Backup Material Location of Document
Resolution No 34904 City Clerk's Office

9. ATTORNEY CONTACT: (Enter name of attorney with whom you've been working.) Steve Victor

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Table with 3 columns: 10. Department Director/Utility Division Approval, OMBA/Finance Director Approval, City Manager/Director Utilities Approval

Resolution No. 36906

Adopted: JUN 27 2006

Maker of Motion: Lonergan

Seconded: Talbert

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	/			
Mr. Evans	/			
Mr. Fey				/
Ms. Ladenburg				/
Mr. Lonergan	/			
Mr. Manthou	/			
Mr. Stenger	/			
Mr. Talbert	/			
Mayor Baarsma	/			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Evans				
Mr. Fey				
Ms. Ladenburg				
Mr. Lonergan				
Mr. Manthou				
Mr. Stenger				
Mr. Talbert				
Mayor Baarsma				