

## Resolution 2022-07-PT



### A Resolution of the Port of Tacoma Commission

WHEREAS, the Port's current administration building (located at One Sitcum Way) was built in 1982, is difficult to access since the closure of the 11<sup>th</sup> Street viaduct, remains in need of substantial upgrades, and is not in a location served by public transit or conducive to public access.

WHEREAS, Port Parcel 94, with an address of 1203 East D Street (tax parcel ID 8950001052), located north of the Wheeler Osgood Waterway has been largely vacant for over 20 years, and soil and groundwater contamination from previous industrial activities is suspected.

WHEREAS, Port Parcel 92, with addresses of 465 E 15<sup>th</sup> St. (tax parcel ID 0320041052), 459 E 15<sup>th</sup> St. (tax parcel ID 0320041051), 525 E 15<sup>th</sup> St. (tax parcel ID 0320041053), located south of the Wheeler Osgood Waterway is partially vacant, and soil contamination from previous industrial activities has been confirmed.

WHEREAS, Port Parcels 92 and 94 are located adjacent to the Thea Foss Waterway, in an area of the waterway that is underutilized and blighted waterfront in the heart of the city of Tacoma.

WHEREAS, Department of Ecology has awarded an integrated planning grant to the Port of Tacoma to support Site Assessment and Planning activities for a new Port Administration Campus in the vicinity of Port Parcel's 92 and 94.

WHEREAS, Port staff, through communications with the Puyallup Tribal staff, have identified that Port Parcels 92 and 94 are within a culturally sensitive area.

NOW, THEREFORE, be it resolved that:

1. Port of Tacoma staff shall begin a cultural resources assessment on Port Parcels 92 and 94 in close communication with the Puyallup Tribe of Indians.
2. Port of Tacoma staff shall begin Environmental, Engineering and Planning studies required to support property redevelopment consistent with the cultural resource report.
3. Port of Tacoma staff shall prepare a scope, schedule, and budget, for consideration by the Commission, to develop a Wheeler Osgood Area Master Plan informed by stakeholder feedback that would include a new Port Administration building as part of the Site Master Plan.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a regular meeting held on the **17th day of March 2022**, a majority of the members being present and voting on this resolution and signed by the Commission Officers in authentication of its passage this 17th day of March 2022.

### PORT OF TACOMA COMMISSION

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Don Meyer, President

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Kristin Ang, Secretary

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Deanna M. Keller, Vice President

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John McCarthy, 1<sup>st</sup> Assistant Secretary

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Dick Marzano, 2<sup>nd</sup> Assistant Secretary