



Item No.: 3A
Date of Meeting: October 1, 2018

Intergovernmental Agreement (IGA) for a Tideflats Subarea Plan

October 1, 2018
Port of Tacoma
Commission Meeting



ACTION REQUESTED

Request Commission approval to delegate signing authority to the Port's CEO, or his designee, to enter into an Intergovernmental Agreement (IGA) with the Puyallup Tribe of Indians, and the City of Tacoma ("funding parties") concerning cost sharing for a subarea plan of the Tacoma Tideflats, as currently proposed or as amended. The Port's contribution is up to \$500,000.

The Commission vote would be expressly contingent upon there being no further changes to the IGA.

This action would supersede Commission action of September 20, 2018 regarding the IGA.

BACKGROUND

9/20/18

Port Commissioners took action to designate authority to the CEO to approve the IGA.

9/25/18

City of Tacoma Council approved an amended version of the IGA. The changes accommodate requests by the Tribe and the Port.

9/27/18

The Puyallup Tribe of Indians Council voted to support the IGA.

Summary of IGA Amendments

1. Reference to 'Regional Agencies' is changed to 'named parties' in the Regional participation section.
2. In the Cost Sharing for Planning Work section, a statement is added that the contributions are contingent upon approval of the Work Plan by all members of the Steering Committee
3. A reference to the Puyallup Tribal Land Claims Settlement Agreement is added to the No Limits on Existing Authority section.



TIMEFRAME (estimated)

- Funding Parties sign IGA by October 2nd
- Work Plan is approved by the Steering Committee by December 2nd
- RFP process begins by December 31st



FINANCIAL SUMMARY



Government Entity	Contribution
City of Tacoma	Up to \$500K
Port of Tacoma	Up to \$500K
Puyallup Tribe (BIA Grant)	\$200K
TOTAL	Up to \$1.2 mill

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