



City Council Minutes

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City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

November 5, 2002

The meeting was called to order at 5:14 p.m.

Council Members Present: 9 ~ Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma.

The Flag Salute was led by Council Member Phelps.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, November 5, 2002.
- b. Minutes of the Citizens Recognition Committee, September 26, 2002.
- c. Minutes of the Public Utility Board study session and meeting, October 9, 2002.
- d. Minutes of the Tacoma Public Library Board of Trustees, September 18, 2002.

CONSENT AGENDA

Approval of the minutes of the City Council meeting and study session of October 22, 2002, and Committee of the Whole, October 15, 2002.

Deputy Mayor McGavick moved that the Consent Agenda be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

PROCLAMATION

Mayor Baarsma proclaimed November 2002 as the "25th Anniversary – Disabled Veterans Outreach Program" and presented the proclamation to Mr. Sal Cantu.

Mayor Baarsma proclaimed Joe Kosai and Arturo Garcia as Tacoma HomeTown Heroes and presented them with proclamations.

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RECOGNITION

Mayor Baarsma introduced Mr. Bill Rossman, Assistant Superintendent of Tacoma Public Schools. Mr. Rossman introduced Ms. Pili Wolfe, Principal of Lyon Elementary. Mayor Baarsma and Council Member Talbert recognized Lyon Elementary School and Ms. Wolfe for receiving the John D. Warner Award for Excellence in Education.

R E G U L A R A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 35675

Appointing Ann B. Mumford and Alisa O’Hanlon to the Citizens Recognition Committee for terms to expire August 31, 2006.

Deputy Mayor McGavick moved that the Resolution be adopted. Seconded by Council Member Miller.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglass	612 South 18 th Street, #5

Voice vote was taken and carried. The Resolution was declared adopted.

FINAL READING OF ORDINANCES

Ordinance No. 26998

Authorizing the execution of a grant award agreement with the Washington State Office of Archaeology and Historic Preservation, Certified Local Government Program, in the amount of \$10,000; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for historic preservation expenses.

Deputy Mayor McGavick moved to suspend the rules to consider Substitute Ordinance No. 26998. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma

Nays: 0

The Substitute Ordinance was declared passed.

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Ordinance No. 26999

Creating and establishing a new fund, to be designated as the “Waterway Trust Fund,” to receive payments from parties participating in the remedial design and remedial action work and payments from others settling their liability in the Thea Foss and Wheeler-Osgood Waterways; appropriating \$20,000,000 from said fund; amending the 2001-2002 Biennial Budget for remedial design and action work in said waterways; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma

Nays: 0

The Ordinance was declared passed.

Ordinance No. 27001

Authorizing the issuance and sale of the City’s Regional Water Supply System Revenue Bonds, 2002, in the principal amount not to exceed \$100,000,000, to complete construction of the Second Supply Project and establish a Regional Water Supply System; and transferring facilities from the Water System to the Regional Water Supply System.

Deputy Mayor McGavick moved to suspend the rules to consider Substitute Ordinance No. 27001. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma

Nays: 0

The Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 27002

Amending Title 8 of the Municipal Code by repealing and re-enacting Chapter 8.30 entitled “Nuisances” to provide standards for the appearance and condition of properties within the City; creating an abatement process for nuisances; and amending Chapter 1.23 relating to the jurisdiction of the Hearing Examiner regarding appeals from the Nuisance Code enforcement.

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Speaking before the Council were:

Name	Address/Affiliation
Darin Zachary	Tow operator
Allen Douglass	612 So. 18 th Street, Apt. 5
Alton McDonald	Resident
Christine Martin	638 No. Prospect Street
Tom Wolmis	Bill's Towing

The Ordinance was set over for final reading next week.

Ordinance No. 27003

Amending Chapter 12.08 of the Municipal Code adjusting the rates and charges for Wastewater Management Services for the years 2003 and 2004; adding the minimum stormwater requirements; and making miscellaneous housekeeping adjustments.

Deputy Mayor McGavick moved to continue Ordinance No. 27003 to the meeting of November 12, 2002. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 27003 will be considered at the regular City Council meeting of November 12, 2002.

Ordinance No. 27004

Amending Chapter 12.09 of the Municipal Code adjusting the rates and charges for solid waste collection and disposal for the years 2003 and 2004; and making miscellaneous housekeeping adjustments.

Deputy Mayor McGavick moved to continue Ordinance No. 27004 to the meeting of November 12, 2002. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 27004 will be considered at the regular City Council meeting of November 12, 2002.

Ordinance No. 27005

Approving the ad valorem tax levies for 2003.

Deputy Mayor McGavick moved to suspend the rules to move Ordinance No. 27005 to the end of the Agenda and before Unfinished Business. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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Ordinance No. 27006

Authorizing a temporary interfund loan of up to \$2.5 million to the Airport Fund from the Tacoma Convention Center Construction Fund, to be repaid no later than December 31, 2003; authorizing commercial paper financing not to exceed \$2.5 million, for repayment of said loan with interest; appropriating \$2.5 million from the Airport Fund to purchase buildings and the leasehold that the buildings are located on, for \$1.65 million from Sunriver Asset Management, LLC and to provide financing for certain Tacoma Narrows Airport improvements; authorizing the execution of the documents necessary for this transaction; and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	Resident

The Ordinance was set over for final reading next week.

Ordinance No. 27007

Amending Title 12 of the Municipal Code by adding a new chapter to be known as "Click! Cable TV Products," to provide for the adjustments of rates for cable television products and services effective February 1, 2003; and repealing Ordinance No. 26330.

Deputy Mayor McGavick moved to continue Ordinance No. 27007 to the meeting of November 12, 2002. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 27007 will be considered at the regular City Council meeting of November 12, 2002.

RESOLUTIONS**Purchase Resolution No. 35681**

Awarding contracts to:

1. Wagner Development, Inc., on its bid of \$148,075, for permanent street paving and storm drainage on South Proctor and South 56th Streets – LID No. 8633 – Specification No. G-236-02; and
2. Wm. Dickson Co., in the amount of \$65,000, to increase its contract for the demolition of an old police facility – Specification No. G-013-02.

Deputy Mayor McGavick moved that the Purchase Resolution be adopted. Seconded by Council Member Miller.

Deputy Mayor McGavick moved to amend Exhibit A of Resolution No. 35681, Item No. 2, to correct the source of funds from the "1997 Bond Issue Construction Development Fund No. 3209," to the "General Fund No. 0010." Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 35682

Authorizing the execution of agreements with the Tacoma-Pierce County Health Department, in the amount of \$101,677, for operation of the Gang Reduction/Moderate Offender Program; and with the Tacoma School District No. 10, in the amount of \$111,677, for operation of the Tacoma Truancy Center.

Deputy Mayor McGavick moved that the Resolution be adopted. Seconded by Council Member Miller.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	Resident

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 35683

Declaring an emergency and approving the waiver of the competitive bidding requirements to allow for the immediate start of remedial action work in the Thea Foss and Wheeler-Osgood Waterways as required by a Unilateral Administrative Order issued by the Environmental Protection Agency (EPA); and authorizing the execution of the necessary agreements to obtain contractor services and to procure construction management services to complete the work required by the EPA by February 14, 2003.

Deputy Mayor McGavick moved that the Resolution be adopted. Seconded by Council Member Miller.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	Resident

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 35684

Adopting a policy making the City of Tacoma's Historically Under-utilized Business and Local Employment and Apprenticeship Programs applicable to construction projects and private amenities projects funded in whole, or in part, by City funds and/or assets, or funds which, in accordance with a federal grant or otherwise, the City expends or administers; and authorizing the City Manager to implement appropriate procedures to carry out this policy.

Deputy Mayor McGavick moved to remove Resolution No. 35684 from the Agenda. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35684 was removed from the Agenda.

PUBLIC HEARINGS (Began at 6:50 p.m.)

This is the date set for a public hearing by the City Council regarding the 2003-2004 Biennial Budget and the 2003 ad valorem tax levies.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Dick Sonntag	6262 South Cheyenne
Reverend David Alger	Executive Director, Associated Ministries
David Ottey	Executive Director, Emergency Food Network
Rudolf Devik	2402 North Washington
Melody & Michelle Font	18922 – 9 th Ave. Ct. E., Spanaway
Kathryn Van Wagenen	Chair, Tacoma Art Museum
Rick Cottey	503 Old Fife School Road East/Works for Metro Parks
Rachel Blake	Student at Meeker Middle School
Lawrence Delrazo	Student
Jocelyn Brown	Student at Stewart Middle School
Aisha Haynesworth	Student at Stewart Middle School
Shaqvana Logan	Student
Goen Kim	Student at Baker Middle School
Amy Stevens	Student at Baker Middle School
Jordan Caughey	Student at Baker Middle School
Correna Gregory	Student at Baker Middle School
Jullian Charles	Student at Baker Middle School
Tory Snavley	Student at Baker Middle School
Jessika Johnson	Student at Baker Middle School
Jesse Karch	Student at Baker Middle School
Darion Mitchell	Student at Baker Middle School
Stephanie Colmenares	Student at Baker Middle School
Amber Donaldson	Student at Gault Middle School
Michael Strickland	Student at Wilson High School

Mayor Baarsma called for a recess at 8:10 p.m. and reconvened the meeting at 8:25 p.m.

Speaking before the Council were:

Name	Address/Affiliation
Pat McElligot	Fire Department
Jim Kelly	Tacoma Brain Injury Support Group
Suzanne Symonoski	7426 South Fife; Manitou Community Center
Bryan Flint	1301 South Fife; Audubon Society
Edwina Magrum	2213 East 64 th
Robert Miller	7045 South Puget Sound
Roberta Combs	1512 North Jackson Avenue
Ken Miller	418 North 11 th
Chami Joe Ro	725 East 25 th
Allen Douglass	612 South 18 th , #5
Jeanie Peterson	1230 South Grant Avenue
Steph Farber	LeRoy Jewelers
Carol Sloman	Chair, North End Neighborhood Council
Connie Brown	Executive Director, YWCA of Pierce County
Robert Woodall	3815 North Pearl Street, Apt. K1
Elizabeth McKercher	616 North I Street
Phyllis Barrett	912 South Cushman
Ross Hjelseth	President, Metro Parks; 1720 Karl Johan Avenue So.
Alton McDonald	Resident
Eric Steinmeyer	Metro Parks Commissioner
Rene Jankiewicz	1109 South Ridgewood; union representative for Metro Parks
Gene Swanson	14306 – 50 th Avenue East
Bob Neil	Resident; Fire Station No. 13
Gayle Reis	6611 East B Street

The public hearing was declared closed at 10:08 p.m.

Ordinance No. 27005

Approving the ad valorem tax levies for 2003.

Speaking before the Council was:

Name	Address/Affiliation
Allen Douglass	612 South 18 th Street, #5

The Ordinance was set over for final reading next week.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

None.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Baarsma stated the latest election information showed that Referendum 51 was being defeated and Initiative 776 was passing. He then discussed the effect this would have on the budget.

Deputy Mayor McGavick stated there is a need to make budget cuts and that it might be prudent to put any additional monies into a contingency fund in case the budget situation gets worse.

Mayor Baarsma stated the Council will review the City Manager’s proposed budget recommendations. He then discussed the City’s infrastructure relative to security.

Council Member Lonergan asked if monies relative to Referendum 51 and Initiative 776 were included in the present proposed budget.

Council Member Phelps stated he appreciated all the work staff put into the budget. He then stated he needed more information regarding Metro Parks and the effects the City’s 4.5 percent reduction would have.

CITIZENS’ FORUM

Citizens’ Forum began at 10:28 p.m.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Allen Douglass	612 South 18 th Street, #5	Initiative 776; Library meeting; thank you letter from public
David Allen Murray	2006 East Columbia Ave.	Domestic terrorism; tribal police
Phyllis Barrett	912 South Cushman	Police performance & salaries
Alton McDonald	Resident	Public issues & budget

Citizens’ Forum closed at 10:43 p.m.

On proper motion, the meeting was adjourned at 10:44 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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