



# City Council Minutes

<http://www.cityoftacoma.org/54council>

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

January 30, 2001

The meeting was called to order at 5:09 p.m.

Present on roll call: 6 – Evans, McGavick, Miller, Moss, Phelps, and Mayor Crowley.  
Absent: 1 – De Forrest.

The Flag Salute was led by Council Member Miller.

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## C O N S E N T   A G E N D A

Approval of the minutes of the City Council study sessions of April 18 and 25; May 16; June 27; July 25; August 1, 15, and 22; December 5, 2000; and January 23, 2001.

### RESOLUTIONS

#### **Resolution No. 35050**

Approving the final plat for KIRKVIEW, an 11-lot subdivision located south of East 49<sup>th</sup> Street, between East I and East K Streets. (Martin Babare; File No. PLT2000-00015)

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Citizens Recognition Committee, November 16, 2000.
- b. Minutes of the Human Rights Commission, November 16, 2000.
- c. Minutes of the Urban Policy Committee, November 9, 2000.

Council Member McGavick moved that the Consent Agenda, including Resolution No. 35050, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 35050, was declared approved.

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## **R E G U L A R   A G E N D A**

### **FINAL READING OF ORDINANCES**

#### **Ordinance No. 26773**

Authorizing the proper officers of the City of Tacoma to acquire by purchase and/or condemnation certain lands and property rights adjacent to the former COSTCO site for the construction, improvement, and betterment of a police facility; and declaring the taking of such lands to be for a public purpose.

Roll call vote was taken, resulting as follows:

Ayes:    6 – Evans, McGavick, Miller, Moss, Phelps, and Mayor Crowley

Nays:    0

Absent:  1 – De Forrest

The Ordinance was declared passed.

### **RESOLUTIONS**

#### **Resolution No. 35051**

Authorizing the execution of an agreement with Initial Security, in the amount of \$36,000, to provide security guard services at the Tacoma Municipal Building, Tacoma Municipal Building North, and other City facilities, as the need arises.

Council Member Evans moved that the Resolution be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried. The Resolution was declared adopted.

#### **Resolution No. 35052**

Stating the intent of the City Council to levy the fourth annual assessment (of the second ten-year renewal period) upon property within the Downtown Business Improvement Area (BIA); and setting Tuesday, February 27, 2001, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the budget program and assessment rates for the fourth year of the Downtown BIA.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 35053**

Designating the Webster Apartments, at 629 St. Helens Avenue, as a historic landmark and placing said building on the Tacoma Register of Historic Places.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 35054**

Designating the Wagner Motors Building, at 616 St. Helens Avenue, as a historic landmark and placing said building on the Tacoma Register of Historic Places.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 35055**

Designating the C. N. Gardener Building, at 928-930 Broadway Plaza, as a historic landmark and placing said building on the Tacoma Register of Historic Places.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member Moss. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 35056**

Authorizing the execution of the 2001 agreements with specific community service agencies, in the total amount of \$1,884,105, to implement certain human service projects.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 35057**

Authorizing the execution of the 2001 agreements and memorandums of understanding with specific community service agencies and City departments, in the amount of \$732,764, to implement certain Local Law Enforcement Block Grant crime reduction and public safety projects.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 35058**

Authorizing the execution of agreements with the Tacoma-Pierce County Employment and Training Consortium, in the amount of \$54,880; the Metropolitan Park District, in the amount of \$177,801; Safe Streets, in the amount of \$75,000; the Metropolitan Development Council, in the amount of \$61,740; and the Boys and Girls Clubs of Tacoma-Pierce County, in the amount of \$90,160; to implement youth and family crime and violence prevention programs.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member Moss.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Gina Crocetti	Boys and Girls Clubs of Tacoma-Pierce County
Phyllis Barrett	912 South Cushman

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

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

City Manager Ray E. Corpuz, Jr. congratulated Mr. Mike Combs, Director of Public Assembly Facilities, for the successful Elton John and Billy Joel Concert, which had gross receipts of \$2.1 million.

Mr. Corpuz stated that Mr. Frank Cuthbertson, who serves on the Civil Service Board, was recently appointed by Governor Locke as a Superior Court Judge for Pierce County. He stated that the process to fill the vacancy on the Civil Service Board will begin soon and stated that any suggestions from the City Council would be welcomed.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Mayor Crowley stated that he attended the Billy Joel and Elton John concert and that it was a great concert.

Mayor Crowley stated that he also attended the TÊT Lunar Celebration in the Lincoln District along with Council Member De Forrest last weekend. He stated that he was honored to have had the opportunity to set off the fireworks which began the celebration.

Mayor Crowley announced that there would be a special City Council meeting, Thursday, February 8, 2001, at 5:00 p.m., which would be televised and held in the Council Chambers. He stated that the intent of the meeting would be to interview Council applicants for the At-Large Position 6 and District No. 5 positions.

Council Member McGavick stated that Council Member De Forrest is not feeling very well and asked that everyone have him in their thoughts and prayers.

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Council Member McGavick moved to excuse Council Member De Forrest from tonight's meeting. Seconded by Deputy Mayor Phelps. Voice vote was taken and carried. The motion was declared adopted.

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Deputy Mayor Phelps stated that Washington State had recently awarded \$1 million towards the development of the Harold E. LeMay Museum. He stated that a private donor has also committed one-half million dollars, for a total of \$1.5 million towards the next phase of the museum. He thanked and complimented Council Member Miller and staff for their help.

Council Member Evans stated that Albers Mill received \$400,000 towards its rehabilitation and stated it would be a wonderful public property.

Council Member Miller stated that he was grateful for the progress that had been made by attending regional board meetings, and that it was very rewarding to have \$1 million come our way for a very important project. He then praised staff for making it happen. He stated that the next priority is Tacoma's and Pierce County's transportation needs.

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On proper motion, the meeting was adjourned at 5:35 p.m.

Mike Crowley  
MIKE CROWLEY, MAYOR

ATTEST: Doris Sorum  
DORIS SORUM, CITY CLERK

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