



City Council Minutes

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Gault Middle School, Auditorium, 1115 East Division Lane, Tacoma, Washington 98404

March 18, 2003

The meeting was called to order at 5:09 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. Minutes of the Landmarks Preservation Commission, February 26, 2003.
- b. Minutes of the Tacoma Arts Commission, February 10, 2003.
- c. Minutes of the Tacoma-Pierce County Board of Health, February 5, 2003.

C O N S E N T A G E N D A

Approval of the minutes of the City Council meetings of January 28, February 4 and 11, 2003.

RESOLUTIONS

Resolution No. 35783

Setting Tuesday, April 22, 2003, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South Warner Street between South 9th and South 10th Streets for landscaping. (Steve Berken; File No. 124.1182)

Resolution No. 35784

Setting Tuesday, April 22, 2003, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate nine feet on each side of North Shirley Street abutting 5502 North 48th Street and 5344 North 48th Street for landscaping. (Juel Lugo; File No. 124.1183)

Resolution No. 35785

Setting Tuesday, April 22, 2003, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the alley right-of-way between East J Street and Upper Park Road for landscaping. (Louise Svalls; File No. 124.1184)

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Resolution No. 35786

Approving the final plat of "Village Oaks II", an eight-lot single-family residential subdivision located along the west side of South Pine Street at 7920 South Pine Street. (Golden Oaks, LLC; File No. PLT2002-00015)

Deputy Mayor Moss moved that the Consent Agenda, including Resolution Nos. 35783 through 35786, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35783 through 35786, was declared approved.

PROCLAMATIONS

Mayor Baarsma proclaimed March 25, 2003, to be "Tools for Success Day" and presented the proclamation to Ms. Michelle Faussett, volunteer on the Tools for Success Committee.

He then proclaimed April 25-27, 2003, to be "Barbershop Harmony Weekend" and presented the proclamation to Mr. Robert H. Tober, Convention Chairman of the Evergreen District Barbershop Competition.

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

FINAL READING OF ORDINANCES

Ordinance No. 27054

Amending Chapter 13.06 of the Municipal Code relating to Group Care Homes/Special Needs Housing to reflect the settlement with the State of Washington regarding placement of juvenile offenders.

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.

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Ordinance No. 27055

Accepting \$20,270 from Pierce County for child care referral services for Pierce County parents and enhanced services for employees of Pierce County government.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, and Mayor Baarsma

Nays: 0

Recused: 1 – Talbert

The Ordinance was declared passed.

Ordinance No. 27056

Approving a federal fund loan to the University of Washington; appropriating \$1,000,000 from the Miscellaneous Trust Summary Fund to construct and operate a parking facility located on University-owned property at South 17th and Market Streets.

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. 27057

Continuing the Business Improvement Area (BIA) for the sixteenth year and providing for the levy of the sixth year assessment for the BIA, in the amount of \$651,570; approving the BIA annual budget, work program, and assessment of rates for program activities from May 1, 2003 through April 30, 2004.

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.

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Ordinance No. 27058

Amending Chapter 12.06 of the Municipal Code implementing new electric energy regulations and rates effective March 31, 2003.

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. 27059

Amending Chapter 12.13 of the Municipal Code to establish rates for CLICK! Network cable television services offered outside the City limits.

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. 27060

Amending Chapter 6.92 of the Municipal Code to clarify the definitions of “alarm system” and “alarm system monitoring company.”

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. 27061

Approving and confirming the Assessment Roll for Local Improvement District No. 8624 for the construction of permanent pavement with storm drainage on:

- East N Street from East 55th to East 56th Streets; and
- Harrison Street from East J to East K Streets.

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Deputy Mayor Moss moved to remove Ordinance No. 27061 from the Agenda. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 27061 was removed from the agenda.

Ordinance No. 27062

Approving and confirming the Assessment Roll for Local Improvement District No. 8623 for the construction of permanent alley pavement with storm drainage on the alleys between:

- North 26th and North 27th Streets from Lawrence to Warner Streets;
- Tacoma Avenue North and E Street, from North 11th Street northwest to the dead end;
- Madison and Monroe Streets from North 37th to North 38th Streets;
- Shirley and Winnifred Streets from North 21st to North 23rd Streets; and
- North 30th to North 31st Streets from Huson to Orchard Streets.

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. 27063

Approving and confirming the Assessment Roll for Local Improvement District No. 8622 for the construction of permanent alley pavement with storm drainage on the alleys between:

- Trafton and Steele Streets from South 10th to South 12th Streets;
- Cushman and Ainsworth Avenues from South 15th to South 16th Streets;
- Sheridan and Cushman Avenues from South 23rd to South 25th Streets; and
- South 12th and South 13th Streets from Cedar to Alder Streets.

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.

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Ordinance No. 27064

Approving and confirming the Assessment Roll for Local Improvement District No. 2634 for the construction of a two-inch asphalt surface treatment and facilities for storm drainage on North Whitman Street from North 50th Street north approximately 225 feet.

Deputy Mayor Moss moved to remove Ordinance No. 27064 from the agenda, per the request of staff. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 27064 was removed from the agenda.

Ordinance No. 27065

Approving and confirming the Assessment Roll for Local Improvement District No. 6975 for the installation of modern street lighting along:

- East 57th and East 58th Streets from East Q Street east to the City of Tacoma Pipeline right-of-way; and
- East S and East Q Streets from East 57th to East 58th Streets.

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. 27066

Approving and confirming the Assessment Roll for Local Improvement District No. 2632 for the construction of two-inch asphalt surface treatment and facilities for storm drainage on:

- 27th Street NE from 55th to 56th Avenues NE; and
- 27th Street NE from 56th to 57th Avenues NE

Deputy Mayor Moss moved to remove Ordinance No. 27066 from the agenda, per the request of staff. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 27066 was removed from the agenda.

Ordinance No. 27067

Approving and confirming the Assessment Roll for Local Improvement District No. 2633 for the construction of two-inch asphalt surface treatment and facilities for storm drainage on:

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- Wilkeson Street from South 42nd to South 43rd Streets;
- Hosmer Street from South 45th to South 46th Streets; and
- North 33rd Street from Verde to Cheyenne Streets.

Deputy Mayor Moss moved to remove Ordinance No. 27067 from the agenda, per the request of staff. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 27067 was removed from the agenda.

RESOLUTIONS

Resolution No. 35787

Declaring surplus a 90-square foot parcel on the southeast corner of the Elk Plain Substation located at the intersection of 224th Street East and 46th Avenue East.

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

Resolution No. 35788

Authorizing the execution of an amendment to the agreement with the Local Development Council for the administration of the Business Improvement Area for the period of May 1, 2003 through April 30, 2004.

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

Deputy Mayor Moss moved to suspend the rules to consider additional Resolution No. 35789. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35789

A Resolution of the Tacoma City Council proclaiming its support of the men and women in our United States military.

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

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglass	507 South J Street, 1A

Roll call vote was requested and taken, resulting as follows:

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

Nays: 0

The Resolution was declared adopted.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. gave an overview of what the City of Tacoma is doing relative to Homeland Security.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member McGavick reported on the Tacoma Economic Development Board's annual luncheon, which was held last Friday at the Tacoma Sheraton. She stated Mr. Ballu Khan, CEO of TUI Consulting Firm, has moved his corporate headquarters from Australia to Tacoma.

Council Member Evans honored the Sister City Committees and Debra King, Sister City Coordinator. He stated last week we honored our Sister City of Fuzhou, China with a film and food festival at the Blue Mouse Theater. He stated this Thursday we will honor our Sister City of Cienfuegos, Cuba.

Council Member Miller gave an overview of the National League of Cities Conference, which he and Council Member Talbert attended. He stated Homeland Security was a high priority.

Council Member Phelps stated we are approximately 25 weeks away from the opening and full-time running of Sound Transit. He stated on Saturday he took part in Nordland Boat's launching of their largest custom-made yacht.

Council Member Lonergan saluted the Pacific Peaks Girl Scout Council, who honored Tacoma School District employee Minh-Anh Hodge; Attorney Patti Mhoon, and former Ms. Wheelchair America Elaine Stefanowicz, as Women of Distinction

Mayor Baarsma stated the Committee of the Whole discussed a \$30 million financial package, which was put together by Public Works Director Bill Pugh. He stated it includes a program which will turn all the street lights back on.

Council Member Talbert stated four neighborhoods were identified as being eligible for funding for some block grant dollars to replace lights. He stated those lights have been ordered and will hopefully be in place by this fall.

On behalf of the City Council and citizens of Tacoma, Mayor Baarsma extended his sympathies to the families of two distinguished citizens who have passed away: Mr. Dave Tool, who served with distinction on the Tacoma School Board and many other organizations, and Ms. Barbara Bingham, who led the fight for open housing in Tacoma, and was a charter member of City Club. He stated they were both advocates of the City and will be greatly missed.

Mayor Baarsma asked everyone to be thoughtful and prayerful of our military men and women during the coming days.

On proper motion, the meeting was adjourned at 6:10 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK