



City Council Minutes

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

March 1, 2005

The meeting was called to order at 5:12 p.m.

Council Members Present: 8 – Anderson, Evans, Lonergan, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

Council Members Absent: 1 – Ladenburg (Deputy Mayor Ladenburg arrived at 5:13 p.m.).

The Flag Salute was led by the Sea Scouts from the S.S.S. *Charles N. Curtis*.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Economic Development Committee, February 8, 2005.
- b. Minutes of the LESA Executive Board, January 19, 2005.
- c. Minutes of the Tacoma Public Library Board of Trustees, January 19, 2005.
- d. Washington State Department of Revenue, Revenue Research Report, Local Tax Distributions, Calendar Year 2004.

CONSENT AGENDA

Approval of the minutes of the City Council study session and meeting, February 8, 2005; and Committee of the Whole, February 1, 2005.

APPEAL

Steve Apling, representing the Central Neighborhood Council, appealing the recommendation of the Hearing Examiner regarding the request to reclassify the property addressed as 2233 South 19th Street from its current "R-2" One-Family Dwelling District to a "T" Transitional District to allow for the development of a professional office complex. (Terry Ferguson; File No. 40000032538)

Setting Tuesday, March 22, 2005, at approximately 5:30 p.m., as the date for the appeal before the City Council.

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

PROCLAMATIONS

Mayor Baarsma proclaimed February 28 through March 6, 2005, as "Peace Corps Week.

Mayor Baarsma proclaimed the year of 2005 as "The Year of the Point Defiance Park Centennial" and presented the proclamation to Mr. Aaron Pointer, Metro Parks Commissioner, and Ms. Bernice Newell, a former society page reporter from the *Tacoma Ledger*.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person.

Public Comment began at 5:30 p.m.

Speaking before Council:

Name	Address/Affiliation	Subject
Allen Douglass	University Place resident	Ordinance No. 27323; and Resolution Nos. 36442 and 36444

Public Comment closed at 5:40 p.m.

Council Member Phelps moved to suspend the rules to consider Ordinance No. 27323 at this time. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

Council Member Phelps moved to remove Ordinance No. 27323 from the agenda. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 27323 was removed from the agenda.

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REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 27320

Amending Chapter 8.105 of the Municipal Code, relating to domestic violence, to make minor corrections to several sections.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 27321

Amending Chapter 13.17 of the Municipal Code, relating to Mixed-Use Center Development, to offset the costs of administration of the 10-year Property Tax Exemption program by increasing the fees for approved applications for up to four multi-family units to \$1,000, with an additional fee of \$100 per multi-family unit, up to a maximum fee of \$5,000, effective April 1, 2005.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 27322

Authorizing the acquisition by negotiation and/or condemnation of certain real property located in the vicinity of the South Tyler Street Improvement Plan area for additional right-of-way and a slope easement; and declaring the taking of such land, property, interest, and rights to be for a public purpose and use under the right of eminent domain.

The Ordinance was set over for final reading next week.

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Ordinance No. 27323

Amending Chapter 13.06 of the Municipal Code regulating adult entertainment and providing for land use regulatory requirements for the operation of sexual encounter establishments.

The Ordinance was considered and removed from the agenda earlier in the meeting.

RESOLUTIONS

Purchase Resolution No. 36442

Awarding contracts to:

1. Nor-Pac Seating, on its bid of \$401,996.55, plus sales tax, for Cheney Stadium chair replacement – Specification No. PF05-0009F; and
2. Univar USA, in the amount of \$90,000.00, sales tax not applicable, to increase and renew its contract for household hazardous waste services through February 9, 2006 – Specification No. G-037-02.

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

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

Resolution No. 36443

Adopting the 2005 City of Tacoma Federal Priorities.

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

Resolution No. 36444

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with 245 Metropolitan, LLC, for the construction of an 80-unit apartment building located at 245 St. Helens Avenue in the Downtown Mixed-Use Center.

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

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UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

No report.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Evans thanked the organizers of the Wintergrass blues festival for bringing their incredible event to Tacoma. He also mentioned that Gunsan, South Korea, would be highlighted at the upcoming Film and Food Festival night at the Blue Mouse Theatre and thanked Ms. Debra King, Sister Cities Program Coordinator, for her efforts in organizing the film series.

Council Member Talbert mentioned public safety and improving the quality of life were on the agenda for the Eastside Action Team community meeting that night. He stated he would be reading at Lyon Elementary School the next day in recognition of "Read Across America Day." He also mentioned an upcoming Literacy Event on Friday, March 4, 2005, to be held at the Portland Avenue Community Center. He briefly commented on the letter he received from the Tacoma Housing Authority (THA) stating that THA did not need to use the funds offered by the City for the Section 8 program. He stated Senator Maria Cantwell's office notified him that a grant of \$83,000 had been approved to study the barriers to development on the lower East Side and that he was looking forward to working with the Economic Development Department and the partners on the East Side.

Council Member Lonergan commented on information received from the National Community Development Association announcing that due to the collective efforts of cities and other organizations around the country, a majority of United States Senators are now in support of continuing the Community Development Block Grant Funding Program.

Council Member Manthou stated that the Class 3A State High School Basketball Championship was being held at the Tacoma Dome this week and the Class 4A tournament will be held next week. He reported the City Manager recruitment period ended last week with a total of 37 applications received. He added the consultants were pleased with the exciting, highly qualified group of applicants. He expected the final selection to be made by the end of March.

Council Member Anderson stated she had anticipated the Teamsters Local 117 labor contract to be on the agenda and asked that it be placed on the agenda for the March 8th Council meeting.

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Deputy Mayor Ladenburg thanked the Sea Scouts for participating in the meeting. She announced a Park Patrol Open House on March 15th which will be held at 4702 South 19th Street.

Mayor Baarsma expressed pride and enthusiasm in the accomplishments of the University of Puget Sound (UPS) basketball team finishing the season with a 21-3 record, winning the Northwest Conference for the second year in a row with a 15-1 record. He stated UPS was selected to be the western regional host for the playoffs this Saturday and wished them well. He mentioned Mr. Marv Scott, a coach and teacher at both Stadium and Wilson high schools, had passed away this week. He expressed his condolences to the family.

CITIZENS' FORUM

Citizens' Forum began at 6:25 p.m.


Speaking before the Council:

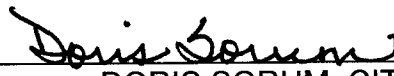
Name	Address/Affiliation	Topic
Allen Douglass	University Place resident	General
Charles Creso	5501 Broadview Avenue NE	Tacoma economics
Tom Rogers	Sea Scouts	Sea Scouts
Mylinda Cyrus	Crew Member	Sea Scouts
Mana Kearney	Crew Member	Sea Scouts
Sally Passmore	Crew Member	Sea Scouts
Mike King	Crew Member	Sea Scouts
Joe Devore	Crew Member	Sea Scouts
Christina Cunningham	Catholic Community Services	Sea Scouts
Ronnie Bush	Crew Member Mom	Sea Scouts
Sara Hartong	Crew Member	Sea Scouts
Allesandra Jadwin	Crew Member	Sea Scouts
Chris Badger	Crew Member	Sea Scouts
Charles Burrus	Sea Scout Leader	Sea Scouts
Carla Meier	Sea Scout Mom	Sea Scouts
Hank Hibbard	Commodore, Sea Scout Council	Sea Scouts
Michael Fuller	10333 Bridgeport Way	United States Constitution
Phyllis Barrett	912 South Cushman Avenue	Police issues
Ian Forraker	NE Tacoma resident	Smoking ban
Rick Cvitanich	2808 North 8 th Street	Wages/employees

Citizens' Forum closed at 7:26 p.m.

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On proper motion, the meeting was adjourned at 7:26 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK