



City Council Minutes

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

June 21, 2005

The meeting was called to order at 5:10 p.m.

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

Council Member Absent: 1 – Phelps.

The Flag Salute was led by Council Member Talbert.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Amended minutes of the Arts Commission, April 11, 2005.
- b. Minutes of the Joint Municipal Action Committee, May 20, 2005.
- c. Minutes of the Landmarks Preservation Commission, May 25, 2005.
- d. Minutes of the Public Safety and Human Services Committee, May 26, 2005.
- e. Minutes of the Public Utility Board study session and meeting, May 11, 2005.
- f. Minutes of the Neighborhoods and Housing Committee, May 16, 2005.
- g. Minutes of the Tacoma Community Redevelopment Authority, May 26, 2005.
- h. Minutes of the Tacoma Housing Authority, April 27, 2005.

CONSENT AGENDA

Approval of the minutes of the City Council, May 24, 2005; and study session and Committee of the Whole, June 7, 2005.

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RESOLUTIONS

Resolution No. 36556

Authorizing the execution of an Interlocal Agreement between Public Utilities and Lewis County for road maintenance, property management, safety, security, restoration, and road construction tasks required for the Cowlitz River Hydroelectric Project.

FIRST READING OF ORDINANCES

Ordinance No. 27374

Accepting equipment valued at \$39,000 and a cash donation in the amount of \$43,539 from the Silver Cloud Hotel; and depositing said donation into the Public Works Streets Special Revenue Arterial Street Fund to construct wayside railroad crossing horns in the vicinity of McCarver Street and Ruston Way.

Deputy Mayor Ladenburg moved that the Consent Agenda, including Resolution No. 36556 and Ordinance No. 27374, be approved. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 36556 and setting Ordinance No. 27374 over for final reading next week, was declared approved.

PROCLAMATIONS

Mayor Baarsma proclaimed the week of June 19, 2005, to be “Miss Washington Week” and presented the proclamation to Ms. Charlein Vantramp, Executive Director of the Miss Washington Scholarship Organization.

Mayor Baarsma proclaimed June 25, 2005, as “Alfonso Montoya Day” and presented the proclamation to Mr. David Artis, Board Member of Centro Latino.

Deputy Mayor Ladenburg moved to suspend the rules to consider Resolution No. 36536 at this time. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 36536 (Continued from the meeting of June 7, 2005)

Establishing a citizen police oversight committee as proposed by the Human Rights Commission; and directing the City Manager to begin the implementation process as soon as practicable.

Deputy Mayor Ladenburg moved to continue Resolution No. 36536 to the meeting of June 28, 2005. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

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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 5:25 p.m.

Speaking before Council:

Name	Address/Affiliation	Subject
Charles Creso	5501 Broadview Avenue NE	Ordinance No. 27370
Erik Van Rossum	1322 South Faucett, #20	Resolution No. 36549
Phyllis Barrett	912 South Cushman Avenue	Resolution No. 36549; Ordinance No. 27371
Bob Luxa	1980 Milwaukee Way	Resolution No. 36549
Tim Pickney	3016 North 7 th Street	Ordinance No. 27369
Andrew Hutchison	Silver Cloud Inn	Ordinance No. 27374
John Trueman	Old Town Business and Professional Design	Ordinance No. 27374
Emmett Boyle	Silver Cloud Inn	Ordinance No. 27374
Learline Romine	Romex Company	Ordinance No. 27369
David Bankister	2911 North Starr Street	Ordinance No. 27374
David Graybill	P.O. Box 1933	Resolution No. 36549
Unknown	Thea's Landing	Resolution No. 36549

Public Comment closed at 5:55 p.m.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 27368

Amending Chapter 1.90 of the Municipal Code, relating to the Local Employment and Apprenticeship Program (LEAP), by adjusting the LEAP Utilization Goal to consist of a 15 percent local resident and/or Pierce County apprentice hire requirement; creating a new sub-goal that targets Renewal Community (RC) residents; creating a new Target Area that encompasses RC residents plus residents in high unemployment census tracts; increasing penalties for contractors failing to meet the LEAP Utilization Goal; and declaring an effective date of August 1, 2005.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

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Absent: 1 – Phelps.

The Ordinance was declared passed.

Ordinance No. 27369

Amending Chapter 10.26 of the Municipal Code, relating to the historically underutilized business enterprises, by repealing and reenacting said Chapter; and directing the City Manager and the Director of Public Utilities to review the implementation of Chapter 10.26 and report their findings to the City Council every two years.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

Absent: 1 – Phelps.

The Ordinance was declared passed.

Ordinance No. 27370

Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for approximately 95 employees represented by the International Association of Machinists and Aerospace Workers, District Lodge 160, on behalf of Local Lodge 297, General Unit, effective January 1, 2004; and changes in classification to reflect the organizational structure.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

Absent: 1 – Phelps.

The Ordinance was declared passed.

Substitute Ordinance No. 27371

Providing for the issuance of a Limited Tax General Obligation Line of Credit Note, 2005, in a principal amount not to exceed \$2,400,000; depositing in and appropriating said sum from the Tacoma Police Facilities Construction Fund to complete the Police Headquarters and substations; and amending the 2005-2006 Biennial Budget.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

Absent: 1 – Phelps.

The Ordinance was declared passed.

Ordinance No. 27372

Amending Chapter 12.08 of the Municipal Code, relating to wastewater charges, authorizing the Public Works Director to establish a pilot rate program and to set interim rates within the pilot program.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

Absent: 1 – Phelps.

The Ordinance was declared passed.

Ordinance No. 27373

Amending Chapter 2.02 of the Municipal Code, relating to the Building Code, to regulate the construction of manufactured housing, and to add two new sections, to be known and designated as Section 2.02.235, entitled "Amendment of IBC Section 3403 - Additions, Alterations, or Repairs," and Section 2.02.355, entitled "Manufactured Homes."

Roll call vote was taken, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

Absent: 1 – Phelps.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 27375

Amending Chapter 13.06 of the Municipal Code, relating to the height limit in the CCX-Community Commercial Mixed-Use District, to increase the height limit to 60 feet for buildings that do not incorporate at least 25 percent residential use.

The Ordinance was set over for final reading next week.

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RESOLUTIONS

Resolution No. 36536 (Continued from the meeting of June 7, 2005)

Establishing a citizen police oversight committee as proposed by the Human Rights Commission; and directing the City Manager to begin the implementation process as soon as practicable.

The Ordinance was considered and continued earlier in the meeting.

Resolution No. 36549 (Continued from the meeting of June 14, 2005)

Approving the purchase and sale agreement, and development agreement, between the Thea Foss Waterway Development Authority and TF-Four, LLC, for the redevelopment of Site 4 on the Thea Foss Waterway, which includes residential units, retail and commercial space, and parking.

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. 36552 (Continued from the meeting of June 14, 2005)

Authorizing the execution of an amendment to the City of Tacoma's Funding Priorities document to reflect changes in the federal funds allocation process, effective July 1, 2005, relative to Community/Public Facilities, Economic Development, Other Housing/Capital Projects, and Tenant Based Rental Assistance; and the funding of housing programs operated by the Tacoma Community Redevelopment Authority.

Deputy Mayor Ladenburg moved to consider Substitute Resolution No. 36552. Seconded by Council Member name. Voice vote was taken and carried. The motion was declared adopted.

Speaking before Council:

Name	Affiliation/Address
Jerry Guthrie	3245 North 28 th Street

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

Resolution No. 36553 (Continued from the meeting of June 14, 2005)

Amending the Citizen Participation Plan, used for the development of the Consolidated Plan, by transferring the responsibility of making allocation recommendations for the use of the Community Development Block Grant and HOME funds for Community/Public Facilities, Economic Development, Other Housing/Capital Projects, and Tenant Based Rental Assistance, from the Urban Policy Committee to the Tacoma Community Redevelopment Authority.

Deputy Mayor Ladenburg moved to consider Substitute Resolution No. 36553. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

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There were no citizens wishing to address Substitute Resolution No. 36553.

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

Purchase Resolution No. 36557

Awarding contracts to:

1. Commercial Structures Inc., in the amount of \$3,704,096, including sales tax, for the construction of three Police Substations – Specification No. PD05-0246F; and
2. US Oil & Refining Co., in the amount of \$433,000, plus sales tax, for liquid asphalt products on an as-needed basis for the period of July 1, 2005, through April 30, 2007 – Pierce County Bid No. 7013.

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

Resolution No. 36558

Authorizing the execution of agreements with the Tacoma Rescue Mission, in the amount of \$68,000, and the YWCA, in the amount of \$64,945, to implement certain Community Development Block Grant human service programs.

Council Member Lonergan recused himself.

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. 36559

Authorizing the execution of an agreement with the Tacoma Events Commission, for up to \$150,000 in City services, on a dollar for dollar match basis, for the Tall Ships Tacoma 2005 Event.

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. 36560

Authorizing the execution of an amendment to the agreement with the Tacoma Events Commission, in the amount of \$30,000, to perform certain services relative to the 2005 Fourth of July celebration.

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.

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Resolution No. 36561

Appointing Rodney Kerslake as Acting City Manager for the period of July 1, 2005, through July 14, 2005.

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

Roll call vote was taken, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

Absent: 1 – Phelps.

The Resolution was declared adopted.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager James Walton stated he was pleased with the appointment of Mr. Rod Kerslake as Acting City Manager.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

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

Council Member Talbert stated the City recently unveiled a new tool to track and inform citizens of code enforcement violations via the website called "The Filthy 15." He indicated there were 1,500 hits at the website on Sunday and 6500 on Monday. He thanked Public Works Director Mr. Bill Pugh and staff for their efforts.

Council Member Lonergan mentioned a recent visit by Mt. Tahoma High School students who gave presentations during Citizens' Forum, which included nutrition standards in schools. He stated he received word from the Tacoma School District that indicated "the Superintendent shall establish rules for the sale of food during the school day to encourage the eating of nutritious breakfast and lunches." He acknowledged the retirement of Mr. Earl Welander, Finance Department, after serving 30 years with the City. He mentioned the upcoming Government Performance and Finance Committee will discuss contracts and awards and personal procurement issues. He concluded by

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mentioning an article in the *Nation's Cities Weekly* that City Council of Riverside, Iowa, population 928, declared their city as the "The Future Birthplace of Captain James T. Kirk." The article mentions that the declaration brings 3,000 to 5,000 people to the community's annual Trek Fest, and up to 400 more visit the other Star Trek-related attractions and that the money generated by the tourists goes to schools, parks, the summer baseball program, and the Elderly Village.

Council Member Evans stated he joined Ms. Amy McBride, Tacoma Economic Development Department, and Ms. Stephanie Stebich, Tacoma Art Museum Director to help Puyallup artist/carver Mr. Shaun Peterson, who will be carving a welcome statue that will eventually be placed in the park between the Greater Tacoma Convention and Trade Center and the Tacoma Art Museum. He then thanked Mr. Peterson for participating. He also stated that Ms. Connie McCloud, Puyallup Tribe of Indians, had the blessing of a magnificent old growth Cedar log which will also become a welcoming statue for the City of Tacoma.

Council Member Anderson encouraged citizens who are interested in nutrition in public schools to visit the www.tacomapta.org website to get more information about the Health and Safety Committee, which is very active in working with the School District to develop nutrition policies in the schools.

Council Member Manthou reminded citizens of the upcoming "Taste of Tacoma" event. He also mentioned the upcoming cake cutting for the 100th birthday Celebration of Metro Parks.

Mayor Baarsma mentioned the presentation by former Mayor Harold Moss at study session on the effort relating to the renewing of the Tacoma Dome. He stated that key person Mr. Doug McArthur, Tacoma resident who joined with a group of citizens who successfully campaigned for the Dome 22 years ago, and who came up with the slogan "a dome of your own," is having surgery tomorrow and asked for folks who know him to think about him and pray for him and his family.

On proper motion, the meeting was adjourned at 7:04 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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