



City Council Minutes

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

November 9, 2004

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

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

The Flag Salute was led by Deputy Mayor Evans.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Government Performance and Finance Committee, October 13, 2004.
- b. Amended minutes of the Planning Commission special meeting, September 29, 2004; and regular meeting, October 6, 2004.
- c. Minutes of the Public Safety and Human Services Committee, October 14, 2004.
- d. Minutes of the Tacoma Public Library Board of Trustees, September 16, 2004.
- e. City of Tacoma 2005-2006 Preliminary Biennial Budget.
- f. Tacoma Public Utilities 2005-2006 Preliminary Biennial Budget.
- g. Proposed amendments to the 2004 Comprehensive Plan and Land Use Regulatory Code and Interim Regulations for Critical Areas Preservation.

CONSENT AGENDA

Approval of the minutes of the City Council Budget Workshop, October 23, 2004; and City Council study session, meeting and special meeting, October 26, 2004.

RESOLUTIONS

Resolution No. 36339

Setting Tuesday, November 23, 2004, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the 2005-2010 Capital Facilities Program.

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Deputy Mayor Evans moved that the Consent Agenda, including Resolution No. 36339, be approved. Seconded by Council Member Phelps.

Council Member Anderson moved to amend the City Council minutes of October 26, 2004. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried. The Consent Agenda, including Resolution No. 36339 and Amended City Council Minutes, October 26, 2004, was declared approved.

PROCLAMATIONS

There were no proclamations.

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 5:15 p.m.

Speaking before Council:

Name	Address/Affiliation	Subject
Bob Hollister	1101 South A Street	Ordinance No. 27296
Margo H. Klein	6739 North Parkview Lane	Ordinance No. 27296
Robert Nelson	1101 South A Street	Ordinance No. 27296
Tom Davenport	1101 South A Street	Ordinance No. 27296
Frederick Lorenz	1410 South Mountain View Dr.	Ordinance No. 27296
Ross Henrickson	6647 South Tacoma Way	Ordinance No. 27296
Sandra Zacek	1101 South A Street	Ordinance No. 27296
Michael Sullivan	19 Orchard Street	Ordinance No. 27296
Phyllis Barrett	912 South Cushman Avenue	Ordinance No. 27290
Ian Forraker	3113 – 44 th Avenue NE	Ordinance Nos. 27294, 27295 and 27296

Public Comment closed at 5:41 p.m.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 27287

Accepting \$225,000 from the United States Department of Justice, Office of Justice Programs, for the Weed and Seed program.

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Roll call vote was taken, resulting as follows:

Ayes: 6 – Evans, Lonergan, Phelps, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

Recused: 2 – Ladenburg, Manthou.

Absent: 1 – Anderson.

The Ordinance was declared passed.

Ordinance No. 27288

Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for certain represented employees negotiated with the District Lodge 160, on behalf of Local Lodge 297, of the International Association of Machinists and Aerospace Workers, Tacoma Rail Mechanics Unit, which covers approximately five employees, effective January 1, 2002, through December 31, 2008, and changes in classification to reflect the organizational structure.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Anderson.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 27289

Authorizing the execution of an annual Cooperative Agreement with the United States Department of Housing and Urban Development, in the amount of \$128,366, for training, administrative costs, and special enforcement efforts relating to fair housing and the processing of housing discrimination cases.

The Ordinance was set over for final reading next week.

Ordinance No. 27290

Approving an increase of one percent of the previous year's tax levy for the 2005 Ad Valorem Property tax levy.

The Ordinance was set over for final reading next week.

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Ordinance No. 27291

Approving an increase of one percent of the previous year's tax levy for the 2005 Tacoma Emergency Medical Services tax levy.

The Ordinance was set over for final reading next week.

Ordinance No. 27292

Amending Title 11 of the Municipal Code, relating to traffic, by adding Chapter 11.06 entitled Motorized Scooters and Electric Personal Assistive Mobility Devices consisting of eight sections defining and regulating the use of such vehicles in the City.

The Ordinance was set over for final reading next week.

Ordinance No. 27293

Accepting \$15,000 from the Washington State Department of Transportation; authorizing the execution of an Interlocal Agreement with Pierce County for the continuation of the Commute Trip Reduction Enhancement Program effective July 1, 2004, through June 30, 2008.

The Ordinance was set over for final reading next week.

Ordinance No. 27294

Amending Chapter 13.11 of the Municipal Code, relating to critical areas preservation, to be consistent and in compliance with the Growth Management Act and the specific requirement to use best available science methods in developing policies and regulations to protect the critical areas.

The Ordinance was set over for final reading next week.

Ordinance No. 27295

Amending Title 13 of the Municipal Code, relating to the Comprehensive Plan, including the addition of a new culture and history element and revising the growth strategy and development concept; the generalized land use, housing, capital facilities, utilities, transportation, and environmental policy elements; and adding the West End, South Tacoma, and North End areas to the neighborhood element.

Deputy Mayor Evans moved to amend Exhibit A to Ordinance No. 27295, page number 4, line number 22, by striking "delete fuzzy edge discussion of land use intensities." Seconded by Council Member Phelps.

Deputy Mayor Evans moved to withdraw the motion. Seconded by Council Member Phelps.

The Ordinance was set over for final reading next week.

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Ordinance No. 27296

Amending Title 13 of the Municipal Code, relating to the area-wide zoning reclassifications, to allow food and non-alcoholic beverage establishments to manufacture and wholesale on a limited basis in certain commercial districts; to create a new zoning classification, Mixed Residential-Special Review District, and modify zoning classifications for certain properties.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 36340

Awarding contracts to:

1. Smith Fire Systems, Inc., on its bid of \$589,084.00, plus sales tax, for design and installation of fire sprinkler systems at 14 Fire Department locations – Specification No. FD04-0270F;
2. Western Peterbilt, Inc., on its bid of \$463,509.17, including sales tax, for three rear loader Solid Waste recycle trucks – Specification No. PW04-0580F;
3. Global Diving & Salvage, Inc., on its bid of \$117,149.58, including sales tax, for the remediation of property located at 4801 South Park Avenue, commonly known as “Gas Station Park” – Specification No. PW04-0415F;
4. Bowers Power Systems, in the amount of \$169,335.00, plus sales tax, for one 500 KW Volvo generator and four 80 KW John Deere generators for the new police headquarters and police substations – Federal GSA Program No. 1122;
5. U.S. Oil & Refining Co., in the amount of \$250,000.00, plus sales tax, to renew and increase its contract to a cumulative total of \$439,200.00, for liquid asphalt and oil products – Washington State Contract No. 14399; and
6. Authorizing the execution of an interlocal agreement with the City of Chelan for cooperative purchasing.

Council Member Phelps moved to waive further reading of the Purchase Resolution. Seconded by Council Member Talbert.

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

Deputy Mayor Evans 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.

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Resolution No. 36341

Authorizing the execution of a 38-month lease agreement with SKS Copters, L.L.C., for approximately 2,500 square feet of space at the Tacoma Narrows Airport for the operation of a charter aviation service.

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

Resolution No. 36342

Authorizing the execution of Amendment No. 233 to the Tacoma Community Redevelopment Authority (TCRA) agreement to approve TCRA's biennial administrative and operational budget of \$270,589 for 2005 and \$278,365 for 2006.

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

Resolution No. 36343

Authorizing the execution of an agreement with the Tacoma Housing Authority to continue providing administration of the Tenant Based Rental Assistance program, in accordance with the 2004-2005 HOME Investment Partnership program.

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

Resolution No. 36344

Authorizing the execution of an agreement with Associated Ministries of Tacoma-Pierce County, in the amount of \$59,655, for the Paint Tacoma-Pierce County Beautiful program, in accordance with the terms of the 30th Year Community Development Block Grant program.

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

Resolution No. 36345

Authorizing the execution of an agreement with the Metropolitan Development Council, in the amount of \$37,500, to operate the Minor Home Repair program, in accordance with the terms of the 30th Year Community Development Block Grant program.

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

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Resolution No. 36346

Authorizing the execution of an agreement with the Metropolitan Development Council, in the amount of \$111,500, to operate the Emergency Minor Home Repair, in accordance with the terms of the 30th Year Community Development Block Grant program.

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

PUBLIC HEARINGS (Will begin at approximately 5:30 p.m.)

- a. This is the date set for a public meeting by the City Council regarding the annexation of property located at 90th Street and McKinley Avenue East in unincorporated Pierce County.

The Public Meeting began at 6:12 p.m.

There were no speakers wishing to address Council.

The Public Meeting ended at 6:13 p.m.

- b. This is the date set for a public meeting by the City Council regarding the annexation of property located at 88th Street and McKinley Avenue East in unincorporated Pierce County.

The Public Meeting began at 6:18 p.m.

There were no speakers wishing to address Council.

The Public Meeting ended at 6:20 p.m.

- c. This is the date set for a public meeting by the City Council regarding the annexation of property located at 9031 McKinley Avenue East in unincorporated Pierce County.

The Public Meeting began at 6:20 p.m.

There were no speakers wishing to address Council.

The Public Meeting ended at 6:22 p.m.

- d. This is the date set for a public hearing by the City Council regarding the City's recommendation for Community Service funding for local human services.

The Public Hearing began at 6:23 p.m.

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Speaking before Council:

<u>Name</u>	<u>Address/Affiliation</u>
Anita Kent	Neighborhood Respite
Robin Lester	Chair, Pierce County Human Services Coalition
Jennifer Allen	Planned Parenthood
Keith Kragelund	Food Connection
Debbie Cato	Tacoma-Pierce County Coalition for the Homeless
Liz Heath	Executive Director, The Nonprofit Center
Louis Cooper	Tacoma Housing Authority
Debra Hannula	Pierce County YWCA
Mary Plante	New Connections
Jeannie Darneille	State Representative/Executive Director, Pierce County AIDS Foundation
Sharon Manier	Our Sister's House
Jerry Minaker	Pierce County Alliance
Chris Ensor	Tacoma Area Coalition of Individuals With Disabilities
Lua Pritchard	Korean Women's Association
Denny Hunthausen	Catholic Community Services

The Public Hearing ended at 7:01 p.m.

Mayor Baarsma called for a recess. Council recessed at 7:01 p.m. and reconvened at 7:07 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

No report.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Lonergan mentioned the recent change of command ceremony at Fort Lewis Army base. He stated Lt. Gen. James Dubik succeeded Lt. Gen. Edward Soriano, who is retiring. He stated Lt. Gen. Soriano was not only the overseer for Fort Lewis but also for the preparation for deployment of troops to Iraq for the Army and the National Guard, including his son. Council Member Lonergan thanked Lt. General Soriano for his service.

Mayor Baarsma also shared thoughts relating to Lt. Gen. Soriano and the change of command. He stated that Lt. Gen. Soriano and his wife were very active in community events and were very sensitive to the city of Tacoma.

Council Member Ladenburg shared a flyer that had been placed on vehicles surrounding the Municipal Building. The flyer appeared to be using the Safe Streets Campaign logo. She reiterated that Safe Streets Campaign had no involvement with this flyer. She also

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stated that Safe Streets Campaign had contacted the Tacoma-Pierce County Chamber, City of Tacoma Economic Development Department, Tacoma Police Department, the manager of the business referenced in the flyer, and local businesses to notify them that Safe Streets Campaign had no part in the distribution of the flyer.

Council Member Talbert mentioned the upcoming Budget Workshop topics, including the revenue picture and potential additional sources of revenue, and invited the community to attend. He stated that he along with Council Member Phelps and Mayor Baarsma attended the Pierce Transit board meeting, when Officer Ken Davidson, Tacoma Police Department, was awarded a commendation for coming to the aid of a child who had stopped breathing at the downtown Pierce Transit Center earlier this year. He mentioned that the Police Chief, two Assistant Chiefs and a number of Officer Davidson's fellow officers also attended.

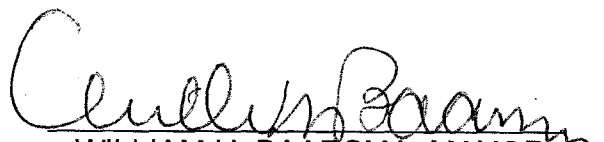
Council Member Anderson stated that the flyer mentioned by Council Member Ladenburg was very descriptive stirring up discrimination, prejudice and stereotyping. She added that the only way to address discrimination is to speak frankly about it. She asked citizens who see this type of literature to inform the Council.

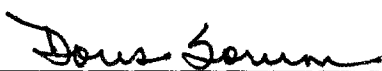
Council Member Phelps stated that the upcoming opening of the Greater Tacoma Convention and Trade Center marked another major milestone in downtown Tacoma. He encouraged the community to take advantage of the free tours. He thanked the voters for passing all 11 charter review propositions on the ballot and commended the Charter Review Committee members for their efforts.

Mayor Baarsma commented on a letter from the City of Federal Way to Economic Development Director Ryan Petty regarding annexation of the Browns Point and Dash Point areas. He asked the City Manager to follow up with a response indicating the City of Tacoma's intent for these areas.

Deputy Mayor Evans noted that the communities of Browns Point and Dash Point have a great sense of community pride.

On proper motion, the meeting was adjourned at 8:59 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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