



City Council Minutes

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

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

April 17, 2001

The meeting was called to order at 5:02 p.m.

Present on roll call: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley.

The Flag Salute was led by Council Member Scarbrough.

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

RESOLUTIONS

Resolution No. 35132

Setting Tuesday, April 24, 2001, at approximately 5:30 p.m., as the date for a public meeting with the City Council to initiate the process of annexation of approximately three quarters of an acre, located at the southeast corner of East 91st and McKinley Avenue, in unincorporated Pierce County, and stating the City's intent to require the property to comply with the City Comprehensive Plan and to waive all voter-approved debt of the City, other than the EMS levy.

Resolution No. 35133

Setting Tuesday, April 24, 2001, at approximately 5:30 p.m., as the date for a public hearing by the City Council concerning the annexation of approximately three quarters of an acre, located at the southeast corner of East 91st and McKinley Avenue, in unincorporated Pierce County.

Resolution No. 35136

Authorizing the submittal of a grant application to the Executive Office of Weed and Seed of the United States Department of Justice, in the amount of \$225,000, to support the Weed and Seed strategies and operations.

The Ordinance was declared passed.

RESOLUTIONS

Purchase Resolution No. 35134

Awarding contracts to:

1. Aramark Uniform Services, Inc., on its bid of \$136,930.94, for coverall, uniform and linen service – Specification No. G-007-01;
2. Solid Waste Systems, Inc., on its bid of \$47,379.24, for 300-gallon refuse containers – Specification No. G-010-01;
3. Empire Ford, in the amount of \$27,098.75, for one 2001 Ford Expedition (4x4) – Washington State Contract No. 10300;
4. Frontier Ford, in the amount of \$27,382.75, for one 2001 Ford F250 ¾-ton, crew cab pickup – Washington State Contract No. 10600;
5. Five Star Chevrolet Toyota, in the amount of \$183,457.00, for twelve 2001 Chevrolet Malibu sedans – Washington State Contract No. 10100;
6. BBC Dodge, Inc., in the amount of \$49,793.25, for three 2001 Dodge Ram cargo vans – Washington State Contract No. 10800; and
7. Dwayne Lane Dodge, in the amount of \$29,095.05, for one 2001 Dodge Ram one-ton, pickup truck – Washington State Contract No. 10700.

Deputy Mayor Phelps moved that the Purchase Resolution be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried on the Purchase Resolution, with Council Member Evans voting in opposition. The Purchase Resolution was declared adopted.

Resolution No. 35135

Approving the plan for developing a community “Pocket Park/Tot Lot” on the property located on the northeast corner of the intersection of North 8th and North K Streets; and further authorizing the execution of a Memorandum of Agreement for said purpose.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Carol Sloman	Chair, Northend Neighborhood Council

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

Resolution No. 35137

Authorizing the execution of an agreement with the Tacoma/Pierce County Employment and Training Consortium, in the amount of \$291,060, for the Youth Building Tacoma and Employment Project.

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

Council Member McGavick recused herself from the discussion and vote and left the City Council Chambers.

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

Resolution No. 35138

Accepting the action strategies from the Eastside, West End, and Central Tacoma Neighborhoods; and directing staff to implement said strategies.

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.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. stated that a City Council workshop will be held on the evening of Friday, April 27 and the morning of Saturday, April 28. He stated that the focus at the April 27 workshop would be on power and its global effect and trends that might affect the city of Tacoma. Mr. Corpuz stated that on the morning of April 28 the workshop focus would be an update and review of the Strategic Plan. He stated that Judith Shoudy and Paul Landsbury would facilitate the Saturday workshop.

City Manager Corpuz requested an Executive Session to discuss potential litigation, the session not to exceed 10 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member De Forrest thanked the City Manager and staff for getting the handicap ramp on Portland Avenue across from the Employment Security Building.

Council Member Evans welcomed back the citizens who had recently traveled with him to our Sister City of Cienfuegos, Cuba. He stated that Tacoma is only the sixth United States city that has a Sister City relationship in the country of Cuba. Council Member Evans stated they had invited the Mayor of Cienfuegos to visit Tacoma in June or September.

Deputy Mayor Phelps requested an update regarding the rate of auto theft in the City with regards to a block grant study which had previously been implemented.

Mayor Crowley reminded everyone that Saturday, April 21, 2001, is the Grand Floral Daffodil Parade, which will start in downtown Tacoma. He encouraged all Council Members to participate. He then stated that Sunday, April 22, 2001, would be the Marine Parade and encouraged the Council Members to come to the Tacoma Yacht Club to be participants on one of the boats.

Mayor Crowley commented on the 42nd opening night of Triple A baseball in Tacoma last Friday night, which was a big success.

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PUBLIC HEARINGS AND APPEALS (Began at 5:21 p.m.)

This is the date set for a public hearing by the City Council regarding the Consolidated Plan, 2001 Annual Action Plan for Housing and Community Development.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Gayle Rothrock	Urban Policy Committee
Janis Gall-Martin	President, Safe Streets; 1215 South 12 th Street

The public hearing was declared closed at 5:34 p.m.

Deputy Mayor Phelps moved to convene to Executive Session to discuss potential litigation, the session not to exceed 10 minutes. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The City Council convened to Executive Session at 5:34 p.m. and reconvened at 5:43 p.m.

Deputy Mayor Phelps moved to authorize the City of Tacoma to join, as plaintiff, in the matter of City of Port Orchard v. Department of Retirement Systems, et al., Thurston County Superior Court Cause No. 01-2-00567-4. Seconded by Council Member Moss.

Council Members McGavick and Scarbrough recused themselves from voting on this matter.

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

On proper motion, the meeting was adjourned at 5:48 p.m.



 MIKE CROWLEY, MAYOR

ATTEST: 

 DORIS SORUM, CITY CLERK