



City Council Minutes

<http://www.cityoftacoma.org>

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

August 16, 2005

The meeting was called to order at 5:08 p.m.

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

The Flag Salute was led by Council Member Anderson.

Mayor Baarsma expressed condolences to the family of Phil Knudsen, former Human Resources Department Director, on his recent passing, and to the family of former City Council Member Kevin Phelps, on the recent passing of his father.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Environment and Public Works Committee, July 13, 2005.
- b. Minutes of the Joint Municipal Action Committee, July 15, 2005.
- c. Minutes of the Planning Commission, July 6, 2005.
- d. Minutes of the Tacoma-Pierce County Board of Health, July 6, 2005 and special Study Session, July 22, 2005.

CONSENT AGENDA

Approval of the minutes of the Joint City Council/Public Utility Board study session, July 26, 2005, and the Committee of the Whole, August 2, 2005.

RESOLUTIONS

Resolution No. 36612

Setting Tuesday, August 23, 2005, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the annexation of property located in the vicinity of 90th Street and McKinley Avenue East in unincorporated Pierce County. (Tsugua Investments, LLC and JoAnn Tornquist; Parcel Nos. 781000-015-4 and 781000-016-0)

Resolution No. 36613

Setting Tuesday, August 23, 2005, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the annexation of property located in the vicinity of East 88th Street and McKinley Avenue in unincorporated Pierce County. (William G. Sager; Parcel Nos. 781000-010-0 and 781000-011-0)

Resolution No. 36614

Setting Tuesday, September 20, 2005, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of East 32nd Street southwest of the intersection of East G Street and McKinley Way, for residential development and additional landscaping areas. (Run Rig Holdings LLC; File No. 124.1250)

Resolution No. 36615

Setting Tuesday, September 20, 2005, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 58th Street contained within the Burlington Northern Railroad right-of-way line between Washington and Adams Streets, for the construction of the South Tacoma Commuter Rail Station. (Sound Transit; File No. 124.1247)

Resolution No. 36616

Approving the final plat of "Jangard Addition", a 12-lot, single-family residential subdivision surrounded by North 22nd Street on the south side, North 24th Street on the north side, North Ferdinand Street on the east side and North Huson Street on the west side. (Baseline Engineering, Inc.; File No. 40000048829)

Resolution No. 36617

Approving the final plat of "Daisy Estates," a 6-lot, single-family residential subdivision located at 216 East 68th Street. (Sager Construction; File No. 40000048580)

Deputy Mayor Ladenburg moved that the Consent Agenda, including Resolution Nos. 36612 through 36617, be approved. Seconded by Council Member Talbert. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 36612 through 36617, was declared approved.

PROCLAMATIONS

Mayor Baarsma proclaimed August 18, 2005, to be "Washington State Heart Gallery Day" and presented the proclamation to Ms. Samantha Barker, Department of Social & Health Administration.

Mayor Baarsma proclaimed August 20, 2005, to be "BON OM TUK DAY" and presented the proclamation to Mr. Daran Kravanh, President of the Cambodian American Support Network.

90

PRESENTATION

Mayor Baarsma called on Mr. Kelly Suseind, Department of Ecology, SW Regional Office Water Quality Section Supervisor, and Ms. Patricia Bailey, Department of Ecology Municipal Permit Compliance Specialist, for a presentation of the Wastewater Treatment Plant Award.

PUBLIC COMMENT

This is the time set aside for public comment for 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 5:22 p.m.

Speaking before Council:

Name	Address/Affiliation	Subject
Phyllis Barrett	912 South Cushman Avenue	Resolution No. 36620

Public Comment closed at 5:25 p.m.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 27403

Providing for the issuance and sale of the City’s Electric System Revenue and Refunding Bonds, 2005 Series A and 2005 Series B, in the amount of \$250,000,000, for capital improvements and to allow for the option of paying, defeasing or refunding all or a portion of the City’s Electric System Revenue Bonds, 1994, 1997, 1999, and 2001A.

Roll call vote was taken, resulting as follows:

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

Nays: 1 – Stenger.

The Ordinance was declared passed.

91

Ordinance No. 27404

Authorizing the execution of two grant award agreements with the Washington State Interagency Committee for Outdoor Recreation, for funds from the Washington Wildlife and Recreation Program, in the amount of \$554,221, and funds from the Aquatic Land Enhancement Account, in the amount of \$478,099; accepting the total grant awards of \$1,032,320 and depositing said sum into the Capital Projects Fund; providing for a required City match of \$1,039,679 by accepting and depositing \$20,000 from the Chinese Reconciliation Foundation in cash or equivalent in-kind services or goods into the Capital Projects Fund and by transferring \$1,019,679 from the Economic Development Special Revenue Fund, including \$497,239 from a previous state legislative grant to the Capital Projects Fund; appropriating a total of \$2,071,999 from the Capital Projects Fund for the Chinese Reconciliation Park project; and amending the 2005-2006 Biennial Budget.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

RESOLUTIONS

Purchase Resolution No. 36618

Awarding contracts to:

1. Sheer Vision Co., on its bid of \$70,300, sales tax not applicable, for the biannual interior and exterior window cleaning for the Greater Tacoma Convention and Trade Center - Specification No. PF05-0335F; and
2. GMT Inc., on its bid of \$293,330, sales tax not applicable, for hazardous sidewalk replacement of approximately 130 sites north of Center Street – Specification No. PW05-0288F.

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

Resolution No. 36619

Approving a 20-year Marina Operating Lease Agreement, with one 10-year extension, between the Foss Waterway Development Authority and the Foss Waterway Management, LLC, to operate and manage the City Marina located on the east side of the Foss Waterway, the Dock Street Marina located in front of the Museum of Glass, and the multi-use float located on 15th Street.

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.

91A

Resolution No. 36620

Establishing a seven-member advisory board to be known as the Audit Advisory Board consisting of each member of the Government Performance and Finance Committee, two members of the Public Utilities Board, and one citizen member knowledgeable in government performance and financial auditing, public administration, and government financial and fiscal practices.

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. 36621

Requesting that the City Manager timely communicate to the Government Performance and Finance Committee (GPFC) the status of any material changes to the local government accounting systems established by the state auditor and the status of all financial or compliance audits of City programs, functions and activities performed by the state auditor, and provide the GPFC with all preliminary and final audit reports.

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.

Deputy Mayor Ladenburg moved to suspend the rules to consider additional Resolution No. 36622. Seconded by Council Member Talbert. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 36622

Authorizing the execution of documents conveying City-owned real property, located in the vicinity of East D Street and Puyallup Avenue, granting an access easement and paying \$160,760 to Montagnevetta, LLC, as just compensation for damages and for acquisition of an access easement required for the East D Street Grade Separation project, appropriated through adoption of the 2005-2006 budget, in the Capital Projects fund, which is fully reimbursable by Federal Highway Administration and Transportation Improvement Board grants.

Deputy Mayor Ladenburg moved that the Resolution be adopted. Seconded by Council Member Talbert. There was no public comment on Resolution No. 36622. Voice vote was taken and carried. The Resolution was declared adopted.

UNFINISHED BUSINESS

None.

92

REPORTS BY CITY MANAGER

City Manager Eric Anderson showed Council the cover of *American Style* magazine and was happy to report that a readers poll indicated that Tacoma is in the top 25 Arts destinations in the country. He mentioned the remarkable actions and contributions by Tacoma Police Officer Steve Thornton, who apprehended two serial robbers within a 24 hour period, clearing up a total of 10 robberies, while placing himself in risky and dangerous situations. He thanked Officer Thornton for his outstanding service.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

◆ Economic Development Committee Update

Council Member Talbert mentioned the Economic Development Committee meets on the second, third, and fourth Tuesday of each month at 3:00 p.m. He reported on recent issues discussed, which included the following: Portland Avenue Economic Evaluation study; Broadway Local Improvement District proposal from Mr. Craig Sivley, Assistant Public Works Director/City Engineer; RFP for the Park Plaza north and south garages; Prosperity Partnership presentation; parking systems update, the use of the hand held parking devices and Asset Managements proposal to create a parking stakeholders group; and William Factory Small Business Incubator update on the proposal to build an addition onto their building.

◆ Environment and Public Works Committee Update

Council Member Stenger mentioned the Environment and Public Works Committee meets on the second and fourth Wednesday of each month from 4:30 to 6:00 p.m. in Room 248. He reported on recent issues discussed, which included the following: political sign code change; garbage incineration; Sound Transit Project, Phase II, mid-day service; proposed 2006 Gas Tax vote; Open Space Management Fund; and the \$38.5 million Street Bond proposal.

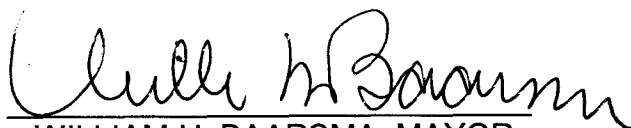
Mayor Baarsma stated there are currently five City Council standing committees. He stated each Committee chair will report on a rotating basis each week, excluding the first Tuesday of each month.

Deputy Mayor Ladenburg explained the reasoning for the Committee updates at the City Council meetings versus at the Committee of the Whole meetings.

Mayor Baarsma congratulated the work of the Tacoma Public Library for their summer reading program for having over 2,000 children who each devoted more than 20 hours of reading this summer.

ADJOURNMENT

On proper motion, the meeting was adjourned at 6:28 p.m.



WILLIAM H. BAARSMA, MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK