



# City Council Minutes

<http://www.cityoftacoma.org>

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

February 1, 2005

The meeting was called to order at 5:13 p.m.

Council Members Present: 7 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, and Stenger.

Council Members Absent: 2 – Talbert and Mayor Baarsma.

The Flag Salute was led by Council Member Lonergan.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Citizens Recognition Committee, November 18, 2004.
- b. Minutes of the Economic Development Committee, November 23, 2004, and January 11, 2005.
- c. Minutes of the Human Rights Commission, December 16, 2004.
- d. Minutes of the Public Safety and Human Services Committee, December 9, 2004.
- e. Minutes of the Tacoma Public Library Board of Trustees, December 15, 2004.

## CONSENT AGENDA

Approval of the minutes of the City Council study session and meeting, January 18, 2005.

## RESOLUTIONS

### Resolution No. 36417

Setting Tuesday, March 1, 2005, at 9:30 a.m. as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 60<sup>th</sup> Street between the west

18

boundary line of South Stevens Street and the alleyway, for the construction of five single-family residences. (Habitat for Humanity; File No. 124.1235).

Council Member Phelps moved that the Consent Agenda, including Resolution No. 36417, be approved. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 36417, was declared approved.

**PROCLAMATIONS**

Deputy Mayor Ladenburg proclaimed February 5, 2005, to be "Habitat for Humanity Volunteer Recognition Day" and presented the proclamation to Mr. Mike Madden, Executive Director, and Ms. Mary LaTourelle, Chair, of the Tacoma-Pierce County Habitat for Humanity Board.

\*\*\*\*\*

Council Member Phelps moved to suspend the rules to consider Resolution No. 36422 at this time. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

**Resolution No. 36422**

Authorizing the execution of a collective bargaining agreement with Teamsters Local Union 117, Public Assembly Facilities Unit, which covers 24 employees, effective January 1, 2005, through December 31, 2007.

Council Member Phelps moved to remove Resolution No. 36422 from the agenda per the request of Council. Seconded by Council Member Evans.

Roll call vote was requested and taken, resulting as follows:

Ayes: 4 – Evans, Ladenburg, Lonergan, and Phelps.

Nays: 3 – Anderson, Manthou, and Stenger.

Absent: 2 – Talbert and Mayor Baarsma.

The motion was declared adopted.

\*\*\*\*\*

19

Council Member Phelps moved to suspend the rules to consider Resolution No. 36419 at this time. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

**Resolution No. 36419**

Authorizing the execution of an agreement with Berger/ABAM Engineers, Inc., in an amount not to exceed \$800,000, to conduct engineering design services required to support the Tacoma Narrows Airport Federal Aviation Association-mandated Runway Safety Area Improvement project.

Council Member Phelps moved to continue Resolution No. 36419 to a date to be determined per the request of staff. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

\*\*\*\*\*

Council Member Phelps moved to suspend the rules to consider an additional Resolution No. 36424 at this time. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Phelps moved to add Resolution No. 36424 to the agenda. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

**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:

<b>Name</b>	<b>Address/Affiliation</b>	<b>Subject</b>
Allen Douglass	University Place resident	Resolution Nos. 36421 and 36423
Bill Smith	City Employee	Resolution No. 36423
Herb Simon	Board Member, University of Washington	Resolution No. 36424
Jack Nelson	Vice Chancellor for Academic Affairs, University of Washington, Tacoma	Resolution No. 36424

Public Comment closed at 5:50 p.m.

20

## **REGULAR AGENDA**

### **FINAL READING OF ORDINANCES**

#### **Ordinance No. 27310**

Approving and confirming the Assessment Roll for Local Improvement District No. 3962 for the construction of sanitary sewers in South 58<sup>th</sup> Street from the manhole approximately 175 feet west of Huson Street to Huson Street, then north in Huson Street approximately 650 feet.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, and Stenger.

Nays: 0

Absent: 2 – Talbert and Mayor Baarsma.

The Ordinance was declared passed.

#### **Ordinance No. 27311**

Approving and confirming the Assessment Roll for Local Improvement District No. 5726 for the construction of water mains and fire hydrants in South Huson Street from South 56<sup>th</sup> to South 58<sup>th</sup> Streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, and Stenger.

Nays: 0

Absent: 2 – Talbert and Mayor Baarsma.

The Ordinance was declared passed.

#### **Ordinance No. 27312**

Approving and confirming the Assessment Roll for Local Improvement District No. 6977 for the installation of modern street lighting along South Huson Street from South 58<sup>th</sup> Street north approximately 650 feet.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, and Stenger.

21

Nays: 0

Absent: 2 – Talbert and Mayor Baarsma.

The Ordinance was declared passed.

**Ordinance No. 27313**

Approving and confirming the Assessment Roll for Local Improvement District No. 7722 for the placement of underground electrical primary, telephone, and cable-TV systems along South Huson Street from South 58<sup>th</sup> Street north approximately 650 feet.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, and Stenger.

Nays: 0

Absent: 2 – Talbert and Mayor Baarsma.

The Ordinance was declared passed.

**Ordinance No. 27314**

Approving and confirming the Assessment Roll for Local Improvement District No. 8638 for the placement of permanent pavement with storm drainage on South 58<sup>th</sup> Street from the existing pavement between South Ferdinand and Huson Streets to South Huson Street, then north approximately 650 feet.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, and Stenger.

Nays: 0

Absent: 2 – Talbert and Mayor Baarsma

The Ordinance was declared passed.

22

## RESOLUTIONS

### **Purchase Resolution No. 36418**

Awarding contracts to:

1. Holroyd Company, Inc., on its bid of \$383,990.00, plus sales tax, to supply concrete and related materials on an as-needed basis through December 31, 2006 – Specification No. PW04-0772F; and
2. Pierce County Security, in the amount of \$105,000.00, not including sales tax, to increase its contract to a cumulative total of \$170,707.68, for security officer services provided to the Landfill through July 31, 2005 – Specification No. G-015-02.

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

### **Resolution No. 36419**

Authorizing the execution of an agreement with Berger/ABAM Engineers, Inc., in an amount not to exceed \$800,000, to conduct engineering design services required to support the Tacoma Narrows Airport Federal Aviation Association-mandated Runway Safety Area Improvement project.

Resolution No. 36419 was continued to a date to be determined per the request of staff earlier in the meeting.

### **Resolution No. 36420**

Approving the sale of surplus City-owned property located at 2520 Jefferson Avenue to Equity Capital Funding, in the amount of \$101,001; and authorizing the execution of the necessary documents for this transaction.

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

### **Resolution No. 36421**

Authorizing the execution of the 2005 Pierce County Enhanced 9-1-1 Primary System Answering Points Participation Agreement; and accepting \$188,640 from Pierce County to support emergency communications.

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

**Resolution No. 36422**

Authorizing the execution of a collective bargaining agreement with Teamsters Local Union 117, Public Assembly Facilities Unit, which covers 24 employees, effective January 1, 2005, through December 31, 2007.

Resolution No. 36422 was removed from the agenda earlier in the meeting.

**Resolution No. 36423**

Expressing support and urging the Washington State Legislature to adopt the new state Clean Car standards.

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

**Resolution No. 36424**

Expressing support and recognizing the need for the expansion of the University of Washington, Tacoma to become a four-year college, in order to provide higher education to the citizens of Tacoma.

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

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

No report.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

\*\*\*\*\*

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

\*\*\*\*\*

Council Member Evans mentioned the dedication of the 172-acre Pierce County Terminal in the Port of Tacoma, the largest project on our City's waterfront. He also mentioned the beginning of the 3<sup>rd</sup> Annual Sister Cities Film and Food Festival being held every Thursday night at the Proctor District, Blue Mouse Theatre for ten weeks.

24

He thanked Ms. Debra King, Sister Cities Director, and all the volunteers for their participation.

**CITIZENS' FORUM**

Citizens' Forum began at 6:20 p.m.

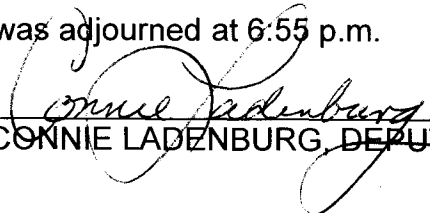
Speaking before the Council:


<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Allen Douglass	University Place resident	General
Phyllis Barrett	912 South Cushman Avenue	Police issues
Rick Cvitanich	2808 North 8th Street	Wages/employee
Mary Ann Brennan	Teamsters Local 117	Negotiations
Arslon Soloyrbekov	407 South 59 <sup>th</sup> Street	Future Leaders Exchange
Natalie Dam	1818 30 <sup>th</sup> Street	Tacoma's East Action Membership
Robert Evans	1020 South 118 <sup>th</sup> Street	Friday night feed
Mary LaTourelle	48 Hewitt Drive, Steilacoom	Habitat for Humanity
Mike Madden	1001 North J Street	Habitat for Humanity
John Kephart	1304 Division Avenue, #302	Public access
Melannie Cunningham	805-B South I Street	Black History month
Edie Tanner	2524 - 183 <sup>rd</sup> Street Court East	Smoking ban fine

Citizens' Forum closed at 6:55 p.m.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 6:55 p.m.

  
 \_\_\_\_\_  
 CONNIE LADENBURG, DEPUTY MAYOR

ATTEST:   
 \_\_\_\_\_  
 DORIS SORUM, CITY CLERK

25