



City Council Minutes

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

August 7, 2001

The meeting was called to order at 5:05 p.m.

Present on roll call: 7 – Dahl, Davis, McGavick, Miller, Moss, Scarbrough, and Deputy Mayor Phelps. Absent: 2 – Evans 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

Approval of the minutes of the Joint City Council/Public Utility Board study session of July 31, 2001.

RESOLUTIONS

Resolution No. 35240

Setting Monday, August 27, 2001, at 5:00 p.m., as the date for a hearing by the Hearing Examiner, on LID No. 8632, for the placement of permanent pavement in the alleys between Asotin and Alaska Streets, from South 74th Street north 305 feet, and between Cedar and Alder Streets, from South 56th to South 58th Streets.

Resolution No. 35241

Setting Monday, August 27, 2001, at 5:00 p.m., as the date for a hearing by the Hearing Examiner, on LID No. 8633, for the placement of permanent pavement on South Proctor Street, from South 56th Street north 600 feet.

Resolution No. 35242

Setting Tuesday, September 18, 2001, at 9:00 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate a portion of Tyler Court, between South 60th and South 62nd Streets and a portion of South 60th Street, between Tyler Street and the alley between Tyler Court and Mason Street, to develop single-family or duplex building sites. (Barrett Development Corporation; File No. 124.1145)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner’s Agenda, August 14, 2001.
- b. Minutes of the Committee of the Whole, July 31, 2001.

Council Member McGavick moved that the Consent Agenda, including Resolution Nos. 35240 through 35242, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35240 through 35242, was declared approved.

Council Member McGavick took a moment of personal privilege to introduce Dr. Luella Thomas, a teacher in the Vancouver School District, who is a long-time friend visiting in Tacoma.

Deputy Mayor Phelps took a moment of personal privilege to call on Police Chief Hairston to talk about “National Night Out.”

Chief Hairston stated that “National Night Out” is an opportunity for citizens to come together through neighborhood activities, such as block parties, to promote and maintain public safety by way of neighbors getting to know each other. He stated that “National Night Out” is a healthy, crime prevention occasion and an ongoing effort to keep the City of Tacoma safe.

R E G U L A R A G E N D A

FINAL READING OF ORDINANCES

Ordinance No. 26838

Amending Section 11.05.150 of the Municipal Code to convert South 11th Street and South 12th Street/South 13th Street, from Tacoma Avenue to Ferry Street, to two-way streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Dahl, Davis, McGavick, Miller, Moss, Scarbrough, and Deputy Mayor Phelps

Nays: 0

Absent: 2 – Evans and Mayor Crowley

The Ordinance was declared passed.

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Ordinance No. 26840

Amending the Tacoma Dome parking fee schedule to allow the Tacoma Dome Director the ability to raise the parking fee from \$5 to \$10 for major events.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Dahl, Davis, McGavick, Miller, Moss, Scarbrough, and Deputy Mayor Phelps

Nays: 0

Absent: 2 – Evans and Mayor Crowley

The Ordinance was declared passed.

RESOLUTIONS

Purchase Resolution No. 35243

Awarding contracts to:

1. CB Toyota-Lift, on its bid of \$25,545.00, for one Toyota forklift – Specification No. FLT-207-01;
2. Pacific American Commercial Co., on its bid of \$31,336.95, for two portable compressors – Specification No. FLT-206-01;
3. Emergency Medical Products, on its bid of \$62,303.72, for the Fire Department's emergency medical supplies – Specification No. G-031-01; and
4. Grenley Stewart Resources, Inc., in the amount of \$975,338.00, to increase its contract for fuel at commercial card lock stations – Request for Proposal Purchase Order No. 23983.

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

Resolution No. 35244

Authorizing the execution of an agreement with the Metropolitan Development Council, in the amount of \$35,000, to operate the Minor Home Repair Program in accordance with the 27th Year Community Development Block Grant program.

Council Member McGavick moved that the Resolution be adopted. Seconded by Council Member Dahl.

Council Member Davis recused herself from the discussion of this Resolution, as well as Resolution No. 35245, and left the Chambers.

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

Resolution No. 35245

Authorizing the execution of an agreement with the Metropolitan Development Council, in the amount of \$104,000, to operate the Emergency Major Home Repair program in accordance with the 27th Year Community Development Block Grant program.

Council Member McGavick moved that the Resolution be adopted. Seconded by Council Member Dahl. Voice vote was taken and carried, with Council Member Davis recusing herself. The Resolution was declared adopted.

Resolution No. 35246

Authorizing the execution of a consultant agreement with CES Consulting Engineers, in the amount of \$62,521, to prepare plans and specifications for seismic retrofit of the Yakima Avenue Bridge and the Union Avenue Viaduct.

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

Resolution No. 35247

Authorizing the payment of up to \$120,000 to the Union Pacific Railroad for rail car interchange with the Tacoma Rail Mountain Division pursuant to the existing interchange agreement.

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

Resolution No. 35248

Authorizing the execution of a letter of intent to sell real property located between Center and South 34th Streets, on Tyler Street, to the Tacoma-Pierce County Habitat for Humanity and the Tacoma Rescue Mission for the construction of affordable housing.

Council Member McGavick moved that the Resolution be adopted. Seconded by Council Member Miller.

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Jack Pleasant	2540 South I Street

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

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Resolution No. 35249

Authorizing the execution of agreements with Seattle Northwest Securities, in the amount of \$103,000, and Preston Gates & Ellis, in the amount of \$66,000, to provide financial advisory services and legal advice, respectively, in connection with the issuance of approximately \$62 million of Wastewater and Surface Water Management Revenue Refunding Bonds.

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

PUBLIC HEARINGS AND APPEALS (Began at 5:22 p.m.)

This is the date set for a public hearing by the City Council regarding amendments to the Municipal Code, pertaining to time limits for the approval of project permits as set forth in Engrossed Substitute House Bill 1458.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
John Pellessier	South End Neighborhood Council

The public hearing was declared closed at 5:26 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. requested an Executive Session to discuss pending litigation, the session not to exceed 15 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor Phelps wished Council Member McGavick a happy birthday on August 8 and Council Member Evans a happy birthday on August 13.

Deputy Mayor Phelps stated that tonight is the first of a series of public forums being held, from 5 to 7 p.m., at the Evergreen State College, regarding future bond projects. He invited the public to attend and share their thoughts about future City projects. He stated other forums will be held and that the public can call the City Council office or access the City's web page for more information.

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

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Council Member McGavick moved to convene to Executive Session to discuss pending litigation, the session not to exceed 15 minutes. Seconded by Council Member Dahl. Voice vote was taken and carried. The motion was declared adopted.

Council convened to Executive Session at 5:29 p.m. and reconvened at 5:40 p.m.

Council Member McGavick moved to authorize an offer of judgment in the case of Williamson-Jensen v. City of Tacoma, et al., Pierce County Superior Court Cause No. 01-2-09381-4, in the amount of \$50,000. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

CITIZENS’ FORUM

Citizens’ Forum began at 5:41 p.m.

Speaking before the Council were:

Name	Address/Affiliation	Topic
Marion Weed	Northeast Neighborhood Council	Hylebos Bridge
Franklin Tripplett	7509 - 36 th Street Court West, University Place	Home for Nativity House
Dean Styner	Religious Community of America; St. Leo’s Catholic Church	Nativity House
Amelia Bonow	7907 – 33 rd Street NW	Nativity House
Ed Jacobs	6700 Block of South Monroe Street	Thanked the Tacoma Police Department for their efforts regarding a drug problem in the neighborhood
Melissa Marion	4841 South Thompson Avenue	Nativity House
Phyllis Barrett	912 South Cushman Avenue	Committee on Political Support; Pierce County Political Education Committee; IBEW 483; Active in Democracy
Jack Pleasant	2540 South I Street	Department of Corrections; Nativity House; Rescue Mission
Bernardo Tuma	Resident	Designation of the City as a motorcycle- and bicycle-friendly city

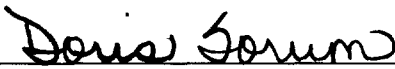
Citizens’ Forum closed at 6:10 p.m.

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On proper motion, the meeting was adjourned at 6:10 p.m.



KEVIN PHELPS, DEPUTY MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK