



# City Council Minutes

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

November 1, 2005

The meeting was called to order at 5:10 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 Lonergan.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Economic Development Committee, October 11, 2005.
- b. Minutes of the Human Rights Commission, September 15, 2005.
- c. Minutes of the Tacoma Public Library Board of Trustees, September 21, 2005; and special meeting, October 5, 2005.
- d. Director of Finance Reports, August and September 2005.
- e. Humane Society Animal and Service Delivery Reports, August 2005.

## CONSENT AGENDA

There were no Consent Agenda items.

## TRIBUTE

Mayor Baarsma called on Human Rights Commissioner Scott Mason who gave tribute to the late Ms. Rosa Parks.

Mayor Baarsma moved to dedicate the City Council meeting of November 1, 2005, to Ms. Rosa Parks. Seconded by Deputy Mayor Ladenburg. Voice vote was taken and carried.

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**PROCLAMATIONS**

Mayor Baarsma proclaimed November 2005, to be “Tacoma Artist Month” and presented the proclamation to Mr. Phil Hill, Chair of the Tacoma Arts Commission. Mr. Hill then presented three Amocat Art Awards.

Mayor Baarsma proclaimed November 7-11, 2005 to be “Homelessness Awareness Week” and presented the proclamation to Ms. Lisa Cook, Vice Chair of the Tacoma Pierce County Coalition for the Homeless.

**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 5:28 p.m.

Speaking before Council:

<b>Name</b>	<b>Address/Affiliation</b>	<b>Subject</b>
Phyllis Barrett	912 South Cushman Avenue	Resolution No. 36686
Mark Hood	1201 Pacific Avenue, Tacoma	Ordinance No. 27425
Harold Moss	3925 North Vassault	Ordinance No. 27425
Doug McArthur	4037 North Whitman	Ordinance No. 27425
Stan Naccarato	Stadium Way resident	Ordinance No. 27425
Alton McDonald	Resident	Resolution No. 36686; and Ordinance No. 27425
Jerry Guthrie	3245 North 28 <sup>th</sup> Street	Ordinance No. 27424
Michele Reich	1205 Earnest S. Brazill Street	Resolution No. 36686

Public Comment closed at 6:00 p.m.

**REGULAR AGENDA**

**ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS**

**Resolution No. 36688**

Appointing individuals to the Citizens Recognition Committee, Tacoma Area Task Force on Disabilities, and Tacoma Arts Commission.

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.

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## FINAL READING OF ORDINANCES

### **Ordinance No. 27340**

Vacating a portion of South 28<sup>th</sup> Street between South Ainsworth Avenue and the alley between South Ainsworth and South Cushman Avenues, together with a portion of the alley between South Ainsworth and South Cushman Avenues south of 28<sup>th</sup> Street, for the construction of a single-family residence.

(Sandra Turner; File No. 124.1228)

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.

### **Ordinance No. 27358**

Vacating a portion of South 60<sup>th</sup> Street, between the west boundary line of South Stevens Street and the alley to the west, for the construction of single-family homes. (Habitat for Humanity; File No. 124.1235)

Deputy Mayor Ladenburg moved as a substitute, Substitute Ordinance No. 27358. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Substitute Ordinance was declared passed.

### **Ordinance No. 27407**

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 1637 East 72nd Street from an "R-2" One-Family Dwelling District to a "CCX" Community Commercial Mixed Use District to convert the existing single-family home into a single-family home and two separate office spaces of approximately 1,000 square feet each and parking for eight vehicles. (Vu and Hoa Nguyen; File No. 40000047157 and 40000047159)

Roll call vote was taken, resulting as follows:

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

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Nays: 0

The Ordinance was declared passed.

**Ordinance No. 27424**

Enacting a 180-day extension of the existing moratorium on group homes, group residential facilities, lodging houses, emergency and transitional housing, and high-risk/high-needs residents.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Ladenburg, Manthou, Phillips, Stenger, Talbert, and Mayor Baarsma.

Nays: 2 – Evans and Lonergan.

The Ordinance was declared passed.

**FIRST READING OF ORDINANCES**

**Ordinance No. 27425**

Providing for the submission to the voters of the City at a special election to be held on Tuesday, February 7, 2006, a proposition authorizing the issuance of general obligation bonds in a total principal amount not to exceed \$45,000,000, for the purpose of providing improvements to the Tacoma Dome; and declaring that a public emergency exists, to read as follows:

PROPOSITION  
TACOMA DOME RENOVATION AND IMPROVEMENT

General obligation bonds --\$45,000,000

The Tacoma City Council passed Ordinance No. 27425 concerning a proposition relating to the Tacoma Dome.

If approved, this ballot proposition would allow the City to renovate and improve the Tacoma Dome, issue up to \$45,000,000 of general obligation bonds maturing within 25 years to finance such renovations and improvements, and levy annual excess property taxes to pay and retire the bonds, all as provided in Ordinance No. 27425. Should this proposition be:

APPROVED .....

REJECTED.....

The Ordinance was set over for final reading next week.

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**Ordinance No. 27426**

Amending Chapter 1.12 of the Municipal Code by adding Section 1.12.246 entitled “Leave-Based Contribution Program” to provide eligible employees an opportunity to voluntarily convert accrued vacation, compensatory time, and/or personal time off to cash to benefit American Red Cross emergency relief efforts.

The Ordinance was set over for final reading next week.

**RESOLUTIONS**

**Resolution No. 36686** (Second Reading)

Amending the *Rules of Procedure of the Council of the City of Tacoma* to:

1. provide for additional means of notification for City Council members of special meetings or changes in regularly scheduled meetings to include fax and electronic mail;
2. change the order of business by moving consideration of resolutions before ordinances;
3. revise the Consent Agenda by adding the authorization of Community Development Block Grant program agreements with approved agencies and resolutions accepting grants;
4. add a new Rule 9, entitled “Public Comment/Public Forum”;
5. eliminate the requirement of a written recommendation from committees to the City Council;
6. revise Rule 15.E, relating to removal of items from committees by the use of a newly developed “Ordinance and Resolution Removal” form; and
7. renumbering the Rules of Procedure for ease of reference.

**The following motion was made and seconded on October 25, 2005.**

Council Member Stenger moved to amend Resolution No. 36686, Rule No. 6F, public comment, to return to the original language which states “Standing Committees shall allow public comment at committee meetings.” Seconded by Council Member Lonergan. Voice vote taken and carried. The motion was declared adopted.

Mayor Baarsma noted rule 8.5 of the *Rules of Procedure of the Council of the City of Tacoma* states that all Resolutions changing Council Rules require two readings and stated this was final reading of the Resolution.

Voice vote was taken and carried on the Resolution, as amended. The Resolution, as amended, was declared adopted.

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**Resolution No. 36689**

Authorizing the execution of two grant agreements with the Interagency Committee for Outdoor Recreation, in the amount of \$300,000, and the Washington State Department of Transportation, in the amount of \$779,800, and matching funds of \$250,000 budgeted from the Capital Project Fund, for the 21<sup>st</sup> Street Park Esplanade Project.

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.

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

No report.

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

None.

**CITIZENS' FORUM**

Citizens' Forum began at 6:53 p.m.

Speaking before Council:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Karen Owens	Silver Dollar Casino employee, Chair, Associated Casino Employee Survival (ACES)	Save Tacoma Jobs
Charlie Lanear	1422 South Washington Street	Save Tacoma Jobs
Anthony Thompson	3014 South 7 <sup>th</sup> Street	Save Tacoma Jobs
Elizabeth Johnson	8813 East G Street	Save Tacoma Jobs
Tim Moore	234 Summit Avenue, Fircrest	Save Tacoma Jobs
Tim Parker	Pull Tab Distributor/Representative	Save Tacoma Jobs
Rik Franze	234 Summit Avenue, Fircrest	Save Tacoma Jobs
Suzanne Locke	General Manager, Red Lion Hotel	Save Tacoma Jobs
John Journigan	5112 South Wapato Street	Save Tacoma Jobs
Tracy Chambo	6425 South Cheyenne Street	Save Tacoma Jobs
Tim Iszley	Business Owner	Save Tacoma Jobs
Phyllis Barrett	912 South Cushman Avenue	Government censorship
Alton McDonald	National Action Network	Employment and discrimination
Michele Reich	1205 Earnest S. Brazill Street	Ethics
Jerry Guthrie	3245 North 28 <sup>th</sup> Street	Homeless
Stan Smith	4201 North 26 <sup>th</sup> Street	Metro Parks

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CITIZENS' FORUM continued:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Mark and Matthew Carr	Tacoma resident	Point Defiance Boathouse
Charles Kelly Creso	5501 Broadview Avenue NE	Budget issues
Will Basea	North East Tacoma resident	Resolution No. 36229
Ian Foraker	3113 – 44 <sup>th</sup> Avenue NE	Alderwood Park

Citizens' Forum closed at 7:41 p.m.

On proper motion, the meeting was adjourned at 7:41 p.m.

  
WILLIAM H. BAARSMA, MAYOR

ATTEST:   
DORIS SORUM, CITY CLERK

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