



City Council Minutes

<http://www.cityoftacoma.org>

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

February 4, 2003

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

Council Members Present: 6 – Evans, Lonergan, Miller, Moss, Talbert, and Mayor Baarsma.

Council Members Absent: 3 – Ladenburg, McGavick, and Phelps.

The Flag Salute was led by Council Member Talbert.

(Council Members Ladenburg and Phelps arrived here at 5:14 p.m.)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Appointments Committee, December 9, 2002.
- b. Minutes of the LESA Executive Board, December 18, 2002.
- c. Minutes of the Public Utility Board special meeting December 10, 2002; and study session and meeting of January 8, 2003.
- d. Letter from Attorney Thomas E. Ho'okano, dated January 22, 2003, regarding the appeal of Ronald and Steffi Zimmerman, Appellants, and the Landmarks Preservation Commission, Respondent, requesting the City Council recuse itself from hearing the appeal.
- e. Humane Society Total Service Report, November 2002.

CONSENT AGENDA

Approval of the minutes of the City Council meeting and study session of January 21, 2003.

27

Deputy Mayor Moss moved that the Consent Agenda be approved. Seconded by Council Member Miller.

Deputy Mayor Moss moved to amend the Consent Agenda to include the following motion: In the matter of Ronald and Steffi Zimmerman versus the City of Tacoma, Landmarks Preservation Commission, that the City Council authorize the City's Landmarks Preservation Commission to appeal the decision of the Hearing Examiner directly to the Pierce County Superior Court and request the City Clerk to remove the appeal, now set for February 25, 2003, from the Council's agenda. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Consent Agenda, as amended. The Consent Agenda, as amended, was declared approved.

PROCLAMATION

Mayor Baarsma proclaimed the month of February 2003 as "Mercury Matters Month" and presented the proclamation to Ms. Linda Reiter, Environmental Program Coordinator, Public Works Department.

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 35755

Appointing Janet T. Stanley to serve on the Tacoma Arts Commission for a term to expire May 5, 2006, and Gregory Youtz to serve on the Tacoma Arts Commission for a term to expire on October 6, 2006.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglass	507 South J Street, Apt. 1A

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

FINAL READING OF ORDINANCES

Ordinance No. 27041

Amending Title 6 of the Municipal Code relating to licenses and taxation; by repealing and reenacting Chapters 6.62, 6.64, 6.65, 6.66, 6.67, 6.71, and 6.89 to track the history for each of the affected sections within the Code.

28

Roll call vote was taken, resulting as follows:

Ayes: 8 – Evans, Ladenburg, Lonergan, Miller, Moss, Phelps, Talbert, and Mayor Baarsma

Nays: 0 -

Absent: 1 - McGavick

The Ordinance was declared passed.

Ordinance No. 27042

Appropriating \$99,600 from the Miscellaneous Trust Summary Fund; and authorizing the execution of a two-year agreement with the National Development Council to provide assistance with economic development projects.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Evans, Ladenburg, Lonergan, Miller, Moss, Phelps, Talbert, and Mayor Baarsma

Nays: 0 -

Absent: 1 - McGavick

The Ordinance was declared passed.

RESOLUTIONS

Purchase Resolution No. 35756

Awarding contracts to:

1. Univar USA Inc., on its bid of \$90,166.24, for household hazardous waste treatment, processing, and disposal services – Specification No. G-037-02;
2. Mid-Mountain Contractors, Inc., in the amount of \$150,000.00, to increase its contract for sanitary sewer replacement located at East 50th and East E Streets – Specification No. G-218-02; and
3. Authorizing the execution of an interlocal agreement with Olympus Terrace Sewer District for cooperative purchasing.

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

Resolution No. 35757

Rescinding Resolution No. 25403; and establishing new fixed rates for property owner assessments for asphalt concrete paving in Local Improvement Districts.

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

Speaking before the Council was:

Name	Address/Affiliation
Tom Stenger	South J Street
Phyllis Barrett	912 South Cushman
Alton McDonald	Resident

Deputy Mayor Moss moved to continue Resolution No. 35757 to the meeting of February 18, 2003. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35757 will be considered at the City Council meeting of February 18, 2003.

Resolution No. 35758

Authorizing the execution of a two-year agreement with the Economic Development Board of Tacoma-Pierce County, in the amount of \$80,000, to continue implementation of economic development programs.

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

Speaking before the Council was:

Name	Address/Affiliation
Bruce Kendall	Director, Economic Development Board

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 City of Tacoma received "The Public Sector Partner of the Year" award from the United Way Campaign. He thanked the employees for their participation and specifically to Jennifer Shiu and Andy Torres for their leadership throughout the campaign.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor Moss moved to excuse Council Member McGavick from the meeting tonight. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member Evans stated that under the direction of Debra King, Tacoma Economic Development Department, we have a very active Sister Cities Program. He stated that the Sister City Program will begin their First Annual Sister Cities International Film and Food Festival. He thanked all the citizens who worked very hard to organize this event. He stated that the Festival begins this Thursday and continues every Thursday for the next two months. He encouraged everyone to attend the festival.

Council Member Talbert stated that the third grade students in the Japanese Immersion Program at Sheridan Elementary School will be performing a play entirely in Japanese

before the film, this Thursday, at the International Film & Food Festival at the Blue Mouse Theatre.

Mayor Baarsma stated that he and Council Member Talbert participated in the TET New Year Festivities and parade. He expressed his appreciation for the invitation. Mayor Baarsma then stated that he and Council Member Evans participated in a powwow celebration sponsored by the Puyallup Tribe on Saturday.

Council Member Lonergan stated that on February 8, 2003, at the Tacoma Dome, the Asia Pacific Cultural Center is celebrating the "Year of the Sheep." He then stated that the Sister City Film Festival will take place at the Blue Mouse Theatre in the Proctor District. Council Member Lonergan stated that on Wednesday, February 5, 2003, a special ceremony will be held in Thea's Park at 5:30 p.m. to honor the astronauts of the Columbia Space Shuttle.

CITIZENS' FORUM

Citizens' Forum began at 6:03 p.m.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Ray McGroarty	CEO, Urban Ecology Science Foundation	Invasive Plant – Removal Permit
William Oltman	701 North Yakima	Streetlights
Jonathan Phillips	Chair, Landmarks Preservation Commission	Elks Building
Jim Shea	2108 North Frace Street	Elks Building
Ben Gilbert	421 North 6 th Street	Elks Building
Gene Grulich	615 North Starr	Elks Building
Sondra Purcell	727 Opera Alley	Elks Building
Michael Sullivan	19 Orchard Street	Elks Building
Phyllis Barrett	912 South Cushman	Budget Issues
Cam Foreman	1010 North Yakima	Streetlights
Lawrence Norman	P.O. Box 5584	Community Relations
Denis Rosnick	614 North Yakima Avenue	Streetlights
Bradford Schultz	817 North Yakima Avenue	Streetlights
Constance Williams	4005 South 74 th Street	Mobbing
Alton McDonald	Resident	6% pay raises
Heidi Thompson	817 North Yakima	Streetlights
Elizabeth Thompson	817 North Yakima	Streetlights
Bob Waldo	807 North Yakima	Streetlights
Allen Douglass	507 South J Street, Apt. 1A	Light Rail
Margret Riebe	704 North Yakima	Streetlights
Janice Martin	2121 Martin Luther King Jr. Way	Commending John Briebl
Tracy Young	908 North Yakima	Streetlights

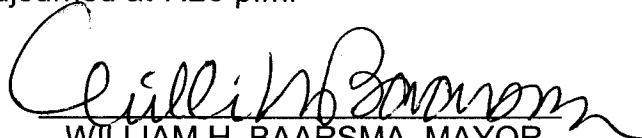
Citizens' Forum continued:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Darin Dressler	1857 North Skyline	Street Utility Bill

Citizens' Forum closed at 7:25 p.m.

Mayor Baarsma recognized Boy Scout Troop No. 219 in the audience.

On proper motion, the meeting was adjourned at 7:25 p.m.


 WILLIAM H. BAARSMA, MAYOR

ATTEST: 
 DORIS SORUM, CITY CLERK

32