



# City Council Minutes

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

September 30, 2003

The meeting was called to order at 5:12 p.m.

Council Members Present: 7 ~ Evans, Lonergan, McGavick, Miller, Moss, Phelps, and Mayor Baarsma.

Council Members Absent: 2 ~ Ladenburg and Talbert.

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, September 17, 2003.
- b. Minutes of the Human Rights Commission, August 21, 2003.
- c. Minutes of the LESA Executive Board Meeting, July 16, 2003.
- d. Minutes of the Landmarks Preservation Commission, September 10, 2003.
- e. Minutes of the Planning Commission, September 3, 2003.
- f. Minutes of the Task Force on Disabilities, July 24, 2003.

## CONSENT AGENDA

### RESOLUTIONS

#### Resolution No. 35953

Setting Tuesday, October 14, 2003, at approximately 5:30 p.m., as the date for a public hearing by the City Council, on proposed amendments to Chapters 13.05 and 13.10 of the Municipal Code regarding shoreline management.

**Resolution No. 35954**

Setting Tuesday, October 28, 2003, at 9:30 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate a portion of the west 10 feet of the alley south of South 21<sup>st</sup> Street, between Tacoma Avenue South and South G Street, to incorporate into a preliminary plat. (Michael and Anna O’Leary; File No. 124.1195).

**Resolution No. 35955**

Setting Tuesday, October 28, 2003, at 9:30 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate South 1<sup>st</sup> Street, from South G Street to the alley between Tacoma Avenue South and South G Street and, for additional off-street parking for the Tacoma Bible Presbyterian Church. (Tacoma Bible Presbyterian Church; File No. 124.1193).

Deputy Mayor Moss moved that the Consent Agenda, including Resolution Nos. 35953 through 35955, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35953 through 35955, was declared approved.

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**RECOGNITIONS**

Mayor Baarsma recognized the Beacon Senior Center and Deputy Mayor Moss recognized the Lighthouse Senior Center for their spirit of volunteerism to the City of Tacoma’s Fire Department in preparing a total of 14,000 folders stressing fire safety for distribution to Tacoma’s elementary school children. Mayor Baarsma then called on Deputy Fire Marshal Kevin O’Donnell, who gave congratulatory remarks.

**PROCLAMATIONS**

Mayor Baarsma proclaimed October 2003 to be "Domestic Violence Awareness Month" and presented the proclamation to Mr. Laurie Teeter, Untold Stories Coordinator, Tacoma Area Coalition of Individuals with Disabilities.

Mayor Baarsma proclaimed October 4, 2003, to be "Centro Latino Day" and presented the proclamation to Mr. Alfonso Montoya, Executive Director, Centro Latino.

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# REGULAR AGENDA

## ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS

### **Resolution No. 35969**

Establishing the Neighborhoods Committee and Economic Development Committee, each comprised of four City Council Members, to make neighborhood and economic development-related recommendations to the full City Council.

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

Speaking before Council:

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

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

## FINAL READING OF ORDINANCES

### **Ordinance No. 27098**

Vacating a portion of the alley lying between South J and South I Streets from South 21<sup>st</sup> Street north approximately 312 feet, for future expansion of church facilities. (St. John Baptist Church; File No. 124.1186).

Roll call vote was taken, resulting as follows:

Ayes: 7 – Evans, Lonergan, McGavick, Miller, Moss, Phelps, and Mayor Baarsma

Nays: 0

Absent: 2 – Ladenburg and Talbert

The Ordinance was declared passed.

### **Ordinance No. 27146**

Amending Chapter 12.06 of the Municipal Code relating to Electric Energy Regulations and Rates to suspend until February 1, 2004, the applicability of Section 12.06.318 of said Chapter, which would have implemented a rate increase for power purchased from Bonneville Power Administration; and declaring an emergency, making necessary the immediate passage of this ordinance and its taking effect immediately upon publication.

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Roll call vote was taken, resulting as follows:

Ayes: 7 – Evans, Lonergan, McGavick, Miller, Moss, Phelps, and Mayor Baarsma

Nays: 0

Absent: 2 – Ladenburg and Talbert

The Ordinance was declared passed.

**FIRST READING OF ORDINANCES**

**Ordinance No. 27147**

Amending Chapter 1.06 of the Municipal Code relating to the Information Systems Department to reorganize and rename the Information Systems Department to the Business Information Systems Department effective January 1, 2004.

Deputy Mayor Moss moved to continue Ordinance No. 27147 to a date to be determined. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 27147 will be continued to a date to be determined.

**Ordinance No. 27148**

Amending Chapter 1.12 of the Municipal Code to implement rates of pay and compensation for represented and unrepresented employees including pay changes, title changes or updates, and the creation and deletion of classifications negotiated with the Tacoma Fire Fighters Union, Local 31, and the International Brotherhood of Electrical Workers Union, Local 483, Supervisors Unit.

The Ordinance was set over for final reading next week.

**Ordinance No. 27149**

Accepting \$258,234 from the United States Transportation Security Administration to acquire a patrol boat for the Police Department to provide harbor security.

Speaking before Council:

<u>Name</u>	<u>Address/Affiliation</u>
Michele Reich	1205 Ernest S. Brazill Street
Allen Douglass	507 South J Street, Apt. 1-A

The Ordinance was set over for final reading next week.

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Mayor Baarsma called on Debra King, Sister Cities Coordinator, who introduced Senator Jimmy Chen, from our Sister City of Taichung, Taiwan, who was visiting Tacoma.

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**Ordinance No. 27150**

Amending Chapter 12.06 of the Municipal Code relating to Electric Energy - Regulations and Rates, to incorporate actual administrative fees with the City of Fife and the City of Steilacoom effective November 1, 2003.

The Ordinance was set over for final reading next week.

**Ordinance No. 27151**

Accepting \$6,000 from the Washington State Arts Commission, for small art projects in Tacoma's neighborhoods.

The Ordinance was set over for final reading next week.

**RESOLUTIONS**

**Resolution No. 35951**

Amending the *Rules of Procedure of the Council of the City of Tacoma* to reserve time at the start of each City Council meeting to receive public comment; and changing the order of business.

Resolution No. 35951 had first reading on September 23, 2003.

Speaking before Council:

<b>Name</b>	<b>Address/Affiliation</b>
Michele Reich	1205 Ernest S. Brazill Street
Allen Douglass	507 South J Street, Apt. 1-A
Charles Creso	Broadview Avenue
Don Williams	Dock Street
Martin Dunn	5015 North 26 <sup>th</sup> Street
Alton McDonald	Resident
Scott Hanson	Environmental Commissioner

Roll call vote was taken, resulting as follows:

Ayes: 5 – Lonergan, McGavick, Miller, Phelps, and Mayor Baarsma

Nays: 2 – Evans and Moss

Absent: 2 – Ladenburg and Talbert

The Resolution was declared adopted.

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**Purchase Resolution No. 35956**

Awarding contracts to:

1. Hiatt Pontiac GMC Truck, Inc., on its bid of \$181,842, for two regular and two crew cab and chassis trucks – Specification No. GF03-0711F; and
2. Pape Machinery, Inc., in the amount of \$152,186, for one 2003 John Deere Model 624H front loader with hydraulic pavement breaker – Sole Source.

Deputy Mayor Moss moved that the Purchase Resolution, including waiving formal bidding procedures on Item No 2, be adopted. Seconded by Council Member McGavick.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 2, was declared adopted.

**Resolution No. 35957**

Authorizing the execution of an agreement with the Washington State Patrol to provide for the mobilization of local Fire resources during state-declared emergencies in accordance with RCW 38.54 and the Washington State Fire Services Resource Mobilization Plan through December 31, 2007.

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

**Resolution No. 35958**

Authorizing the execution of a Development Agreement and quit claim deed to convey Parcel 2 of the Kleiner Property to the Korean Women’s Association to provide services to the public.

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

Speaking before Council:

Name	Address/Affiliation
Ms. Lua Pritchard	Executive Director, Korean Women’s Association

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

**Resolution No. 35959**

Declaring surplus a parcel of land located at 1949 South Sheridan Avenue.

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

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**Resolution No. 35960**

Authorizing the execution of Amendment No. 1 to the environmental consultant services agreement with Parametrix, Inc., in the amount of \$30,936, for a cumulative amount of \$190,996, for additional tasks for the Tahoma Salt Marsh located on Schuster Parkway near Sundial Park.

Deputy Mayor Moss moved to amend Resolution No. 35960 to correct the name of the park, on line No. 6, from “Sundial Park” to “Jack Hyde Park on Commencement Bay.” Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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

**Resolution No. 35961**

Authorizing the execution of an agreement with Simpson Tacoma Kraft Company, LLC, in the amount of \$705,000, to monitor and adjust its effluent pipeline during construction of the confined aquatic disposal facility in the St. Paul Waterway.

Deputy Mayor Moss moved that the Resolution be adopted. Seconded by Mayor Baarsma. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 35962**

Authorizing the execution of a grant agreement with the United States Economic Development Administration, in the amount of \$4,000,000, for the construction of the East D Street Project.

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

Speaking before Council:

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

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

**Resolution No. 35963**

Authorizing the execution of various agreements with Catapult Development Partners, LLC, in the amount of \$425,000, for the purchase and sale and development of the Marcourt Building, located at 744 Market Street.

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

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**Resolution No. 35964**

Authorizing the execution of Amendment No. 227 to the Tacoma Community Redevelopment Authority (TCRA) Agreement allocating \$425,217 of 2003-2004 HOME funds to the TCRA as part of a joint application agreement with the City of Lakewood, for Lakewood housing loans, staffing, and administration costs.

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

**Resolution No. 35965**

Authorizing the execution of Amendment No. 228 to the Tacoma Community Redevelopment Authority (TCRA) Agreement allocating to the TCRA \$948,340 of 29<sup>th</sup> Year Community Development Block Grant funds and \$1,490,820 of 2003-2004 HOME funds and \$85,128 of 2003-2004 HOME funds for shelter, transitional housing, and permanent rental and homeownership; and authorizing the execution of agreements with Community Housing Development Organizations for said purposes.

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

**Resolution No. 35966**

Authorizing the execution of Amendment No. 229 to the Tacoma Community Redevelopment Authority (TCRA) Agreement allocating \$230,000 of 29<sup>th</sup> Year Community Development Block Grant funds for the payment of a Section 108 Department of Housing and Urban Development loan.

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

**Resolution No. 35967**

Authorizing the execution of an agreement with William M. Factory Small Business Incubator, in the amount of \$106,250, to administer the Eastside Small Business Incubator Program in accordance with the 2003-2004 Tacoma-Lakewood Consolidated Plan for Housing and Community Development.

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

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**Resolution No. 35968**

Designating the following buildings as historic landmarks and placing them on the Tacoma Register of Historic Places:

- Cunningham Electric Company Building located at 2119-2121 Pacific Avenue;
- National Shuffleboard Sales Company Building located at 1119-1121 Tacoma Avenue South;
- Olof Carlson House located at 1116 North 26<sup>th</sup> Street; and
- Bob's Java Jive/Coffee Pot located at 2102 South Tacoma Way.

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

Speaking before Council:

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

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

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

City Manager Jim Walton thanked Special Assistant Mike Crisp for his assistance for the past three months on the 12<sup>th</sup> floor. He then welcomed Paula Anderson, Public Works Department, as the next Special Assistant through December 2003.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Mayor Baarsma moved to excuse Council Members Ladenburg and Talbert from tonight's meeting. Seconded by Deputy Mayor Moss. Voice vote was taken and carried. The motion was declared adopted.

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Council Member McGavick thanked Craig Sivley, Public Works Department, for having the political yard signs picked up that were located in nonapproved areas. She then gave regards to George Battle, a citizen activist, who is presently fighting cancer.

Council Member Evans asked that the owner of the Java Jive be allowed to say a few words. Ms. Danette Statz thanked the Council for making the Java Jive an historic landmark.

Council Member Evans stated the Intercommunity Housing (Tacoma Dominican Sisters) had supplied 67 housing units, which were dedicated last Wednesday in Deputy Mayor Moss' district, and commended Deputy Mayor Moss for being so proactive in relation to housing.

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Council Member Phelps stated to the City Manager he had received correspondence from retailers in the University of Washington area, who have had to put up with a number of construction issues starting with Sound Transit and the redevelopment of the University of Washington Campus. He stated they are concerned about parking permits being issued for one day, which are being used for up to five days. He asked that Traffic Control set up better standards for blocking off parking spaces.

Council Member Phelps suggested that language be posted at the back of the Council Chambers relative to the new Council Rules of Procedure regarding public comment and asked to have staff available to answer questions. He then thanked Mike Crisp for all his help as the Special Assistant.

Council Member Miller stated on Wednesday, October 22, 2003, he will be the facilitator of the Association of Washington Cities' regional meeting in Tacoma and that Mayor Baarsma will make opening remarks.

Council Member Lonergan congratulated Judy Lampson, Human Rights & Human Services, on her retirement after completing 30 years of service with the City. He also congratulated Sharon Kalleberg, Tacoma Public Utilities, for her 30 years of service.

Council Member Lonergan congratulated staff of the Tacoma Public Library, especially David Domkoski, for having the vision to make sure the Tacoma Public Library retained Red Kelly's artifacts, which contain many celebrity autographs. He also congratulated the LaQuinta Hotel for fixing up its facility at a cost of over \$2 million.

Mayor Baarsma stated he and Council Members Talbert and Evans attended the groundbreaking for the new casino and economic development project of the Puyallup Tribe of Indians. He stated Pierce County Executive Ladenburg and Council Member Phelps were interested in the possibility of extending the Light Rail in that direction. He stated he joined with the Consul General of the Peoples Republic of China for their Independence Day Celebration at the Seattle Westin Hotel last Tuesday.

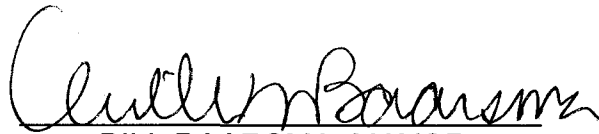
Mayor Baarsma stated the 15<sup>th</sup> Annual Consular Association Reception will be held this Thursday, October 2, 2003, from 5-7 p.m., at the Union Bank of California, 1011 Pacific Avenue, and will be sponsored by the World Affairs Council of Tacoma. He stated October 8, 2003, is the annual Safe Streets campaign luncheon. He stated this weekend is Tacoma Public Library's 100<sup>th</sup> Anniversary celebration, which will include a panel discussion involving past mayors talking about their experiences and the 100 years to come.

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Council Member Phelps stated at last Tuesday's Council meeting he brought up his concern regarding the stalled negotiations between Pioneer Chlor Alkali and the Tacoma Public Utilities. He stated the CEO and principles of Pioneer are coming tomorrow for a meeting with Tacoma Power in an effort to restart negotiations. He thanked Superintendent Klein for moving this forward.

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On proper motion, the meeting was adjourned at 7:58 p.m.

  
BILL BAARSMA, MAYOR

ATTEST:   
DORIS SORUM, CITY CLERK