



City Council Minutes

<http://www.cityoftacoma.org/54council>

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

February 20, 2001

The meeting was called to order at 5:06 p.m.

Swearing-In Ceremony

Mayor Crowley welcomed everyone to the meeting of February 20, 2001.

Mayor Crowley called on the Honorable Jack Emory, Municipal Court Judge, to swear in Council Member Larry Dahl.

Mayor Crowley then called on the Honorable United States District Court Judge Frank Burgess to swear in Council Member Marilee Jones Scarbrough.

Mayor Crowley then thanked the Honorable Judge Emory and the Honorable Judge Burgess for their participation.

Present on roll call: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley.

Council Member Dahl introduced his wife Linda, his parents Ed and Mrs. Dahl, his father in law and mother in law Doris Brown along with the rest of his family, neighbors and friends that were in attendance. He acknowledged former Park Commissioner George Madsen. Council Member Dahl recognized and thanked the Honorable Judge Emory for swearing him in to this position.

Council Member Scarbrough thanked the Honorable Frank Bruggess for swearing her in to this position. She then introduced her husband Robert, and mentioned her children who were away at college. She thanked and recognized her father William Jones and her sister Gwendolyn Jones. She appreciated the presence of Dolores Silas, Thomas Dixon and Tom Hilyard and others from the Tacoma-Pierce County Black Collective. She stated that she is looking forward to representing the citizens of Council District No. 5.

The Flag Salute was led by Council Member McGavick.

The City Council recessed at 5:16 p.m. and reconvened at 5:24 p.m.

10

CONSENT AGENDA

Approval of the minutes of the City Council meeting of February 6, 2001.

RESOLUTIONS

Resolution No. 35069

Setting Monday, March 12, 2001, at 5:00 p.m., as the date for a hearing, by the Hearing Examiner, on LID No. 8633 for permanent pavement with storm drainage on South Proctor Street, from South 56th Street running north 600 feet.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the LESA Executive Board, January 24, 2001.
- b. Minutes of the Tacoma Mayor's Veterans' Task Force, December 7, 2000.
- c. Minutes of the Tacoma-Pierce County Board of Health, January 3, 2001.
- d. Disclosure of Remote Interests pursuant to Tacoma Municipal Code Section 1.46.030(O) as follows:

<u>Name</u>	<u>Affiliations</u>
Kevin R. Phelps	Convention & Visitor Bureau, Board Chair; LeMay Museum, Board Member

- e. Total service report of the Tacoma-Pierce County Humane Society, July-November 2000.

Council Member McGavick moved that the Consent Agenda, including Resolution No. 35069, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 35069, was declared approved.

PROCLAMATION

Mayor Crowley proclaimed the day of February, 24, 2001, as "Trio Day" and presented the proclamation to Ms. Nancy Davis, Director of the Educational Opportunity and Resource Center.

11

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

FINAL READING OF ORDINANCES

Ordinance No. 26776

Amending Section 11.05.150 of the Municipal Code changing South 11th Street, from A Street to Tacoma Avenue, and South 13th Street, from Pacific to Tacoma Avenues, from one-way to two-way streets.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough,
 and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26777

Authorizing the execution of a two-year agreement with the National Development Council to assist with economic development projects; and appropriating \$63,439.88 from the Community Development Block Grant Summary Fund and \$36,160.12 from the Miscellaneous Trust Summary Fund for said purpose.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough,
 and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26778

Creating an Alcohol Impact Area within the urban core area of the City and requiring a report to the City Council, by October 1, 2001, regarding voluntary efforts to reduce chronic public inebriation.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough,
 and Mayor Crowley

12

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26779

Authorizing the issuance and sale of Electric System Subordinate Lien Revenue Anticipation Notes (Tax-Exempt Commercial Paper), Series 2001, in the principal amount not to exceed \$100,000,000, for the purpose of purchasing power and paying cost of issuance; providing a method of determining the terms of the notes; and authorizing various agreements relating to the notes.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Jay Reich	Preston Gates and Ellis
Louise Batchelor	Resident
Skip Vaughn	Chair, Public Utility Board

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 35070

Awarding contracts to:

1. Jeffrey Specialty Equipment Corp., on its bid of \$1,553,673.00, for a municipal solid waste shredder – Specification No. G-022-00; and
2. Anixter, Inc., in the amount of \$49,874.44, for Fire Department fiber optic cable – Emergency Purchase Order No. 50388. (removed from Exhibit A)

Deputy Mayor Phelps moved that the Purchase Resolution, including removing Item No. 2, be adopted. Seconded by Council Member McGavick.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Louise Batchelor	Resident

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including removing Item No. 2, was declared adopted.

13

Resolution No. 35071

Authorizing the execution of an amendment to the lease agreement with Westroad Investment LLC to extend occupancy of its premises in downtown Tacoma until December 31, 2001.

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.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. requested an Executive Session to discuss labor negotiations, the session not to exceed 30 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Miller reported on the efforts of the Association of Washington Cities regarding their Legislative Action priorities which included: mitigating impacts of Initiative 695 and the loss of revenue affecting cities; long-term transportation funding solutions, using a balanced revenue package; developing legislation that allocates funds to cities and counties when criminal penalties are increased, which require additional jail time, or enact new laws that require additional police, court or jail services, which impact city budgets; court reform; domestic violence prevention; electric utility restructuring; telecommunications and public rights-of-way; affordable housing; smart growth investments with state money; Endangered Species Act; authority and zoning relating to gambling activities; unfunded mandates; and economic development issues.

Deputy Mayor Phelps moved to convene to Executive Session to discuss labor negotiations, the session not to exceed 30 minutes. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The City Council convened to Executive Session at 6:24 p.m. and reconvened at 7:52 p.m.

On proper motion, the meeting was adjourned at 7:52 p.m.



MIKE CROWLEY, MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK

14