



City Council Minutes

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

February 12, 2002

The meeting was called to order at 5:10 p.m.

Present on roll call: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma.

The Flag Salute was led by Council Member Miller.

CONSENT AGENDA

Approval of the minutes of the City Council meeting and study session of January 29, 2002.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agendas, February 12 and 26, 2002.
- b. Minutes of the Citizens Recognition Committee, January 17, 2002.
- c. Minutes of the Committee of the Whole, January 29, 2002.
- d. Minutes of the LESA Executive Board, November 28, 2001.
- e. Minutes of the Mayor's Veterans Task Force, January 3, 2002.
- f. Citizens' petitions regarding the addition of bicycle lanes to North 30th Street.
- g. Disclosure of Remote Interest pursuant to Tacoma Municipal Code Section 1.46.030(B, C, F) as follows:

<u>Name</u>	<u>Affiliation</u>
Doug Miller	Administrator/Executive Director, The Greater Tacoma Events Commission

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

PROCLAMATION

Mayor Baarsma presented a proclamation to Mr. Brad Moeller, Executive Director of the Sports Commission, for his service to our community and the successful and inspirational celebration for the Olympic Torch Relay.

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

FINAL READING OF ORDINANCES

Ordinance No. 26928

Establishing and modifying rates and charges for railway switching services performed by the Tacoma Municipal Belt Line Railway, effective April 1, 2002.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert,
 and Mayor Baarsma

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26929

Amending Chapter 1.12 of the Municipal Code clarifying language relative to the Personal Time Off plan; implementing rates of pay and compensation for members of the International Federation of Professional & Technical Engineers, Local 17, AFL-CIO and unrepresented employees and changes in classifications to reflect the organizational structure.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert,
 and Mayor Baarsma

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES

Ordinance No. 26930

Authorizing the execution of an agreement with the Washington State Military Department, Emergency Management Division, in the amount of \$16,464; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for emergency management training.

The Ordinance was set over for final reading next week.

Ordinance No. 26931

Authorizing the execution of a Pierce County Enhanced 911 Telephone System Public Safety Answering Point Participation Agreement for 2002; accepting \$153,357.60 from Pierce County; depositing in and appropriating said sum from the E911 Emergency Communications Fund for emergency communications-related expenses of the Tacoma Fire Department.

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglas	612 South 18 th Street, Apt. 5

The Ordinance was set over for final reading next week.

RESOLUTIONS

Resolution No. 35441

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Natalie A. Popish to construct five units of multi-family housing in the 4700 block of South Puget Sound Avenue in the Tacoma Mall Mixed-Use Center District.

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

Resolution No. 35442

Authorizing the acquisition of required right-of-way and easements necessary to complete the East D Street Grade Separation project.

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

Resolution No. 35443

Authorizing the execution of an amendment to the agreement with Washington Archives Management (formerly doing business as Washington Data Storage, Inc.), in the amount of \$200,000, to extend the agreement through May 30, 2003, for the storage of City records.

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

Speaking before Council was:

Name	Address/Affiliation
Allen Douglas	612 South 18 th Street, Apt. 5

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

PUBLIC HEARINGS AND APPEALS (Began at 5:50 p.m.)

This is the date set for a public hearing by the City Council regarding Phase II of the proposed amendments to the Land Use Regulatory Code and Title 13 of the Municipal Code relating to commercial zoning.

Speaking before the Council were:

Name	Address/Affiliation
Scott Morris	Vice Chair, Planning Commission
Phyllis Barrett	912 South Cushman Avenue
Tyler Gazecki	Architect and builder in Tacoma; Design Chair on Planning Commission
Allen Douglas	612 South 18 th Street, Apt. 5

The public hearing was declared closed at 6:20 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor McGavick stated she had just returned from Washington D.C. where she attended the National Conference of Trustees and Presidents of all Community and Technical Colleges, and that the topic of public safety was a major focus. She stated she was very happy the public safety bond in Tacoma had passed.

Mayor Baarsma expressed support and concern, on behalf of the City Council, citizens of Tacoma, City Manager, and staff, to Police Patrol Officer Timothy Griffith and his family. He stated Officer Griffith was injured while assisting a motorist in distress.

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Mayor Baarsma stated he received a call from Larry Landry, Plant Manager of Pioneer Chlor Alkali, who stated that despite the best efforts of Pioneer’s employees and the City of Tacoma, they would regretfully need to idle the plant, except for one operation. He stated it is his hope to resume full operation in the future.

Council Member Phelps stated he was proud of Tacoma’s citizens who made a very strong statement supporting three critical areas in our community by passing the bonds for public safety, transportation, and education.

Council Member Evans stated he attended the fourth annual Asia Pacific New Year’s celebration at the Tacoma Dome last weekend, which was attended by over 6,000 people. He then commended everyone for the hard work that went into such a great event. Council Member Evans stated about ten years ago he attended the Western Japan International Food and Gift Festival in our sister city of Kitakyushu, Japan and thought there should be a Western United States International event. He stated the Asia Pacific New Year has accomplished this.

Mayor Baarsma stated Governor Locke and Congressman Adam Smith also attended.

Council Member Lonergan stated next Saturday, from 11 a.m. to 2 p.m., the celebration would be held in the Lincoln International District and that he would be attending. He stated it is a very colorful event with a dragon, drums and firecrackers.

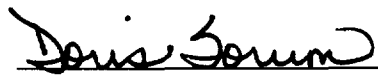
Council Member Lonergan thanked Council Member Evans for the Valentine mints, made by Brown and Haley with a picture of Tacoma, Washington on them.

Council Member Lonergan stated he was very impressed with the information he received that in the last two years there have been 2,000 net new businesses in Tacoma, which is a rate of 18 to 20 new businesses every week.

Mayor Baarsma stated that he, the Director of Economic Development, and staff had met with representatives of Print Media, who are aware of our commitment to economic development. He stated, as Mayor, he will continue the effort to positively market Tacoma.

On proper motion, the meeting was adjourned at 6:34 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK