



City Council Minutes

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

February 5, 2002

The meeting was called to order at 5:09 p.m.

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

The Flag Salute was led by Deputy Mayor McGavick.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of January 22, 2002.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, February 5, 2002.
- b. Minutes of the Public Utility Board study session and meeting, January 9, 2002.
- c. Minutes of the Tacoma Community Redevelopment Authority, August 9, October 25, November 8, and December 13, 2001.
- d. Minutes of the Tacoma Public Library Board of Trustees, December 19, 2001.
- e. Disclosures of Remote Interest pursuant to Tacoma Municipal Code Section 1.46.030(B, C, F) as follows:

| <u>Name</u> | <u>Affiliation</u> |
|--------------|---|
| James Walton | Board Member, Goodwill Industries |
| James Walton | Member, Board of Directors, Greater Tacoma Community Foundation |

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

Mayor Baarsma moved to amend the January 22, 2002 City Council Minutes, on page 5, by changing "T.K. Knickerbocker, Government Relations, Teamsters," to "T.K. Knickerbocker, Government Relations, Tacoma Police Union, Local 6." Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

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

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Deputy Mayor McGavick moved to suspend the rules to consider additional Resolution No. 35440. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35440

Appointing David Alger, Cathy Brewis, Virginia Eberhardt, and Joseph Hooks to the "Tacoma Reads Together" Steering Committee for one-year terms to expire February 4, 2003.

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

FINAL READING OF ORDINANCES

Ordinance No. 26780

Vacating the alleys between South 21st and South 23rd Streets, from Jefferson to Tacoma Avenues, to combine the property for future development. (City of Tacoma; File No. 124.1140)

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. 26802

Vacating the remaining portion of South 58th Street, between South Cheyenne and South Gove Streets, for additional yard space. (David and Tokoyo Law; File No. 124.1141)

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. 26879

Vacating a portion of the alley between North 29th and North 30th Streets, west of North Oakes Street, to consolidate the property with the abutting yard area, stabilize the embankment, and landscape the area. (Daniel Kratochvil; File No. 124.1152)

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. 26881

Vacating a portion of South 62nd Street west of the Burlington Northern Santa Fe Railroad line between 3701 South 62nd Street and 6201 South Adams Street to consolidate the property for business purposes. (Addison Construction Supply; File No. 124.1149)

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. 26924

Designating the Director of the Tacoma Economic Development Department as the local Administrator for the Community Empowerment Zone program.

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. 26925

Amending the 2001-2002 budget of the Business Improvement Area; and appropriating \$20,000 from the unreserved fund balance to support additional Special Emphasis Team missions by the Tacoma Police Department, as requested by the Local Development Council Board.

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. 26926

Providing for the formation of LID No. 8630 for the construction of permanent pavement and necessary facilities for storm drainage on:

- ◆ G Street from South 61st to South 63rd Streets;
- ◆ Monroe Street from South 7th Street, south 650 feet;
- ◆ Adams Street from North 16th to North 18th Streets;
- ◆ Monroe Street from South 36th Street, south 660 feet to Manitou Way;
- ◆ Huson Street from South 62nd to South 64th Streets; and
- ◆ South 42nd Street from Cushman Avenue to Asotin Street.

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. 26927

Providing for the formation of LID No. 6976 for the installation of street lighting on four, 28-foot poles and on one existing wood pole and related installations along Monroe Street, from South 36th Street south 660 feet to Manitou Way.

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.

FIRST 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.

The Ordinance was set over for final reading next week.

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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.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 35434

Awarding a contract to:

Altec Industries, Inc., on its bid of \$105,661, for one or more 40-foot telescoping and articulating manlifts – Specification No. FLT-201-02.

Deputy Mayor McGavick 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. 35435

Authorizing the execution of a Collective Bargaining Agreement with the International Federation of Professional & Technical Engineers, Local 17, AFL-CIO, effective January 1, 2001 to December 31, 2003.

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

Resolution No. 35436

Approving the Rail Rate Policy to provide direction for planning decisions and to ensure Tacoma Rail provides safe and competitively priced service to all customers.

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

Resolution No. 35437

Approving the Tacoma Water System Plan entitled "Comprehensive Water Plan Update - Volume I" and "Green River Watershed Management Plan - Volume II."

Council Member Phelps moved that the Resolution be adopted. Seconded by Council Member Miller.

Speaking before Council was:

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

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

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Resolution No. 35438

Authorizing the acquisition of required right-of-way and easements necessary to complete the Norpoint Way Northeast Improvement Project.

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

Speaking before Council was:

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

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

Resolution No. 35439

Authorizing the execution of an agreement with Development Counsellors International, in the amount of \$91,100, to continue successfully marketing Tacoma for business expansion, attraction, and retention through February 28, 2003.

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

Speaking before Council were:

| <u>Name</u> | <u>Address/Affiliation</u> |
|-------------------|--|
| Phyllis Barrett | 912 South Cushman Avenue |
| Falah T. Al-Hadid | Salishan Alliance for Community Services |

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. congratulated Heidi Horst on her appointment as the City Attorney for the City of Lakewood. He stated the Council is invited to a reception for her this Friday, at 2:30 p.m., in the 11th floor conference room.

Mr. Corpuz conveyed his sympathies on behalf of the City to Carol Knutson's family. He stated Carol had worked for the Hearing Examiner's office and passed away Sunday after a very difficult bout with cancer.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Phelps stated Lawyer Milloy, who graduated from Lincoln High School, has his picture on the Wheaties cereal box as a world champion athlete.

Deputy Mayor McGavick reminded everyone that there is still time to vote tonight for the Police Facility, Pierce Transit, and School bond issues.

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Council Member Miller reported on the Legislative Action Conference put on by the Association of Washington Cities. He stated he was impressed with the presentation made by Diane Supler, Director of the Office of Management, Budget and Analysis. He stated members stayed focused on the concerns of cities across Washington state.

Mayor Baarsma expressed his appreciation for Council Member Miller's willingness to attend the regional meetings.

Council Member Lonergan stated there was a picture of Mayor Baarsma in the *U.S. Mayor's* paper, along with an article about the City's emergency preparedness and responder technology. He congratulated a local company, Web-X, for signing a contract with the Washington State Department of Information Services, after competing against such companies as IBM Global Services, Qwest, and Sierra Systems. He then congratulated the promotions in the Police Department and especially noted the promotion to higher ranks of minorities and women.

Council Member Lonergan mentioned the attempt to shoot a police sergeant and the shooting of two individuals near the Tacoma Mall. He stated the Police Audit shows the need to correct the deployment of officers on nights and weekends. He challenged the Police Union and Administration to move quickly on this issue for the safety of Tacoma's citizens and Police Officers.

Mayor Baarsma stated he represented the City at the 54th Annual Golden Gloves last weekend. He stated approximately 50 years ago his father was an active member of the Tacoma Athletic Commission and was there at the beginning of the Golden Gloves. He complimented the staff of TV Tacoma Channel 12, who did a terrific job of taping the event, which can be viewed during the upcoming weeks. He also pointed out that Tacoma's Keenan Gomillion was recognized as the "Golden Boy." He stated many other past champions were also in attendance. He stated that the Seattle Tribe and Emerald Queen Casino sponsored the event.

Mayor Baarsma stated that last Thursday the transition group hosted its first community conversation regarding economic development. He thanked President Brian Ebersole, of Bates Vocational College, for making the auditorium available for that discussion. He stated approximately 70 people attended, including Council Members Moss and Lonergan, Deputy City Manager Jim Walton, and several members of staff. He stated Ken Miller, who is chairing the transition effort, facilitated the discussion. He stated the next meeting will be held February 13 and that these meetings are open to everyone.

Council Member Evans asked for a report regarding citizen input at the community conversation meeting.

Mayor Baarsma stated that the reports would be forthcoming before the end of March.

CITIZENS' FORUM

Citizens' Forum began at 6:27 p.m.

Speaking before the Council were:

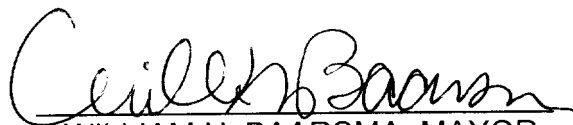
| Name | Address/Affiliation | Topic |
|-----------------|---|---|
| Dennis Faker | Resident of North Slope Neighborhood; President of Stadium Business District; Member of the Coalition for a Better Tacoma | Stadium District |
| Dawn Lucien | Stadium Way Neighborhood Association | Stadium District; Bayside Trail |
| Eric Kothstien | Police Department Community Liaison Officer, Sector 2, North Tacoma | Stadium District; Bayside Trail |
| John Scholbe | Attorney for Herrmann Law Firm; Member of the Coalition for a Better Tacoma | Stadium District legal problems; Bayside Trail |
| Steph Farber | LeRoy Jewelers; Citizen of Downtown Tacoma | Stadium District, Homeless in the downtown |
| John Kellett | Stadium High School Principal | Stadium District; Safety of students; Bayside Trail |
| Michael Kagan | President of the Stadium Neighborhood Apartment Association; Owner of Bayside Gardens Apartments; Member of the Coalition for a Better Tacoma | Stadium District; Homeless; Crimes; Safety; Bayside Trail |
| Rebecca Gilbert | Tacoma Community House | Mentoring program for youth |
| Donna Bankston | 2500 Block of South J Street | Department of Corrections; Sex offenders |
| Allen Douglas | 612 South 18 th Street, Apt. 5 | Transit; Rescue Mission; Jaywalking; Streetlights |
| Phyllis Barrett | 912 South Cushman Avenue | Committee meetings; Performance Audit Committee Meeting; Community policing |
| Kurt Olson | 5138 North Visscher Street | Status of Harold LeMay Auto Museum |

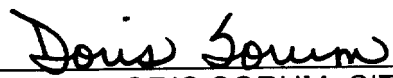
Citizens' Forum continued

| | | |
|----------------------|---|---|
| Janis Martin | 2121 Martin Luther King Jr. Way | 14-year-old African American youth denied participation in Work Force Investment Act |
| Carla Gramlich | 3218 North 28 th Street | Bicycle lanes on North 30 th Street |
| Thomas Dixon | Former President of Tacoma Urban League; Founding Member of Tacoma-Pierce County Black Collective | Lawyer Milloy – marketing support to Tacoma and Pierce County; African American Legislative Day |
| Dr. Shirl Gilbert II | Tacoma-Pierce County Black Collective | African American Legislative Day |
| Jack Pleasant | 2540 South I Street; Representative of Children and Communities First | Lack of response to City's public safety issues |
| Alton McDonald | Box 9005, Tacoma, WA | Education in Tacoma public schools |
| Phyllis Harrison | President of the Downtown Merchants' Group | Light Rail |
| Florentine Hamm | Northeast Tacoma resident | Homeless |
| Falah T. Al-Hadid | Citizen | Contracting of minorities and women; Small Business Program; Marketing of Tacoma; Training programs |
| James | North End Coalition | Homeless; public safety |
| Ryan Mellow | North End resident; North End Neighborhood Council Board; Works in downtown Tacoma | Better safety with private security bicycle patrols; Parking issues |
| Ian Foraker | Northeast Tacoma Resident | Contracts |

Citizens' Forum closed at 7:52 p.m.

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


 WILLIAM H. BAARSMA, MAYOR

ATTEST: 

 DORIS SORUM, CITY CLERK