



City Council Minutes

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

September 20, 2005

The meeting was called to order at 5:08 p.m.

Council Members Present: 7 – Anderson, Evans, Manthou, Phillips, Stenger, Talbert, and Deputy Mayor Lonergan.

Council Members Absent: 2 – Ladenburg and Mayor Baarsma.

The Flag Salute was led by Council Member Manthou.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Planning Commission, August 3, 2005.
- b. Minutes of the Rainier Communications Commission, May 18, 2005.
- c. Minutes of the Tacoma Community Redevelopment Authority, August 11, 2005.
- d. Minutes of the Tacoma-Pierce County Board of Health, August 3, 2005.

CONSENT AGENDA

Approval of the minutes of the City Council meeting, August 2, 2005; and study session, August 23, 2005.

FIRST READING OF ORDINANCES

Ordinance No. 27413

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 2233 and 2237 South 19th Street from an "R-2" One-Family Dwelling District to a "T" Transitional District for the development of a professional office complex. (Terry Ferguson on behalf of TWG, LLC; File No. 40000032538)

Council Member Talbert moved that the Consent Agenda, including Ordinance No. 27413, be approved. Seconded by Council Member Evans.

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Council Member Talbert moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 27413. Seconded by Council Member Anderson. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried. The Consent Agenda, including setting Ordinance No. 27413 over for final reading to a date to be determined, was declared approved.

PROCLAMATIONS

There were no proclamations.

PUBLIC COMMENT

This is the time set aside for public comment for items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person.

Public Comment began at 5:11 p.m.

Speaking before Council:

Name	Address/Affiliation	Subject
Phyllis Barrett	912 South Cushman Avenue	Resolution Nos. 36643 and 36645
Susan Moblo	1145 Broadway	Resolution No. 36646
Les Miller	2340 South M Street	Resolution No. 36645
Bob McCutcham	814 East 40 th Street	Resolution No. 36645
Colleen Barta	1423 East 29 th Street	Resolution No. 36646
Alton McDonald	National Action Network	Resolution No. 36646
Jerry Guthrie	3745 North 28 th Street	Ordinance No. 27413

Public Comment closed at 5:32 p.m.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 27410

Authorizing the execution of a grant agreement with the United States Department of Justice, Bureau of Justice Programs; accepting, depositing in and appropriating \$539,716 from the Human Rights and Human Services Special Revenue Fund for the 2005-2008 Edward M. Byrne Justice Assistance Grant for crime reduction initiatives.

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Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Manthou, Phillips, Stenger, Talbert , and Deputy Mayor Lonergan.

Nays: 0

Absent: 2 – Ladenburg and Mayor Baarsma.

The Ordinance was declared passed.

Ordinance No. 27411

Authorizing the execution of a Memorandum of Agreement with the National Association of Child Care Resource and Referral Agencies; accepting, depositing in and appropriating \$319,738 from the Human Rights and Human Services Special Revenue Fund to develop military certified child care providers in Pierce County.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Manthou, Phillips, Stenger, Talbert, and Deputy Mayor Lonergan.

Nays: 0

Absent: 2 – Ladenburg and Mayor Baarsma.

The Ordinance was declared passed.

Ordinance No. 27412

Authorizing the execution of the necessary documents to complete purchases of the properties located at 1110, 1120, and 1124 Martin Luther King, Jr. Way; and appropriating up to \$1,000,000 of Urban Development Action Grant repayment funds, as needed, from the Special Revenue Economic Development Fund for the acquisition of the said properties and for appearance improvements, stabilization and preservation of the buildings.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Manthou, Phillips, Stenger, Talbert, and Deputy Mayor Lonergan.

Nays: 0

Absent: 2 – Ladenburg and Mayor Baarsma.

The Ordinance was declared passed.

Ordinance No. 27414

Providing for the formation of LID No. 8639 for the construction of permanent pavement and necessary facilities for storm drainage for the alleys between Cheyenne and Gove Streets from North 42nd to North 43rd Streets; and between Bennett and Shirley Streets from North 21st to North 23rd Streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Manthou, Phillips, Stenger, Talbert, and Deputy Mayor Lonergan.

Nays: 0

Absent: 2 – Ladenburg and Mayor Baarsma.

The Ordinance was declared passed.

RESOLUTIONS

Purchase Resolution No. 36643

Awarding contracts to:

1. Site Development, Inc., on its bid of \$674,898.24, plus sales tax, budgeted through the Solid Waste 2001 Construction Bond Fund, for the construction of a new parking lot at the City's landfill – Specification No. PW05-0382F; and
2. Tacoma Electric Supply, on its bid of \$82,920.00, plus sales tax, and Graybar Electric, on its bid of \$6,000.00, budgeted through the Arterial Street Fund, for traffic signal strain poles and luminaries – Specification No. PW05-0579F.

Council Member Talbert moved that the Purchase Resolution be adopted. Seconded by Council Member Anderson. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 36644

Approving the sale of Electric System Revenue and Refunding Bonds, 2005 Series A and 2005 Series B, in an amount not to exceed \$250,000,000, for capital improvements and to allow for the option of paying, defeasing or refunding all or a portion of the City's Electric System Revenue Bonds, 1994, 1997, 1999, and 2001A.

Council Member Talbert moved that the Resolution be adopted. Seconded by Council Member Evans.

Council Member Talbert moved as a substitute Substitute Resolution No. 36644. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

There were no speakers wishing to address the City Council on Substitute Resolution No. 36644.

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

Resolution No. 36645

Authorizing the execution of a grant agreement with the United States Department of Justice, Bureau of Justice Programs; accepting and depositing \$225,000 in the Human Rights and Human Services Special Revenue Fund for the 2005-2006 Weed and Seed Grant Program.

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

Resolution No. 36646

Expressing support for a \$2 million grant from the United States Department of Commerce, Economic Development Administration, for Technology and Scientific Services for the William M. Factory Small Business Incubator.

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

PUBLIC HEARINGS AND APPEALS

- a. This is the date set for a public hearing by the City Council regarding the annexation of the properties owned by Tacoma Public Utilities and Timothy and Diane Scott located in the vicinity bordered by Marine View ("Eastside ") Drive to the west, Varco Road to the east and 51st Street NE to the north.

The public hearing began at 5:32 p.m.

There were no speakers wishing to address the City Council on this public hearing.

The public hearing was declared closed at 5:41 p.m.

- b. This is the date set for a public hearing by the City Council regarding the annexation of property owned by Christopher Morrill and Marilyn J. Crawford located at 5006 Varco Road NE in unincorporated Pierce County.

The public hearing began at 5:41 p.m.

Speaking before Council:

<u>Name</u>	<u>Address/Affiliation</u>
Jerry Guthrie	3745 North 28 th Street

The public hearing was declared closed at 5:51 p.m.

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- c. This is the date set for a public meeting by the City Council on the request for annexation by Brad Burkhartzmeyer and Susannah Nuriel for the properties located at 8607 and 8601 McKinley Avenue East in unincorporated Pierce County.

The public meeting began at 5:51 p.m.

There were no speakers wishing to address the City Council on this public meeting.

The public meeting ended at 5:55 p.m.

Council Member Talbert moved to accept the annexation property located at 8607 and 8601 McKinley Avenue East in unincorporated Pierce County when the owner presents the city with a valid petition bearing the signatures of the owners of not less than 75 percent of the assessed value of said property, according to the assessed valuation for general taxation, and that upon annexation the City waive all voter approved debt of the City of Tacoma other than the Emergency Medical Service Levy and that the City include the area in the City's Comprehensive Plan as required by the Growth Management Act. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

No Report.

Deputy Mayor Lonergan stated he attended Urban Grace Baptist Church on Sunday and said City Manager Eric Anderson was a guest speaker. He said Mr. Anderson shared the Athenian Oath and the story of how his mother took him to read the Athenian Oath at Syracuse University and how it has shaped his life. Deputy Mayor Lonergan said it was well received by the people of the church and was pleased he was able to be there to hear Mr. Anderson speak.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Anderson congratulated Lieutenant Corey Darlington and the Tacoma Police Department for Lieutenant Darlington's nomination to the Federal Bureau of Investigation Academy.

Council Member Talbert encouraged viewers to vote. He also said that City Manager Eric Anderson spoke at Tacoma's Eastside Active Membership (TEAM) group meeting and the Eastside Neighborhood Council meeting, and discussed his philosophies and desires for Tacoma and shared the Athenian Oath. He expressed his appreciation to the City Manager for honoring his commitment to visit the various neighborhood groups and councils. Council Member Talbert also discussed the Mayor's Cup Dragon Boat Race that was held at the Maritime Fest and stated the City of Tacoma is now the four-time defending champion.

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Council Member Evans stated he attended a naturalization ceremony at Fort Nisqually and welcomed 103 new citizens to the United States and wished them well. He also said he attended the first Green Tacoma Partnership at the University of Puget Sound. He stated it was very well attended and commended all of the participants. He commented on the high drop-out rate in the Tacoma School District and stated something must be done to help the teachers and students realize their potential.

Deputy Mayor Lonergan stated that on September 27, 2005, he, Deputy Mayor Ladenburg and Council Member Talbert will be attending the National League of Cities Institute for Youth, Education and Families in San Antonio, Texas.

Council Member Manthou said he had the honor of being a delegate from Tacoma at the Alaska State Chamber of Commerce Meeting. He stated they took many tours and attended many meetings, including a meeting with Alaska Governor Frank Murkowski. Council Member Manthou stated that over 75 percent of all goods in Alaska come through the Port of Tacoma.

◆ Economic Development Committee Update

Council Member Talbert provided an update on the Economic Development Committee. He stated the committee had a discussion with the staff from the William Factory Small Business Incubator regarding their new building addition. He also stated there had been discussion with representatives from NASCAR, who are planning to build a proposed racetrack in Kitsap County near Bremerton. He stated although there is not a direct request for money from the City, there is potential impact to the City. He said people travel from great distances to attend the NASCAR events and that the City could see a great need for hotel rooms, restaurants, and retail services. He also mentioned that the Economic Development Committee will be holding a special meeting to hear from Mr. Stephen Brobeck, Executive Director of the Consumer Federation of America. He said Mr. Brobeck has agreed to speak at the meeting regarding helping families build wealth.

◆ Environment and Public Works Committee Update

Council Member Stenger provided an update on the Environment and Public Works Committee. He said the committee had discussions regarding the Metropolitan Park District bond proposal and will have a Resolution before Council in support of the bond proposal. He stated they also discussed the topic of the garbage incinerator and said there had been no citizens or businesses that have testified in favor of the current plan. He stated the committee has requested that staff come up with an enhanced recycling alternative so the incinerator would not be needed. He also stated the committee visited Mason Gulch, saw the North End Treatment Plant, and looked at Mason Creek. He said it appears that it will be expensive to restore the creek for salmon habitation. He then discussed enhancements for salmon bearing capacity for Puget Creek, and daylighting part of Crystal Springs Creek at Titlow Lagoon. He said the Public Works Department is proceeding as per the Strategic Plan goals.

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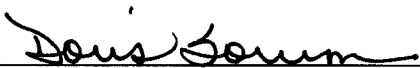
◆ Neighborhoods and Housing Committee Update

Council Member Talbert moved to continue the Neighborhoods and Housing Committee to the meeting of September 27, 2005. Seconded by Council Member Anderson. Voice vote was taken and carried. The motion was declared adopted.

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

On proper motion, the meeting was adjourned at 7:13 p.m.


MIKE LONERGAN, DEPUTY MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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