



City Council Minutes

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

August 31, 2004 – 5:00 p.m.

The meeting was called to order at 5:07 p.m.

Council Members Present: 9 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

The Flag Salute was led by Council Member Stenger.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Civil Service Board, June 21 and July 19, 2004.
- b. Minutes of the Economic Development Committee, August 17, 2004.
- c. Minutes of the Government Performance & Finance Committee, August 5, 2004.
- d. Minutes of the Planning Commission, August 4, 2004.
- e. Minutes of the Public Utility Board study session and meeting, July 14, 2004.
- f. Humane Society Animal and Service Delivery Reports, June 2004.
- g. Annual Financial Reports for the Conservation Project Fund, Data Processing Fund, Fleet Services Fund, and Self-Insurance Claim Fund, 2003.

CONSENT AGENDA

Approval of the minutes of the City Council study sessions of June 22, June 29, July 13, and July 20, 2004; and City Council Budget Workshop, August 18, 2004.

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

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PROCLAMATIONS

Mayor Baarsma proclaimed September 21, 2004, as “Kids Day” and presented the proclamation to Ms. Sara Long, Executive of the Office of Philanthropy, Multicare Health System.

Mayor Baarsma moved to suspend the rules to consider Item No. 1 of Purchase Resolution No. 36294 at this time. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Purchase Resolution No. 36294

Awarding a contract to:

- 1. Papé Machinery, Inc., on its bid of \$176,716.50, plus sales tax, for one 2004 John Deere high-lift wheel loader to move TAGRO materials and equipment – Specification No. GF04-0397F;

Deputy Mayor Evans moved to adopt Item No. 1 of Purchase Resolution No. 36294. Seconded by Council Member Phelps.

Mayor Baarsma stated that there may be representatives present to protest the recommendation of the Board of Contracts and Awards to award Papé Machinery, Inc., the bid of a 2004 John Deere high-lift wheel loader to move TAGRO materials and equipment. Mayor Baarsma then asked if anyone was present to protest the Board’s recommendation.

No one came forward.

Deputy Mayor Evans moved to return Item No. 1 to the Regular Agenda to be considered as part of Purchase Resolution No. 36294. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

PUBLIC COMMENT

This is the time set aside for public comment on 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 5:14 p.m.

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Speaking before the Council:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Subject</u>
Allen Douglass	University Place resident	Resolution No. 36296
Jeanie Peterson	Hilltop Association Coalition	Resolution No. 36295
Skip Young	Bryant Neighbors	Resolution No. 36295
Steve McColm	Community Corrections Specialist, State of Washington, Department of Corrections	Resolution No. 36295

Public Comment closed at 5:26 p.m.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 27251

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 4017 and 4021 South 66th Street from an “R-3” Two-Family Dwelling District to a “T” Transitional District for the subdivision and individual sale of 15 residential town homes. (Park View Town Homes; File No. 40000024610)

Roll call vote was taken, resulting as follows:

Ayes: 9 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma

Nays: 0

The Ordinance was declared passed.

Ordinance No. 27263

Ordering the reconstruction or replacement of hazardous sidewalks at locations in various areas throughout the city and other appurtenances necessary; and directing the levy of special assessments upon the respective abutting properties.

Council Member Lonergan moved to continue Ordinance No. 27263 to a date to be determined. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

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FIRST READING OF ORDINANCES

Ordinance No. 27264

Amending Ordinance No. 27256 to clarify principal and accrued interest payment provisions, prepayment provisions, and certain line of credit note covenants relative to the Mountain Division Line of Credit Revenue Anticipation Note, 2004, in a principal amount not to exceed \$2,200,000.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 36294

Awarding contracts to:

1. Papé Machinery, Inc., on its bid of \$176,716.50, plus sales tax, for one 2004 John Deere high-lift wheel loader to move TAGRO materials and equipment – Specification No. GF04-0397F;
2. Verizon Wireless Services, LLC, in the amount of \$35,000.00, plus sales tax, for a cumulative total of \$85,000.00 plus sales tax, to increase its contract to provide cellular phone services on an as-needed basis for multiple City departments – Washington State Contract No. WA-DIS T98-MST-006; and
3. Firstline LLC, on its bid of \$62,073.00, plus sales tax, for nitrile emergency medical examination gloves to be used by the Fire Department – Specification No. FD04-0261F.

Deputy Mayor Evans moved that the Purchase Resolution be adopted. Seconded by Council Member Phelps. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 36295

Authorizing the execution of an amendment with Associated Ministries, in the amount of \$25,000, for a cumulative total of \$50,000, for developing a plan for strengthening its leadership structure and achieving increased financial sustainability.

Deputy Mayor Evans moved that the Resolution be adopted. Seconded by Council Member Phelps.

Deputy Mayor Evans moved to consider Substitute Resolution No. 36295. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

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Speaking before Council:

<u>Name</u>	<u>Address/Affiliation</u>
Jeanie Peterson	Hilltop Association Coalition
Allen Douglass	University Place resident
Dan Walsh	715 South J Street

Voice vote was taken and carried on Substitute Resolution No. 36295. The Substitute Resolution was declared adopted.

Resolution No. 36296

Authorizing the execution of a consultant agreement with CES, Inc. Engineering, in the amount of \$1,155,582, to prepare plans and specifications for the replacement of a 600-foot segment of the Puyallup River Bridge located on Highway 99.

Deputy Mayor Evans moved to adopt Resolution No. 36296. Seconded by Council Member Phelps. Voice vote was taken and carried. The Resolution was declared adopted.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager James L. Walton stated that the citizens of Tacoma will have a new way to access city government when the Community Relations Division unveils a new online newsroom site on the internet. He stated that the site is meant to be a “one-stop shop” for daily news on current city issues and will cover information on the 2005-2006 budget development. Mr. Walton stated that the site will provide links to current schedules, street construction project schedules, and other important city documents which are commonly requested by the public. He stated that the site fulfills one of the 2005 strategic plan goals to use technology to provide citizens with greater access to City news. Mr. Walton stated that there are no additional costs associated with the new site and that the site should be active by September 9, 2004.

Mayor Baarsma expressed his appreciation to Mr. Walton and Ms. Diane Supler, Office of Management, Budget, and Analysis Director for the budget presentation during the study session. He stated that the hard work staff has done to restrain spending and identify revenue for this year contributed to a balanced budget.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Lonergan congratulated the Tacoma-Pierce County Workforce Development Council (WDC) for its Recognition of Excellence-Honorable Mention award from the United States Department of Labor’s Employment and Training

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Administration. He stated that the award is connected to the WDC's work on the Pierce County Health Services Careers Council. He stated that Mr. Colin Conant and Ms. Linda Nguyen accepted the award, on behalf of the WDC.

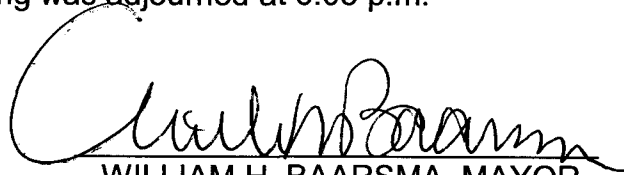
Council Member Lonergan asked for a report on an issue in *The Pierce County Business Examiner* regarding accusations that the City of Tacoma is allowing the dumping of debris and fill dirt on city property without the proper permits. He stated that the allegations also included the Tacoma Public Utilities Department, Tacoma School District, and Metro Parks, all of which have been observed dumping debris at various government owned properties.

Council Member Lonergan stated that the Tacoma Fire Department is hosting a Remembrance Ceremony on Saturday, September 11, 2004, at the Firefighters Memorial on Ruston Way at 8:30 a.m., in honor of those who lost their lives in New York City, Washington, D.C., and Pennsylvania on September 11, 2001.

Mayor Baarsma congratulated Tacoma Chapter of the Sons of Norway on its 100th Anniversary. He stated there are approximately 40,000 people of Norwegian descent who live in the Tacoma area, and there have been many Norwegian Mayors in the past.

Mayor Baarsma announced that the City Council study session, the weekly Council meeting and the Committee of the Whole meeting for Tuesday, September 7, 2004, have been cancelled. He stated that the next regularly scheduled meetings will be on September 14, 2004.

On proper motion, the meeting was adjourned at 6:05 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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