



City Council Minutes

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

October 4, 2005

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

Council Members Present: 9 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phillips, 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 Environment and Public Works Committee, August 24, 2005.
- b. Minutes of the Tacoma Area Task Force on Disabilities, August 25, 2005.
- c. Minutes of the Tacoma Public Library Board of Trustees, August 17, 2005.

CONSENT AGENDA

Approval of the minutes of the City Council meetings, August 9 and 30, 2005; and study session, September 20, 2005.

RESOLUTIONS

Resolution No. 36654-A

Setting Tuesday, October 18, 2005, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the annexation of the property of Thanh Truong Ly located at 1202 72nd Street East in unincorporated Pierce County.

Resolution No. 36655

Setting Tuesday, October 18, 2005, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed 180-day extension to the existing moratorium on certain types of special-needs housing facilities.

ASSESSMENT ROLLS

The Director of Public Works presents the Assessment Roll for SCF-04 consisting of sidewalk reconstruction at the following locations:

1453 East 30 th Street	3639 East F Street	3316 North 24 th Street
1117 North 26 th Street	1121 North 26 th Street	4017 North 31 st Street
4021 North 31 st Street	4230 North Cheyenne Street	508 North D Street
2919 North Mason Avenue	1319 South 14 th Street	424 South 43 rd Street
760 South 45 th Street	527 South 50 th Street	515 South 54 th Street
1608 South Ainsworth Avenue	2130 South Alaska Street	3708 South Asotin Street
914 South Cedar Street	3918 South Cushman Avenue	5720 South G Street
8624 South G Street	814 South Geiger Street	818 South Geiger Street
2354 South I Street	5414 South J Street	4302 South K Street
5219 South L Street	5228 South L Street	4061 South Park Avenue
4506 South Park Avenue	4507 South Park Avenue	4515 South Park Avenue
4530 South Park Avenue	517 South Sheridan Avenue	3502 South Sheridan Avenue
3514 South Sheridan Avenue	4310 South Sheridan Avenue	841 South Steele Street
4510 Tacoma Avenue South	1005 South Trafton Street	517 South Wright Avenue
4823 South Yakima Avenue	4840 South Yakima Avenue	4847 South Yakima Avenue

Setting Tuesday, November 1, 2005, at 9:30 a.m., as the date for a hearing by the Hearing Examiner.

Deputy Mayor Ladenburg moved that the Consent Agenda, including Resolution Nos. 36654 and 36655 and the Assessment Roll, be approved. Seconded by Council Member Talbert. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 36654 and 36655 and the Assessment Roll, was declared approved.

PROCLAMATIONS

There were no proclamations.

Deputy Mayor Ladenburg moved to suspend the Council rules to allow public comment in support of and/or opposition to Special Election Proposition No. 1 brought by the Metropolitan Park District. Seconded by Council Member Talbert. Voice Vote was taken and carried. The motion was declared adopted.

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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 5:11 p.m.

Speaking before Council:

Name	Address/Affiliation	Subject
Phyllis Barrett	912 South Cushman Avenue	Resolution Nos. 36662 and 36663
Allen Douglass	University Place resident	Resolution No. 36661
Eugene Wiegman	405 North Stadium Way	Resolution No. 36664
Aaron Pointer	4902 Scenic View Lane	Resolution No. 36664
Dawn Lucien	1 North Stadium Way	Resolution No. 36664

Public Comment closed at 5:29 p.m.

REGULAR AGENDA

FINAL 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)

Roll call vote was taken, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phillips, Talbert, and Mayor Baarsma.

Nays: 1 – Stenger.

The Ordinance was declared passed.

Ordinance No. 27415

Authorizing the issuance of a Limited Tax General Obligation Line of Credit Note in the amount of \$4.2 million; depositing in and appropriating said sum from the Tacoma Police Facilities Construction Fund and securing said Note with the proceeds of the sale of City-owned properties located at 3737 Puget Sound Avenue, and 21st Street and Jefferson Avenue; providing for the repayment of the existing Limited Tax General Obligation Line of Credit Note, 2005, in the principal amount not to exceed \$2.4 million, to complete all four neighborhood police substations; and amending the Biennial Budget for 2005-2006.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 27416

Amending Title 15 of the Municipal Code, relating to the Tacoma Narrows Airport, by repealing and reenacting said Title in its entirety; and approving the revised Tacoma Narrows Airport Regulations to include Minimum Functional Standards and conformity with federal and state law relating to aviation.

The Ordinance was set over for final reading next week.

Deputy Mayor Ladenburg moved to suspend the rules to consider Resolution Nos. 36662 and 36663 at this time. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 36662

Authorizing the execution of a collective bargaining agreement with the Tacoma Police Management Association, Local 26 I.U.P.A., which covers 20 employees, effective January 1, 2005 through December 31, 2005.

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

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Resolution No. 36663

Authorizing the execution of a collective bargaining agreement with the Professional Public Safety Management Association, which covers ten employees, effective January 1, 2004 through December 31, 2005.

Deputy Mayor Ladenburg moved that the Resolution be adopted. Seconded by Council Member Talbert. Voice vote was taken and carried, with Council Member Lonergan voting in opposition. The Resolution was declared adopted.

Ordinance No. 27417

Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for certain represented employees of the Professional Public Safety Management Association, which covers ten employees, effective January 1, 2004 through December 31, 2005; for represented employees of the Tacoma Police Management Association, Local 26, I.U.P.A., which covers 20 employees, effective January 1, 2005 through December 31, 2005; and changes in classification to reflect the organizational structure.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 36656

Awarding contracts to:

1. Commercial Structures Inc., on its bid of \$1,370,880.00, including sales tax, budgeted from the 2002 Police Facility Fund, for the construction of the Sector 3 Police Substation located at 1501 South 72nd Street – Specification No. PD05-0586F; and
2. Marta Track Constructors Inc., on its bid of \$1,772,417.42, including sales tax, budgeted from the Public Works Mountain Division Fund, for rail replacement along the Tacoma Rail Mountain Division line – Specification No. PW05-0510F.

Deputy Mayor Ladenburg 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. 36657

Accepting a \$12,209 grant from the State of Washington Department of Ecology; authorizing the execution of a grant agreement to defray costs incurred in the removal and disposal of three abandoned underground storage tanks located at the Tacoma Narrows Airport, and depositing said sum into the Airport Fund.

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

Resolution No. 36658

Accepting a \$26,445 grant from the State of Washington Department of Transportation; authorizing the execution of a grant agreement to reduce the City's grant match of a previously awarded Federal Aviation Agency (FAA) grant, relating to the FAA-mandated Safety Improvements Project; and depositing said sum into the Airport Fund.

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

Resolution No. 36659

Accepting a \$3 million grant from the Federal Aviation Administration (FAA); authorizing the execution of a grant agreement for the construction of phase three of the FAA-mandated runway safety improvement area at the Tacoma Narrows Airport; and depositing said sum into the Airport Fund.

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

Resolution No. 36660

Adopting the Affordable Housing Financing Plan; and finding that the Financing Plan is consistent with the locally adopted comprehensive housing affordability strategy required under the Cranston-Gonzalez National Affordable Housing Act, as amended, and included in the City's Consolidated Plan.

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

Resolution No. 36661

Authorizing the execution of Supplement No. 2 to the Consultant Services Agreement with Thomas Cook Fitzgerald Architecture, in the amount of \$399,521.58, for a cumulative total of \$3,377,525.22, budgeted from the 2002 Police Facility Construction Bond Fund, for additional architectural and engineering consultant work and extending the contract through December 31, 2006.

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

Resolution No. 36662

Authorizing the execution of a collective bargaining agreement with the Tacoma Police Management Association, Local 26 I.U.P.A., which covers 20 employees, effective January 1, 2005 through December 31, 2005.

The Resolution was considered and adopted earlier in the meeting.

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Resolution No. 36663

Authorizing the execution of a collective bargaining agreement with the Professional Public Safety Management Association, which covers ten employees, effective January 1, 2004 through December 31, 2005.

The Resolution was considered and adopted earlier in the meeting.

Resolution No. 36664

Expressing support for the passage of the Metropolitan Park District of Tacoma's Proposition No. 1 at the November 8, 2005, General Election which reads:

SPECIAL ELECTION – PROPOSITION NO. 1
SUBMITTED BY METROPOLITAN PARK DISTRICT OF TACOMA
GENERAL OBLIGATION BONDS - \$84,300,000

The Board of Park Commissioners of the Metropolitan Park District of Tacoma adopted Resolution No. RR53-05 concerning capital improvement bonds. Proposition No. 1 authorizes the District to replace deteriorating children's playgrounds, playfields and family community centers; preserve neighborhood parks and recreational facilities, including Point Defiance Park; protect lakes, creeks, historical facilities and greenspaces; expand waterfront access and trails; refinance existing bond debt; issue up to \$84,300,000 in general obligation bonds maturing within a maximum term of 20 years; and to levy, as allowed by Chapter 84.52 RCW, additional taxes on all taxable property within the District to repay such bonds. Should Proposition No. 1 be:

APPROVED ?

REJECTED ?

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

UNFINISHED BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Eric Anderson stated he received a letter on behalf of the Washington State Patrol, the Washington State Department of Transportation, the Washington State Department of Licensing, and the Administrative Office of the Courts, praising Tacoma Police Officer Michael Alberts for his participation in the statewide Electronic Traffic Information Processing Initiative. He also received a telephone call from a Solid Waste customer praising the value of the service and the excellent customer service

provided by Edna Finch, John Pignataro, Tom Mercer, George Nix, and Maurice Vojta, from the Call 2 Haul Program in the Public Works Department.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Lonergan mentioned he, Council Member Talbert, and Human Rights/Human Services Director John Briehl attended the National League of Cities Conference in San Antonio, Texas, regarding the City's priority for children and families in their community. He stated Tacoma's Russell Investment Group is nearing the 1,000 employee mark. He also stated that an annual report from the Tacoma Trauma Center, jointly operated by St. Joseph Medical Center and Tacoma General Hospital, indicated over 1,300 cases were successfully treated on-site vs. airlifting to Seattle. He concluded by stating the University of Puget Sound (UPS) faculty led an initiative to transfer Louisiana students from Tulane, Loyola, and Xavier Universities to UPS, and that local residents have offered to take these students into their homes.

Council Member Evans discussed his concern regarding the graduation, drop-out rates, and grade point averages in our public school district. He called for collaboration between the City and schools, both private and public. He suggested an educational summit of such to help in this issue. He stated the *Princeton Review* just gave UPS an award for being in the top 15 percent of the colleges throughout the country. He spoke on the many colleges Tacoma has available as resources to help with educating our young people. He stated strong cities and strong schools go hand in hand.

Mayor Baarsma stated the Institutional Network, through CLICK! Network, connects all schools and has helped the communication between them.

Deputy Mayor Ladenburg pointed out that Metro Parks has a program called SPARX, which is an after school program in eleven Tacoma Middle Schools and the intent is to help the eighth graders transition into high school. She stated the program provides activities, such as fun games and sports and at the same time they identify students who are at the highest risk to not succeed as they transition into high school. She added that Ms. Pamela Transue, President of Tacoma Community College, spoke to Council last year and reported that 80 percent of incoming students have to take some form of remedial education because they are not ready for college level classes. She indicated the Joint Municipal Action Committee is going to focus on the success of young people in the upcoming year.

CITIZENS' FORUM

Mayor Baarsma read the Council Rules pertaining to Citizens' Forum.

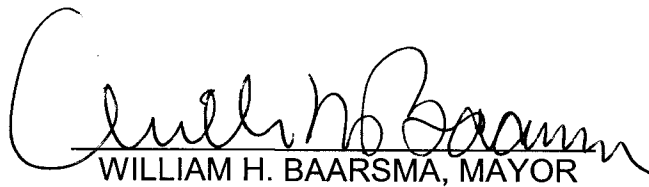
Citizens' Forum began at 6:54 p.m.

Speaking before Council:

Name	Address/Affiliation	Topic
Phyllis Barrett	912 South Cushman Avenue	Police mileage
Daryl W. Chappel	3131 East K Street	Raffle and pull tab taxes
Harlan Bayes	4810 South Tacoma Way	Gambling tax
Ms. Willie P. Anderson	2355 Court G	Agencies helping the public
Donna Buck	South End Neighborhood Council	Gambling tax
Jerry Guthrie	3245 North 28 th Street	Street ministries
Charles Creso	5501 Broadview Avenue NE	Environmental concerns
Allen Douglass	University Place resident	General
Ian Foraker	3113 – 44 th Avenue NE	American Coasters Enthusiasts "ACERS"
Alton McDonald	Resident	Family Justice Center

Citizens' Forum closed at 7:35 p.m.

On proper motion, the meeting was adjourned at 7:35 p.m.


 WILLIAM H. BAARSMA, MAYOR

ATTEST: 
 DORIS SORUM, CITY CLERK