



City Council Minutes

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Stewart Middle School, Auditorium, 5010 Pacific Avenue, Tacoma, Washington 98408

April 12, 2005

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

Council Members Present: 8 – Evans, Ladenburg, Lonergan, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

Council Member Absent: 1 – Anderson. (Council Member Anderson arrived at 5:10 p.m.)

The Flag Salute was led by Council Member Stenger.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Economic Development Committee, March 15, 2005.
- b. Minutes of the Environment and Public Works Committee, January 26 and March 9, 2005.
- c. Minutes of the Neighborhoods and Housing Committee, March 7, 2005.
- d. Minutes of the Public Safety and Human Services Committee, February 24 and March 10, 2005.
- e. Minutes of the Tacoma Community Redevelopment Authority, January 27, 2005.
- f. Minutes of the Tacoma Housing Authority, February 23, 2005.

CONSENT AGENDA

Approval of the minutes of the City Council study session, February 15, 2005; and meeting, March 1, 2005.

RESOLUTIONS

Resolution No. 36472

Setting Tuesday, April 26, 2005, at approximately 5:30 p.m., as the date for a public meeting by the City Council regarding the annexation of approximately 2.46 acres located in the vicinity of 6725 Marine View ("Eastside") Drive in unincorporated Pierce County.

(Council Member Anderson arrived here.)

Deputy Mayor Ladenburg moved that the Consent Agenda, including Resolution No. 36472, be approved. Seconded by Council Member Phelps. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 36472, was declared approved.

PROCLAMATIONS

There were no proclamations.

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:

| <u>Name</u> | <u>Address/Affiliation</u> | <u>Subject</u> |
|----------------|----------------------------|----------------|
| Allen Douglass | University Place resident | Various topics |

Public Comment closed at 5:15 p.m.

REGULAR AGENDA

FIRST READING OF ORDINANCES

Ordinance No. 27346

Accepting \$750,000 from the United States Department of Homeland Security, Office for Domestic Preparedness, to refit one of the Fire Department's two fireboats.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 36473

Awarding contracts to:

1. Boss Construction, on its bid of \$3,419,578.11, sales tax not applicable, for the rehabilitation of the North Proctor Street Bridge – Specification No. PW04-0211F;
2. McCain, Inc., on its bid of \$117,810.00, plus sales tax, for traffic signal controller cabinets – Specification No. PW05-0165F; and

- 3. Schaefer Systems International, Inc., in the amount of \$1,352,836.00, plus sales tax, for a cumulative total of \$2,204,525.12, to increase and extend its contract for 30-, 60-, and 90-gallon solid waste containers through April 30, 2006 - Specification No. PW04-0114F.

Deputy Mayor Ladenburg 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. 36474

Authorizing the execution of an agreement with the Tacoma-Pierce County Employment and Training Consortium, in the amount of \$291,060, to continue the eighth year of the Youth Building Tacoma comprehensive job training and pre-apprenticeship program for young adults.

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

Resolution No. 36475

Expressing support for the retention of troops at the Ft. Lewis Army and McChord Air Force bases and urge the Department of Defense’s Base Realignment and Closure program to recognize the centrality of our South Puget Sound bases to the nation’s defense and their importance to the region.

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

UNFINISHED BUSINESS

Council Member Evans moved to approve the development and landscaping plans as required by Resolution No. 36433 to complete the sale of the property located in the vicinity of South 74th street and Tacoma Mall Boulevard to the State of Washington for expansion of Bates Technical College campus. Seconded by Deputy Mayor Ladenburg. Council Member Manthou recused himself. Voice vote was taken and carried.

The motion was declared adopted.

REPORTS BY CITY MANAGER

No report.

28

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Loneragan mentioned the downtown First Baptist Church had changed its name to Urban Grace.

Council Member Anderson stated the Government Performance and Finance Committee had asked for a proposal clarifying the City Council's role regarding the Contracts and Awards Board appeal process. She asked to have the information in the upcoming Council packet.

Council Member Evans stated 4,000 young people attended the Jr. Daffodil Parade last week and invited the community to the upcoming Grand Floral parade.

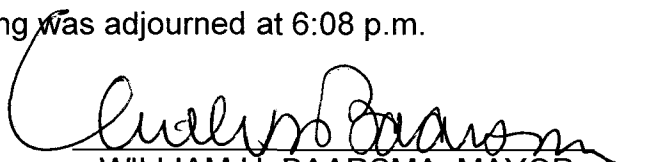
Mayor Baarsma mentioned the Film & Food Festival concluded its series with a film highlighting Aalesund, Norway.

Council Member Phelps mentioned that the Transportation Plan moving forward in the Legislature includes more money for Pierce County than had been expected. He also encouraged citizens to advise their local delegations that the combined House and Senate plans would be a step in the right direction.

Council Member Talbert noted that while 14 percent of the State's gas tax is collected in Pierce County, the proposed return to this area is only 8 percent.

Council Member Phelps asked that the 1-800 telephone number for the Legislative Hotline be displayed during replays of this City Council meeting for citizens wishing to voice their concerns regarding the percentage of the Transportation Budget funneling back to Tacoma.

On proper motion, the meeting was adjourned at 6:08 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

29