



City Council Minutes

<http://www.cityoftacoma.org>

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

January 25, 2005

The meeting was called to order at 5:13 p.m.

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

The Flag Salute was led by Deputy Mayor Ladenburg.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Government Performance and Finance Committee, November 10 and December 8, 2004.
- b. Minutes of the Economic Development Committee special meeting, November 30, 2004.
- c. Minutes of the Public Utility Board study sessions, November 17 and December 6, 2004; meeting, November 17, 2004; and special meeting, December 6, 2004.
- d. Minutes of the Rainier Communications Commission, September 22, 2004.

CONSENT AGENDA

Approval of the minutes of the City Council study sessions and meetings, January 4 and January 11, 2005; and Committee of the Whole, January 4, 2005.

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

PROCLAMATIONS

There were no proclamations.

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Mayor Baarsma acknowledged the passing of three notable citizens of Tacoma: Tacoma Police Patrol Officer Thomas Zeuschel; Attorney at Law Al Malanca; and Father Dan Weber, S.J.

Mayor Baarsma recognized the students of the Tacoma School District who participated in the National PTA's "Reflections" art competition.

Deputy Mayor Ladenburg moved to suspend the rules to consider Resolution No. 36416 at this time. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 36416

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption agreement with Condo's on Jefferson, L.L.C., for the construction of 13 condominiums located at 2520 South Jefferson Avenue in the Tacoma Central Mixed-Use Center.

Deputy Mayor Ladenburg moved to continue Resolution No. 36418 to the City Council meeting of February 8th per the request of staff. 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 5:29 p.m.

Speaking before Council:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Subject</u>
Phyllis Barrett	912 South Cushman Avenue	All resolutions
Allen Douglass	University Place resident	Resolution Nos. 36411, 36413, 36415, and 36416
Rick Cvitanich	2808 North 8 th Street	Resolution Nos. 36414 through 36416
Darin Dressler	1853 North Skyline Drive	Public Forum
Alton McDonald	Tacoma resident	Resolution No. 36412

Public Comment closed at 5:48 p.m.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 27309

Granting a four-year franchise to Waste Connections, Inc. to provide garbage services to certain annexed areas within the City limits.

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.

RESOLUTIONS

Purchase Resolution No. 36408

Awarding a contract to:

Quantum Analytics, in the amount of \$125,481, for a GC/MS System for Volatile Organics Analysis used to detect volatile organic contaminants – Specification No. PW04-0688F.

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. 36409

Authorizing the execution of an amendment to the professional services agreement with Laybourn Marketing, LLC, in the amount of \$87,800, for a total contract amount of \$129,790, to market and promote the Greater Tacoma Convention and Trade Center through October 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.

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Resolution No. 36410

Accepting \$100,000 from the Washington State Department of Transportation, for a total grant award of \$2,253,879; and authorizing the execution of Amendment No. 1 to said grant agreement to upgrade various sections of the 64-mile long Mountain Division Rail line located between Tacoma and Morton.

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

Resolution No. 36411

Designating the Tacoma-Pierce County Coalition for the Homeless as a Special Project of Limited Duration.

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. 36412

Authorizing the execution of agreements with Tacoma-Pierce County Employment and Training Consortium, in the amount of \$51,533 for the Youth Internship Project; Safe Streets, in the amount of \$85,000 for Community Mobilization and Minority Outreach; and the Boys and Girls Clubs of Tacoma-Pierce County, in the amount of \$90,160 for Late Night Recreation and SMART Moves.

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

Deputy Mayor Ladenburg and Council Member Manthou recused themselves.

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

Resolution No. 36413

Designating the Tacoma Cold Storage Building, located at 2602 South Holgate Street, as a historic landmark and placing said building on the Tacoma Register of Historic Places.

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.

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Resolution No. 36414

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Vision Investments, L.L.C., for the construction of a 14-unit market-rate for-rent condominium building located at South 15th Street and Yakima Avenue in the Tacoma Central Mixed-Use Center.

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. 36415

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Delin II, L.L.C., for the construction of nine condominiums and 30 market-rate apartments located at 2909 South Fawcett Avenue in the Tacoma Central Mixed-Use Center.

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. 36416

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption agreement with Condo's on Jefferson, L.L.C., for the construction of 13 condominiums located at 2520 South Jefferson Avenue in the Tacoma Central Mixed-Use Center.

This resolution was considered earlier in the meeting and continued to the meeting of February 8, 2005.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

No report.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor Ladenburg reported that the upcoming Public Safety Committee meeting was cancelled.

Council Member Evans reminded everyone that the Tall Ships event would be discussed at the upcoming Tacoma Club meeting. He also mentioned a report relating to the Tall Ships in *Northwest Yachting*.

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Council Member Phelps noted the *Marine Digest* recently named the Port of Tacoma as the number one port in the United States. He also clarified for the record that contrary to a colleague's implication during a recent interview, he did not make any comment regarding measures to increase property taxes.

Council Member Lonergan mentioned the passing of Mr. Richard Marker, the past president of the Kiwanis Club and a former board member for the Salvation Army. He stated that Mr. Marker had been very active in the community. He also mentioned that the start of the search process for the future City Manager was announced during today's study session. He stated the application period closes one month from today. He also stated the public can use the survey on the City's website to provide input. He stated the selection of the City Manager would be announced the early part of May, providing the timeline is upheld, and the start of employment is anticipated for June.

Council Member Talbert thanked Council Members Lonergan and Manthou and Mayor Baarsma for the tireless hours put forth during the City Manager position selection process. He stated that he was shocked regarding comments made by his colleague in a recent interview.

On proper motion, the meeting was adjourned at 6:37 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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