



City Council Minutes

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

October 9, 2001

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

Present on roll call: 9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley.

The Flag Salute was led by Council Member Dahl.

C O N S E N T A G E N D A

Approval of the minutes of the City Council study sessions of September 11, 18, and 25, 2001, and October 2, 2001.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, October 16, 2001.
- b. Minutes of the Art Commission, September 17, 2001.
- c. Minutes of the Committee of the Whole, October 2, 2001.
- d. Minutes of the Human Rights Commission, August 16, 2001.
- e. Minutes of the Landmarks Preservation Commission, September 12, 2001.
- f. Minutes of the LESA Executive Board meeting, June 20, 2001.
- g. Amended minutes of the Planning Commission, September 5, 2001, and regular minutes, September 19, 2001.
- h. Minutes of the Public Utility Board special meeting, September 11, 2001; study session and regular meeting, September 12, 2001.
- i. Report of the Finance Director, August 2001.

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

PROCLAMATION

Mayor Crowley proclaimed the week of October 11-18, 2001, to be "Arts and Heritage Week" and presented the proclamation to Ms. Beverly Kratochvil, President, Tacoma Art Commission.

RECOGNITION

Mayor Crowley called on Mr. Ed Reed, Program Manager of the Pierce County Department of Emergency Management, who recognized Tacoma Fire personnel Scott Casebolt, Lawrence Ellis, Todd Magliocca, Faith Mueller, Scott Nicholson, and Robert Powers for their outstanding efforts in assisting in the search and recovery operation at the World Trade Center in New York City.

Mayor Crowley stated there would be a memorial candlelight ceremony, October 11, 2001, 7-9 a.m., at the Fallen Firefighters' Memorial site on Ruston Way where the flag will be returned to full staff.

R E G U L A R A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Deputy Mayor Phelps moved to suspend the rules to consider Resolution No. 35296 at this time. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35296

Establishing a Performance Review Committee, composed of members of the City Council, to annually review the performance of the City Manager.

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

Speaking before Council were:

Name	Address/Affiliation
Bill Baarsma	Resident
Jack Pleasant	2540 South I Street
Alton McDonald	Resident
Harold Moss	Former Mayor

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

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Resolution No. 35297

Appointing Council Members Larry Dahl, Sharon McGavick, Doug Miller, and Marilee Scarbrough to serve on the Performance Review Committee to annually review the performance of the City Manager.

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

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	Resident

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

FIRST READING OF ORDINANCES

Ordinance No. 26862

Authorizing an interest-bearing interfund loan, in the amount of \$400,000, from the Strong Motion Instrumentation Fund to the Building and Land Use Services Demolition Fund, to be repaid by December 31, 2002; appropriating \$1,200,000 from the Building and Land Use Services Demolition Fund to provide for the condemnation and acquisition of certain blighted property, amending the 2001-2002 Biennial Budget for said purpose; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 26863

Authorizing the acquisition by negotiation and/or condemnation of certain blighted property commonly known as the former Elks Building, located at 565 Broadway; authorizing payment from the Building and Land Use Services Demolition Billing Fund; and declaring the taking of such land, property, interest, and rights to be for a public purpose and use under the right of eminent domain.

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Marian Weed	Resident
Michael Fuller	Resident
Jack Pleasant	2540 South I Street

The Ordinance was set over for final reading next week.

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Ordinance No. 26864

Authorizing the acquisition by negotiation and/or condemnation of certain blighted property, located at 3220 North 27th Street; authorizing payment from the Building and Land Use Services Demolition Billing Fund; and declaring the taking of such land, property, interest, and rights to be for a public purpose and use under the right of eminent domain.

The Ordinance was set over for final reading next week.

Ordinance No. 26865

Authorizing the acquisition by negotiation and/or condemnation of certain blighted property commonly known as the Marcourt Building, located at 744 Market Street; authorizing payment from the Building and Land Use Services Demolition Billing Fund; and declaring the taking of such land, property, interest, and rights to be for a public purpose and use under the right of eminent domain.

The Ordinance was set over for final reading next week.

Deputy Mayor Phelps moved to suspend the rules to consider Resolution No. 35299 at this time. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35299

Authorizing the execution of a Relocation Agreement with Nativity House, in the amount of \$383,291, to assist with relocation costs.

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

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Michael Fuller	Nativity House
Jack Pleasant	2540 South I Street

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

RESOLUTIONS

Purchase Resolution No. 35298

Awarding contracts to:

1. Corporate Express, on its bid of \$400,000.00, for office supplies – Specification No. G-040-41;
2. W.S. Darley & Company, in the amount of \$386,616.00, for one triple combination pumper – Specification No. G-028-97;

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3. Alpine Products, Inc., in the amount of \$13,000.00, for traffic paint for arterial streets – Washington State Contract No. 15200; and
4. Rejecting all bids submitted for sanitary sewer replacement – Specification No. G-233-01.

Council Member Moss moved that the Purchase Resolution be adopted. Seconded by Council Member McGavick.

Deputy Mayor Phelps moved to adopt Purchase Resolution No. 35298, including rejecting all bids submitted on Item No. 4. Seconded by Council Member McGavick

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including rejecting all bids submitted on Item No. 4, was declared adopted.

Resolution No. 35296

Establishing a Performance Review Committee, composed of members of the City Council, to annually review the performance of the City Manager.

Resolution No. 35296 was considered earlier in the meeting

Resolution No. 35299

Authorizing the execution of a Relocation Agreement with Nativity House, in the amount of \$383,291, to assist with relocation costs.

Resolution No. 35299 was considered earlier in the meeting.

Resolution No. 35300

Authorizing the execution of a quitclaim deed to the State of Washington releasing a right of access in the Wapato Hills Habitat Area project.

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

Resolution No. 35301

Authorizing the execution of a Mutual Aid Interlocal Agreement with the City of Puyallup, to secure the benefits of mutual aid in responding to incidents relating to hazardous materials.

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

Resolution No. 35302

Authorizing the execution of an agreement with Comp Trac, Inc., in the amount of \$35,000, to provide professional programming and consulting assistance for the conversion of existing and historical workers' compensation claims.

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

Resolution No. 35303

Designating The Fraternity Hall, located at 1111-1117 Tacoma Avenue South, as a historic landmark and placing said building on the Tacoma Register of Historic Places.

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

Resolution No. 35304

Authorizing the submittal of a notice of intent to the Pierce County Boundary Review Board revising the legal description for the annexation of the property located at the southeast corner of East 91st Street and McKinley Avenue.

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

Resolution No. 35305

Approving the negotiated sale of the Wastewater Revenue Refunding Bonds, in the amount not to exceed \$88,500,000.

Council Member McGavick moved to suspend the rules to consider Resolution No. 35305. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member McGavick moved that the Resolution be adopted. Seconded by Council Member Miller.

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
John Rose, President	Seattle Northwest Securities, Corporation

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

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PUBLIC HEARINGS AND APPEALS (Began at 6:39 p.m.)

This is the date set for a public hearing by the City Council regarding the recommended redistricting plan of the City for councilmanic districts.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Carol Sloman	Chair, Community Council
Tom Stenger	708 South J Street; Community Council representing New Tacoma Neighborhood Council
Jim Lovejoy	Northend Neighborhood Council
Mary Mownett	Northeast Tacoma Neighborhood Council
Jessie Hart	Eastside Neighborhood Council

The public hearing was declared closed at 7:03 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. stated that this is Fire Prevention Week and that fire stations will be open Saturday, from 1 to 4 p.m., and will have educational programs for the public.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Davis stated the Hunger Walk will be on Sunday and invited everyone to join her.

On proper motion, the meeting was adjourned at 7:05 p.m.



 MIKE CROWLEY, MAYOR

ATTEST: 

 DORIS SORUM, CITY CLERK