



City Council Minutes

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

October 8, 2002

The meeting was called to order at 5:12 p.m.

Council Members Present: 9 ~ Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma.

The Flag Salute was led by Council Member Lonergan.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Appointments Committee, August 26, 2002.
- b. Minutes of the Citizens Recognition Committee, July 18, 2002.
- c. Minutes of the Committee of the Whole, September 17 and 24, 2002.
- d. Minutes of the Public Safety Committee, September 12, 2002.
- e. Minutes of the Public Utility Board study session and meeting, September 12, 2002.
- f. Minutes of the Planning Commission, September 18, 2002.

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

RESOLUTIONS

Resolution No. 35650

Setting Tuesday, November 5, 2002, at 9:30 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate a portion of East 50th and East E Streets for the construction of 40 single-family homes." (MJR Development; File No. 124.1150)

Deputy Mayor McGavick moved that the Consent Agenda, including Resolution No. 35650, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 35650, was declared approved.

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REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26988

Accepting \$210,173 from the Washington State Juvenile Accountability Incentive Block Grant program; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$23,353 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$233,526 from the Miscellaneous Grants Summary Fund for the Tacoma School District No. 10 Truancy Center and the Tacoma-Pierce County Health Department Gang Reduction Moderate Offender Program.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26989

Accepting \$25,340 from Pierce County; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for enhanced child care referral services for employees of Pierce County government and Pierce County parents; to provide information and education to child care providers working with children who have developmental disabilities; and authorizing the execution of agreements for said purposes.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26990

Accepting \$7,500 from the Frank Russell Company; \$5,642 from Total Renal Care, Inc., d/b/a DaVita; \$1,500 from Pierce Transit; \$3,276 from Washington State Child Care Resource and Referral Network; \$3,000 from the Port of Tacoma; depositing in and appropriating \$20,918 from the Miscellaneous Grants Summary Fund for a range of child care resource and referral services; and authorizing the execution of agreements for said purpose.

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Roll call vote was taken, resulting as follows:

Ayes: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26991

Amending Chapter 13.06 of the Municipal Code relating to zoning and work release centers.

Roll call vote was taken, resulting as follows:

Ayes: 5 – Lonergan, Miller, Moss, Phelps, and Deputy Mayor McGavick

Nays: 4 – Evans, Ladenburg, Talbert, and Mayor Baarsma.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26992

Amending Chapter 1.90 of the Municipal Code relating to public works contracts and providing for Local Employment and Apprenticeship Training Program (LEAP) enhancements by including LEAP requirements for contract amendments and change orders, incorporating core employee language into the definition of "good faith efforts" and increasing the assessment for contractors failing to make good faith efforts or meet the LEAP utilization goal.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Brian Carpenter	Pierce County Buildings and Construction Trades Council

The Ordinance was set over for final reading next week.

Ordinance No. 26993

Accepting \$14,660 from the Washington State Patrol; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to enhance the Fire Department's ability to provide electronic incident data to the National Fire Incident Reporting System.

Speaking before the Council was:

Name	Address/Affiliation
Allen Douglas	612 South 18 th Street, #5

The Ordinance was set over for final reading next week.

Ordinance No. 26994

Accepting \$251,992 from the Federal Emergency Management Agency; depositing said sum in the Miscellaneous Grants Summary Fund, transferring \$107,996 from the General Fund to the Miscellaneous Grants Summary Fund, and appropriating \$359,988 to implement a pilot Firefighter Wellness/Fitness Program.

The Ordinance was set over for final reading next week.

Ordinance No. 26995

Accepting \$44,776 from the Tacoma Housing Authority; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the Elderly Services Coordinator program; and authorizing the execution of an agreement with the Tacoma Housing Authority for said purpose.

The Ordinance was set over for final reading next week.

Ordinance No. 26996

Amending Title 17 of the Municipal Code entitled "Animal Control" to correct certain section references within Section 17.04.040, "Permits and Fees."

The Ordinance was set over for final reading next week.

RESOLUTIONS

Resolution No. 35651

Authorizing the execution of an amendment to the Maintenance Agreement with Motorola, Inc., to modify contract language and extend the termination date to August 31, 2003, for service, repair, and maintenance of the conventional radio equipment during implementation of the new 800 MHz radio system.

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

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Resolution No. 35652

Authorizing the execution of a Transfer/Assignment Agreement with Advanced TeleCom Group, Inc. (ATG) and General Electric Business Productivity Solutions, for the proposed sale of ATG’s telecommunications facilities located in the City’s rights-of-way.

Deputy Mayor 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. 35653

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with the Brown Family Trust to construct an eight-unit apartment building above three floors of an existing commercial space located in the 1100 block of Broadway.

Deputy Mayor 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. 35654

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Dobler Limited Partnership for the construction of a 15-unit apartment building located in the 3200 Block of South 45th Street.

Deputy Mayor 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. 35655

Approving Tacoma Water’s request to expand water service to approximately 1,160 acres in the Bonney Lake area; and authorizing the execution of the necessary documents for said purpose.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Jim Seldon	Property owner

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

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Resolution No. 35656

Approving Tacoma Water’s request to expand water service to include two areas, totaling 350 acres, of undeveloped land in the Spanaway/Fredrickson area; and authorizing the execution of the necessary documents for said purpose.

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

Speaking before the Council was:

Name	Address/Affiliation
Val Kramer	Pacific Rim Real Estate/Commercial and Industrial

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. reported the City has received an unqualified clean opinion on its annual financial report from the State Auditor for the calendar year 2001.

Mr. Corpuz stated the Selection Advisory Committee has selected three proposals and will begin oral interviews next month relative to the Ten-Year General Management Study for Tacoma Public Utilities. He stated Council may contact him or Leslie Rowen, General Services Department Director, for more information or to audit the interviews.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Talbert stated he toured Brown & Haley Candy Company, which has been doing business in Tacoma for 92 years, and that they are planning to build a new facility that will include tours for the public.

Council Member Evans stated he was also impressed by Brown and Haley.

Deputy Mayor McGavick complimented the City Manager on the Audit which had no Findings and stated the City was put on the low-risk list.

Council Member Lonergan expressed his wishes for a speedy recovery to Crestina Marez, who has been a very involved citizen of Tacoma. He then recognized Deputy Police Chief Mike Darland, who was honored at the Safe Streets luncheon, for getting community-oriented policing and community involvement in law enforcement going in Tacoma.

Council Member Miller stated there was a great citizen turnout along with numerous state officials in attendance at the Second Narrows Bridge Project groundbreaking on Saturday. He thanked the Girl Scout Troop for presenting the Colors, especially Bernadette Miller and Elizabeth Miller.

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Mayor Baarsma stated he participated in the dedication of a monument on Ruston Way in memory of Anton Barcott for all of his service to Tacoma.

Mayor Baarsma thanked the Peoples Republic of China for selecting Tacoma to hold its Independence Day event.

Council Member Evans stated the Chinese Reconciliation Park on the waterway in Old Town should be high on the City's priority list.

Deputy Mayor McGavick moved to authorize full and final settlement of the claims against the City in Margaret and Paul Pescheck v. City of Tacoma, and Howard B. Elleflot and Katherine J. Elleflot, Pierce County Superior Court Cause No. 01-2-07054-7, in the amount of \$131,000. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 7:00 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: Doris Sorum
DORIS SORUM, CITY CLERK

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