



City Council Minutes

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

April 22, 2003

The meeting was called to order at 5:09 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 McGavick.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Public Utility Board, March 26, 2003.
- b. Minutes of the Tacoma Community Redevelopment Authority, March 13, 2003.
- c. Minutes of the Planning Commission, April 2, 2003.

CONSENT AGENDA

Approval of the minutes of the City Council study session of April 1, 2003.

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

Mayor Baarsma announced the Fourth Annual Bryant Neighborhood's free pancake breakfast will be held at Trinity Presbyterian Church, located on the corner of Sixth Avenue and Grant Street, on April 26, 2003, from 10 a.m. to 1 p.m.

PROCLAMATION

Mayor Baarsma proclaimed May 2003, to be "Neurofibromatosis Awareness Month" and presented the proclamation to Ms. Becky Vacanti, Board Member of the Washington Chapter of the Neurofibromatosis Foundation.

REGULAR AGENDA

FIRST READING OF ORDINANCES

Ordinance No. 27078

Amending Chapter 11.05 of the Municipal Code reducing the speed limits from 35 mph to 30 mph on the following streets:

- North 26th Street from Pearl Street to Narrows Drive;
- South 74th Street from I-5 to South Tacoma Way; and
- Narrows Drive from Jackson Avenue to North 37th Street;

and from 30 mph to 25 mph on:

- North 37th Street from Proctor to Orchard Streets.

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Skip Vaughn	Chair, South Tacoma Neighborhood Council
Allen Douglass	507 South J Street, 1A
Laura Vaughn	76 th and Fife Streets
Lauralei O'Conner	2412 North Narrows Drive
Gretchen Roosevelt	3710 North Stevens
John Pellessier	South End Neighborhood Council
Jane Hayward	Resident
Natalie LaBerge	Resident
Inga O'Conner	2412 North Narrows Drive

The Ordinance was set over for final reading next week.

Ordinance No. 27079

Amending Chapter 13.06 of the Municipal Code to implement the Industrial Zoning Code Update; to combine numerous industrial uses into two broad categories to clarify sign, landscaping and other development requirements in industrial districts; to restrict certain non-industrial uses in the industrial districts; to re-designate "M-3" Heavy Industrial District to "PMI" Port Maritime & Industrial District, to maintain consistency within the Zoning Code and to complete a rezoning from "R-2-T" Residential Commercial Transitional District to "T" Transitional District.

Deputy Mayor Moss moved as a substitute, Substitute Resolution No. 27079. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance was set over for final reading next week.

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RESOLUTIONS

Purchase Resolution No. 35822

Awarding contracts to:

1. North Coast Electric Company, in the amount of \$82,577.44, for ornamental streetlights – Specification No. G-006-03;
2. Solid Waste Systems, Inc., in the amount of \$87,335.00, for 300-gallon refuse containers – Specification No. G-010-01; and
3. Firstline, LLC, in the amount of \$30,000, to renew its contract for latex gloves – Informal Bid No. 10334.

Deputy Mayor Moss moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 3, be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried on the Purchase Resolution.

The Purchase Resolution, including waiving formal bidding procedures on Item No. 3, was declared adopted.

Resolution No. 35823

Declaring surplus and releasing to North Bay Homes, LLC, a portion of a water main utility easement located on Lot 15 of the “Plat of Windsong” near Brown’s Point Boulevard, for the construction of a single-family residence.

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

Resolution No. 35824

Declaring surplus and releasing two water utility easements located within the water service area.

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

Resolution No. 35825

Declaring surplus and releasing 11 electrical utility easements located at various locations within the power service area.

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

Resolution No. 35826

Authorizing the execution of an amendment to the Consultant Services Agreement with Thomas Cook Reed Reinvald, in the amount of \$756,025.37, for a total of \$2,978,003.64, for planned additional work, including re-programming, design, and construction services for the four police substations.

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

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglass	507 South J Street, 1A

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

Resolution No. 35827

Authorizing the execution of a Consent Decree with the United States Environmental Protection Agency, in the amount of \$1,220,000, to resolve any Superfund liability General Government and Tacoma Public Utilities may have for sediment contamination in the Middle Waterway.

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

Resolution No. 35828

Expressing support for bringing the Tall Ships Challenge 2005 to Tacoma; and authorizing the execution of an agreement with the Tacoma Regional Convention & Visitor Bureau, in the amount of \$3,000, for initial planning of this event.

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

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglass	507 South J Street, 1A

Voice vote was taken and carried, with Council Members Miller and Phelps recusing themselves. The Resolution was declared adopted.

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PUBLIC HEARINGS (Began at 6:18 p.m.)

This is the date set for a public hearing by the City Council regarding the City of Tacoma’s Consolidated Plan, 2003-2004 Annual Action Plan for Housing and Community Development.

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
David Ottey	South End Neighborhood; 3318 92 nd St. So.
John Beckwith	1023 Martin Luther King, Jr. Way; MLK Housing Director
Faye Stubblefield	Main Street Gardeners
Bob Evans	Former Deputy Mayor, 2218 North Union
Tim Strege	Former Deputy Mayor and Utility Board Chair; William Factory Small Business Incubator
Felix Flannigan	1023 Martin Luther King, Jr. Way
Jorge Fernandez	708 Broadway
Anita Kent	Good Samaritan Community Services
Jeannie Peterson	Hilltop Action Coalition, Main Street Program
Gene Richards	Bryant Neighbors Facilitator
Allen Douglass	507 South J Street, 1A
Connie Brown	Executive Director of YWCA of Pierce County
Leslie Badgley	Director of Tacoma Adventist Community Services
Skip Young	Bryant Neighbors
Paul Robson	Chair of Urban Policy Committee

The public hearing was declared closed at 7:32 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. reported on the biotoxin incident at the postal distribution at 4001 South Pine Street. He stated the white powdery substance initially tested positive, but further testing proved negative. He stated the State Lab is making final tests and that the Post Master will determine if the post office will be open tomorrow. He then stated the Chihuly Bridge of Glass resurfacing project scheduled for this week has been postponed because of weather and due to the Tacoma Art Museum press preview day on April 23, 2003.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Baarsma stated the event at the Glass Museum Friday was a terrific success and congratulated staff for putting it together. He stated the Tacoma Dome celebrated its 20th Anniversary Saturday. He then stated the *Seattle Times* had an article entitled "The Path to Puget Paradise," which highlighted Tacoma.

Council Member Lonergan wished Mayor Baarsma a happy birthday.

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


BILL BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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