



# City Council Minutes

<http://www.cityoftacoma.org>

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

February 18, 2003 – 5:00 p.m.

The meeting was called to order at 5:13 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 Ladenburg.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Landmarks Preservation Commission, January 22, 2003.
- b. Minutes of the Tacoma-Pierce County Board of Health, January 8, 2003.
- c. Minutes of the Tacoma Public Library Board of Trustees, December 18, 2002.

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

Approval of the minutes of the Joint City Council/Public Utility Board Study Session of January 28, 2003; and Committee of the Whole meetings of January 21, and January 28, 2003.

Deputy Mayor Moss moved that the Consent Agenda be approved. Seconded by Council Member McGavick.

Voice vote was taken and carried on the Consent Agenda. The Consent Agenda, was declared approved.

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## PROCLAMATION

Mayor Baarsma proclaimed the week of February 18-24, 2003, as "Wintergrass Week" and presented the proclamation to Ms. Patrice O'Neil, Executive Director of the Bluegrass Festival.

Mayor Baarsma proclaimed February 27, 2003, as "Hugh S. Ferguson Day" and presented the proclamation to Mr. Hugh Ferguson, Chief Executive Officer of the Hugh S. Ferguson Company.

**RECOGNITION**

Mayor Baarsma recognized Ms. Thel Jackson, Director of the African-American Heritage Pageant, who introduced pageant royalty, Queen Jeneveri Curtis, from Lakes High School; and King Elijah Burbank, from Wilson High School.

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**R E G U L A R   A G E N D A**

**FINAL READING OF ORDINANCES**

**Ordinance No. 27043**

Authorizing the acquisition by negotiation and/or condemnation certain property located in the vicinity of the East D Street Overpass project area; 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.

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.

**FIRST READING OF ORDINANCES**

**Ordinance No. 27044**

Amending Subtitle 16B of the Tacoma Municipal Code, by adding 17 new chapters relating to telecommunications; and amending Chapter 1.23 of the Municipal Code to provide authority for the Hearing Examiner to hear the appeals authorized pursuant to Subtitle 16B.

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Hans Hechtman	Comcast, Government Affairs Manager
Allen Douglass	507 South J Street, Apt. 1A

The Ordinance was set over for final reading next week.

**Ordinance No. 27045**

Accepting \$17,294 from the Washington State Military Department, Emergency Management Division; depositing in and appropriating said sum from the General Fund; and authorizing the execution of a grant award agreement with said agency for emergency management planning activities.

The Ordinance was set over for final reading next week.

**Ordinance No. 27046**

Authorizing the transfer of City-owned property to the Tacoma Rescue Mission and Tacoma-Pierce County Habitat for Humanity, and terminating the Tacoma Rescue Mission's lease of the City/County-owned property.

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Bob Kilmore	Tacoma Rescue Mission
Michael C. Madden	Habitat for Humanity
Allen Douglass	507 South J Street, Apt. 1A

The Ordinance was set over for final reading next week.

**Ordinance No. 27047**

Amending Chapter 12.08 relating to a housekeeping adjustment for rates and charges for Wastewater Management Services.

The Ordinance was set over for final reading next week.

**RESOLUTIONS**

**Resolution No. 35757** (Continued from the meeting of February 4, 2003)

Establishing new fixed rates for property owner assessments for asphalt concrete paving in Local Improvement Districts.

Deputy Mayor Moss moved to suspend the rules to consider Substitute Ordinance No. 27023. Seconded by Council Member McGavick.

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

**Purchase Resolution No. 35763**

Awarding a contract to:

B.B.C. Dodge, Inc., on its bid of \$148,585, for ten sedans for the Tacoma Police Department, Administrative Support Bureau – Washington State Contract No. 05102.

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

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Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglass	507 South J Street, Apt. 1A
Ian Foraker	3113 44 <sup>th</sup> Avenue NE

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

**Resolution No. 35764**

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption with Simon-Marten LLC, to reconfigure and rehabilitate four units of market rate, multi-family housing located at 5244 South Puget Sound Avenue.

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Stuart Simon	Simon-Marten L.L.C.
Karen Rich	South Tacoma Business District

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

**Resolution No. 35765**

Authorizing the execution of a Letter of Intent with the University of Washington, Tacoma, for the construction and operation of a parking structure to be located at South 17<sup>th</sup> and Market Streets.

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

Speaking before the Council was:

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

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

**Resolution No. 35766**

Authorizing the execution of an agreement with R. W. Beck Consultants, Inc., in the amount of \$2,168,384, to identify, develop, and implement the design and construction method for the Central Treatment Plant upgrade.

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.

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## UNFINISHED BUSINESS

None.

## REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. acknowledged Mr. Mark Crisson, Utilities Director, who had been presented with the "Business Leader of the Year" for 2002 award by the Pierce County Business Examiner and the University of Washington, Tacoma. He stated that Mr. Crisson had been recognized for his successful efforts in the utilities area, specifically with Tacoma Power and CLICK! Network.

Mr. Corpuz stated the Fife City Council will decede Tuesday, February 25, 2003, on joining the Public Facilities District.

## COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

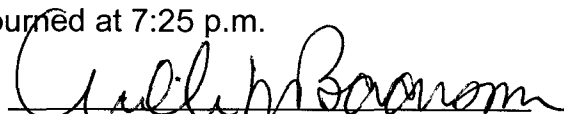
Council Member Talbert stated the Tacoma-Pierce County Health Department will hold a meeting to discuss the streetlight issues. He stated this is the second meeting relating to this subject.

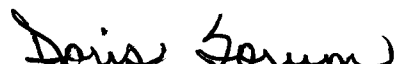
Council Member Evans stated there will be two cultural events on Thursday evening, February 20, 2003. The first is the Bluegrass Jam, which will be held on the Chihuly Bridge of Glass and the other is the showing of a film sponsored by the Taichung, Taiwan Sister City Committee as part of the Tacoma-Pierce County Sister Cities International Film & Food Festival. He noted that last week's event sponsored by the George, South Africa Sister City Committee, was a total sell out and anticipates the events coming up will be as well.

Council Member Lonergan commented on the 10th anniversary of the re-opening of the Union Station as Federal Court offices. He also stated that he was quite impressed with the year-end report showing Port of Tacoma had set new all time records in operating revenue, total containerized cargo activity, and car imports even in difficult economic times.

Mayor Baarsma reported that he, Council Member Lonergan and Craig Sivley, Assistant Public Works Director/City Engineer, had attended a street lighting meeting at Jason Lee Middle School on February 13, 2003. He announced there would be another street lighting meeting on Wednesday, February 19, 2003, at 6:00 p.m., at the Tacoma-Pierce County Health Department, 3629 South D Street.

On proper motion, the meeting was adjourned at 7:25 p.m.

  
WILLIAM H. BAARSMA, MAYOR

ATTEST:   
DORIS SORUM, CITY CLERK

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