



City Council Minutes

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

July 16, 2002

The meeting was called to order at 5:09 p.m.

Present on roll call: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma.

The Flag Salute was led by Council Member Talbert.

CONSENT AGENDA

Approval of the minutes of the City Council meeting and study session of June 25, 2002.

RESOLUTIONS

Resolution No. 35570

Setting Tuesday, July 30, 2002, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the proposed sale of Tacoma Water property at South 19th and South Meyers Streets.

Resolution No. 35571

Setting Tuesday, July 30, 2002, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the 2003-2004 General Fund budget.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Art Commission, May 13, 2002.
- b. Minutes of the Landmarks Preservation Commission, June 26, 2002.
- c. Minutes of the Tacoma-Pierce County Board of Health, June 5 and June 12, 2002.

Deputy Mayor McGavick moved that the Consent Agenda, including Resolution Nos. 35570 and 35571, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35570 and 35571, was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 35572

Appointing Council Member Bill Evans as an additional alternate to the Puget Sound Regional Council Executive Board.

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.

FINAL READING OF ORDINANCES

Ordinance No. 26958

Vacating a portion of South Broadway Street, south of South 15th Street extending 465 feet south, to provide for the construction of the Greater Tacoma Convention Center. (City of Tacoma; File No. 124.1162)

Deputy Mayor McGavick moved to suspend the rules to consider Substitute Ordinance No. 26958. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Substitute Ordinance was declared passed.

Substitute No. 2 Ordinance No. 26949

Amending Chapter 1.23 and amending and combining several Chapters of Titles 5, 6, and 8 of the Municipal Code relative to animals and creating Title 17 to be known and designated as "Animal Control" to update and centralize the animal control regulations.

Roll call vote was taken, resulting as follows:

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

Nays: 0

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Substitute No. 2 of Ordinance No. 26949 was declared passed.

Substitute Ordinance No. 26965

Submitting a proposition to the qualified voters of the City of Tacoma at the September 2002 election for their rejection or approval to authorize an increase in the permanent regular property tax levy for emergency medical care or services, from \$.42 or less to \$.50 or less per \$1,000 in assessed value; setting forth the ballot proposition; providing referendum procedures; and directing the City Clerk to certify to the County Auditor a certified copy of this ordinance.

PROPOSITION NO. 1

TACOMA FIRE DEPARTMENT MEDIC ONE
EMERGENCY MEDICAL SERVICES TAX LEVY INCREASE

Shall the City of Tacoma be authorized to increase its PERMANENT regular property tax levy from \$.42 to \$.50 or less per \$1,000 of assessed valuation for continued and enhanced provision of emergency medical services by the Tacoma Fire Department?

Yes

No

Roll call vote was taken, resulting as follows:

Ayes: 8 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Talbert, and Mayor Baarsma

Nays: 0

Absent: 1 – Phelps

The Substitute Ordinance was declared passed.

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Ordinance No. 26968

Submitting a proposition to the qualified voters of the City of Tacoma at the November 2002 election for their rejection or approval to authorize an increase in the permanent regular property tax levy for emergency medical care or services, from \$.42 or less to \$.50 or less per \$1,000 in assessed value; setting forth the ballot proposition; providing referendum procedures; and directing the City Clerk to certify to the County Auditor a certified copy of this ordinance.

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Yes

No

Roll call vote was taken, resulting as follows:

Ayes: 5 – Evans, McGavick, Miller, Moss, and Mayor Baarsma

Nays: 4 – Ladenburg, Lonergan, Phelps, and Talbert

The Ordinance was declared passed.

Ordinance No. 26966

Amending several sections of Chapter 13.06 of the Municipal Code relating to zoning and special needs housing and adding a new Section 13.06.535, entitled “Emergency and transitional housing, retirement home, intermediate care facilities, community care facilities, extended care facilities, and continuing care retirement communities.”

Deputy Mayor McGavick moved to suspend the rules to consider Substitute Ordinance No. 26966. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Speaking before the Council was:

Name	Address/Affiliation
Elizabeth McNagny	Department of Social and Health Services

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Substitute Ordinance was declared passed.

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Ordinance No. 26967

Authorizing an interest-bearing interfund loan, in the amount of \$3,700,000, from the General Fund to the Facilities Summary Fund, to be repaid no later than December 31, 2002; and appropriating said sum from the Facilities Summary Fund to provide interim financing for the acquisition of the Carlton Center building and parking garage; amending the 2001-2002 Biennial Budget; and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Evans, Ladenburg, McGavick, Miller, Moss, Phelps, and Talbert

Nays: 2 – Lonergan and Mayor Baarsma

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26969

Amending Title 1 of the Municipal Code regarding administration and personnel by adding a new chapter to be known as Chapter 1.25, “Pre-Employment Drug Screening”; and ratifying and approving the interim pre-employment drug testing policy and guidelines.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglas	612 South 18 th Street, Apt. 5
Phyllis Barrett	912 South Cushman Avenue
Will Baker	PierceCountyInsider.com

The Ordinance was set over for final reading next week.

RESOLUTIONS

Resolution No. 35568

Amending the *Rules of Procedure of the Council of the City of Tacoma* to reorganize the location of sections, clarify language, and make various other rule changes.

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

Council Member Miller moved to amend the proposed *Rules of Procedure of the Council of the City of Tacoma*, by amending proposed Rule 8 “Miscellaneous,” Subsection (2), “Public Comment,” found on page 15, to amend the sentence reading “Remarks shall be germane and relevant, as determined by the presiding officer,” by deleting the words “as determined by the presiding officer.” Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

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Council Member Talbert moved to amend the proposed *Rules of Procedure of the Council of the City of Tacoma*, by amending proposed Rule 8 “Miscellaneous,” Subsection (2), “Public Comment,” found on page 15, to amend the sentence reading “To ensure equal opportunity for the public to comment, the presiding officer may impose a time limit on each speaker,” to now read “To ensure equal opportunity for the public to comment, a speaker’s comments shall not exceed three minutes.” Seconded by Deputy Mayor McGavick. Voice vote was taken and carried. The motion was declared adopted.

Speaking before the Council were:

Name	Address/Affiliation
Allen Douglas	612 South 18 th Street, Apt. 5
Will Baker	PierceCountyInsider.com

Voice vote was taken and carried. The Resolution, as amended was declared adopted.

Resolution No. 35573

Authorizing the execution of an option agreement and development agreement with the Harold E. LeMay Museum for siting a new museum facility at the Tacoma Dome parking lots; and upon completion of the replacement parking, the Museum site will no longer be required for City operations and will be surplus.

Deputy Mayor McGavick moved to continue Resolution No. 35573 to a date to be determined. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

PUBLIC HEARINGS AND APPEALS (Began at 6:05 p.m.)

This is the date set for a public hearing by the City Council regarding the proposed sale of a portion of the Flume Line located near South 79th Street and South Tacoma Way.

Speaking before the Council were:

Name	Address/Affiliation
Allen Douglas	612 South 18 th Street, #5
Skip Vaughn	Chair, South End Neighborhood Council
Dan Mulholland	4605 American Lake Blvd.
James Vest	Vest Commercial Real Estate
Amy Heller	South Tacoma Neighborhood Center

The public hearing was declared closed at 8:35 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

None.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Evans stated he and Mayor Baarsma had met with President Alejandro Toledo of Peru as the result of the Fire Department surplussing two fire engines and one ambulance to be sent to Peru, which suffered a devastating fire that took the lives of 500 people.

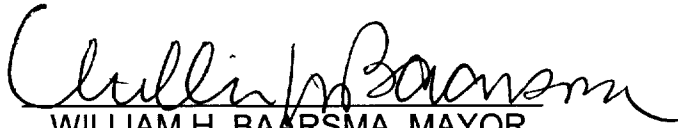
Council Member Evans stated the recent contributions from businesses on the tideflats will enable the Flag Project on the Thea Foss Waterway to move forward. He stated they hope to have the dedication on September 11, 2002.

Mayor Baarsma thanked Council Member Evans for making possible the donation of the fire equipment to Peru. He stated it was a very emotional moment.

Council Member Phelps wished Council Member Ladenburg a happy birthday.

Council Member Lonergan recognized Darrell J. Larsen, Police Department, for 35 years of service to the City; and Ronald F. Knoll, Public Works Department, for 40 years of service to the City of Tacoma.

On proper motion, the meeting was adjourned at 6:42 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK