



City Council Minutes

<http://www.cityoftacoma.org>

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

June 26, 2001

The meeting was called to order at 5:06 p.m.

Present on roll call: 7 – Dahl, De Forrest, McGavick, Miller, Moss, Scarbrough, and Mayor Crowley. Absent: 2 – Evans and Phelps. (Council Member Evans arrived at 5:07 p.m. and Deputy Mayor Phelps arrived at 5:11 p.m.)

The Flag Salute was led by Council Member Miller.

(Council Member Evans arrived at 5:07 p.m.)

Mayor Crowley called on Chancellor Vickie Carwein, President of the University of Washington Tacoma, who thanked the City Council for in-kind contributions and taking the lead in securing a lobbyist for this effort. She stated that the Technology Institute was the only new legislative initiative for higher education in the state. She also thanked Randy Lewis, Government Relations, for his efforts. She announced that the University of Washington Tacoma received over \$53 million for the 2001-2003 biennium.

(Deputy Mayor Phelps arrived at 5:11 p.m.)

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

Approval of the minutes of the City Council meetings of May 15 and 22, 2001; June 5, 2001; and study session minutes of June 19, 2001.

Resolution No. 35194

Authorizing the submittal of a grant application to the United States Department of Health and Human Services, in the amount of \$400,000, for funding to implement a Metropolitan Medical Response System for managing the human health consequences of a terrorist incident involving the use of weapons of mass destruction.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, July 10, 2001.
- b. Minutes of the Committee of the Whole, June 19, 2001.
- c. Minutes of the Public Utility Board study session and meeting, May 23, 2001.
- d. Monthly Financial Reports for the Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, Light Division, Self-Insurance Claim Fund, and Water Division, March and April 2001.

Deputy Mayor Phelps moved that the Consent Agenda, including Resolution No. 35194, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 35194, was declared approved.

PRESENTATIONS

Mayor Crowley called on Ms. Beckie Summers, President of the Library Board of Trustees, who presented "Buggy About Books," which is this year's theme for the Library Reading Awards Program. She stated the Mayor's Award celebration would be held Saturday, August 25, 2001, at Point Defiance Zoo. Ms. Summers then called on Ms. Susan Odenrantz, Library Director, who stated the Monster Book Sale, which funds the reading program, would be held at Wilson High School, June 29 through July 1, 2001.

Mayor Crowley called on County Council Member Harold Moss who stated this year's Ethnic Fest would be held July 28 and 29, from noon to 7 p.m., at Wright Park, located at 6th and I Streets. He then introduced the winners of the poster contest awards: First Place - Shannon Pae, Clover Park High School; Second Place – Christine Shin, Curtis High School; and Third Place – Racheal Beaudette, Orting High School.

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 35195

Appointing Douglas G. Erwin to the Public Utility Board for a term to expire June 30, 2006; and Marie Crawford-Kelly to the Planning Commission, Council District 5, for a term to expire December 31, 2003.

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

FINAL READING OF ORDINANCES

Ordinance No. 26819

Approving and adopting the rates for basic cable television service tier, associated equipment and installation as requested by TCI of Washington, d.b.a. AT&T Broadband, effective July 1, 2001.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough,
 and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26820

Amending Chapter 1.30 of the Municipal Code relating to retirement and pensions to allow credit for military service for members who were re-employed, on or after December 12, 1994, to comply with the Uniformed Service Employment and Re-employment Rights Act.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough,
 and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26821

Authorizing the execution of a State Participating Agreement with the Washington State Department of Transportation, in the amount of \$57,500; authorizing the execution of cost participation agreements with Pierce County, in the amount of \$257,500; and the City of Lakewood, in the amount of \$55,000; accepting, depositing in and appropriating \$370,000 from the Storm Sewer Utility Fund for improvements to the Hosmer Holding Basin.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26822

Authorizing the execution of an agreement with the Tacoma Housing Authority, in the amount of \$43,799; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to extend the Elderly Services Coordination Program.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26823

Authorizing the execution of a grant agreement with the United States Department of Housing and Urban Development, in the amount of \$5,925,000; accepting, depositing in and appropriating \$3,519,000 from the Community Development Block Grant Summary Funds for community development projects; accepting, depositing in and appropriating \$2,287,000 and \$119,000 from the Miscellaneous Grants Summary Fund for HOME Investment Partnership projects and Emergency Shelter Grant projects.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26824

Authorizing the issuance and sale of limited tax general obligation refunding bonds of the City, in the principal amount not to exceed \$18,000,000, for refunding certain outstanding limited tax general obligation bonds.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26825

Authorizing the execution of a grant agreement with the Washington State Department of Transportation Freight Rail Program, in the amount of \$87,418; accepting, depositing in, and appropriating said sum from the Tacoma Eastern Railroad Summary Fund for repairs and upgrades to track and bridges on the City's Train to the Mountain Railroad; 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: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26826

Approving the production of the Video Voters' Pamphlet; adopting the Video Voters' Pamphlet Administrative Rules & Regulations for the 2001 primary and general elections; authorizing the candidate's agreement; accepting the participant fees collected for production of the Video Voters' Pamphlet and depositing said fees into the TV Tacoma Sub Fund of the General Fund for said purpose.

The Ordinance was set over for final reading July 10, 2001.

14

Ordinance No. 26827

Amending Chapter 1.06 of the Municipal Code, relating to insurance, to clarify the broker's responsibilities.

The Ordinance was set over for final reading July 10, 2001.

Ordinance No. 26828

Appropriating \$100,000 from the Employee Benefits Trust Fund to provide an enhanced Employee Wellness program for the years 2001-2002.

The Ordinance was set over for final reading July 10, 2001.

Ordinance No. 26829

Granting a non-exclusive Franchise to the Pierce Transit Authority to construct, install, operate, own, control, repair, and maintain bus shelters within the City of Tacoma.

The Ordinance was set over for final reading July 17, 2001.

Ordinance No. 26830

Authorizing the sale of Revenue Bond Anticipation Notes (Tax-Exempt Commercial Paper), Series 2A and Limited Tax General Obligation Bond Anticipation Notes (Tax-Exempt Commercial Paper), Series 2B; in the principal amount not to exceed \$120,700,000, to refund outstanding bond anticipation notes of the City, finance costs to acquire land for constructing and renovating a regional convention center and public parking facilities in downtown Tacoma.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Phyllis Barrett	912 South Cushman

The Ordinance was set over for final reading July 10, 2001.

RESOLUTIONS

Resolution No. 35179 (Continued from the meeting of June 5, 2001)

Approving the Declaration of Covenants, Conditions and Restrictions and the Bylaws for the Foss Waterway Owners Association.

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

17

Purchase Resolution No. 35196

Awarding a contract to:

Father & Son Construction, Inc., on its bid of \$29,449.75, for structural sidewalk replacement at 811 Pacific Avenue – Specification No. G-221-01.

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

Resolution No. 35197

Authorizing the execution of an interlocal agreement with the Washington State Department of Transportation to provide traffic surveillance camera equipment at Interstate 5 and South 72nd Street.

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

Resolution No. 35198

Authorizing the execution of an agreement with Summit Law Group PLLC, in the amount of \$150,000, for legal services associated with mediation and potential interest arbitration proceedings with Tacoma Police Union, Local 6, I.U.P.A.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Phyllis Barrett	912 South Cushman

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

Resolution No. 35199

Authorizing the submittal of a grant application jointly with Pierce County to the Washington Traffic Safety Commission, in the amount of \$75,000, for the continuation of the Tacoma/Pierce County Task Force on Alcohol/Driving, effective July 1, 2001 to June 30, 2003.

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

Resolution No. 35200

Designating the Albertson/Watermark Building, at 1113-1115 North A Street, as a historic landmark and placing said building on the Tacoma Register of Historic Places.

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

Resolution No. 35201

Designating the B. H. Foreman Residence, at 4121 Madrona Way, as a historic landmark and placing said building on the Tacoma Register of Historic Places.

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. requested an Executive Session to discuss potential litigation, the session not to exceed 30 minutes.

Mr. Corpuz reminded the City Council that the retirement party for Don Hines, Assistant Director, Tacoma Economic Development Department, would be tomorrow, at 4:30 p.m., at the Tacoma Dome Exhibition Hall. He acknowledged Don for 28 years of distinguished service and stated he is one of our most well respected and trusted employees who has been a model for leadership. He congratulated him and Bob Arleth, who will be the new Assistant Director for the Tacoma Economic Development Department.

Mr. Corpuz thanked Stan Fisk, Police Department, for his service as the Special Assistant in the City Manager’s Office and announced that Nancy Johnson, TV Tacoma, would be the Special Assistant for the next three months.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Crowley thanked Elizabeth Anderson, Historic Preservation Officer, for her help in commissioning the SSV Robert C. Seamans last Saturday morning. He stated the boat was built at Martinic Shipbuilding Yards in Tacoma.

Council Member Miller stated there would be an opportunity to tour the SSV Robert C. Seamans, at the Old Town Dock, on July 4 at the Tacoma Freedom Fair. He stated access would be by pass with a donation to support the maritime activities surrounding that event.

19

Deputy Mayor Phelps moved to cancel the City Council Meeting and Study Session of Tuesday, November 20, 2001. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Crowley reminded everyone that the Council Meeting and Study Session of July 3, 2001 have been canceled and that the next meetings would be held on July 10, 2001.

Council Member Dahl reminded the audience that June 29-30 and July 1, 2001 will be the annual Taste of Tacoma at Point Defiance Park, along with Art a La Carte and the Wine and Roses presentation for the MetroParks Foundation.

Mayor Crowley again congratulated Don Hines and Bob Arleth and noted that Tacoma Economic Development had won another national award for its award winning campaign of America's #1 Wired City. He stated there were 915 entries from 17 countries for the International Association of Business Communicators Top Business Issue Award. He stated Juli Wilkerson, Director of Tacoma Economic Development, was in New York to receive the award.

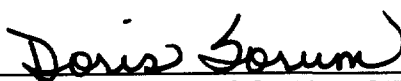
Deputy Mayor Phelps moved to convene to Executive Session to discuss potential litigation, the session not to exceed 20 minutes. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Council convened to Executive Session at 6:18 p.m. and reconvened at 6:35 p.m.

On proper motion, the meeting was adjourned at 6:35 p.m.



MIKE CROWLEY, MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK