



City Council Minutes

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

February 13, 2001

The meeting was called to order at 5:10 p.m.

Present on roll call: 7 – De Forrest, Evans, McGavick, Miller, Moss, Phelps, and Mayor Crowley.

The Flag Salute was led by Council Member Evans.

CONSENT AGENDA

Approval of the minutes of the City Council study sessions of June 13; July 11; October 10, 17, and 24; and November 7, 2000; January 30, and February 6, 2001.

RESOLUTIONS

Resolution No. 35064

Approving the final plat for NORTSHORE ORCHARDS, an 11-lot subdivision located on the north side of 35th Street NE at the intersection of 35th Street NE and Browns Point Boulevard. (O'Connor and Associates; File No. PLT2000-00019)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Art Commission, January 8, 2001.
- b. Minutes of the LESA Executive Board, November 29, 2000.
- c. Minutes of the Planning Commission, January 17, 2001.
- d. Minutes of the Tacoma Public Library, December 20, 2000.

Deputy Mayor Phelps moved that the Consent Agenda, including Resolution No. 35064, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 35064, was declared approved.

RECOGNITION

Council Member Moss read a recognition which paid tribute to the legacy of Ms. Virginia Taylor and recognized her history of public service and contributions to the City of Tacoma.

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

FINAL READING OF ORDINANCES

Ordinance No. 26774

Authorizing the execution of a Pierce County Enhanced 9-1-1 Telephone System Public Safety Answering Point Participation Agreement for 2001; accepting \$153,357.60 from Pierce County; depositing in, and appropriating said sum from the E911 - Emergency Communications Fund for emergency communications related expenses of the Fire Department.

Roll call vote was taken, resulting as follows:

Ayes: 6 – De Forrest, Evans, McGavick, Miller, Moss, and Phelps

Nays: 0

Absent: 1 – Mayor Crowley

The Ordinance was declared passed.

Ordinance No. 26775

Amending Chapter 1.12 of the Municipal Code to implement rates of pay and compensation for certain represented and nonrepresented employees, including the International Brotherhood of Electrical Workers, Local 483, Custodial and Building Maintenance Unit; and changes in classification to reflect the organizational structure.

Roll call vote was taken, resulting as follows:

Ayes: 7 – De Forrest, Evans, McGavick, Miller, Moss, Phelps, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

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Council Member McGavick moved to suspend the rules to consider Unfinished Business at this time. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

UNFINISHED BUSINESS

Council Member McGavick moved to appoint Larry Dahl to fill the vacant At-Large Position No. 6 and Marilee Jones Scarbrough to fill the vacant Council District No. 5 position. Seconded by Council Member Miller.

Roll call vote was requested and taken, resulting as follows:

Ayes: 6 – Evans, McGavick, Miller, Moss, Phelps, and Mayor Crowley

Nays: 1 – De Forrest

The motion was declared adopted.

FIRST READING OF ORDINANCES

Ordinance No. 26776

Amending Section 11.05.150 of the Municipal Code changing South 11th Street, from A Street to Tacoma Avenue, and South 13th Street, from Pacific to Tacoma Avenues, from one-way to two-way streets.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Jeanie Peterson	1200 Block of Grant Avenue
Alton McDonald	Resident
Sally Perkins	Corner of South 15 th and South Sheridan Streets
Dana Morrison	Resident
Sherry Bockwinkel	Vice President, Upper Tacoma Business Association

The Ordinance was set over for final reading next week.

Ordinance No. 26777

Authorizing the execution of a two-year agreement with the National Development Council to assist with economic development projects; and appropriating \$63,439.88 from the Community Development Block Grant Summary Fund and \$36,160.12 from the Miscellaneous Trust Summary Fund for said purpose.

The Ordinance was set over for final reading next week.

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Ordinance No. 26778

Creating an Alcohol Impact Area within the urban core area of the City and requiring a report to the City Council, by October 1, 2001, regarding voluntary efforts to reduce chronic public inebriation.

Speaking before the Council were:

Name	Address/Affiliation
Bailey Miller	Firm of Johnson and Miller
Greg Hopkins	Tacoma Police Department
McKenzie Allen	411 South Fawcett
Toni Counselor	Resident
Travis deGrouchy	4326 South Yakima, Lincoln Business District, South End Neighborhood Area
Gary Johnson	City of Seattle, Department of Neighborhoods
George Morris	President, Wright Park Condominium Association
Valerie Long	Wright Park area resident
Shanon Doolittle	Project Manager, Public Safety Organization Seattle
Russ Winter	Stadium District Resident
Donald Lachman	Partnership Consultant for the Chronic Public Inebriant Systems Solutions Committee
Larry Else	Wright Park Neighborhood Association
Sherry Bockwinkel	Vice President, Upper Tacoma Business Association
Sally Perkins	1419 South Sheridan; Central Neighborhood Board Member
Dana Morrison	939 South Ainsworth
Angela Scott	Resident
Jeanie Peterson	Bryant Neighbors
May Stewart	Hillside Terrace
James Mello	Resident, South 9 th Street and South Ainsworth
Resident	8 th and I Streets Neighborhood
Judy Quackenbush	8 th and I Streets Neighborhood
Don Higby	8 th and I Streets Neighborhood
Dennis Faker	President, Stadium Business District
Darrell Pen	Board Member, Central Neighborhood Council
Charles White	Sixth Avenue Business District Association
Christina Anderson	Representing Washington Brewer's Guild
Skip Young	Bryant Neighborhood
Carol Sloman	Chair, Northend Neighborhood Council
Alton McDonald	Resident

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 35065

Awarding a contract to:

Universal Refiner Corporation, on its bid of \$275,000, for a pan and disk refiner to process yard waste, roofing tear-off, and other waste products – Specification No. G-027-00.

Council Member Miller 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. 35066

Authorizing the execution of an agreement with Chalker, Putnam, Collins and Scott, Inc., in the amount of \$293,500, for preconstruction and design services related to the A Street Parking Garage Expansion and City parking system.

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

Resolution No. 35067

Authorizing the execution of a Designated Educational Access Programming Provider Agreement with Bates Technical College designating Bates as an Access Provider for the delivery of Educational Access programming.

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

Resolution No. 35068

Authorizing the execution of an amendment to the Agreement for Legal Services with Perkins Coie, LLP, in the amount of \$20,000 for a cumulative total of \$40,000, to resolve legal and regulatory issues associated with the Olympic View Restoration Site.

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

UNFINISHED BUSINESS

Unfinished Business was considered earlier in the meeting.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. reminded everyone that City offices would be closed Monday, February 19, 2001, for Presidents' Day.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member De Forrest requested information regarding the closure of Interstate 5.

Mayor Crowley requested that the City Clerk prepare letters to the applicants of the former vacant City Council positions encouraging their continued involvement with the revitalization of our city by applying to serve on one of the many commissions, boards and committees.

Council Member Evans introduced a project called "Soul Salmon." He stated that the objective of this project is to bring Salmon to the streets of our city. He stated that beginning February 14, City Council Members, employees and citizens will be able to view one of the salmons, which will be on display in the Municipal Building on the first floor.

Mayor Crowley gave an energy conservation update stating that the City is continuing to turn off half of the arterial streetlighting; Tacoma Power stated that there is a 400 percent increase in telephone calls to the energy information center; fluorescent lamps have been provided to the Martin Luther King Housing Authority; the Port of Tacoma stated that they are exercising tighter control of terminal lighting, conducting a Port-wide energy conservation survey, and they are considering rolling blackouts and nonoperating terminals during periods of darkness. He stated that Pierce Transit has achieved a 9 percent reduction by reducing lighting at the Tacoma Dome station, turning off the electric motors in the fountains over the Commerce Street station. Mayor Crowley stated that he just mentioned a few of the ways different entities are conserving energy.

On proper motion, the meeting was adjourned at 7:09 p.m.



MIKE CROWLEY, MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK

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