



# City Council Minutes

<http://www.cityoftacoma.org>

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

May 13, 2003

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

Council Members Present: 8 ~ Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, and Mayor Baarsma.

Council Members Absent: 1 ~ Talbert.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Civil Service Board, March 17, 2003.
- b. Minutes of the Tacoma Housing Authority study session, March 12, 2003 and meeting, March 26, 2003.
- c. Minutes of the Public Utility Board meeting and study session, April 9, 2003.
- d. Minutes of the Planning Commission, April 16, 2003.
- e. Annual Financial Reports for Tacoma Power and Tacoma Water, 2002.
- f. Report of the Director of Finance, December 2002.

## CONSENT AGENDA

Approval of the minutes of the City Council study session of April 8, 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.

\*\*\*\*\*

## PROCLAMATIONS

Mayor Baarsma presented a proclamation honoring students of "Youth Leading Change" for their efforts to better our community and promoting Safe Streets Campaign's Annual March Against Drugs and Violence on May 17, 2003.

Mayor Baarsma proclaimed May 10-18, 2003, as "National Tourism Week" and presented the proclamation to Ms. Ruthie Reinhart, Executive Director, Tacoma Regional Convention Center & Visitor Bureau.

98

## **R E G U L A R   A G E N D A**

### **FINAL READING OF ORDINANCES**

#### **Ordinance No. 27080**

Amending Chapter 6.07 of the Municipal Code, relating to ambulances, allowing charges for services, medicines, and supplies to be increased annually by the cost of living; and waiving amounts owed by Medicare patients after insurance payments.

Roll call vote was taken, resulting as follows:

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

Nays:    0

Absent:  1 – Talbert

The Ordinance was declared passed.

#### **Ordinance No. 27081**

Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement provisions negotiated with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit; creating two new classifications; and adding language relating to meal and rest periods.

Roll call vote was taken, resulting as follows:

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

Nays:    0

Absent:  1 – Talbert

The Ordinance was declared passed.

#### **Ordinance No. 27082**

Accepting \$11,000 from the Washington State Administrative Office of the Courts; and authorizing the execution of an agreement with Pierce County for developing and providing domestic violence training for Pro Tem Judges and other court personnel.

99

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Talbert

The Ordinance was declared passed.

**FIRST READING OF ORDINANCES**

**Ordinance No. 27083**

Accepting up to \$40,000 from Pierce County Aging and Long Term Care; and authorizing the execution of an agreement with said agency for the Medicaid Administrative Claim for various services to low-income senior citizens.

The Ordinance was set over for final reading next week.

**RESOLUTIONS**

\*\*\*\*\*

Deputy Mayor Moss moved to suspend the rules to consider additional Resolution No. 35852. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

**Resolution No. 35852**

Confirming the appointment of Douglas Aukland as the City Council’s temporary liaison to the Washington Association of Sheriffs and Police Chiefs during the investigation of all aspects of the career of the late David Brame.

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>
Douglas Aukland	Washington Association of Sheriffs and Police Chiefs
Phyllis Barrett	912 South Cushman
Allen Douglass	507 South J Street, 1A
Will Baker	Piercecountyinsider.com
Bob Snider	408 East 52 <sup>nd</sup> Street
Alton McDonald	Resident
Anthony Boyd	Resident

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

100

Deputy Mayor Moss moved to suspend the rules to consider additional Resolution No. 35853. Seconded by Council Member McGavick.

**Resolution No. 35853**

Authorizing the City Council to identify and retain special counsel to provide advice on attorney-client and confidentiality issues.

Voice vote was taken and carried to suspend the rules to consider an additional Resolution.

Deputy Mayor Moss moved to adopted Resolution No. 35853. Seconded by Council Member McGavick.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Dick Sonntag	City resident
Will Baker	Piercecountyinsider.com
Phyllis Barrett	912 South Cushman
Allen Douglass	507 South J Street, 1A
Alton McDonald	City resident

Voice vote was taken and carried, with Council Member Lonergan voting in opposition. The motion was declared adopted.

\*\*\*\*\*

**Resolution No. 35840** (Continued from the meeting of May 6, 2003)

Submitting the 2003 Annual Action Plan of the Consolidated Plan to the United States Department of Housing and Urban Development.

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

Deputy Mayor Moss moved to amend the 2003-2004 Consolidated Plan Annual Action Plan referencing Resolution No. 35840 to include funding as follows: the William M. Factory Small Business Incubator at \$106,250; Main Streets Upper Tacoma at \$46,000; Emergency Food Network at \$52,000; and Adventist Community Services at \$25,000. Funding for these activities to come from the Community Development Block Grant Contingency Fund and the Tacoma Community Redevelopment Authority's Affordable Housing Program Fund. Seconded by Council Member McGavick.

Mayor Baarsma moved to amend the amendment by increasing the allocation to the William M. Factory Small Business Incubator to \$153,000. Seconded by Council Member Evans.

101

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

Ayes: 3 – Evans, Ladenburg, and Mayor Baarsma

Nays: 4 – McGavick, Miller, Moss, and Phelps

Absent: 1 Talbert

Recused: 1 Lonergan

The motion was declared failed.

Voice vote was taken and carried on the main amendment, with Council Member Lonergan recusing himself. The motion was declared adopted.

**Purchase Resolution No. 35849**

Awarding a contract to:

Manson Construction Co., on its bid of \$46,168,880, for the Thea Foss and Wheeler-Osgood Waterways Remediation Project – Specification No. G-266-03.

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

Speaking before the Council was:

Name	Address/Affiliation
Leslie Ann Rose	Citizens for a Healthy Bay

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

**Resolution No. 35850**

Authorizing the issuance of Conservation System Project Revenue Refunding Bonds 2003 for Bonneville Power Administration conservation projects, in an amount not to exceed \$20,000,000, to realize debt service savings of approximately \$1,500,000 over the 1994 debts.

Deputy Mayor Moss moved as a substitute, Substitute Resolution No. 35850. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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

102

**Resolution No. 35851**

Authorizing the execution of amendments to the agreements with Steel Rives, LLP, in the amount of \$175,000 and Hawkins, Delafield & Wood, in the amount of \$175,000, for specialized legal services for the Central Wastewater Treatment Plant Upgrade Project.

Deputy Mayor Moss moved to continue Resolution No. 35851 to the meeting of May 20, 2003. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35851 will be considered at the regular City Council meeting of May 20, 2003.

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

None.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Deputy Mayor Moss moved to excuse Council Member Talbert from tonight's meeting. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

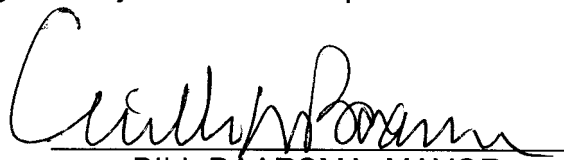
\*\*\*\*\*


Council Member Lonergan acknowledged the announcement of Ray Corpuz, Jr. ending his career with the City. He stated he was impressed with Mr. Walton's actions to rebuild staff morale and public confidence in our government. Council Member Lonergan congratulated Ray Spadafore on his retirement after 30 years with the City. He recognized the 30<sup>th</sup> Anniversary of Air Systems Engineering in Tacoma.

Mayor Baarsma stated he and Acting City Manager Jim Walton attended Crystal Brame's funeral and extended their sympathies to her parents.

\*\*\*\*\*

On proper motion, the meeting was adjourned at 6:37 p.m.

  
BILL BAARSMA, MAYOR

ATTEST:   
DORIS SORUM, CITY CLERK

103