



City Council Minutes

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

July 15, 2003

The meeting was called to order at 5:12 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 Joint Municipal Action Committee, June 20, 2003.
- b. Minutes of the Tacoma-Pierce County Board of Health, June 4, 2003; and Special Meeting/Study Session, June 12, 2003.
- c. Minutes of the Planning Commission, June 18, 2003.
- d. Minutes of the Tacoma Public Library, Board of Trustees, May 21, 2003.

CONSENT AGENDA

Approval of the minutes of the City Council study session, July 1, 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.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 27069

Vacating a portion of East Q Street south of East 66th Street for the construction of four single-family homes. (Kevin Griffin; File No. 124.1180).

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.

Ordinance No. 27072

Vacating a portion of Thurston Place, located east of Oregon Avenue, to expand the storage area for business activities. (Titus Will Enterprises; File No. 124.1177).

Deputy Mayor Moss moved as a substitute, Substitute Ordinance No. 27072. Seconded by Council Member McGavick. 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.

Ordinance No. 27114

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 5340 North Bristol Street from an "R-2" One-Family Dwelling District to an "R-3" Planned Residential Development District and from an "R-3" Planned Residential District to an "R-4" Planned Residential District, for construction of 39 independent living units in a new three-story building; additions to the Lillian Pratt Building for a new wellness center; expansion of the health care center and parking lot; and other minor related improvements. (Franke Tobey Jones; File No. REZ2002-00006)

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.

Ordinance No. 27118

Amending Chapter 11.05 of the Municipal Code relating to traffic to change all references to South 12th Street between South Sprague Avenue and Tacoma Avenue South to Earnest S. Brazill Street.

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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.

Substitute Ordinance No. 27119

Amending Chapter 1.12 of the Municipal Code relating to the Compensation Plan to implement the rates of pay and compensation for the City Manager position.

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. 27120

Accepting \$7,500 from the Frank Russell Company, \$5,642 from Total Renal Care Inc., d/b/a DaVita, and \$3,000 from the Port of Tacoma; and authorizing the execution of agreements for enhanced child care referral services to these organizations.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 35899

Awarding contracts to:

1. Looker & Associates, Inc., on its bid of \$595,572.50, for neighborhood business district sidewalk replacement at the following locations:
 - on North Proctor Street at North 26th and North 27th Streets;
 - on North Washington Street at North 26th Street;
 - on North 30th Street at Carr and Starr Streets;
 - on Tacoma Avenue between North 1st Street and Division Avenue;
 - on Division Avenue between Tacoma and Yakima Avenues;
 - on 6th Avenue at Pine, Warner, Prospect, and Cedar Streets;
 - on Martin Luther King Jr. Way at South 11th and between South 14th and South 13th Streets;
 - on East 26th Street at East C Street;
 - on McKinley Avenue between Morton and East 35th Streets;

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- on Center Street between Proctor and Adams Streets;
 - on Yakima Avenue between South 38th and South 39th Streets;
 - on South Tacoma Way at South 50th and South 56th Streets; and;
 - on Park Avenue at South 84th Street - Specification No. G-260-03; and
2. Insituform Technologies, Inc., on its bid of \$1,685,272.49, for the rehabilitation of existing sanitary sewer lines located between South 12th and North 17th Streets – Specification No. G-263-03.

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

Speaking before Council:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	Resident
Allen Douglass	507 South J Street, Apt. 1-A
Will Baker	Piercecountyinsider.com

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

Resolution No. 35900

Authorizing the execution of agreements with the Martin Luther King Housing Development Association in the amount of \$51,089, the Tacoma Rescue Mission in the amount of \$70,000, and the YWCA in the amount of \$55,000 to implement certain Community Development Block Grant public service programs.

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

Speaking before Council:

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

Voice vote was taken and carried, with Council Member Lonergan recused. The Resolution was declared adopted.

Resolution No. 35901

Authorizing the execution of a purchase and sale agreement with APP Associates, in the amount of \$62,000, for the sale of City-owned property located at 2520 South Jefferson Avenue, for use as a commercial fueling station.

Deputy Mayor Moss moved to continue Resolution No. 35901 to the meeting of July 22, 2003, per the request of staff. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of July 22, 2003.

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Resolution No. 35902

Authorizing the execution of an agreement with Merritt + Pardini, Inc., in the amount of \$1,200,000, for construction administration services for the new Greater Tacoma Convention and Trade Center.

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

Speaking before Council:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	Resident
Will Baker	Piercecountyinsider.com
Sherry Bockwinkel	Resident

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

Resolution No. 35903

Approving the use of the design-build alternative contracting procedure for the \$60,000,000 Central Wastewater Treatment Plant Upgrade Project.

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

Speaking before Council:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	Resident

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Jim Walton acknowledged the Public Works Department on receiving a national award for their Environmental Services 2001 Annual Report. He also stated that Tony Abuan, Police Department; John Briehl, Human Rights and Human Services; Ron Francis, General Services; Joe Hagala, Public Works; Gwen Kopetzky, City Manager’s Office; and Juli Wilkerson, Tacoma Economic Development Department have been recognized by the American Society for Quality – Government Division. He gave an update on the implementation of the alarm compliance ordinance. He stated that 76 companies have been identified as conducting alarm business activities in the City of Tacoma, 44 of which have been registered, and they will continue efforts to register and license the remaining businesses. He also mentioned an example of a neighborhood infrastructure project that is taking place on Alaska Street from 38th to 56th Streets.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Miller recognized the Public Works Department for their work in completing the project of repaving and adding an all-weather walkway on Alder street, between North 36th Street and Ruston Way. He also commented that the Metropolitan Park District of Tacoma authorized the final acceptance of Phase II of the Dickman Mill Park, and that the City of Tacoma contributed 20 percent of the funds to complete that project.

Council Member Talbert pointed out to the City Manager that the Alaska Street improvement project is in his district and that the citizens of his district are looking forward to the outcome.

Council Member Ladenburg recognized representatives from Pierce County and Council Member Lonergan for their efforts to make a Habitat for Humanity project a success. She stated that there are currently 16 houses being built on land donated by Pierce County and the Tacoma Rescue Mission. She said that Mayor Baarsma, Council Member Lonergan, and Council Member Evans attended the grand opening of the Habitat for Humanity house, which she helped to build. She also stated that Jane Russell Way was the name given to the street where the Habitat for Humanity homes were built. She acknowledged all who were involved in the effort and Jane Russell for all that she had done in her lifetime.

Council Member Lonergan commented on how hard Council Member Ladenburg was working on her Habitat for Humanity house. He thanked TV Tacoma's Nancy Johnson for bringing her crew out to tape the Habitat for Humanity project in progress, which will air on Channel 12. He stated that he attended the Police Department's DUI Traffic Enforcement on July 12, 2003, which included participants from many jurisdictions. He stated this particular enforcement was dedicated to the memory of Paula Joyce, a young mother who was killed by an intoxicated driver.

Council Member Phelps commented on the Bluesberry Pancake Breakfast at Slovenian Hall, which was followed by the Old Town Blues Festival at Old Town Park. He stated that both were well attended.


Mayor Baarsma commented that Saturday was his fifth wedding anniversary. He also commented on his attendance at a Memorial Service for Norm Conaway whom he categorized as a Peace Officer, wonderful husband, and a great person. He also attended a memorial service for Joe Payton, a colleague of his from the University of Puget Sound.

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ADJOURNMENT

On proper motion, the meeting was adjourned at 6:32 p.m.


BILL BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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