



City Council Minutes

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

May 21, 2002

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

Present on roll call: 7 – Evans, Ladenburg, Lonergan, Miller, Phelps, Talbert, and Mayor Baarsma. Absent: 2 – McGavick and Moss.

The Flag Salute was led by Council Member Ladenburg.

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

PROCLAMATIONS

Mayor Baarsma proclaimed May 22, 2002, to be "Relatives Raising Children Day" and presented the proclamation to Ms. Toni Magelssen, a grandmother who is helping her son raise two children.

Mayor Baarsma proclaimed May 12-18, 2002, to be "Tacoma Historic Week" and presented the proclamation to Ms. Sharon Winters, Chair, Landmarks Commission. Ms. Winters presented Landmarks Preservation Commission Historic Awards to Ben Gilbert and Mary Kay High for public/civil involvement; to Blain Johnson for commercial preservation/restoration of the Passages Building and to Bob Hollister for the Perkins Building; to Alan Liddle and Caroline Gallacci for pioneering efforts in preservation; and to Walter Lowerie and Leslie Gould, of the Tacoma Historical Society, for special recognition.

Council Member Phelps moved to convene to Executive Session to discuss labor negotiations, the session not to exceed 30 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council convened to Executive Session at 5:20 p.m. and reconvened at 5:42 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 April 30 and May 7, 2002, and study session of May 7, 2002.

RESOLUTIONS

Resolution No. 35510

Setting Tuesday, June 4, 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's 80-acre parcel of land known as Patterson Springs Property located in Pierce County between 240th Street East and 256th Street East and 78th Avenue East and 86th Avenue East.

Resolution No. 35511

Setting Tuesday, June 18, 2002, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding proposed amendments and the combination of several Chapters of Titles 5, 6, and 8 of the Municipal Code relative to domestic animals and creating Title 17 to be known and designated as "Animal Control" to update and centralize the animal control regulations.

Resolution No. 35512

Authorizing the submittal of a grant application to the United States Transportation Security Administration, in the amount of \$2,589,683.24, to establish a Marine Patrol Program for the Tacoma Police Department.

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Phyllis Barrett	912 South Cushman Avenue
Alton McDonald	Resident
Allen Douglas	612 So. 18 th Street, Apt. 5
Michael Nelson	Resident
T.K. Knickerbocker	Tacoma Police Union, Local 6

Resolution No. 35513

Authorizing the submittal of a grant application to the Washington State Department of Natural Resources, in the amount of \$700,000, for the Tahoma Salt Marsh project and the rehabilitation of the remaining 750 feet of the shoreline edge with new fish sensitive shoreline protection, intertidal area, trail, overlook, and restored and/or improved habitat.

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Resolution No. 35514

Authorizing the submittal of a grant application to the Executive Office of Weed and Seed of the United States Department of Justice, in the amount of \$175,000, to support a new Weed and Seed geographic area and associated strategies and operations, to include law enforcement, community policing, prevention, intervention and treatment, and neighborhood restoration components.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Art Commission, April 8, 2002.
- b. Minutes of the Civil Service Board, April 15, 2002.
- c. Minutes of the Committee of the Whole, May 7, 2002.
- d. Minutes of the Landmarks Preservation Commission, April 24, 2002.
- e. Minutes of the LESA Executive Board, March 20, 2002.
- f. Minutes of the Planning Commission, May 1, 2002.
- g. Minutes of the Public Utility Board study session and meeting, April 24, 2002.
- h. Minutes of the Rainier Communications Commission, March 20, 2002.
- i. Humane Society Total Service Report, January 2002.
- j. Monthly Financial Reports for the Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, and Tacoma Water, March 2002.

Council Member Phelps moved that the Consent Agenda, including Resolution Nos. 35510 through 35514, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35510 through 35514, was declared approved.

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 35515

Appointing Council Member Bill Evans to the Tacoma Art Commission for a term to expire January 1, 2006.

Council Member Phelps moved that the Resolution be adopted. Seconded by Council Member Miller.

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglas	612 South 18 th Street, Apt. 5

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

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FINAL READING OF ORDINANCES

Substitute Ordinance No. 26936 (Continued from the meeting of May 7, 2002)

Amending Title 16 of the Municipal Code relating to telecommunications and cable systems by repealing and re-enacting Title 16 to be entitled "Cable Systems, Open Video Systems, Telecommunications Systems, and Private Communications Systems" for the regulation of cable open video and private communications systems and to comply with federal and state law.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Evans, Ladenburg, Lonergan, Miller, Phelps, Talbert, and Mayor Baarsma

Nays: 0

Absent: 2 – McGavick and Moss

The Substitute Ordinance was declared passed.

Ordinance No. 26953

Providing for the formation of LID No. 8637 for the construction of permanent pavement and necessary facilities for storm drainage on A Street from South 28th Street north approximately 210 feet.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Evans, Ladenburg, Lonergan, Miller, Phelps, Talbert, and Mayor Baarsma

Nays: 0

Absent: 2 – McGavick and Moss

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES

Ordinance No. 26954

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

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Phyllis Barrett	912 South Cushman Avenue
Michael Nelson	Resident
Alton McDonald	Resident
Allen Douglas	612 So. 18 th Street, Apt. 5

The Ordinance was set over for final reading on June 4, 2002.

Ordinance No. 26955

Amending Chapter 1.23 and Title 7 of the Municipal Code by repealing Chapter 7.20 discontinuing the regulation of alarm systems.

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Michael Nelson	Resident
Skip Keeley, General Manager	Brinks Home Security, State of Washington
Willie Lewis	ADT Security Services, Inc.
T.K. Knickerbocker	Tacoma Police Union, Local 6
Phyllis Barrett	912 South Cushman Avenue
Alton McDonald	Resident
Allen Douglas	612 So. 18 th Street, Apt. 5

The Ordinance was set over for final reading on June 4, 2002.

Ordinance No. 26956

Accepting \$3,800 from Total Renal Care, Inc.; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund; and authorizing the execution of an amendment to the agreement with Total Renal Care, Inc., d.b.a. DaVita, for enhanced child care services.

The Ordinance was set over for final reading on June 4, 2002.

Ordinance No. 26957

Amending Chapter 1.12 of the Municipal Code relating to the Compensation Plan to implement rates of pay and compensation for certain represented and unrepresented employees and changes in classification to reflect the organizational structure for the Washington State Council of County and City Employees, AFSCME, AFL-CIO, Local 120; and the Warehouse, Automotive, Food, Public Employees, Driver Sales & Special Services Union, Local 599, Public Assembly Facilities Unit.

The Ordinance was set over for final reading on June 4, 2002.

RESOLUTIONS

Purchase Resolution No. 35516

Awarding a contract to:

Olson Brothers Excavating, Inc., on its bid of \$186,298.65, for sanitary sewer replacements between North 25th and North 26th Streets from North Tyler to North Monroe Streets – Specification No. G-219-02.

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

Resolution No. 35517

Authorizing the issuance and sale of Unlimited Tax General Obligation Bonds, in the aggregate principal amount not to exceed \$34,300,000, to acquire, construct, equip, and improve various public safety facilities; and define the terms and conditions for the sale of said bonds.

Council Member Phelps moved to suspend the rules to consider Substitute Resolution No. 35517. Seconded by Deputy Mayor McGavick. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 35518

Modifying the scope of public safety issues and establishing a new schedule for the Public Safety Committee meetings to be held on the second and fourth Thursdays of each month, from 4:30 p.m. to 6:00 p.m., in Room 16, of the Tacoma Municipal Building North.

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

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Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglas	612 South 18 th Street, Apt. 5

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

Resolution No. 35519

Authorizing the posting of signs at prominent places in each City park, asking park users to refrain from smoking on park premises; and encouraging the Board of Commissioners of Metro Parks Tacoma to adopt a similar resolution and practice for all parks under its jurisdiction.

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

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Ann Lancaster	Pierce County Tobacco Advisory Board
Allen Douglas	612 South 18 th Street, Apt. 5

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

PUBLIC HEARINGS AND APPEALS (Began at 7:35 p.m.)

This is the date set for a public hearing by the City Council regarding the transfer by AT&T Broadband of its cable franchise to a new entity to be known as AT&T Comcast Corporation.

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglas	612 South 18 th Street, Apt. 5
Hans Hechtman, Government Affairs Manager	AT&T Broadband – Northwest Division

The public hearing was declared closed at 7:44 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. acknowledged Sue Evans, who is retiring from the Hearing Examiner’s Office, as a great source of inspiration and for being a key organizer of the “Relay for Life” event held last Friday and Saturday. He stated it is the signature event for the American Cancer Society.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Baarsma requested a report from the Fire Chief in the Thursday Letter regarding a harbor fire in Seattle.

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

Council Member Evans attended the dedication of the new Marine Discovery Lab at the Point Defiance Aquarium, which is a collaborative effort between the City and environmental services. He complimented Bill Pugh, Karen Larkin and Linda Farmer for their efforts. He stated the lab will educate over 900 fourth graders during the next school year and that 10,000 people are expected to visit.

Council Member Evans stated last Saturday he attended the 10th Anniversary of the Cross District Association, which represents the 12 urban villages of the City. He thanked Mariza Craig and her staff for their efforts. He stated over 100 merchants were there representing all the cross sections from Fern Hill to Old Town.

Council Member Phelps moved to authorize full and final settlement in the claim of Mabel Trautman for the amount of \$35,000. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member Lonergan stated TACID's annual meeting will be held May 22, 2002, at 6:30 p.m.

Council Member Lonergan stated that last Wednesday he attended the American Red Cross RSVP Breakfast. He stated awards were given to Audrey Anderson for 26 years of service with the Red Cross; Betty Drost for volunteering since the 1940s in our community, especially in education; Mary Long for 20 years of service at DeLong Elementary; and the 2,000 Paint Tacoma-Pierce Beautiful volunteers.

Council Member Ladenburg stated last Saturday Safe Streets had its annual March Against Drugs and Violence. She thanked the Firefighters Union for donating signs and the Mayor for attending and speaking to the youth.

Council Member Phelps stated last Tuesday evening the Council attended the City of Destiny awards. He stated to the City Manager that staff did a wonderful job, especially Community Relations and Tacoma TV.

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Mayor Baarsma reported on his trip last week to Washington D.C., where he met with Congressmen Dicks and Smith and Senators Cantwell and Murray. He delivered a letter stating Tacoma has reasonable alternatives to putting the jersey barriers on Pacific Avenue. He stated Congressman Dicks asked to have a meeting with the representatives of GSA to discuss the options. Mayor Baarsma stated he discussed with the delegation a number of public works and economic development issues, particularly the Small Business Initiative campaign. He stated Congressman Dicks is excited about the Train to the Mountain and that there may be some money in the Interior Budget for that.

Mayor Baarsma reminded everyone that the City Council study session and meeting for Tuesday, May 28, 2002, have been canceled and that the next regularly scheduled meetings would be held on Tuesday, June 4, 2002, at noon and 5 p.m., respectively.

On proper motion, the meeting was adjourned at 7:54 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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