



City Council Minutes

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

June 25, 2002

The meeting was called to order at 5:15 p.m.

Present on roll call: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma.

The Flag Salute was led by Council Member Moss.

CONSENT AGENDA

Approval of the minutes of the City Council meetings of June 4 and 11, 2002 and study session of June 11, 2002.

RESOLUTIONS

Resolution No. 35548

Setting Tuesday, July 16, 2002, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the proposed sale of a portion of the Flume Line located near South 79th Street and South Tacoma Way.

Resolution No. 35549

Authorizing the submittal of a grant application to the Washington State Interagency Committee for Outdoor Recreation, in the amount of \$500,000, to replace the original pool at the South End Pool facility located at Stewart Heights Park.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Committee of the Whole, June 11, 2002.
- b. Minutes of the Planning Commission, June 5, 2002.
- c. Minutes of the Public Safety Committee, March 5 and April 25, 2002.
- d. Minutes of the Tacoma Community Redevelopment Authority, March 28 and April 25, 2002.

Council Member Phelps moved that the Consent Agenda, including Resolution Nos. 35548 and 35549, be approved. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35548 and 35549, was declared approved.

PROCLAMATIONS

Mayor Baarsma proclaimed July 2002 to be "Parks and Recreation Month" and presented the proclamation to Mr. Ross Hjelseth, President, Metropolitan Park Board of Commissioners.

Mayor Baarsma proclaimed June 23-29, 2002 to be "Miss Washington Week" and presented the proclamation to Ms. Briann Parriott, Miss Washington.

Mayor Baarsma proclaimed July 6, 2002 to be "Tacoma Renaissance Day" and presented the proclamations to Mr. Ryan Smith, Project Manager for the Chihuly Bridge of Glass; Mr. Howard Ben Tre, Water Forest Artist; and Ms. Josie Callan, Executive Director, Museum of Glass.

RECOGNITION

Mayor Baarsma recognized the Tacoma Majestics and presented the recognition to Ms. Lindsay Krill, a player for the championship football team.

AWARDS

Mayor Baarsma recognized Benjii Bittle and Josie Emmons, who received a first-place award from the Association of Washington Cities, for the Economic Development Department's Program, LuminoCity.

Mayor Baarsma recognized Ric Teasley, J.J. McCament, Bob Arleth, Randy Lewis, and Gary Tiedeman, who received honorable mention from the Association of Washington Cities, for the Economic Development Department's Tacoma Multifamily Tax Credit Program.

Council Member Miller recognized Ted Lahti, Board Chair, Tacoma Events Commission, a nonprofit organization that presents the annual Tacoma Freedom Fair and Air Show.

2

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

COMMUNICATION

City Attorney recommending permanent closure on the files for various street vacations which have had no further action since the first reading of the ordinances.

Deputy Mayor McGavick moved to concur in the recommendations of the City Attorney. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES

Ordinance No. 26963

Amending Chapter 1.12 of the Municipal Code to implement rates of pay and compensation for certain represented employees and changes in classification to reflect the organizational structure relative to the Tacoma Police Union, Local 6, I.U.P.A., and the International Federation of Professional and Technical Engineers, Local 17, AFL-CIO.

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. 26964

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 2440 South Steele Street, from a "T" Transitional District to an "R-4" Multiple-Family Dwelling District, for the proposed development of a 35-unit condominium project. (Tyler Gazecki; File No. REZ2001-00004)

Deputy Mayor McGavick moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Miller. Voice vote was taken and carried, with Council Members Lonergan and Moss voting in opposition. The motion was declared adopted.

The Ordinance was set over for final reading to a date to be determined.

RESOLUTIONS

Purchase Resolution No. 35550

Awarding a contract to:

Fox Island Construction, Inc., on its bid of \$52,019, for new sidewalk construction on South Thompson Avenue, from South 35th to South 37th Streets, and South 37th Street, from Thompson to Yakima Avenues – Specification No. G-210-02.

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

Speaking before the Council was:

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

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

Resolution No. 35551

Authorizing the execution of a two-year agreement with the Russell-Mellon Company to provide 75 monthly parking permits at the South Park Plaza parking garage.

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

Resolution No. 35552

Authorizing the negotiation of a consultant contract to provide environmental services at the Tacoma Narrows Airport; and authorizing submittal of grant applications to the Federal Aviation Administration (FAA) and the Washington State Aviation Division for phase one of the construction of the FAA-mandated runway safety area.

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

Resolution No. 35553

Authorizing the execution of an amendment to the lease agreement with Peninsula Pet Lodge, Inc., for the property on the west boundary of the Tacoma Narrows Airport, to provide kennel and related services.

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

4

Resolution No. 35554

Authorizing the execution of an agreement approving the AT&T Broadband and Comcast Corporation request for change of control.

Deputy Mayor McGavick moved to suspend the rules to consider Substitute Resolution No. 35554. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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

Speaking before the Council was:

Name	Address/Affiliation
Allen Douglas	612 South 18 th Street, #5

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

Resolution No. 35555

Supporting the Pierce County Council's intent to enact an annual Resource Conservation Fee, applicable to all real property parcels within the City, of up to \$5.00 per parcel, per year, for six years.

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

Speaking before the Council were:

Name	Address/Affiliation
Monty Mahan	Pierce Conservation District
William Mount	8864 South D Street
Chris Carns	3507 South Alaska Street

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

Resolution No. 35556

Authorizing the execution of a professional services agreement with Chauncey B. Turney, Jr., d.b.a. Turney Consulting, in the amount of \$150,000, to provide technical services to support various financial systems in the Finance Department.

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

Resolution No. 35557

Authorizing the execution of agreements with specific public service agencies to implement certain Community Development Block Grant public service programs.

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

Speaking before the Council was:

Name	Address/Affiliation
Allen Douglas	612 South 18 th Street, #5

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

Resolution No. 35558

Adopting the Six-Year Comprehensive Transportation Program for the years 2003 through 2008 and the Amended 2002 Transportation Program; and authorizing the submittal of grant applications for projects contained in the Six-Year Comprehensive Transportation Program.

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

Speaking before the Council were:

Name	Address/Affiliation
Allen Douglas	612 South 18 th Street, #5
Chris Carns	3507 South Alaska Street

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

Resolution No. 35559

Authorizing the execution of a professional services agreement with Architects BCRA-Tsang, in the amount of \$123,500, to perform construction administration services for the new Fire Station No. 8 located at 4911 South Alaska Street.

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

Resolution No. 35560

Authorizing the execution of a General Contractor/Construction Manager Agreement with the M. A. Mortenson Company, in the amount of \$28,000,000, for site preparation, primary structure, mechanical and electrical construction services, and other related work for the new Convention Center.

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

Speaking before the Council were:

Name	Address/Affiliation
William Mount	8864 South D Street
John Bankston	President, HUB Zone Contractors Association
Allen Douglas	612 South 18 th Street, #5

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

6

Deputy Mayor McGavick moved to suspend the rules to consider additional Resolution No. 35561. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35561

Authorizing the execution of a lease/option to purchase, the option to purchase, and other documents necessary and incidental to and for the lease and purchase of the Carlton Center and parking garage located at 1551 Broadway to provide interim office space for employees and project members involved with the Business Systems Improvement Project; and further authorizing the submittal of a loan application to the Department of Housing and Urban Development, in the amount of \$2,680,000, for said purpose.

Deputy Mayor McGavick moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried, with Council Member Lonergan and Mayor Baarsma voting in opposition. The Resolution was declared adopted.

PUBLIC HEARINGS AND APPEALS (Began at 8:18 p.m.)

This is the date set for a public hearing by the City Council regarding proposed amendments to Chapter 13.06 of the Municipal Code pertaining to Special Needs Housing, currently known as Group Care Homes (Class I).

Speaking before the Council were:

Name	Address/Affiliation
Christine Robinson	1949 South State Street; DSHS - Regional Administrator, Division of Children and Family Services in Pierce County
Allen Douglas	612 South 18 th Street, #5
Jill Kruger	6315 South 19 th Street; TACID Housing Employment Specialist
Elizabeth McNagny	DSHS - Lands and Buildings Division
Carol Sloman	2914 North Union; Representing Chair Tom Smith, Planning Commission
William Mount	8864 South D Street

The public hearing was declared closed at 8:59 p.m.

UNFINISHED BUSINESS

None.

7

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. reported that there will be a fireworks ban for the Fourth of July celebration. He stated the Tacoma Fire and Police departments will conduct joint fireworks patrols June 29 through July 4, 2002, from mid-day to midnight. He stated Fire dispatchers will be answering the fireworks hotline at 573-2525.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor McGavick moved to authorize full and final settlement in the claim of Daniel Barker for the amount of \$37,569.70. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member Lonergan acknowledged the retirement of Jon Egge, Economic Development Department and thanked him for his years of service.

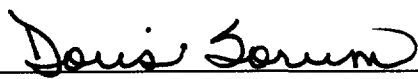
Council Member Lonergan stated Mel Jackson, a former City employee, passed away and will be missed.

Mayor Baarsma stated Mr. Jackson had been an Assistant City Manager and department head for the City of Tacoma, and then had gone on to a position in higher education.

Mayor Baarsma reminded everyone that the City Council study session and meeting for Tuesday, July 2, 2002, have been canceled and that the next regularly scheduled meetings would be held on Tuesday, July 9, 2002, at noon and 5 p.m., respectively.

On proper motion, the meeting was adjourned at 9:02 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

4