



City Council Minutes

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

October 11, 2005

The meeting was called to order at 5:05 p.m.

Council Members Present: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phillips, Stenger, and Mayor Baarsma.

Council Member Absent: 1 – Talbert.

The Flag Salute was led by Council Member Anderson.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Economic Development Committee, September 20, 2005.
- b. Minutes of the Neighborhoods and Housing Committee, September 19, 2005.
- c. Minutes of the Tacoma Community Redevelopment Authority, September 8, 2005.
- d. Humane Society Animal and Service Delivery Reports, July 2005.
- e. Amended 2005 and 2006-2011 Six-Year Comprehensive Transportation Program.
- f. Monthly Financial Reports for Business Information Systems, Fleet Services Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, and Tacoma Water, August 2005.
- g. Washington State Auditors Office, Financial Statement and Federal Single Audit Report, January 1, 2004 through December 31, 2004.

CONSENT AGENDA

Approval of the minutes of the City Council meetings, September 13 and 20, 2005; and study session, September 27, 2005.

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RESOLUTIONS

Resolution No. 36665

Setting Tuesday, October 25, 2005, at approximately 5:30 p.m., as the date for a public hearing by the City Council on proposed amendments to the Comprehensive Plan and Land Use Regulatory Code; Title 13 and other chapters of the Municipal Code; extension of the interim regulations for critical areas from December 7, 2005 to June 7, 2006; and an application for open space, for the property located near South Orchard and SR-16, using the current use assessment process.

Deputy Mayor Ladenburg moved that the Consent Agenda, including Resolution No. 36665, be approved. Seconded by Council Member Anderson. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 36665, was declared approved.

PROCLAMATIONS

Mayor Baarsma proclaimed the week of October 9-15, 2005, to be "Fire Prevention Week" with this year's theme "Use Candles with Care" and presented the proclamation to Mr. Lee Britt, Deputy Fire Marshall, Tacoma Fire Department.

Mayor Baarsma moved to suspend the rules to consider Ordinance No. 27419 at this time. Seconded by Deputy Mayor Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 27419

Annexing property owned by Mr. W. Sager located in the vicinity of East 88th Street and McKinley Avenue, effective November 1, 2005.

Deputy Mayor Ladenburg moved to remove Ordinance No. 27419 from the agenda, per the request of staff. Seconded by Council Member Anderson. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 27419 was removed from the agenda.

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PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person.

Public Comment began at 5:14 p.m.

Speaking before Council:

Name	Address/Affiliation	Subject
Phyllis Barrett	912 South Cushman	Ordinance No. 27417
Robert Sonneman	3320 North 27 th Street	Resolution No. 36667
Edward Ketcham	915 East 8 th Street	Request No. 10685

Public Comment closed at 5:21 p.m.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 27381

Vacating the alleyway between East C and East D Streets abutting Puyallup Avenue and East 25th Street to relocate the loading facilities to the rear of the building. (Joanita Enterprises, LLC; File No. 124.1236)

Deputy Mayor Ladenburg moved as a substitute, Substitute Ordinance No. 27381. Seconded by Council Member Anderson. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken on Substitute Ordinance No. 27381, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phillips, Stenger, and Mayor Baarsma.

Nays: 0

Absent: 1 – Talbert.

The Substitute Ordinance was declared passed.

Ordinance No. 27416

Amending Title 15 of the Municipal Code, relating to the Tacoma Narrows Airport, by repealing and reenacting said Title in its entirety; and approving the revised Tacoma Narrows Airport Regulations to include Minimum Functional Standards and conformity with federal and state law relating to aviation.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phillips, Stenger, and Mayor Baarsma.

Nays: 0

Absent: 1 – Talbert.

The Ordinance was declared passed.

Ordinance No. 27417

Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for certain represented employees of the Professional Public Safety Management Association, which covers ten employees, effective January 1, 2004 through December 31, 2005; for represented employees of the Tacoma Police Management Association, Local 26, I.U.P.A., which covers 20 employees, effective January 1, 2005 through December 31, 2005; and changes in classification to reflect the organizational structure.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Ladenburg, Manthou, Phillips, Stenger, and Mayor Baarsma.

Nays: 1 – Lonergan.

Absent: 1 – Talbert.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 27418

Annexing property owned by Mr. B. Stordock of Tsugua Investments and Ms. J. Tornquist located in the vicinity of East 91st Street and McKinley Avenue, effective November 1, 2005.

The Ordinance was set over for final reading next week.

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Ordinance No. 27419

Annexing property owned by Mr. W. Sager located in the vicinity of East 88th Street and McKinley Avenue, effective November 1, 2005.

This Ordinance was removed from the agenda earlier in the meeting.

RESOLUTIONS

Purchase Resolution No. 36666

Awarding contracts to:

1. DE Environmental, LLC, on its bid of \$215,706.50, plus sales tax, budgeted from the Wastewater Management Fund, for polyaluminum chloride for the treatment of wastewater – Specification No. PW05-0643F; and
2. DE Environmental, LLC, in the amount of \$115,501.00, plus sales tax, budgeted from the Wastewater Management Fund, for the emergency purchase of polyaluminum chloride for the treatment of wastewater – Specification No. PW05-0579F.

Deputy Mayor Ladenburg moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 2, be adopted. Seconded by Council Member Anderson. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 2, was declared adopted.

Resolution No. 36667

Approving the sale of real property located at 3220 North 27th Street to Robert and Debra Meyerson, in the amount of \$222,700, to renovate the existing building and add an addition; and depositing said sum into the Dangerous Building Fund.

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

Resolution No. 36668

Approving the 2005 Small Innovative Grant Program projects, in the amount of \$160,370, budgeted and appropriated from the Special Revenue – Economic Development Fund, for neighborhood projects such as street and sidewalk related improvements, removal of blight, and beautification in residential areas.

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

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Resolution No. 36669

Authorizing the execution of an agreement with the Associated Ministries of Tacoma, in the amount of \$61,445, budgeted and appropriated from the Special Revenue - Economic Development Fund, for the Paint Tacoma Beautiful project, in accordance with the 31st Year Community Development Block Grant program.

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

Resolution No. 36670

Authorizing the execution of an agreement with the Metropolitan Development Council, in the amount of \$37,500, budgeted and appropriated from the Special Revenue - Economic Development Fund, for the Minor Home Repair program, in accordance with the 31st Year Community Development Block Grant program.

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

Resolution No. 36671

Authorizing the execution of an agreement with the Metropolitan Development Council, in the amount of \$114,845, budgeted and appropriated from the Special Revenue - Economic Development Fund, for the Emergency Minor Home Repair program, in accordance with the 31st Year Community Development Block Grant program.

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

Resolution No. 36672

Authorizing the execution of an agreement with the Tacoma Housing Authority, in the amount of \$150,000, budgeted and appropriated from the Special Revenue - Economic Development Fund, to continue providing administration of the Tenant Based Rental Assistance program, in accordance with the 2005-2006 HOME Investment Partnership program.

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

UNFINISHED BUSINESS

None.

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REPORTS BY THE CITY MANAGER

City Manager Eric Anderson, on behalf of General Services Director Leslie Rowen, announced that the Radio Communications System has reached a very significant milestone. He stated that the entire City of Tacoma is now operating on 800 MHz. He stated that this means that system users city-wide, Police, Fire, Public Works and any other MHz user in the region, can all communicate. He stated that this is a huge step towards interoperability. He stated that this has dramatic impacts for emergency and disaster responses as well as everyday communication. City Manager Anderson stated that the next milestone will be linking with other urban and suburban public safety agencies and 9-1-1 dispatchers. He then thanked the City employees that were involved in the effort: Leslie Rowen, General Services Director; Karen Kelly, Paul Mielbrecht and Jim Howatson from the Tacoma Police Department; Jeff Jensen, Kevin Donohoe and Twyla Bryant, from the Tacoma Fire Department; Hardy Hanson and Beth Johnson, from the Public Works Department; and Steve Taylor, Joe Bartlett, Rob Totten, Catharine Hall and Catherine Mitchell from the General Services Department.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Mayor Baarsma stated that, on behalf of the City Council, a recognition was prepared for the good works of Fred Shanaman. He stated that the entire City Council knew Mr. Shanaman, describing him as a "Tacoma person". Mayor Baarsma stated that Mr. Shanaman contributed so much to our community. He described Mr. Shanaman as being very fierce in his defense of the City of Tacoma of any criticism. He stated that his memorial service is being held tonight.

◆ Neighborhoods and Housing Committee update

Mayor Baarsma gave an update on the Neighborhoods and Housing Committee focusing on the next meeting, which he stated will be held on October 17, 2005 at 4:30 p.m. in Room 248. He stated that the discussions on October 17th will consist of the continuation of the moratorium, design review, and the developments with the North Slope. He stated that the North Slope Historic District Committee has been working over the years trying to develop a fully integrated approach to that neighborhood.

Mayor Baarsma stated that at the last meeting of the Neighborhoods and Housing Committee the disposition of property on South Yakima was discussed. He stated that the property is a home that was used and operated by the original nonprofit Phoebe House. He stated that the property eventually became a City asset when that program phased out. Mayor Baarsma stated that the responses to a recent Request for Proposal were not acceptable so the Request for Proposal will be reframed to provide for residential purposes.

Deputy Mayor Ladenburg moved to excuse Council Member Rick Talbert from the meeting. Seconded by Council Member Anderson. Voice vote was taken and carried. The motion was declared adopted.

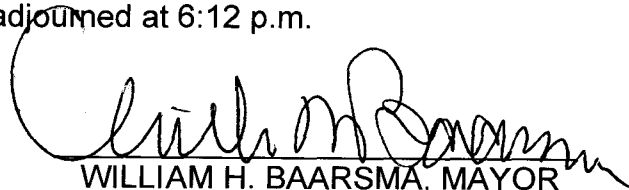
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Council Member Lonergan mentioned that the Government Performance and Finance Committee cancelled its meeting for Wednesday, October 12, 2005. He stated that the Committee is waiting for a certain report to be completed. Council Member Lonergan then stated that he and Council Member Phillips attended a meeting sponsored and held at *The News Tribune* and hosted by Attorney General Rob McKenna with State Auditor Brian Sonntag in attendance. He stated that the discussion was focused on open government issues, particularly the requesting and receiving of public documents. He stated that public testimony was taken from citizens and that one of the presenters was Barb Werelius, from Tacoma Public Utilities. He noted that Doris Sorum, City Clerk and Yvonne Yaskus, Records Management Supervisor, were also present at the meeting. He stated that after hearing the testimony and the process for retrieving documents, it became clear to him that they have a very hard job and that the City does a good job meeting all the requests and keeping in contact with the requesters. He then briefly described some of the competing issues like identity thefts and the HIPAA medical regulations. He stated that he was pleased with the way employees represented the City.

Council Member Evans thanked the 600 volunteers that helped with the Werlin Reading Institute last week within the schools. He stated that anybody who would like to adopt a child and volunteer one hour of their time to help a student with reading should contact the Werlin Reading Institute. He then congratulated Julio Quan, who was inaugurated last week as the Director of Central Latino. Council Member Evans then stated that the Economic Development Committee heard a report by Donna Datsko, Tacoma Economic Development Department, along with Karen Rich from South Tacoma and John Truman from Old Town who are small business owners. He stated that the report indicated the City of Tacoma has twelve small Urban Village Cross Districts within our boundaries and that within those communities there are 1,842 businesses represented. He stated that last year \$40.7 million in private investments took place within the confines of those Districts. He then invited everyone to attend the 4th Annual Comedy Night on Saturday, October 15th beginning at 5:30 p.m. at the Tacoma Elks Lodge No. 174. He stated that Bill Lavern will be the "Master of Ceremonies" and Joe Stortini will be the auctioneer for the event.

Council Member Phillips stated that the City of Tacoma received an agreed motion on September 30th regarding the Elks Building. He stated that the motion extended the Court hearing about six months and the Zimmerman family will have to find a purchaser for the Elks Building and they agreed to secure the building and fix the roof. He stated that every year the Landmarks Preservation Commission members receive a lot of inquiries about the deterioration of the Elks Building.

On proper motion, the meeting was adjourned at 6:12 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST:



DORIS SORUM, CITY CLERK