



# City Council Minutes

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

October 2, 2001

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

Present on roll call: 9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley.

The Flag Salute was led by Council Member Scarbrough.

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## CONSENT AGENDA

### RESOLUTIONS

#### **Resolution No. 35290**

Setting Monday, October 22, 2001, at 5:00 p.m., as the date for a hearing by the Hearing Examiner, on LID No. 8636 for the placement of permanent pavement with necessary storm drainage on South 28<sup>th</sup> Street from A Street to Pacific Avenue.

#### **Resolution No. 35291**

Setting Monday, October 22, 2001, at 5:00 p.m., as the date for a hearing by the Hearing Examiner, on LID No. 8635 for the placement of permanent pavement with necessary storm drainage on Wapato Street from South 62<sup>nd</sup> to South 64<sup>th</sup> Streets.

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Committee of the Whole, September 25, 2001.
- b. Amended minutes of the Planning Commission, March 15, May 3, July 19, October 4, 2000; and March 7 and July 18, 2001.

- c. Minutes of the Tacoma Public Library Board of Trustees, August 15, 2001.
- d. Washington State Auditor's Office, Audit Report, City of Tacoma, Pierce County, January 1, 2000 through December 31, 2000.

Deputy Mayor Phelps moved that the Consent Agenda, including Resolution Nos. 35290 and 35291, be approved. Seconded by Council Member Dahl. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35290 and 35291, was declared approved.

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## R E G U L A R   A G E N D A

### FINAL READING OF ORDINANCES

**Ordinance No. 26858**

Appropriating an amount not to exceed \$2,500,000 from the Radio Communications Revolving Fund to provide for the development of radio sites necessary to support the 800 MHz public safety radio system, and amending the 2001-2002 Biennial Budget for said purpose.

Roll call vote was taken, resulting as follows:

Ayes:    9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays:    0

The Ordinance was declared passed.

**Ordinance No. 26859**

Accepting \$225,000 from the United States Department of Justice; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the Weed and Seed program; and authorizing the execution of agreements with the Safe Streets Campaign, in the amount of \$66,448, and Tacoma School District No. 10, in the amount of \$35,000, to perform program coordination services.

Roll call vote was taken, resulting as follows:

Ayes:    9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays:    0

The Ordinance was declared passed.

38

**Ordinance No. 26860**

Accepting \$212,359 from the Washington State Juvenile Accountability Incentive Block Grant program; transferring \$23,596 from the General Fund to the Miscellaneous Grants Summary Fund; depositing in and appropriating \$235,955 from the Miscellaneous Grants Summary Fund; and authorizing the execution of agreements with the Tacoma-Pierce County Health Department, in the amount of \$107,360, for the Gang Reduction/Moderate Offender Program, and the Tacoma School District No. 10, in the amount of \$107,360, for the Truancy Center.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

**Ordinance No. 26861**

Accepting \$35,000 from the Washington State Department of Community, Trade, and Economic Development; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the buildable land inventory program.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

**RESOLUTIONS**

**Resolution No. 35292**

Authorizing the execution of an agreement with the Tacoma-Pierce County Health Department, in the amount of \$27,000, to provide for the prevention and reduction of domestic violence.

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

**Resolution No. 35293**

Approving the execution of an application to the Department of Housing and Urban Development to change the current Enterprise Community Zone designation to a Renewal Community designation.

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

**Resolution No. 35294**

Accepting the Water Quality Administrative Order with the Department of Ecology; and reimbursing said agency, in an amount not to exceed \$50,000, for costs incurred in administering the Water Quality Administrative Order.

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

**Resolution No. 35295**

Approving the negotiated sale of Solid Waste Revenue Refunding Bonds in an amount not to exceed \$35,000,000.

Deputy Mayor Phelps moved to suspend the rules to consider Substitute Resolution No. 35295. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
John Rose, President	Seattle Northwest Securities, Corporation

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

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

City Manager Ray E. Corpuz, Jr. introduced Captain Twyla Bryant, Tacoma Fire Department, as the new special assistant in the City Manager's Office. He stated she is with Truck 3C, which received the Red Cross Real Heroes Award for the Fire Category because of a rescue earlier this year. He congratulated members of that crew.

40

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Mayor Crowley stated that on Sunday, October 14, 2001, the “Hunger Walk 2001,” to raise money for the hungry in Pierce County, will take place starting at the University of Puget Sound’s Baker Stadium and continuing through the historic North End and Proctor District. He stated that with the events which occurred on September 11, 2001, a lot of our donation dollars are going out of this community, so “Hunger Walk” 2001 would help members of our community. He encouraged everyone to secure pledges and turn out for the walk.

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Deputy Mayor Phelps moved to cancel the City Council and Study Session meetings of October 30, 2001. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

**CITIZENS’ FORUM**

Citizens’ Forum began at 5:38 p.m.

Speaking before the Council were:

<b>Name</b>	<b>Address/Affiliation</b>	<b>Topic</b>
Scott MacKay	Executive Director, Nativity House	Nativity House
Jamee Holder	1517 Commerce Street	Nativity House
Mike Tucci	Chairman, Tucci & Sons/Co-Chair Fundraising for Nativity House	Nativity House
Eugene Wiegman	Pastor of Luther Memorial; Board Member of Nativity House; 405 North Stadium Way	Nativity House
David Alger	Executive Director of Associated Ministries	Nativity House
Phyllis Barrett	912 South Cushman Avenue	Performance Audit; Excess waste
Glenn Huling	3115 North Monroe	Nativity House
Ian Earver		Nativity House
Edward Romero	Volunteer	Nativity House
Jack Pleasant	2540 South I Street	Power rates
Mike McKinney	Resident	Nativity House
Julie Cripner	Staff	Nativity House
Mrs. Rawlings		Son accused of murder
William Kiley	Resident	Nativity House
Alton McDonald	Resident	Nativity House
Toshio Akamatsn	Practicing Surgeon	Nativity House
Dr. Lily A. Maun	10820 Meadow Road	Nativity House
Clare Foley	101 South I Street, Jesuit Volunteer	Nativity House
Teresa Staley	Medical Health Center	Nativity House

Citizens' Forum continued.


Dendria Barrow	Teacher at McIlVeigh Middle School	Southend Pool
Jennifer Simmons	Student	Southend Pool
Maria Hernandez	Student	Southend Pool
Marie Brajavich	Student	Southend Pool
Evita Patrick	Student	Southend Pool

Citizens' Forum closed at 6:42 p.m.

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On proper motion, the meeting was adjourned at 6:42 p.m.

  
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MIKE CROWLEY, MAYOR

ATTEST:   
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DORIS SORUM, CITY CLERK

42