



City Council Minutes

<http://www.cityoftacoma.org/54council>

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

May 8, 2001

The meeting was called to order at 5:08 p.m.

Present on roll call: 8 – Dahl, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley. Absent: 1 – De Forrest.

The Flag Salute was led by Council Member Evans.

CONSENT AGENDA

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the LESA Executive Board, March 21, 2001.
- b. Minutes of the Art Commission, March 12, 2001.
- c. Minutes of the Planning Commission, April 18, 2001.
- d. Minutes of the Public Utility Board study session and meeting, April 11, 2001.

Deputy Mayor Phelps moved that the Consent Agenda be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda was declared approved.

ACKNOWLEDGMENT

Mayor Crowley acknowledged Mayor Sueyoshi and his delegation, from our Sister City of Kitakyushu, who are here for the Asia Pacific Cities Summit.

PROCLAMATIONS

Mayor Crowley proclaimed the week of May 6-12, 2001, as "National Nurses Week" and presented the proclamation to Ms. Judy Turner and Ms. Betty Blonden.

Mayor Crowley then proclaimed the week of May 13-19, 2001, as "Police Week" and presented the proclamation to Chief Hairston, Tacoma Police Department.

Mayor Crowley recognized Ms. Katt Obrey, Youth Leading Change, Safe Streets, Henry Foss High School, who invited everyone to participate in the "March Against Drugs" on Saturday, May 12, 2001, at 12:00 noon, at Vassault Park.

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

FINAL READING OF ORDINANCES

Ordinance No. 26806

Amending the 2001-2002 Biennial Budget by appropriating funds for 1999-2000 contract obligations, transfers, and other budget adjustments; and further accepting, depositing in and appropriating miscellaneous donations.

Deputy Mayor Phelps moved to suspend the rules to consider Substitute Ordinance No. 26806. 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: 8 – Dahl, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 1 – De Forrest

The Substitute Ordinance was declared passed.

Ordinance No. 26807

Accepting \$14,547 from the Washington State Military Department; depositing in and appropriating said sum from the General Fund for emergency management planning activities through September 30, 2001.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 1 – De Forrest

The Ordinance was declared passed.

Ordinance No. 26808

Accepting \$82,600 from the Washington State Department of Social and Health Services, Office of Juvenile Justice; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for juvenile delinquency prevention and activities; and authorizing the execution of an agreement with Hilltop Artists in Residence for said activities.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 1 – De Forrest

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26809

Amending Title 6 of the Municipal Code relating to occupation tax and natural gas by repealing and reenacting Chapter 6.64 of said Code.

The Ordinance was set over for final reading next week.

Ordinance No. 26810

Amending Chapter 5.26 of the Municipal Code relating to the keeping of dogs and allowing dogs to be off-leash in designated areas.

Speaking before the Council were:

| <u>Name</u> | <u>Address/Affiliation</u> |
|----------------|--|
| Ken Whitney | Off-Leash Dogs Park Citizen's Advisory Panel |
| Alton McDonald | Resident |

The Ordinance was set over for final reading next week.

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RESOLUTIONS

Purchase Resolution No. 35151

Awarding contracts to:

1. Jansen Inc., on its bid of \$397,019.38, for the Swan Creek Stream Restoration – Specification No. G-215-01; and
2. Kiewit Pacific Co., on its bid of \$2,883,494.00, for the I-705 Pedestrian Overpass Bridge – Specification No. G-249-00.

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

Resolution No. 35152

Authorizing the execution of Amendment No. 208 to the agreement with the Tacoma Community Redevelopment Authority allocating \$45,363 in 23rd Year Community Development Block Grant Funds for the relocation of a house by the Martin Luther King Housing Development Association.

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. 35153

Authorizing the submittal of an application to the United States Department of Housing and Urban Development, Healthy Homeowners and Lead Hazard Control Fund, in the amount of \$375,000, to assist approximately 50 low-income homeowners with the cost of complying with lead-based paint regulations.

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.

PUBLIC HEARINGS AND APPEALS (Began at 5:40 p.m.)

This is the date set for a public hearing by the City Council regarding extending the existing 180-day moratorium on the acceptance of applications for any license, land use, building, and development permits or approval for Washington State Department of Corrections facilities in “Narc” areas in the City for an additional 180 days.

Speaking before the Council were:

| <u>Name</u> | <u>Address/Affiliation</u> |
|--------------|--|
| Jim Blodgett | Regional Administrator, Department of Corrections |
| Dennis Faker | 915 North Sheridan President, Stadium Business District |

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Public Hearing Continued:

| Name | Address/Affiliation |
|-----------------------------|---|
| Dick Sonntag | 6262 South Cheyenne |
| Bill Baarsma | 3709 North Madison Board Member, Northend Neighborhood Council |
| Thomas Karwaki | 940 North Cedar, Minister of Community Development, Asbury United Methodist Church |
| Laura Herrman | Herrman Lawfirm, 1535 Tacoma Avenue South; Residing at 23 rd and Hosmer Streets |
| Morris McCollum | Owner of Mr. Mac 1210 Martin Luther King Jr. Way |
| Alton McDonald | Resident |
| Representative Steve Conway | State Representative 8121 South Park |
| Representative Steve Kirby | State Representative |
| Senator Debbie Regala | State Senate |

The public hearing was declared closed at 6:40 p.m.

Mayor Crowley moved to concur in the Findings of Fact, adopted in Ordinance Nos. 26710 and 26793, justifying the continued imposition of the moratorium. Seconded by Council Member McGavick. Voice vote was taken and carried, with Council Member Moss voting in opposition. The motion was declared adopted.

UNFINISHED BUSINESS

None.

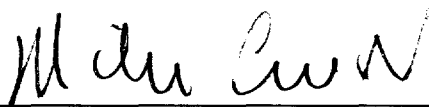
REPORTS BY CITY MANAGER

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

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

On proper motion, the meeting was adjourned at 6:41 p.m.



MIKE CROWLEY, MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK

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