



City Council Minutes

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

January 22, 2002
(Amended February 5, 2002)

The meeting was called to order at 5:07 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 Evans.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of January 8, 2002, Study Session of December 11, 2001, and Joint City Council/Public Utility Board Study Session of January 15, 2002.

RESOLUTIONS

Resolution No. 35418

Setting Tuesday, February 12, 2002, at approximately 5:30 p.m., as the date for a public hearing by the City Council, regarding Phase II of the proposed amendments to the Land Use Regulatory Code and Title 13 of the Municipal Code relating to commercial zoning.

Resolution No. 35419

Setting Tuesday, February 26, 2002, at 9:30 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate a portion of the alley between Division Avenue and South 4th Street and between South L and South M Streets; together with a portion of South L Street between Division Avenue and 50 feet south of the south line of South 4th Street, for construction of a building connecting to the existing Mary Bridge Health Center located at 311 South L Street. (MultiCare Health System; File No. 124.1157)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Committee of the Whole, January 15, 2002.
- b. Minutes of the Tacoma-Pierce County Board of Health, December 5, 2001.
- c. Disclosures of Remote Interest pursuant to Tacoma Municipal Code Section 1.46.030(B, C, F) as follows:

<u>Name</u>	<u>Affiliation</u>
Mike Lonergan	Tacoma Rescue Mission Executive Director
Rick Talbert	Centro Latino Board Member Pierce County Council Member Assistant

Deputy Mayor McGavick moved that the Consent Agenda, including Resolution Nos. 35418 and 35419, be approved. Seconded by Council Member Phelps. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35418 and 35419, was declared approved.

PROCLAMATIONS

Mayor Baarsma proclaimed the day of January 22, 2002, to be "Colegio San Jorge/City of Tacoma Cultural Exchange Day" and presented the proclamation to Mr. Miguel Angel Pico and Ms. Connie Lopez, teachers at Colegio San Jorge, Bogota, Colombia.

Mayor Baarsma then proclaimed the month of January 2002 as "National Volunteer Blood Donor Month."

ACKNOWLEDGMENT

Mayor Baarsma called on Mr. John Meyer, Regional Director of Housing and Urban Development, who presented an economic stimulus package for Tacoma, which replaces the Empowerment Zone designation.

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 35420

Appointing the Mayor and Council Members to various Committees, Boards and Commissions.

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

Deputy Mayor McGavick moved to amend Exhibit A of Resolution No. 35420 to include the Performance Review Committee as Item No. 9, and to add Mayor Baarsma to that Committee; and further to include the Hotel/Motel Tax Advisory Committee as renumbered Item No. 14, reflecting that Council Member Phelps has previously been appointed to that Committee. Seconded by Council Member Phelps.

Council Member Phelps stated for the record that the Hotel/Motel Tax Advisory Committee is Item No. 9, not No. 14, and the Performance Review Committee is No. 14. Voice vote was taken and carried.

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Phyllis Barrett	912 South Cushman Avenue
Allen Douglas	Resident

Council Member Phelps moved to amend Resolution No. 35420 to add the Performance Audit Committee naming Mayor Baarsma and Council Member Moss and two citizen members. Seconded by Deputy Mayor McGavick.

Council Member Miller offered a friendly amendment deleting the citizen’s names, which should not be included with this Resolution as it refers only to Mayor and Council Members.

Voice vote was taken and carried. The Resolution, as amended, was declared adopted.

FINAL READING OF ORDINANCES

Ordinance No. 26866

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 7624 Pacific Avenue from an "R-2" One-Family Dwelling District to an "R-4-L" Low-Density Multiple-Family Dwelling District to allow the construction of a four-unit apartment building and related parking area. (Sound Engineering; File No. REZ2000-00016)

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.

Ordinance No. 26923

Authorizing the execution of an agreement with Pierce County Aging and Long Term Care, in the amount of \$118,000; depositing in and appropriating from the Miscellaneous Grants Summary Fund the sums of \$78,000 for Senior Information and Assistance and Case Management programs and \$40,000 for the Medicaid Administrative Claim program.

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.

RESOLUTIONS

Purchase Resolution No. 35421

Awarding a contract to:

Kiewit Pacific Co., in the amount of \$850,000, to increase its contract for design modifications, column reinforcement revisions, and structural steel modifications to the I-705 pedestrian overpass bridge – Specification No. G-249-00.

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

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglas	Resident

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

Resolution No. 35422

Authorizing the execution of Amendment No. 215 to the TCRA Agreement with the Tacoma Community Redevelopment Authority, allocating \$161,159.09 in 24th Year Community Development Block Grant funds and \$102,721.31 in HOME Investment Partnership funds to the Emergency Shelter/Special Needs, Permanent Rental, and Homeownership funds.

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. 35423

Authorizing the execution of an amendment to the Contract for Broker of Record with Raleigh, Schwarz, & Powell, Inc., in the amount of \$94,000, for property and casualty insurance brokerage services through December 31, 2003.

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. 35424

Authorizing the execution of an amendment to the Contract for Professional Services with MultiCare Health Systems, in the amount of \$80,000, for medical services.

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

Speaking before Council was:

Name	Address/Affiliation
Allen Douglas	Resident

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

Resolution No. 35425

Expressing support for the passage of the City of Tacoma's Proposition No. 1, at the special election to be held on Tuesday, February 5, 2002, which reads:

PROPOSITION NO. 1
 SUBMITTED BY THE CITY OF TACOMA
 TACOMA POLICE HEADQUARTERS AND
 NEIGHBORHOOD STATIONS
 \$34,300,000

The Tacoma City Council adopted Ordinance No. 26893 concerning a proposition relating to public safety facilities. If approved, this ballot proposition would allow the City to acquire, construct, improve, and equip a new police headquarters at the old Costco site, four neighborhood substations throughout Tacoma, issue up to \$34,300,000 of general bonds maturing within 25 years, and levy annual excess property taxes to pay and retire the bonds, all as provided in Ordinance No. 26893. Should this proposition be:

APPROVED REJECTED

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

Speaking before Council were

Name	Address/Affiliation
Bob Sheehan	Citizen
Jim Howatson	Citizen
Alton McDonald	Resident
Jeanie Peterson	Hilltop Action Coalition Board President
T.K. Knickerbocker	Government Relations, <u>Tacoma Police Union, Local 6 Teamsters</u>
Jack Pleasant	Children First and Communities First
Allen Douglas	Resident
James Hairston	Former Police Chief

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

Resolution No. 35426

Expressing support for the passage of Pierce Transit’s Proposition No. 1, at the special election to be held on Tuesday, February 5, 2002, which reads:

PROPOSITION NO. 1
 SUBMITTED BY PIERCE TRANSIT
 PRESERVATION OF PUBLIC TRANSPORTATION,
 0.3% SALES AND USE TAX INCREASE

The Board of Commissioners of Pierce County Public Transportation Benefit Area, commonly known as Pierce Transit, adopted Resolution No. 01-068 concerning a proposed 0.3% increase in the sales and use tax. This proposition would authorize Pierce Transit to impose an additional sales and use tax, with the increased revenue being used to replace funds lost by elimination of the state Motor Vehicle Excise Tax, and thereby ensure continued delivery of the current level of public transportation, including local and express bus services, SHUTTLE services for people with disabilities, vanpools, park and ride lots, other improvements, and provide for future needs, as authorized by Resolution No. 01-068. Shall this proposition be:

APPROVED REJECTED

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

Speaking before Council were

Name	Address/Affiliation
Allen Douglas	Resident, bus rider
Willie Anderson	Resident, bus rider
Alton McDonald	Resident
Florentine A. Hamm	Citizen

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. congratulated Police Chief James Hairston, who received a Life-long Distinguished Achievement Award yesterday at the Dr. Martin Luther King Celebration. He reminded Council there would be a retirement party for Chief Hairston this Friday.

Mr. Corpuz requested an Executive Session to discuss labor negotiations, the session not to exceed 30 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor McGavick congratulated John Briehl and his staff for the Dr. Martin Luther King Celebration held at the Tacoma Dome. She also thanked Mayor Baarsma for his participation.

Council Member Lonergan expressed concern for the possible closure of Pioneer Chlor Alkali and stated the Public Utility Board, Council, and staff were working hard to resolve issues.

Council Member Lonergan paid tribute to local businesses. He stated the *News Tribune* has increased in circulation. He noted at an airport that there were tins of mints with picture postcards of Washington State on them, which were made by Brown and Haley, Tacoma, Washington; distributed by Smith Western Postcards and Novelties, Tacoma, Washington.

Mayor Baarsma thanked John Briehl and staff for putting on the largest event of its kind with over 3,000 people in attendance for the Dr. Martin Luther King Celebration. He stated the keynote speaker was the Reverend Dr. Leslie Braxton.

Mayor Baarsma stated he represented the City at a meeting, held at the Washington State History Museum, sponsored by the State Labor Council, to celebrate the 100th Anniversary of the formation of the American Federation of Labor in Washington State; and to celebrate the Woody Guthrie Exhibit which ended last Monday.

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

Council convened to Executive Session at 7:22 p.m. Mayor Baarsma returned at 7:52 p.m. and extended the Session another 20 minutes. Mayor Baarsma returned at 8:12 p.m. and extended the Session an additional 5 minutes. Council reconvened at 8:17 p.m.

On proper motion, the meeting was adjourned at 8:17 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK