



City Council Minutes

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

April 1, 2003

The meeting was called to order at 5:06 p.m.

Council Members Present: 8 ~ Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Talbert, and Mayor Baarsma.

Council Members Absent: 1 ~ Phelps.

The Flag Salute was led by Council Member Evans.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Citizens Recognition Committee, February 24, 2003.
- b. Minutes of the Human Rights Commission, February 20, 2003.

C O N S E N T A G E N D A

RESOLUTIONS

Resolution No. 35803

Setting Tuesday, May 6, 2003, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 2nd Street lying between Broadway and St. Helens Avenues for business activities.

(Tacoma Landmark Association, L.L.C.; File No. 124.1158)

Deputy Mayor Moss moved that the Consent Agenda, including Resolution No. 35803, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 35803, was declared approved.

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REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 27074

Providing for the issuance and sale of Conservation System Project Revenue Bonds 2003 for Bonneville Power Administration conservation projects, in an amount not to exceed \$20,000,000, to realize debt service savings of approximately \$1,500,000 over the 1994 debts.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Talbert, and Mayor Baarsma

Nays: 0

Absent: 1 Phelps

The Ordinance was declared passed.

Ordinance No. 27075

Amending Chapter 1.12 of the Municipal Code to implement provisions negotiated with the International Brotherhood of Electrical Workers, Local 483; and the Tacoma Fire Fighters Union, Local 31, and clarifying language within said Chapter.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Talbert, and Mayor Baarsma

Nays: 0

Absent: 1 Phelps

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 27076

Amending Chapter 12.10 of the Municipal Code relating to water rates inside and outside the City limits referring customers to the eligibility criteria cited in Section 12.06.165 of the Municipal Code for a water rate discount.

The Ordinance was set over for final reading next week.

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RESOLUTIONS

Purchase Resolution No. 35804

Awarding contracts to:

1. Republic Parking Northwest, Inc., in the amount of \$2,411,624, for the management and operation of City-owned and leased parking facilities - Request for Proposal No. G-038-02; and
2. Authorizing the execution of an interlocal agreement with the Town of Friday Harbor for cooperative purchasing.

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

Resolution No. 35805

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Michael Musica for ten market rate units of multi-family housing located at 914 and 916 South 13th Street.

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

Resolution No. 35806

Authorizing the execution of a two-year agreement with Bill's Towing and Garage, Inc., in the amount of \$56,000, to provide Citywide vehicle towing and storage services for city-owned vehicles and private owners' vehicles.

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

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglass	507 South J Street, 1A

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

Resolution No. 35807

Authorizing the execution of an interlocal agreement with the State of Washington, Department of Health, establishing the parameters for the receipt and storage of medical supplies.

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

UNFINISHED BUSINESS

None.

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REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. commented on the recent symposium sponsored by the International City/County Management Association relating to performance measurements and best practices. He stated Ms. Diane Supler, Office of Management, Budget, and Analysis Director, is heading a technical team made up of various departments to create good performance measurements to provide for Council review later this year.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

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

Council Member Evans stated he, other City staff, and Mayor Baarsma attended the Sister Cities International (SCI) state conference. He stated that 15 of the 60 in attendance were from Tacoma. He stated the City gave a report on the Film Festival and the model was then taken back to Washington D.C., by the Assistant Director of SCI, to present to the United States cities in the SCI organization (approximately 800). He added that Tacoma has a standing at the national level in the program for international understanding and citizens interconnecting throughout the world.

Council Member Lonergan announced that the Jr. Daffodil Parade will take place in the Proctor District on Saturday, April 5, 2003, at 10:00 a.m. He recognized the Public Works Department for their outstanding response time to a customer's concern relating to ruts in an alley.

Council Member McGavick requested a report on what the Sister Cities have done for the City of Tacoma.

Deputy Mayor Moss stated she represented Mayor Baarsma at the Cambodian New Year festival event, on Saturday, at the Tacoma Dome. She stated that the attendance exceeded years past and that it was a wonderful event.

Mayor Baarsma thanked Deputy Mayor Moss for representing him at the dedication ceremony for public art in the Dome District. He stated that the American Association of the State Department of Transportation Standing Committee held their yearly meeting in Tacoma recently and that he was given the opportunity to invite the Committee back to Tacoma to ride the light rail in 2005. He also thanked Council Member Miller for his involvement in bringing the Committee to Tacoma.

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CITIZENS' FORUM

Citizens' Forum began at 5:33 p.m.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Constance Williams	South 74 th Street	Workplace mobbing
Howard Anderson	South Proctor	Snake Lake area
Allen Douglass	507 South J Street, 1A	Events
Larry Norman	P.O. Box 5884	Parks and Community Services
Phyllis Barrett	912 South Cushman	Police issues
Patrick Ransier	914 East 57 th Street	Convention Center
Lee Straight	9924 Fruitland, Puyallup	Convention Center
Tim Strege	Small Business Incubator	Retaining funds
John Bangstrom	Small Business Incubator	Retaining funds
Susan Moblo	1145 Broadway	Support Community Development Block Grant Funds
Tamara Budde	708 Broadway	Support of Small Business Incubator
Vlasyuk		
Michael Fuller	708 Broadway	Support of Small Business Incubator
Wendall Brown	Former Pierce County Council Member	Support of Small Business Incubator

Citizens' Forum closed at 6:13 p.m.

On proper motion, the meeting was adjourned at 6:13 p.m.


 BILL BAARSMA, MAYOR

ATTEST: 
 DORIS SORUM, CITY CLERK

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