



# City Council Minutes

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Bates Technical College South Campus, Administration Building  
2201 South 78<sup>th</sup> Street, Tacoma, Washington 98409

June 17, 2003

This meeting was called to order at 5:12 p.m.

Council Members Present: 7 ~ Evans, Ladenburg, Lonergan, McGavick, Moss, Phelps and Mayor Baarsma.

Council Members Absent: 2 ~ Miller and Talbert

The Flag Salute was led by Deputy Mayor Moss.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Joint Municipal Action Committee, May 16, 2003.
- b. Amended minutes of the Planning Commission, May 7 and 21, 2003.
- c. Minutes of the Tacoma Arts Commission, May 12, 2003.
- d. Minutes of the Board of Commissioners of the Tacoma Housing Authority study session, April 9, 2003 and meeting, April 23, 2003.
- e. Minutes of the Tacoma-Pierce County Board of Health, May 7, 2003.
- f. Minutes of the Urban Policy Committee, April 11 and May 9, 2002; and May 8, 2003.

## CONSENT AGENDA

Approval of the minutes of the City Council study session of June 3, 2003, and the Committee of the Whole of May 13, 2003.

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

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## **REGULAR AGENDA**

### **FINAL READING OF ORDINANCES**

#### **Ordinance No. 27073**

Vacating a portion of South Alder Street between South 47<sup>th</sup> and South 45<sup>th</sup> Streets to remodel and update 80 existing apartment units and construct an additional 45 apartment units. (Dobler Management Co., Inc.; File No. 124.1173)

Roll call vote was taken, resulting as follows:

Ayes: 7 – Evans, Ladenburg, Lonergan, McGavick, Moss, Phelps,  
and Mayor Baarsma

Nays: 0

Absent: 2 – Miller and Talbert

The Ordinance was declared adopted.

#### **Ordinance No. 27099**

Authorizing the issuance of a Junior Lien Revenue Bond 2003, in the principal amount not to exceed \$3,310,000, to finance capital projects approved in the 2003-2004 budget and repay the existing \$1,400,000, line of credit, which expires in August 2003.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Evans, Ladenburg, Lonergan, McGavick, Moss, Phelps,  
and Mayor Baarsma

Nays: 0

Absent: 2 – Miller and Talbert

The Ordinance was declared adopted.

#### **Ordinance No. 27100**

Amending Chapter 6.62 of the Municipal Code relating to taxation and cabarets, to exempt, from the admission/cabaret tax, organizations licensed as a Class "C" Cabaret, including restaurants offering live music such as a piano bar, mariachi band or karaoke music.

Council Member Phelps recused himself from the vote because of remote interest in this item.

Council Member Lonergan moved to amend Ordinance No. 27100 by changing line 1, page 2, to read "become effective July 1, 2003." Seconded by Mayor Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 6 – Evans, Ladenburg, Lonergan, McGavick, Moss,  
and Mayor Baarsma

Recused: 1 – Phelps

Nays: 0

Absent: 2 – Miller and Talbert

The Ordinance as amended was declared adopted.

**Ordinance No. 27101**

Amending Chapter 1.12 of the Municipal Code relating to the Compensation Plan, to implement provisions of two collective bargaining agreements, the United Transportation Union (Switch Crews Unit) and the Brotherhood of Locomotive Engineers, and to correct the classification code and pay rate of the Fire Medical Services Officer classification.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Evans, Ladenburg, Lonergan, McGavick, Moss, Phelps,  
and Mayor Baarsma

Nays: 0

Absent: 2 – Miller and Talbert

The Ordinance was declared adopted.

**Ordinance No. 27102**

Accepting \$15,650 from the United States Equal Employment Opportunity Commission for processing and resolving employment discrimination charges and training.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Evans, Ladenburg, Lonergan, McGavick, Moss, Phelps,  
and Mayor Baarsma

Nays: 0

Absent: 2 – Miller and Talbert

The Ordinance was declared adopted.

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**Ordinance No. 27103**

Accepting \$200,000 from the Washington State Interagency Committee for the Outdoor Recreation to replace the transient moorage and loading floats at the Point Defiance Boat Launch.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Evans, Ladenburg, Lonergan, McGavick, Moss, Phelps,  
and Mayor Baarsma

Nays: 0

Absent: 2 – Miller and Talbert

The Ordinance was declared adopted.

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**RESOLUTIONS**

**Resolution No. 35876**

Authorizing the execution of an agreement with Cobb County, Georgia, to provide a copy of the Tacoma Fire Department's Fire Incident System software and train Cobb County staff in the operation of the software.

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

Speaking before the Council were:

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

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

**Resolution No. 35877**

Authorizing the execution of an access easement, license agreement, settlement agreement, agreed order, partial consent judgment, and mutual release of claims in settlement of the quiet title action brought in Pierce County Superior Court by Tina Cannon against the City of Tacoma.

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. 35878**

Authorizing the execution of a consultant services agreement with APEX Engineering PLLC, in the amount of \$213,645, to design the Landfill Access Improvement project at the City's Solid Waste Facility.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	City Resident

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

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**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

No Report.

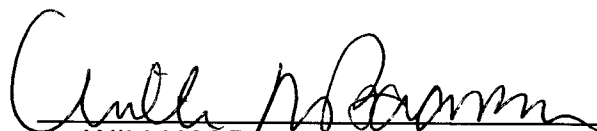
**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

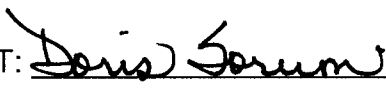
Deputy Mayor Moss moved to excuse Council Members Miller and Talbert from tonight's meeting. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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Council Member Evans questioned Interim City Manager Jim Walton about financial implications that the City is facing due to the Brame murder-suicide, specifically ongoing staff time expended, fees being charged to the city by the various investigating teams, and legal fees being charged by the various law firms being retained by the City.

On proper motion, the meeting was adjourned at 5:44 p.m.

  
 WILLIAM BAARSMA, MAYOR

ATTEST:   
 DORIS SORUM, CITY CLERK

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