



# City Council Minutes

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

February 22, 2005

The meeting was called to order at 5:07 p.m.

Council Members Present: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, Talbert, and Mayor Baarsma.

Council Members Absent: 1 – Phelps (Council Member Phelps arrived at 6:25 p.m.)

The Flag Salute was led by Council Member Talbert.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Government Performance and Finance Committee, January 26, 2005.
- b. Minutes of the Joint Municipal Action Committee, January 21, 2005.
- c. Minutes of the Public Safety and Human Services Committee, January 20, 2005.
- d. Minutes of the Tacoma Community Redevelopment Authority, December 2 and December 9, 2004.
- e. Humane Society Animal and Service Delivery Reports, November 2004.

## CONSENT AGENDA

Approval of the minutes of the City Council study session and meeting, February 1, 2005.

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

Mayor Baarsma expressed condolences on behalf of the Tacoma City Council, staff, and community to the family of former State Representative Ruth Fisher.

**PROCLAMATIONS**

Mayor Baarsma proclaimed March 2, 2005, as “Read Across America Day” and presented the proclamation to Mr. Mario Marsillo, Principal of Fern Hill Elementary School, later in the meeting.

**PUBLIC COMMENT**

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person.

Public Comment began at 5:13 p.m.

Speaking before Council:

<b>Name</b>	<b>Address/Affiliation</b>	<b>Subject</b>
Phyllis Barrett	912 South Cushman Avenue	Resolution No. 36437
Alton McDonald	National Action Network	Purchase Resolution No. 36438

Public Comment closed at 5:20 p.m.

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Mayor Baarsma moved to suspend the rules to reconsider Proclamations at this time. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was declared adopted.

Mayor Baarsma presented Mr. Mario Marsillo, Principal of Fern Hill Elementary School with the “Read Across America Day” proclamation.

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**REGULAR AGENDA**

**FINAL READING OF ORDINANCES**

**Ordinance No. 27316**

Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by Tacoma Police Management Association, Local 26, which covers 21 employees, effective January 1, 2004, through December 31, 2004.

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Roll call vote was taken, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

Absent: 1 – Phelps.

The Ordinance was declared passed.

**Ordinance No. 27317**

Accepting \$19,010 from Pierce County to provide child care referral services for Pierce County parents and enhanced services for employees of Pierce County government from January 1, 2005, through December 31, 2005; and amending the 2005-2006 Biennial Budget to provide for the expenditure of said funds.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

Absent: 1 – Phelps.

The Ordinance was declared passed.

**Ordinance No. 27318**

Accepting \$72,784.07 from the Washington State Department of Social and Health Services, for a total contract amount of \$488,440.07, to support child care referral services for Pierce County parents through June 30, 2005; and amending the 2005-2006 Biennial Budget to provide for the expenditure of said funds.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

Absent: 1 – Phelps.

The Ordinance was declared passed.

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**Ordinance No. 27319**

Authorizing the execution of agreements with the Washington State Interagency Committee for Outdoor Recreation (IAC), for a total amount of \$1,340,000 in IAC grant funds for float, breakwater and boat ramp improvements at Point Defiance Park and authorizing the execution of an agreement in the amount of \$1,170,000 with Metro Parks Tacoma for purchase of the improvements by Parks upon completion; accepting the total sum of \$2,510,000 from the Washington State Interagency Committee for Outdoor Recreation and Metro Parks Tacoma and appropriating that sum for the Point Defiance Boat Ramp Expansion Project, and further authorizing the execution of an agreement in the amount of \$2,510,000 with Metro Parks Tacoma for the acquisition and installation by Parks of the float, breakwater, and boat ramp improvements.

Deputy Mayor Ladenburg moved to waive further reading of the Ordinance based on information provided. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

Council Member Lonergan stated he preferred the Ordinance be read into the record since its reading was waived during First Reading. No Council Members voiced opposition to Council Member Lonergan's request.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

Absent: 1 – Phelps.

The Ordinance was declared passed.

**FIRST READING OF ORDINANCES**

**Ordinance No. 27320**

Amending Chapter 8.105 of the Municipal Code, relating to domestic violence, to make minor corrections to several sections.

The Ordinance was set over for final reading next week.

**Ordinance No. 27321**

Amending Chapter 13.17 of the Municipal Code, relating to Mixed-Use Center Development, to offset the costs of administration of the 10-year Property Tax Exemption program by increasing the fees for approved applications for up to four multi-family units to \$1,000, with an additional fee of \$100 per multi-family unit, up to a maximum fee of \$5,000, effective April 1, 2005.

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The Ordinance was set over for final reading next week.

The Public Hearing was held here.

## RESOLUTIONS

### **Purchase Resolution No. 36437**

Awarding contracts to:

1. Schweers Technologies, Inc., in the amount of \$125,000.00, plus sales tax, for 12 Mobile Parking Enforcement Devices and associated hardware, software, training, and support – Sole Source;
2. Tacoma Daily Index, on its bid of \$67,500.00, sales tax not applicable, to provide publication of official City legal printing – Specification No. GS04-0832F;
3. Financial Consultants International, Inc., on its bid of \$160,320.00, plus sales tax, to set up approximately 30 Ford Crown Victoria sedans as police patrol vehicles – Specification No. GF04-0867F;
4. Bud Clary Chevrolet Cadillac, Inc., in the amount of \$63,391.50, plus sales tax, for three 2005 Chevrolet Silverado, regular cab, 4x2, flatbed trucks – Washington State Contract No. 09904;
5. Bud Clary Chevrolet Cadillac, Inc., in the amount of \$55,741.50, plus sales tax, for three 2005 Chevrolet Colorado, extended cab, 4x4, small/midsize pickup trucks – Washington State Contract No. 09604;
6. Peninsula Auto World, Inc./Frontier Ford, in the amount of \$52,070.50, plus sales tax, for two 2005 Ford F450, crew cab, 4x2, truck cabs and chassis – Washington State Contract No. 09904;
7. Columbia Ford Chrysler Hyundai, Inc., in the amount of \$182,875.50, plus applicable sales tax, for six 2005 Ford F250 three-quarter ton, crew cab, 4x2, pickup trucks; and three 2005 Ford F250 three-quarter ton, extended cab, wide box, 4x2, pickup trucks – Washington State Contract No. 09804; and
8. Harris-Ford, Inc., in the amount of \$127,735.00, plus applicable sales tax, for ten 2005 Ford Taurus, full-size, 4-door sedans – Washington State Contract No. 05103.

Deputy Mayor Ladenburg moved to waive further reading of the Purchase Resolution based on information provided. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Ladenburg moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 1, be adopted. Seconded by Council Member Evans.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 1, was declared adopted.

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**Resolution No. 36438**

Authorizing the execution of an agreement with NetVersant, in the amount of \$225,000, for cable installation at the new Police Department Headquarters.

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

**Resolution No. 36439**

Declaring surplus certain land at Lake Kapowsin and approximately 46 acres in the upper Green River Watershed for the purpose of implementing the 1995 Agreement with the Muckleshoot Indian Tribe.

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

**Resolution No. 36440**

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with New Urban Properties, LLC, to construct 52 condominium units located at 708 through 714 Market Street in the Downtown Mixed-Use Center.

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

Council Member Phelps arrived here.

**Resolution No. 36441**

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Catapult Development Partners, LLC, to construct 58 condominium units located at 728 through 740 Market Street in the Downtown Mixed-Use Center.

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

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**Resolution No. 36442**

Requesting the Department of Corrections (DOC) to initiate strategies by Spring 2005 to promote the development of specialized offender programming in counties that currently benefit from services available exclusively in Pierce County; and further requesting the DOC support regional initiatives to improve systems and services targeting local high-needs, high-utilizer populations by implementing formal policies that re-align agency resources in the West Central Region to reflect the needs of the high-risk population under DOC supervision in the Pierce County Jail by Spring 2005.

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

**PUBLIC HEARING**

This is the date set for a public hearing by the City Council on proposed amendments to Title 13 of the Municipal Code, "Land Use Regulatory Code," relating to adult uses, by adding "sexual encounter establishment" to the list of uses categorized and regulated as "adult uses," which specifies distribution and requirements for separation from sensitive areas such as parks, libraries, day care centers, religious facilities, schools, and residential zones.

The Public Hearing, held earlier in the meeting, began at 5:40 p.m.

Speaking before Council:

<u>Name</u>	<u>Address/Affiliation</u>
Nigel Turner	Tacoma-Pierce County Health Department
Michael Fuller	10333 Bridgeport Way SW
Alton McDonald	Resident

The Public Hearing ended at 5:55 p.m.

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

No report.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Council Member Anderson stated she recently attended the four-day 41<sup>st</sup> International Conference on Livable Cities along with representatives from many other countries. She stated she will be sharing thoughts and observations regarding the conference with Mr. Randy Lewis, Governmental Relations Officer, on "Inside Tacoma," TV Tacoma Channel 12. She stated that February 23<sup>rd</sup> is a critical decision day in Congress for

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housing grants for local communities and encouraged citizens to contact their representatives to voice their concerns.

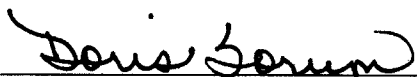
Mayor Baarsma read a letter from the Tacoma Housing Authority (THA) regarding cancellation of their loan from the City. He stated THA did not have to draw upon the funds and was able to provide assistance during 2004.

Council Member Phelps requested the City Manager to coordinate a meeting to include staff from both Police and Public Works Departments to review traffic accidents on North 30<sup>th</sup> Street.

Council Member Evans mentioned the upcoming Film and Food Festival event will honor George, South Africa. He invited citizens to attend.

On proper motion, the meeting was adjourned at 6:55 p.m.

  
WILLIAM H. BAARSMA, MAYOR

ATTEST:   
DORIS SORUM, CITY CLERK

