



City Council Minutes

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

June 11, 2002

The meeting was called to order at 5:05 p.m.

Present on roll call: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma.

The Flag Salute was led by Deputy Mayor McGavick.

CONSENT AGENDA

ORDINANCES

Ordinance No. 26961

Accepting monetary and other donations by citizens, businesses, and organizations for a variety of programs, projects, or activities.

RESOLUTIONS

Resolution No. 35527

Setting Tuesday, June 25, 2002, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding proposed amendments to Chapter 13.06 of the Municipal Code pertaining to Special Needs Housing, currently known as Group Care Homes (Class I).

Resolution No. 35536

Authorizing the submittal of a grant application to the Washington State Department of Natural Resources Aquatic Lands Enhancement Account, in the amount of \$900,000, for the construction of the Thea Foss Waterway Esplanade – 21st Street Park project at East 21st and Dock Streets.

Resolution No. 35537

Authorizing the submittal of a grant application to the Washington State Interagency for Outdoor Recreation from the Local Park Account, in the amount of \$300,000, for construction of the Thea Foss Waterway Esplanade – 21st Street Park project at East 21st and Dock Streets.

Resolution No. 35538

Authorizing the submittal of a grant application to the Washington State Interagency for Outdoor Recreation, Tier II Boating Infrastructure Grant, in the amount of \$1,000,000, for construction of the wharf for the Thea Foss Waterway Transient Moorage project at the Albers Mill site at 1821 Dock Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Landmarks Preservation Commission, May 22, 2002.
- b. Minutes of the Planning Commission, May 15, 2002.
- c. Minutes of the Tacoma Public Library Board of Trustees, April 24, 2002.
- d. Humane Society Total Service Report, February 2002.

Deputy Mayor McGavick moved that the Consent Agenda, including setting Ordinance No. 26961 over final reading next week and Resolution Nos. 35527 and 35536 through 35538, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including setting Ordinance No. 26961 over for final reading next week and Resolution Nos. 35527 and 35536 through 35538, was declared approved.

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

COMMUNICATION

Hearing Examiner recommending approval of a request to modify a previously approved reclassification of the property located at 4701 South 19th Street to allow construction of a 19,100-square-foot addition onto the north end of an existing 17,114-square-foot office building, for a total office building size of 36,214 square feet. (Bratrud Middleton Insurance; File No. REZ2001-00008)

Deputy Mayor McGavick moved to concur in the recommendations of the Hearing Examiner. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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FINAL READING OF ORDINANCES

Ordinance No. 26801

Vacating the east 32 feet of the 100-foot G Street right-of-way, between South First and South Second Streets; and the east 120 feet of South First Street, between South G Street and Tacoma Avenue South, to expand the on-site parking lot and create a pedestrian courtyard between the church and south chapel. (First Presbyterian Church; File No. 124.1138)

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.

FIRST READING OF ORDINANCES

Ordinance No. 26958

Vacating a portion of South Broadway Street, south of South 15th Street extending 465 feet south, to provide for the construction of the Greater Tacoma Convention Center. (City of Tacoma; File No. 124.1162)

Deputy Mayor McGavick moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 26959

Amending Chapter 1.12 of the Municipal Code to implement rates of pay and compensation for certain represented and unrepresented employees and changes in classification to reflect the organizational structure including the United Transportation Union (Switch Crews Unit) and the Brotherhood of Locomotive Engineers.

The Ordinance was set over for final reading next week.

Ordinance No. 26960

Authorizing the execution of grant agreements with the United States Department of Housing and Urban Development; depositing in and appropriating \$3,311,000 from the Community Development Block Grant Summary Fund for community development projects; depositing in and appropriating \$2,278,000 from the Miscellaneous Grants Summary Fund for HOME Investment Partnership projects; and depositing in and appropriating \$119,000 from the Miscellaneous Grants Summary Fund for Emergency Shelter Grant projects.

The Ordinance was set over for final reading next week.

Ordinance No. 26962

Adopting the 2001-2002 Biennial Budget modifications; and appropriating funds for additional contract obligations, transfers, other budget adjustments, and additional estimated revenues; creating an operating fund for the new Convention Center; authorizing an interest-bearing interfund loan, in the amount of \$200,000, from the Endangered Species Fund to the BLUS Demolition Billing Fund; and appropriating \$2.5 million from the 1997 Bond Issue Construction Fund for construction of Fire Station No. 8.

Speaking before Council was:

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

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 35539

Awarding contracts to:

1. John Korsmo Construction, Inc., on its bid of \$2,157,414, for construction of the new Tacoma Fire Station No. 8 – Specification No. G-215-02; and
2. Asplundh Tree Expert Co., on its bid of \$92,008, for railroad right-of-way brush cutting maintenance – Specification No. G-223-02.

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

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Resolution No. 35540

Approving the sale of the 80-acre Patterson Springs property, located between 240th Street East and 256th Street East and 78th Avenue East and 86th Avenue East, to Pierce County, at its appraised value of \$810,000.

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. 35541

Authorizing the execution of an addendum to the Locomotive Lease Agreement with National Railway Equipment Company to extend the term an additional seven years at a rate of \$75 per day.

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. 35542

Authorizing and approving the implementation of the Business Systems Improvement Project (BSIP), including authorization to enter into numerous contracts for said project, in the total amount of \$50,000,000.

Deputy Mayor McGavick moved to suspend the rules to consider Substitute Resolution No. 35542. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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

Speaking before Council was:

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

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

Resolution No. 35543

Renaming Commencement Park to Jack Hyde Park on Commencement Bay as recommended by the Landmarks Preservation Commission.

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

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Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
George Hoivik	Former Planning Director
Jacqueline Hyde	Widow of Jack Hyde

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

PUBLIC HEARINGS AND APPEALS (Will begin at approximately 5:30 p.m.)

Ms. Natalie N. LaBerge appealing the insurance requirement relative to a street closure on North 30th Street.

Deputy Mayor McGavick moved to remove the appeal from the Agenda, per the request of the applicant. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. congratulated Fred Yomes, Nancy Johnson, and staff of TV Tacoma for an award from the Alliance for Community Media which named TV Tacoma’s Vision 2000 election coverage as this year’s annual Hometown USA Award for best election coverage.

Mr. Corpuz stated Mark Crisson, Tacoma Public Utilities Director, will be receiving a Distinguished Citizen Award tomorrow, at the Municipal League Annual Luncheon, for his work in the community.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Moss stated on Sunday she presented a proclamation at the 75th Anniversary of the Matron’s Club, which is the oldest women’s federated club in Washington State. She stated the club’s motto, “Lifting As We Climb,” is indicative of what this group of women has done over these 75 years with young people, least of which is the yearly scholarship they provide.

Council Member Evans stated on Saturday he attended the dedication of Valerie’s Park on North 8th and North K Streets, in honor of the late Valerie Sivinski, former City of Tacoma Historic Preservation Officer.

Council Member Talbert stated he received a letter regarding fundraising for the South End Pool, which still needs to raise approximately \$1 million to make it a state-of-the-art attraction for all of Tacoma. He stated there will be a fundraising meeting this Thursday, at 5 p.m., at the Mottet Library on East 35th and East G Streets.

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Council Member Ladenburg stated there will be a groundbreaking for the South End Pool, on July 1, 2002, at 2 p.m. She stated people may call Nancy Davis, Metro Parks, at 305-1021, for information. Council Member Ladenburg stated that on Friday, June 14, 2002, there will be a ribbon cutting ceremony at the Fern Hill Square and invited interested parties to attend.

Council Member Phelps stated he has been asked to serve on the Mayor's Cup Committee to organize the second annual golf tournament. He stated this year's beneficiary will be the Artists in Residence Program at Jason Lee. He stated applications have been sent and are expected to sell out early for this great charity event. He stated there are still some sponsorship opportunities available.

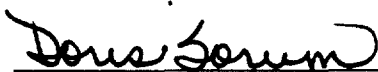
Council Member Lonergan congratulated Expedia.com, located on South 21st Street and Pacific Avenue, for the growth of their company, which does travel arrangements over the internet and telephone.

Council Member Moss encouraged people to visit the Hilltop and East Side neighborhoods, where many beautiful, older homes, and affordable housing are located.

Mayor Baarsma stated this past weekend he attended the State Democratic Party Convention in Bellingham where he lobbied to have them bring the convention to Tacoma in 2004, which is a presidential election year. He stated he had the commitment of the State Chair, Vice, Chair and Treasurer. He stated there is a lot of enthusiasm for this and that we just need to sell the idea to the State Committee. He then asked for assistance in lobbying the Republican Party.

On proper motion, the meeting was adjourned at 6:31 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK