



City Council Minutes

<http://www.cityoftacoma.org>

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

April 15, 2003

The meeting was called to order at 5:08 p.m.

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

Council Members Absent 1 ~ Evans.

The Flag Salute was led by Council Member Lonergan.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Joint Municipal Action Committee, March 21, 2003.
- b. Minutes of the Landmarks Preservation Commission, March 26, 2003.
- c. Minutes of the Law Enforcement Support Agency Executive Board, February 19, 2003.
- d. Minutes of the Public Safety Committee, December 12, 2002.
- e. Minutes of the Tacoma Arts Commission, March 10, 2003.
- f. Minutes of the Tacoma Housing Authority Board of Commissioners study session, February 24, 2003; and meeting, February 26, 2003.
- g. Minutes of the Tacoma-Pierce County Board of Health, March 5, 2003.

CONSENT AGENDA

Approval of the minutes of City Council study sessions of February 25 and March 4, 2003; and the minutes of the Committee of the Whole, April 1, 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.

PROCLAMATIONS

Mayor Baarsma proclaimed the April 26, 2003, to be "Parks Appreciation Day" and presented the proclamation to Mr. Aaron Pointer, Metro Parks Commissioner.

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Mayor Baarsma proclaimed April 19, 2003, to be "The Tacoma Dome's 20th Anniversary Day" and presented the proclamation to Mr. Mike Combs, Public Assemblies Facilities Director.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 27077

Authorizing the execution of a grant agreement with the United States Department of Justice, Office of Justice Programs, in the amount of \$175,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund, for the purpose of funding Tacoma's Weed and Seed program.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma

Nays: 0

Absent: 1 Evans

Recused 1 Ladenburg

The Ordinance was declared passed.

RESOLUTIONS

Purchase Resolution No. 35817

Awarding contracts to:

1. Coast Rail, Inc., on its bid of \$243,923.07, to provide railroad track improvements – Specification No. G-259-03;
2. Wm. Dickson Co., in the amount of \$106,896, to provide for demolition of the Alber's Mill Wharf – Emergency Contract; and
3. Pacific Northwest Energy Company, in the amount of \$25,000, to increase its contract for lubricants for vehicle maintenance – Washington State Contract No. 02799.

Deputy Mayor Moss moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 2, 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

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Voice vote was taken and carried. The Purchase Resolution, including waiving formal bidding procedures on Item No. 2, was declared adopted.

Resolution No. 35818

Approving the sale of a 90 square-foot parcel of surplus property located on the southeast corner of the Elk Plain Substation in Pierce County, to Pierce County for \$1,000.

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. 35819

Authorizing the execution of a Real Estate Purchase and Sale Agreement with Plum Creek Timberlands, L.P., in the amount of \$45,000, to purchase approximately 21.67 acres of property located adjacent to Green River Headworks Road in King County.

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. 35820

Authorizing the execution of the 2003 Pierce County Enhanced 9-1-1 Primary System Answering Points Participation Agreement and receiving \$157,200 from Pierce County for emergency communication.

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. 35821

Designating the sites at Kandle Park, Wapato Park, the Centre at Norpoint, and South 16th and Martin Luther King Jr. Way as the sites for the North, South, Northeast and Central police substations; authorizing the execution of a variety of agreements with the Tacoma School District No. 10, the Boys and Girls Clubs of South Puget Sound, the Metropolitan Park District, the Martin Luther King Housing Development Authority, June Reda, and Frank Miele to locate police substations at these locations.

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

Speaking before Council was:

Name	Address/Affiliation
Gary Yazwa	Boys and Girls Club, Chair
Marion Weed	Chair, North East Tacoma Neighborhood Council
Phyllis Barrett	912 South Cushman
Allen Douglass	507 South J Street, 1A

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

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UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. requested an Executive Session to discuss potential litigation, the session not to exceed 20 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

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

Council Member Lonergan stated there are motions to maintain and upgrade Cheney Stadium. He also stated there is concern with the newspaper articles relating to keeping the Tacoma Rainers at Cheney Stadium.

Mayor Baarsma commented on the three-year contract with the Mariners and the Tacoma Rainers. He added this is the 44th consecutive year for playing ball in Cheney Stadium.

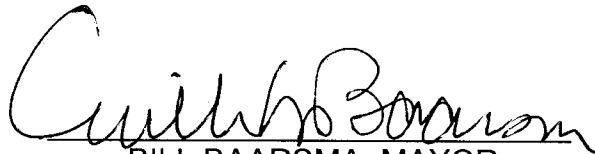
Council Member McGavick commented on the good location of Cheney Stadium.


Deputy Mayor Moss commented on the beautiful Daffodil Parade and that there were several Council Members in attendance.

Deputy Mayor Moss moved to convene to Executive Session to discuss potential litigation, the session not to exceed 20 minutes. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Council convened to Executive Session at 6:15 p.m. Mayor Baarsma returned to the Council Chambers and extended the Executive Session an additional 5 minutes, then reconvened at 6:39 p.m.

On proper motion, the meeting was adjourned at 6:39 p.m.


BILL BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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