



City Council Minutes

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

April 8, 2003

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

Council Members Present: 9 ~ Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma.

The Flag Salute was led by Council Member Ladenburg.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Landmarks Preservation Commission, March 12, 2003.
- b. Minutes of the Public Utility Board study session and meeting, March 12, 2003.
- c. Minutes of the Tacoma Planning Commission, March 19, 2003.
- d. Minutes of the Tacoma Public Library, February 10, 2003.
- e. Monthly Financial Reports for the Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, and Tacoma Water, December 2002.

CONSENT AGENDA

Approval of the minutes of the City Council meetings of March 4 and 11, 2003.

RESOLUTIONS

Resolution No. 35808

Setting Tuesday, May 13, 2003, at 9:30 a.m., as the date for a hearing before the Hearing Examiner on the request to vacate the north 200 feet of the alley bounded by South 19th and South 20th Streets lying between South I and South J Streets; and the south 175 feet of the alley bounded by South 15th and South 16th Streets between South I and South J Streets for a parking area. (Franciscan Health System; File No. 124.119)

66

Resolution No. 35809

Setting Tuesday, May 13, 2003, at 9:30 a.m., as the date for a hearing before the Hearing Examiner on the request to vacate 497 feet of South C Street right-of-way south of South 84th Street for a commercial shopping center. (Albertson's Pacland; File No. 124.1191)

Resolution No. 35810

Setting Tuesday, April 22, 2003, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the City of Tacoma's Consolidated Plan, 2003-2004 Annual Action Plan for Housing and Community Development.

Resolution No. 35811

Approving the final plat of "Shirley Shores", an 11-lot single-family residential subdivision located along the east side of Norpoint Way NE, at 3861 Norpoint Way NE. (Frank Gaines; File No. PLT2003-00001)

Deputy Mayor Moss moved that the Consent Agenda, including Resolution Nos. 35808 through 35811, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35808 through 35811, was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 35812

Appointing Council Member Ladenburg to serve on the Pierce County Law and Justice Commission.

Deputy Mayor Moss moved as a substitute, Substitute Resolution No. 35812. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Moss moved that the Substitute 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 Substitute Resolution was declared adopted.

67

Resolution No. 35813

Reappointing Council Member Miller to the Pierce Transit Board of Commissioners for a term from May 1, 2003 through April 30, 2006.

Deputy Mayor Moss moved as a substitute, Substitute Resolution No. 35813. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Moss moved that the Substitute 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, Apt. 1A

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

FINAL 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.

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

First reading of Ordinances was considered later in the meeting – see page 4.

68

RESOLUTIONS

Purchase Resolution No. 35814

Awarding contracts to:

1. Woodworth & Company, in the amount of \$100,000, to increase its contract for Dock Street improvements located between East 15th and East 21st Streets – Phase II - Specification No. G-207-02;
2. Kelly Services, Inc., in the amount of \$500,000, and Corestaff Personnel Systems, Inc., in the amount of \$175,000 to renew their contracts for temporary personnel services – Specification No. F-001-02; and
3. Authorizing the execution of an interlocal agreement with the City of Kennewick for cooperative purchasing.

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

Resolution No. 35815

Authorizing the execution of Amendment No. 1 to the agreement with KPFF Consulting Engineers, in the amount of \$1,880,000, to continue to provide construction management services during the 2003 – 2004 construction season; and authorizing the execution of an agreement with Hart Crowser, Inc., in the amount of \$510,000, to provide remedial action activities for the Thea Foss and Wheeler-Osgood Waterways.

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>
Alton McDonald	Resident

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

Resolution No. 35816

Authorizing the execution of an agreement with Sound Transit for the construction of improvements within an approximate 1.3 mile portion of the Tacoma Rail track for future operation of the Sound Transit Commuter Rail.

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

Speaking before Council were:

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

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

69

Mayor Baarsma noted that the First Reading of Ordinances had been overlooked in the Mayor’s Agenda. He then introduced First Reading of Ordinances at this time.

FIRST 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.

Council Member Ladenburg recused herself from the discussion.

Speaking before Council were:

Name	Address/Affiliation
N. C. Griffith	715 South M Street, Chair of Weed & Seed
Phyllis Barrett	912 South Cushman
Alton McDonald	Resident

The Ordinance was set over for final reading next week.

PUBLIC HEARINGS

The public hearing began at 5:54 p.m.

- a. This is the date set for a public hearing by the City Council regarding the sale of 90 square feet of the Elk Plain Substation, located at 46th Avenue East in Pierce County, to Pierce County for \$1,000.

The public hearing was declared closed at 5:59 p.m.

The public hearing began at 5:59 p.m.

- b. This is the date set for a public hearing by the City Council regarding amendments to Chapter 13.06 of the Municipal Code involving administrative changes and changes to the industrial districts.

Speaking before Council were:

Name	Address/Affiliation
Tom Smith	Chair, Planning Commission
Michael Zachary	Port of Tacoma, Port Planning & Logistics Director
Bev Holland	Simpson Tacoma Kraft Co., Public Affairs Manager
Ken Miller	418 North 11 th Street
Allen Douglass	507 South J Street, 1A
Dick Gilmur	Port of Tacoma, Environmental Affairs Director

The public hearing was declared closed at 6:55 p.m.

70

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. stated the City of Tacoma has been fined by the State Department of Ecology relative to how the City handled Steam Plant incinerator ash from 1997 through 2001. He stated that while the ash has been designated hazardous waste, it is not a human health problem. He reported that the City has resolved many of the issues and continues to work with the agencies to develop more procedures in accordance with the agreement and fine.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL


Mayor Baarsma wished Council Member Miller a happy birthday and presented him with a chocolate cake.

Mayor Baarsma read letters thanking the Council for its support of the men and women in our United States military

Council Member Lonergan congratulated Deputy Chief Mike Darland, Gary Davis and Larry Ihlen, of the Tacoma Police Department, on their retirements. He then stated a homeless man who frequented the Tacoma Rescue Mission had been very seriously assaulted, and he appreciated the new chief of criminal investigations, Captain Langford, for the investigation and arrest of the perpetrators.

On proper motion, the meeting was adjourned at 7:05 p.m.


BILL BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

11