



City Council Minutes

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

August 2, 2005

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

Council Members Present: 6 – Anderson, Evans, Ladenburg, Lonergan, Talbert, and Mayor Baarsma.

Council Members Absent: 2 – Manthou and Stenger. (Council Member Stenger arrived at 5:09 p.m.)

The Flag Salute was led by Council Member Lonergan.

Deputy Mayor Ladenburg moved to suspend the rules to consider Announcements, Presentations, and Appointments and Resolution No. 36592 at this time. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS

Resolution No. 36592

Appointing Jonathan Phillips to the Tacoma City Council to serve as Council Member, representing District No. 2, until a successor is elected in the 2005 general election.

Deputy Mayor Ladenburg moved that the Resolution be adopted. Seconded by Council Member Anderson.

(Council Member Stenger arrived here at 5:09 p.m.)

Speaking before Council:

Name	Affiliation/Address
Charles Creso	5501 Broadview Avenue NE
Rohn Amegatcher	Resident
Julie Turner	817 North J Street

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

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Deputy Mayor Ladenburg moved for a five minute recess. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was declared adopted.

The recess began at 5:20 p.m. The meeting reconvened at 5:25 p.m., with newly appointed Council Member Phillips present.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Appointments Committee, March 28, 2005.
- b. Minutes of the Economic Development Committee, June 14, 2005.
- c. Minutes of the LESA Executive Board, April 20, 2005.
- d. Minutes of the Neighborhoods and Housing Committee, June 20, 2005.
- e. Minutes of the Tacoma Public Library Board of Trustees, June 15, 2005.

CONSENT AGENDA

Approval of the minutes of the City Council meeting June 21, 2005; and Committee of the Whole, July 12, 2005.

RESOLUTIONS

Resolution No. 36591

Approving the final plat of "McCarver Village II, Phase I," a 14-lot, residential subdivision located at 2335 South I Street. (Steve Johnson; Yakima Vista, LLC; File No. 40000045649)

Deputy Mayor Ladenburg moved that the Consent Agenda, including Resolution No. 36591, be approved. Seconded by Council Member Talbert. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 36591, was declared approved.

PROCLAMATIONS

Mayor Baarsma proclaimed August 2005 to be "Sister City Cultural Baseball Exchange Month" and presented the proclamation to Mr. Tony Anderson, Director of the Tacoma-Pierce County Baseball Exchange and Chairperson of the Sister City Council.

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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 5:50 p.m.

Speaking before Council:

Name	Address/Affiliation	Subject
Phyllis Barrett	912 South Cushman Avenue	Police Issues
Ian Foraker	3113 – 44 th Avenue NE	Resolution Nos. 36595 through 36598; Ordinance No. 27399
Michele Reich	1205 Earnest S. Brazill Street	Resolution Nos. 36595 through 36598
Alton McDonald	National Action Network	Resolution No. 36594

Public Comment closed at 6:10 p.m.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS

Resolution No. 36592

Appointing Jonathan Phillips to the Tacoma City Council to serve as Council Member, representing District No. 2, until a successor is elected in the 2005 general election.

The Resolution was considered and adopted earlier in the meeting.

FINAL READING OF ORDINANCES

Ordinance No. 27398

Accepting \$51,333.38 from the Washington State Department of Social and Health Services, for a cumulative total of \$539,773.45, to support child care referral services for Pierce County parents through September 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, Phillips, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

Absent: 1 – Manthou.

The Ordinance was declared passed.

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Mayor Baarsma introduced Mr. Arnie Blaker who has been appointed as the Interim Director of LESA due to the recent resignation of John Pirak.

FIRST READING OF ORDINANCES

Ordinance No. 27399

Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation negotiated with the United Transportation Union, Switch Crews Unit, for 37 employees, effective January 1, 2002 through December 31, 2010.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 36594

Awarding a contract to:

Paramount Petroleum, in the amount of \$154,000, plus sales tax, for bulk asphalt products – Specification No. PW05-0490F.

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

Resolution No. 36595

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Thea Foss Holdings, LLC, for the construction of approximately 176 condominium units located at 1515 Dock 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.

Resolution No. 36596

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Camellia Court, LLC, for the construction of 12 units of market-rate apartments located at 4017 and 4021 South Warner Street in the Tacoma Mall 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.

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Resolution No. 36597

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Ally Ray Enterprises, for the construction of four market-rate apartments located at 4015 South Puget Sound Avenue in the Tacoma Mall 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.

Resolution No. 36598

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with D & R Apartment Investors, LLC, for the construction of 35 condominium units located at 415 6th Avenue in the Downtown Tacoma 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.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

No report.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Baarsma stated the City Council Study Session would be held in the Council Chambers next week.

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

Deputy Mayor Ladenburg reminded everyone that the National Night Out event was going on tonight and encouraged citizens to attend a block party within their community.

Council Member Talbert mentioned a recent article in the July issue of the *Law Enforcement News* regarding the establishment of the Tacoma-Pierce County Family Justice Center.

Council Member Phillips commended the Council for the explanation of the Home Tax Abatement Program.

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Council Member Lonergan mentioned the departure of Mr. David Otto, Business Information Systems Director (BIS), and that Ms. Linda Carlton, Assistant Director of BIS, will step in as Acting Director. He thanked Mr. Otto for his service.

Council Member Evans stated he had the honor of attending the week-long Sister Cities International Convention in Spokane along with Ms. Debra King, Sister Cities Coordinator. He stated the theme of the convention was “Connecting the World One Community At A time.” He stated this is a city movement, not a state, county, or government movement, which included over 700 paired cities across the world. He also mentioned that 14 new Police Officers will be sworn in tomorrow at the Fleet Services Building starting at 2:00 p.m. He also stated the “Tacoma Fiber Walk” is being held all this week at the University of Puget Sound. He concluded with the mention of the annual “Proctor Art Fest” this week.

Council Member Stenger welcomed the patrons of Browne’s Star and Grill for coming to participate in Citizens’ Forum. He mentioned the City formed a Citizens Advisory Committee that would explore options regarding the Browne’s building.

Mayor Baarsma discussed the Affordable Housing Levy measure and the promise he made citizens to produce a draft City of Tacoma Administrative Plan for the Tacoma Housing Development Trust Fund, 2006 through 2011. He stated the final form is expected prior to October. He stated that at the recent Neighborhoods and Housing Committee there was an Associate Planner from the City of Sumner who explained their design review process and that all new commercial, industrial, and multi-family construction is subject to design review. He stated there are no surprises, however there are exceptions, including churches, schools, and public facilities. He stated that the model in the City of Sumner is one the City of Tacoma should consider.

CITIZENS’ FORUM

Citizens’ Forum began at 6:43 p.m.

Mayor Baarsma read the City Council *Rules of Procedure* pertaining to Citizens’ Forum.

Speaking before Council:

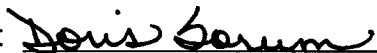
Name	Address/Affiliation	Topic
Carl McDaniel	Resident	Browne’s Star and Grill
Tommy Lons	37629 25 th Lane	Browne’s Star and Grill
Bobby Kanard	Resident	Browne’s Star and Grill
Theresa Bennett	317 East 52 nd Street	Browne’s Star and Grill
Vernon Riley	3518 South Ash Street	Browne’s Star and Grill
Linda Carol	900 Meridian, Suite 423	Browne’s Star and Grill
Angela Hicks	3023 South 8 th Street	Browne’s Star and Grill
LaVerne McKnight	2119 South Ainsworth Avenue	Browne’s Star and Grill
Johnny Clark	1209 South 15 th Street	Browne’s Star and Grill
John Webb	10912 4 th Avenue	Browne’s Star and Grill
Sophia Sanders	616 North K Street	Browne’s Star and Grill
Johnny Riley	Resident	Browne’s Star and Grill
Phyllis Barrett	912 South Cushman Avenue	Police
Alton McDonald	P. O. Box 9005	Contracts issues

Name	Address/Affiliation	Topic
Charles Creso	5501 Broadview NE	Budget
Rick Cvitanich	2808 North 8 th Street	Sign Ordinance
Ian Foraker	3113 – 44 th Avenue NE	Water
Chris Karnes	502 South 7 th Street	Incinerator/Parking Garage
Michele Reich	1205 Earnest S. Brazill Street	General
Jerry Guthrie	3245 North 28 th Street	Peanut Butter and Jelly Ministries
Frank Boykin, Jr.	Resident	Tacoma Dome

Citizens' Forum closed at 7:39 p.m.

On proper motion, the meeting was adjourned at 7:39 p.m.


 WILLIAM H. BAARSMA, MAYOR

ATTEST: 
 DORIS SORUM, CITY CLERK