



City Council Minutes

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

April 26, 2005

The meeting was called to order at 5:14 p.m.

Council Members Present: 9 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

The Flag Salute was led by Council Member Anderson.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Economic Development Committee, March 29, 2005.
- b. Minutes of the Government Performance and Finance Committee, March 23, 2005.
- c. Minutes of the Human Rights Commission, February 17, 2005.
- d. Minutes of the Landmarks Preservation Commission, March 23, 2005.
- e. Minutes of the Public Safety and Human Services Committee, March 31, 2005.
- f. Humane Society Animal and Service Delivery Reports, February 2005.

CONSENT AGENDA

Approval of the minutes of the City Council study session, March 1, 2005; and regular meetings, March 15 and March 22, 2005.

RESOLUTIONS

Resolution No. 36485

Authorizing the execution of an Interlocal Agreement with Pierce County to jointly create and operate the Tacoma-Pierce County Family Justice Center.

FIRST READING OF ORDINANCES

Ordinance No. 27350

Vacating a portion of the right-of-way on top of a steep slope, on the north side of 56th Street, at the intersection of South 56th Street and Tacoma Mall Boulevard to change the existing grade of the site and for the construction of an office building to be incorporated into the Tacoma Corporate Center. (Sterling Investments Inc.; File No. 124.1224)

Ordinance No. 27351

Vacating a portion of Highline Place NE located at the southeast corner of the intersection of 29th Street NE and Highline Place NE to clarify the right-of-way line and remove an existing encroachment. (DJL Investments, LLC; File No. 124.1229)

Deputy Mayor Ladenburg moved that the Consent Agenda be approved.
Seconded by Council Member Phelps.

Deputy Mayor Ladenburg moved to suspend the rules to remove Resolution No. 36485 from the Consent Agenda and place it on the Regular Agenda.
Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Mayor Baarsma moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner for Ordinance Nos. 27350 and 27351.
Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Consent Agenda. The Consent Agenda, including setting Ordinance Nos. 27350 and 27351 over for final reading to a date to be determined, was declared approved.

PROCLAMATIONS

Mayor Baarsma proclaimed May 6, 2005, as “Peace Officer’s Memorial Day” and presented the proclamation to Police Chief Don Ramsdell.

Mayor Baarsma proclaimed the week of May 1 through May 7, 2005, as “Native Plant Appreciation Week” and presented the proclamation to Ms. Anna Thurston, Chair of the South Sound Chapter of the Washington Native Plant Society.

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 6:26 p.m.

Speaking before Council:

Name	Address/Affiliation	Subject
Laura Hermann	Women for Justice	Resolution No. 36485
Susan Rose	Out of state resident	Resolution No. 36485
Deon Gates	Policedomesticviolence.com	Resolution No. 36485
Rhonda Lucas	Domestic violence survivor	Resolution No. 36485
Sue Jenson	Domestic violence survivor	Resolution No. 36485
Tim Ferrell	Pierce County Council Member	Resolution No. 36485
Sheila Bass	Domestic violence survivor	Resolution No. 36485
Phyllis Barrett	912 South Cushman Avenue	Ordinance No. 27354
Allen Douglass	University Place resident	Various resolutions and Ordinance No. 27352
Rick Cvitanich	2808 North 8th Street	Various resolutions

Public Comment closed at 6:50 p.m.

Mayor Baarsma called on Mr. Randy Lewis, Government Relations Officer, for a Legislative update.

REGULAR AGENDA

Resolution No. 36485

Authorizing the execution of an Interlocal Agreement with Pierce County to jointly create and operate the Tacoma-Pierce County Family Justice Center.

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

Mayor Baarsma called on Ms. Susan Adams, Pierce County Deputy Prosecutor, for comments.

Roll call vote was requested and taken on Resolution No. 36485 resulting as follows:

Ayes: 9 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

42

Nays: 0

The Resolution was declared adopted.

ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS

Resolution No. 36486

Re-appointing Council Member Kevin Phelps to the Pierce Transit Board, for a term to expire May 1, 2008.

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

FINAL READING OF ORDINANCES

Ordinance No. 27348

Amending the 2005-2006 Biennial Budget to appropriate funds for 2003-2004 contract obligations, transfers, and other budget adjustments; accepting, depositing in and appropriating miscellaneous donations, contributions, and/or fees; creating the General Services Special Revenue Fund; and declaring an emergency, making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

The Ordinance was declared passed.

43

Ordinance No. 27349

Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to delete language regarding vacation and personal time off during the implementation of the Business Systems Improvement Project; creating new classified classifications; changing and/or deleting obsolete titles for various classified and appointive classifications; and implementing provisions of a Letter of Understanding negotiated with International Brotherhood of Electrical Workers, Local 483, regarding work flexibility at the Winochee River Project.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 27352

Authorizing the extension date of a General Fund loan, in the amount of \$350,000, to the Tacoma Narrows Airport, to December 31, 2005.

The Ordinance was set over for final reading next week.

Ordinance No. 27353

Authorizing the extension date of a Convention Center Construction Fund loan, in the amount of \$2,500,000, to the Tacoma Narrows Airport, to December 31, 2005; and adjusting the interest rate on the Convention Center Construction Fund loan to reflect the Commercial Paper rate currently being charged to the Convention Center Fund.

The Ordinance was set over for final reading next week.

Ordinance No. 27354

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 Union, Local 6, I.U.P.A., which covers 323 employees, effective January 1, 2004, through December 31, 2004.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 36487

Awarding a contract to:

Western Peterbilt/Wayne Curbtender Industries, on its bid of \$831,722.50, including sales tax, for four automated side-loader collection trucks – Specification No. PW05-0108F.

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

Resolution No. 36488

Authorizing the execution of a two-year agreement with the Tacoma-Pierce County Sports Commission, in the amount of \$120,000, to provide marketing and promotions to attract amateur athletic events to Tacoma and Pierce County.

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.

Resolution No. 36489

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Proctor Partners, LLC, for the construction of six condominium units together with commercial/retail space located at 2710 Proctor Street in the Proctor Mixed-Use Center.

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.

Resolution No. 36490

Authorizing the execution of a Collective Bargaining Agreement with District Lodge 160, on behalf of Local Lodge 297 of the International Association of Machinists and Aerospace Workers, Track Workers Unit, which covers 8 employees, effective January 1, 2002, through December 31, 2008.

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 HEARINGS

- a. This is the date set for a public meeting by the City Council regarding the annexation of approximately 2.46 acres located in the vicinity of 6725 Marine View (“Eastside”) Drive in unincorporated Pierce County.

The Public meeting began at 5:33 p.m.

There were no speakers to address Council regarding the annexation.:

Deputy Mayor Ladenburg moved to accept the annexation property located in the vicinity of 6725 Marine View (“Eastside”) Drive in unincorporated Pierce County when the owner presents the City with a valid petition bearing the signatures of the owners of at least 75 percent of the assessed value and that upon annexation the City waive all voter approved debt of the City of Tacoma other than the Emergency Medical Service Levy and that the City include the area in the city’s comprehensive plan as required by the Growth Management Act. Seconded by Council Member Phelps. Voice vote was taken and carried.

The Public meeting ended at 5:37 p.m.

- b. This is the date set for a public hearing by the City Council regarding the 2005-2006 Annual Action Plan and the 2005-2010 Consolidated Plan for Housing and Community Development.

The Public Hearing began at 5:37 p.m.

Speaking before Council:

Name	Address/Affiliation
Mary Plante	613 South 15 th Street
Stella Jones	909-A South 11 th Street
Debbie Cato	Director, Phoenix Housing Network, Catholic Community Services
Nancy Ryan	Pierce County AIDS Foundation Acting Director
Mar Corpus	Tacoma Rescue Mission
Susan Pratt	Volunteer Board Member, First Place for Children
Bobbie Jo Tarnecki	First Place for Children

The Public Hearing ended at 6:04 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

No Report. City Manager James Walton requested an Executive Session regarding Labor Negotiations not to exceed 60 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Baarsma asked Council Members to review the letter to the National Trust for Historic Preservation nominating the Albers Mill for a National Preservation Award.

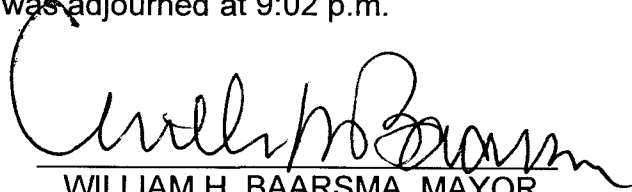
Council Member Evans also had a letter, relating to confronting global warming, for Mayor Baarsma to sign along with six other Mayors. He stated the letter would be presented during the United States Conference of Mayors in June.


Council Member Manthou announced the three final candidates for the City Manager position: Eric Anderson, Manager for the City of Des Moines, Iowa; Gary Jackson, former City Manager for the City of Fort Worth, Texas; and David Moseley, City Manager for the City of Federal Way, Washington.

Mayor Baarsma moved to convene to Executive Session regarding labor negotiations, the session not to exceed 60 minutes. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Council convened to Executive Session at 8:02 p.m. The Council reconvened at 9:02 p.m.

On proper motion, the meeting was adjourned at 9:02 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

47