



City Council Minutes

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

May 14, 2002

The meeting was called to order at 5:10 p.m.

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

The Flag Salute was led by Council Member Evans.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of April 23, 2002, and study session of April 30, 2002.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Committee of the Whole, April 30, 2002.
- b. Minutes of the Tacoma Mayor's Veterans' Task Force, April 4, 2002.
- c. Minutes of the Tacoma-Pierce County Board of Health, April 3, 2002.
- d. Minutes of the Tacoma Public Library Board of Trustees, March 20, 2002.
- e. Report of the Director of Finance, December 2001.

Deputy Mayor McGavick moved that the Consent Agenda be approved. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The Consent Agenda was declared approved.

PROCLAMATION

Mayor Baarsma proclaimed May 18, 2002, to be "Family Garden Day" and presented the proclamation to Ms. Sue Bernstein, coordinator of the Eastside Garden Fair.

REGULAR AGENDA

RESOLUTIONS

Resolution No. 35507

Authorizing the execution of an interlocal agreement with the Washington State Department of Transportation to provide assistance with state and federal regulations governing land acquisitions for right-of-way and other public projects.

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. 35508

Authorizing the execution of an agreement with the Tacoma Housing Authority to continue providing administration of the Tenant Based Rental Assistance program in accordance with the 2001 HOME Investment Partnership program.

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. 35509

Authorizing the execution of an amendment to the Cooperative Agreement with the City of Lakewood to extend the Tacoma/Lakewood HOME Consortium partnership to share HOME Investment Partnership funds for housing development activities through fiscal year 2005.

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

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Dr. Claudia Thomas	Deputy Mayor, City of Lakewood

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. reminded everyone that "Relay for Life," an American Cancer Society fundraiser, will be held at the Stadium Bowl, May 17-18, 2002, with the opening ceremony at 6 p.m. on Friday and continuing through 6 p.m. Saturday evening.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Baarsma gave condolences, on behalf of himself, his colleagues and staff, to George Russell and family regarding the passing of Jane Russell last week. He stated Jane was a Tacoma champion, who loved the City, and was the driving force behind the construction of the Museum of Glass and other notable civic activities.

Mayor Baarsma stated that he and Council Members Miller and Evans joined the Puyallup Tribe in Spokane, Washington for the Tribe’s presentation to the Gambling Commission. He stated they were there to express their appreciation for the Tribe’s contributions to the Daffodil Parade, Martin Luther King’s birthday celebration, the Fourth of July celebration, help with the South End Pool, and many other good works. Mayor Baarsma stated he and Council Member Evans also met with the Mayor of Spokane.

Mayor Baarsma stated he wished to clear the record that the issues expressed in Sunday’s edition of the *Tacoma News Tribune* were resolved amicably and that he has a good relationship with the City Manager whom he meets with regularly on policy issues.

Council Member Ladenburg invited the community to attend the March Against Drugs and Violence, sponsored by Safe Streets, on Saturday at 10 a.m. She stated the march would be from the McKinley Play Field to the Eastside Boys and Girls Club and that it would be followed by activities.

Council Member Evans stated that last Saturday he had assisted with the Larchmont community cleanup of Blueberry Park. He commended Charlotte Valbert, her Cub Scouts and Boy Scouts, and youth leaders for all their efforts.

Deputy Mayor McGavick stated that Janabea Wilson, the mother of former Council Member Dolores Silas, also passed away last week and that on Friday she had attended the celebration of Janabea’s life. She stated she was a wonderful person who will be greatly missed.

Council Member Lonergan acknowledged Claudia Thomas, Deputy Mayor of the City of Lakewood, for Lakewood’s commitment to human services, tourism and economic development.

Mayor Baarsma announced that tomorrow the flags would be at half mast in honor of Peace Officers Memorial Day.

On proper motion, the meeting was adjourned at 5:35 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK