



City Council Minutes

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

November 6, 2001

The meeting was called to order at 5:09 p.m.

Present on roll call: 9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley.

The Flag Salute was led by Council Member McGavick.

CONSENT AGENDA

Approval of the minutes of the City Council study session of October 23, 2001.

RESOLUTIONS

Resolution No. 35324

Setting Tuesday, November 13, 2001, at approximately 5:30 p.m., as the date for a public hearing by the City Council, regarding the proposed sale of 13 diesel generators, appurtenances and component parts.

Resolution No. 35325

Setting Tuesday, December 11, 2001, at 9:30 a.m., as the date for a hearing, by the Hearing Examiner, on the request to vacate a portion of Orchard Street right-of-way abutting Lots 2 through 23, Block 1, of Miller's Second Addition, to increase the developable area of the petitioner's lot. (Robert Bourgaize; File No. 124.1155)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Citizens Recognition Committee, May 17, 2001.
- b. Minutes of the Committee of the Whole, October 23 and 30, 2001.
- c. Minutes of the Human Rights Commission, September 20, 2001.
- d. Minutes of the Landmarks Preservation Commission, October 10, 2001.

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- e. Minutes of the Public Utility Board study session and meeting, October 10, 2001.
- f. Minutes of the Tacoma Area Task Force on Disabilities, September 27, 2001.
- g. Minutes of the Tacoma Community Redevelopment Authority, August 23 and October 17, 2001.
- h. Minutes of the Tacoma Public Library Board of Trustees, September 19, 2001.
- i. Humane Society Total Service Report, June 2001.
- j. Monthly Financial Reports for the Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, Light Division, Self-Insurance Claim Fund, and Water Division, September 2001.

Deputy Mayor Phelps moved that the Consent Agenda, including Resolution Nos. 35324 and 35325, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35324 and 35325, was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26872

Amending Chapter 12.10 of the Municipal Code relating to the System Development Charge for water service to power plants proposed within the Tacoma Water Service area; and encouraging the use of water-efficient technology in the design and operation of new power plants.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES

Ordinance No. 26873

Amending various sections of Chapter 1.30 of the Municipal Code relating to retirement and pensions including: Compensation defined; Average final compensation defined; Refund of contributions/Service credit buybacks; Special early retirement window benefit; Deferred retirement; Retirement allowance payable monthly; and Compliance with applicable provisions of the Internal Revenue Code by regulations of the Board of Administration.

The Ordinance was set over for final reading next week.

Ordinance No. 26874

Accepting monetary and other donations by citizens, businesses and organizations; depositing in and appropriating the monetary donations from various funds for a variety of programs, projects or activities.

The Ordinance was set over for final reading next week.

Ordinance No. 26875

Amending Chapter 1.12 of the Municipal Code to provide medical, dental and vision insurance coverage to dependents of eligible permanent employees involuntarily called to active duty; clarify annual military leave pay; and provide for military leave of absence.

The Ordinance was set over for final reading next week.

Ordinance No. 26876

Authorizing the execution of a Memorandum of Understanding with the Port of Tacoma for an intergovernmental working relationship for the update of Tacoma's zoning code; accepting \$24,600 from the Port of Tacoma; depositing in and appropriating said sum from the General Fund for said purpose.

The Ordinance was set over for final reading next week.

Ordinance No. 26877

Authorizing the execution of a settlement with Glacier Northwest, Inc., regarding cleanup liability associated with Parcels 3 and 7 along the western shore of the Thea Foss Waterway; accepting, appropriating, and authorizing the use of building material involved in the settlement for the construction of public works projects.

Deputy Mayor Phelps moved to amend Ordinance No. 26877, first on page 1, at line 14.5, by deleting the words "Northwest, Inc., ("Glacier")" and replacing them with the word "Park." Second, at line 23, to add the words "Northwest, Inc. ("Glacier")" after the word "Glacier." Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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The Ordinance, as amended, was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 35326

Awarding contracts to:

1. Absher Construction Co., on its bid of \$2,560,900.00, for improvements to the A Street parking garage – Specification No. G-234-01;
2. Wm. Dickson Co., on its bid of \$598,535.91, for deconstruction of the Tacoma Municipal Dock Building – Specification No. G-223-01;
3. Coast Rail, Inc., on its bid of \$59,522.02, for Tacoma Rail Mountain Division tie replacement – Specification No. G-235-01;
4. Western Peterbuilt, Inc., on its bid of \$170,633.44, for one front-loader solid waste collection truck – Specification No. FLT-210-01;
5. Law Enforcement Equipment Distribution, on its bid of \$39,168.83, for Glock holsters – Specification No. G-043-01;
6. Bank and Office Interiors, in the amount of \$59,015.53, for office furnishings – Specification No. G-046-01;
7. Kelly Services, in the amount of \$50,000.00, to increase its contract for temporary personnel services at the Solid Waste Division – Specification No. F-002-98;
8. Hisey Construction, Inc., in the amount of \$275,000.00, to increase its contract for the Lincoln Avenue sanitary sewer pump station replacement – Specification No. G-218-00; and
9. Financial Consultants International, Inc., in the amount of \$174,838.00, for police patrol vehicle setup – Specification No. FLT-201-01.

Deputy Mayor Phelps 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. 35327

Authorizing the execution of an agreement with Robert E. Mack, in the amount of \$70,000, for legislative liaison services and \$7,000 for expenses for the period of January 1, through December 31, 2002.

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

Resolution No. 35328

Authorizing the execution of a partnership agreement with the City of Seattle, the Covington Water District, the City of Kent, and Lakehaven Utility District to participate in the Second Supply Project.

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

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Bruce Kendall	President and CEO of the Greater Tacoma Economic Development Board

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

Resolution No. 35329

Authorizing the execution of a quit claim deed, in the amount of \$4,300, for the property located at South 19th and Trafton Streets.

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

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Richard Gumpert	Owner of property at South 19 th and Trafton

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

Resolution No. 35330

Authorizing the execution of Amendment No. 2 to the agreement with Leora Consulting Group, LLC, in the amount of \$28,050, for the preparation and completion of the Greater Tacoma Area Convention Center and Parking Enterprise Project Financial Analysis Report.

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

Resolution No. 35331

Authorizing the execution of a General Contractor/Construction Manager Agreement with M. A. Mortenson Company, in the amount of \$3,100,000, for building removal and site preparation work within the Master Plan Area for the Greater Tacoma Convention Center.

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

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Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Janis Gall-Martin	Citizen

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

Resolution No. 35332

Authorizing the execution of an agreement with Carroll Buracker & Associates, Inc., in the amount of \$197,250, to conduct a performance audit of the Tacoma Fire Department.

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

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Mark Langford	Acting President, Tacoma Police Managers' Association
Pat Frantz	President, Tacoma Police Union

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

Resolution No. 35333

Authorizing the execution of Supplemental Agreement No. 1 with Thomas Cook Reed Reinvold Architects, PLLC, in the amount of \$54,155, to provide additional architectural and engineering services for the new Fire Station 8 to be located at South 49th and Alaska Streets.

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

Resolution No. 35334

Authorizing the execution of Amendment No. 2 to the agreement with Karen Willie, in the amount of \$100,000, for continuing legal services in the matter of Turner v. City of Tacoma, et al.

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

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Resolution No. 35335

Authorizing the execution of amendments to three agreements with Mikkeltorg, Broz, Wells & Fryer, in the amounts of \$405,000 for Parcel 3; \$115,000 for Parcel 7; and \$30,000 for Parcels 4, 9, and 10; for continuing legal services relative to cost recovery litigation on the Thea Foss Waterway Upland properties.

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. stated he had been advised by Police Chief Hairston that the FBI no longer considers the terrorism threat to suspension bridges on the West Coast a credible threat. He stated the Emergency Operation Center would continue to operate during the day and that the public can reach it at 404-3700.

Mr. Corpuz stated he and Jeff Jensen attended a terrorism workshop yesterday, which was sponsored by Mayor Wilson of Milton and Pierce and King counties.

Mr. Corpuz stated Ms. Nancy Forster will be retiring November 16, 2001 and that she will be very missed.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Miller encouraged everyone to vote tonight.

Council Member Miller stated his wife's birthday is tomorrow and wished her a happy birthday.

Mayor Crowley stated how much the City Manager and Council rely on Nancy Forster and that she will be greatly missed.

Council Member McGavick also paid tribute to Nancy Forster as a steady influence to the City Manager and Council offices.

Council Member Evans thanked Police Chief Hairston for providing information regarding the police take-home vehicle program.

Deputy Mayor Phelps stated the Washington State Liquor Control Board will be holding its public meeting on Monday, November 19, in the Municipal Building, regarding the Alcohol Impact Area. He encouraged the Council and community to attend. He stated there would be a joint press conference with the Police Department and that King County Executive Ron Sims will be there in support of Tacoma's actions.

CITIZENS' FORUM

Citizens' Forum began at 6:00 p.m.

Speaking before the Council were:

Name	Address/Affiliation	Topic
Janis Gall-Martin	1215 South 12 th Street/ Safe Homes	African American children
Phyllis Barrett	912 South Cushman Avenue	Police/Convention Center
Brian Feller	6704 – 227 th Street East, Spanaway; Director of Public Relations and Legislative Affairs for Associated Students University of Washington Tacoma	Crosswalks
Jack Pleasant	2540 South I Street	Urban communities; Relocation of high risk operations
Sheri Bockwinkel	President, Upper Tacoma Business Association	Relocation of Nativity House

Citizens' Forum closed at 6:19 p.m.

On proper motion, the meeting was adjourned at 6:19 p.m.



 MIKE CROWLEY, MAYOR

ATTEST: 

 DORIS SORUM, CITY CLERK

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