



City Council Minutes

<http://www.cityoftacoma.org/54council>

City Council Chambers, 733 Market Street, Conf. Rm. 16 First Floor, Tacoma, Washington 98402

Special City Council Meeting - March 28, 2001

The meeting was called to order at 6:47 p.m.

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

The Flag Salute was led by Council Member McGavick.

C O N S E N T A G E N D A

FINAL READING OF ORDINANCES

Ordinance No. 26799 (Continued from the meeting of March 27, 2001)

Submitting a proposition to the voters at a special municipal election on May 15, 2001; and authorizing the City to issue and sell its general obligation bonds, in the amount of \$55,000,000, to acquire, construct, equip, and improve public safety and public service facilities, under a ballot title as follows:

PROPOSITION NO. 1
CITY OF TACOMA
CITY FACILITY BONDS - \$55,000,000

The City Council of the City of Tacoma, Washington, adopted Ordinance No. 26799, concerning a proposition to finance construction and improvements of City facilities. If approved, this proposition will authorize the City to acquire, construct, equip, and improve City public safety and public service facilities, issue up to \$55,000,000 of general obligation bonds maturing within 25 years to pay for such project, and levy annual excess property taxes to pay and retire such bonds, all as provided in Ordinance No. 26799. Should this proposition be:

APPROVED
REJECTED

and declaring an immediate emergency making necessary the immediate passage of this ordinance.

Deputy Mayor Phelps moved to suspend the rules to consider Substitute Ordinance No. 26799. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Council Member McGavick moved to amend Substitute Ordinance No. 26799, by adding “fire station” after the words vehicle maintenance facility. Council Member Evans asked to replace the words central police station with “police headquarters.” Council Member De Forrest stated the word “city” could be removed on line 7 in front of the words public safety. Council Member Miller stated the word fleet should be dropped before the words maintenance facility. Attorney Steve Victor stated that in terms of clarity, the word fleet should be changed to “vehicle.”

Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Allan Douglas	Resident
Denny Hunthausen	Catholic Community Services
Will Baker	Resident
Mick Crider	Tacoma Firefighters Union, Local 31
Jim Rich	South Tacoma Business District

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Substitute Ordinance, as amended, was declared passed.

RESOLUTIONS

Resolution No. 35118 (Continued from the meeting of March 27, 2001)

Requesting the Pierce County Auditor call a special election on Tuesday, May 15, 2001, to submit to the voters a proposition authorizing the issuance of general obligation bonds, in the amount of \$55,000,000, to provide improvements to City facilities.

Deputy Mayor Phelps moved to suspend the rules to amend Resolution No. 35118, on line 4, to change the word “he” to “she”; on line 6 to replace the words “not to exceed \$55,000,000” with the words “up to \$60,000,000”; and adding the word “Substitute” before the words “Ordinances No. 26799, on lines 8 and 12. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Will Baker	Resident
Allan Douglas	Resident

Voice vote was taken and carried. The Resolution, as amended, was declared adopted.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

None.

On proper motion, the meeting was adjourned at 7:33 p.m.



 MIKE CROWLEY, MAYOR

ATTEST: 

 DORIS SORUM, CITY CLERK