



City Council Minutes

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

May 3, 2005

The meeting was called to order at 5:08 p.m.

Council Members Present: 7 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, and Mayor Baarsma.

Council Members Absent: 2 – Phelps and Talbert.

The Flag Salute was led by Council Member Evans.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Environment and Public Works Committee, March 23, 2005.
- b. Minutes of the Landmarks Preservation Commission, April 13, 2005.
- c. Tacoma Public Utilities 2005-2006 Biennial Budget.

CONSENT AGENDA

Approval of the minutes of the City Council study sessions, March 8 and March 15, 2005; regular meetings, March 29, April 5, and April 12, 2005; Town Hall meeting, April 12, 2005; and Committee of the Whole, April 5, 2005.

RESOLUTIONS

Resolution No. 36491

Setting Tuesday, May 17, 2005, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the proposed sale of property located at South 19th and Meyers Streets.

Deputy Mayor Ladenburg moved that the Consent Agenda, including Resolution No. 36491, be approved. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 36491, was declared approved.

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PROCLAMATIONS

Mayor Baarsma proclaimed May 9-15, 2005, to be “National Salvation Army Week” and presented the proclamation to Majors Thomas and Crystal Morrow, Tacoma Salvation Army.

Mayor Baarsma proclaimed the May 2005, to be “National Foster Parent Appreciation Month” and presented the proclamation to Ms. Cherrie Druffel, Washington State Department of Social and Health Services, Resources Unit.

Deputy Mayor Ladenburg moved to suspend the rules to consider Resolution No. 36489. Seconded by Mayor Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 36489 (Continued from the meeting of April 26, 2005)

- (62) 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 to remove Resolution No. 36489 from the agenda. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Mayor Baarsma called on Council Member Manthou to report on the search for a new City Manager and share the schedule of surrounding events.

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 5:22 p.m.

Speaking before Council:

Name	Address/Affiliation	Subject
Allen Douglass	University Place resident	Resolution Nos. 36495 through 36497

Public Comment closed at 5:27 p.m.

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REGULAR AGENDA

FINAL 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.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, and Mayor Baarsma.

Nays: 0

Absent: 2 – Phelps and Talbert.

The Ordinance was declared passed.

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.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, and Mayor Baarsma.

Nays: 0

Absent: 2 – Phelps and Talbert.

The Ordinance was declared passed.

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., for 323 employees, effective January 1, 2004, through December 31, 2004.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Stenger, and Mayor Baarsma.

Nays: 0

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Absent: 2 – Phelps and Talbert.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 27355

Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation negotiated with District Lodge 160, on behalf of Local Lodge 297 of the International Association of Machinists and Aerospace Workers, Track Workers Unit, Belt Line Division, for 8 employees, effective January 1, 2002, through December 31, 2008; and changes in classification to reflect the organizational structure.

The Ordinance was set over for final reading next week.

Ordinance No. 27356

Accepting \$250,000 from the MacMillan-Piper Corporation for the construction of railroad siding and intermodal spurs in the Frederickson area for the Mountain Division Line; and amending the Biennial Budget for the years 2005-2006.

The Ordinance was set over for final reading next week.

Ordinance No. 27357

Amending Chapter 8.29 of the Municipal Code, relating to drug paraphernalia, to delete rebuttal presumptions regarding the continued display, sale, or distribution of drug paraphernalia, and to clarify the definition of drug paraphernalia and level of prosecution in relation to state law.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Resolution No. 36489 (Continued from the meeting of April 26, 2005)

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.

The Resolution was considered and removed from the agenda earlier in the meeting.

Purchase Resolution No. 36492

Awarding contracts to:

1. Northwest Cascade, Inc., on its bid of \$829,552.34, including sales tax, for the sanitary sewer and utilities relocation from South 48th Street to Pacific Avenue along the I-5 corridor – Specification No. PW05-0051F;
2. Electric Lightwave, Inc., in the amount of \$150,000.00, plus sales tax, for a cumulative total of \$396,256.14, plus sales tax, to renew and increase its contract for local and long distance telephone services through May 31, 2006 – Specification No. G-027-02; and
3. Miles Sand and Gravel, in the amount of \$2,046,884, plus sales tax; Randles Sand and Gravel, in the amount of \$590,470, plus sales tax; Lynch Creek Quarry, LLC, in the amount of \$25,883, plus sales tax; and Andrew Noel Construction Inc., in the amount of \$252,216, plus sales tax, for crushed and natural aggregate materials for the period of May 1, 2005, through April 30, 2006 – Specification No. CT04-0801F.

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

Resolution No. 36493

Authorizing the execution of a collective bargaining agreement negotiated with Teamsters Local Union 313, for 112 employees, effective January 1, 2004, through December 31, 2006.

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

Roll call vote was requested and taken, resulting as follows:

Ayes: 5 – Anderson, Ladenburg, Lonergan, Stenger, and Mayor Baarsma.

Nays: 2 – Evans and Manthou.

Absent: 2 – Phelps and Talbert.

The Resolution was declared adopted.

Resolution No. 36495

Designating the following buildings as historic landmarks and placing said buildings on the Tacoma Register of Historic Places:

- First Swedish Baptist Church, 1201 South J Street,
- The Walter J. Thompson Residence, 7 Saint Helens Avenue, and
- The Lynn Funeral Home, 717 Tacoma Avenue South.

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

Resolution No. 36496

Authorizing the execution of Amendment No. 234 to the Tacoma Community Redevelopment Authority (TCRA) Agreement, allocating \$470,391 of 2004-2005 HOME funds for the City of Lakewood's housing programs; and \$50,870 in American Dream Downpayment Initiative funds for the City of Lakewood's first time homebuyers.

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

Resolution No. 36497

Authorizing the execution of Amendment No. 235 to the Tacoma Community Redevelopment Authority (TCRA) Agreement allocating to the TCRA \$1,041,545 of 30th Year Community Development Block Grant funds, and \$1,595,755 of 2004-2005 HOME funds, including \$82,195 for the Community Housing Development Organizations and \$178,268 for the American Dream Downpayment Initiative.

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

Deputy Mayor Ladenburg moved to excuse Council Member Phelps from the meeting. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

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

Mayor Baarsma read a press release “Blight Put to Flight.” He called on Mr. Doug Delin, Eastside resident, for a brief overview on the new “T.E.A.M. Up On Trash” event who presented the Most Valuable Player award to Mr. Bill Collins, Public Works Building and Land Use Services Division. He also thanked other City staff for their efforts.

Deputy Mayor Ladenburg mentioned “Teacher Appreciation Week.”

Council Member Anderson mentioned her recent participation in the “Rebuilding Together” project. She stated there were 19 projects in one weekend involving home repairs for people who were disabled, elderly, or for some reason unable to take of their homes or continue to live in their homes without help. She stated there were 450 volunteers, \$300,000 in cash donations, and untold amounts of “in kind” donations. She reported she attended the Habitat for Humanity “Women Build” event for female workers.

Council Member Evans announced that there will soon be a third farmers market operating located at the Freight House Square Light Rail stop on Tuesdays.

Council Member Lonergan welcomed the City Manager candidates to the City. He acknowledged Ms. Gwen Kopetzky, Assistant to the City Manager, Ms. Cindy Leingang, Administrative Secretary, and Ms. Cheryl Jensen, Administrative Assistant, for helping with the process. He mentioned that the City of Tacoma has had a great City Manager for the last two years and congratulated City Manager James Walton for a job well done. He also saluted two employees with 30 years of service to the City: Mr. Richard Hoover, Public Works Department; and Mr. Wayne McCrory, Public Works Department.

Council Member Manthou also thanked Ms. Gwen Kopetzky and other staff for their behind-the-scene efforts in preparation for the City Manager selection process.

Mayor Baarsma thanked Ms. Cindy Leingang for her many hours over the weekend preparing for the arrival of the City Manager candidates. He also mentioned that on May 1st he issued three proclamations: “Loyalty Day”, “Vietnam Veterans Memorial Week,” and “Labor Day.”

CITIZENS’ FORUM

Citizens’ Forum began at 6:22 p.m.

Speaking before the Council:

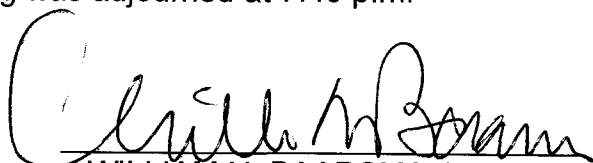
Name	Address/Affiliation	Topic
Rick Cvitanich	2808 North 8 th Street	Charter amendment

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Name	Address/Affiliation	Topic
Chris Lucas	Chair, Time for a Change	Charter amendment
Phyllis Barrett	912 South Cushman Avenue	Police issues
Mike Price	1431 North Woodlawn Street	Employee Benefits
Steve Apling	1401 South 14 th Street	Moratorium
Stan Wagner	15 th Street and South Sheridan Avenue	Moratorium
Reverend Lynn Longfield	15 th Street and South Sheridan Avenue	Moratorium
Reverend David Alger	Associated Ministries	Moratorium
Jeanie Peterson	Hilltop Action Coalition	Moratorium
Sally Perkins	1419 South Sheridan Avenue	Moratorium
James Collins	Hilltop Action Coalition	Moratorium
Judy Quachenbush	8 th and I Neighbors	Moratorium
Herman Diers	Hilltop Action Coalition	Fair share
Dan Walch	715 South J Street	Moratorium
Hank Nordlund	712 S. J Street	Moratorium
Mauren Luke	1418 South Ferdinand Drive	Moratorium
Charles Creso	5501 Broadview Avenue NE	Transparent government
Allen Douglass	University Place resident	Adult family housing
Darin Dressler	1853 North Skyline Drive	City Manager search
Ian Forraker	Resident	City flag

Citizens' Forum closed at 7:45 p.m.

On proper motion, the meeting was adjourned at 7:45 p.m.


 WILLIAM H. BAARSMA, MAYOR

ATTEST: 
 DORIS SORUM, CITY CLERK

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