



City Council Minutes

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

February 27, 2001

The meeting was called to order at 5:11 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 Miller.

CONSENT AGENDA

Approval of the minutes of the City Council study session of February 13, 2001.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Agenda of the Foss Waterway Development Authority, February 28, 2001.
- b. Minutes of the Citizens Recognition Committee, January 18, 2001.
- c. Minutes of the Planning Commission, February 7, 2001.
- d. Minutes of the Public Utility Board study sessions of January 24 and 29, 2001; and regular meeting of January 24, 2001.
- e. Minutes of the Urban Policy Committee, January 11, 2001.

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

PROCLAMATION

Mayor Crowley proclaimed March 2, 2001, as "Read Across America Day" and presented the proclamation to Mr. Leon Horne, President of the Tacoma Education Association and Ms. Sue Nygard and Ms. Frances Fleischmann, Co-Chairs of Read Across America.

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REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26779

Authorizing the issuance and sale of Electric System Subordinate Lien Revenue Anticipation Notes (Tax-Exempt Commercial Paper), Series 2001, in the principal amount not to exceed \$100,000,000, for the purpose of purchasing power and paying cost of issuance; providing a method of determining the terms of the notes; and authorizing various agreements relating to the notes.

Deputy Mayor Phelps moved to amend Ordinance No. 26779 on page 19, line 9, to correct the Maturity Date from August 31, 2001 to August 31, 2003. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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 Ordinance, as amended, was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26780

Vacating the alleys between South 21st and South 23rd Streets, from Jefferson to Tacoma Avenues, to combine the property for future development. (City of Tacoma; File No. 124.1140)

Deputy Mayor Phelps moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading to a date to be determined.

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RESOLUTIONS

Purchase Resolution No. 35072

Awarding contracts to:

1. Hyster Sales Company, on its bid of \$75,773.60, to lease a used rough terrain forklift – Specification No. FLT-208-00;
2. Hyster Sales Company, on its bid of \$60,648.80, to lease a used manlift – Specification No. FLT-209-00; and
3. Approving an interlocal agreement with Skagit County for cooperative purchasing.

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

Resolution No. 35073

Authorizing the execution of an agreement with Hyada Mutual Service Company for acquisition of its water system in Browns Point.

Deputy Mayor Phelps moved to suspend the rules to consider Substitute Resolution No. 35073. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 35074

Authorizing the execution of a two-year agreement with Trusteed Plan Service Corporation, in the amount of \$200,000, to provide for the administration of the City's employee flexible spending account benefit plan.

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. 35075

Authorizing the execution of a two-year agreement with Arnerich Massena & Associates, Inc., in the amount of \$63,000, to provide consulting services to the Deferred Compensation Administrative Committee.

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. 35076

Authorizing the execution of an amendment to the agreement with Steve Taylor, in the amount of \$10,000, for a total amount of \$35,000, for consulting services relating to the 800 MHz Public Safety Radio System special project.

Council Member De Forrest moved that the Resolution be adopted. Seconded by Council Member Dahl. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 35077

Authorizing the execution of an interlocal agreement with the City of Lakewood for the use of specific public rights-of-way to establish an I-Net connection to the Regional Media Center located on the Clover Park Technical College campus.

Council Member McGavick recused herself and left the Council Chambers.

Deputy Mayor Phelps moved to amend Resolution No. 35077 on page 1, line 1, by correcting the name from Regional Media Center to Rainier Media Center. Seconded by Council Member Miller. 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 Miller. Voice vote was taken and carried, with Council Member McGavick recusing herself and leaving the Chambers. The Resolution, as amended, was declared adopted.

Resolution No. 35078

Authorizing the execution of an amendment to the agreement with Leora Consulting Group, LLC, in the amount of \$23,250, for a cumulative amount of \$48,200, to provide financial advisory services for Phase II of the financing plan for the Convention Center.

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

Resolution No. 35079

Authorizing the execution of Amendment No. 4 to the agreement with Hart Crowser, in the amount of \$42,072, in support of the Thea Foss Waterway Arbitration.

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. 35080

Authorizing the execution of an agreement with Pollock & Company, in the amount of \$70,000, for real estate development services.

Council Member 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. 35081

Approving the lease agreement with the Foss Waterway Development Authority and Commencement Bay Maritime Association.

Deputy Mayor Phelps moved to continue Resolution No. 35081 to the meeting of March 6, 2001, per the request of staff. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35081 will be considered at the regular City Council meeting of March 6, 2001.

Resolution No. 35082

Authorizing the execution of an agreement with J.A. Brennan Associates, PLLC, in the amount of \$393,403, to complete Phase I design development and contract documents for the Chinese Reconciliation Park project.

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. 35083

Authorizing the execution of an operation/use agreement with the Boys & Girls Clubs of Pierce County, in the amount of \$36,810, to renovate the Al Davies, East Side, and South End Boys & Girls Clubs in accordance with the 26th Year Community Development Block Grant Program.

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

Speaking before the Council was:

Name	Address/Affiliation
Gina Crocetti	Boys & Girls Clubs

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

Resolution No. 35084

Authorizing the execution of an operation/use agreement with the Korean Women's Association, in the amount of \$40,000, to construct a new 10,000-square-foot facility, located at 125 East 96th Street, in accordance with the 26th Year Community Development Block Grant Program.

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. 35085

Approving the issuance of private activity revenue bonds by the Housing Authority of the City of Tacoma, in an amount not to exceed \$13,250,000, for the acquisition of land and construction of a 279-unit apartment complex, located at 27th Avenue SE and Meridian Street South, to provide housing for low-income, elderly persons.

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Tess Coldy	Development Director, Tacoma Housing Authority
Keith James	Senior Housing Assistance Group, Property Manager of the Puyallup Apartments

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

PUBLIC HEARINGS AND APPEALS (Began at 6:19 p.m.)

This is the date set for a public hearing by the City Council regarding the budget program and assessment rates for the fourth year of the Downtown Business Improvement Area.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Linda Robinson	President, Local Development Council

The public hearing was declared closed at 6:25 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. announced the beginning of a new security program where employees will be wearing identification badges. He requested the City Council Members bring their building key cards in to have them printed with their pictures.

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Mr. Corpuz requested an Executive Session to discuss pending litigation, the session not to exceed 20 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor Phelps moved to convene to Executive Session to discuss pending litigation, the session not to exceed 20 minutes. Seconded by Council Member Dahl. Voice vote was taken and carried. The motion was declared adopted.

Council convened to Executive Session at 6:27 p.m. Mayor Crowley returned to the Council Chambers at 6:50 p.m. and extended the Executive Session for five more minutes. Council reconvened at 6:55 p.m.

On proper motion, the meeting was adjourned at 6:55 p.m.



MIKE CROWLEY, MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK