



City Council Minutes

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

July 9, 2002

The meeting was called to order at 5:14 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 Phelps.

CONSENT AGENDA

Approval of the minutes of the City Council meeting and study session of June 18, 2002.

RESOLUTIONS

Resolution No. 35562

Setting Tuesday, July 23, 2002, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding a proposed amendment to Title 13 of the Municipal Code relating to the Land Use Regulatory Code regarding critical areas preservation.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Appointments Committee, June 10 and 24, 2002.
- b. Minutes of the Committee of the Whole, June 18 and 25, 2002.
- c. Minutes of the Human Rights Commission, May 16, 2002.
- d. Minutes of the Public Safety Committee, June 13, 2002.
- e. Minutes of the Public Utility Board study session and meeting, June 5, 2002.
- f. Minutes of the Tacoma Area Task Force on Disabilities, May 23, 2002.

- g. Minutes of the Tacoma Public Library Board of Trustees, May 15, 2002.
- h. Report of the Director of Finance, April 2002.
- i. Monthly Financial Reports for the Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, Self-Insurance Claim Fund, Tacoma Power, Tacoma Rail, and Tacoma Water, May 2002.

Deputy Mayor McGavick moved that the Consent Agenda, including Resolution No. 35562, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 35562, was declared approved.

Mayor Baarsma corrected the minutes of the June 18, 2002, Council meeting, on page 6, to reflect that he had voted with the prevailing side.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 35563

Appointing Jacob C. Fey to the Tacoma Public Utility Board for a term to expire June 30, 2007.

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Will Baker	PierceCountyInsider.com
Allen Douglas	612 South 18 th Street, #5

Roll call vote was taken, resulting as follows:

Ayes: 6 – Evans, Ladenburg, Miller, Phelps, Talbert, and Mayor Baarsma

Nays: 3 – Lonergan, McGavick, and Moss

The Resolution was declared adopted.

Resolution No. 35564

Appointing individuals to the Vladivostock Sister City Committee; Tacoma Art Commission; Urban Policy Committee; Landmarks Preservation Commission, Human Rights Commission, and Tacoma Area Task Force on Disabilities.

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.

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FIRST READING OF ORDINANCES

Substitute Ordinance No. 26949 (Continued from the meeting of April 23, 2002)

Amending Chapter 1.23 and amending and combining several Chapters of Titles 5, 6, and 8 of the Municipal Code relative to animals and creating Title 17 to be known and designated as "Animal Control" to update and centralize the animal control regulations.

Deputy Mayor McGavick moved to suspend the rules to consider Substitute No. 2 of Ordinance No. 26949. 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>
William Mount	8864 South D Street
Allen Douglas	612 South 18 th Street, #5
Diane Walkup	413 South M Street

Substitute No. 2 of Ordinance No. 26949 was set over for final reading next week.

Ordinance No. 26965

Submitting a proposition to the qualified voters of the City of Tacoma at the September 2002 election and, if necessary, at the November 2002 election, for their rejection or approval to authorize an increase in the permanent regular property tax levy for emergency medical care or services, from \$.42 or less to \$.50 or less per \$1,000 in assessed value; setting forth the ballot proposition; providing referendum procedures; and directing the City Clerk to certify to the County Auditor a certified copy of this ordinance.

PROPOSITION NO. 1

TACOMA FIRE DEPARTMENT MEDIC ONE
EMERGENCY MEDICAL SERVICES TAX LEVY INCREASE

Shall the City of Tacoma be authorized to increase its PERMANENT regular property tax levy from \$.42 to \$.50 or less per \$1,000 of assessed valuation for continued and enhanced provision of emergency medical services by the Tacoma Fire Department?

Yes

No

Deputy Mayor McGavick moved to suspend the rules to consider Substitute Ordinance No. 26965. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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Speaking before the Council were:

Name	Address/Affiliation
Allen Douglas	612 South 18 th Street, #5
Will Baker	PierceCountyInsider.com
Lily Aki Maun	Volunteer at the Rescue Mission
Jim Marso	Citizen
Alton McDonald	Resident

The Substitute Ordinance was set over for final reading next week.

Deputy Mayor McGavick moved to suspend the rules to consider additional Ordinance No. 26968. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 26968

Submitting a proposition to the qualified voters of the City of Tacoma at the November 2002 election for their rejection or approval to authorize an increase in the permanent regular property tax levy for emergency medical care or services, from \$.42 or less to \$.50 or less per \$1,000 in assessed value; setting forth the ballot proposition; providing referendum procedures; and directing the City Clerk to certify to the County Auditor a certified copy of this ordinance.

PROPOSITION NO. 1

**TACOMA FIRE DEPARTMENT MEDIC ONE
EMERGENCY MEDICAL SERVICES TAX LEVY INCREASE**

Shall the City of Tacoma be authorized to increase its PERMANENT regular property tax levy from \$.42 to \$.50 or less per \$1,000 of assessed valuation for continued and enhanced provision of emergency medical services by the Tacoma Fire Department?

Yes

No

Speaking before the Council were:

Name	Address/Affiliation
Allen Douglas	612 South 18 th Street, #5
Will Baker	PierceCountyInsider.com
Jim Marso	Citizen
Alton McDonald	Resident

The Ordinance was set over for final reading next week.

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Ordinance No. 26966

Amending several sections of Chapter 13.06 of the Municipal Code relating to zoning and special needs housing and adding a new Section 13.06.535, entitled “Emergency and transitional housing, retirement home, intermediate care facilities, community care facilities, extended care facilities, and continuing care retirement communities.”

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Elizabeth McNagny	Department of Social and Health Services
Lily Aki Maun	Volunteer at Tacoma Rescue Mission

The Ordinance was set over for final reading next week.

Ordinance No. 26967

Authorizing an interest-bearing interfund loan, in the amount of \$3,700,000, from the General Fund to the Facilities Summary Fund, to be repaid no later than December 31, 2002; and appropriating said sum from the Facilities Summary Fund to provide interim financing for the acquisition of the Carlton Center building and parking garage; amending the 2001-2002 Biennial Budget; and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglas	612 South 18 th Street, #5
Alton McDonald	Resident

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 35565

Awarding contracts to:

1. Olson Brothers Pro-Vac, LLC, on its bid of \$378,530.13, for sanitary sewer mainline and lateral video inspection – Specification No. G-228-02;
2. Looker & Associates, Inc., on its bid of \$198,307.15, for asphalt paving and curb and gutter improvements – Specification No. G-230-02;
3. Glen Grant Chevrolet/Geo South, Inc., dba Parkland Chevrolet/Geo, in the amount of \$200,000.00, for brokerage services to procure used equipment and vehicles – Specification No. FLT-203-02;
4. Capital Industries, Inc., on its bid of \$83,500.00, for metal cardboard-recycling containers – Specification No. G-009-02;

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5. Absher Construction Co., in the amount of \$298,000.00, to increase its contract for improvements to the A Street parking garage;
6. Reliance Trailer Co., LLC, in the amount of \$169,425.00, to increase its contract for three steel, 4-axle, solid waste transfer trailers – Specification No. FLT-207-00;
7. XPDEX, in the amount of \$105,449.51, to renew its contract for multipurpose paper – Specification No. G-010-00; and
8. Approving an interlocal agreement with Clark County for cooperative purchasing.

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

Speaking before the Council was:

Name	Address/Affiliation
Allen Douglas	612 South 18 th Street, #5

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 35566

Authorizing the execution of Supplement No. 9 to the consultant services agreement with Andersen Bjornstad Kane Jacobs, Inc., in the amount of \$225,678, for additional construction engineering services for completion of the Chihuly Bridge of Glass.

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

Speaking before the Council were:

Name	Address/Affiliation
Allen Douglas	612 South 18 th Street, #5
Alton McDonald	Resident

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

Resolution No. 35567

Authorizing the execution of a Consent Decree with the Environmental Protection Agency, in the amount of \$459,663, to resolve the City's liability for cleanup costs on the Hylebos Waterway; and further authorizing the execution of an Escrow Agreement for said project.

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. 35568

Amending the *Rules of Procedure of the Council of the City of Tacoma* to reorganize the location of sections, clarify language, and make various other rule changes.

Speaking before the Council were:

Name	Address/Affiliation
Will Baker	PierceCountyInsider.com
Allen Douglas	612 South 18 th Street, #5

The Resolution will be set over for final reading next week.

Deputy Mayor McGavick moved to suspend the rules to consider additional Resolution No. 35569. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35569

Appointing a committee to prepare arguments for and against Proposition No. 1 regarding the Emergency Medical Services Tax Levy Increase by appointing Brian Sonntag to the Pro Committee, and Will Baker, Ralph Baldwin, and Curt Mehlhaff to the Con Committee.

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

Council Member Talbert moved to amend the Resolution by striking the words “and if necessary at the November 2002.” Seconded by Deputy Mayor McGavick. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller moved to amend Exhibit A of Resolution No. 35569 by striking the names of “Ralph Baldwin and Curt Mehlhaff.” Seconded by Deputy Mayor McGavick.

Mayor Baarsma offered a friendly amendment to the above stated amendment to strike the words “Taxes Rangers” referenced in Exhibit A of Resolution No. 35569. Council Member Miller accepted the friendly amendment. Voice vote was taken and carried with Council Member Evans voting in opposition. The motion was declared adopted.

Speaking before the Council were:

Name	Address/Affiliation
Will Baker	PierceCountyInsider.com
Alton McDonald	Resident
Allen Douglas	612 South 18 th Street, #5

Voice vote was taken and carried with Council Members Evans and Talbert voting in opposition. The Resolution, as amended, was declared adopted.

UNFINISHED BUSINESS

None.

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REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. introduced the new special assistant to the City Manager’s Office, Lieutenant Michael Miller, Police Department, Special Investigations Division.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Baarsma stated ground breaking took place yesterday for the new Mt. Tahoma High School, a \$77 million project on a 50-acre site. He stated that he and Council Members Ladenburg and Talbert joined with the Metropolitan Park District to begin the \$3.9 million South Tacoma Pool project. He also stated that the \$180 million HOPE VI project for the Salishan area is moving forward.

Council Member Evans stated that the latest salmon was dedicated yesterday on East 38th Street. He invited everyone to visit the Swan Creek Branch of the Tacoma Public Library to see the story salmon which tells a story, painted on each side of the salmon, about salmon in our rivers and ocean. He stated this is being done to raise the level of consciousness of the importance of salmon habitat restoration sites in our urban setting.

CITIZENS’ FORUM

Citizens’ Forum began at 8:46 p.m.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Julie Anderson	District Manager, Tacoma Dome Business District	Dome District Area Plan
Michael R. McGregor	Dome District, Freight House Square	Dome District Area Plan
Will Baker	PierceCountyInsider.com	Elections
Allen Douglas	612 South 18 th Street, #5	City events
Donna Bankston	South 25 th and J Streets	Fair Share
Lily Aki Maun	10820 Meadow Road	Closure of Phoebe House
Alton McDonald	Resident	Police harassment

Citizens’ Forum closed at 9:12 p.m.

On proper motion, the meeting was adjourned at 9:12 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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