



# City Council Minutes

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

January 18, 2005

The meeting was called to order at 5:04 p.m.

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

Council Members Absent: 2 – Ladenburg and Phelps.

The Flag Salute was led by Council Member Evans.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Neighborhoods and Housing Committee, December 20, 2004.
- b. Minutes of the Planning Commission, December 15, 2004.
- c. Minutes of the Tacoma-Pierce County Board of Health, December 1, 2004.

## CONSENT AGENDA

Approval of the minutes of the City Council study sessions, December 7 and December 14, 2004; and meeting, December 14, 2004.

## RESOLUTIONS

### **Resolution No. 36404**

Setting Tuesday, February 15, 2005, at 9:30 a.m. as the date for a hearing by the Hearing Examiner on the request to vacate a portion of East N Street, between East 64<sup>th</sup> and East 65<sup>th</sup> Streets, to combine the vacated right-of-way with the abutting property for consolidating ownership. (Claude Remy; File No. 124.1234)

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**Resolution No. 36405**

Approving the final plat of "Triangle Townhomes," a 26-lot single-family townhouse subdivision located between South 7<sup>th</sup> Street, 6<sup>th</sup> Avenue, and Baker Street at 410 - 6<sup>th</sup> Avenue. (Theatre Triangle, LLC; File No. 40000028638)

Council Member Lonergan moved that the Consent Agenda, including Resolution Nos. 36404 and 36405, be approved. Seconded by Council Member Talbert. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 36404 and 36405, was declared approved.

**PROCLAMATIONS**

Mayor Baarsma proclaimed January 19, 2005, to be "Lyle Quasim Day" and presented the proclamation to Mr. Lyle Quasim, Chief of Staff, Pierce County Executors Office.

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Council Member Lonergan moved to suspend the rules to consider Item No. 1 of Purchase Resolution No. 36406 at this time. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

**Purchase Resolution No. 36406**

Awarding contracts to:

- 1. Asphalt Patch Systems, Inc., on its bid of \$52,793.00, sales tax not applicable, to construct 13 speed humps throughout the city – Specification No. PW04-061F;

Council Member Lonergan moved to remove Item No. 1 of Purchase Resolution No. 36406, from the agenda, per the request of staff. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

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**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.

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Public Comment began at 5:16 p.m.

Speaking before Council:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Subject</u>
Phyllis Barrett	912 South Cushman Avenue	Resolution No. 36406
Rick Cvitanich	2808 North 8 <sup>th</sup> Street	Resolution Nos. 36406 and 36407
Allen Douglass	University Place resident	Resolution No. 36404
Ian Forraker	3113 – 44 <sup>th</sup> Avenue NE	Resolution No. 36407

Public Comment closed at 5:26 p.m.

## **REGULAR AGENDA**

### **RESOLUTIONS**

#### **Purchase Resolution No. 36406**

Awarding contracts to:

1. ~~Asphalt Patch Systems, Inc., on its bid of \$52,793.00, sales tax not applicable, to construct 13 speed humps throughout the city – Specification No. PW04-061F;~~
2. Columbia Ford Chrysler Hyundai, Inc., in the amount of \$695,490.00, plus sales tax, for thirty 2005 Ford Crown Victoria Police Interceptor pursuit vehicles - State of Washington Contract No. 09404;
3. Pacific Torque, Inc., in the amount of \$60,000.00, plus applicable sales tax, to increase its contract to a cumulative total of \$213,702.41, to furnish rebuilt Allison transmissions on an exchange basis including installation, parts and related services through December 10, 2005 – Specification No. FLT-211-02; and
4. Titus-Will Ford Sales, Inc., in the amount of \$94,000.00, plus applicable sales tax, to increase and renew its contract to a cumulative total of \$134,669.05, for Ford automotive parts through December 31, 2005 – Informal Bid No. 20906.

Council Member Lonergan moved that the Purchase Resolution No. 36406, be adopted. Seconded by Council Member Talbert.

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

**Resolution No. 36407**

Authorizing the execution of a three-year preventative maintenance agreement with M.A. Mortenson for the Greater Tacoma Convention and Trade Center, in the amount of \$692,325, to provide on-site, basic maintenance services and an additional \$150,000 for services, repairs, and improvements not included in the basic services, for a total contract amount of \$842,325.

Council Member Lonergan moved that the Resolution be adopted. Seconded by Council Member Talbert. Voice vote was taken and carried. The Resolution was declared adopted.

**UNFINISHED BUSINESS**

Mayor Baarsma invited Ms. Susan Odencrantz, Director, Tacoma Public Library, to share an update regarding the Tacoma Reads Together project, Mary Shelley's *Frankenstein*. She also stated there are two Frankenstein exhibits at the Main Library.

**REPORTS BY CITY MANAGER**

No report.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

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Council Member Talbert moved to excuse Deputy Mayor Ladenburg and Council Member Phelps from tonight's meeting. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was declared adopted.

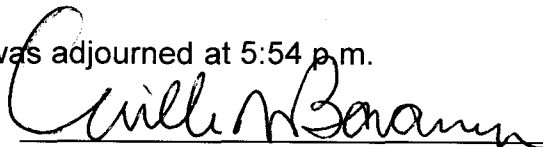
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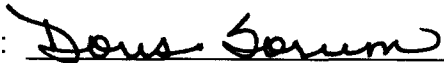
Council Member Talbert mentioned the Martin Luther King celebration, which was held at the Tacoma Dome and stated that it was an incredible event. He stated the recent Ruth McElliott celebration was a huge success and the family was very pleased with the signs the Public Works Department had provided. He also mentioned he attended the Darrell Johnson vigil which he described as a very empowering scene with more than 150 attendees, mentioning the family was very moved by the community's outpouring.

Mayor Baarsma invited Mr. John Briehl, Director, Human Rights & Human Services Department, to give an overview of the recent Martin Luther King, Jr. Celebration event at the Tacoma Dome, which he stated was a joyous, festive, and meaningful event.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 5:54 p.m.

  
WILLIAM H. BAARSMA, MAYOR

ATTEST:   
DORIS SORUM, CITY CLERK

