



City Council Minutes

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

April 24, 2001

The meeting was called to order at 5:07 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 Dahl.

CONSENT AGENDA

RESOLUTIONS

Resolution No. 35139

Setting Tuesday, May 22, 2001, at 9:00 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate a portion of Tyler Court, between South 60th and South 62nd Streets; and South 60th Street, between Tyler Street and the alley between Tyler Court and Mason Street, to combine the properties for single-family or duplex building sites. (Barrett Development Corporation; File No. 124.1145)

Resolution No. 35140

Setting Tuesday, May 22, 2001, at 9:00 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate a portion of C Street, from South 21st Street north to C Street and Commerce Street, previously vacated by Ordinance No. 25845, to redesign the parking area and increase pedestrian walkway corridors. (University of Washington; File No. 124.1144)

Resolution No. 35141

Setting Tuesday, June 12, 2001, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the Six-Year Comprehensive Transportation Program for the years 2002 through 2007, and the Amended 2001 Transportation Program.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Planning Commission, April 4, 2001.
- b. Minutes of the Public Utility Board study session and meeting, March 28, 2001.
- c. Minutes of the Tacoma Community Redevelopment Authority, February 22, 2001.
- d. Report of the Director of Finance, December 2000.

Deputy Mayor Phelps moved that the Consent Agenda, including Resolution Nos. 35139 through 35141, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35139 through 35141, was declared approved.

R E G U L A R A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 35142

Appointing Mayor Mike Crowley to the Pierce Transit Board of Commissioners for a three-year term commencing May 1, 2001, and expiring on May 1, 2004.

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.

FINAL READING OF ORDINANCES

Ordinance No. 26770

Vacating a portion of East M Street and the alley to the east to be included in its expanded site for Rogers Elementary School. (Tacoma School District No. 10; File No. 124.1137)

Roll call vote was taken, resulting as follows:

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

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Nays: 0

The Ordinance was declared passed.

Ordinance No. 26791

Vacating the south 12 feet of North 36th Street, between Puget Sound Avenue and Warner Street, abutting the property at 3410 North 36th Street, to construct a retaining wall. (Perry and Tanya McClain; File No. 124.1136)

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 was declared passed.

Ordinance No. 26805

Providing for the formation of LID No. 8634 for the placement of permanent pavement and necessary facilities for storm drainage on North 42nd Street, from North Cheyenne to North Gove Streets; and on North Gove Street, from North 41st to North 42nd Streets.

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 was declared passed.

RESOLUTIONS

Purchase Resolution No. 35143

Awarding contracts to:

1. Fox Island Construction, Inc., on its bid of \$69,250.00, for hazardous sidewalk replacement and curb ramp installation - Specification No. G-212-01; and
2. Terra Dynamics, Inc., in the amount of \$28,464.98, for irrigation systems at two Commencement Bay sites – Informal Bid No. 10252.

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

Resolution No. 35144

Authorizing the execution of a five-year agreement with Sagem Morpho, Inc., to provide 126 monthly parking permits at the Park Plaza South facility.

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. 35145

Approving the 2001 Annual Action Plan and submitting said Plan to the Department of Housing and Urban Development for the following grants: Community Development Block Grant, in the amount of \$3,519,000; the HOME Investment Partnership, in the amount of \$2,287,000; and the Emergency Shelter Grant, in the amount of \$119,000.

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. 35146

Authorizing the execution of an agreement with the State of Washington Public Works Trust Fund, for a loan in the amount of \$10 million, to be applied to the Green River Headworks Modifications 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.

Council Member McGavick welcomed Representative Jeannie Darneille, who was present in the audience.

Council Member Evans stated that Representative Darneille participated in the award ceremony for Unsung Heroes on Monday, April 23, 2001.

PUBLIC HEARINGS AND APPEALS

The public meeting began at 5:24 p.m.

- a. This is the date set for a public meeting by the City Council to initiate the process of annexation of approximately three quarters of an acre, located at the southeast corner of East 91st and McKinley Avenue, in unincorporated Pierce County, and stating the City's intent to require the property to comply with the City Comprehensive Plan and to waive all voter-approved debt of the City, other than the EMS levy.

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Deputy Mayor Phelps moved to accept the proposed annexation of the property into the City and that, upon completion of the annexation, the property be covered in the City's Comprehensive Plan and that all voter-approved debt, except the EMS Levy, be waived. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The public meeting was declared closed at 5:27 p.m.

The public hearing began at 5:27 p.m.

- b. This is the date set for a public hearing by the City Council concerning the annexation of approximately three quarters of an acre, located at the southeast corner of East 91st and McKinley Avenue, in unincorporated Pierce County.

The public hearing was declared closed at 5:29 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. announced that Juli Wilkerson, Tacoma Economic Development Director, has been chosen to receive a premiere award entitled the "New Developer of the Year Award" from the American Economic Development Council (AEDC). He stated that this award is given to one economic development professional in the country that has obtained outstanding achievements in his or her first five years in the economic development profession. Mr. Corpuz then stated that Juli has been asked to speak at the annual AEDC Conference in New York in May.

Mayor Crowley also congratulated Juli Wilkerson on this award.

Deputy Mayor Phelps credited Juli Wilkerson and her staff for all the work accomplished in putting economic development forward as a priority in Tacoma.

Council Member McGavick also paid tribute to Juli Wilkerson and her leadership.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor Phelps stated that last week Governor Locke signed the statewide Methamphetamine bill which Tacoma originally championed. He then paid tribute to all those who contributed to the passing of the bill.

Deputy Mayor Phelps wished Mike Combs, Tacoma Dome Director, a happy birthday.

Council Member Miller stated the Joint Municipal Action Committee met today. He stated the Committee meets monthly and is comprised of two members each from the City Council, Metropolitan Park Board and the Tacoma School Board. He stated they had agreed to meet quarterly with the Executive Director of the Metropolitan Park Board, the City Manager, and the Superintendent of Schools, to improve effectiveness and cooperation. He stated that he and Bil Moss were the City's representatives and he

encouraged the Council to pass along any ideas they have regarding policies, objectives, and operations.

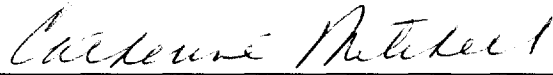
Mayor Crowley acknowledged Deputy Mayor Phelps for his leadership role on the Methamphetamine bill.

Mayor Crowley stated that on Friday, at 2 p.m., he would be attending a presentation at Lister Elementary School for having achieved 45 percent energy conservation. He stated there are a number of schools who have achieved goals higher than the 20 percent. He then thanked each one of them.

On proper motion, the meeting was adjourned at 5:44 p.m.



MIKE CROWLEY, MAYOR

ATTEST: 
for _____
DORIS SORUM, CITY CLERK

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