



City Council Minutes

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

April 29, 2003

The meeting was called to order at 5:09 p.m.

Council Members Present: 9 ~ Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma.

The Flag Salute was led by Council Member Miller.

Mayor Baarsma called on the Reverend David Alger, Associated Ministries.

Reverend Alger remarked on the suicide of Police Chief David Brame and the attempted murder of his wife Crystal. He extended the prayers of the people of Tacoma to their families. He stated there would be a service of the Moment of Blessing at 3:30 p.m., on Friday afternoon, at the site of the incident.

Mayor Baarsma stated a special fund has been established at TAPCO Credit Union for the Brame children.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Civil Service Board, January 6, February 3, and March 3, 2003.
- b. Minutes of the Landmarks Preservation Commission, April 9, 2003.

CONSENT AGENDA

Approval of the minutes of the City Council study session of March 11, 2003.

RESOLUTIONS

Resolution No. 35829

Setting Tuesday, May 27, 2003, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the east 11.50 feet of East L Street extending south to the East 56th Street right-of-way for landscaping purposes. (Hubert Foster; File No. 124.1190)

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Resolution No. 35830

Setting Tuesday, June 10, 2003, 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 2004 through 2009 and the Amended 2003 Transportation Program.

Deputy Mayor Moss moved that the Consent Agenda, including Resolution Nos. 35829 and 35830, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35829 and 35830, was declared approved.

PROCLAMATIONS

Mayor Baarsma proclaimed May 7, 2003, to be "Forensic Identification Day" and presented the proclamation to Ms. Jeri Eaton, President of the Pacific Northwest Division of International Association for Identification Training Seminar.

Mayor Baarsma proclaimed May 11-17, 2003, to be "National Women's Health Week" and presented the proclamation to Ms. Lois Bernstein, Vice President of Community Services at MultiCare.

Mayor Baarsma proclaimed August 23, 2003, as "Walk for Life Day" and presented the proclamation to Ms. Diana Ehli, President of the Heart and Souls Breast Cancer Foundation.

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

FINAL READING OF ORDINANCES

Ordinance No. 27078

Amending Chapter 11.05 of the Municipal Code reducing the speed limits from 35 mph to 30 mph on the following streets:

- North 26th Street from Pearl Street to Narrows Drive;
- South 74th Street from I-5 to South Tacoma Way; and
- Narrows Drive from Jackson Avenue to North 37th Street; and from 30 mph to 25 mph on:
- North 37th Street from Proctor to Orchard Streets.

Council Member Lonergan moved to amend Ordinance No. 27078 by changing Line No. 21, Page 1, to read "North 26th Street from North Alder Street to North Washington Street and from North Monroe Street to Narrows Drive." Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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Roll call vote was taken, resulting as follows:

Ayes: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma

Nays: 0

The Ordinance, as amended, was declared passed.

Substitute Ordinance No. 27079

Amending Chapter 13.06 of the Municipal Code to implement the Industrial Zoning Code Update; to combine numerous industrial uses into two broad categories to clarify sign, landscaping and other development requirements in industrial districts; to restrict certain non-industrial uses in the industrial districts; to re-designate "M-3" Heavy Industrial District to "PMI" Port Maritime & Industrial District, to maintain consistency within the Zoning Code; and to complete a rezoning from "R-2-T" Residential Commercial Transitional District to "T" Transitional District.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma

Nays: 0

The Substitute Ordinance was declared passed.

RESOLUTIONS

Purchase Resolution No. 35831

Awarding a contract to:

Member Management Services, LLC, in the amount of \$58,000, to increase its contract for redesign and construction of the drainage system in the vicinity of North Vista View Drive between North 25th and North 27th Streets.

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

Resolution No. 35832

Authorizing the execution of an interlocal agreement with Pierce County, in the amount of \$32,017.66, to share radio site space for public safety emergency radio communications.

Deputy Mayor Moss moved that the Resolution be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried, with Council Member Talbert recusing himself. The Resolution was declared adopted.

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Resolution No. 35833

Authorizing the execution of an agreement with Pierce County for continued participation on the local Urban Search and Rescue team.

Council Member Talbert recused himself from the discussion and left the chambers.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	Resident

Voice vote was taken and carried, with Council Member Talbert recusing himself. The Resolution was declared adopted.

Resolution No. 35834

Authorizing the execution of collective bargaining agreements with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit, effective July 1, 2002 through December 31, 2002 and January 1, 2003 through December 31, 2005, respectively.

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

Resolution No. 35835

Authorizing the execution of an amendment to the relocation agreement with the Tacoma Rescue Mission; and authorizing the execution of Amendment No. 225 to the Tacoma Community Redevelopment Authority Agreement for a one-year extension of the final loan repayment.

Council Member Lonergan recused himself from the discussion and left the chambers.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglass	507 South J Street, 1A

Voice vote was taken and carried, with Council Member Lonergan recusing himself. The Resolution was declared adopted.

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Resolution No. 35836

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Sun Ranch Partners, L.L.C., for the construction of a 24- to 32-unit apartment building located in the 200 block of Tacoma Avenue South.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	Resident

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

Resolution No. 35837

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Vision One, L.L.C., for the construction of Phase 1, consisting of 190 units of residential housing located in the 1500 block of Tacoma Avenue South and Fawcett Avenue.

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	Resident
Allen Douglass	507 South J Street, 1A

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

Resolution No. 35838

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Vision One, L.L.C., for construction of Phase 2, consisting of 260 units of residential housing located in the 1500 block of Tacoma Avenue South and Fawcett Avenue.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	Resident

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

UNFINISHED BUSINESS

None.

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REPORTS BY CITY MANAGER

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Miller stated May 3-4, 2003, will be the Tacoma Historical Society's Historic Homes Tour.

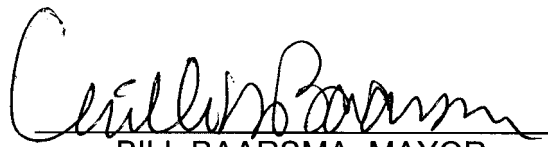
Council Member Lonergan stated Thursday is the National Day of Prayer and Friday morning will be the annual Greater Tacoma Layman's Outreach Prayer Breakfast at the Tacoma Dome.

Deputy Mayor Moss moved to authorize full and final settlement in the case of Frances Nelson v. City of Tacoma, Pierce County Superior Court Cause No. 01-2-09380-4 for the sum of \$64,438.40. Seconded by Council Member McGavick. Voice vote was taken and carried, with Council Member Phelps voting in opposition. The motion was declared adopted.

Council Member Phelps moved to convene to Executive Session to discuss personnel and potential litigation, the session not to exceed 30 minutes. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Council convened to Executive Session at 6:26 p.m. At 6:56 p.m. Mayor Baarsma returned to the Council Chambers and extended the session an additional 20 minutes. The Council reconvened at 7:16 p.m.

On proper motion, the meeting was adjourned at 7:16 p.m.


BILL BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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