



City Council Minutes

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

August 6, 2002

The meeting was called to order at 5:10 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 Lonergan.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Committee of the Whole, July 23, 2002.
- b. Minutes of the Public Utility Board study session and meeting, July 10, 2002.

C O N S E N T A G E N D A

Approval of the minutes of the City Council meetings and study sessions of July 16 and 23, 2002.

RESOLUTIONS

Resolution No. 35579

Authorizing the submittal of a grant application to the Interagency Committee for Outdoor Recreation through the Land and Water Conservation Fund, in the amount of \$500,000, for the Stewart Heights Pool project.

Resolution No. 35580

Authorizing the submittal of a grant application to the Interagency Committee for Outdoor Recreation, in the amount of \$200,000, for a planning grant to determine future improvement needs of the Old Town Dock, including design and permit work.

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Resolution No. 35581

Authorizing the submittal of a grant application to the Interagency Committee for Outdoor Recreation, in the amount of \$200,000, for the Point Defiance Park Boat Launch, Transient, and Loading Float project.

Deputy Mayor McGavick moved that the Consent Agenda, including Resolution Nos. 35579 through 35581 be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35579 through 35581, was declared approved.

PROCLAMATION

Mayor Baarsma proclaimed August 9, 2002, to be "Ken Still Day" and presented the proclamation to Mr. Ken Still, professional golfer.

RECOGNITION

Mayor Baarsma recognized Police Officer Greg Hopkins, Coordinator of the Drug House Elimination Team (DHET). Officer Hopkins stated the DHET received the MetLife Local Initiative Support Corporation-Community Safety Award for its outstanding program which has closed a significant number of gang and drug-related houses across the City. Officer Hopkins recognized the following team members: Duston Jensen, representing Duane Knoll, Tax and License Compliance Officer; Tom Bender, Electrical Inspector; Phil Farrell, Fire Inspector; and Dan McConaughy, Building Inspector. Officer Hopkins then recognized the following people and organizations for collateral help: Carole Wolfe, Tacoma Economic Development Department; Sherry Bockwinkel, Upper Tacoma Business Association; Jeanie Peterson, Hilltop Action Coalition; Lisa Wojtanowicz, Tacoma CARES; and Jim McGinnis, Department of Corrections.

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

COMMUNICATION

City Clerk advising that an appeal filed by Mr. Richard Jolson relative to the recommendation of the Hearing Examiner regarding the request to vacate a portion of the north 250 feet of the alley right-of-way between Yakima Avenue and South I Street from South 16th to South 17th Streets has been rejected, since Mr. Jolson is not an abutting property owner and, therefore, does not meet the jurisdictional standing requirements. (St. Joseph Medical Center; File No. 124.1161)

Mayor Baarsma advised that this is informational only and no action is required.

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FINAL READING OF ORDINANCES

Ordinance No. 26972

Authorizing the acquisition by negotiation and/or condemnation certain Metropolitan Park District property, located in the vicinity of South 35th and Steele Streets; authorizing payment from the Arterial Street Fund; and declaring the taking of such land, property, interest, and rights to be for a public purpose and use under the right of eminent domain.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Evans, Ladenburg, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma

Nays: 1 – Lonergan

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26973

Amending Chapter 6.76 of the Municipal Code relating to fireworks by clarifying the ban on fireworks in the City of Tacoma to include each day of the year, including December 27 through December 31, 2002, and every day of every year thereafter.

Speaking before the Council was:

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

The Ordinance was set over for final reading next week.

Ordinance No. 26974

Authorizing the execution of a cooperative agreement with the United States Department of Housing and Urban Development, in the amount of \$118,179; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for training, education and outreach, administrative costs, and special enforcement efforts relating to fair housing.

The Ordinance was set over for final reading next week.

Ordinance No. 26975

Amending Chapter 1.30 of the Municipal Code relating to the Tacoma Employees' Retirement System to allow the direct rollover from an IRA to the Retirement System for repayment of contributions or service credit buybacks and to elect spousal options for disability retirement.

The Ordinance was set over for final reading next week.

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RESOLUTIONS

Purchase Resolution No. 35582

Awarding contracts to:

1. Sunset Air, Inc., on its bid of \$224,372, for fume hood upgrades at the Wastewater Treatment Plant Laboratory facility – Specification No. G-206-02;
2. Campbell Company, Inc., on its bid of \$76,216, for a transistorized three-phase uninterruptible power supply for the Fire Communications and Emergency Operations Center – Specification No. G-021-02; and
3. Approving an interlocal agreement with the City of Port Angeles for cooperative purchasing.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Phyllis Barrett	912 So. Cushman Avenue

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

Resolution No. 35583

Authorizing the execution of an agreement with Wilshire Associates, Inc., in the amount of \$140,000, to provide pension consulting services for October 1, 2002 through September 30, 2003.

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. 35584

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with T.M. Apex Enterprises Joint Venture for Phase I of approximately 75 residential units of market-rate housing to be constructed in the 2400 Block of South 41st Street.

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

Speaking before the Council was:

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

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

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Resolution No. 35585

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with T.M. Apex Enterprises Joint Venture for Phase II of approximately 160 residential units of market-rate housing to be constructed in the 2400 Block of South 41st Street.

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>
Skip Young	800 Block, South Cushman; Bryant Neighbors
Roland Jankelson	TM Apex Enterprises
Alton McDonald	Resident
Allen Douglas	612 South 18 th Street, #5

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

Resolution No. 35586

Authorizing the execution of an agreement with the Metropolitan Development Council, in the amount of \$106,000, to operate the Emergency Minor Home Repair program in accordance with the 28th Year Community Development Block Grant program.

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. 35587

Remanding the City's work release facilities regulation back to the Planning Commission to consider the proposed changes, hold a public meeting on said changes, and provide a recommendation to the City Council no later than September 9, 2002.

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.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Phelps requested the City Manager provide a report on how many Ford Crown Victorias the City has in its police fleet.

Mayor Baarsma stated he, Council Member Phelps, Duston Jensen from Tax and License, Mark Crisson, Director of Public Utilities, and many other top management

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people participated in the United Way fundraising activity sponsored by the Tacoma Public Utilities Click! Network.

Mayor Baarsma stated this Thursday, August 8, 2002, at 6:00 p.m., there will be a dedication renaming the baseball field at Heidelberg Park to Bob McGinnis Field in memory of Bob McGinnis.

Council Member Ladenburg stated tonight is National Night Out, which is an opportunity for members of our community to get together with their neighbors in an effort to know one another better and solve problems in their communities. She stated as an employee of Safe Streets, which helped organize the event, she would be excusing herself from the remainder of the meeting to attend several of the neighborhood events.

CITIZENS' FORUM

Citizens' Forum began at 6:28 p.m.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Scott M. Hansen	President of the Board of Directors for Puget Creek Restoration Society	Watershed habitat restoration property tax fee
Pastor Ron Vignec	Eastside, Salishan Lutheran Mission	Remembrance; blessing of areas where violence and deaths have occurred
Allen Douglas	612 So. 18 th St., #5	Ethnic Fest; Singing at Cheney Stadium
Phyllis Barrett	912 So. Cushman Avenue	Police Salaries
Jack Pleasant	2540 So. I Street	Community
Alton McDonald	Resident	Parks; Harassment
Will Baker	www.piercecountyinsider.com	Fire Department Performance Audit
Steve Nikolich	President of Village Oakes Subdivision	Sign Ordinance
Jim Mirns	Premiere Builders Association	Sign Ordinance
Marsha Nikolich	Village Oakes	Sign Ordinance; Trash

Citizens' Forum closed at 7:03 p.m.

On proper motion, the meeting was adjourned at 7:03 p.m.


 WILLIAM H. BAARSMA, MAYOR

27 ATTEST: 
 DORIS SORUM, CITY CLERK