



City Council Minutes

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

February 26, 2002

The meeting was called to order at 5:10 p.m.

Present on roll call: 8 – Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma. Absent: 1 – Evans.

The Flag Salute was led by Council Member Phelps.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of February 12, 2002 and study sessions of February 12 and 19, 2002.

RESOLUTION

Resolution No. 35447

Approving the final plat of NARROWS LOOK, a five-lot subdivision located north of North 11th Street, between North Fir Street and North Cascade Avenue. (Hazel Askren; File No. PLT2001-00018)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Committee of the Whole, February 12, 2002.
- b. Minutes of the LESA Executive Board, December 19, 2001.
- c. Minutes of the Public Utility Board study session and meeting, January 23, 2002.
- d. Humane Society Total Service Report, November 2001.
- e. Citizens' petitions regarding the Zoning Code Update relative to certain properties located south of South 25th Street and east of Trafton Street.

Deputy Mayor McGavick moved that the Consent Agenda, including Resolution No. 35447, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 35447, was declared approved.

PROCLAMATIONS

Mayor Baarsma proclaimed March 1, 2002, as "Read Across America Day" and presented the proclamation to Mr. Leon Horne, president of the Tacoma Education Association; Ms. Sue Nygard, teacher at the Family Involvement Center; and Ms. Frances Fleischmann, teacher at Lister Elementary School.

Mayor Baarsma recognized Mr. Willie Adams and Mr. Mike Chambers for their contributions to the 2002 Celebration of Labor and Black History and presented them with proclamations.

Mayor Baarsma introduced the director of the Wintergrass Festival, Ms. Patrice O'Neil, who thanked the City of Tacoma for its support.

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

FINAL READING OF ORDINANCES

Ordinance No. 26637

Vacating a portion of South 50th Street, east of Alaska Street 125 feet, for landscape purposes at the new Fire Station No. 8. (Tacoma Fire Department; File No. 124.1114)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Evans

The Ordinance was declared passed.

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Ordinance No. 26932

Authorizing the execution of a renewal and extension of the Domestic Violence STOP Grant Award agreement with the Office of Crime Victim Advocacy of the State of Washington, Department of Community, Trade and Economic Development, in the amount of \$38,512; accepting, depositing in, and appropriating said sum from the Miscellaneous Grants Summary Fund for law enforcement officer training regarding domestic violence and special assaults.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Evans

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26933

Amending Title 13 of the Municipal Code by repealing and reenacting Chapter 13.06 relating to the land use regulatory code to implement Phase II of the Zoning Code Update.

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Phyllis Barrett	912 South Cushman Avenue
Allen Douglas	612 South 18 th Street, Apt. 5

The Ordinance was set over for final reading next week.

Ordinance No. 26934

Amending several chapters of the Municipal Code relating to zoning for consistency and coordination with Phase II of the Zoning Code Update.

The Ordinance was set over for final reading next week.

Ordinance No. 26935

Amending Chapter 13.06 of the Municipal Code relating to zoning by adding and deleting certain described property from zoning classifications to simplify the zoning code relative to the Zoning Code Update.

The Ordinance was set over for final reading next week.

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RESOLUTIONS

Purchase Resolution No. 35448

Awarding contracts to:

1. A.M. James Company, Inc., on its bid of \$113,301.13, for tenant improvements at the Cheney Stadium Clubhouse – Specification No. G-202-02;
2. Remtech, Inc., on its bid of \$2,442,880.03, for the Olympic View Resource Area Removal Action and Restoration – Specification No. G-237-01;
3. Graybar Electric Company, Inc., on its bid of \$226,826.00, for the Dock Street esplanade lights – Specification No. G-004-02; and
4. Kelly Services, Inc., on its bid of \$600,000.00, and Corestaff Personnel Systems, Inc., on its bid of \$150,000.00, for temporary personnel services – Specification No. F-001-02.

Deputy Mayor McGavick moved that the Purchase Resolution be adopted.

Seconded by Council Member Miller.

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Phyllis Barrett	912 South Cushman Avenue
Kathy Cleveland	TEC Construction
Allen Douglas	612 South 18 th Street, Apt. 5
Jim Wright	Treasurer, A.M. James Company
Brad Bannon	Bonding Agent, A.M. James Company

Deputy Mayor McGavick amended her motion to adopt the Purchase Resolution by dividing the issue and excluding Item No. 1 and voting on Item Nos. 2 through 4, separately. Seconded by Council Member Miller. Voice vote was taken on Item No. 1.

Deputy Mayor McGavick called for a roll call vote.

Roll call vote on Item No. 1 was taken, resulting as follows:

Ayes: 5 – McGavick, Miller, Moss, Phelps, and Mayor Baarsma

Nays: 3 – Ladenburg, Lonergan, and Talbert

Absent: 1 – Evans

Item No. 1 of Purchase Resolution No. 35448 was declared adopted.

Deputy Mayor McGavick moved that Item Nos. 2 through 4 of the Purchase Resolution be adopted. Seconded by Council Member Miller.

Speaking before Council was:

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

Voice vote was taken and carried on Item Nos. 2 through 4 of the Purchase Resolution. Item Nos. 2 through 4 of the Purchase Resolution were declared adopted.

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Resolution No. 35449

Authorizing the execution of an agreement with Superlative Group, Inc., in the amount of \$58,000, to perform a market analysis for a naming rights valuation for the Department of Public Assembly Facilities.

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

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Myles Gallagher	Owner and President of Superlative Group, Inc.
Stan Nacarrato	One Stadium Way
John Pellesier	South End Neighborhood Council Board Member

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

Resolution No. 35450

Authorizing the execution of an agreement with Architects Rasmussen Triebelhorn, AIA/PS, in the amount of \$67,000, for architectural and engineering design of improvements to the Emergency Operations Center and Fire Communication Center for computerized central control equipment for the 800 megahertz Public Safety Radio System Project.

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

Speaking before Council was:

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

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

Resolution No. 35451

Authorizing the execution of Amendment No. 9 to the Agreement for Services with Hart Crowser, Inc., in the amount of \$700,000, for completion of sediment remedial design activities in the Thea Foss and Wheeler-Osgood Waterways.

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. 35452

Authorizing the execution of Amendment No. 3 to the agreement with Marten Brown, Inc., in the amount of \$85,000, for legal services to resolve air permitting issues at Tacoma Steam Plant No. 2 through March 1, 2002; and authorizing the execution of additional agreements with the law firms of Marten Law Group and Brown Reavis & Manning PLLC, in the amounts of \$70,000 and \$45,000, respectively, for legal services after March 1, 2002, for said issues at Tacoma Steam Plant No. 2.

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. 35453

Approving and authorizing the execution of an amendment to the Interlocal Agreement with Pierce County, and the other cities and towns within Pierce County, which created the Pierce County Regional Council in 1992.

Council Member Miller moved that the Resolution be adopted. Seconded by Council Member Phelps.

Speaking before Council was:

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

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. stated the first Best Practices Conference had been held; the next conference will be March 20-23, 2003, and the Performance Measurements Center and the Northwest City Managers' Association will attend.

Mr. Corpuz stated Mayor Baarsma and Council Member Moss will be joining him for "Dr. Seuss Day" at Manitou Elementary School.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor McGavick moved to excuse Council Member Evans from tonight's meeting. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member Moss stated she and City Manager Corpuz will be acting as judges for the Youth of the Year Award by the Boys and Girls Club of Tacoma.

Council Member Ladenburg recognized a beautification project in Council District No. 5 at South 84th Street and Park Avenue. She credited Roger Shingledecker, Virginia Haywood, and Theresa Maxwell for spearheading the project and working with the South End Neighborhood Council and Tacoma Cares to get the project off the ground. She stated the landscaping is being done by residents; the sprinkler system by Clover Park Technical College; a garden shed is being built by students from Baker Technical School; a clock has been built and provided by an innovative grant fund. She also stated they have received other monies from the Community Development Block Grant project and Building Tacoma Together.

Council Member Lonergan stated the carpenters union hosted a great fiesta last Saturday for people in the community to get to know one another; and that on Sunday he went to the annual meeting of the Seafarer’s Center, which is known worldwide for its ministry to seafarers in Tacoma. Council Member Lonergan stated the Reverend Ivory Crittendon had his annual breakfast for the Christian Brotherhood Academy, which is a great school for children. He reported that Sagem Morpho, Inc., of Tacoma, has been awarded a contract with Cuyahoga County, Ohio, for a new Automated Fingerprint Imaging System for the Sheriff’s Department; and that they have also been awarded a contract to replace the Milwaukee Police Department’s aging Automated Fingerprint Imaging System. He then stated the tents used at the Olympics were made by Tacoma Tent & Awning.

Mayor Baarsma stated the South Tacoma pool currently has an appropriation in the Senate version of the capital budget and that Senators Franklin and Regala are working hard on this issue. He stated the last of five community conversations will take place this Thursday, in the auditorium at Bates, at 5 p.m. He stated they would be talking about governance and that everyone is welcome to attend and comment.

On proper motion, the meeting was adjourned at 7:27 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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