



City Council Minutes

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

April 19, 2005

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

Council Members Present: 8 – Evans, Ladenburg, Lonergan, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

Council Member Absent: 1 – Anderson.

The Flag Salute was led by Council Member Talbert.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Arts Commission, March 14, 2005.
- b. Minutes of the Citizens Recognition Committee, November 18, 2004, and January 20 and February 24, 2005.
- c. Minutes of the Joint Municipal Action Committee, March 18, 2005.
- d. Amended minutes of the Planning Commission, March 2, 2005.
- e. Minutes of the Tacoma-Pierce County Board of Health, March 2, 2005.

CONSENT AGENDA

Approval of the minutes of the Joint City Council/Public Utility Board study session, February 22, 2005; and regular City Council meeting, March 8, 2005.

RESOLUTIONS

Resolution No. 36476

Approving the final plat of "La Sander View Estates," a 12-lot, single-family residential subdivision located at 3730 Browns Point Boulevard NE.
(Cascade Land Surveying; File No. 40000044669)

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ASSESSMENT ROLLS

The Director of Public Works presents the Assessment Rolls for the following:

LID No. 8627 for the installation of permanent pavement and storm drainage on the following alleys: I and J Streets from South 59th to South 61st Streets; G Street and Yakima Avenue from South 19th to South 21st Streets; J Street and Martin Luther King, Jr. Way from South 25th to South 27th Streets; L and M Streets from South 25th to South 27th Streets; and South 34th and South 35th Streets from D Street to Fawcett Avenue.

LID No. 8628 for the installation of permanent pavement and storm drainage on the following alleys: between North 44th and North 45th Streets from Stevens to Verde Streets; between North 29th and North 30th Streets from Mullen to Ferdinand Streets; between K and L Streets from North 6th to North 7th Streets; between 6th Avenue and North 7th Street from Cedar to Alder Streets; and between South 7th and South 8th Streets from Adams to Proctor Streets.

Setting Tuesday, May 10, 2005, at 1:30 p.m., as the date for a hearing by the Hearing Examiner.

Deputy Mayor Ladenburg moved that the Consent Agenda be approved. Seconded by Council Member Phelps. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 36476 and Assessment Rolls for LID No. 8627 and LID No. 8628, was declared approved.

PROCLAMATIONS

Mayor Baarsma proclaimed April 23, 2005, as "Parks Appreciation Day" and presented the proclamation to Mr. Bernardo Tuma, Metro Parks Board Commissioner.

Mayor Baarsma proclaimed May 2005 as "Bike Month" and presented the proclamation to Ms. Megan Roberts, Commute Trip Reduction Coordinator.

Deputy Mayor Ladenburg moved to suspend the rules to consider Ordinance No. 27347 at this time. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

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Ordinance No. 27347

Amending Chapter 9.30 of the Municipal Code, relating to the Fourth of July celebration, to clarify the City Council’s discretion to continue to contract with the Tacoma Events Commission, a non-profit organization, to present the event for as long as the City Council is satisfied with its performance.

Deputy Mayor Ladenburg moved to remove Ordinance No. 27347 from the agenda. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was removed from the agenda.

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.

Public Comment began at 5:19 p.m.

Speaking before Council:

Name	Address/Affiliation	Subject
Phyllis Barrett	912 South Cushman Avenue	Police Issues

Public Comment closed at 5:23 p.m.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 27346

Accepting \$750,000 from the United States Department of Homeland Security, Office for Domestic Preparedness, to refit one of the Fire Department’s two fireboats.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Evans, Ladenburg, Lonergan, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

Absent: 1 – Anderson.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES

Ordinance No. 27347

Amending Chapter 9.30 of the Municipal Code, relating to the Fourth of July celebration, to clarify the City Council's discretion to continue to contract with the Tacoma Events Commission, a non-profit organization, to present the event for as long as the City Council is satisfied with its performance.

The Ordinance was considered and removed from the agenda earlier in the meeting.

Ordinance No. 27348

Amending the 2005-2006 Biennial Budget to appropriate funds for 2003-2004 contract obligations, transfers, and other budget adjustments; accepting, depositing in and appropriating miscellaneous donations, contributions, and/or fees; creating the General Services Special Revenue Fund; and declaring an emergency, making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 27349

Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to delete language regarding vacation and personal time off during the implementation of the Business Systems Improvement Project; creating new classified classifications; changing and/or deleting obsolete titles for various classified and appointive classifications; and implementing provisions of a Letter of Understanding negotiated with International Brotherhood of Electrical Workers, Local 483, regarding work flexibility at the Wynoochee River Project.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 36477

Awarding contracts to:

1. Asphalt Patch Systems, Inc., on its bid of \$75,245.54, sales tax not applicable, for the construction of 13 speed humps citywide and providing chevron markers for all existing speed humps – Specification No. PW05-0148F;
2. Pape and Sons Construction, Inc., on its bid of \$269,244.39, including sales tax, for the replacement of storm and sanitary sewer pipe at North 31st Street and Union Avenue – Specification No. PW04-0693F;
3. Dwayne Lane's Chrysler Jeep, Inc., in the amount of \$50,260.50, plus sales tax, for three 2005 Jeep Liberty, 4x4, light utility vehicles – Washington State Contract No. 05303;

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4. Looker & Associates, Inc., in the amount of \$86,904.49, plus sales tax, for the emergency construction of a sanitary sewer main in the vicinity of South 93rd and Alaska Streets – Emergency Contract;
5. Corestaff Services, in the amount of \$356,000.00, plus sales tax, for a cumulative total of \$931,000.00, and Kelly Services, Inc., in the amount of \$235,000.00, plus sales tax, for a cumulative total of \$1,335,000.00, to renew and increase the citywide contract for temporary personnel services for the period of March 1, 2005, through February 28, 2006 – Specification No. F-001-02;
6. Aramark Uniform Services, in the amount of \$470,000, plus sales tax, for a cumulative total of \$1,185,000.00, to renew and increase its contract for coverall, uniform, and linen services for the period of April 26, 2005, through April 25, 2007 – Specification No. G-007-01; and
7. Tire Distribution Systems, Inc., in the amount of \$250,000.00, plus sales tax, for a cumulative total of \$861,667.00, to renew and increase its contract for recapped tires and tire services for the period of March 20, 2005, through March 19, 2006 – Specification No. G-003-03.

Deputy Mayor Ladenburg moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 4, be adopted. Seconded by Council Member Phelps.

Council Member Phelps moved to waive further reading of the Purchase Resolution based on information provided. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

Council Member Lonergan reviewed all seven items for the record.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 4, was declared adopted.

Resolution No. 36478

Authorizing the submittal of a grant application to the United States Department of Justice, Office of Justice Programs, in the amount of \$539,716, for the Edward Byrne Justice Assistance Grant, which will be equally distributed between the City and Pierce County.

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

Resolution No. 36479

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Wet Fly Investments, LLC, for the construction of 12 market-rate apartments located at 4544 through 4550 South Puget Sound Avenue in the Tacoma Mall Mixed-Use Center.

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

Resolution No. 36480

Authorizing the execution of an agreement with Development Counsellors International, in the amount of \$104,000, to provide economic development marketing services to promote Tacoma for business expansion, attraction, and retention, through December 31, 2006.

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

Resolution No. 36481

Approving a total project budget in the amount of \$89 million for the Central Treatment Plant Upgrade and Expansion Project; authorizing the execution of a Design-Build agreement with Montgomery Watson Harza, in the amount of \$79 million, for the design and construction of said project; and designating said project as a "Special Project of Limited Duration."

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

Resolution No. 36482

Authorizing the execution of a collective bargaining agreement negotiated with the Tacoma Police Union, Local 6, I.U.P.A., which currently covers 323 employees, effective January 1, 2004, through December 31, 2004.

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

Resolution No. 36483

Authorizing the execution of Amendment No. 2 to the Agreement with Keating, Bucklin & McCormack, Inc., P.S., in the amount of \$175,000, for a cumulative total of \$200,000; and the execution of Amendment No. 1 to the Agreement with McGavick Graves, P.S., in the amount of \$175,000, for a cumulative total of \$200,000, for legal services in the matter of Robert R. Blystone and Carla Blystone v. Joseph Bundy and Pamela Rush v. City of Tacoma, United States District Court of Washington, Cause No. C04-5535 FDB.

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

Resolution No. 36484

Expressing support for the activities of The Alliance for Youth of Pierce County in developing and sustaining a community service network for youth.

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

UNFINISHED BUSINESS

Council Member Manthou discussed the process for the City Manager candidate interviews and tentative schedule.

Council Member Lonergan stated TV Tacoma will provide live coverage of the Moderated Public Forum on Thursday, May 5, 2005, on Channel 12.

REPORTS BY CITY MANAGER

No Report.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor Ladenburg recognized Mr. Tom Hillyard, Director of Community Services, Pierce County, who has been very involved in the Alliance for Youth Program. She stated Mr. Hillyard has been actively promoting the "County and City of Promise" program.

Council Member Evans recognized former City Manager Erling Mork. He invited the public to attend the lighting of a gas lamp which will be lit in Mr. Mork's honor at 7th and Commerce Streets.

Council Member Lonergan commented on a previous discussion regarding the Historically Underutilized-Business program during last week's Council meeting. He reported ADP Construction has been selected to perform the electrical work for the Proctor Street Bridge project. He congratulated the Finance Department for receiving the Certificate of Excellence for Finance Reporting, the highest recognition a City can achieve. He mentioned two of Tacoma's hospitals were recognized as being among the 100 best healthcare networks in the nation. He concluded by congratulating the Tacoma Housing Authority for completing the refurbishing of the EB Wilson Apartments located at South 12th and South M Streets.

Mayor Baarsma invited the public attend a Tacoma Rainiers baseball game.

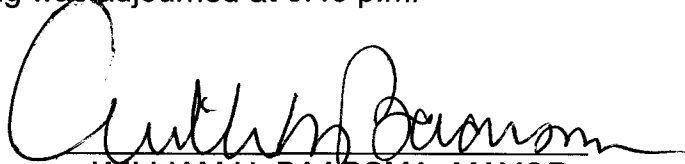
Deputy Mayor Ladenburg moved to excuse Council Member Anderson from tonight's meeting. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.


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Mayor Baarsma moved to convene to Executive Session to evaluate the qualifications of the candidates for the City Manager's position, the session not to exceed 60 minutes. Seconded by Deputy Mayor Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Council convened to Executive Session at 6:50 p.m. Mayor Baarsma extended the session for an additional 30 minutes at 7:50 p.m. Mayor Baarsma extended the session for another 30 minutes at 8:20 p.m. The Council reconvened at 8:46 p.m.

On proper motion, the meeting was adjourned at 8:46 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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