



City Council Minutes

<http://www.cityoftacoma.org>

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

August 20, 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 Miller.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Arts Commission, July 8, 2002.
- b. Minutes of the Committee of the Whole, July 30 and August 6, 2002.
- c. Minutes of the Landmarks Preservation Commission, July 10, 2002.
- d. Minutes of the Public Safety Committee, July 11, 2002.
- e. Minutes of the Tacoma Community Redevelopment Authority, May 23, June 13, and June 27, 2002.

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

Approval of the minutes of the City Council budget workshop, July 18, 2002; and City Council meeting and study session, August 6, 2002.

RESOLUTIONS

Resolution No. 35588

Setting Tuesday, September 10, 2002, at approximately 5:30 p.m., as the date for a public hearing regarding the proposed sale of Tacoma Water property at South 19th and South Meyers Streets.

Deputy Mayor McGavick moved that the Consent Agenda, including removing Resolution No. 35588 from the Agenda to a date to be determined, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent

Agenda, including removing Resolution No. 35588 to a date to be determined, was declared approved.

Council Member Phelps moved to reconsider Resolution No. 35588. Seconded by Deputy Mayor McGavick. Voice vote was taken and carried. The motion was declared adopted.

Council Member Phelps moved to adopt Resolution No. 35588. Seconded by Council Member Talbert.

Speaking before the Council was:

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

Voice vote was taken and carried, with Mayor Baarsma and Council Member Miller voting in opposition. The Resolution was declared adopted.

RECOGNITION

Mayor Baarsma called on Mr. Andy Michels, Human Resources Department, who presented the City with a trophy for winning the Mayor’s Cup in the Dragon Boat race, in Oakland, California. Mr. Michels introduced Mr. Mike Gehrke, President of the Tacoma Dragon Boat Association, who invited Council to participate in the Corporate Challenge Cup in September.

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

FINAL READING OF ORDINANCES

Ordinance No. 26980

Amending Chapter 13.11 of the Municipal Code relating to critical areas preservation to exempt habitat improvement projects from the requirements of the critical areas regulations.

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 was declared passed.

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Ordinance No. 26981

Accepting \$35,000 from the Washington State Department of Community, Trade, and Economic Development; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the buildable land inventory.

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 was declared passed.

RESOLUTIONS

Purchase Resolution No. 35598

Awarding contracts to:

1. Wasteline Containers, Ltd., on its bid of \$179,085, to replace deteriorated drop-off and front-load style metal solid waste containers – Specification No. G-025-02; and
2. Wm. Dickson Co., in the amount of \$64,750, to increase its contract for demolition of the old police facility – Specification No. G-013-02.

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

Resolution No. 35599

Declaring surplus the Tacoma Water Flume Line right-of-way property located along South Tacoma Way near South 79th Street; and authorizing the sale of said property to Portfolio Investments, LLC, in the amount of \$40,000.

Deputy Mayor McGavick moved to remove Resolution No. 35599 to a date to be determined. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35599 was removed from the Agenda to a date to be determined.

Resolution No. 35600

Authorizing the execution of a Real Estate Purchase and Sale Agreement with Michael E. Hobson, in the amount of \$130,000, to purchase 1.01 acres of property located south of the Frederickson Industrial area at 6611 Knoble Road East in Spanaway to build a new distribution substation to serve Tacoma Power's south service area.

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.

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Resolution No. 35601

Authorizing the execution of a Real Estate Purchase and Sale Agreement with Morris-Manning Development, in the amount of \$2,100,000, to purchase 22 acres of property located in the Frederickson Industrial area at 4802 180th Street East in Spanaway to develop and construct a new transmission switching substation to serve Tacoma Power’s south service area.

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

Speaking before the Council was:

Name	Address/Affiliation
Alton McDonald	Resident

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

Resolution No. 35602

Authorizing the execution of an agreement with Associated Ministries of Tacoma, in the amount of \$56,230, for the Paint Tacoma-Pierce County Beautiful program in accordance with the 2002-2003 28th Year Community Development Block Grant program.

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

Speaking before the Council was:

Name	Address/Affiliation
Alton McDonald	Resident

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

Resolution No. 35603

Authorizing the execution of a 30-year Master Lease with the Foss Waterway Development Authority and Washington State, through the Department of Natural Resources, to provide terms and conditions for use and occupancy of certain parcels of state-owned aquatic lands in the Waterway; and authorizing the execution of a Memorandum of Understanding to accomplish joint development, management, and stewardship goals.

Deputy Mayor McGavick moved to suspend the rules to consider Substitute Resolution No. 35603. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor McGavick moved that Substitute Resolution No. 35603 be adopted. Seconded by Council Member Miller.

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Speaking before the Council were:

Name	Address/Affiliation
Don Meyer	Executive Director, Foss Waterway Development Authority
Allen Douglas	612 South 18 th Street, #5

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

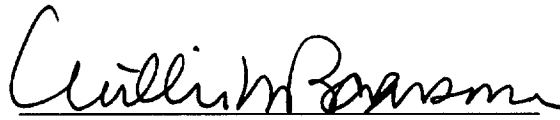
Ray Corpuz, City Manager, announced that Senior Citizens Awareness Day is Wednesday, August 21, 2002, from 10 a.m. to 5 p.m., at the Tacoma Dome, and invited the public to attend.

Mr. Corpuz stated the budget workshop, at 4:30 p.m., on Thursday, August 22, 2002, will be audiocast live on AT&T's channel 77 and on Click!'s channel 85.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Baarsma asked Mr. Corpuz to provide language regarding local employment, apprenticeship training requirements, and HUB requirements, especially for the East side and Central area, relative to the ten-year tax abatement program, for discussion at the Committee of the Whole.

On proper motion, the meeting was adjourned at 6:18 p.m.


 WILLIAM H. BAARSMA, MAYOR

ATTEST: 
 DORIS SORUM, CITY CLERK