



City Council Minutes

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

August 14, 2001

The meeting was called to order at 5:07 p.m.

Present on roll call: 9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley.

The Flag Salute was led by Council Member Dahl.

Approval of the minutes of the City Council meetings of July 24 and 31, 2001; August 7, 2001; and study session of August 7, 2001.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Agenda of the Foss Waterway Development Authority, August 13, 2001.
- b. Minutes of the Landmarks Preservation Commission, July 11 and 25, 2001.
- c. Minutes of the Tacoma-Pierce County Board of Health, July 11, 2001.
- d. Disclosure of Remote Interests pursuant to Tacoma Municipal Code Section 1.46.030(O) as follows:

Name: Nancy Davis, City Council Member – District IV

Affiliations: Director of the Metropolitan Development Council – Educational Opportunity and Resource Center; Metropolitan Park District Neighborhoods Task Force; Human Service Coalition; WorkSource Leadership Team; Urban Indian College Foundation; State of Washington Regional Advisory Committee; DSHS Local Area Planning Committee; Eastside Improvement Group; McKinley Boosters; (Leave of Absence from: Citizens Recognition Committee; Tacoma Arts Commission; Eastside Neighborhood Advisory Council of Tacoma Board of Directors; Community Council of Tacoma)

- e. Report of the Director of Finance, June 2001.

Deputy Mayor Phelps moved that the Consent Agenda be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda was declared approved.

RECOGNITION

Mayor Crowley recognized and expressed appreciation to the artists from Ndeble, South Africa, Nyathela Ngodela, Zodwa Mahlangu, and their interpreter, Steve Mmako, for a vivid and unique wall painting at the main entrance of the Evergreen State College, Tacoma Campus, proclaiming a new identity for the college that celebrates and visually reflects Tacoma’s cultural diversity.

PRESENTATION

Mayor Crowley called on Clare Petrich, Tacoma Dragon Boat Association, who stated that last weekend 25 people from Tacoma participated in the International Dragon Boat Races in Oakland, California. She stated that the Tacoma team competed in the Mayor’s Cup race and won a first place trophy.

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

FIRST READING OF ORDINANCES

Ordinance No. 26841

Authorizing the execution of a grant award agreement with the United States Department of Health and Human Services, in the amount of \$400,000; accepting, depositing in, and appropriating said sum from the Miscellaneous Grants Summary Fund to implement a Metropolitan Medical Response System for managing the health and medical consequences of a terrorist incident involving the use of weapons of mass destruction.

The Ordinance was set over for final reading next week.

Ordinance No. 26842

Amending Chapter 1.12 of the Municipal Code to implement certain rates of pay and compensation for certain represented and unrepresented employees and changes in classifications to reflect the organizational structure.

Speaking before Council was:

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

The Ordinance was set over for final reading next week.

Ordinance No. 26843

Amending Chapters 1.23 and 13.05 of the Municipal Code, relating to land use permit procedures and the Hearing Examiner, to comply with time limits for the approval of project permits set forth in Engrossed Substitute House Bill 1458.

The Ordinance was set over for final reading next week.

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RESOLUTIONS

Purchase Resolution No. 35250

Awarding contracts to:

1. T.E. Walrath Trucking, Inc., on its bid of \$134,400, to purchase sandy soil for TAGRO – Specification No. G-033-01;
2. Harborside, Inc., on its bid of \$51,526, for the construction of speed humps on various residential streets – Specification No. G-222-01;
3. Sumner Tractor & Equipment, on its bid of \$37,895, for a John Deere Tractor/Backhoe – Specification No. FLT-208-01; and
4. Recycle Systems, LLC, in the amount of \$120,000, for the repair of a solid waste compactor – Work Order No. AB6367 – Sole Source.

Council Member McGavick moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 4, be adopted. Seconded by Council Member Miller. 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. 35251

Authorizing the execution of a Collective Bargaining Agreement with the Warehouse, Automotive, Food, Public Employees, Driver Sales & Special Services Union, Local 599 (General Unit), effective January 1, 2001 through December 31, 2003.

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

Resolution No. 35252

Authorizing the Tacoma Police Department to submit an application to the Office of National Drug Control Policy, Counterdrug Technology Assessment Center, Technology Transfer Program, for a transfer of technology products to the Special Investigation Division of the Tacoma Police Department.

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

Resolution No. 35253

Modifying the Six-Year Comprehensive Transportation Program to allocate necessary funding to the "East 48th Street - McKinley Avenue to Portland Avenue" project to provide and allow submission for available funding grants and reduce the local funding allocated to the "East 64th Street - Pacific Avenue to Portland Avenue" project to a partial level.

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

Resolution No. 35254

Authorizing the execution of an Ash Disposal Agreement with Pierce County Recycling, Composting, Disposal LLC, in the amount of \$550,000, for disposal of non-recycled ash from the City's Steam Plant.

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

Resolution No. 35255

Authorizing the execution of an agreement with the William M. Factory Small Business Incubator, in the amount of \$122,238, to administer the Eastside Small Business Incubator Program in accordance with the 2001-2002 Tacoma-Lakewood Consolidated Plan for Housing and Community Development.

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

Resolution No. 35256

Authorizing the execution of an agreement with the Associated Ministries of Tacoma-Pierce County, in the amount of \$54,592, for the Paint Tacoma-Pierce Beautiful Project, in accordance with the 2001-2002 Tacoma-Lakewood Consolidated Plan for Housing and Community Development.

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

Resolution No. 35257

Authorizing the execution of an amendment to the agreement with Development Counsellors International, in the amount of \$40,000, to include cultural tourism marketing.

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

Speaking before Council was:

Name	Address/Affiliation
Allan Douglas	Resident

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

UNFINISHED BUSINESS

None.

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REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. requested an Executive Session to discuss pending and potential litigation, the session not to exceed 30 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Crowley congratulated City Manager Ray E. Corpuz, Jr. for the award he received from the International City Manager's Association for his implementation of Total Quality Management, the Moneyback Guaranty program through the Building and Land Use Services Division, and other programs.

Council Member Davis mentioned that the Eastside Neighborhood Council meets every third Monday. She stated that the next meeting will be held Monday, August 20, 2001, at 6:30 p.m., at the Portland Avenue Community Center; and she encouraged people to get involved.

Deputy Mayor Phelps congratulated Mayor Crowley for restarting the Mayor's Cup Golf Tournament. He stated that the tournament, which was held at North Shore Golf Course, raised \$10,000 for the YWCA. He thanked staff and the volunteer committee for their efforts.

Council Member Evans stated that first annual Tacoma International Music Festival will be held this week at the Pantages and Rialto theaters. He invited citizens to attend and stated that the schedule is listed in *The News Tribune*.

Council Member Scarbrough announced that the South Tacoma Business District Association is having its fifth annual Classic Car Show and Community Festival this Saturday, August 18, from 10 a.m. to 4 p.m. She stated that the activities would take place beginning at South 54th and South Tacoma Way with activities for adults and children.

Council Member Moss announced that there would be a Town Hall Meeting for District 3 on Tuesday, August 21, from 6 p.m. to 8 p.m., immediately following the City Council meeting. She stated that both the City Council meeting and the Town Hall meeting would be held at the Evergreen State College, 1201 Sixth Avenue, in "The Commons" Room.

Mayor Crowley recognized Council Members Moss and Dahl for their birthdays on August 20. He stated that the Deputy Mayor's wife, Linda, is celebrating a birthday today.

Mayor Crowley invited everyone to the celebration for the beginning of the construction of Team Tacoma's project on the Thea Foss Waterway. He stated that the celebration will be held on Tuesday, August 21, 2001 beginning at 10 a.m.

Mayor Crowley noted that he had received a phone call from former Council Member Jack Warnick, who reported that a restaurant within a residential area of our Sister City Kiryat Motzkin, Israel, had suffered a bomb attack. Mayor Crowley stated that he would send a letter to the Mayor of Kiryat Motzkin, expressing condolences regarding the tragedy.

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

The City Council convened to Executive Session at 5:54 p.m.

At 6:24 p.m. Mayor Crowley returned to the Council Chambers and extended the Executive Session an additional 15 minutes.

At 6:39 p.m. Mayor Crowley extended the Executive Session an additional 5 minutes. The City Council reconvened at 6:44 p.m.

Deputy Mayor Phelps moved to authorize the City of Tacoma to join Pierce County and the cities of Lakewood and University Place in challenging the Mitigated Declaration of Non-Significance issued for the halfway house at McNeil Island. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 6:50 p.m.



MIKE CROWLEY, MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK

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