



City Council Minutes

<http://www.cityoftacoma.org>

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

March 4, 2003

The meeting was called to order at 5:06 p.m.

Council Members Present: 8 ~ Evans, Ladenburg, Lonergan, Miller, Moss, Phelps, Talbert, and Mayor Baarsma.

Council Members Absent: 1 ~ McGavick.

The Flag Salute was led by Council Member Miller.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Appointments Committee, January 27, 2003.
- b. Minutes of the Civil Service Board, November 18, and December 16, 2002.
- c. Minutes of the Citizens Recognition Committee, January 16, 2003.
- d. Minutes of the Human Rights Commission, January 16, 2003.
- e. Minutes of the Landmarks Preservation Commission, February 12, 2003.
- f. Minutes of the Tacoma Area Task Force on Disabilities, January 23, 2003.
- g. Minutes of the Tacoma Public Library, January 15, 2003.
- h. Humane Society Total Service Report, December 2002.

CONSENT AGENDA

Approval of the minutes of the City Council study session of February 4, 2003.

Council Member Miller moved that the Consent Agenda, be approved. Seconded by Council Member Talbert. Voice vote was taken and carried. The Consent Agenda was declared approved.

PROCLAMATIONS

Mayor Baarsma proclaimed the month of March as "National Athletic Training Month" and presented the proclamation to Ms. Jill Allen, representative from the National Athletic Trainers' Association.

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Mayor Baarsma proclaimed March 13, 2003, as “Dine Out for Life Day” and presented the proclamation to Ms. Sarah Roemer, from the Pierce County AIDS Foundation.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 35770

Appointing individuals to the Tacoma Arts Commission, Landmarks Preservation Commission, and the Tacoma Community Redevelopment Authority.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglass	507 South J Street, Apt. 1A

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

FINAL READING OF ORDINANCES

Ordinance No. 27049

Providing for the formation of L.I.D. No. 6977 for the installation of street lights on poles along Huson Street from South 58th Street north approximately 650 feet.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – McGavick

The Ordinance was declared passed.

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Ordinance No. 27050

Providing for the formation of L.I.D. No. 5726 for the installation of water mains and fire hydrants on South Huson Street from South 56th to South 58th Streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – McGavick

The Ordinance was declared passed.

Ordinance No. 27051

Providing for the formation of L.I.D. No. 8638 for the placement of permanent pavement on South 58th Street from the existing pavement between Ferdinand Street and Huson Street to Huson Street, and then north approximately 650 feet.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – McGavick

The Ordinance was declared passed.

Ordinance No. 27052

Providing for the formation of L.I.D. No. 3962 for the installation of sanitary sewers in South 58th Street from the manhole approximately 175 feet west of Huson Street to Huson Street, and then north approximately 650 feet.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – McGavick

The Ordinance was declared passed.

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Ordinance No. 27053

Providing for the formation of L.I.D. No. 7722 for the placement of an underground electrical primary system along South Huson Street from South 58th Street, north approximately 650 feet.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – McGavick

The Ordinance was declared passed.

RESOLUTIONS

Resolution No. 35771

Authorizing the execution of an agreement with Ellerbe Becket, in the amount of \$90,000, for additional architectural services for the renovation and enhancement of the Tacoma Dome Arena and Exhibition Hall.

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	Resident
Allen Douglass	507 South J Street, Apt. 1A

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

Resolution No. 35772

Declaring surplus a parcel of property located at 2520 Jefferson Avenue.

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	Resident
Ken Miller	418 North 11 th Street

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



Resolution No. 35773

Authorizing the execution of an agreement with the Tacoma-Pierce County Employment and Training Consortium, in the amount of \$291,060, for the Youth Building Tacoma Training and Employment Project.

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

Mayor Baarsma and Council Member Lonergan recused themselves from the discussion and left the Chambers.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Charles Jason	Graduate of the Program
James Sudden Jr.	Graduate of the Program
Brian Carpenter	Pierce County Building and Construction Trades Council
Lawrence Norman	Resident
Allen Douglass	507 South J Street, Apt. 1A
Alton McDonald	Resident

Voice vote was taken and carried. The Resolution was declared adopted with Council Member Lonergan and Mayor Baarsma recused.

Resolution No. 35774

Authorizing the submittal of a Washington State Water Pollution Control Revolving Fund loan application, in the amount of \$47,000,000, to design and construct the Central Treatment Plant Facility upgrade.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Alton McDonald	Resident

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr., requested an Executive Session to review personnel performance, the session not to exceed 60 minutes.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

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

Council Member Talbert reminded citizens that the City Council meeting of Tuesday, March 18, 2003, will be held at Gault Middle School, 1115 East Division Lane, at 5:00 p.m. and will be followed by a Town Hall meeting.

Mayor Baarsma stated that the City Council meeting of March 18, 2003 at Gault Middle School will be televised on a delayed broadcast.

Council Member Evans stated that on March 6, 2003, Tacoma’s Sister City of Kunsan, South Korea, will be featured at the International Film & Food Festival being held at the Blue Mouse Theatre. He stated that it appears to be another sell out.

CITIZENS’ FORUM

Citizens’ Forum began at 6:30 p.m.

Speaking before the Council were:

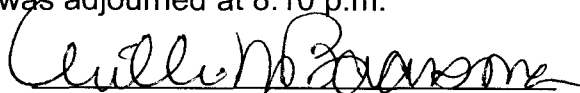
<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Allen Douglass	507 South J Street, Apt. 1A	Astronauts
Larry Norman	Resident	Community Policing
Phyllis Barrett	912 South Cushman	Street lighting Issue
Mark Johnson	6827 South J Street	“Dance Hall” Ordinance
Alton McDonald	Resident	Stop the war

Citizens’ Forum closed at 6:44 p.m.

Deputy Mayor Moss moved to convene to Executive Session to review personnel performance, the session not to exceed 60 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The City Council convened to Executive Session at 6:44 p.m. At 7:43 Mayor Baarsma extended the Executive Session for an additional 30 minutes. At 8:10 p.m. the City Council reconvened.

On proper motion, the meeting was adjourned at 8:10 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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