



City Council Minutes

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

April 9, 2002

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

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

The Flag Salute was led by Council Member Miller.

CONSENT AGENDA

Approval of the minutes of the City Council meetings of February 26, March 5, 12, and 19, 2002, and study session of March 26, 2002.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Committee of the Whole, March 26, 2002.
- b. Minutes of the Planning Commission, March 20, 2002.
- c. Minutes of the Public Utility Board meeting, March 13, 2002.
- d. Minutes of the Tacoma Community Redevelopment Authority, January 24, February 14, and March 14, 2002.

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

PROCLAMATION

Deputy Mayor McGavick proclaimed April 27, 2002, to be "Parks Appreciation Day" and presented the proclamation to Mr. Eric Steinmeyer, Metro Parks Commissioner.

PRESENTATION

Deputy Mayor McGavick called on the Daffodil Festival Queen who introduced the Daffodil Court. The Court then sang a medley of songs.

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

FINAL READING OF ORDINANCES

Ordinance No. 26943

Authorizing the execution of a modification of a grant award contract with the United States Equal Employment Opportunity Commission, in the amount of \$28,350; accepting, depositing in, and appropriating said sum from the Miscellaneous Grants Summary Fund for processing and resolving employment discrimination charges and for training.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Mayor Baarsma

The Ordinance was declared passed.

Ordinance No. 26944

Authorizing the execution of an agreement with the Tacoma Housing Authority, in the amount of \$5,000; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for a neighborhood-based cleanup project within the Upper Tacoma area; and amending the Biennial Budget for 2001-2002.

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

Nays: 0

Absent: 1 – Mayor Baarsma

The Ordinance was declared passed.

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RESOLUTIONS

Resolution No. 35482 (First Reading on April 2, 2002)

Amending Rule 5 of the “Rules of Procedure of the Council of the City of Tacoma” to allow the inclusion of resolutions authorizing submittal of grant applications under the Consent Agenda.

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

Purchase Resolution No. 35483

Awarding a contract to:

Woodworth & Company, Inc., on its bid of \$410,947.77, for Dock Street improvements – Phase II – Specification No. G-207-02.

Council Member Miller moved that the Purchase Resolution, including waiving the historically under-utilized business (HUB) requirements, be adopted. Seconded by Council Member Phelps.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving the historically under-utilized business (HUB) requirements, was declared adopted.

Resolution No. 35484

Adopting the revised and restated “City of Tacoma Deferred Compensation Plan,” dated January 2002, effective as of the date of this Resolution.

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

Resolution No. 35485

Authorizing the execution of the Amendment to Agreement for Services in Administering the Operation of the Downtown Tacoma Business Improvement Area with the Local Development Council for the period of May 1, 2002 through April 30, 2003.

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

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. 35486

Accepting \$103,990.08 from the Washington State Department of Transportation through Pierce County, depositing in and appropriating said sum from the Miscellaneous Special Revenue Fund; authorizing the execution of an interlocal agreement with Pierce County for the disbursement of said funds and to implement the state-mandated Commute Trip Reduction Program for 2001-2003.

Council Member Miller moved to remove Resolution No. 35486 from the Agenda. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted. Resolution No. 35486 was removed from the Agenda.

Resolution No. 35487

Authorizing the submittal of a grant application to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$28,246, to purchase bulletproof vests for the Police Department.

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

Resolution No. 35488

Authorizing the submittal of a grant application to the Washington State Office of Archaeology and Historic Preservation, in the amount of \$18,000, for updating the historic preservation's inventory of historic places.

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. reminded Council this Friday is the opening season for the Tacoma Rainiers. He stated Council Member Talbert will be throwing out one of the first pitches. He stated the stadium has been improved with new seats, fencing, and a club house.

City Manager Corpuz requested an Executive Session to discuss potential litigation, the session not to exceed 20 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

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

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Council Member Evans stated the Junior Daffodil Parade will be held this Saturday, at 10:00 a.m., in the Proctor District. He stated approximately 4,500 children would be participating in the parade.

Council Member Miller moved to convene to Executive Session to discuss potential litigation, the session not to exceed 20 minutes. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Council convened to Executive Session at 5:37 p.m. Deputy Mayor McGavick returned to the Chambers at 5:57 p.m. and requested an additional 10 minutes. Council reconvened at 6:07 p.m.

On proper motion, the meeting was adjourned at 6:07 p.m.



SHARON MCGAVICK, DEPUTY MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK