



# City Council Minutes

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

April 16, 2002

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

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

The Flag Salute was led by Council Member Moss.

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## CONSENT AGENDA

Approval of the minutes of the City Council meeting of March 26, 2002, and study session of April 2, 2002.

## RESOLUTIONS

### **Resolution No. 35489**

Setting Tuesday, April 23, 2002, at approximately 5:30 p.m., as the date for a public hearing by the City Council, regarding the 2002-2003 Consolidated Plan Annual Action Plan.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Committee of the Whole, April 2, 2002.
- b. Minutes of the Planning Commission, April 3, 2002.
- c. Minutes of the Public Utility Board study session and meeting, March 13, 2002.
- d. Minutes of the Tacoma-Pierce County Board of Health, March 6, 2002.

Council Member Phelps moved that the Consent Agenda, including Resolution No. 35489, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 35489, was declared approved.

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## REGULAR AGENDA

### ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Presentation of Police citizens' awards.

Mayor Baarsma called on Police Chief David Brame, who presented awards to: James Heegeman, for assisting at a vehicular accident; Josephine Koonce and Pam Lacipierre for researching pawn shop theft records; Jeremy Kunkel and Robert Whitfield for assisting with an assault robbery suspect; Bill McDonough who was instrumental in developing a Department of Corrections Monitoring Program; Thomas White for assisting with the apprehension of a robbery suspect; Kim Crowder for coordinating the "Shop with a Cop" program; and Brian Searles for assisting with the apprehension of two theft suspects. The following citizens, who were not in attendance, also received awards for their contributions: Latia and Tajh Stovall, Amy Lestat, Michael Zook, Firefighter Linda Lowe, Evelyn Gonzales, Anthony Brandt, and Rose Wilhelm.

### FIRST READING OF ORDINANCES

#### **Ordinance No. 26945**

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 a Commute Trip Reduction Act Interlocal Agreement with Pierce County for the disbursement of said funds and to implement the state-mandated Commute Trip Reduction Program for 2001-2003.

The Ordinance was set over for final reading next week.

#### **Ordinance No. 26946**

Authorizing the execution of an interfund loan, in the amount of \$130,000, from the Open Space Fund to the 1997 Bond Issue Construction/Development Fund, to be repaid with interest when City-owned parcels located between Tacoma Avenue South and Jefferson Street and South 21<sup>st</sup> and South 23<sup>rd</sup> Streets are sold; and appropriating \$130,000 from the 1997 Bond Issue Construction Development Fund for asbestos removal, demolition, and site cleanup of said parcels.

Speaking before Council were:

<b>Name</b>	<b>Address/Affiliation</b>
Allen Douglas	612 South 18 <sup>th</sup> Street, Apt. 5
Michael Nelson	Citizen

The Ordinance was set over for final reading next week.

**Ordinance No. 26947**

Amending Chapter 13.06 of the Municipal Code regarding zoning, to amend text relative to the processing of rezone applications and specific development standards regulating development along South Pine Street, to correct legal descriptions of rezoned property, and to add and delete certain described properties from zoning classifications to fully implement the recently approved zoning code.

The Ordinance was set over for final reading next week.

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Council Member Phelps moved to suspend the rules to consider Purchase Resolution No. 35490 at this time. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

**Purchase Resolution No. 35490**

Awarding contracts to:

1. Fox Island Construction, Inc., on its bid of \$143,363.50, for curb ramp construction at various citywide locations – Specification No. G-204-02;
2. Scarsella Bros. Inc., in the amount of \$350,000.00, to increase its contract for the Thea Foss Waterway Parcel 3 Esplanade, East 15<sup>th</sup> to East 18<sup>th</sup> Streets, Phase I, Environmental Cleanup and Intertidal Grading – Specification No. G-232-01; and
3. Mid-Mountain Contractors, Inc., on its bid of \$2,161,472.71, for Parcel 3 Esplanade, Phase II – Specification No. G-203-02.

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

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**Ordinance No. 26948**

Amending Chapter 1.29 of the Municipal Code relating to the City of Tacoma’s Law Against Discrimination by extending protected class status based on a person’s sexual orientation and gender identity; creating an exemption for nonprofit religious or sectarian organizations and single-family dwellings.

Speaking before Council were:

<b>Name</b>	<b>Address/Affiliation</b>
Michele Reich	1206 So. 11 <sup>th</sup> St., #18
T.K. Knickerbocker	Tacoma Police Union, Local 6
Lyle Quisam	Chair, Black Collective
Dick Sonntag	Citizen
Pamela Transue	President, Tacoma Community College
Alfonso Montoya	Centro Latino
Rev. James Davis	3701 No. 8 <sup>th</sup> St., United Methodist Church
Monty Smith	First United Methodist Church
Sandy Hoar	5636 So. Park Ave.
Christine Martin	638 No. Prospect Ave.

<b>Name</b>	<b>Address/Affiliation</b>
Marisela Fleites-Lear	Resident
Bill LaBorde	27 <sup>th</sup> Legislative District Candidate
Jim Hoppe	Resident
John McClusky	711 No. First St.
Colleen Waterhouse	ACLU, Tacoma Pierce County Chapter
Darin Rosellino	8914 Dolly Madison Ct. SW
Arsen Dux	8914 Dolly Madison Ct. SW
Kathie Townsend	1702 Martin Luther King, Jr. Way, #112
Ryan Mello	4125 Sixth Ave., North End Neighborhood Council
James Healy	1679 So. 54 <sup>th</sup> St.
Will Delony	2502 Jefferson
Edward Hammond	6102 Sixth Avenue
Vince Wagner	2912 – 69 <sup>th</sup> Ave. W. #D-11
Connie Brown	Rainbow Ct., 1501 Pacific Ave., #310-D
Robert J. Schneider	408 E. 62 <sup>nd</sup> St., Taxpaying citizen
William Whelan	1311 No. 9 <sup>th</sup> St.
Ann Eft	Community Against Domestic Violence
Russell Calhoun	4309 – 40 <sup>th</sup> Ave. NE (PFLAG)
Keith Ramsey	6206 So. Lawrence
Hap M. Butler	5823 A St.
James M. Bramblet	1103 So. 64 <sup>th</sup> St.
Sandra L. Anderson	2041 S. 66 <sup>th</sup> St.
Rachelle L. Clemons	Citizen
Rev. Traci Lee	4911 No. 27 <sup>th</sup> St.
Sally Perkins	1419 So. Sheridan
Kathleen Sommers	705 Broadway, League of Women Voters
Bill Willoughby	6810 So. Bell
Allen Douglas	612 So. 18 <sup>th</sup> St., #5
Lisa Arnold	Rainbow Ct., 1501 Pacific Ave., #310-D
Estevan Garcia, M.D.	Rainbow Ct.
Lynn Abegglen	Hate Incident Response Team
Carolee Higgins	Sexual Assault Center of Pierce County
Julia Garnett	2618 No. Puget Sound, Culture Council
Laura Keisker	910 So. J St., Triangle Square
Macenzie Allen	Citizen
William Sherr	30014 – 2 <sup>nd</sup> Ct. W., Federal Way
Patricia O'Neil	Henry Foss High School
Christopher Karnes	3507 So. Alaska St.
Jennifer Allen	YWCA, 405 Broadway
Michael Gardner	3310 No. Bennett
Lorna Ovena	Asian Forum/PAYO
Gabby Reyes	Citizen
Storm Reyes	Citizen

<b>Name</b>	<b>Address/Affiliation</b>
State Rep. Jeannie Darneille	Citizen
Marshall McKee	1805 So. 90 <sup>th</sup> Street
Elsie McKee	1805 So. 90 <sup>th</sup> Street
Cyndi Heaton-King	959 – 11 <sup>th</sup> Lane, Fox Island
Sandy Ogg	1212 Contra Costa Ave., Fircrest
Jackie Ostrom	513 No. E St.
Elden Vandever	508 No. E St.
Senator Debbie Regala	State Senate
Lynn Longfield	1419 So. Sheridan
Janis Martin	Safe Homes
Art Wang	3319 No. Union Ave.
Deborah Jordan	Citizen
Gerald L. Davison	Employed in downtown Tacoma
Rev. Cathryn Cummings-Bond	Citizen
Pastor Dave Alger	Director of Associated Ministries
Elaine Stafford	Citizen
Steve Apling	CNC
Doug Delin	3536 E. Roosevelt
Hans Zeiger	Young Americans for Freedom
Bill Bichsel	1417 So. G St., Tacoma Catholic Worker
Dmitriy Kamerzan	1928 E. 56 <sup>th</sup> St., Apt. 334-I
Dave Davrelle	Resident
Michael Nelson	Citizen
Glenn Hurlburt	Resident
Laurie Jinkins	North End resident
Pam LaBorde	Resident
Nelcie Nelson	Resident
Sondra Purcel	Citizen
Diane Lachel	Citizen
Dennis Flannigan	Citizen
Solomon Uwadiale	Chair, Human Rights Commission

The Ordinance was set over for final reading next week.

## **RESOLUTIONS**

### **Purchase Resolution No. 35490**

Awarding contracts to:

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2. Scarsella Bros. Inc., in the amount of \$350,000.00, to increase its contract for the Thea Foss Waterway Parcel 3 Esplanade, East 15<sup>th</sup> to East 18<sup>th</sup> Streets, Phase I, Environmental Cleanup and Intertidal Grading – Specification No. G-232-01; and

3. Mid-Mountain Contractors, Inc., on its bid of \$2,161,472.71, for Parcel 3 Esplanade, Phase II – Specification No. G-203-02.

Purchase Resolution No. 35490 was considered earlier in the meeting.

### **UNFINISHED BUSINESS**

None.

### **REPORTS BY CITY MANAGER**

None.

### **COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

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

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On proper motion, the meeting was adjourned at 9:27 p.m.

  
WILLIAM H. BAARSMA, MAYOR

ATTEST:   
DORIS SORUM, CITY CLERK