



City Council Minutes

<http://www.cityoftacoma.org>

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

October 23, 2001

The meeting was called to order at 5:03 p.m.

Present on roll call: 8 – Dahl, Davis, Evans, McGavick, Miller, Moss, Scarbrough, and Deputy Mayor Phelps. Absent: 1 – Mayor Crowley.

The Flag Salute was led by Council Member Evans.

CONSENT AGENDA

Approval of the minutes of the City Council study session of October 16, 2001.

RESOLUTIONS

Resolution No. 35316

Setting Tuesday, November 13, 2001, at approximately 5:30 p.m., as the date for a public hearing by the City Council, regarding the modified Biennial Budget for the years 2001-2002.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Committee of the Whole, October 16, 2001.
- b. Minutes of the Planning Commission, October 3, 2001.
- c. Minutes of the Public Utility Board study session and meeting, September 26, 2001.
- d. Minutes of the Urban Policy Committee special meeting, March 13, 2001; and regular meetings, February 8, March 1, April 12, and June 14, 2001.
- e. Monthly Financial Reports for the Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, Light Division, Self-Insurance Claim Fund, and Water Division, August 2001.

Council Member Miller moved that the Consent Agenda, including Resolution No. 35316, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 35316, was declared approved.

PRESENTATION

Mayor Crowley introduced Dr. Lori Morgan, Medical Director for Adult Trauma Services at Tacoma General and St. Joseph hospitals, who presented the first annual report for the trauma systems.

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

FINAL READING OF ORDINANCES

Ordinance No. 26835

Vacating the east 20 feet of West Union Avenue between South 17th and South 18th Streets (High Five, L.L.C.; File No. 124.1122) and West Union Avenue between South 18th and South 17th Streets (Chaffey Homes, Inc.; File No. 124.1143) for commercial development.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, Davis, Evans, McGavick, Miller, Moss, Scarbrough, and
 Deputy Mayor Phelps

Nays: 0

Absent: 1 – Mayor Crowley

The Ordinance was declared passed.

Ordinance No. 26867

Authorizing the execution of Amendment No. 2 to the Cooperative Agreement with the United States Department of Housing and Urban Development, in the amount of \$125,893; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for training, education and outreach, and enforcement activities for the processing of housing discrimination cases.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, Davis, Evans, McGavick, Miller, Moss, Scarbrough, and
 Deputy Mayor Phelps

Nays: 0

Absent: 1 – Mayor Crowley

The Ordinance was declared passed.

Ordinance No. 26868

Amending Chapter 1.30 of the Municipal Code relating to retirement and pensions, to clarify the administrative process for the payment of death benefits.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, Davis, Evans, McGavick, Miller, Moss, Scarbrough, and Deputy Mayor Phelps

Nays: 0

Absent: 1 – Mayor Crowley

The Ordinance was declared passed.

Ordinance No. 26869

Requesting the Washington State Liquor Control Board impose restrictions on sale of alcohol within the Alcohol Impact Area based upon the report by the Chief of Police to the City Council regarding the failure of voluntary efforts to reduce chronic public inebriation.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, Davis, Evans, McGavick, Miller, Moss, Scarbrough, and Deputy Mayor Phelps

Nays: 0

Absent: 1 – Mayor Crowley

The Ordinance was declared passed.

Ordinance No. 26870

Providing for the formation of LID No. 8632 for the construction of permanent pavement with storm drainage in the alley between Asotin and Alaska Streets from South 74th Street north 305 feet.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, Davis, Evans, McGavick, Miller, Moss, Scarbrough, and Deputy Mayor Phelps

Nays: 0

Absent: 1 – Mayor Crowley

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26871

Vacating a portion of Tyler Court between South 60th and South 62nd Streets and South 60th Street between Tyler Street and the alley between Tyler Court and Mason Street to combine the vacated area with the abutting property for the development of single-family homes and duplexes. (Barrett Development Corporation; File No. 124.1145)

Council Member McGavick moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 26872

Amending Chapter 12.10 of the Municipal Code relating to the System Development Charge for water service to power plants proposed within the Tacoma Water Service area; and encouraging the use of water-efficient technology in the design and operation of new power plants.

The Ordinance was set over for final reading on November 6, 2001.

RESOLUTIONS

Purchase Resolution No. 35317

Awarding contracts to:

1. PetroCard Systems, Inc., on its bid of \$1,657,210.50, for mobile fueling services – Specification No. FLT-001-01 (Bid Item No. 1);
2. Grenley-Stewart Resources, Inc., on its bid of \$3,600,000.00, for cardlock fueling services Specification No. FLT-001-01 (Bid Item No. 2);
3. Frontier Ford, in the amount of \$791,530.50, for 38 Ford Crown Victoria 2002, full-size police interceptor four-door sedans – Washington State Contract No. 05201; and
4. PRC Public Sector, Inc., in the amount of \$43,800.00, for alpha paging interface for CADS – 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.

Speaking before Council were:

Name	Address/Affiliation
Phyllis Barrett	912 South Cushman Avenue
Alton McDonald	Resident

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. 35318

Approving the Funding Priority Statement for the 2002-2003 Consolidated Plan Annual Action Plan.

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

Resolution No. 35319

Authorizing the execution of a Special Valuation Tax Covenant with Passages Partnership, Inc., for the rehabilitation of the Passages Building Condominium Unit 1, located at 708 Broadway.

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

Resolution No. 35320

Authorizing the execution of a Special Valuation Tax Covenant with Ruby and George Chambers for the rehabilitation of the Passages Building Condominium Unit 2, located at 711 Opera Alley.

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

Resolution No. 35321

Authorizing the execution of a Special Valuation Tax Covenant with Passages Partnership, Inc., for the rehabilitation of the Passages Building Condominium Unit 3, located at 708 Broadway.

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

Resolution No. 35322

Authorizing the execution of a Special Valuation Tax Covenant with Passages Partnership, Inc., for the rehabilitation of the Passages Building Condominium Unit 4, located at 708 Broadway.

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

Resolution No. 35323

Accepting the report on a Comprehensive Audit for the Tacoma Police Department, submitted by Carroll Buracker & Associates, Inc., as a strategic planning tool to be utilized over the next three to five years; and directing the City Manager to complete the audit assessment and planning process, prioritize the recommendations, and submit to the City Council, by February 1, 2002, a plan of action implementing said recommendations to enhance the delivery of police services.

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

Speaking before Council were:

Name	Address/Affiliation
Pat Frantz	Resident, President of Tacoma Police Union
Dr. McGroaty	Top Cop Group
Phyllis Barrett	912 South Cushman Avenue
Alton McDonald	Resident
Beckie Summers	4015 Tacoma Avenue South
Janis Gall-Martin	2121 Martin Luther King Jr. Way

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. reported activities taken to increase the City's effectiveness and preparedness against terrorism. He stated the Emergency Operations Center, staffed by the Fire Department, has been activated from 8 a.m. to 4 p.m. daily, as a clearing house for valid information (404-3700). He stated future workshops for education will also be held.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

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

Deputy Mayor Phelps reminded everyone that the Council meeting and study session of October 30, 2001, have been canceled and that the next meetings would take place on November 6, 2001.

Council Member Davis stated the Swan Creek Literacy Library will host "Kids Love a Mystery," on October 24, 2001, for youth ages 9 to 14; and that Salishan residents have an opportunity to participate in a workshop called Strive Technology beginning October 24, 2001, from 6 to 8 p.m., where they can learn information technology. She then stated the McKinley Boosters have invited the Council to join the community at the Veterans of Foreign Wars building on McKinley Avenue and East Harrison at 7 p.m., October 24, 2001, to celebrate the presence of the law enforcement officers working at Sector 4.

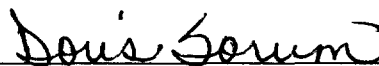
Council Member McGavick stated she visited the Eastside Boys and Girls Club, which has developed a state-of-the art technology computer center for youth.

Deputy Mayor Phelps stated that tomorrow Governor Gary Locke would be in Tacoma for the official opening, at 11 a.m., October 24, 2001, of the new Technology School at the University of Washington Tacoma.

On proper motion, the meeting was adjourned at 6:25 p.m.



KEVIN PHELPS, DEPUTY MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK