



# City Council Minutes

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

August 24, 2004

The meeting was called to order at 5:09 p.m.

Council Members Present: 6 – Anderson, Ladenburg, Lonergan, Manthou, Talbert, and Mayor Baarsma.

Council Members Absent: 3 – Evans, Phelps, and Stenger. (Deputy Mayor Evans arrived at 5:10 p.m.)

The Flag Salute was led by Council Member Ladenburg.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Economic Development Committee, August 10, 2004.
- b. Minutes of the Environment and Public Works Committee, July 28, 2004.
- c. Minutes of the Neighborhoods and Housing Committee, August 2, 2004.
- d. Minutes of the Public Safety and Human Services Committee, July 22, 2004.
- e. Minutes of the Public Utility Board study session and meeting, July 28, 2004.
- f. Minutes of the Tacoma Community Redevelopment Authority, April 22, 2004, and July 8, 2004.

## CONSENT AGENDA

Approval of the minutes of the City Council study session of June 15, 2004.

## RESOLUTIONS

### Resolution No. 36289

Authorizing the execution of an Interlocal agreement with Pierce County to affirm the terms, conditions, and responsibilities for the construction of a Federal Aviation Administration mandated runway safety improvement project at the north end of Runway 17 at the Tacoma Narrows Airport.

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Mayor Baarsma moved that the Consent Agenda, including Resolution No. 36289, be approved. Seconded by Council Member Talbert. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 36289, was declared approved.

Deputy Mayor Evans arrived here.

## PROCLAMATIONS

Mayor Baarsma proclaimed August 28 and 29, 2004, "Louie, Louie Weekend" and presented the proclamation to Mr. Kent Morrill and Mr. Buck Ormsby, Co-Founders, Wailers' Performing Arts Foundation.

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Deputy Mayor Evans moved to suspend the rules to consider Item No. 1 of Purchase Resolution No. 36290 at this time. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was adopted.

### **Purchase Resolution No. 36290**

Awarding a contract to:

1. Datec, Inc., on its bid of \$399,325.00, plus sales tax, for 75 ruggedized and 25 semi-ruggedized laptop computers for the Police Department's patrol operations and administrative offices – Specification No. PD04-0405F;

Mayor Baarsma stated that there may be representatives present who desired to speak in protest of the recommendation by the Board of Contracts and Awards to award Datec, Inc., the bid for 75 ruggedized and 25 semi-ruggedized laptop computers for the Police Department's patrol operations and administrative offices. Mayor Baarsma then asked if anyone present wanted to address the Council.

No one came forward.

Deputy Mayor Evans moved to return item No. 1 to the Regular Agenda to be considered as part of Purchase Resolution No. 36290. Seconded by Council Member. Voice vote was taken and carried.

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**PUBLIC COMMENT**

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person.

Mayor Baarsma called on Acting City Attorney Elizabeth Pauli to explain why citizens could not comment of Ordinance No. 27263 under Council Rule 8.2.

Public Comment began at 5:17 p.m.

Speaking before Council:

<b>Name</b>	<b>Address/Affiliation</b>	<b>Subject</b>
Allen Douglass	University Place resident	Ordinance No. 27262 and Resolution Nos. 36292 and 36293
Mary Ann Brennan	Teamsters Local 17; 220 South 27 <sup>th</sup> Street	Ordinance No. 27261
Phyllis Barrett	912 South Cushman Avenue	Purchase Resolution
Alton McDonald	Resident	Resolution Nos. 36291 and 36292

Public Comment closed at 5:34 p.m.

**REGULAR AGENDA**

**FINAL READING OF ORDINANCES**

**Ordinance No. 27261**

Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented under the Teamsters Local Union No. 117 contract, which covers approximately 284 employees, effective January 1, 2004, to December 31, 2006, and changes in classification to reflect the organizational structure.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Talbert, and Mayor Baarsma

Nays: 0

Absent: 2 – Phelps and Stenger

The Ordinance was declared passed.

**Ordinance No. 27262**

Accepting \$4,000 from Pierce County to provide information and education to child care providers working with children who have developmental disabilities; and authorizing the execution of an agreement for said purpose.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Talbert, and Mayor Baarsma

Nays: 0

Absent: 2 – Phelps and Stenger

The Ordinance was declared passed.

**FIRST READING OF ORDINANCES**

**Ordinance No. 27263**

Ordering the reconstruction or replacement of hazardous sidewalks at 45 locations in various areas throughout the city and other appurtenances necessary; and directing the levy of special assessments upon the respective abutting properties.

The Ordinance was set over for final reading next week.

**RESOLUTIONS**

**Purchase Resolution No. 36290**

Awarding contracts to:

1. Datec, Inc., on its bid of \$399,325.00, plus sales tax, for 75 ruggedized and 25 semi-ruggedized laptop computers for the Police Department's patrol operations and administrative offices – Specification No. PD04-0405F;
2. Valley Freightliner, Inc., in the amount of \$387,354.96, plus sales tax, to purchase four 2004 Freightliner dump trucks – King County Contract No. R29093R; and
3. Technical Systems, Inc., in the amount of \$93,953.00, for radio equipment to upgrade the existing wastewater and surface water pump station supervisory control and data acquisition (SCADA) telemetry system - Specification No. PW04-0416F.

Deputy Mayor Evans moved that the Purchase Resolution be adopted. Seconded by Council Member Talbert. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

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**Resolution No. 36291**

Accepting a Federal Aviation Administration (FAA) grant, in an amount not to exceed \$4.8 million, for the design and construction of Phase 2 of the FAA-mandated runway safety improvement project at the north end of Runway 17 at the Tacoma Narrows Airport.

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

**Resolution No. 36292**

Authorizing the execution of an amendment to the agreement with the Tacoma-Pierce County Health Department, in the amount of \$30,159, for a cumulative total of \$131,836, for the Gang Reduction Moderate Offender Program.

Deputy Mayor Evans moved that the Resolution be adopted. Seconded by Mayor Baarsma. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 36293**

Expressing the City Council's intention to develop and implement housing affordability strategies to further the goal of a safe, healthy, livable community as set forth in the City's *Strategic Plan, Tacoma Tomorrow, 2005-2010*.

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

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

City Manager James Walton noted that the generosity of City employees contributed toward United Way awarding the Community Leadership Award to the City.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Council Member Talbert commented on the HOPE VI Project groundbreaking.

Council Member Lonergan commented on a letter from Johnny's Seafood Co. Inc. congratulating the Fire Department for its assistance with removing large floating logs in Commencement Bay. He also stated that a nine-member SAP team is working diligently to create the reports to prepare the 2005-2006 Biennial Budget.

Mayor Baarsma announced that a draft Request for Proposal for the search for a City Manager will be in the Thursday packet this week.

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

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On proper motion, the meeting was adjourned at 6:22 p.m.

  
WILLIAM H. BAARSMA, MAYOR

ATTEST:   
DORIS SORUM, CITY CLERK

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