



City Council Minutes

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

October 7, 2003

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

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

Council Members Absent: 1 ~ Miller.

The Flag Salute was led by Council Member Evans.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Public Safety Committee, July 24, 2003; and corrected minutes of June 12, 2003.
- b. Minutes of the Public Utility Board study session and meeting, September 10, 2003.
- c. Minutes of the Tacoma Public Library, August 20, 2003.
- d. Minutes of the Tacoma Housing Authority regular session and annual reorganization session, August 20, 2003.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of September 16, 2003; study sessions of August 5, 12, 19, and 26, 2003; and Committee of the Whole, September 9, 2003.

RESOLUTIONS

Resolution No. 35970

Setting Tuesday, November 4, 2003, at 9:30 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate the alley between East 26th and East 27th Streets, east of East N Street, for consolidating abutting property ownerships. (Bruno and Sarah Nicoli; File No. 124.1202)

Resolution No. 35971

Setting Tuesday, November 4, 2003, at 9:30 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate all the street and alley right-of-way north of the south line of South 23rd Street, and a portion south and west of the State of Washington right-of-way line for State Route 16, and a portion east of the east line of South Orchard Street, for the construction of a commercial development. (High Valley Investments; File No. 124.1203)

Deputy Mayor Moss moved that the Consent Agenda, including Resolution Nos. 35970 and 35971, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35970 and 35971, was declared approved.

Mayor Baarsma announced "Yesterday at 8 a.m., as the clocks struck 'zero' on the countdown clock for our new computer system, we successfully started our Finance Works Management and Human Resources systems.

What this means to our citizens and customers is we'll be able to pay our vendors faster, manage our budget and finances with more up-to-date information, enter employees' time online and schedule work crews using wireless remote technology.

Yesterday marks another great milestone for America's #1 city."

Mayor Baarsma then called on BSIP Project Manager Karen Larkin who gave an update on yesterday's go live, which was very successful.

PROCLAMATION

Mayor Baarsma proclaimed October 5-11, 2003, to be "Fire Prevention Week" and presented the proclamation to Mr. Kevin O'Donnal, Deputy Fire Marshal.

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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.

Public comment began at 5:25 p.m.

Speaking before Council:

Name	Address/Affiliation	Topic
Charles Reed	4407 Country Club Dr. NE	Against Resolution No. 35948
Will Baker	piercecountryside.com	Against Resolution No. 35948
Michele Reich	1205 Ernest S. Brazill Street	Public Utility Board Minutes – Salary of Utility Board Director
Charles Creso	5501 Broadview Avenue	Will comment at Citizens Forum
Allen Douglass	507 South J Street, Apt. 1-A	Resolution No. 35973
Alton McDonald	Resident	Minutes of Public Safety Committee; Union Local 6; Resolution No. 35948

Public comment closed at 5:44 p.m.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS

Resolution No. 35976

Appointing individuals to the Urban Policy Committee and Foss Waterway Development Authority.

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

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FINAL READING OF ORDINANCES

Ordinance No. 27115

Vacating a portion of North Park Road located at 5340 North Bristol Street to allow for 39 independent living units; a new wellness center; expansion of the health care center and parking lot; and other minor related improvements. (Franke Tobey Jones; File No. 124.1188)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Miller

The Ordinance was declared passed.

Ordinance No. 27148

Amending Chapter 1.12 of the Municipal Code to implement rates of pay and compensation for represented and unrepresented employees including pay changes, title changes or updates, and the creation and deletion of classifications negotiated with the Tacoma Fire Fighters Union, Local 31, and the International Brotherhood of Electrical Workers Union, Local 483, Supervisors Unit.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Miller

The Ordinance was declared passed.

Ordinance No. 27149

Accepting \$258,234 from the United States Transportation Security Administration to acquire a patrol boat for the Police Department to provide harbor security.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Miller

The Ordinance was declared passed.

Ordinance No. 27150

Amending Chapter 12.06 of the Municipal Code relating to Electric Energy - Regulations and Rates, to incorporate actual administrative fees with the City of Fife and the City of Steilacoom effective November 1, 2003.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Miller

The Ordinance was declared passed.

Ordinance No. 27151

Accepting \$6,000 from the Washington State Arts Commission for small art projects in Tacoma's neighborhoods.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Miller

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 27152

Accepting \$4,200 from the United States Equal Employment Opportunity Commission for processing and resolving employment discrimination charges and for training through September 30, 2003.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Resolution No. 35948 (Continued from the meeting of September 16, 2003)

Acknowledging the Mexican Consular Identification Card, or Matricula Consular, as a form of identification for Mexican nationals to access City services.

Deputy Mayor Moss moved to continue Resolution No. 35948 to the meeting of October 14, 2003. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35948 will be considered at the regular City Council meeting of October 14, 2003.

Resolution No. 35972

Authorizing the issuance of a temporary water service permit to the City of Fife to provide temporary water service to three parcels of property, located within the city limits of Tacoma, south of State Route 509, west of Alexander Avenue, and north of Fife, until such time as Tacoma Water mains are available to serve the properties.

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

Resolution No. 35973

Authorizing the execution of lease agreements with the American Cancer Society and Michael Bishop for office space at the Carlton Building located at 1551 Broadway.

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

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3)

Resolution No. 35974

Authorizing the execution of a Bargain and Sale Deed, in the amount of \$20,000, conveying to the Tacoma Community Redevelopment Authority the City-owned property located at 1949 South Sheridan Avenue for the construction of low-income housing.

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

Resolution No. 35975

Approving the issuance of tax-exempt nonrecourse revenue bonds, in the aggregate principal amount not to exceed \$3,000,000, by the Washington Economic Development Finance Authority to Belina Interiors, Inc., to purchase, rehabilitate, and equip the yacht interiors manufacturing facility, located at 4520 South Adams Street, to expand veneer production.

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

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

Council Member Talbert stated he and Council Member Ladenburg attended the National Domestic Violence Conference last week and will have a formal report at a future meeting.

Council Member Lonergan stated, as a member of the committee that examined and revised the Council Rules of Procedure, he wanted to complement staff on carefully implementing a public instruction sheet and getting all of the agenda materials in the Chambers for public access. He then commended the testifying members of the public who graciously complied with the new rules. Council Member Lonergan stated the annual fundraising luncheon for Safe Streets will be held at noon this Wednesday at the Tacoma Sheraton. He stated superstar awards will be presented to different neighborhoods around Pierce County and that Mike Phillips, Chair and CEO of the Frank Russell Company, will be the keynote speaker.

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Council Member Phelps stated *Entrepreneur Magazine* has ranked Tacoma the fifth best city for entrepreneurs.

Council Member Evans congratulated Centro Latino for celebrating 20 years of service to the Latino community of Tacoma. He stated the United States is now the fifth largest Spanish speaking country in the world. He stated the Consular Reception put on by the World Trade Center was held Thursday evening and brought the international element of our City to light. He invited everyone to participate in the Cross District Association's event this Saturday. He also invited everyone to Garfield Gulch this Sunday from 1 p.m. to 4 p.m. to help clean the gulch and remove ivy from the trees.

CITIZENS' FORUM

This is the time set aside for public comment on items over which the City Council has jurisdiction. Speakers' comments will be limited to up to three minutes per person.

Citizens' Forum began at 6:23 p.m.

Speaking before Council:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Will Baker	iercecountyinsider.com	Crystal Brame murder
Allen Douglass	507 South J Street, Apt. 1-A	Appreciation of events
Brock Logan	Staff representative of Local 120	Business Information System Department (BISD)
Celeste Sullin-Burris	Recording Secretary of Local 120	BISD
John Ohlson	President of Local 120	BISD
Loralee Armstrong	Vice President of Local 120 (works for Library)	BISD
Bob Schneider	408 East 62 nd Street	Image of Tacoma
Michele Reich	1205 Ernest S. Brazill Street	New public comment format
Charles Creso	5501 Broadview Avenue NE	Landlord business licenses
Phyllis Barrett	912 South Cushman	Overtime salaries of police officers; honesty
Shirley Gordon	715 North Ainsworth	Child not allowed to ride Sound Transit
Alton McDonald	Resident	Contracts/employment
Rick Cvitanich	2808 North 8 th Street	Residential parking overflow; Metro Parks; Tacoma Events Commission
Ian Foraker	Northeast Tacoma	New public comment format
Richard Handy	4720 South Pine Street	Latino community

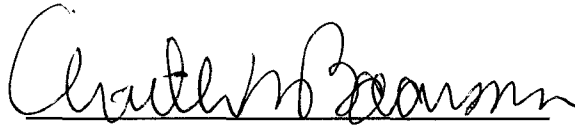
Citizens' Forum closed at 7:21 p.m.

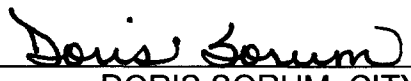
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Deputy Mayor Moss moved to convene to Executive Session to discuss labor negotiations, the session not to exceed 45 minutes. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Council convened to Executive Session at 7:22 p.m. and reconvened at 8:03 p.m.

On proper motion, the meeting was adjourned at 8:03 p.m.


BILL BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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