



# City Council Minutes

<http://www.cityoftacoma.org/54council>

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

March 6, 2001

The meeting was called to order at 5:11 p.m.

Present on roll call: 5 – Dahl, Miller, Phelps, Scarbrough, and Mayor Crowley.  
Absent: 4 – De Forrest, Evans, McGavick, and Moss.

The Flag Salute was led by Deputy Mayor Phelps.

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## CONSENT AGENDA

Approval of the minutes of the City Council meetings of February 8, 13, and 20, 2001, and study session of February 20, 2001.

## RESOLUTIONS

### **Resolution No. 35086**

Setting Monday, March 26, 2001, at 5:00 p.m., as the date for a hearing, by the Hearing Examiner, on LID No. 8634, for permanent pavement with storm drainage on North 42<sup>nd</sup> Street, from North Cheyenne to North Gove Streets, and North Gove Street, from North 41<sup>st</sup> to North 42<sup>nd</sup> Streets.

### **Resolution No. 35087**

Setting Tuesday, April 10, 2001, at 9:00 a.m., as the date for a hearing, by the Hearing Examiner, on the request to vacate a portion of West Union Avenue, between South 18<sup>th</sup> and South 17<sup>th</sup> Streets, for parking access and future development. (Chaffey Homes, Inc.; File No. 124.1143)

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**ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

- a. Minutes of the Human Rights Commission, December 14, 2000.
- b. Minutes of the Landmarks Preservation Commission, February 14, 2001.
- c. Minutes of the LESA Executive Board, December 13, 2000, and January 10, 2001.
- d. Minutes of the Tacoma Community Redevelopment Authority, January 11, 2001.
- e. Minutes of the Tacoma Public Library Board of Trustees, January 17, 2001.
- f. Total service report of the Tacoma-Pierce County Humane Society, December 2000.

Deputy Mayor Phelps moved that the Consent Agenda, including Resolution Nos. 35086 and 35087, be approved. Seconded by Council Member Dahl. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35086 and 35087, was declared approved.

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**PRESENTATIONS**

Mayor Crowley called on Mr. Ted Lahti, Chairman of the Board of the Greater Tacoma Events Commission, who presented a Certificate of Appreciation to the City of Tacoma for its contributions to the Fourth of July Celebration.

Mayor Crowley then presented a Certificate of Appreciation to Mr. Ted Laiti, Chairman of the Board of the Greater Tacoma Events Commission, for his time, dedication and commitment to the Fourth of July Celebration.

Mayor Crowley then called on Mr. Nicholas Ehli and Mr. Fred Oldenburg. Mr. Oldenburg, Board Member, Greater Tacoma Events Commission, acknowledged the Police Department and specifically Ross Mueller, with a Certificate of Appreciation presented to Police Chief Hairston.

Mr. Nicholas Ehli, Board Member, Greater Tacoma Events Commission, who acknowledged the Fire Department, specifically Deputy Chiefs Gary Schiesz, Steve Stringfellow, Paramedic Joe Louck, and Firefighter Bob Hilderbrand, and presented a Certificate of Appreciation to Fire Chief Eileen Lewis.

Council Member Phelps then recognized Council Member Miller for his efforts and commitment to the Fourth of July Celebration.

**PROCLAMATION**

Mayor Crowley proclaimed the month of March 2001 as "Women's History Month" and presented the proclamation to Ms. Val Dumond, Chair of the 10<sup>th</sup> Annual Girl Scout Women of Distinction Luncheon.

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## **R E G U L A R   A G E N D A**

### **ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS**

#### **Resolution No. 35088**

Appointing City Council Members to various committees, boards and commissions.

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

### **FINAL READING OF ORDINANCES**

#### **Ordinance No. 26689**

Vacating portions of Alder, Cedar, and North 35<sup>th</sup> Streets and a portion of an alley east of Cedar Street for the development of an 11-lot residential subdivision. (Pottery Point, L.L.C.; File No. 124.1118)

Roll call vote was taken, resulting as follows:

Ayes: 5 – Dahl, Miller, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 4 – De Forrest, Evans, McGavick, and Moss

The Ordinance was declared passed.

### **FIRST READING OF ORDINANCES**

#### **Ordinance No. 26781**

Authorizing the execution of a grant award agreement with the Washington State Office of Archaeology and Historic Preservation, in the amount of \$4,000; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for historic preservation expenses.

The Ordinance was set over for final reading next week.

**Ordinance No. 26782**

Providing for the levy of the fourth year assessment for the Downtown Business Improvement Area (BIA), in the amount of \$522,031; approving the BIA annual budget and work plan; and appropriating \$558,450 from the Miscellaneous Special Revenue Summary Fund for project activities and services approved for the fourth annual period from May 1, 2001 through April 30, 2002.

The Ordinance was set over for final reading next week.

**Ordinance No. 26783**

Amending Chapter 13.06 of the Municipal Code relating to zoning and regulations for Work Release Facilities in response to the Final Decision and Order of the Central Puget Sound Region Growth Management Hearings Board.

Speaking before the Council were:

<b>Name</b>	<b>Address/Affiliation</b>
Sally Perkins	Board Member, Central Neighborhood Council
Tom Stenger	Chair, New Tacoma Neighborhood Council Planning Committee
Talis Abolins	Office of Attorney General
Pamela Maddess	Field Administrator, Washington State Department of Corrections
Michael Warfel	Parametrix, Waste Management Division Manager
Jim Rich	5424 South Tacoma Way
Karen Rich	Business Owner, 5425 South Tacoma Way
	President, South Tacoma Business District Association
	Member, Cross District Association Board of Directors
Michael J. Johnson	Business and Property Owner 43 <sup>rd</sup> and South Tacoma Way
	Member, Board of Directors, South Tacoma Business District
Elaine Brabham	Board Member, Oakland Madrona Neighborhood Group
Sherry Bockwinkel	Business Owner, 1524 Tacoma Avenue South
	President, Upper Tacoma Business Association
Carol Sloman	Chair, Community Council of Tacoma and Northend Neighborhood Council
Carl Scheuerman	6811 South Wapato Street
Mike Battle	ABC Transmissions
	5032 South Tacoma Way
Zane Fitch	Upper Room Funeral Chapel, 1016 South L Street
Skip Young	Bryant Neighbors
Skip Vaughn	7634 South Fife
	South Tacoma Neighborhood Council
Nancy Hiller	1310 Tacoma Avenue

The Ordinance was set over for final reading next week.

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The City Council recessed at 6:29 p.m. and reconvened at 6:35 p.m.

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**Ordinance No. 26784**

Amending Chapter 6.38 of the Municipal Code relating to public dance halls and the hours of operation in designated zoning districts.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Bryan Purdy	Club Detour, 821 Pacific Avenue
Jason Hutten	Student, Pacific Lutheran University
Clayton Arnold	Club Detour
Cambria Dunitun	Club Detour
Duane Patchouli	DJ at Club Detour
Matt Goecks	Club Detour
Jairus Green	Student, Pacific Lutheran University

The Ordinance was set over for final reading next week.

**Ordinance No. 26785**

Amending Chapter 12.06 of the Municipal Code relating to the Electric Energy – Regulations and Rates; and extending the electric rate surcharge to September 30, 2001.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Phyllis Barret	912 South Cushman
Bill Seaman	UNICO Properties
Thomas Fuller	Member, FDR Political Action Committee
John Walston	7627 South Yakima Avenue

The Ordinance was set over for final reading next week.

**RESOLUTIONS**

**Resolution No. 35081** (Continued from the meeting of February 27, 2001)

Approving the lease agreement with the Foss Waterway Development Authority and Commencement Bay Maritime Association.

Deputy Mayor Phelps moved to continue Resolution No. 35081 to a date to be determined, per the request of staff. Seconded by Council Member Dahl. Voice vote was taken and carried. The motion was declared adopted.

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Resolution No. 35081 will be considered at a regular meeting of the City Council on a date to be determined.

**Purchase Resolution No. 35089**

Awarding contracts to:

1. Loadometer Corporation, in the amount of \$58,500.00, for three sets of wheel load scales – State of Washington Contract No. 02295;
2. Solvay Minerals, Inc., in the amount of \$250,000.00, for T-200 Trona for Steam Plant No. 2 – Purchase Order No. 46374;
3. Power Maintenance Resources, Inc., in the amount of \$900,000.00, to extend and increase its contract for maintenance services at Steam Plant No. 2 – Purchase Order No. 40470 – Request for Proposal;
4. B&H Photo, on its bid of \$59,707.55, for field production cameras – Specification No. G-002-01;
5. Western Peterbilt, Inc., in the amount of \$459,119.55, to extend and increase its contract for low cab forward chassis with roll-off box hoist – Specification No. FLT-209-98; and
6. Kent Kawasaki, in the amount of \$103,414.78, for ten 2001 Kawasaki police motorcycles – King County Contract No. R24723R,IT11903-AAB.

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

**Resolution No. 35090**

Authorizing the execution of an agreement with the World Trade Center, in the amount of \$35,000, to assist with international trade leadership and initiating and conducting programs and activities to further economic development.

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

Speaking before the Council was:

<b>Name</b>	<b>Address/Affiliation</b>
Claire Petrich	Interim Director, World Trade Center

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

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**Resolution No. 35091**

Authorizing the execution of a consultant services agreement with David Evans and Associates, Inc., in the amount of \$150,000, for an environmental analysis required for the Land Use Regulatory Code update.

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

**Resolution No. 35092**

Authorizing the execution of an agreement with the Washington State Department of Transportation, in the amount of \$480,000, for construction management of the I-705 Pedestrian Overpass project.

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

**Resolution No. 35093**

Authorizing the execution of Amendment No. 2 to the Agreement for Legal Services with Mikkelsen, Broz, Wells & Fryer, in the amount of \$150,000, for cost recovery litigation on Parcel 3, bringing the cumulative total to \$324,000; authorizing the execution of Amendment No. 4 to the Agreement for Legal Services, in the amount of \$170,000, for cost recovery litigation on Parcel 7, bringing the cumulative total to \$600,500.

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

**Resolution No. 35094**

Confirming and ratifying the Proclamation of Emergency by the Mayor on February 28, 2001, proclaimed because of a severe earthquake experienced by the City and surrounding region; and further terminating said Proclamation.

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

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

None.

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**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Deputy Mayor Phelps congratulated former Council Member Dolores Silas for receiving The Helen Stafford Courageous Woman Award.

Deputy Mayor Phelps updated the City Council on lobbying efforts regarding methamphetamine and the sale and possion of ephedrine statewide. He stated that, with the help of Senators Kastama, Regala, and Franklin, the initiative passed out of hearing and is now going to the House of Representatives.

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Deputy Mayor Phelps moved to excuse Council Members De Forrest, Evans, McGavick, and Miller from tonight’s meeting. Seconded by Council Member Dahl. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Phelps moved to cancel the City Council meetings and study sessions of May 29, July 3, September 4, and December 25, 2001. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

**CITIZENS’ FORUM**

Citizens’ Forum began at 7:28 p.m.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Scott Smith	South Tacoma Resident	Parking regarding Recreational Vehicles
Thomas Fuller	Resident	Energy Crisis
Phyllis Barrett	912 South Cushman	Police Issues Equipment Rental Fund
John Walston	7627 South Yakima Avenue	Energy Crisis
Robert Evans	1020 South 118 <sup>th</sup> Street	General Business
Sherry Bockwinkel	President, Upper Tacoma Business Association	Criminal Justice Center
Janis Gall-Martin	2121 Martin Luther King Jr. Way	Computer Technical Center
Carol Sloman	Community Council and Northend Neighborhood Council	Alcohol Inpack Zone Earthquake Issues Fireboat Station No. 5

Citizens’ Forum closed at 7:52 p.m.

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On proper motion, the meeting was adjourned at 7:52 p.m.

  
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MIKE CROWLEY, MAYOR

ATTEST:   
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DORIS SORUM, CITY CLERK

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