



City Council Minutes

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

April 3, 2001

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

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

The Flag Salute was led by Council Member Moss.

CONSENT AGENDA

Approval of the minutes of the special City Council meeting of March 26, 2001, and study session of March 27, 2001.

RESOLUTIONS

Resolution No. 35119

Setting Tuesday, April 17, 2001, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the Consolidated Plan, 2001 Annual Action Plan for Housing and Community Development.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, April 10, 2001.
- b. Minutes of the Human Rights Commission, February 15, 2001.

Deputy Mayor Phelps moved that the Consent Agenda, including Resolution No. 35119, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 35119, was declared approved.

VIDEO PRESENTATION

Mayor Crowley explained that on Friday the *Today Show* presented information regarding the all-female fire station in the City of Tacoma. He then called on Fire Chief Eileen Lewis to present the video excerpt of the show.

Fire Chief Eileen Lewis stated NBC had done a fabulous job of interviewing women in Tacoma who are part of the country's only all female fire crew. She stated they are very proud of Tacoma's Fire Department.

Mayor Crowley stated they are very proud of Chief Lewis and the department.

Deputy Mayor Phelps extended his congratulations to all the women in blue that wear the Fire Department uniform.

Council Member McGavick stated how important Chief Lewis' leadership is in the Fire Department and that she sets a role model which filters down throughout the whole organization.

PROCLAMATION

Mayor Crowley proclaimed April 3, 2001, to be "Equal Pay Day" and presented the proclamation to Ms. Marie Ward, President, Soroptimist International of Tacoma.

Mayor Crowley then proclaimed April 7, 2001, to be "Slavonian American Benevolent Society Day" and presented the proclamation to Ms. Lisicich and Mr. Petrinovich.

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

Deputy Mayor Phelps moved to suspend the rules to consider Resolution No. 35120 at this time. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35120

Authorizing the execution of an agreement with the Daffodil Festival, Inc., in the amount of \$15,000, for services relative to the 2001 Daffodil Festival.

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.

FINAL READING OF ORDINANCES

Ordinance No. 26787

Granting a non-exclusive franchise to Adelpia Business Solutions Operations, Inc., to operate and maintain a telecommunication system throughout the City.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – De Forrest

The Ordinance was declared passed.

Ordinance No. 26794

Amending Section 11.05.150 of the Municipal Code changing Court C from South 7th Street to St. Helens, from a two-way street to a one-way northbound only street.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – De Forrest

The Ordinance was declared passed.

Substitute Ordinance No. 26795

Amending Chapters 2.10 and 12.06 of the Municipal Code relating to the energy code and adopting the Washington State Building Energy Code as approved by the Washington State Building Code Council and to further amend the lighting provisions of said Code; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Deputy Mayor Phelps moved to suspend the rules to consider Substitute No. 2 of Ordinance No. 26795. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – De Forrest

Substitute Ordinance No. 2 was declared passed.

Substitute Ordinance No. 26796

Amending Chapter 12 of the Municipal Code relating to the emergency curtailment of nonessential electric energy consumption and adding a new chapter to be known as Chapter 12.11, entitled “Emergency Curtailment of Electric Energy,” for said purpose.

Deputy Mayor Phelps moved to suspend the rules to consider Substitute No. 2 of Ordinance No. 26796. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – De Forrest

Substitute Ordinance No. 2 was declared passed.

Ordinance No. 26797

Amending Chapter 1.12 of the Municipal Code relating to the Compensation Plan and implementing the employee benefit package negotiated with the Joint Labor Committee.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – De Forrest

The Ordinance was declared passed.

Ordinance No. 26798

Authorizing the issuance of revenue bonds, in the amount of \$12,100,000, for financing the Water Division’s capital projects.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – De Forrest

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26800

Amending Chapter 12.10 of the Municipal Code relative to the Municipal Water Supply system and amending water rates, effective April 23, 2001.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Terry Spragg	Water bags
Phyllis Barrett	912 South Cushman
Alton McDonald	Resident

The Ordinance was set over for final reading next week.

RESOLUTIONS

Resolution No. 35081

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

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Don Meyer	Foss Waterway Development Authority
Chuck Fowler	Working Waterfront Museum

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

Resolution No. 35120

Authorizing the execution of an agreement with the Daffodil Festival, Inc., in the amount of \$15,000, for services relative to the 2001 Daffodil Festival.

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. 35121

Authorizing the execution of an amendment to the agreement with Pacific Technologies, Inc., in the amount of \$179,300, for a cumulative total of \$599,750, to provide additional consulting services for the Business Systems Improvement Project.

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

Resolution No. 35122

Declaring that an Electric Emergency Alert 1 exists, and requesting Tacoma residents and Tacoma Power customers conserve and curtail their use of electricity as described under said alert.

Deputy Mayor Phelps moved to suspend the rules to consider Substitute Resolution No. 35122. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Louise B. Batchelor	Resident
John Walston	7627 South Yakima
Reidun Crowley	Kirkland, WA; The Crowley Group, energy conservation education
Alton McDonald	Resident
Phyllis Barrett	912 South Cushman

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. introduced Lt. Stan Fisk, Tacoma Police Department, who will be the new special assistant in the City Manager’s Office, for the next three months.

He stated he had been informed that two co-chairs for the City Bond issue were named today – Ray Tennison of Simpson and Melanie Dressel of Columbia Bank.

City Manager Corpuz then thanked Mayor Crowley for initiating a meeting to discuss Section 4.17 of the Charter. He stated that any action on the draft ordinance, which he had initiated, would not be taken; and that the City Manager’s Office, Tacoma Public Utilities, and the Council would jointly review the reports. He stated there is more work to be done to increase our effectiveness, our efficiency, and cost savings in government, as well as elimination of duplicate services.

Mayor Crowley stated he believed they could move forward in a manner which would be beneficial to everyone.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor Phelps moved to request the Pierce County Auditor to conduct the City of Tacoma’s Special Election on Tuesday, May 15, 2001, by mail ballot only; and further authorizing the Mayor to sign a letter formally making said request. Seconded by Council Member McGavick.

Mayor Crowley stated that a mail ballot would reduce the cost to the City.

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

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

Council Member Miller asked the City Manager to make arrangements to either meet with Mr. Sprague, or designate someone to meet with him, who has an interest in exploring the possibilities regarding water use. He stated three minutes is not enough time to adequately educate the Council to what options may be worth considering.

Council Member Miller stated our Congressional Delegation held an Energy Summit on March 31, 2001, in Seattle. He stated Congressmen Dicks and Smith participated, along with other government officials from the local, state, and federal levels. He stated they met with private and public utilities, conservation, and business leaders to discuss the current status of the electricity crisis, along with goals to reduce energy consumption and measures that can be used to deal with this situation.

Deputy Mayor Phelps welcomed Lt. Stan Fisk as the Special Assistant to the City Manager and thanked Steve Shanafelt, Public Works, for all of his assistance during the past three months.

CITIZENS' FORUM

Citizens' Forum began at 7:09 p.m.

Speaking before the Council were:

Name	Address/Affiliation	Topic
Sally Perkins	1419 South Sheridan; Bryant Neighbors	Streetlights
Lynn Longfield	1419 South Sheridan	Streetlights
John Walston	7627 South Yakima	Energy
Jeannie Peterson	1230 South Grant, Bryant Neighbors	Lighting
Jack Pleasant	2540 South I Street	Public safety
Scott MacKay	1517 Commerce Street	Nativity House
Phyllis Barrett	912 South Cushman	Current events
Larry Stetson	6012 North Viewmont Drive	Streets and parking
Dan Spurling	523 South 55 th Street	Streets and parking
Steve Apling	1401 South 14 th Street	Energy conservation and lighting
Louise Batchelor	Resident	Energy, pipeline 5
Alton McDonald	Resident	Energy, minority contractors
Skip Young	Bryant Neighbors	Conservation, streetlighting in hilltop
Janis Gall-Martin	2121 Martin Luther King	Activity on hilltop
Steve Flacks	2512 Tacoma Avenue South	Free energy, Nativity House
Gaynell Menton	2515 Tacoma Avenue South	Tacoma Rescue Mission and Nativity House
Bernice Sotos	2512 Tacoma Avenue South	Nativity House

Citizens' Forum closed at 8:08 p.m.

On proper motion, the meeting was adjourned at 8:08 p.m.



 MIKE CROWLEY, MAYOR

ATTEST: 

 DORIS SORUM, CITY CLERK