



# City Council Minutes

<http://www.cityoftacoma.org>

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

September 21, 2004

The meeting was called to order at 5:10 p.m.

Council Members Present: 9 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

The Flag Salute was led by Council Member Anderson.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Public Utility Board study session and meeting, August 11, 2004.
- b. Minutes of the Rainier Communications Commission, July 21, 2004.
- c. Minutes of the Tacoma Arts Commission, July 12, 2004.

## CONSENT AGENDA

Approval of the minutes of the City Council meetings of August 3 and 10, 2004; and study session of August 3, 2004.

Deputy Mayor Evans moved that the Consent Agenda be approved. Seconded by Council Member Phelps. Voice vote was taken and carried. The Consent Agenda was declared approved.

## PROCLAMATIONS

Mayor Baarsma proclaimed September 25, 2004, as "Walk Fest Day," and presented the proclamation to Representative Jeannie Darnelle, Executive Director of the Pierce County Aids Foundation.

\*\*\*\*\*

Mayor Baarsma proclaimed September 27, 2004, as "Philanthropy Northwest Day," and presented the proclamation to Mr. Frank Underwood, President of Grantmakers Consultants.

\*\*\*\*\*

21

**RECOGNITION**

Mayor Baarsma called on Ms. Lori Bonvicini, Chair of the Junior League of Tacoma Literacy Committee, who presented the Council with a Certificate of Appreciation, thanking the City for its commitment to promote literacy.

**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 5:23 p.m.

Speaking before Council:

<b>Name</b>	<b>Address/Affiliation</b>	<b>Subject</b>
Sally Perkins	Central Neighborhood Council	Resolution No. 36306

Public Comment closed at 5:27 p.m.

**R E G U L A R   A G E N D A**

\*\*\*\*\*

**APPOINTMENT**

Mayor Baarsma appointed Mr. Greg Mowat and Ms. Rosalyn Watson as Commissioners of the Tacoma Housing Authority, according to RCW 35.82, Washington State Housing Authority Law.

\*\*\*\*\*

**RESOLUTIONS**

**Resolution No. 36304**

Authorizing the execution of a Quitclaim Deed and Memorandum of Agreement with the Washington State Department of Transportation for the sale of a portion of the Hood Street Reservoir property located between Yakima Avenue and Delin Street for the construction of stormwater treatment facilities in connection with the widening of I-5 to accommodate HOV lanes.

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

**Resolution No. 36305**

Authorizing the execution of an agreement with Wilshire Associates, Inc., in the estimated amount of \$140,000 per year, for a total of \$420,000, to provide pension consulting services for the Tacoma Employees' Retirement System for a three year period beginning October 1, 2004, with two one-year renewal options.

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

**Resolution No. 36306**

Approving the Neighborhood Councils' 2004 Small Innovative Grant Program project recommendations such as street lighting and sidewalk related improvements, removal of blight, and beautification in residential areas.

Council Member Lonergan recused himself.

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

**Resolution No. 36307**

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Mark A. and Jodie J. Lawson, to construct an eight-unit market-rate apartment building located at 4302 South Warner Street.

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

**Resolution No. 36308**

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Broadway Associates 1 LLC, to construct a 100-unit market-rate apartment building located at 436 Broadway.

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

Council Member Phelps mentioned the upcoming second meeting with the Pierce County Economic Development Committee, including members of the Port of Tacoma. He stated the additional meeting dates were added to provide for discussion of regional economic development issues and to include other cities within the jurisdiction.

Council Member Talbert commented that the recent Latino Health Fair was a great event. He then congratulated the Small Business Incubator staff and Board of Directors for receiving a grant from the Washington State Department of Community Trade and Economic Development.

Council Member Lonergan mentioned the following upcoming events: AIDS Walk, "Celebrate Success," Urban League; two home dedications, Habitat for Humanity; a luau hosted by the Asian Pacific Cultural Center; and dedication of a new wing for second and third graders at the First Presbyterian Church.

Council Member Manthou mentioned the upcoming District 2 Town Hall Meeting, to be held at Mason Middle School on Wednesday, September 22, 2004.

Mayor Baarsma stated that today the *The News Tribune* has been selling the Kids Day special issues of the paper and part of each sale goes to Mary Bridge Children's Hospital. He also mentioned the Maritime Fest took place this last weekend and that the Tacoma Dragon Boat team won first place for the third year in a row.

Council Member Anderson announced that in a matter of 10 minutes, the Council raised \$325.00 for the Pierce County AIDS Walk.

Deputy Mayor Evans commented on the Dragon Boat race as well.

\*\*\*\*\*

Deputy Mayor Evans moved to authorize the City's full and final settlement of all claims against the City in the case of Roger Henderson v. City of Tacoma, Pierce County Superior Court, Cause No. 03-02-056-04-4, upon payment by the City in the amount of \$180,000. Seconded by Mayor Baarsma. Voice vote was taken and carried. The motion was declared adopted. Council Member Phelps voted no.

\*\*\*\*\*

24

On proper motion, the meeting was adjourned at 6:05 p.m.

  
\_\_\_\_\_  
WILLIAM H. BAARSMA, MAYOR

ATTEST:   
\_\_\_\_\_  
DORIS SORUM, CITY CLERK

