



City Council Minutes

<http://www.cityoftacoma.org>

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

February 19, 2002

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

Present on roll call: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma.

The Flag Salute was led by Council Member Moss.

CONSENT AGENDA

Approval of the minutes of the City Council meeting and study session of February 5, 2002.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Art Commission, January 14, 2002.
- b. Minutes of the Committee of the Whole, February 5, 2002.
- c. Minutes of the Planning Commission, January 16, 2002.
- d. Minutes of the Tacoma-Pierce County Board of Health, January 9, 2002.
- e. Disclosure of Remote Interest pursuant to Tacoma Municipal Code Section 1.46.030(B, C, F) as follows:

<u>Name</u>	<u>Affiliation</u>
Kevin Phelps	Chair, Tacoma-Pierce County Board of Health Chair, Tacoma-Pierce County Convention & Visitors Bureau Commissioner, Pierce Transit Board

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

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PROCLAMATION

Mayor Baarsma proclaimed February 1, 2002 through March 16, 2002, as “Bicentennial of the United States Military Academy” and presented the proclamation to Lieutenant Colonel Thomas Morgan; accompanied by Retired Colonel Edward Starbird, Past President of the West Point Society of Puget Sound; and Retired Lieutenant Colonel Thomas Maliska.

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

FINAL READING OF ORDINANCES

Ordinance No. 26930

Authorizing the execution of an agreement with the Washington State Military Department, Emergency Management Division, in the amount of \$16,464; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for emergency management training.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26931

Authorizing the execution of a Pierce County Enhanced 911 Telephone System Public Safety Answering Point Participation Agreement for 2002; accepting \$153,357.60 from Pierce County; depositing in and appropriating said sum from the E911 Emergency Communications Fund for emergency communications-related expenses of the Tacoma Fire Department.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Recused: 1 – Talbert

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26932

Authorizing the execution of a renewal and extension of the Domestic Violence STOP Grant Award agreement with the Office of Crime Victim Advocacy of the State of Washington, Department of Community, Trade and Economic Development, in the amount of \$38,512; accepting, depositing in, and appropriating said sum from the Miscellaneous Grants Summary Fund for law enforcement officer training regarding domestic violence and special assaults.

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Allen Douglas	612 South 18 th Street, Apt. 5

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 35444

Awarding contracts to:

1. Williams Scotsman, Inc., in the amount of \$224,815.26, for the Cheney Stadium Modular Clubhouse – Washington State Contract No. 00501; and
2. General Construction Company, in the amount of \$27,500.00, for the Tacoma Railroad bridge trestle repair – Emergency Contract.

Deputy Mayor McGavick moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 2, be adopted. Seconded by Council Member Miller.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 2, was declared adopted.

Resolution No. 35445

Approving the execution of an agreement with Wilson, Sonsini, Goodrich and Rosatti, in the amount of \$250,000, for legal services relative to the Business Systems Improvement Project.

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

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Pat McElligott	Chairman of Joint Labor Committee
Allen Douglas	612 South 18 th Street, Apt. 5

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

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Resolution No. 35446

Authorizing the execution of an amendment to the Services Agreement with Tacoma Energy Recovery Company for operation of the Tacoma Steam Plant.

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

Speaking before Council was:

Name	Address/Affiliation
Phyllis Barrett	912 South Cushman Avenue

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. congratulated the Tacoma Fire Department and Tacoma-Pierce County Health Department for a new process which began last week regarding the sharing of emergency medical service data relative to potential bio hazards.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor McGavick moved to cancel the City Council meetings and study sessions of May 28, July 2, September 3, December 24, and December 31, 2002. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member Ladenburg recognized a new restaurant in her district, The Brick Yard, located on South 56th Street, off South Tacoma Way. She stated the building was built in 1904 and that the bricks were made by her husband's great grandfather.

Council Member Ladenburg stated she and her husband attended the Law Enforcement Memorial Dinner Auction, held to raise money to build a memorial for law enforcement officers who have been killed in the line of duty. She said they recognized the over 261 officers who have died in the line of duty since 1865, nine of whom have been from Tacoma. She encouraged everyone to support this and stated they have a web page at www.wslem.com.

Council Member Lonergan expressed his concerns regarding a document that had been circulated, relative to the Cosmos Development project. He asked the City Manager to follow-up on the matter and report back to Council by the end of the month.

Mayor Baarsma also expressed his concerns regarding the document.

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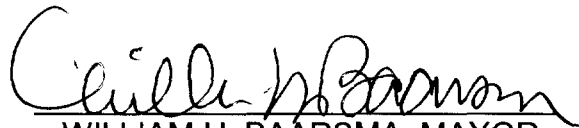
Council Member Phelps requested information, including a copy of the Resolution which was adopted regarding the Cosmos Development project, be included in their Friday Packets.

Mayor Baarsma stated he would also like to see any directives issued regarding this project.

Council Member Evans stated that Wintergrass is coming to town this weekend. He stated the Associated Ministries, the University of Puget Sound, and Pacific Lutheran University will be meeting at the University of Puget Sound campus on Saturday and Sunday relative to the arts, humanities, social justice, and personal growth. He stated a delegation of 21 artists and art lovers will be travelling to our sister city of Cienfuegos, Cuba, to participate in the Tacoma-Cienfuegos Artists Exchange Program.

Deputy Mayor McGavick moved to authorize full and final settlement of the property damage Claim No. T-003-02 filed against the City of Tacoma by New Era Cleaners in the amount of \$40,672.67. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 6:02 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK