



City Council Minutes

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

June 4, 2002

The meeting was called to order at 5:08 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 Lonergan.

C O N S E N T A G E N D A

Approval of the minutes of the City Council meetings and study sessions of May 14 and 21, 2002.

RESOLUTIONS

Resolution No. 35520

Setting Tuesday, July 9, 2002, at 9:30 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate a portion of South 12th Street, between Linden Lane and Sunset Drive, for future development and landscaping areas. (Curtis B. Smith; File No. 124.1163)

Resolution No. 35521

Setting Tuesday, July 9, 2002, at 9:30 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate the east 10 feet of East E Street to the south line of the East/West alley in the middle of the block; together with air rights for a triangular piece of property across the southwest corner of the intersection of East E Street and the East/West alley for the construction of Phase II of the Tacoma Dome Station parking garage. (Pierce Transit; File No. 124.1165)

Resolution No. 35522

Setting Tuesday, July 9, 2002, at 1:30 p.m., as the date for a hearing by the Hearing Examiner, on the request to vacate a portion of South Wright Street for development of low-income housing. (Habitat for Humanity; File No. 124.1164)

Resolution No. 35523

Setting Tuesday, July 23, 2002, at 1:30 p.m., as the date for a hearing by the Hearing Examiner, on the request to vacate a portion of South George Street for the construction of a new Albertsons' store and general retail development. (Independent Development Company; File No. 124.1166)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Committee of the Whole, May 14 and 21, 2002.
- b. Minutes of the Human Rights Commission, April 18, 2002.
- c. Minutes of the Landmarks Preservation Commission, May 8, 2002.
- d. Minutes of the LESA Executive Board Meeting, April 17, 2002.
- e. Minutes of the Planning Commission, April 17, 2002.
- f. Minutes of the Public Utility Board study session and meeting, May 8, 2002.
- g. Report of the Director of Finance, March 2002.

Deputy Mayor McGavick moved that the Consent Agenda, including Resolution Nos. 35520 through 35523, be approved. Seconded by Council Member Miller.

Deputy Mayor McGavick moved to amend the Consent Agenda to include setting Tuesday, June 11, 2002, at approximately 5:30 p.m., as the date for the City Council to hear an appeal filed by Ms. Natalie LaBerge regarding a special event street closure on North 30th Street. Seconded by Council Member Miller.

Voice vote was taken and carried. The Consent Agenda, as amended, including Resolution Nos. 35520 through 35523, was declared approved.

PROCLAMATIONS

Mayor Baarsma honored Fred Haley, John Dimmer, Sr. and the Dimmer Family Foundation. He stated Fred Haley's proclamation was presented last Friday night at the HomeTown Heroes dinner and then extended a proclamation to John Dimmer and family for their contributions to Tacoma's economy and positive impact on the City and its citizens.

Mayor Baarsma proclaimed the month of May 2002 to be "Foster Care Month" and presented the proclamation to Ms. Lyn Okarski, President of the Foster Care Resource Network Association for Pierce County.

Mayor Baarsma proclaimed June 8, 2002, to be "Valerie Sivinski Day" and presented the proclamation to Mr. Tim McDonald.

Mayor Baarsma proclaimed June 5, 2002, to be "Hunger Awareness Day" and presented the proclamation to Mr. David Ottey, Executive Director of the Emergency Food Network.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 35524

Reappointing Dale L. Carlisle to serve on the Tacoma Public Library Board of Trustees for a five-year term to expire June 2, 2007.

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>
Michael Nelson	Resident
Allen Douglas	612 So. 18 th Street, Apt. 5
Beckie Summers, Chair	Library Board of Trustees

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

FINAL READING OF ORDINANCES

Ordinance No. 26954

Authorizing the sale of Revenue Bond Anticipation Notes (Tax-Exempt Commercial Paper), Series 2A; Limited Tax General Obligation Bond Anticipation Notes (Tax-Exempt Commercial Paper), Series 2B; and Revenue Bond Anticipation Notes (Taxable Commercial Paper), Series 2C, in the aggregate principal and interest amount not to exceed \$120,700,000, to refund outstanding bond anticipation notes of the City, and to finance the costs to acquire land for constructing and renovating a regional convention center and public parking facilities in downtown Tacoma.

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. 26955

Amending Chapter 1.23 and Title 7 of the Municipal Code by repealing Chapter 7.20 discontinuing the regulation of alarm systems.

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. 26956

Accepting \$3,800 from Total Renal Care, Inc.; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund; and authorizing the execution of an amendment to the agreement with Total Renal Care, Inc., d.b.a. DaVita, for enhanced child care services.

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. 26957

Amending Chapter 1.12 of the Municipal Code relating to the Compensation Plan to implement rates of pay and compensation for certain represented and unrepresented employees and changes in classification to reflect the organizational structure for the Washington State Council of County and City Employees, AFSCME, AFL-CIO, Local 120; and the Warehouse, Automotive, Food, Public Employees, Driver Sales & Special Services Union, Local 599, Public Assembly Facilities Unit.

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.

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RESOLUTIONS

Purchase Resolution No. 35525

Awarding contracts to:

1. Father & Son Construction, Inc., on its bid of \$179,190.00, for hazardous sidewalk replacement and curb ramp installation – Specification No. G-213-02;
2. S&W Utility Contractors, Inc., on its bid of \$364,170.71, for paving, sanitary sewers and water mains – Specification No. G-222-02;
3. Western Peterbilt, Inc., on its bid of \$467,115.00, for three rear loader solid waste/recycle trucks – Specification No. G-012-02;
4. Netversant Northwest, Inc., in the amount of \$360,000, to purchase, install, and maintain cabling equipment for the City’s telephone and data systems – Washington State Contract No. T98-MST-015; and
5. Approving an interlocal agreement with Pierce County Fire District No. 11 for cooperative purchasing.

Deputy Mayor McGavick 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. 35526

Authorizing the execution of a two-year agreement with Rust Building-Tacoma, L.L.C., to provide 166 monthly parking permits at the North Park Plaza parking garage.

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>
Michael Nelson	Resident
Allen Douglas	612 So. 18 th Street, Apt. 5

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

Resolution No. 35528

Authorizing the execution of a two-year agreement with Washington Building Tacoma Associates to provide 190 monthly parking permits at the North Park Plaza and South Park Plaza parking garages.

Deputy Mayor 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. 35529

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Joseph and Linda Turner for the construction of a six-unit, market-rate apartment building located in the 4300 block of South Junett Street.

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

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Michael Nelson	Resident

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

Resolution No. 35530

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with TM Apex Enterprises Joint Venture for the construction of a 235-unit, market-rate apartment building located in the 2400 block of South 41st Street.

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

Speaking before Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Michael Nelson	Resident

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

Resolution No. 35531

Authorizing the execution of a Collective Bargaining Agreement with the Warehouse, Automotive, Food, Public Employees, Driver Sales & Special Services Union, Local 599, Public Assembly Facilities Unit, effective January 1, 2002 through December 31, 2004.

Deputy Mayor 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. 35532

Authorizing the execution of a Collective Bargaining Agreement with the Washington State Council of County and City Employees, AFSCME, AFL-CIO, Local 120, effective January 1, 2001 through December 31, 2003.

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

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Resolution No. 35533

Authorizing the execution of an agreement with the Washington State Department of Transportation, in the amount of \$142,613.04, for reimbursement of a paving project on Pacific Avenue between South 23rd and South 20th Streets.

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

Speaking before Council was:

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

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

Resolution No. 35534

Authorizing the execution of an interlocal agreement with the City of Rainier to install a railroad grade crossing signal system.

Deputy Mayor 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. 35535

Adopting the revised goals, outcomes, and indicators of "Tacoma Tomorrow," the City of Tacoma's 2003-2008 Strategic Plan.

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

Council Member Talbert moved to amend the Goals, Outcomes and Indicators for the 2003-08 Strategic Plan document, on page No. 2, Goal No. 3, by adding Section 1.5 Public investment in business districts and Section 1.6 Private investment in business districts. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Tom Ehnat	Cross District Association
Nancy Davis	McKinley Hill Business District
Karen Rich	Business owner, 5424 South Tacoma Way; Cross District Association

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

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PUBLIC HEARINGS AND APPEALS (Began at 6:33 p.m.)

This is the date set for a public hearing by the City Council regarding the proposed sale of Tacoma Water's 80-acre parcel of land known as Patterson Springs Property located in Pierce County between 240th Street East and 256th Street East and 78th Avenue East and 86th Avenue East.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Nancy Pearson, Chair	Pierce County Chapter, Cascade Land Conservancy
Thelma Gilmur	Tacoma Audubon Society

The public hearing was declared closed at 6:39 p.m.

UNFINISHED BUSINESS

Council Member Phelps discussed the proposed development of the Tacoma Dome parking lot by Cosmos International. He asked the City Manager to bring forward a Resolution rescinding the original Resolution with Cosmos International Corporation for the development of a portion of the Tacoma Dome parking lot. He stated that the Resolution should also include the initiation of a Request for Proposal to find the appropriate development for the Tacoma Dome parking lot.

Council Member Moss thanked Council Member Phelps for his time and commitment to the project and offered her support.

Council Member Miller praised the leadership of Council Member Phelps regarding the revitalization of the Dome area. He gave his support regarding the RFP process.

Deputy Mayor McGavick stated the Cosmos project has always been a Council driven initiative. She stated she would support the RFP process and thanked Council Member Phelps for his leadership efforts.

Council Member Talbert stated he supported Council Member Phelps in the RFP process and appreciated the opportunity to study a very complex issue. He stated the Dome area is the gateway to the community he represents.

Council Member Ladenburg commended Council Member Phelps for his hard work and commitment and stated she would support his proposed Resolution.

Council Member Evans stated that although he had not been in favor of the Cosmos proposal, he admired Council Member Phelps' dedication.

Mayor Baarsma expressed his appreciation to Council Member Phelps for all his efforts. He also stated this would enable the proposed agreement with the LeMay Car Museum to move forward.

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REPORTS BY CITY MANAGER

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor McGavick stated she had represented the Mayor at the Regional Baptist Convention, held at the First Baptist Church in Tacoma, where she presented a proclamation. She reported her participation in the George, South Africa, teleconference and stated the Mayor of George hopes to come to Tacoma. She also stated she and Council Member Lonergan attended the dedication of the K.C. Family Foundation, where she presented a proclamation regarding foster care.

Council Member Moss stated she visited Franklin School this morning in relation to the two little girls which were accosted. She stated the principal seemed satisfied that the parents had been properly informed. She stated there was concern over the vegetation in the area and that she had stated the Council would take care of this as soon as possible.

Council Member Evans stated the downtown Farmers Market will open Thursday, June 6, 2002. He stated the Proctor Farmers Market opened last Saturday and the attendance had tripled.

Mayor Baarsma stated the Fife Jazz Band and Choir would be at the opening of the Farmers Market this Thursday, at 9 a.m., and that there would also be a cooking demonstration by the chef of the Primo Grill. He stated the Market is in its twelfth year and is the fifth largest market in the state. He stated people can receive a box of locally grown organic vegetables and fruit each week by subscribing at www.tacomafarmersmarket.com or calling (253) 272-7077.

Mayor Baarsma stated the Tacoma Public Library will be having its annual Monster Book Sale on July 19-21, 2002, at Wilson High School. He stated Susan Odencrantz, Library Director, announced the library will be sponsoring its "Free to Read" summer reading program for youngsters, June 22 through August 10, 2002. He stated Council will celebrate and recognize the readers at the Point Defiance Zoo and Aquarium on Saturday, August 24, 2002.

Council Member Lonergan stated he represented the City last Thursday at the Department of Corrections' 2002 Annual Agency Awards Ceremony, for the West Central Region, at the Women's Correction Center in Purdy. He stated awards were presented and Judith Chelotti, a member of the North End Neighborhood Council, received an award for community service.

CITIZENS' FORUM

Citizens' Forum began at 6:33 p.m.


Speaking before the Council were:

Name	Address/Affiliation	Topic
Bill Kaufmann	3312 North Union	Bed and Breakfasts
Tim Nunnemaker	2101 North Orchard	Traffic on North Orchard and 21 st St.
Kip Clinton	2301 Tacoma Ave. So.; Clinton's House of Music	City property at Tacoma Ave. and South Jefferson
Phyllis Barrett	912 South Cushman	Police
Jack Pleasant	2540 South I St.	Livability of south end of the downtown core
Allen Douglas	612 So. 18 th St., Apt. 5	Portland Rose Festival; neighborhood disturbance
Janis Martin	2121 Martin Luther King	Appreciation of Council Members Phelps and Moss; support of economic development
Michael Nelson	Resident	Employment, minimum wage

Citizens' Forum closed at 6:39 p.m.

On proper motion, the meeting was adjourned at 7:36 p.m.


 WILLIAM H. BAARSMA, MAYOR

ATTEST: 
 DORIS SORUM, CITY CLERK

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