



City Council Minutes

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

December 17, 2002

The meeting was called to order at 5:18 p.m.

Council Members Present: 9 ~ Evans, Ladenburg, Lonergan, McGavick, Miller, Moss, Phelps, Talbert, and Mayor Baarsma.

The Flag Salute was led by Deputy Mayor McGavick.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Arts Commission, November 18, 2002.
- b. Minutes of the Joint Municipal Action Committee, November 26, 2002.
- c. Minutes of the Landmarks Preservation Commission, November 11, 2002.
- d. Minutes of the Tacoma Community Redevelopment Authority, November 14, 2002.
- e. Minutes of the Tacoma Mayor's Veterans' Task Force, November 7, 2002.
- f. Minutes of the Tacoma-Pierce County Board of Health, November 6, 2002.
- g. Minutes of the Tacoma Public Library Board of Trustees, October 16 and November 6, 2002.
- h. Citizens' petitions opposing the closure of Tacoma Fire Station No. 13.

CONSENT AGENDA

Approval of the minutes of the City Council meetings of November 26 and December 3, 2002, and study sessions of November 26, December 3, and December 10, 2002; and Committee of the Whole of November 5, 2002.

RESOLUTIONS

Resolution No. 35722

Setting Tuesday, January 21, 2003, at 9:30 a.m., as the date for a hearing, by the Hearing Examiner, on the request to vacate a portion of North Highland Street from Ruby Street, north to the Tacoma-Ruston city limits, to increase the site square footage for possible future development. (Harold H. Smith; File No. 124.1172)

Resolution No. 35723

Setting Tuesday, January 21, 2003, at 9:30 a.m., as the date for a hearing, by the Hearing Examiner, on the request to vacate a portion of South Alder Street, between South 47th and South 45th Streets, except the first 150 feet from South 47th Street, to renovate 80 apartment units and construct 45 new apartment units. (Dobler Management Company, Inc.; File No. 124.1173)

Resolution No. 35724

Setting Tuesday, January 21, 2003, at 9:30 a.m., as the date for a hearing, by the Hearing Examiner, on the request to vacate a portion of East N Street, north of East 63rd Street and south of the alley between East 63rd and East 62nd Streets, to develop a single-family residence. (Gordon Eklund; File No. 124.1176)

Resolution No. 35725

Setting Tuesday, January 21, 2003, at 9:30 a.m., as the date for a hearing, by the Hearing Examiner, on the request to vacate a portion of Thurston Place, next to and abutting Lots 18 through 23, Block 15, plat of LINCOLN HEIGHTS, to increase the storage yard area. (Titus Will Enterprises, Inc.; File No. 124.1177)

Resolution No. 35726

Setting Tuesday, January 21, 2003, at 9:30 a.m., as the date for a hearing, by the Hearing Examiner, on the request to remove the existing Street Occupancy Permit No. G12363 and to vacate that portion of South 38th Street, east of South Steele Street. (Bianco Properties; File No. 124.1178)

Resolution No. 35727

Approving the final plat of AINSWORTH AVENUE TRACTS, an eight-lot subdivision located on the southwest corner of South 84th Street and Ainsworth Avenue. (A-1 Construction, Inc., File No. PLT2002-00008)

ASSESSMENT ROLLS

The Director of Public Works presents the Assessment Rolls for the following:

- LID No. 2632 for the placement of two-inch asphalt surface treatment and necessary facilities for storm drainage on 27th Street N.E. from 55th to 56th Avenues N.E. and 27th Street N.E. from 56th to 57th Avenues N.E.;
- LID No. 2633 for the placement of two-inch asphalt surface treatment and necessary facilities for storm drainage on Wilkeson Street from South 42nd to South 43rd Streets, Hosmer Street from South 45th to South 46th Streets, and North 33rd Street from Verde to Cheyenne Streets;
- LID No. 2634 for the placement of two-inch asphalt surface treatment and necessary facilities for storm drainage on North Whitman Street from North 50th northward approximately 225 feet; and
- LID No. 8624 for the placement of permanent pavement with storm drainage on East N Street from East J to East K Streets.

Setting Tuesday, January 14, 2003, at 3:00 p.m., as the date for a hearing by the Hearing Examiner.

Council Member McGavick moved that the Consent Agenda, including Resolution Nos. 35722 through 35727, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35722 through 35727, was declared approved.

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 35728

Appointing individuals to the Tacoma Area Task Force on Disabilities, Human Rights Commission, and Planning Commission.

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

Speaking before the Council was:

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

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

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FINAL READING OF ORDINANCES

Ordinance No. 27031

Accepting \$3,500 from the Washington State Military Department; depositing in and appropriating said sum from the General Fund for researching, writing, and publishing a Terrorism Annex to the City's Comprehensive Emergency Management Plan; and amending the 2001-2002 Biennial Budget.

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. 27032

Accepting \$280,000 from the United States Department of Justice, Office of Justice Programs; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for specialized equipment to enhance the Police and Fire Departments' capability to respond to potential incidents involving terrorism or weapons of mass destruction; and amending the 2001-2002 Biennial Budget.

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. 27033

Amending Chapter 1.12 of the Municipal Code to implement rates of pay and compensation for represented and unrepresented employees, and changes in classifications to reflect the organizational structure.

Council Member McGavick moved to consider Substitute Ordinance No. 27033. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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Roll call vote was taken, resulting as follows:

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

Nays: 0

The Substitute Ordinance was declared passed.

Ordinance No. 27034

Amending the 2001-2002 Biennial Budget by appropriating funds for additional contract obligations, transfers, and other budget adjustments; authorizing the extension of interfund loans; creating a petty cash fund; and declaring an emergency making necessary the passage of this Ordinance.

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.

RESOLUTIONS

Resolution No. 35709 (Continued from the meeting of December 3, 2002)

Approving the revised Water Rate Policy.

Council Member McGavick moved to continue Resolution No. 35709 to the meeting of January 14, 2003. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35709 will be considered at the regular City Council meeting of January 14, 2003.

Resolution No. 35717 (Continued from the meeting of December 10, 2002)

Authorizing the execution of a purchase and sale agreement, in the amount of \$231,700, for the acquisition of a 1.29-acre parcel of land, located south of the southwest corner of North 37th and Pearl Streets, for use as a neighborhood community center.

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Ginny Eberhardt	Chair, West End Neighborhood Council
Steve Apling	West End Neighborhood Council
Allen Douglass	612 South 18 th Street, Apt. 5

Council Member McGavick moved to continue Resolution No. 35717 to a date to be determined. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35717 was continued to a date to be determined.

Purchase Resolution No. 35729

Awarding contracts to:

1. Datec, Inc., in the amount of \$213,006.08, for 31 Panasonic laptop computers – Pierce County Contract No. 13104;
2. TEC Construction, Inc., in the amount of \$199,772.50, to increase its contract for the electrical system upgrade at the Tacoma Fire Communications/Emergency Operations Center – Specification No. G-261-02; and
3. Reprographics Northwest, LLC, dba Ford Graphics, on its bid of \$125,000.00, and United Reprographics, L.L.C., on its bid of \$40,000.00, for printing and distribution services of formal bids with oversized specifications and drawings – Request for Proposal No. G-008-02.

Council Member McGavick moved to waive further reading of the Purchase Resolution. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Phyllis Barrett	912 South Cushman Avenue
Allen Douglass	612 South 18 th Street, Apt. 5

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 35730

Authorizing the execution of an agreement with Superlative Group, Inc., wherein Superlative will receive a commission of 8 percent of the value of each naming rights agreement plus reimbursable expenses, which may not exceed a total of \$50,000, for the Department of Public Assembly Facilities, consisting of the Tacoma Dome, Cheney Stadium, and the new Greater Tacoma Convention Center.

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Brian Hicks	Superlative Group, Inc.
Chris Lund	Vice President, Municipal Marketing

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

Resolution No. 35731

Authorizing the continuation of the Downtown Housing Project as a special project of limited duration through December 31, 2004, including the temporary position of "Special Project Real Estate Economic Development Manager," to continue to provide assistance to downtown housing and development projects; attract new businesses; continue marketing of downtown housing; and assist in the re-sale of blighted properties.

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. 35732

Authorizing the execution of an updated Memorandum of Understanding among the principal parties to improve regional freight mobility along the Tacoma-Seattle-Everett corridor.

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

Speaking before the Council was:

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

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. called on Tacoma Rail Superintendent Dennis Dean. Mr. Dean stated that this Friday, for the first time in 23 years, freight rail service will return to Morton, Washington.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

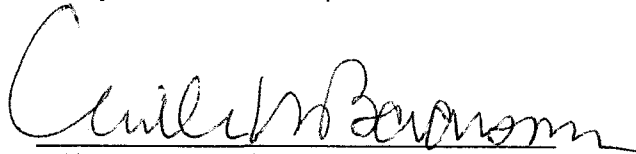
Council Member Lonergan congratulated Bill LaVergne, from the Discovery Shop; Peggy Longnecker, from Sound Credit Union; and Tom Ehnat, President of the Cross District Association; for winning the Cross District Association awards for 2002.


Council Member Lonergan recognized Janet Sweeten, Graphic Services, for 26 years of service; and Diana West, City Clerk's Office, and Martin West, Asset Management, for 41 years of combined service.

Mayor Baarsma announced the Council study sessions, Committee of the Whole meetings, and the Council meetings for December 24 and 31, 2002 have been canceled and that the next regularly scheduled meetings would be on January 7, 2003. He stated the study session would be at noon, followed by the Committee of the Whole, and the Council meeting would be at 5 p.m. He then wished everyone a happy holiday.

Mayor Baarsma presented Deputy Mayor McGavick with a mounted gavel in recognition of her service as Deputy Mayor during 2002.

On proper motion, the meeting was adjourned at 7:02 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK

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