



# City Council Minutes

<http://www.cityoftacoma.org/54council>

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

January 16, 2001

The meeting was called to order at 5:05 p.m.

Present on roll call: 5 – Evans, McGavick, Miller, Moss, and Deputy Mayor Phelps. Absent: 2 – De Forrest and Mayor Crowley.

The Flag Salute was led by Council Member Evans.

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## CONSENT AGENDA

Approval of the minutes of the City Council meeting of January 9, 2001; and study sessions of August 8 and 29, 2000; October 31, 2000; November 14, 2000 and January 9, 2001; and Joint City Council/Public Utility Board study sessions of December 12 and 19, 2000.

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Citizens Recognition Committee, October 19, 2000.
- b. Minutes of the Landmarks Preservation Commission, December 13, 2000.
- c. Minutes of the Tacoma-Pierce County Board of Health, December 6, 2000.

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

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## RECOGNITIONS

Deputy Mayor Phelps recognized Ms. Dinorah Cavallazzi and Mr. Julio Cesar Verano, from Colegio Josefina Castro High School, and Sister Tierney Trueman, from Colegio Santa Francisca Romana High School, for enriching our community with the willingness to share their culture through music and dance.

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## **R E G U L A R   A G E N D A**

### **ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS**

#### **Resolution No. 35036**

Appointing Council Member Doug Miller to the Pierce Transit Board of Commissioners for a two-year term, commencing January 16, 2001, and expiring May 1, 2003.

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

#### **Resolution No. 35037**

Appointing Mayor Mike Crowley to the Law Enforcement Support Agency Board for a term, commencing January 16, 2001, and expiring December 31, 2001.

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

### **FIRST READING OF ORDINANCES**

#### **Ordinance No. 26772**

Authorizing the execution of an agreement with Total Renal Care, Inc., (now known as DaVita Inc.), in the amount of \$3,800; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for enhanced child care services.

The Ordinance was set over for final reading next week.

### **RESOLUTIONS**

#### **Purchase Resolution No. 35038**

Awarding contracts to:

1. Frontier Ford, in the amount of \$451,526.75, for twenty-one 2001 Ford Crown Victoria full-size police interceptor four-door sedans – Washington State Contract No. 10200; and
2. Reliance Trailer Co., LLC, on its bid of \$478,360.00, for eight or more aluminum solid waste transfer trailers – Specification No. FLT-206-00.

Council Member McGavick moved that the Purchase Resolution be adopted. Seconded by Council Member Evans. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

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**Resolution No. 35039**

Authorizing the sale of surplus property located between 2121 and 2131 South M Street, to Freddie H. and Deirdre M. Wilson, in the amount of \$15,500.

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.

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

City Manager Ray E. Corpuz, Jr. congratulated Mr. Allen Correll, Director, Human Rights/Human Services Department, for an excellent 13<sup>th</sup> Annual Dr. Martin Luther King, Jr. Birthday Celebration at the Tacoma Dome Exhibition Hall.

Mr. Corpuz then acknowledged Ms. Juli Wilkerson, Director, Tacoma Economic Development Department, for significant accomplishments during the past year, which were consistent with the strategic goals.

Mr. Corpuz then reminded the City Council of the meeting on Friday, January 26, 2001. He stated that a visit of the Generation Plants is planned to focus on the energy issues. Mr. Corpuz also stated that Governor Locke may consider the energy alert that the City of Tacoma is recommending so that diesel generation plants and facilities can be operated in the City of Tacoma as well as the Steam Plant. He stated that the use of those facilities would produce 80 megawatts of power for the city.

Mr. Corpuz announced that, on January 11, 2001, the Hylebos Bridge became inoperable, and that they are assessing the issue to determine whether to keep it open all the time, rather than as an operating bridge.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Council Member Evans clarified that the Tacoma Public Utilities tour would be on Friday, January 26, 2001.

Council Member Miller complimented all those who made the Dr. Martin Luther King, Jr. Birthday Celebration an excellent event, which was extremely well attended. Council Member Miller stated that the City of Tacoma has been well served under the leadership of Allen Correll, Director, Human Rights/Human Services Department.

Deputy Mayor Phelps stated that he also attended the Dr. Martin Luther King, Jr. Birthday Celebration, which was very inspirational, and that almost 3,000 people had attended. He complimented Mr. Correll for the 22 years he has been involved with the event and that he was given special recognition for all of his efforts. He stated that this event is certainly something our community can be proud of.

Deputy Mayor Phelps then stated that Governor Locke was in Tacoma today to announce a partnership that he is proposing on an Institute of Technology for the University of Washington, Tacoma Campus, which would be a four-year degree program in the Computer Sciences. He stated this could be a huge benefit for all of our schools and citizens. He stated Intel Corporation also announced that they will contribute \$270,000 in computer equipment and that the private sector is committed to raising an additional \$4 million. He stated that he would be interested in reviewing some options on how the City of Tacoma could participate. He stated that over 20 legislators were in our city to support this plan.

Council Member McGavick congratulated the Deputy Mayor on his great job of representing the City at today's meeting with the bipartisan group of legislators who were here supporting the Governor's proposal. She stated that the high-technology institute would be wonderful for Tacoma. She noted that the proposal is a partnership between the two-year and four-year colleges. She stated that this proposal compliments what the City of Tacoma is trying to convey in being *America's Most Wired City*.

Deputy Mayor Phelps complimented all the colleges for being in attendance today.


Deputy Mayor Phelps stated that he had spoken today to Mayor Crowley, who is in Washington D.C., with the National Conference of Mayors. He stated that his primary issue has been the energy crisis. He stated that tomorrow morning the Mayor and Public Utilities Director Mark Crisson will meet with two of the five board members from the Energy Commission regarding our energy concerns and issues.


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

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On proper motion, the meeting was adjourned at 5:31 p.m.

  
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KEVIN PHELPS, DEPUTY MAYOR

ATTEST:   
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DORIS SORUM, CITY CLERK

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