

CITY COUNCIL MINUTES

City Council Chambers
July 15, 1997

The meeting was called to order at 5:06 p.m.

Present on roll call: 6 - Baarsma, Crowley, Kirby, Miller, Silas, and Mayor Ebersole. Absent: 3 - De Forrest, Evans, and McGavick. (Council Member De Forrest arrived at 5:07 p.m.)

The Flag Salute was led by Deputy Mayor Baarsma.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of June 17, 1997, study session minutes of May 20 and 27, June 3, 17 and 24, July 1 and 8, 1997, the Joint City Council and Planning Commission study session minutes of June 10, 1997, and the Joint City Council and Metropolitan Park Board study session minutes of June 12, 1997.

RESOLUTIONS

Resolution No. 33768

Setting Tuesday, August 19, 1997, at approximately 6:00 p.m., as the date for a public hearing by the City Council relative to the six-month moratorium on the establishment, location, or permitting of support structures for telecommunication facilities for commercial telecommunications carriers within the City.

Resolution No. 33769

Approving the final plat of EMERALD DOWNS ADDITION, DIVISION I, located east of 45th Avenue NE between 43rd Street NE and 42nd Street NE, for an 8-lot subdivision. (Century Stone Homes; File No. PLT97-00001)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, July 15, 1997.
- b. Minutes of the Landmarks Preservation Commission, June 25, 1997.
- c. Minutes of the Tacoma-Pierce County Board of Health, June 4, 1997.
- d. Minutes of the Tacoma-Pierce County Commission on Children, Youth and Families, June 12, 1997.

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(Council Member De Forrest arrived at 5:07 p.m.)

Council Member Miller moved that the Consent Agenda, including Resolution Nos. 33768 and 33769, be approved. Seconded by Council Member Crowley. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 33768 and 33769, was declared approved.

REGULAR AGENDA

COMMUNICATIONS

City Clerk advising that the petitions regarding a mandatory performance audit of City departments, agencies, and programs every three years by an independent audit firm have been verified as to sufficiency.

Mayor Ebersole advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES

Ordinance No. 26100

Accepting \$77,744 from the United States Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) More Program; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$25,914 from the Uniform Controlled Substances Trust Fund to the Miscellaneous Grants Summary Fund; and appropriating \$103,658 from the Miscellaneous Grants Summary Fund; and authorizing the execution of an agreement with the DOJ to purchase computer equipment to provide on-line technology assistance for suspect identification.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Kirby, Miller, Silas, and Mayor Ebersole.

Nays: 0

Absent: 2 -- Evans and McGavick.

The Ordinance was declared passed.

Ordinance No. 26101

Amending Chapter 13.06 of the Municipal Code regarding sign regulations, taxing, and licensing of billboards.

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Council Member Miller moved to continue Ordinance No. 26101 to the meeting of July 22, 1997. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 26101 will be considered at the regular City Council meeting of July 22, 1997.

FIRST READING OF ORDINANCES

Ordinance No. 26102

Accepting \$40,215 from the State of Washington, Department of Social and Health Services; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the continued operation of the Child Care Resource and Referral System; authorizing a temporary, non-interest bearing loan from the General Fund to the Miscellaneous Grants Summary Fund in the amount of \$40,215 to be repaid by December 31, 1997; and authorizing the execution of an amendment to the agreement with the Department of Social and Health Services for said purpose.

The Ordinance was set over for final reading next week.

Ordinance No. 26103

Authorizing the execution of a renewal and extension of the Domestic Violence S.T.O.P. Grant award contract with the Office of Crime Victim Advocacy of the State of Washington Department of Community, Trade and Economic Development, in the amount of \$43,082.66; accepting, depositing and appropriating said sum from the Miscellaneous Grants Summary Fund; and authorizing the execution of an Interlocal Agreement with Pierce County and the City of Puyallup to carry out the activities of the grant program from July 1, 1997 through June 30, 1998.

The Ordinance was set over for final reading next week.

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RESOLUTIONS

Purchase Resolution No. 33770

Awarding contracts to:

1. Kesselring Gun Shop, Inc., in the amount of \$54,480.55; Territorial Supplies, Inc., in the amount of \$43,694.20; Farwest Sports, Inc., DBA Sports Service, in the amount of \$6,347.90; and Law Enforcement Equipment Distribution, in the amount of \$893.94; for alternative ammunition - Specification No. G-038-97; and
2. Tucci & Sons, Inc., in the amount of \$104,260.18, for emergency replacement of an 8-inch sanitary sewer in the alley between North 19th and North 20th Streets from Cedar to Junett Streets - Work Order No. DC1046 - Purchase Order No. E53917.

Deputy Mayor Baarsma moved that the Purchase Resolution be adopted. Seconded by Council Member Crowley. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 33771

Amending the Consolidated Plan - Final 1997 Annual Action Plan for Housing and Community Development, to provide financing to Pickering, Inc., in the amount of \$2.5 million to expand its production of distributor display units for marketing laminated flooring products.

Council Member Crowley moved that the Resolution be adopted. Seconded by Deputy Mayor Baarsma.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Will Baker	809 South I Street

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

Resolution No. 33772

Accepting proposals for the purchase of the City's Limited Tax General Obligation Bonds, Series 1997A; Limited Tax General Obligation Bonds (Deferred Interest Bonds), Series 1997B; and Limited Tax General Obligation (Taxable) Bonds, Series 1997C; for capital improvement for public safety, neighborhood enhancement, parks and open space and economic development.

Deputy Mayor Baarsma moved to suspend the rules to consider Substitute Resolution No. 33772. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Council Member Crowley moved that Substitute Resolution No. 33772 be adopted. Seconded by Deputy Mayor Baarsma. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

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UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. respectfully requested an Executive Session, not to exceed 30 minutes, to discuss labor negotiations.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Silas reported that last evening she met with the community group in the Jennie Reed Elementary School area. She stated that the group is trying to organize within their community and that she promised them that the Council will help them in every way possible. Council Member Silas then wished Council Member De Forrest a happy birthday.

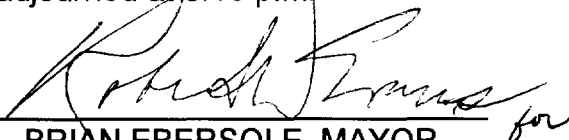
Mayor Ebersole reported that the Mayor of Aalesund, Norway, one of our sister cities, and his family were here today visiting our Sister City Committee. He stated that this sister city relationship is going quite well. Mayor Ebersole also reported that the Mayor and Council Members of Ensenada, Mexico, are coming to Tacoma later this month.


Mayor Ebersole stated that, with no objection, the Council will convene to Executive Session to discuss labor negotiations.

Council convened to Executive Session at 5:40 p.m. and reconvened at 6:09 p.m.

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

On proper motion, the meeting was adjourned at 6:10 p.m.


BRIAN EBERSOLE, MAYOR

ATTEST: 
RICK ROSENBLATT, CITY CLERK
Acting

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