



City Council Minutes

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

May 16, 2000 – 5:00 p.m.

The meeting was called to order at 5:09 p.m.

Present on roll call: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole.

The Flag Salute was led by Council Member Phelps.

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

Approval of the minutes of the City Council meetings of April 25, May 2 and 9, 2000.

RESOLUTIONS

Resolution No. 34770

Setting Tuesday, June 20, 2000, at 9:00 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate a portion of Adams Street, north of North 27th Street, to consolidate the property for the construction of an office for the existing auto body repair shop. (Robert H. Cooper; File No. 124.1119)

Resolution No. 34771

Setting Tuesday, June 20, 2000, at 9:00 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate East N Street, between East 64th and East 65th Streets, to consolidate the property for additional yard space. (Claude Remy; File No. 124.1120)

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Resolution No. 34772

Setting Tuesday, June 20, 2000, at 9:00 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate portions of South 51st and South 52nd Streets, and the adjacent alleys, west of Washington Street, to consolidate the property for additional parking and possible business expansion. (ABC Transmissions, Donald O. Bittner; File No. 124.1121)

ASSESSMENT ROLLS

Setting Tuesday, June 20, 2000, at 9:30 a.m., as the date for a hearing by the Hearing Examiner.

- LID No. 8614 for the placement of permanent pavement on the alley between North 8th and North 9th Streets from Proctor Street west 200 feet to the dead end.
- LID No. 8615 for the placement of permanent pavement on Mullen Street from North 28th to North 29th Streets.
- LID No. 8619 for the placement of permanent pavement on the alley between North 28th and North 29th Streets from Mullen to Ferdinand Streets.

Setting Tuesday, June 20, 2000, at 1:30 p.m., as the date for a hearing by the Hearing Examiner.

- LID No. 2631 for the placement of two-inch asphalt surface treatment and necessary facilities for storm drainage on 56th Avenue NE from 27th to 29th Streets NE.
- LID No. 8613 for the placement of permanent pavement on the alley between North 27th and North 28th Streets from Cheyenne to Mullen Streets.
- LID No. 8616 for the placement of permanent pavement on the alley between North 13th and North 14th Streets from Junett to Cedar Streets.
- LID No. 8618 for the placement of permanent pavement on the alley between "L" and "M" Streets from North 9th to North 10th Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, May 23, 2000.
- b. Minutes of the Arts Commission, April 10, 2000.
- c. Minutes of the Tacoma Mayor's Veterans Task Force, April 6, 2000.

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- d. Minutes of the Tacoma-Pierce County Board of Health, April 5, 2000.

Council Member Crowley moved that the Consent Agenda, including Resolution Nos. 34770 through 34772, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34770 through 34772, was declared approved.

PROCLAMATIONS

Mayor Ebersole proclaimed the week of May 14-20, 2000, as "Historic Preservation Week" and presented the proclamation to Ms. Mary Kay High, Chair, Landmarks Preservation Commission.

Mayor Ebersole then proclaimed the day of May 20, 2000, as "Family Garden Day" and presented the proclamation to Ms. Susan Bernstein, Eastside Family Garden Fair Coordinator.

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

Council Member Kirby moved to suspend the rules to consider Resolution No. 34783 at this time. Seconded by Deputy Mayor De Forrest. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34783

Designating the City of Tiachung, Taiwan as a Sister City and establishing a Sister City Committee.

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

Speaking before the Council were:

<u>Name</u>	<u>Affiliation/Address</u>
Mike Lowry	Former Governor of Washington State
Janice Brevick	Chair, Sister Cities Council

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 34773

Appointing individuals to the Board of Building Appeals; Environmental Commission; Human Rights Commission; Landmarks Preservation Commission; Tacoma Community

Redevelopment Authority; Tacoma-Pierce County Commission on Children, Youth and Their Families; and Urban Policy Committee.

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

FINAL READING OF ORDINANCES

Ordinance No. 26628

Re-enacting the existing utility rates to comply with the City Charter requirement that all rates and charges for utility services be reviewed and revised or re-enacted at intervals not exceeding five years.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26629

Authorizing a 180-day extension of the existing moratorium, which expires on May 28, 2000, on the acceptance of applications for and issuance of land use, building, and development permits and business licenses for adult retail and adult entertainment uses; and setting Tuesday, June 27, 2000, at approximately 5:30 p.m., as the date for a hearing by the City Council on the extension of the moratorium.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26630

Authorizing the execution of a grant award agreement with the United States Department of Housing and Urban Development; accepting an EDI-Special Project Grant, in the amount of \$92,500; depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund to explore financing and leveraging options for the Tacoma Housing Development Trust Fund.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26631

Authorizing the execution of loan agreements with Lorig Associates, in the amount of \$250,000, for property acquisition, and \$1.8 million for development of market-rate housing in downtown Tacoma near South 7th Street between Commerce and Broadway, and appropriating up to \$2,050,000 of Urban Development Action Grant (UDAG) repayment funds; authorizing an interfund loan of UDAG repayment funds; and assigning the loan to the Tacoma Community Redevelopment Authority.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26632

Authorizing the execution of Amendment No. 3 to the grant agreement with the Washington State Department of Ecology, in the amount of \$464,600; accepting, depositing in, and appropriating said sum from the Sewer Construction Fund, for the cleanup of a habitat restoration site on the Middle Waterway.

The Ordinance was set over for final reading next week.

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Ordinance No. 26633

Authorizing the execution of Amendment No. 2 to the Neighborhood Business Revolving Loan Program Agreement with the National Development Council-Grow America Fund, Inc., to provide capital investment for business loans; and appropriating \$200,000 from the Urban Development Action Grant repayment funds for said purpose.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 34774

Awarding contracts to:

1. ~~Diamoco, Inc., on its bid of \$955,004, for railroad trestle repairs in east Lewis County – Specification No. G-213-99;~~
2. ~~Condon Brothers, Inc., dba Railworks Condon, on its bid of \$886,716.23, for repairs to storm-damaged track in Pierce and Lewis counties – Specification No. G-214-99; and~~
3. Stellar Industrial, in the amount of \$29,453.59, to renew its contract for safety supplies – Specification No. G-044-97.

Council Member Crowley moved that the Purchase Resolution be adopted, including removal of Item Nos. 1 and 2 from Exhibit A. Seconded by Council Member Phelps. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 34775

Authorizing the execution of an amendment to the agreement with Washington Data Storage, Inc., in the amount of \$60,000, for storage of City records.

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

Resolution No. 34776

Authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$353,816, for the recycling and hazardous waste programs.

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

Mayor Ebersole requested Deputy Mayor De Forrest preside over the meeting for this discussion because he serves on the Safe Streets Campaign Board.

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Resolution No. 34777

Authorizing the execution of an agreement with the Safe Streets Campaign, Inc., in the amount of \$50,000, for implementation of the Local Law Enforcement Block Grant, community-based crime prevention program.

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

Speaking before the Council was:

Name	Affiliation/Address
Phyllis Barrett	912 South Cushman

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

Resolution No. 34778

Designating the Claude Gray House, located at 3701 Tacoma Avenue South, as a historic landmark and placing said building on the Tacoma Register of Historic Places.

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

Resolution No. 34779

Designating the Bone Dry Shoe Manufacturing Company, located at 2111-2115 Pacific Avenue, as a historic landmark and placing said building on the Tacoma Register of Historic Places.

Council Member Crowley moved that the Resolution be adopted. Seconded by Council Member Phelps.

Speaking before the Council was:

Name	Affiliation/Address
Michael Sullivan	Resident

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

Resolution No. 34780

De-Designating as a historic landmark the Job Carr Cabin, located in Point Defiance Park, and removing said building from the Tacoma Register of Historic Places.

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

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Resolution No. 34781

Authorizing the submittal of a grant application to the Interagency Committee for Outdoor Recreation, in the amount of \$17,389, to improve the safety and playability of the South End Recreation Area, located at South 58th and Adams Streets.

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

Resolution No. 34782

Authorizing the execution of an agreement with Woodworth & Co., Inc., in the amount of \$330,000, to design and construct the Mullen Street Recycling Demonstration Project at the entrance to the City’s Solid Waste Facilities.

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

Resolution No. 34783

Designating the City of Tiachung, Taiwan as a Sister City and establishing a Sister City Committee.

Resolution No. 34783 was considered earlier in the meeting.

Resolution No. 34784

Paying tribute to the legacy of Cathy Egan and recognizing her history of public service and contributions to the citizens of the City of Tacoma.

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

Speaking before the Council was:

Name	Affiliation/Address
Bill Baarsma	Former City Council Member

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

HISTORIC PRESERVATION AWARDS – 2000

Mayor Ebersole called on Mr. Greg Benton, Landmarks Preservation Commission Member, who presented three Historic Preservation Awards. The recipients of the above mentioned awards were: The University of Washington at Tacoma – Vickie Carwein, Chancellor, University of Washington, received the award; The Harmon Building – Fred Roberson, owner, Shannon Cutler received the award; the Charles Madsen House, Sally F. Perkins and Lynn E. Longfield restored the house.

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UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

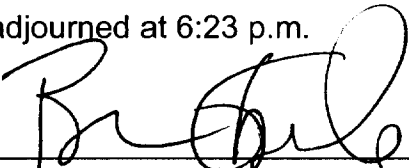
City Manager Ray E. Corpuz Jr. reminded everyone that this weekend the 24-hour Relay for Life event will be held. He stated that this event is one of the largest fund raising events for cancer research. He stated that the City of Tacoma has five teams participating in the event. Mr. Corpuz then acknowledged Sue Evans, Hearing Examiner's Office, and Pat Flynn, Community Relations Office, who helped organize the event.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Phelps requested additional information regarding the interlocal agreements with various other local cities relative to fleet maintenance and repair services to designated vehicles and equipment. He stated that this issue is scheduled to be considered by the City Council on Tuesday, June 6, 2000. He stated that he would be interested in knowing how the cost associated with the agreements was determined. Council Member Phelps also inquired about whether or not a capital cost is associated with the billing system.

Council Member Phelps then stated that the City Council has received an inquiry from Metricom, a telecommunications company. He stated that the proposed fees being charged for Metricom to install internet wireless service on utility poles in the city limits are 300 percent higher than that of the City of Seattle and the City of Bellevue. He requested an explanation as to why the Department of Public Utilities' cost structure for this service is so high.

On proper motion, the meeting was adjourned at 6:23 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK