

CITY COUNCIL MINUTES

City Council Chambers
June 20, 1995

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

Present on roll call: 9 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

The Flag Salute was led by Council Member Silas.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of June 6, 1995.

ORDINANCE:

Ordinance No. 25719

Accepting a donation of billboard space from Ackerley Outdoor Advertising to display anti-hate crime posters on ten billboards.

RESOLUTION:

Resolution No. 33054

Setting Monday, July 10, 1995, at 5:00 p.m. as the date for a hearing by the Hearing Examiner on L.I.D. No. 3954 for the construction of sanitary sewers in East 64th Street from East S Street to Portland Avenue and East Q Street from East 64th Street south 100 feet, more or less.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner agenda for June 20, 1995.
- b. Minutes of the meeting of the Downtown Tacoma Parking Commission, May 10, 1995.
- c. Minutes of the meeting of the Commission on Children, Youth and Families, May 11, 1995.
- d. Minutes of the meeting of the Landmarks Preservation Commission, May 24, 1995.

Deputy Mayor Evans moved that the Consent Agenda, including Ordinance No. 25719 and Resolution No. 33054, be approved. Seconded by Council Member Silas. Voice vote was taken and carried. The Consent Agenda, including Ordinance No. 25719 and Resolution No. 33054, was declared approved.

REGULAR AGENDA

Council Member Miller moved to suspend the rules to consider Resolution No. 33058 at this time. Seconded by Council Member Silas. Voice vote was taken and carried with Council Member De Forrest voting in opposition. The motion was declared adopted.

Resolution No. 33058

Authorizing the execution of an amendatory agreement with the Fourth of July Extravaganza Commission in the amount of \$15,000 for the 1995 Fourth of July celebration.

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

Mayor Moss proclaimed the month of July 1995, to be "Play Tacoma Month," and presented the proclamation to Ms. Jane Holloway and Mr. Brian Johnson.

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 33066

Appointing William J. Barker to the Public Utility Board.

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

COMMUNICATIONS:

- a. Hearing Examiner submitting Shoreline Management Substantial Development Permit No. 141.587 for the expansion of Terminal 4 along the westerly side of Blair Waterway and the reinforcement of 940 linear feet of crane rail at an existing overwater pier at Terminal 4.(Port of Tacoma; File No. 141.587)

Mayor Moss moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Silas. Roll call vote was taken, resulting as follows: Ayes: 9 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss. Nays: 0. The motion was declared adopted.

- b. Hearing Examiner submitting Shoreline Management Substantial Development Permit No. 141.598 for the construction of a 2,200 square foot addition onto Fire Station #18 located at 302 East 11th Street for an apparatus bay, machine shop and sanitary facilities. (Fire Department; File No. 141.598)

Council Member Miller moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Deputy Mayor Evans. Roll call vote was taken, resulting as follows: Ayes: 9 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss. Nays: 0. The motion was declared adopted.

- c. Hearing Examiner submitting Shoreline Management Substantial Development Permit No. 141.600 for the replacement and/or upgrade of existing stormwater systems; replacement of existing pavement with new asphaltic concrete pavement; fender pile repair and utility upgrades of Piers 24 and 25; renovation of Port Buildings 592 and 596; construction of a new storage warehouse and shed; improved lighting along the pier; and the construction of a new pile-supported light standard located at the Port of Tacoma Industrial Yard. (Port of Tacoma; File No. 141.600)

Deputy Mayor Evans moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Crowley. Roll call vote was taken, resulting as follows: Ayes: 9 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss. Nays: 0. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 25663

Amending Chapter 13.06 of the Official Code to reclassify the property located at 4003 McKinley Avenue from a "C-1" Commercial District to a "C-2" Commercial District to allow automobile sales at an existing automobile repair and body shop. (Juan and Angelite Carrillo; File No. 120.1388)

Council Member De Forrest disclosed that in the appearance of fairness, he would leave the Council Chambers.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- De Forrest.

The Ordinance was declared passed.

Ordinance No. 25718

Amending Chapter 13.10 of the Official Code on regulations for shoreline areas to be consistent with the Master Program for Shoreline Development.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25720

Approving and confirming the assessment roll for L.I.D. No. 2616 for the construction of a two-inch asphalt surface treatment on South Wilkeson Street from South 41st to South 42nd Streets.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25721

Approving and confirming the assessment roll for L.I.D. No. 2617 for the construction of a two-inch asphalt surface treatment on East K Street from Wright Avenue to East 34th Street.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25722

Providing for the formation of L.I.D. No. 2625 for the construction of a two-inch asphalt surface treatment and necessary storm drainage facilities on Verde Street from North 16th to North 18th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- Council Member Miller.

The Ordinance was declared passed.

Ordinance No. 25723

Providing for the formation of L.I.D. No. 2626 for the construction of a two-inch asphalt surface treatment and necessary storm drainage facilities on East N Street from Morton to Fairbanks Streets.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25724

Approving and confirming the assessment roll for L.I.D. No. 7714 for the conversion of existing overhead electrical primary, telephone and cable-TV lines to underground on Aurora Avenue from Hegra Road to Leif Erickson Drive; along Hegra Road; along Karl Johan Avenue from Sixth Avenue to South 19th Street; along Mountain View Avenue from Sixth Avenue, along Sixth Avenue to South 19th Street; along Sunset Drive from approximately 500 feet north of South 12th Street to approximately 50 feet south of South 14th Street; and along South 12th Street from Jackson Avenue to Sunset Drive.

Council Member McGavick disclosed that she had a conflict of interest and excused herself from the Council Chambers.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- McGavick.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25725

Vacating portions of East 11th Street on either side of the Blair Waterway for the purpose of unifying the abutting properties following removal of the Blair Bridge. (Port of Tacoma; File No. 124.1012)

6

Mayor Moss moved to remove Ordinance No. 25725 from the agenda per request of staff. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25725 was removed from the agenda.

Ordinance No. 25726

Authorizing the execution of a cooperative agreement with the U. S. Department of Housing and Urban Development in the amount of \$31,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for intake services for 20 housing charges and staff training events.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 33055

Awarding contracts to:

1. Yale Material Handling on their bid of \$41,824 for two Mitsubishi lift trucks - Specification No. G-025-95;
2. Western Peterbilt, Inc., in the amount of \$523,588 to increase their contract for four automated refuse trucks - Specification No. G-040-94;
3. Sea-Western, Inc., in the amount of \$95,000 to increase their contract for fire equipment and supplies - O.P.O No. 3582; and
4. Haight Roofing on their bid of \$2,066,526.92 for the Tacoma Dome reroof project - Specification No. G-223-95.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 3, be adopted. Seconded by Council Member Baarsma.

Council Member Miller moved to amend Item No. 1 of Purchase Resolution No. 33055 by removing the word "Mitsubishi" and replacing it with the word "Yale." Seconded by Deputy Mayor Evans. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the amended Purchase Resolution. The amended Purchase Resolution, including waiving formal bidding procedures on Item No. 3, was declared adopted.

Resolution No. 33056

Approving the preliminary plat for LOOKOUT POINTE located in the vicinity of 55th Street Court N.E. and Ridge Drive N.E. for 16-residential building lots. (Robert Meyers and Ed Flannigan; File No. 125.354)

Mayor Moss moved that the Resolution be adopted. Seconded by Deputy Mayor Evans. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 33057

Authorizing the execution of a Real Estate Exchange Agreement with Plum Creek Timber Company, L.P. for the exchange of approximately 38 acres of surplus Water Division property in the Green River Watershed for approximately 24 acres of property adjacent to the Water Division's Headworks facility.

Deputy Mayor Evans moved that the Resolution be adopted. Seconded by Council Member Silas.

Roll call vote was taken, resulting as follows:

Ayes: 5 -- Crowley, McGavick, Miller, Silas, and Mayor Moss.

Nays: 3 -- Baarsma, Evans, and De Forrest.

Absent: 1 -- Kirby.

The Resolution was declared adopted.

Resolution No. 33059

Authorizing the execution of a five-year lease agreement with VYZIS Company in the amount of \$90,000 for a Teen Resource Center located at 10223 Gravelly Lake Drive, S.W. from July 1, 1995 through June 30, 2000.

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

Resolution No. 33060

Authorizing the execution of Amendment No. 108 to the Neighborhood Preservation Program Agreement with the Tacoma Community Redevelopment Authority to delegate certain check signing authority to City staff.

Council Member Miller moved to continue Resolution No. 33060 to the meeting of June 27, 1995. Seconded Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33060 will be considered at the regular City Council meeting of June 27, 1995.

Resolution No. 33061

Approving the *Amended Citizen Participation Plan* describing citizens involvement in the consolidated plan for Community Development Block Grant, HOME Investment Partnership and Emergency Shelter Grant Program funds.

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

Resolution No. 33062

Allocating \$390,000 in HOME Investment Partnership Funds to the Tacoma Rescue Mission for a family transitional housing project and expressing the intent to lease land at Center and Tyler Streets for said project.

Speaking before the Council were:

<u>Name</u>	<u>Address</u>
Mike Lonergan	Tacoma Rescue Mission
Jan Bejarano	Oakland/Madrona Group
Darlene Woolery	Oakland/Madrona Group
Gary Davis	Resident
Kelly Halligan	Urban Policy Committee
Kathleen Skrinar	Resident

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

Resolution No. 33063

Authorizing the execution of Amendment No. 107 to the Neighborhood Preservation Program Agreement with the Tacoma Community Redevelopment Authority to allocate \$400,000 of Special Purpose Grant Funds for the implementation of a homeownership program.

Speaking before the Council was:

<u>Name</u>	<u>Address</u>
David King	Resident

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

Resolution No. 33064

Authorizing execution of a basic agreement with the Washington State Department of Social and Health Services to streamline contracting procedures for various human services.

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

Resolution No. 33065

Authorizing the execution of an agreement with the State of Washington to accept \$150,000 for the purchase of the former Chehalis Western Railroad.

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member McGavick reported on her tour of low-income housing projects in the Hilltop. She also commented on the South 8th and I Streets ceremony of the park, the Asian gardens and the playground equipment.

Council Member Crowley commented on his fulfilling experience tutoring students at McCarver Grade School. He also reported on a video that the School Improvement Team, which he is a member of, put together on some of the important and interesting things that have happened at Bryant. He also indicated that Bryant will be one of the first elementary school to begin wearing uniforms.

Council Member Silas thanked the neighbors at South 8th and I Streets for doing a beautiful job on improving their neighborhood.

Council Member Miller distributed a photograph of a display in the City of Calgary's municipal building lobby showing a scale of a graphic depiction of the revenues that the City of Calgary generates and what the source of those revenues are. He explained that on the other side of scale shows the areas of expenditures depicting where those revenues go. Council Member Miller suggested that a similar display be made for the Municipal Building lobby showing Tacoma's revenues and expenditures. Council Member Miller congratulated his daughter Michelle for her first grade report card showing that she's reading at almost a 4th grade level.

Deputy Mayor Evans commented that the public hearing on spent nuclear fuel drew over 500 people last night. He indicated there were representation from legislators; Longshoremen's Union; Cities of Fife, Milton, Puyallup, Seattle, and Federal Way; Port of Tacoma; Puyallup Tribe; Pierce County; Neighborhood Councils; the Wrights Park Association; and City staff who were unanimous in resisting nuclear waste in Tacoma. Deputy Mayor Evans thanked City staff, specifically Judith Lorbier and Dan Voelpel, for their work with the Port of Tacoma on a very important concern. He also thanked the Port of Tacoma Commissioners and the City Council for their cooperation and support.

Council Member Baarsma thanked Deputy Mayor Evans for taking the lead in working with the Port of Tacoma in making the City's case against the importation of nuclear waste in Tacoma known.

Council Member Kirby requested staff to investigate securing college interns to assist Council Members.

Council Member De Forrest commented on the ceremony at South 8th and I Streets last Saturday. Council Member De Forrest indicated there were several buildings in that area that needed to be demolished. Council Member De Forrest asked if there were funds to demolish some of these buildings. Council Member De Forrest thanked Juli Wilkerson for the memorandum on the WDCLF. He expressed concern that the memorandum indicated that the City staff who resigned from the Board on June 1, 1995 because of the Ethics Code was still a member of the Board at the time when the Resolution was being developed. He also expressed concern that the bylaws provide for establishing credit committees that have the authority to approve loans. Council Member De Forrest suggested that City staff, Don Hines, who is a


member of the credit committee resign from the committee. Council Member De Forrest expressed concern about City staff serving on both the Board of Directors and the credit committee. Council Member De Forrest reported that Congressman Tate will hold a Town Hall meeting this Saturday at Roosevelt Elementary School from 1:30 p.m. - 2:30 p.m.

Mayor Moss commented on the nuclear waste public hearing last night. He reported that it was unanimous that Tacoma not be designated as the port for receiving spent nuclear waste. May Moss requested that Cable 12 televise the addresses of Mr. Charles Head with the Department of Energy, the Congressional delegation, and the Environmental Protection Agency for interested individuals to send letters to take Tacoma off the list as a nuclear waste site.

Mayor Moss announced that the City of Destiny Awards will be held on June 27, 1995 at 7:00 p.m. at the Theater on the Square.

On proper motion, the meeting was adjourned at 7:45 p.m.


HAROLD G. MOSS, MAYOR

ATTEST: 
RICK ROSENBLADT, ACTING CITY CLERK