

CITY COUNCIL MINUTES

City Council Chambers
June 25, 1996

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

Present on roll call: 7 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, and Silas. Absent: 2 - Miller and Mayor Ebersole.

Flag Salute was led by Council Member McGavick.

CONSENT AGENDA

RESOLUTIONS

Resolution No. 33413

Setting Monday, July 22, 1996, at 5:00 p.m., as the date for a hearing by the Hearing Examiner on L.I.D. No. 2628 for the placement of two-inch asphalt surface treatment with storm drainage on L Street from South 94th to South 96th Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner agenda for June 25, 1996.
- b. Minutes of the meeting of the Planning Commission, June 3, 1996.
- c. Summary of the Sister Cities Workshop, April 19, 1996.
- d. Financial statements for TCI of Tacoma, Inc., for the year ending December 31, 1995.
- e. Minutes of the meeting and the study session of the Public Utility Board, May 22, 1996.
- f. Minutes of the meetings of the Urban Policy Committee, February 7, 8, 15, and March 6, 1996.
- g. Statements by City employees disclosing remote interests pursuant to Tacoma Municipal Code 1.46.030(O) as follows:

<u>Name</u>	<u>Affiliation</u>
Brian Ebersole	Safe Streets
James L. Walton	Safe Streets

Council Member Evans moved that the Consent Agenda, including Resolution No. 33413, be approved. Seconded by Council Member Baarsma. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 33413, was declared approved.

PROCLAMATION

Deputy Mayor Silas proclaimed the month of July, as "Play Tacoma Month" and presented the proclamation to Ms. Jana Brown, Event Manager, Metropolitan Park District.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 25921

Appropriating \$264,631 from the Radio Capital Outlay Fund; and authorizing the execution of an agreement with Motorola Communications, Inc., in the amount of \$264,631, for the purpose of acquiring radio communications equipment.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick and Silas

Nays: 0.

Nays: 2 – Miller and Mayor Ebersole.

The Ordinance was declared passed.

Ordinance No. 25922

Amending Sections 1.60.090, 1.60.100 and 1.60.140 of the Municipal Code relative to the procedure for nominating commission members of public corporations.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, and Silas.

Nays: 0.

Absent: 2 – Miller and Mayor Ebersole.

The Ordinance was declared passed.

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Substitute No. 2 of Ordinance No. 25923

Amending Section 6.62.030 of the Municipal Code by repealing the cabaret tax upon establishments holding Class B or Class C Cabaret licenses.

Council Member Baarsma moved to continue Substitute Ordinance No. 25923 to the meeting of July 2, 1996, per the request of Mayor Ebersole. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Substitute Ordinance No. 25923 will be considered at the regular City Council Meeting of July 2, 1996.

FIRST READING OF ORDINANCES

Ordinance No. 25924

Authorizing the execution of a grant agreement with the U.S. Department of Housing and Urban Development, in the amount of \$3,242,000; and appropriating said sum from the Community Development Grants Summary Fund for the 1996-1997 Community Development Block Grant projects in accordance with the Consolidated Plan.

The Ordinance was set over for final reading next week.

Ordinance No. 25925

Authorizing the execution of a grant agreement with the U.S. Department of Housing and Urban Development in the amount of \$84,000; and appropriating said sum from the Miscellaneous Grants Summary Fund for the 1996 Emergency Shelter Grant projects in accordance with the Consolidated Plan.

The Ordinance was set over for final reading next week.

Ordinance No. 25926

Authorizing the execution of a grant agreement with the U.S. Department of Housing and Urban Development in the amount of \$1,402,000; and appropriating said sum from the Miscellaneous Trust Summary Fund for the 1996 HOME Investment Partnership projects in accordance with the Consolidated Plan.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 33414

Awarding contracts to:

1. The Northwest Dispatch, in the amount of \$76,000, to increase and extend its contract for official City legal publications - Specification No. G-056-94; and
2. Macro Com Corporation, in the amount of \$200,000, to increase and extend its contract for telecommunications wiring and maintenance services - Washington State Contract No. T94-PUR-001.

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

Resolution No. 33415

Accepting a petition to annex Calvary Cemetery; requiring the proposed annexed area to pay the Emergency Medical Services levy; and expressing the intent to enact an ordinance exempting the area from City Business and Occupation Tax for three years.

Council Member 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. 33416

Authorizing the execution of an amended grant agreement with the Washington State Department of Ecology, in the amount of \$874,652, for reimbursement of costs for Pre-Remedial and Remedial Design activity on the Thea Foss and Wheeler-Osgood Waterways.

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

UNFINISHED BUSINESS

None.

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REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. stated that through the efforts of Ms. Dianne Brogden, Grants Coordinator, the City has received \$869,000 in grants with \$1.1 million pending approval. He stated that the City Manager's office is looking at improving the process to include community requests for specific neighborhoods, community groups and/or community causes. Mr. Corpuz stated that he thought the program has been very successful and will be forwarding recommendations for improvements to the City Council.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Kirby expressed some concerns regarding the Police Department's budget and requested an explanation for the difference in the narrative and the numbers in the April Monthly Report, details on what line items are over and the hiring of police officers.

Council Member Evans read an article entitled "Kids Create for Ackerley" from the June 24, 1996, Business Examiner. Council Member Evans stated that he commended the efforts of the children that are mentioned in the article. He then stated that he thought it was very cynical of Ackerley to do this billboard contest because the children's artwork will be followed by the Marlboro Man and Joe Camel.

Council Member Crowley stated that Peter Katich, the special assistant to the City Manager's office, is another example of a very effective and efficient city employee. He then stated that Mr. Katich has been great to work with during his three-month internship.

Council Member McGavick stated that she had the opportunity to represent Mayor Ebersole at the Tacoma Highland Games in Graham celebrating Scottish Heritage Day. She stated that she had a great time and went on to describe some of the many attractions of the event.

Council Member Evans moved to excuse Mayor Ebersole and Council Member Miller from the meeting tonight. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 5:36 p.m.


DOLORES I. SILAS, DEPUTY MAYOR

ATTEST: 
RICK ROSENBLADT, CITY CLERK

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