

# CITY COUNCIL MINUTES

City Council Chambers  
May 14, 1996

The meeting was called to order at 5:14 p.m.

Present on roll call: 7 - Crowley, De Forrest, Evans, Kirby, McGavick, Silas, and Mayor Ebersole. Absent: 2 - Baarsma and Miller. (Council Member Miller arrived at 5:36 p.m.)

The Flag Salute was led by Deputy Mayor Silas.

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## CONSENT AGENDA

### RESOLUTIONS

**Resolution No. 33213** (Continued from the meeting of April 16, 1996.)

Setting Tuesday, January 2, 1996, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the alley between 28th and 29th Streets NE east of 62nd Avenue NE to combine the abutting properties to allow construction of an addition to the existing building. (Thunderchief Smoke Shop; File No. 124.1026)

**Resolution No. 33379**

Setting Tuesday, May 28, 1996, at approximately 6:00 p.m., as the date for a public hearing by the City Council on the annexation of Calvary Cemetery to the City of Tacoma.

### ASSESSMENT ROLLS

The Director of Public Works presents the assessment roll for the following:

L.I.D. No. 5719 for the construction of water mains and fire hydrants in Sweet Street from Portland Avenue to 250 feet east of Q Street.

Setting Monday, June 10, 1996, at 5:00 p.m., as the date for a hearing by the Hearing Examiner.

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

a. Minutes of the study session and meeting of the Public Utility Board, April 10, 1996.

- b. Minutes of the meeting of the Planning Commission, March 18, 1996.
- c. Minutes of the meeting of the Tacoma-Pierce County Board of Health, April 3, 1996.
- d. Minutes of the meetings of the Environmental Commission, April 8 and 22, 1996.
- e. Minutes of the meetings of the Urban Policy Committee, August 24, September 14, and October 12, 1995.
- f. Minutes of the meeting of the Civil Service Board, April 16, 1996.

Mayor Ebersole moved to suspend the rules to consider Substitute Resolution No. 33213. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Evans moved that the Consent Agenda, including Substitute Resolution No. 33213 and Resolution No. 33379, be approved. Seconded by Council Member Crowley. Voice vote was taken and carried. The Consent Agenda, including Substitute Resolution No. 33213 and Resolution No. 33379, was declared approved.

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**PROCLAMATION**

Mayor Ebersole proclaimed the day of May 18, 1996, to be "Tacoma Art Museum Anniversary Day," and presented the proclamation to Mr. Chase Rynd, Director of the Tacoma Art Museum.

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**REGULAR AGENDA**

**COMMUNICATION**

Hearing Examiner recommending approval of the proposed modification to a previously-approved reclassification for the property located between Tacoma Mall Boulevard and the Interstate-5 Freeway north of South 54th Street for the construction of a restaurant abutting the Interstate-5 Freeway right-of-way and the demolition of the building currently serving as a delicatessen and catering service. (Helix Architecture acting as agent for Wamon and Vien Floyd [East & West Cafe]; File Nos. 120.1302, 120.1302A and REZ96-00006)

Council Member Crowley moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

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**FINAL READING OF ORDINANCES**

**Ordinance No. 25894**

Providing for the formation of L.I.D. No. 8589 for the placement of asphaltic concrete paving on the alley between East F and East G Streets from East 40th to East 43rd Streets.

Roll call vote was taken, resulting as follows:

Ayes: 6 -- Crowley, De Forrest, Evans, McGavick, Silas, and Mayor Ebersole.

Nays: 1 -- Kirby.

Absent: 2 -- Baarsma and Miller.

The Ordinance was declared passed.

**Ordinance No. 25895**

Providing for the formation of L.I.D. No. 8597 for the placement of permanent pavement, curbs and storm drainage on the alley between North 28th and North 29th Streets from McCarver to Carr Streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Crowley, De Forrest, Evans, Kirby, McGavick, Silas, and Mayor Ebersole.

Nays: 0

Absent: 2 -- Baarsma and Miller.

The Ordinance was declared passed.

**Ordinance No. 25896**

Approving and confirming the Assessment Roll for L.I.D. No. 8560 for the placement of asphaltic concrete paving on the alley between Anderson and Oakes Streets from North 15th to North 17th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Crowley, De Forrest, Evans, Kirby, McGavick, Silas, and Mayor Ebersole.

Nays: 0

Absent: 2 -- Baarsma and Miller.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES

**Ordinance No. 25897**

Transferring \$56,229 from the General Fund to the Capital Improvements Summary Fund; appropriating said sum from the Capital Improvements Summary Fund; transferring to and appropriating \$56,229 from the Airport Summary Fund for improvements to the Freshaire Cafe; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS

**Resolution No. 33371** (Continued from the meeting of May 7, 1996.)

Adopting the proposed Minimum Standards for General Aviation Operations at the Tacoma Narrows Airport.

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

Speaking before the Council was:

<u>Name</u>	<u>Affiliation</u>
Mike Baum	Key Peninsula Resident

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

(Council Member Miller arrived at 5:36 p.m.)

Council Member Crowley moved to suspend the rules to consider Resolution No. 33381. Seconded by Council Member McGavick. Voice vote was taken and carried with Council Member De Forrest voting in opposition. The motion was declared adopted.

**Resolution No. 33381**

Approving and adopting the amended Consolidated Plan, including the Empowerment Zone Strategic Plan, as a neighborhood revitalization strategy and submitting to the Department of Housing and Urban Development the amended Consolidated Plan

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including the 1996 Annual Action Plan for a Community Development Block Grant (CDBG) of \$3,313,000, a HOME grant of \$1,336,000 and an Emergency Shelter grant of \$80,000.

Council Member Crowley moved to suspend the rules to consider Substitute Resolution No. 33381. Seconded by Council Member McGavick. Voice vote was taken and carried with Council Member De Forrest voting in opposition. The motion was declared adopted.

Council Member Crowley moved that Substitute Resolution No. 33381 be adopted. Seconded by Council Member McGavick.

Speaking before the Council were:

<b>Name</b>	<b>Affiliation/Address</b>
Doug Delin	Urban Policy Committee Member
Lawrence Norman	2320 South Wilkeson
David Boyd	Executive Director, Martin Luther King Ecumenical Center
Dion Ames	4804 Harbor View Drive
JoEllen Giles	Executive Director, YWCA
Denny Hunthausen	Director, Community Development for Catholic Community Services
J.D. Fripp	Senior Executive, Boy Scouts of America
Alberta Canada	Martin Luther King Housing Development Association
Russ Sondker	Boy Scouts of America
Phyllis Barrett	912 South Cushman
Doug Swanberg	Metropolitan Development Council
Martin Sutherland	2032 E. Morton

Council Member De Forrest moved to continue Substitute Resolution No. 33381 to the meeting of May 21, 1996. Seconded by Council Member Kirby. Voice vote was taken and failed with Council Member De Forrest voting in favor of the motion. The motion was declared failed.

Voice vote was taken and carried on Substitute Resolution No. 33381. The Substitute Resolution was declared adopted.

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Council Member De Forrest moved to recess for 10 minutes. The Mayor declared a recess for 10 minutes.

The City Council recessed at 7:05 p.m. and reconvened at 7:16 p.m.

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**Resolution No. 33380**

Authorizing the execution of an agreement with Staff Pro Security, Inc., for guest and watch services personnel at the Tacoma Dome.

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

**Resolution No. 33382**

Authorizing the execution of an amendment to the lease with Crossings Ventures, Inc., for the operation of the Freshaire Cafe at the Tacoma Narrows Airport.

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

**Resolution No. 33383**

Adopting "Tacoma Tomorrow: The Strategic Plan for Tacoma City Government" as the strategic plan for the City of Tacoma for 1996-1998.

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

Speaking before the Council were:

<u>Name</u>	<u>Affiliation/Address</u>
Lawrence Norman	2320 South Wilkeson
Dion Ames	4804 Harbor View Drive
Phyllis Barrett	912 South Cushman

Voice vote was taken and carried with Council Member De Forrest voting in opposition. The Resolution was declared adopted.

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**UNFINISHED BUSINESS**

None.

**REPORTS BY THE CITY MANAGER**

Acting City Manager James L. Walton expressed his appreciation to the City Council Members for complimenting staff for their hard work. He also encouraged citizens and the City Council to tune to TV Tacoma, Channel 12, on Wednesday, May 15, 1996, at

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7:00 p.m., for a special nighttime edition of Cityline. He stated that proponents and opponents will debate regarding the Metropolitan Park Board Bond issue. He then stated that viewers will be able to call in live with questions and comments during the hour long program.

#### COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Mayor Ebersole announced that the City Council study sessions will move to the Municipal Building North, Room No. 16, effective May 21, 1996. He further announced that staff will be requesting that the public hearing before the City Council regarding the Sixth Year Transportation Program be continued from the meeting of May 21, 1996, to the regular City Council meeting of June 11, 1996.

Council Member Evans commended staff for their efforts on the presentation at the study session regarding billboards and the mixed-use centers.

Deputy Mayor Silas thanked Council Member Crowley for his efforts on the distribution of grant moneys to the human services programs. She then stated that although a good job was done with the moneys, she still did not feel good about it. Deputy Mayor Silas then stated that, on behalf of the Mayor and the City Council, she had the opportunity to be in Olympia today to receive an award from the Washington State Historical Preservation regarding the preservation of neighborhoods. She announced that Hilltop was one of the neighborhoods to receive an award. In addition, the Tacoma Housing Authority, the Hilltop Homeownership Development Center and the Martin Luther King Housing Development Association also received awards. She indicated that she would be sharing the award with residents of the Central Area later in the week.

Council Member De Forrest clarified that he did have input into the Strategic Plan; however, he thought that he should have been invited to be on one of the teams. He then announced that on Thursday, May 16, 1996, at 6:00 p.m., at the Sector 4 Precinct, 3524 McKinley Avenue, a formal presentation of a plaque will be presented by the Eastside Neighborhood Advisory Council and the public is invited to attend.

Council Member Kirby announced that he was presented with an honorary membership to the Police Department.

Mayor Ebersole stated that he did not realize the Office of Mayor had the opportunity to meet with so many foreign visitors. Mayor Ebersole stated that in the last two weeks he has met with the Ambassador of Indonesia to the United States, the Governor of the largest province in the Philippines, high ranking officials from Barcelona and Madrid, Spain, and a delegation from Lagos, Nigeria. He indicated that they were all interested in increasing international trade as well as cultural exchanges.

Council Member Evans moved to excuse Council Member Baarsma from the meeting tonight. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Silas moved to excuse Council Member Miller from a portion of the meeting tonight. Seconded by Council Member McGavick. Voice vote was taken and carried with Council Members De Forrest and Kirby voting in opposition. The motion was declared adopted.

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On proper motion, the meeting was adjourned at 8:09 p.m.

  
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BRIAN EBERSOLE, MAYOR

ATTEST:   
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RICK ROSENBLADT, CITY CLERK

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