



City Council Minutes

<http://www.ci.tacoma.wa.us/agendas/council>
City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

July 25, 2000

The meeting was called to order at 5:07 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 Moss.

CONSENT AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26659

Approving and confirming the Assessment Roll for LID No. 2631 for the placement of a two-inch asphalt surface treatment with storm drainage on 56th Avenue NE, from 27th Street NE to 29th Street NE.

Ordinance No. 26660

Approving and confirming the Assessment Roll for LID No. 8613 for the placement of permanent pavement with storm drainage on the alley between North 27th and North 28th Streets, from Cheyenne to Mullen Streets.

Ordinance No. 26661

Approving and confirming the Assessment Roll for LID No. 8614 for the placement of permanent alley pavement with storm drainage on the alley between North 8th and North 9th Streets, from Proctor Street west 200 feet to the dead end.

Ordinance No. 26662

Approving and confirming the Assessment Roll for LID No. 8615 for the placement of permanent pavement with storm drainage on Mullen Street, from North 28th to North 29th Streets.

Ordinance No. 26663

Approving and confirming the Assessment Roll for LID No. 8616 for the placement of permanent pavement with storm drainage on the alley between North 13th and North 14th Streets, from Junett to Cedar Streets.

Ordinance No. 26664

Approving and confirming the Assessment Roll for LID No. 8618 for the placement of permanent pavement with storm drainage on the alley between L and M Streets, from North 9th to North 10th Streets.

Ordinance No. 26665

Approving and confirming the Assessment Roll for LID No. 8619 for the placement of permanent pavement with storm drainage on the alley between North 28th and North 29th Streets, from Mullen to Ferdinand Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner’s Agenda, August 1, 2000.
- b. Minutes of the Rainier Communications Commission, May 17, 2000.
- c. Minutes of the Planning Commission, July 5, 2000.
- d. Minutes of the Public Utility Board study session and meeting, June 28, 2000.
- e. Minutes of the Tacoma Community Redevelopment Authority, May 11, May 25, June 22, and June 29, 2000.

Council Member Crowley moved that the Consent Agenda, including passage of Ordinance Nos. 26659 through 26665, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda, including passage of Ordinance Nos. 26659 through 26665 was declared approved.

PROCLAMATION

Mayor Ebersole acknowledged and presented a proclamation to Ms. Debra King, Sister City Coordinator, for her sensitivity and flexibility to work effectively with people of unique cultural backgrounds and needs, promoting cultural awareness and understanding and making Tacoma a more livable city.

16

Speaking before the Council were:

Name	Affiliation/Address
Elton Gatewood	Neighborhood Council Coordinator
Josie Emmons	Division Manager, Culture & Tourism Division, Tacoma Economic Development
Janice Brevik	Chair, Sister Cities Council

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

COMMUNICATION

City Clerk advising that an appeal has been filed regarding the Hearing Examiner's recommendation to vacate portions of Alder, Cedar, North 35th Streets, and a portion of an alley east of Cedar Street. (Pottery Point; File No. 124.1118).

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

FINAL READING OF ORDINANCES

Ordinance No. 26627

Vacating a portion of Dock Street south of South 15th Street to consolidate the property for future development. (Department of Public Works; File No. 124.1111)

Council Member Crowley moved to suspend the rules to consider Substitute Ordinance No. 26627. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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 Substitute Ordinance was declared passed.

Ordinance No. 26658

Authorizing the extension of the 1998 agreement with the United States Department of Housing and Urban Development (HUD) and its Office of Inspector General for intergovernmental cooperation in HUD's Operation Safe Home Project; accepting an additional \$28,700; depositing in and appropriating \$62,732.11 from the General Fund; and amending the 1999-2000 Biennial Budget.

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. 26666

Amending Chapter 1.06, Section 1.06.100, of the Municipal Code to clarify consolidation of Tacoma Public Utilities Real Estate Management activities under General Government's General Services Department.

Speaking before the Council was:

Name	Affiliation/Address
Louise Batchelor	Resident

The Ordinance was set over for final reading next week.

Ordinance No. 26667

Authorizing the execution of an amendment to the Agreement with Pierce County Fire District No. 10; accepting and depositing \$350,000 into the Equipment Rental Fund; transferring \$58,227.10 from the Cumulative Reserve Replacement Fire Equipment Fund to the Equipment Rental Fund; and appropriating \$408,227.10 from the Equipment Rental Fund to reimburse Equipment Rental for the cost of Engine 12.

The Ordinance was set over for final reading next week.

Ordinance No. 26668

Amending Title 8 of the Municipal Code relating to public safety and morals by adding a new chapter to be known as Chapter 8.140, "Regulation of Purchase/Sale of Ephedrine."

Speaking before the Council were:

Name	Affiliation/Address
Louise Batchelor	Resident
Steve Mister	Associate General Counsel, Consumer Health Care Products Association
Doug Hank	President, Washington Food Industry Association
Pam Eaton	Government Affairs Director, Washington Retail Association
Jeff Mason	Market Manager for 7-11 stores, South King County, Pierce County, Thurston County, Grays Harbor County, Spokane County and North Idaho
Amy Heller	Resident
Lisa Ferguson	Resident
Dean Wilson	Resource Development Manager, Pierce County Alliance

The Ordinance was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS (Began at 6:40 p.m.)

This is the date set for a public hearing by the City Council on the recommendation to use the design-build alternate public works contracting procedure for expansion of the public parking system in the downtown core.

Speaking before the Council were:

Name	Address/Affiliation
Louise Batchelor	Resident
Duncan Parks	Tacoma Wheelman’s Bicycle Club

The public hearing was declared closed at 6:54 p.m.

RESOLUTIONS

Purchase Resolution No. 34854

Awarding contracts to:

1. Unisource, on its bid of \$59,461; and XPDEX, on its bid of \$77,099, for multipurpose paper – Specification No. G-010-00;
2. Standard Parts Corporation, in the amount of \$30,000, to renew its contract for automotive filters – Specification No. F-007-99;
3. W.S. Darley & Company, in the amount of \$386,616, for one or more 1,500 gpm triple combination fire pumps – Specification No. G-028-97; and

4. Approving an interlocal agreement with the City of Poulsbo for cooperative purchasing.

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

Resolution No. 34858

Accepting the notice of intent to annex the property located at the southeast corner of South 91st Street and McKinley Avenue and setting Tuesday, August 1, 2000, at approximately 5:30 p.m., as the date for a public meeting by the City Council.

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

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Louise Batchelor	Resident

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

Resolution No. 34855

Authorizing the execution of agreements and various real estate documents, in the total amount of \$72,600, to relocate Executive Suites, located at 1517 Broadway, which is within the site of the new Convention Center.

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

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Phyllis Barrett	912 South Cushman

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

Resolution No. 34856

Authorizing the purchase of property near the intersection of East Wright and East N Streets with Lois J. Lopez, in the amount of \$11,000, for open space purposes.

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.

20

Resolution No. 34857

Directing the Planning Commission to review and develop recommendations for amendments to Municipal Code Section 13.06.388, "Work Release Centers and Juvenile Community Facilities," in view of the State of Washington's Petition for Review filed with the Central Puget Sound Growth Management Hearings Board and in regards to the mediation process that has occurred to date between the State and City.

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>
Lisa Ferguson	Resident
Felix Flannigan	Martin Luther King Housing Development Association
Louise Batchelor	Resident

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

Council Member Crowley moved to suspend the rules to consider additional Resolution No. 34859. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34859

Authorizing the execution of a 20-year Lease Agreement, as amended, between the City of Tacoma, General Government, Public Works Department and the Department of Public Utilities, Tacoma Power, for Steam Plant No. 2.

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.

PUBLIC HEARINGS AND APPEALS (Began at 6:40 p.m.)

This is the date set for a public hearing by the City Council on the recommendation to use the design-build alternate public works contracting procedure for expansion of the public parking system in the downtown core.

The public hearing was held earlier in the meeting.

UNFINISHED BUSINESS

None.

21

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. reminded the City Council of two upcoming events. He stated that *Ethnic Fest* is this weekend at Wright Park. He acknowledged the event as a great celebration of diversity with music, food, and art. He stated that the opening ceremonies would begin at noon on Saturday, July 29, 2000, and that the festival continues until 7 p.m. on Saturday and Sunday, July 30, 2000.

Mr. Corpuz then stated that Tuesday, August 1, 2000, is *National Night Out*, which is a community safety program. He stated that all the locations and addresses would be available in the Weekly Report.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Ebersole thanked Council Members for attending the Taichung, Taiwan signing ceremony. He stated that the 68 visitors from Taichung were pleased with their visit and that many significant business contacts had been made, along with a great cultural exchange.

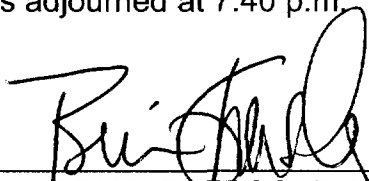
Council Member Phelps stated that during a Sound Transit Board meeting he attended last week in Seattle, the project engineer for the LINK Light Rail thanked Al Tebaldi, Public Works Department, for his facilitation in some redesign issues.

Council Member Phelps stated that the Wright Park Neighborhood Association has expressed concerns regarding an increase in panhandling, overnight sleeping, and harassment of patrons in the Wright Park/Stadium District area. He requested the Sector Lieutenant contact the Wright Park Neighborhood Association to work on a solution to that concern.

Council Member Phelps requested suggestions from staff that would tighten up the Minimum Building Structures Code Ordinance.

Mr. Pedersen stated that he will be recommending revisions to the Minimum Building Structures Code for City Council approval in six to eight weeks.

On proper motion, the meeting was adjourned at 7:40 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK

22