

CITY COUNCIL MINUTES

City Council Chambers
March 18, 1997

The meeting was called to order at 5:08 p.m.

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

The Flag Salute was led by Deputy Mayor Baarsma.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of February 25, 1997 and study session of March 11, 1997.

RESOLUTIONS

Resolution No. 33647

Approving the final plat of LINKSIDE, located on 40th Avenue NE in the vicinity of Fairwood Boulevard, for a 33-lot subdivision. (ESM, Inc.; File No. PLT96-00022)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda for March 18, 1997.
- b. Minutes of the meeting of the Landmarks Preservation Commission, February 26, 1997.
- c. Minutes of the LESA Executive Board, December 18, 1996.
- d. Minutes of the special meeting of the Tacoma-Pierce County Board of Health, January 31, 1997.
- e. Minutes of the meeting of the Tacoma-Pierce County Board of Health, February 5, 1997.
- f. Minutes of the meeting of the Transportation Committee, February 13, 1997.

Council Member Evans moved that the Consent Agenda, including Resolution No. 33647, be approved. Seconded by Deputy Mayor Baarsma. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 33647, was declared approved.

PROCLAMATIONS/RECOGNITIONS

Mayor Ebersole presented a proclamation to the Lincoln High School Boys Basketball Team, which proclaimed the team members winners in the eyes of the students and staff of Lincoln High School, and the citizens of Tacoma.

Mayor Ebersole presented a proclamation to the Henry Foss Girls Basketball Team, which proclaimed the team members winners in the eyes of the students and staff of Henry Foss High School, and the citizens of Tacoma.

Mayor Ebersole presented a certificate of recognition to Jim and Jo Rogers, recognizing, commending and applauding their undaunted spirit of exploration and sense of community.

Mayor Ebersole presented a proclamation to Cindy Zehnder, and proclaimed the month of March 1997 as "Women's History Month."

Council Member De Forrest moved to suspend the rules to consider the Citizen's Request to be Heard at this time. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

CITIZENS' REQUEST TO BE HEARD (BEGAN AT 5:35 P.M.)

Ms. Jeanna Corona requesting to speak regarding the DARE program.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Jeanna Corona	3602 East T Street
Officer Bob Bradley	1920 - 64 th Avenue NE
Steve Mauer	103 Stanford Street, Fircrest
Donald Bufamonte	State Chairman for Washington State Elks Association, Drug Awareness Program
Karlyn Hamilton	4246 East Roosevelt, DARE Program Graduate

REGULAR AGENDA

COMMUNICATION

Hearing Examiner recommending approval of a request to modify the use and development plan, for the property located at the northeast corner of South 90th and Hosmer Streets, for a two-story, 130-unit motel on the northerly portion of the property



instead of a restaurant/retail commercial development.
 (David Sheean; File No. REZ96-00021)

Council Member Evans moved to concur in the recommendations of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

PUBLIC HEARINGS AND APPEALS (BEGAN AT 6:00 P.M.)

This is the date set for a public hearing by the City Council concerning the Tacoma Public Utilities telecommunications proposal.

Speaking before the Council were:

Name	Address/Affiliation
John Thompson	3049 South 36 th Street, #201
Will Baker	809 South I Street
Chris Lunn	P.O. Box 7515, Bonney Lake
Jerry Thorpe	Port of Tacoma
Dave Dye	1921 East 60 th Street
Barbara Wyatt	TCI Tacoma
Stephen Pollock	KPMG Peat Marwick
Steve Swinney	IBEW #483
George See	1032 South 72 nd Street
Mark Lewington	1145 Broadway, #950
Mark Bickford	3602 South Madison
Tim Strege	3202 Portland Avenue
Deborah Mitchell	921 North Highland
Charles Hoffman	2902 North 24 th Street
Bob Neal	1108 North Cedar Street
Al Hove	Optical Dynamics, Inc., World Trade Center, Tacoma
N.C. Griffith	715 South M Street
David Freeman	435 Fawcett
David Price	6506 - 109 th Street East
Ron Thompson	524 Tacoma Avenue South
Mozella Pooley	8041 East Sherwood
Connie Wally	7374 South Wilkerson
Evan McCord	City of Tacoma Resident

21

Council Member Silas moved for a short recess. Seconded by Deputy Mayor Baarsma. Voice vote was taken and carried. The motion was declared adopted.

The Council recessed at 8:25 p.m. and reconvened at 8:45 p.m.

FINAL READING OF ORDINANCES

Ordinance No. 25270

Vacating 58th Avenue Northeast Extension Road with abutting properties for eventual development as a one-family residential subdivision. (Jeffrey A. Woodworth; File No. 124.970)

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25270. Seconded by Deputy Mayor Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken on Substitute Ordinance No. 25270, resulting as follows:

Ayes: 9 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole

Nays: 0

The Substitute Ordinance was declared passed.

Ordinance No. 25890

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 125 East 96th Street from an "R-2" One-Family Dwelling District to an "R-4L" Low Density Multiple-Family Dwelling District to allow for the construction of a 25-unit affordable senior citizen housing complex. (Korean Women's Association; File No. 120.1405)

Roll call vote was taken, resulting as follows:

Ayes: 9 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26007

Vacating a portion of surplus right-of-way on the westerly side of Cedar Street abutting the residence at 3115 South 9th Street for the construction of a fence and the planting



of trees along Cedar Street to create a noise barrier. (Joel E. Klippert; File No. 124.1044)

Roll call vote was taken, resulting as follows:

Ayes: 9 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26046

Providing for the issuance and sale of Solid Waste Utility revenue refunding bonds, in the amount of \$80,000,000, for the refunding of the 1986, 1989, 1991, 1993 and 1994 Refuse Utility bonds.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole

Nays: 1 – De Forrest

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26047

Amending Chapter 13.06 of the Municipal Code to reclassify the property, located at 6408 Sixth Avenue, from an "R-2" One-Family Dwelling District to a "C-2" Commercial District to repair, remodel and enlarge the existing building for the development of a pawn shop. (ABC - Pacific Corp.; File No. REZ96-00023)

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 26048

Amending Chapter 12.10 of the Municipal Code to revise water rates and service fees, effective April 7, 1997.

Council Member Evans moved to suspend the rules to consider Substitute Ordinance No. 26048. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance was set over for final reading next week.

Ordinance No. 26049

Accepting \$752,750 from the Department of Justice, Office of Justice Programs; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$83,638 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$836,388 from the Miscellaneous Grants Summary Fund to hire four police detectives for the areas of domestic violence, gangs and auto theft, and to acquire the equipment to connect the City of Tacoma with the LINX court information system.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 26049. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Speaking before the Council was:

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

The Substitute Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 33648

Awarding contracts to:

1. Cook Paging, in the amount of \$8,000, to increase and extend the contract for paging services - Washington State Contract No. 93-PUR-001;
2. Ceccanti, Inc., in the amount of \$101,803.10, to increase the contract for the Waterview Street slide restoration - Federal Aid Project Nos. ER9602(018) and STPH2969(001) - Specification No. G-238-96;
3. Geo Engineers, Inc., in the amount of \$28,500, to increase the contract for geotechnical engineering services for the Waterview Street slide restoration;
4. Allied Colloids, Inc., in the amount of \$75,000, to increase and extend the contract for polymers - Specification No. G-055-94;
5. Polydyne, Inc., on its bid of \$231,552, for polymers - Specification No. G-080-96;
6. Gilchrist Chevrolet, Inc., on its bid of \$40,138.20, for one 10,000 GVW four-wheel drive extended cab flatbed - Specification No. G-008-97; and
7. Dwayne Lane GMC Truck Center, on its bid of \$13,563.76; Gilchrist Chevrolet, Inc., on its bid of \$19,482.76; Wendle Ford Sales, on its bid of \$45,450.66; Bud Clary Chevrolet/Jeep/Eagle, on its bid of \$481,320.13; and Pioneer Ford, on its bid of \$511,785.44; for miscellaneous vehicles as replacements and additional equipment - Washington State Contract Nos. 96295, 97196, 97296, 97396, 97496, 97696, 97796 and 97896.

Council Member Miller moved to waive formal reading of the title and adopt the Purchase Resolution. Seconded by Council Member Crowley.

Speaking before the Council was:

24

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

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 33649

Adopting the "City of Tacoma Local Employment and Apprenticeship Training Program Regulations" as the regulations governing the Tacoma Local Employment and Training Program, effective April 1, 1997 through December 31, 2000.

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

Resolution No. 33650

Authorizing the execution of a Mutual Termination Agreement between the City of Tacoma, Tacoma Public Library and Multicare Health Systems for the mutual termination of restrictive covenants for the property on which the Dr. Martin Luther King, Jr. Branch Library is located and on property on which Allenmore Hospital is located.

Council Member Evans moved that the Resolution be adopted. Seconded by Deputy Mayor Baarsma. 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 Evans reported that last Thursday the Puget Sound Regional Council met on its annual Vision 20/20 Banquet, an awards banquet. He stated that the City of Tacoma received one of the five honor awards for its multi-family housing tax incentive program, which attracted applications amounting to 300 new units and \$14 million in investments in urban areas during its first year. Council Member Evans further stated that Tacoma also received one of the four blue ribbon awards for the Tacoma Dome Area Plan, an award that honors the City, Pierce Transit and the Dome District Development Group for jointly creating a comprehensive plan for that area. He stated that Tacoma was the only City to receive two awards.

Deputy Mayor Baarsma commented that the first dam went online in 1912 on the Nisqually River, and it was at that time that public power was first provided. He stated that the same nay saying arguments about government entering into the private marketplace were used back in 1910, 1911, and 1912. Deputy Mayor Baarsma stated he would like to provide TCI written questions regarding its position on the telecommunications issue to allow Ms. Wyatt a chance to respond.

Council Member De Forrest requested the City Attorney provide a written legal opinion on how the City can sell things and execute everything that's in the bond Ordinance prior to it becoming effective. Council Member De Forrest next reported on the Eastside Neighborhood Council meeting held last night. The topics were public improvements for the bond issue and also on the relocation of the Smoke Shop.

Council Member Silas stated that the Council was remiss in not allowing residents from the Eastside to be participants in the decision making process regarding the relocation of the Running Wolf Smoke Shop. She also stated that the decision has not yet been made as to where the smoke shop will be located.

Council Member Evans stated that he understands the concerns of the Eastside community and agrees that the relocation issue should have been handled differently, but emphasized that the matter was discussed with the Tribal leaders on at least three occasions, and that staff handled a very delicate situation with the very best judgment given the information they had at the time.

Mayor Ebersole reported on his trip to Spain and stated that the museum and government officials in Spain were very impressed that the Catalan Masters Show in Tacoma drew more people per day than the same show did in Atlanta, Quebec, St. Petersburg, or San Antonio. He also stated that the Spanish officials committed to sending a second Catalan Masters Show to Tacoma in 1998. Mayor Ebersole commented on the fact that the City of Barcelona owns the Pablo Picasso Museum and that the government is very involved in the arts in that part of the world.

On proper motion, the meeting was adjourned at 9:29 p.m.


BRIAN EBERSOLE, MAYOR

ATTEST: 
RICK ROSENBLADT, CITY CLERK

26