



City Council Minutes

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City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

August 1, 2000

The meeting was called to order at 5:04 p.m.

Present on roll call: 8 – Crowley, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Deputy Mayor De Forrest. Absent: 1 – Mayor Ebersole

The Flag Salute was led by Council Member Phelps.

C O N S E N T A G E N D A

Approval of the minutes of the City Council meeting of June 27, 2000.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, August 8, 2000.
- b. Minutes of the Citizens Recognition Committee, April 20, 2000.
- c. Minutes of the LESA Executive Board, April 19, 2000.
- d. Minutes of the Tacoma Area Task Force on Disabilities, June 22, 2000.
- e. Amended 2000 and 2001-2006 Six-Year Comprehensive Transportation Program, adopted June 27, 2000.

Council Member Crowley moved that the Consent Agenda be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS

- a. Hearing Examiner recommending approval of a modification to a previously approved reclassification, located at 2908 Norpoint Way, changing the hours of operation from 6:00 a.m. – 12:00 a.m. to 5:00 a.m. – 12:00 a.m. for a proposed automobile service station and fast food restaurant. (George Schilling; File No. REZ2000-00002)

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

- b. Hearing Examiner recommending denial of the request to vacate East N Street between East 64th and East 65th Streets. (Claude Remy; File No. 124.1120)

Council Member Crowley moved to concur in the recommendations of the Hearing Examiner. Seconded by Council Member Phelps. Voice vote was taken and carried, with Council Member Moss recusing. The motion was declared adopted.

FINAL READING OF ORDINANCES

Ordinance No. 26636

Vacating portions of East M and East Hill Streets and alleys south of East 38th Street to combine the abutting properties for the construction of the new Rogers Elementary School. (Tacoma School District No. 10; File No. 124.1054)

Roll call vote was taken, resulting as follows:

Ayes: 7 – Crowley, Evans, Kirby, Miller, Moss, Phelps, and Deputy Mayor De Forrest

Nays: 0

Absent: 2 – McGavick and Mayor Ebersole

The Ordinance was declared passed.

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Ordinance No. 26638

Vacating portions of South 57th and Stevens Streets to consolidate the property for the construction of a church. (Good Hope Community Church, Rev. Larry W. Carter; File No. 124.1115)

Roll call vote was taken, resulting as follows:

Ayes: 8 – Crowley, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Deputy Mayor De Forrest

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

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.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Crowley, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Deputy Mayor De Forrest

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

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.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Crowley, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Deputy Mayor De Forrest

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

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."

Council Member Kirby moved to continue Ordinance No. 26668 to the meeting of August 15, 2000. Seconded Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 26668 will be considered at the regular City Council meeting of August 15, 2000.

FIRST READING OF ORDINANCES

Ordinance No. 26669

Vacating portions of South 51st and South 52nd Streets and alleys not previously vacated west of Washington Street, east of the Burlington Northern right-of-way, to consolidate the property for expansion of existing businesses. (ABC Transmissions, Donald O. Bittner, et al.; File No. 124.1121)

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

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

Ordinance No. 26670

Vacating the east 17 feet of North Adams Street, north of North 27th Street, to provide sufficient land area for remodeling the existing business. (Robert H. Cooper; File No. 124.1119)

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

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

Ordinance No. 26671

Vacating the north 190 feet of Karl Johan Avenue, north of Terrace Drive, to develop a private roadway and install a gate. (Karl Anderson; File No. 124.1117)

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

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

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Ordinance No. 26672

Vacating a portion of South 37th and Steele Streets to be incorporated in the parking area of the new COSTCO store. (COSTCO, Wholesale Corp; File No. 124.1123)

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

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

Ordinance No. 26673

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 2908 Norpoint Way, from a "C-1" Commercial District to a "C-2" Commercial District to allow a drive-through window to be added to the proposed automobile service station and fast-food restaurant. (George Schilling; File No. REZ2000-00002)

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

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

Ordinance No. 26674

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 6050 Tacoma Mall Boulevard, from an "R-2" One-Family Dwelling District and an "R-4-T" Multiple-Family Dwelling Transitional District to a "C-2" Commercial District to allow the development of a 24,180-square-foot, three-story office/retail building. (Arsland, Inc.; File No. REZ99-00008)

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

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

Ordinance No. 26675

Authorizing the sale of Revenue Bond Anticipation Notes, Series 1A, in the principal amount of \$21,500,000; and Limited Tax General Obligation Bond Anticipation Notes, Series 1B, in the principal amount of \$18,500,000, to finance the acquisition of land and the construction of the Greater Tacoma Regional Convention Center and additional public parking in downtown Tacoma.

Speaking before the Council was:

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

The Ordinance was set over for final reading next week.

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Ordinance No. 26676

Authorizing the execution of a cooperative agreement with the United States Department of Housing and Urban Development, in the amount of \$55,064; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for training, administrative costs, and special enforcement efforts relating to fair housing.

The Ordinance was set over for final reading next week.

Ordinance No. 26677

Accepting \$2,000 from the Port of Tacoma, \$4,500 from Pierce Transit and authorizing the execution of amendments with said agencies for enhanced child care services; accepting \$4,000 from Pierce County and authorizing the execution of an agreement for training and support to child care providers; depositing in and appropriating \$10,500 from the Miscellaneous Grants Summary Fund for said purpose.

The Ordinance was set over for final reading next week.

Ordinance No. 26678

Authorizing the execution of a cost reimbursement agreement with the Tacoma Housing Authority to implement neighborhood-based Crime Prevention Through Environmental Design mini-grants for property security and a model neighborhood improvement project; authorizing a non-interest-bearing loan in the amount of \$60,000 from the General Fund to the Miscellaneous Special Revenue Fund; accepting \$60,000 from the Tacoma Housing Authority; depositing in and appropriating said sum for said project.

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Doug Delin	Resident

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 34860

Awarding contracts to:

1. Farwest Sports, Inc., dba Sports Service, on its bid of \$7,885.45 and Kesselring Gun Shop, on its bid of \$34,008.32, for ammunition – Specification No. G-014-00;
2. Totem Electric of Tacoma, Inc., on its bid of \$398,515.35, for traffic signal upgrades on South 72nd Street, at Park and Yakima Avenues; traffic signalization on North 26th Street and Union Avenue; Division Avenue and Martin Luther King Jr. Way; and a pedestrian signal on Portland Avenue between East 31st and East 32nd Streets – Specification No. G-220-00;
3. Harlow Construction Co., Inc., on its bid of \$73,446.50, for a right-turn lane and sidewalks on South 84th and Hosmer Streets – Specification No. G-224-00; and

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4. Rejecting all bids submitted for Tacoma Rail Mountain Division – Rail Mounted Brush Cutting – Specification No. G-237-00.

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

Resolution No. 34862

Authorizing the execution of an agreement with Tacoma School District No. 10, for the use of dark fiber from the City’s I-Net, for video, voice, and data services throughout its school system.

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.

Resolution No. 34863

Authorizing the use of the Design-Build process to solicit proposals for design and construction of additional public parking on public-owned property in the downtown core.

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.

Resolution No. 34864

Authorizing the execution of a Real Estate Purchase and Sale Agreement with COSTCO Wholesale Corporation, in the amount of \$6.5 million, to acquire the property at 3639 South Pine Street for various public purposes.

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

Speaking before the Council were:

Name	Affiliation/Address
Phyllis Barrett	912 South Cushman
Bill Baarsma	Former City Council Member 3709 North Madison

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

Resolution No. 34865

Authorizing the execution of a Purchase and Sale Agreements with Frederick Roberson, in the amount of \$377,000, to purchase the property at 1518 and 1522 Pacific Avenue, within the site of the new Convention Center.

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

PUBLIC HEARINGS AND APPEALS (Began at 5:46 p.m.)

This is the date set for a public meeting by the City Council on the annexation of property located at the southeast corner of South 91st Street and McKinley Avenue.

There were no speakers.

Council Member Crowley moved to accept the annexation, when complete, and waive the City voter-approved debt, other than the EMS levy. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

The public meeting was declared closed at 5:49 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. stated that a report would be prepared and forwarded to the City Council regarding the discussions currently being held concerning a new jail facility. He stated that he would also be requesting some guidance from the City Council regarding the temporary jail issue, which may have an impact on the biennial budget.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Crowley moved to excuse Mayor Ebersole. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Council Member Crowley moved to authorize final settlement of the claim of Tristy Mayo v. City of Tacoma Police Department et al. for the sum of \$40,000.00. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Council Member Crowley moved to recess for 10 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Council recessed at 5:52 p.m. and reconvened at 6:01 p.m.

CITIZENS' FORUM

Citizens' Forum began at 6:01 p.m.

Speaking before the Council were:

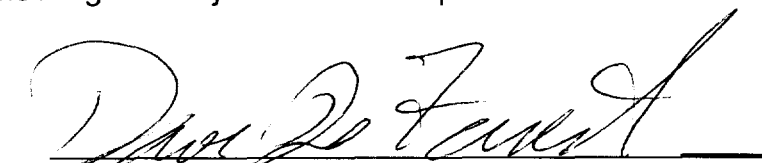
<u>Name</u>	<u>Address/ Affiliation</u>	<u>Topic</u>
Doug Delin	Resident	McKinley Booster 17 th Annual Festival
Pat O'Reno	Resident	Property at 7625 McKinley Avenue
Karen Knipher	Project Chair	Season of Light
Iole Alessandrini	Artist/Architect	Season of Light
JoAnne Solitaire	Chair, Salishan Alliance for Community Service	Grant with Tacoma Housing Authority
Falah T. Al-Hadid	Executive Director, Salishan Alliance for Community Service	Grant with Tacoma Housing Authority
Stephanie Campbell	Assistant Secretary, Salishan Alliance for Community Service	Grant with Tacoma Housing Authority
Ms. Riebe	704 North Yakima Avenue	Health Department/rat problem

Citizens' Forum closed at 6:35 p.m.

Deputy Mayor De Forrest reminded everyone that tonight is *National Night Out*.

Council Member Evans invited everyone to Fern Hill, on Saturday, August 5, 2000, and the Proctor District for "Proctor Fest."

On proper motion, the meeting was adjourned at 6:36 p.m.



 DAVE DE FORREST, DEPUTY MAYOR

ATTEST: 

 RICK ROSENBLADT, CITY CLERK