

CITY COUNCIL MINUTES

City Council Chambers
April 11, 1995

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

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

The Flag Salute was led by Council Member Kirby.

Approval of the minutes of the Tacoma City Council meeting of March 28, 1995.

RESOLUTIONS:

Resolution No. 32965

Setting Tuesday, May 23, 1995, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alley between East 34th and East 35th Streets, west of Portland Avenue. (Saints Peter and Paul Parish; File No. 124.101)

Resolution No. 32966

Setting Tuesday, May 23, 1995, at 9:00 a.m. as the date for hearing by the Hearing Examiner on the request to vacate a portion of the westerly 10 feet of North 9th Street southerly of Tacoma Avenue. (Stanford L. Martin, File No. 124.1016)

Resolution No. 32967

Setting Tuesday, April 18, 1995 at approximately 6:00 p.m. as the date for a public hearing by the City Council on the 1995-1996 Consolidated Plan including the Community Development Block Grant, HOME Investment Partnership and the Emergency Shelter Grant programs.

ASSESSMENT ROLLS:

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

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- a. L.I.D. No. 2616 for two inch asphalt surface treatment on South Wilkeson Street from South 41st to South 42nd Streets.
- b. L.I.D. No. 2617 for two inch asphalt surface treatment on East K Street from Wright Avenue to East 34th Street.

Setting Monday, May 8, 1995 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. Hearing Examiner agenda for April 11, 1995.
- b. Minutes of the meeting of the Downtown Parking Commission, March 15, 1995.
- c. Minutes of the meetings of the Public Utility Board and study session of March 22, 1995.
- d. Capital Improvement Program 1995-2000.

Council Member Miller moved that the Consent Agenda, including Resolutions No. 32965, No. 32966, and No. 32967, be approved. Seconded by Deputy Mayor Evans. Voice vote was taken and carried. The Consent Agenda, including Resolutions No. 32965, No. 32966, and No. 32967, was declared approved.

REGULAR AGENDA

FIRST READING OF ORDINANCES:

Ordinance No. 25692

Amending the 1995-1996 Biennial Budget of the City of Tacoma.

The Ordinance was set over for final reading next week.

Ordinance No. 25693

Amending Sections 1.18.040 and 1.19.010 of the Official Code relative to salary compensations for the Mayor and Council Members.

Speaking before the Council were:

Mark Patterson	Municipal League
Evan McCord	6707 South L Street
Martin Sutherland	Resident
Linda McNairy	Resident

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 32968

Awarding contracts to:

1. Thatcher Company on their bid of \$28,105 and Jones Chemicals, Inc., on their bid of \$22,450 for chlorine gas for use at the Central and North End Wastewater Treatment Plants - Public Utilities Specification No. 1582-W;
2. Wesmar Company, Inc., on their bid of \$66,900 on the option to renew their contract for dry polymers - Specification No. G-039-93;
3. RCI Environmental, Inc., on their bid of \$336,605.06 for parcel 7, Morris Property remedial action - Specification No. G-216-95;
4. Sahlberg Safety Supply on their bid of \$31,389.79, Sanderson Safety on their bid of \$26,497.40, Firesafe Fire & Safety on their bid of \$23,715.40, E.L.R. Enterprises on their bid of \$2,654.84 for safety supplies - Specification No. G-006-95;
5. S & W Utility Contractors, Inc., on their bid of \$191,966.64 for residential street and storm sewer construction - L.I.D. No. 8573, and L.I.D. No. 8577, W. O. CA 2836; WDP 1994-43 - Specification No. G-212-95; and
6. Marles Corporation on their bid of \$111,217 for streetlighting on Puyallup Avenue from East C to N Streets - Specification No. G-215-95.

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

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

Resolution No. 32969

Authorizing the execution of amendments to the public health service agreements with the Tacoma-Pierce County Health Department and the cities and towns of Bonney Lake, Buckley, Carbonado, DuPont, Eatonville, Fife, Fircrest, Gig Harbor, Milton,

Orting, Puyallup, Roy, South Prairie, Sumner, Steilacoom and Wilkeson for public health services.

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

Resolution No. 32970

Authorizing the submittal of project prospectuses to the Washington State Department of Transportation for Intermodal Surface Transportation Efficiency Act funding in the amount of \$2,409,213 for Phase I of the Tacoma Eastern Railroad Restoration Project, the Tacoma Mall Urban Center Plan, and the Commute Trip Reduction Enhancement and Recognition Program.

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 32970. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller moved that the Substitute Resolution be adopted. Seconded by Council Member Silas. Voice vote was taken and carried with Council Member De Forrest voting in opposition. The Substitute Resolution was declared adopted.

Resolution No. 32971

Authorizing a study of the participation of Enterprise Zone residents in employment, training, and apprenticeship programs within the construction industry and in City public works contracts.

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

Speaking before the Council were:

Tim Strege
Abel Corpus

Small Business Incubator
Empowerment Zone Program

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

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

This is the date for a public hearing by the City Council to consider the proposed amendments to Chapters 1.23, 13.02 and 13.06 of the Official Code relative to procedures for amending the Comprehensive Plan, the Land Use Management Plan, development regulations, and procedural changes for area-wide zoning reclassification.

There were no speakers before the Council. The hearing was declared closed at 6:50 p.m.

Resolution No. 32972

Authorizing the submittal of a loan application to the Washington State Department of Community Development for the installation of lighting from Pacific Avenue to the east city limits and from Interstate 5 to the south city limits.

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

Council Member Miller moved to continue Resolution No. 32970 to the meeting of April 18, 1995. Seconded Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32970 will be considered at the regular City Council meeting of April 18, 1995.

Resolution No. 32973

Authorizing the submittal of a grant application to the Washington State Office of Archaeology and Historic Preservation in the amount of \$8,000 to create an archaeological program.

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. introduced Ms. Zonna Crayne from Information Systems, who will be serving as Special Assistant to the City Manager for the next quarter.

Mr. Corpuz then called on Mr. Jan Gilbertson, Human Resources Director, who spoke on a request for temporary residency waivers for Ms. Lori McCaughan, Operations Manager for the Department of Public Utilities and for Ms. Robin Jenkinson, City Attorney. Mr. Gilbertson explained that the six-month temporary waiver would allow these individuals time to relocate to Tacoma.

Mayor Moss moved to grant a six-month temporary residency waiver to Ms. Lori McCaughan and Ms. Robin Jenkinson. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member McGavick commented on her participation in the Daffodil Marine Parade this past weekend and the Daffodil Queen and princesses. She indicated that it was a most impressive and fascinating event. She asked staff to provide information on the funding situation for the Daffodil Festival contract.

Deputy Mayor Evans reported that Mayor Moss, Council Member Baarsma and he attended the Junior Daffodil Parade in the Proctor District. He reported that the parade has grown immensely and he commended all of the participants who took part in this event. On another matter, Deputy Mayor Evans indicated that he will be meeting with the Maritime Committee on the proposed lighting of the 11th Street bridge during the Maritime Festival in September. Deputy Mayor Evans reported that he and Council Member Baarsma recently attended a HUD Conference representing the Mayor. He reported that at the conference there was discussion on a proposed housing cut that would affect cities nation-wide. Deputy Mayor Evans also commented on the two cats that are residents at the Landfill.

Council Member Baarsma added that after introductions were made of the Seattle dignitaries attending the HUD Conference, he and Deputy Mayor Evans were introduced as Deputy Mayor Al Williams and Council Member Bob Aarsman from Tacoma.

Council Member Kirby also commented that he too participated in the Marine Daffodil parade. He noted that the parade was a successful event. Council Member Kirby then commented on the Rainier baseball opening day at Cheney Stadium.

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Council Member Kirby complimented the management of Cheney Stadium for the significant changes they have made at the Stadium. He thanked Mayor Moss for signing and giving the first ball he pitched at opening day to his son.

Council Member De Forrest also reported that he too attended the Marine Daffodil Parade and had a good time. He noted that the boat he rode was named Thea and is from the Thea Foss Waterway Yacht Club. Council Member De Forrest reminded everyone that a safety first meeting will be held at 6:30 p.m. on Wednesday, April 12, 1995 at the Portland Avenue Community Center. Council Member De Forrest reported that Senator Rosa Franklin will be looking at the possibility of amending the State's capital budget to include moneys for the street lighting project.

Council Member Crowley thanked Jim and Diane McDonald for hosting him at the Marine Daffodil Parade. He also commented on the Rainier baseball opening day. Council Member Crowley reported that he was not able to attend the safety first meeting last night at Geiger School because he was in Olympia testifying before the Senate Ways and Means Committee to support locating a State office building in downtown Tacoma.

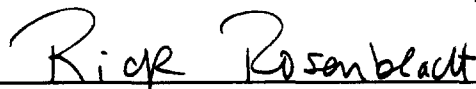
Council Member Miller noted that today was the 101st day of 1995. He wished his daughter Michelle a happy birthday.

Mayor Moss also commented on the Daffodil parade and festivities this past weekend. He encouraged The News Tribune to do a special edition about the event, like they had done in the past. He indicated that the Daffodil parade and festivities is a great identity for Tacoma. Mayor Moss expressed his pleasure in participating at the Rainier Baseball opening day event.

On proper motion, the meeting was adjourned at 7:35 p.m.



HAROLD G. MOSS, MAYOR

ATTEST: 

RICK ROSENBLADT, ACTING CITY CLERK