



# City Council Minutes

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

April 6, 1999

The meeting was called to order at 5:06 p.m.

Present on roll call: 6 - Crowley, De Forrest, Miller, Phelps, Silas, and Mayor Ebersole. Absent: 3 - Baarsma, Kirby and McGavick. (Deputy Mayor Kirby arrived at 5:45 p.m.)

The Flag Salute was led by Council Member De Forrest.

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## CONSENT AGENDA

### RESOLUTIONS

#### **Resolution No. 34357**

Setting Monday, April 26, 1999, at 5:00 p.m., as the date for a hearing by the Hearing Examiner on LID No. 8622 for the placement of permanent alley pavement with storm drainage on the alleys between Trafton and Steele Streets from South 10<sup>th</sup> to South 12<sup>th</sup> Streets; Cushman and Ainsworth Avenues from South 15<sup>th</sup> to South 16<sup>th</sup> Streets; Sheridan and Cushman Avenues from South 23<sup>rd</sup> to South 25<sup>th</sup> Streets; South 12<sup>th</sup> and South 13<sup>th</sup> Streets from Cedar to Alder Streets; and South 14<sup>th</sup> and Melrose Streets from Trafton to Prospect Streets.

#### **Resolution No. 34359**

Setting Tuesday, April 27, 1999, at approximately 6:00 p.m., as the date for a public hearing by the City Council regarding proposed amendments to Title 8 of the Municipal Code relative to the removal of graffiti and regulating the sale, purchase and possession of aerosol spray paint and broad tip markers.

**ASSESSMENT ROLLS**

The Director of Public Works presents the Assessment Rolls for the following:

- LID No. 8592 for the placement of permanent pavement on the alley west of Skyline Drive from North 7<sup>th</sup> to North 9<sup>th</sup> Streets;
- LID No. 8595 for the placement of permanent pavement on the alley on South Tyler Street from South 12<sup>th</sup> to South 13<sup>th</sup> Streets; and
- LID No. 8598 for the placement of permanent pavement on the alley between South Trafton and South State Streets from South 8<sup>th</sup> to South 10<sup>th</sup> Streets.

Setting Tuesday, April 27, 1999, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.

- LID No. 8599 for the placement of permanent pavement on the alley between South I and South J Streets from South 25<sup>th</sup> Street north approximately 550 feet, then west to South J Street;
- LID No. 8600 for the placement of permanent pavement on the alley between South M Street and Sheridan Avenue from South 25<sup>th</sup> to South 27<sup>th</sup> Streets; and
- LID No. 8602 for the placement of permanent pavement on the alley between North State and North Trafton Streets from Sixth Avenue to North 8<sup>th</sup> Street.

Setting Tuesday, April 27, 1999, at 1:30 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 Human Rights Commission, February 18, 1999.
- b. Minutes of the Public Utility Board study session and meeting, March 10, 1999.
- c. Monthly Financial Reports for the Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, Light Division, Self-Insurance Claim Fund, and Water Division, January 1999.

Council Member Crowley moved that the Consent Agenda, including Resolution Nos. 34357 and 34359, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34357 and 34359, was declared approved.

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**PROCLAMATIONS**

Mayor Ebersole proclaimed the week of April 4-10, 1999, as "International Building Safety Week" and presented the proclamation to Mr. Gary Pedersen.

Mayor Ebersole then proclaimed the day of April 10, 1999, as "Arbor Day" and presented the proclamation to Ms. Kathy Van Pelt.

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**REGULAR AGENDA**

**ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS**

**Resolution No. 34360**

Reappointing Robert Evans to the Tacoma Public Library Board of Trustees for a term commencing March 4, 1999 for the remaining unexpired five-year term to expire on March 3, 2004.

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

Speaking before the Council were:

| <u>Name</u>       | <u>Affiliation/Address</u>   |
|-------------------|--|
| Wayne Withrow     | Representative, American Federation of State, County, and Municipal Employees, (AFSCME), Local 120 |
| Celeste Burris    | Recording Secretary, AFSCME, Local 120   |
| Loralee Armstrong | Vice President, AFSCME, Local 120  |

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

(Council Member Kirby arrived at 5:45 p.m.)

**FINAL READING OF ORDINANCES**

**Ordinance No. 26393**

Adopting an immediate moratorium on the acceptance of applications for building permits or shoreline permits for card rooms, gambling establishments, and game parlors with any social card games, and the establishment or expansion of such uses, to be effective for a period of six months; setting Tuesday, May 11, 1999, as the date for a public hearing by the City Council; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Crowley, De Forrest, Kirby, Miller, Phelps, Silas, and Mayor Ebersole

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Nays: 0

Absent: 2 – Baarsma and McGavick

The Ordinance was declared passed.

**Ordinance No. 26394**

Authorizing the execution of agreements with the Washington State Department of Social and Health Services, Office of Child Care Policy; accepting \$4,500 to support the Child Care Resource and Referral Services and \$23,000 for the implementation of a program for child care providers who serve babies and toddlers; and depositing in and appropriating \$27,500 from the Miscellaneous Grants Summary Fund for said purposes.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Crowley, De Forrest, Kirby, Miller, Phelps, Silas, and Mayor Ebersole

Nays: 0

Absent: 2 – Baarsma and McGavick

The Ordinance was declared passed.

**FIRST READING OF ORDINANCES**

**Ordinance No. 26396**

Amending Chapter 1.30 of the Municipal Code relating to the Retirement Code to clarify compensation under deferred compensation plans and additional compensation benefits; and to clarify benefits for employees hired pursuant to the Temporary Employment Memorandum with the International Brotherhood of Electrical Workers, Local 483.

The Ordinance was set over for final reading next week.

**Ordinance No. 26397**

Amending Chapter 1.12 of the Municipal Code relating to the Compensation Plan to implement rates of pay and compensation for certain represented and unrepresented employees and changes in classifications to reflect the organizational structure.

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Speaking before the Council were:

| <b>Name</b>     | <b>Affiliation/Address</b>   |
|-----------------|--|
| Jacqueline Hyde | Chair, Civil Service Board   |
| Amy Hogland     | Vice Chair, Civil Service Board  |
| Alice Phillips  | President, International Brotherhood of Electrical Workers (IBEW), Local 483 |
| Rick Hite       | Business Manager, IBEW, Local 483  |

The Ordinance was set over for final reading next week.

**CITIZENS' FORUM** (BEGIN AT 6:06 P.M.)

Speaking before the Council were:

| <b>Name</b>        | <b>Address/Affiliation</b>  | <b>Topic</b>                                |
|--------------------|---|---|
| Kathy Ursich       | 2721 North Starr  | Tree Trimming, Ursich Park                  |
| Linda Leuthauser   | 3408 North 37 <sup>th</sup> Street                                    | Gambling, Card Rooms                        |
| Jacqueline Hyde    | Chair, Civil Service Board  | Civil Service Board<br>Coordinator position |
| John Walston       | 7627 South Yakima Avenue<br>Vice President Local 2945<br>Steelworkers | Kaiser Aluminum Strike                      |
| Alton McDonald     | 7035 South Lawrence<br>Street   | Police Issues                               |
| Phyllis Barrett    | 912 South Cushman   | Police Issues                               |
| Robert A. Evans    | 1020 South 118 <sup>th</sup> Street                                   | General Issues                              |
| Lawrence Norman    | 1220 South 23 <sup>rd</sup> Street                                    | Police Issues                               |
| Anthony Boyd       | 14910 22 <sup>nd</sup> Avenue   | Police Issues regarding<br>Kenneth Boyd     |
| Phyllis Harrison   | 3824 North 9 <sup>th</sup> Street,<br>Art Shop, 783 Broadway          | Downtown Issues                             |
| Mackenzie Allen    | 411 Market Street   | Cineplex Development                        |
| Alan Gorsuch       | Sanford & Sons Antiques &<br>Auctions                                 | Antique Row                                 |
| Janice Gall-Martin | Director, Safe Homes  | Community Mobilization                      |
| Roger Boespflug    | 8624 South Park Avenue  | Pier 7A, Ship, Global<br>Mariner            |
| Marty Jackson      | 821 Marine View Drive   | Totem Marina                                |

Citizens' Forum was declared closed at 7:30 p.m.

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**Ordinance No. 26398**

Accepting \$221,955 from the Washington State Juvenile Accountability Incentive Block Grant program; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$24,661 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$246,616 from the Miscellaneous Grants Summary Fund; and authorizing the execution of agreements with the Tacoma-Pierce County Health Department and Tacoma School District No. 10 to carry out specified local juvenile justice activities.

The Ordinance was set over for final reading next week.

**RESOLUTIONS**

**Purchase Resolution No. 34361**

Awarding contracts to:

1. Marles Corp., dba Amaya Electric, on its bid of \$161,947.15, for streetlighting on North 30<sup>th</sup> Street, from Carr to Starr Streets and North 11<sup>th</sup> Street, from Orchard to Highland Streets – Specification No. G-229-98; and
2. Motorola, Inc., in the amount of \$119,389.16 for police vehicle mobile radios – Washington State Contract No. 08497.

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. 34362**

Authorizing the execution of a Collective Bargaining Agreement with the Washington State Council of County and City Employees AFSCME Pierce County and Tacoma City Employees Local 120, effective January 1, 1998 through December 31, 2000.

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

**Resolution No. 34363**

Authorizing the execution of an agreement with the Homeownership Center of Tacoma, in the amount of \$176,000, to provide homeownership opportunities in the Eastside neighborhood to low-income families.

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

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**Resolution No. 34364**

Authorizing the execution of an agreement with Charles Simenstad, with the University of Washington School of Fisheries, in the amount of \$30,000, to conduct a salmon habitat assessment in Commencement Bay; and the execution of partial reimbursement agreements with the Washington State Department of Natural Resources and the Environmental Protection Agency for the cost of the salmon habitat assessment.

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

**CITIZENS' FORUM** (BEGAN AT 6:06 P.M.)

Citizens' Forum was held earlier in the meeting.

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

City Manager Ray E. Corpuz Jr. welcomed Mike Slevin, Public Works Department, as the next Special Assistant in the City Manager's Office for the next three months. He then thanked Catherine Woodard for her service as Special Assistant for the past three months.

Mr. Corpuz requested an Executive Session to consider the minimum price at which real estate will be offered for sale, the session not to exceed 20 minutes.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Council Member Miller moved to excuse Council Members Baarsma and McGavick from tonight's meeting. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

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Council Member Miller moved to convene to Executive Session to consider the minimum price at which real estate will be offered for sale, the session not to exceed 20 minutes. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

The City Council convened to Executive Session at 7:45 p.m. and reconvened at 8:05 p.m.

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On proper motion, the meeting was adjourned at 8:05 p.m.

  
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BRIAN EBERSOLE, MAYOR

ATTEST:   
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RICK ROSENBLADT, CITY CLERK

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