



# City Council Minutes

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

June 30, 1998

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

Present on roll call: 7 - Baarsma, De Forrest, Kirby, McGavick, Miller, Phelps, and Deputy Mayor Crowley. Absent: 2 - Silas and Mayor Ebersole. (Council Member Silas arrived at 5:10 p.m.)

The Flag Salute was led by Council Member McGavick.

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## CONSENT AGENDA

### RESOLUTIONS

#### **Resolution No. 34095**

Setting Tuesday, July 14, 1998, at approximately 6:00 p.m., as the date for a public hearing by the City Council regarding the proposed sale of the Centralia Power Plant located in Lewis County.

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Landmarks Preservation Commission, June 10, 1998.
- b. Minutes of the Tacoma Area Task Force on Disabilities, May 28, 1998.
- c. Minutes of the special meetings of the Tacoma Public Library, May 28 and June 3, 1998.

- d. Minutes of the regular meeting of the Tacoma Public Library, May 20, 1998, and the joint meeting of the Pierce County Library and Tacoma Public Library, May 26, 1998.

Council Member Miller moved that the Consent Agenda, including Resolution No. 34095, be approved. Seconded by Council Member Baarsma. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 34095, was declared approved.

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(Council Member Silas arrived at 5:10 p.m.)

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Deputy Mayor Crowley welcomed "Anthony's," a new restaurant, located in Point Defiance Park, to Tacoma.

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## **REGULAR AGENDA**

### **ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS**

#### **Resolution No. 34096**

Appointing Michael Sanford to the Regional/Urban Design Assistance Team Implementation Task Force.

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

### **FINAL READING OF ORDINANCES**

#### **Ordinance No. 26256**

Accepting a donation of a public art collection comprised of artist-designed masks, stones and banners from the Greater Tacoma Community Foundation.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, De Forrest, Kirby, McGavick, Miller, Phelps, Silas, and Deputy Mayor Crowley

Nays: 0

12

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

**Ordinance No. 26257**

Authorizing the execution of an Option to Purchase Real Estate Agreement for the property located at 3812 McKinley Avenue; authorizing a temporary interest-bearing loan, in the amount of \$80,000, from the Capital Improvements Summary Fund to the General Fund; and appropriating said sum from the General Fund for the purchase of said property, located adjacent to Fire Station No. 11, allowing for further expansion of the existing facility; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, De Forrest, Kirby, McGavick, Miller, Phelps, Silas, and Deputy Mayor Crowley

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

**Ordinance No. 26258**

Authorizing the execution of a Purchase and Sale Agreement for the property located at 3808 McKinley Avenue; and appropriating \$26,700 from the Capital Improvements Summary Fund to purchase said property, located adjacent to Fire Station No. 11, allowing for future expansion of the existing facility.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, De Forrest, Kirby, McGavick, Miller, Phelps, Silas, and Deputy Mayor Crowley

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

**Ordinance No. 26259**

Authorizing a temporary interest-bearing loan from the General Fund to the Tacoma Dome Operating Fund, in the amount of \$400,000; appropriating said sum from the Tacoma Dome Operating Fund to provide interim financing for equipment replacement and

12A

improvements in the concession operation at the Tacoma Dome; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, De Forrest, Kirby, McGavick, Miller, Phelps, Silas, and Deputy Mayor Crowley

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

**Ordinance No. 26260**

Amending Chapter 1.06 of the Municipal Code relating to claims against the City of Tacoma to be consistent with state law.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, De Forrest, Kirby, McGavick, Miller, Phelps, Silas, and Deputy Mayor Crowley

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

**Ordinance No. 26261**

Accepting \$359,661 from the Federal Emergency Management Agency and \$59,943 from the State of Washington Military Department of Emergency Management Division; depositing in and appropriating \$419,604 from various specific funds for reimbursement of costs incurred during the winter storms of December 1996 and January 1997.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, De Forrest, Kirby, McGavick, Miller, Phelps, Silas, and Deputy Mayor Crowley

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

13

**Ordinance No. 26262**

Authorizing the execution of a grant and funding agreement with the United States Department of Housing and Urban Development in the amount of \$3,324,000; depositing in and appropriating said sum from the Community Development Grants Summary Fund for the 1998-1999 Community Development Block Grant projects.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, De Forrest, Kirby, McGavick, Miller, Phelps, Silas, and Deputy Mayor Crowley

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

**Ordinance No. 26263**

Authorizing the execution of a grant agreement with the United States Department of Housing and Urban Development in the amount of \$1,471,000; depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund for the 1998-1999 HOME Investment Partnership projects.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, De Forrest, Kirby, McGavick, Miller, Phelps, Silas, and Deputy Mayor Crowley

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

**Ordinance No. 26264**

Authorizing the execution of a grant agreement with the United States Department of Housing and Urban Development in the amount of \$125,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the 1998 Emergency Shelter Grant projects.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, De Forrest, Kirby, McGavick, Miller, Phelps, Silas, and Deputy Mayor Crowley

Nays: 0

14

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

**FIRST READING OF ORDINANCES**

**Ordinance No. 26265**

Authorizing the execution of a Domestic Violence STOP Grant award contract with the State of Washington Department of Community, Trade, and Economic Development, Office of Crime Victim's Advocacy; accepting, depositing in, and appropriating \$28,343 from the Miscellaneous Grants Summary Fund to support a volunteer coordinator in the Domestic Violence unit.

The Ordinance was set over for final reading next week.

**Ordinance No. 26266**

Authorizing the execution of a grant award agreement with the United States Department of Justice; accepting, depositing in, and appropriating \$175,000 from the Miscellaneous Grants Summary Fund for the Weed and Seed program; and authorizing the execution of an agreement with Safe Streets, in the amount of \$119,649, for program coordination services for said program.

Speaking before the Council was:

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

The Ordinance was set over for final reading next week.

**Ordinance No. 26267**

Authorizing the extension of the cable television franchise agreement with TCI of Tacoma, Inc., through August 31, 1998.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Chris Lunn	President, Creative Community Access Television

The Ordinance was set over for final reading on July 21, 1998.

**Ordinance No. 26268**

Authorizing the extension of the cable television franchise agreement with Cable TV Puget Sound, Inc., through August 31, 1998.

The Ordinance was set over for final reading on July 21, 1998.

15

**RESOLUTIONS**

**Purchase Resolution No. 34097**

Awarding contracts to:

1. Display Technologies, Inc., dba Intersection Development Corp., on its bid of \$9,784.18 for Item No. 1 - 'M' Cabinets; and Northwest Signal Supply, Inc., on its bid of \$45,148.60, for Item No. 2 - 'P' Cabinets; for traffic signal controller cabinets - Specification No. G-022-98;
2. Lawhead Architects, P.S., in the amount of \$30,000, to increase its contract for architectural services for the construction of Fire Station No. 16 located at 7217 Sixth Avenue - Specification No. G-048-97;
3. Bailey Berg General Contractors, LLC, on its bid of \$972,712, for the construction of Fire Station No. 16 located at 7217 Sixth Avenue - Specification No. G-210-98;
4. T. Miller Construction, on its bid of \$46,996, for boring streetlight conduit crossings - Specification No. G-218-98; and
5. Tucci & Sons, Inc., on its bid of \$183,700, for construction of asphalt concrete pavement on East 18th Street from East D Street easterly approximately 1,000 feet - Specification No. G-227-98.

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

Speaking before the Council was:

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

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

**Resolution No. 34098**

Authorizing the submittal of a joint grant application with Pierce County to the Washington Traffic Safety Commission, in the amount of \$34,312, for the continuation of the Tacoma/Pierce County Task Force on Alcohol/Driving from July 1, 1998 to June 30, 1999.

Council Member Baarsma moved that the Resolution be adopted. Seconded by Council Member Silas.

Speaking before the Council was:

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

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

16

**Resolution No. 34099**

Authorizing the execution of a lease renewal with Ray C. Roberts Post No. 969, Veterans of Foreign Wars for the property located at the southeast corner of McKinley Avenue and Division Lane for a memorial park dedicated to veterans of past wars, effective June 20, 1998 to June 19, 2003.

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

**Resolution No. 34100**

Authorizing the execution of an amendment to the Management Agreement with KS Tacoma Hotel LP allowing for a six-month extension for the management of the Convention Center.

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

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

Acting City Manager Jim Walton introduced Ron Rosi, Financial Supervisor, Finance Department, as the next Special Assistant to the City Manager and thanked Carol Bellinger, Senior Management Analyst, General Services Department, for her services in the City Manager's Office.

Deputy Mayor Crowley also thanked Carol Bellinger for her services in the City Manager's Office.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Council Member De Forrest stated that last Sunday night a bomb exploded on East 45th Street and McKinley Avenue. He stated that the police officers, who were in the area, heard the explosion and did an excellent job in apprehending the teenagers who made the bombs.

Council Member De Forrest then inquired about the program for confiscating fireworks. He stated that he believed a report would be forthcoming following the Fourth of July holiday.

Council Member De Forrest inquired about the confidential letter that the City Council received regarding a lease. He stated his concern is that the City Charter requires a vote of the City Council regarding the disposal of City property, as well as for leases of property. He stated that his opinion of what is being proposed should be voted on by the City Council.

17



City Attorney Robin Jenkinson stated that the City Attorney's office would be happy to follow-up on any questions or inquiries Council Member De Forrest may have.

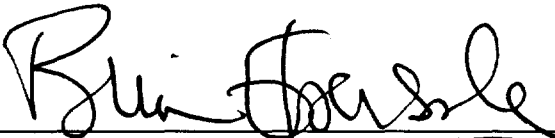
Council Member Miller stated that each Council Member received an information packet from D&D Construction. He urged his colleagues to read the packet. Council Member Miller stated that it concerns him when a prime contractor makes it unprofitable for minority sub-contractors because of resentment. He stated that it raises significant concerns for him should they ever look at extending this contract with FCI. Council Member Miller again urged each member of the City Council to read the disturbing actions that have taken place.

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

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On proper motion, the meeting was adjourned at 6:00 p.m.

  
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MIKE CROWLEY, DEPUTY MAYOR

ATTEST:   
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RICK ROSENBLADT, CITY CLERK