



City Council Minutes

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

April 11, 2000

The meeting was called to order at 5:02 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 Evans.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of March 28, 2000.

RESOLUTIONS

Resolution No. 34730

Setting Tuesday, April 25, 2000, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the 2000 Annual Action Plan and the 2000-2005 Consolidated Plan for Housing and Community Development.

Resolution No. 34731

Setting Tuesday, May 9, 2000, at approximately 5:30 p.m., as the date for a public hearing by the City Council, regarding amendments to Chapters 13.06 and 13.06A, of the Municipal Code, relating to zoning; restricting the location of new adult entertainment activity, retail, and uses.

Resolution No. 34732

Approving the final plat for FALLBROOKE, a 15-lot subdivision, located south of South 19th Street between Westridge Avenue West and Grandview Drive. (AllenBuilt Homes, LLC; File No. PLT2000-00004)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Tacoma Planning Commission, March 15, 2000.
- b. Revenue Research Report, Local Tax Distributions, January-February 2000, State of Washington, Department of Revenue.

Council Member Crowley moved that the Consent Agenda, including Resolution Nos. 34730 through 34732, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34730 through 34732, was declared approved.

RECOGNITION

Deputy Mayor De Forrest honored Mr. Jeremy Rubin for being named "Youth of the Year for the Boys and Girls Clubs of Pierce County" and presented him with a Certificate of Recognition.

R E G U L A R A G E N D A

FINAL READING OF ORDINANCES

Ordinance No. 26513

Vacating a portion of North Baltimore Street, south of North 23rd Street, to consolidate the right-of-way with the abutting property for additional yard space. (Brian B. Pearson; File No. 124.1102)

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.

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Ordinance No. 26578

Vacating the west 13.5 feet of Sheridan Avenue, north of South 38th Street, adjacent to 3736 South Sheridan, to install an elevator on the east side of its lodge building. (Royal A. Gove Masonic Association; File No. 124.1106)

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. 26594

Vacating a portion of Sprague Avenue, east of Tacoma Mall Boulevard and south of South 58th Street, to place a pylon sign within the right-of-way. (Frank Mitchell; File No. 124.1105)

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. 26613

Amending Title 4 of the Municipal Code relating to harbors and management of waters within the jurisdiction of the City of Tacoma by repealing, in its entirety, Chapter 4.08, entitled "Tacoma Harbor Technical Advisory Commission."

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.

FIRST READING OF ORDINANCES

Ordinance No. 26614

Accepting a donation from Richard and Mary Foley of 18,000 square feet of real property, located at South 17th Street and Crystal Springs Road, for open space purposes; accepting a private donation of \$8,000 from the Old Town Professional and Business Association; depositing in and appropriating said sum from the Capital Improvements Summary Fund for the development of an entryway/park located at North 30th and Starr Streets.

Speaking before the Council was:

Name	Affiliation/Address
Ginny Eberhardt	Chair, West End Neighborhood Council

The Ordinance was set over for final reading next week.

Ordinance No. 26615

Accepting \$39,000, in total, from the Washington State Department of Community, Trade, and Economic Development; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the development of a buildable lands inventory program.

The Ordinance was set over for final reading next week.

Ordinance No. 26616

Authorizing the execution of an agreement with the Tacoma Rescue Mission (TRM), in the amount of \$950,000, for the acquisition of property and relocation of the TRM emergency services center; authorizing the execution of Amendment No. 193 to the Tacoma Community Redevelopment Authority (TCRA) Agreement allocating \$145,200 of Community Development Block Grant Funds to TCRA; and authorizing a short-term interfund loan of UDAG repayment funds, not to exceed \$3,000,000, for cash flow needs of the Community Development Block Grant Program.

Speaking before the Council were:

Name	Affiliation/Address
Scott Schafer	Flaming Dragon Tattoo Company
Tiffany Spalding	McCabe's American Music Cafe
Kevin Russell	Neon F/X
Alton McDonald	Resident
Mike Lonergan	Tacoma Rescue Mission
Keith Stone	Tacoma Dome District
Eric Cederstrand	Resident

The Ordinance was set over for final reading next week.

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Ordinance No. 26617

Amending Chapter 5.20 of the Municipal Code relating to garbage, rubbish, and pollution by adding a new section to be known and designated as Section 5.20.225, "Removal of Animal Waste"; imposing a penalty on individuals failing to remove animal waste from public property; and amending Chapter 8.27 of the Municipal Code by amending Section 8.27.120 relating to animal control.

Council Member Miller moved to amend Ordinance No. 26617 on page 2, line 9, to strike the words "in any park." Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Alton McDonald	Resident

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

RESOLUTIONS

Purchase Resolution No. 34733

Awarding contracts to:

1. Frontier Ford, in the amount of \$31,004.75, for vehicles, cab and chassis trucks, model year 2000 – Washington State Contract No. 10799; and
2. Olalla Hills Excavating, Inc., in the amount of \$231,000, to increase its contract for sanitary and storm sewer reconstruction at various locations – Specification No. G-223-99.

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, with Council Member Evans voting in opposition. The Purchase Resolution was declared adopted.

Resolution No. 34734

Authorizing the execution of an agreement with the Boys and Girls Clubs of Pierce County, in the amount of \$92,000, for Late Night Recreation and Smart Moves programs, in support of the curfew ordinance.

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

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Kevin Russell	Neon F/X

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

Resolution No. 34735

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with MLK New Look, LLC to rehabilitate and construct 49 new units of multi-family housing at 1102 Martin Luther King Jr. Way.

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. 34736

Authorizing the acquisition of five acres of slope properties located above Marine View Drive, in the amount of \$54,400, from the Nelson Family Trust, for open space purposes.

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. 34737

Authorizing the execution of an amendment to the Foss Waterway Development Authority (FWDA) Second Operating Agreement to reflect the property transfer and the indemnity to the FWDA.

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

Resolution No. 34738

Eliminating the Transportation Committee and consolidating the functions and responsibilities of said committee into those of the Planning Commission.

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

Speaking before the Council was:

Name	Affiliation/Address
Alton McDonald	Resident

Voice vote was taken and carried, with Deputy Mayor De Forrest voting in opposition. The Resolution was declared adopted.

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Resolution No. 34739

Supporting and endorsing the Tacoma Housing Authority’s HOPE VI Revitalization Plan.

Council Member Crowley moved to continue Resolution No. 34739 to the meeting of April 18, 2000. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34739 will be considered at the regular City Council meeting of Tuesday, April 18, 2000.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. requested a 24-month temporary residency waiver for Ms. Celia Holderman to fill the position of Executive Secretary in the City Manager’s Office.

Council Member Crowley moved to grant a 24-month temporary residency waiver for Ms. Celia Holderman to fill the position of Executive Secretary in the City Manager’s Office. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Moss requested a written response from the Police Department regarding Mr. Abdullah Ali’s concerns regarding a recent Police issue.

Council Member McGavick stated that she received a letter urging her to oppose the destruction of the Proctor Street Fire Station. She then inquired as to whether or not the Proctor Street Fire Station is scheduled to be destroyed.

City Manager Corpuz replied that the Proctor Street Fire Station is having improvements made and is not scheduled to be destroyed.

Council Member Miller requested information about the possibility of establishing off-leash dog parks in our community. He stated that it would be appropriate to look at undeveloped land owned by the Public Utilities Department, the Tacoma School District, the Metropolitan Park District and the City of Tacoma.

Council Member Phelps stated that the City Council received a letter from Governor Locke discussing an appeal of the ordinance recently passed by this City Council regarding Class II Group. He stated that it is his intent to have further dialogue with the City Council on whether or not the City should begin mediating this issue with the State. Council Member Phelps indicated that one concern he has, which needs to be

addressed by the State, is why the City of Tacoma has three times the statewide average of people incarcerated. He stated that the community worked very hard on this issue and he would like to see it discussed further instead of automatically going into mediation. He then requested additional information regarding options and projected costs, should the City of Tacoma decide to fight it through the judicial system.

Council Member Evans stated that over 10,000 people attended the Junior Daffodil Parade last weekend and that it was very successful. He reminded everyone that the Grand Floral Parade will be held this Saturday and encouraged citizens to attend.

Council Member Kirby complimented Council Member Miller on his first sponsored ordinance.

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

Deputy Mayor De Forrest reminded the City Council Members that represent the City on the Tacoma-Pierce County Board of Health, that the doors of the building should remain unlocked during their meetings in order to comply with the Open Public Meetings Act.

On proper motion, the meeting was adjourned at 7:00 p.m.



DAVE DE FORREST, DEPUTY MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK

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