



City Council Minutes

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

July 11, 2000

The meeting was called to order at 5:07 p.m.

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

The Flag Salute was led by Council Member McGavick.

CONSENT AGENDA

RESOLUTIONS

Resolution No. 34841

Correcting Exhibit A of Resolution No. 34823, adopted by the City Council on June 27, 2000, regarding appointments to certain committees, boards, and commissions.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, July 18, 2000.
- b. Minutes of the LESA Executive Board, May 17, 2000.
- c. Minutes of the Planning Commission, June 21, 2000.
- d. Minutes of the Public Utility Board special meeting, June 7, and regular meeting, June 14, 2000.
- e. Minutes of the Tacoma Mayor's Veterans Task Force, June 1, 2000.
- f. Minutes of the Tacoma Public Library Board of Trustees, May 24, 2000.

- g. 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, May 2000.

Council Member Crowley moved that the Consent Agenda, including Resolution No. 34841, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 34841, was declared approved.

PROCLAMATION

Mayor Ebersole proclaimed July 2000, as "Parks and Recreation Month" and presented the proclamation to Ms. Whitney Schuppert, South End Neighborhood Center.

Mayor Ebersole then congratulated Ms. Gwen Nowak for being selected as Ms. Wheelchair Washington 2000.

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

FINAL READING OF ORDINANCES

Ordinance No. 26535

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 3939 South Orchard Street from a "C-1" Commercial District to an "M-1" Light Industrial District to allow the property to be used as an electrical contractor's corporate headquarters and storage use. (CTM Group #1, L.L.C.; File No. REZ99-00002)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Evans

The Ordinance was declared passed.

2

Ordinance No. 26651

Amending Chapter 1.06 of the Municipal Code by adding a new section to be known as "Office of Management, Budget and Analysis"; to centralize strategic planning, performance measurement, and operating and capital budgeting activities within the City.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Evans

The Ordinance was declared passed.

Ordinance No. 26652

Adopting the rates for basic cable television service tier as requested by TCI, Inc., doing business as AT&T Cable Services, effective July 1, 2000.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Evans

The Ordinance was declared passed.

Ordinance No. 26653

Annexing approximately 23 acres of property located at 58th Avenue NE and 12th Street NE in unincorporated Pierce County, effective August 1, 2000.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Evans

The Ordinance was declared passed.

Ordinance No. 26654

Amending Chapter 1.12 of the Municipal Code to implement rates of pay and compensation for represented and unrepresented employees and changes in classification to reflect the organizational structure.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – Evans

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26655

Amending Chapter 13.06 of the Municipal Code to reclassify the property located north of Sixth Avenue and on the west side of Orchard Street from an "R-2" One-Family Dwelling District to an "R-3-PRD" Planned Residential District to allow construction of a 50-unit, low-income seniors apartment building. (George A. Hadow, First Christian Church; File No. REZ99-00011)

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. 26656

Authorizing the execution of an agreement with the United States Department of Housing and Urban Development (HUD) and its Office of Inspector General to provide for intergovernmental cooperation in HUD's Operation Safe Home Project; accepting, depositing in and appropriating \$80,000 from the Miscellaneous Grants Summary Fund; and amending the 1999-2000 Biennial Budget by said sum.

The Ordinance was set over for final reading next week.

A

Ordinance No. 26657

Authorizing the execution of a purchase and sale agreement with the Burlington Northern and Santa Fe Railway Company, in the amount of \$26,000, for the purchase of real property located adjacent to Dock Street, between East 15th and East 17th Streets; appropriating said sum from the Thea Foss Waterway Development Authority Summary Fund; and amending the 1999-2000 Biennial Budget.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 34842

Awarding contracts to:

1. Western Peterbilt, Inc., on its bid of \$632,391.96, for four or more automated side loader refuse collection trucks – Specification No. FLT-202-00;
2. North American Crane & Equipment, on its bid of \$42,997.00, for a pan and tilt sewer camera – Specification No. G-006-00;
3. Pierce County Security Services, Inc., on its bid of \$108,338.16, for bridge tender services – Specification No. G-013-00; and
4. The Waterclear Company, in the amount of \$49,200.00, to extend and increase its contract for polymer for the Central Treatment Plant – Specification No. G-005-99.

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. The Purchase Resolution was declared adopted.

Resolution No. 34843

Authorizing the execution of various real estate documents with Didente Family LLC, in the amount of \$250,000, to acquire a site between South 15th and South 17th Streets on Broadway, within the site of the new Convention Center.

Council Member Crowley moved that the Resolution be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried, with Deputy Mayor De Forrest voting in opposition. The Resolution was declared adopted.

Resolution No. 34844

Authorizing the execution of an agreement with the City of Portland, Oregon, in the amount of \$35,000, to purchase a Records Management System for the Fire Department.

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. 34845

Designating the Fire Department Records Management System Replacement Project as a special project of limited duration.

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. 34846

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Dobler Limited Partnership to construct 40 units of market rate multi-family housing at South 48th Street between Junett and Pine Streets.

Council Member Crowley moved that the Resolution be adopted. Seconded by Council Member Phelps. Voice vote was taken and carried, with Deputy Mayor De Forrest voting in opposition. The Resolution was declared adopted.

Resolution No. 34847

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Dobler Limited Partnership to construct 92 units of market rate multi-family housing at South 47th and Lawrence Streets.

Council Member Crowley moved that the Resolution be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried, with Deputy Mayor De Forrest voting in opposition. The Resolution was declared adopted.

PUBLIC HEARINGS AND APPEALS (Began at 5:26 p.m.)

Stephen W. Fisher, representing Wapato Hills Task Force, and Skip Vaughn, representing South Tacoma Neighborhood Council, appealing the recommendation of the Hearing Examiner regarding the request 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)

Mayor Ebersole called the quasi-judicial hearing in session and asked Council Members to disclose any personal interest or *ex parte* communications with the parties regarding this case. There were no disclosures made by members of the City Council.

Mayor Ebersole called on Mr. Rod Kerslake, Hearing Examiner.

Mayor Ebersole then called on Mr. Skip Vaughn, representing South Tacoma Neighborhood Council, and Mr. Fisher, Wapato Hills Task Force, Appellants.

Deputy Mayor De Forrest then called on Mr. Bill Lynn, representing Arsland, Inc., Respondent.

6

Council Member Crowley moved to concur in the Findings, Conclusions and Decision of the Hearing Examiner and deny the appeal. Seconded by Council Member Phelps.

Roll call vote was requested and taken, resulting as follows:

Ayes: 6 – Crowley, De Forrest, McGavick, Miller, Moss, and Phelps

Nays: 1 – Kirby

Absent: 2 – Evans and Mayor Ebersole

The motion was declared adopted.

The appeal was declared denied.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. introduced Gary Kato, Source Control Supervisor, from the Solid Waste Utility, as the special assistant in the City Manager’s office, for the next three months. He then thanked Ric Teasley, Tacoma Economic Development Department, for his fine job during the past three months.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Kirby inquired about preliminary budget figures currently being discussed in preparation for the 2001-2002 biennial budget. He stated that he has had several inquiries regarding the proposed budget and proposed budget cuts and requested a copy of the preliminary budget figures.

City Manager Corpuz stated that there is a \$12 million gap in the upcoming 2001-2002 biennial budget. He stated that a presentation on how the budget works, including revenue sources and the challenges facing the City, including the \$12 million figure, was discussed in a study session and has been shared with some Neighborhood Councils. Mr. Corpuz stated that more specific information is also available and can be provided. He then stated that the budget guidelines would be issued next week, which will give departments direction for constructing General Fund budgets. He stated that a budget update is scheduled for Tuesday, August 1, 2000, at the noon study session, to discuss projected revenues, conditions that might affect the budget and any suggestions or modifications made by the City Council.

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

Council Member Crowley congratulated Bob Christopherson on his move from Stadium Manager and Head Groundskeeper at Cheney Stadium to Safeco Field.

Council Member Crowley moved for a five-minute recess. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The Council recessed at 6:16 p.m. and reconvened at 6:21 p.m.

CITIZENS' FORUM


Citizens' Forum began at 6:21 p.m.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Ginny Eberhardt	1317 So. Winnifred; West End Neighborhood Center	Rats in the right-of-way near-South 18 th and Winnifred Streets
Teresa Whitman	Resident	Police Issues/Kaiser Aluminum & Chemical Corp.
Louise Batchelor	Resident	Taxes; Metropolitan Parks

Citizens' Forum closed at 6:58 p.m.

On proper motion, the meeting was adjourned at 6:58 p.m.



 BRIAN EBERSOLE, MAYOR

ATTEST: 

 RICK ROSENBLADT, CITY CLERK