



City Council Minutes

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

June 27, 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 Kirby.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of June 13, 2000.

RESOLUTIONS

Resolution No. 34820

Approving the final plat for WINDSONG, a 17-lot subdivision located on the west side of 43rd Avenue NE and south of 33rd Street NE. (Baseline Engineering; File No. PLT2000-00007)

Resolution No. 34821

Approving the final plat for BROOKHAVEN PHASE I, a 36-lot subdivision located on the north side of South 92nd Street between Sheridan Avenue and South K Street. (National Group LLC; File No. PLT2000-00008)

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner’s Agenda, July 11, 2000.
- b. Minutes of the Human Rights Commission, May 18, 2000.
- c. Minutes of the Planning Commission, June 7, 2000.
- d. Minutes of the Public Utility Board study session and meeting, May 24, 2000.
- e. Minutes of the Tacoma Area Task Force on Disabilities, May 25, 2000.

Council Member Crowley moved that the Consent Agenda, including Resolution Nos. 34820 and 34821, be approved. Seconded by Council Member Phelps. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34820 and 34821, was declared approved.

PRESENTATION

Mayor Ebersole call on Ms. Andrea Prouty, Director, South Puget Sound Chapter, Muscular Dystrophy Association, who presented a plaque to the Fire Department recognizing Tacoma Firefighters Local 31 for their fundraising efforts for the Muscular Dystrophy Association.

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 34822

Appointing Council Member Crowley to the Pierce Transit Board for a term to expire May 1, 2001.

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


Resolution No. 34823

Appointing individuals to the Planning Commission, Tacoma Public Utility Board, and Tacoma Arts Commission.

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>
Skip Vaughn	Public Utility Board Member

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

FINAL READING OF ORDINANCES

Ordinance No. 26600

Amending Chapter 13.06 of the Municipal Code to reclassify the property located on the west side of North Pearl Street, between North 35th and North 37th Streets, from an "R-2" One-Family Dwelling District to an "R-2-T" Residential-Commercial-Transitional District for the south 150 feet of the property; to a "C-1" Commercial District with restricted uses for the middle 270 feet of the property; and to a "C-1" Commercial District for the north 187.37 feet of the property to develop the property for retail, commercial and office use. (Chris Kealy; File No. REZ98-00012)

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.

Substitute Ordinance No. 26645

Amending Chapters 1.23, 1.70 and 13.05 of the Municipal Code relative to the Hearing Examiner appeals to the City Council, platting procedures, and land use permit procedures.

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 Substitute Ordinance was declared passed.

Ordinance No. 26646

Authorizing the execution of a grant agreement with the United States Department of Housing and Urban Development in the amount of \$5,548,000; depositing in and appropriating \$3,377,000 from the Community Development Grants Summary Fund for community development projects; depositing in and appropriating \$2,053,000 in the Miscellaneous Trust Summary Fund for HOME Investment Partnership projects; depositing in and appropriating \$118,000 from the Miscellaneous Grants Summary Fund for Emergency Shelter Grant projects.

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. 26647

Authorizing the execution of a grant award agreement with the Washington State Department of Transportation Freight Rail Program; accepting, depositing in and appropriating \$1,000,000 from the Tacoma Eastern Railroad Acquisition and Operating Fund for repairs and upgrades to track and bridges on the City's Train to the Mountain railroad.

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.

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Ordinance No. 26648

Accepting \$300,000 from the Western Forest Industrial Museum; depositing in and appropriating said sum from the Tacoma Eastern Railroad Acquisition and Operating Summary Fund for storm damage repairs to the City's Train to the Mountain railroad.

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. 26649

Authorizing an interest-bearing interfund loan, in the amount of \$5,000,000, from the General Fund to the Capital Improvements Summary Fund to be repaid on or before five years; appropriating said sum from the Capital Improvements Summary Fund for property acquisition and preconstruction services for the Tacoma Convention Center.

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. 26650

Vacating the north half of North E Street, from North 10th Street, a distance of 150 feet, to continue to use the property as yard space. (Gail G. Gant; File No. 124.1116)

Council Member Crowley moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Miller. 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.

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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.

Speaking before the Council were:

Name	Affiliation/Address
Phyllis Barrett	912 South Cushman
Will Baker	Piercecountyinsider.com

The Ordinance was set over for final reading on July 11, 2000.

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.

The Ordinance was set over for final reading on July 11, 2000.

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.

The Ordinance was set over for final reading on July 11, 2000.

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.

The Ordinance was set over for final reading on July 11, 2000.

RESOLUTIONS

Purchase Resolution No. 34824

Awarding contracts to:

1. Hisey Construction, Inc., on its bid of \$2,533,852, for Lincoln Avenue sanitary sewer pump station replacement – Specification No. G-218-00; and
2. The Goodyear Tire and Rubber Co., and Goodyear Commercial Tire and Service Center, in the amount of \$40,000, to increase and extend its contract for tires and tubes – Washington State Contract No. 01195.

Council Member Crowley moved that the Purchase Resolution be adopted.

Seconded by Council Member McGavick.

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Speaking before the Council were:

Name	Affiliation/Address
Craig Holley, Attorney	Representing Robison Construction
Brian Caditz, Attorney	Representing Hisey Construction
Alton McDonald	Resident

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

Resolution No. 34825

Authorizing the execution of various real estate documents with Terry B. Owen, in the amount of \$100,000, to acquire a site at 1516 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. 34827

Adopting the revised mission statement, goals and objectives of "Tacoma Tomorrow," the City of Tacoma's Strategic Plan 2000.

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

Speaking before the Council were:

Name	Affiliation/Address
Alice Currie	Chair, Human Rights Commission
Dick Sonntag	Resident
Alton McDonald	Resident
Lawanna B. Lee	4810 East K Street
Thomas Dixon	Tacoma-Pierce County Black Collective
Bruce Baurichter	Firefighters Local 31

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

Deputy Mayor De Forrest moved to recess for ten minutes. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

The City Council recessed at 6:41 p.m. and reconvened at 6:51 p.m.

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PUBLIC HEARINGS AND APPEALS (Began at 6:56 p.m.)

This is the date set for a public hearing by the City Council regarding the 180-day extension to the moratorium on the acceptance of applications for and issuance of land use, building, and development permits and business licenses for adult retail and adult entertainment uses.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Barb Shivers	Resident
Carol Sloman	Chair, Community Council of Tacoma
Connie Dane	10021 Hipkins Road, Lakewood
Phyllis Heppenstall	Owner, PK, Inc./Lovers Package
Sherri Moury	President, PK, Inc./Lovers Package
Corey VanAllman	Resident

The public hearing was declared closed at 7:29 p.m.

Council Member Crowley moved to concur in the Findings of Fact, adopted in Ordinance No. 26629, justifying the continued imposition of the moratorium. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34828

Authorizing the release of a slope easement at North 30th and Steele Streets to “clear title” to the property and enable the Metropolitan Park District to construct a replica of the Job Carr cabin in Old Town Park.

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. 34829

Authorizing the execution of a Designated Government Access Programming Provider Agreement with the Tacoma School District No. 10 designating the District as an Access Provider for the delivery of Educational Access programming over both AT&T Cable Services and Click! Network.

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. 34830

Authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, effective April 1, 2000 through March 31, 2003.

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. 34831

Ratifying the agreement with Almond & Associates, in the amount of \$40,000, and authorizing final payment of \$17,500 for referral services to fill the position of Information Technology Director.

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

Resolution No. 34832

Adopting the 2001-2006 and Amended 2000 Six-Year Comprehensive Transportation Program; and authorizing the submittal of grant applications for projects contained in said program.

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

Speaking before the Council were:

<u>Name</u>	<u>Affiliation/Address</u>
Lawanna B. Lee	4810 East K Street
Corey VanAllman	Resident

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

Resolution No. 34833

Authorizing the execution of Tacoma Water Easement E-2094 for the property located on the southwest corner of Center and Tyler Streets.

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.

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Resolution No. 34834

Authorizing the submittal of a grant application to the State of Washington Office of Archaeology and Historic Preservation, in the amount of \$15,000, for a design guideline booklet for all downtown historic districts.

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. 34835

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Vision One, LLC to construct 300 units of market rate multi-family housing at 1501 Tacoma Avenue South.

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

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.

Resolution No. 34836

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Simon-Marten, LLC to rehabilitate four units of market rate multi-family housing at 5238 South Tacoma Way.

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. 34837

Waiving the residency requirement for unclassified City employees.

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

Speaking before the Council were:

Name	Affiliation/Address
Thomas Dixon	Tacoma-Pierce County Black Collective
Shelly Eng	Resident
Alton McDonald	Resident

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Council Member Kirby moved to amend Resolution No. 34837, page 2, Line 10 by striking the word “annually” and inserting the word “quarterly.” Seconded by Deputy Mayor De Forrest.

Roll call vote was requested and taken on the amendment to Resolution No. 34837, resulting as follows:

Ayes: 3 – De Forrest, Kirby, and Mayor Ebersole

Nays: 5 – Crowley, McGavick, Miller, Moss, and Phelps

Absent: 1 – Evans

The Motion was declared failed.

Roll call vote was requested and taken on Resolution No. 34837, resulting as follows:

Ayes: 6 – Crowley, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 2 – De Forrest and Kirby

Absent: 1 – Evans

The Resolution was declared adopted.

Resolution No. 34838

Requesting the Pierce County Council to place on the September 19, 2000, ballot the question of authorizing a one-tenth of 1 percent sales and use tax for the support of Point Defiance Zoo and Aquarium and Northwest Trek Wildlife Park; and authorizing the execution of an interlocal agreement with Pierce County and the Metropolitan Park District to establish the Zoo-Trek Authority Board and its functions.

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

Roll call vote was requested and taken on Resolution No. 34837, resulting as follows:

Ayes: 7 – Crowley, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

Absent: 2 – De Forrest and Evans

The Resolution was declared adopted.

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Resolution No. 34839

Authorizing the submittal of a grant application to the Interagency Committee for Outdoor Recreation, in the amount of \$300,000, for the construction of the Thea Foss Waterway Esplanade - 21st Street Park project, located at East 21st and Dock Streets.

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. 34840

Authorizing the submittal of a grant application to the Washington State Department of Natural Resources, in the amount of \$900,000 from the Aquatic Lands Enhancement Account, for the construction of the Thea Foss Waterway Esplanade - 21st Street Park project, located at East 21st and Dock Streets.

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.

Council Member Crowley moved to introduce an additional Resolution No. 34826. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34826

Paying tribute to the legacy of Tacoma native, Murray Morgan, and recognizing his history of public service and contributions to the citizens of the City of Tacoma.

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.

PUBLIC HEARINGS AND APPEALS (Began at 6:56 p.m.)

The public hearing was held earlier in the meeting.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. stated that this City Council meeting is Ric Teasley's last one as Special Assistant to the City Manager. He stated that he enjoyed working with Mr. Teasley and then announced that Gary Kato, Public Works, Solid Waste Division, would be the next Special Assistant to the City Manager.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Ebersole reminded everyone that the City Council study session and City Council meeting for Tuesday, July 4, 2000, have been canceled and that the next regularly scheduled study session and meeting would be held on Tuesday, July 11, 2000, at noon and 5:00 p.m., respectively.

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

On proper motion, the meeting was adjourned at 9:00 p.m.


BRIAN EBERSOLE, MAYOR

ATTEST: 
RICK ROSENBLADT, CITY CLERK

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