



City Council Minutes

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

April 25, 2000

The meeting was called to order at 5:11 p.m.

Present on roll call: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole.

The Flag Salute was led by Council Member McGavick.

Moment of Silence: A moment of silence was observed in memory of Ms. Genelle Birk, Assistant City Manager.

Council Member McGavick paid tribute to Ms. Genelle Birk, Assistant City Manager, who passed away on Monday, April 24, 2000. She described Genelle as being totally devoted to the City of Tacoma and the goals of the City. She stated that Genelle worked tirelessly for the disadvantaged and her staff. Council Member McGavick stated that she admired her intellect, sensitivity, sense of humor and wit. She stated that Genelle would be remembered with fondness and gladness.

CONSENT AGENDA

Approval of the minutes of the City Council meetings of April 11 and 18, 2000.

RESOLUTIONS

Resolution No. 34748

Setting Tuesday, June 20, 2000, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the Six-Year Comprehensive Transportation Program for the years 2001 through 2006, and the Amended 2000 Transportation Program.

Resolution No. 34749

Approving the final plat of *High Pointe Division II*, a 16-lot subdivision located north of 45th Street Northeast and east of Browns Point Boulevard Northeast. (Kenneth E. Johnson, et al.; File No. PLT98-00011)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner’s Agenda, May 2, 2000.
- b. Minutes of the Planning Commission, April 5, 2000.
- c. Minutes of the Public Utility Board study sessions, March 22 and 25, 2000.
- d. Minutes of the Public Utility Board regular meeting, March 22; and special meeting, March 30, 2000.
- e. Disclosure of remote interests pursuant to Tacoma Municipal Code Section 1.46.030(O) as follows:

<u>Name</u>	<u>Affiliation</u>
Peter Guzman	Board Member, Tacoma Community House
- f. 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 and February 2000.

Council Member Crowley moved that the Consent Agenda, including Resolution Nos. 34748 and 34749, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34748 and 34749, was declared approved.

PROCLAMATION

Mayor Ebersole proclaimed the week of April 30-May 6, 2000, as "Skip a Meal for the Children of the World Week" and presented the proclamation to Ms. Yvonne Braune.

Mayor Ebersole then proclaimed the week of May 1-7, 2000, as "AARP Independent Living Week" and presented the proclamation to Ms. Betty Drost, AARP Community Coordinator for Pierce County.

ACKNOWLEDGEMENT

Mayor Ebersole acknowledged three students from Bellarmine Preparatory School who are attending the City Council meeting for a class assignment. He stated that one of the students is Chrissy Corpuz, daughter of City Manager Ray E. Corpuz Jr. He stated that Chrissy Corpuz is a senior at Bellarmine Preparatory School.

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 34750

Appointing Mayor Brian Ebersole to the Pierce Transit Board of Commissioners for a three-year term commencing May 1, 2000 and expiring May 1, 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.

COMMUNICATION

City Clerk advising that the Civil Service Board has filed proposed amendments to Personnel Rules Sections 1.24.061 entitled *Appeal*; 1.24.520(A) entitled *Review and Appeal of Examinations*; and 1.24.820 entitled *Employee Complaints*.

Mayor Ebersole advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES

Substitute Ordinance No. 26601

Vacating portions of South 51st and South 52nd Streets west of Washington Street and east of the Burlington Northern railroad tracks to consolidate the property for parking expansion. (Richard L. Dickerson, Economy Electric; File No. 124.1107)

Roll call vote was taken, resulting as follows:

Ayes: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

The Substitute Ordinance was declared passed.

Ordinance No. 26618

Authorizing the proper officers to acquire by negotiation and/or condemnation a parcel of property generally bounded by South 21st Street to the north, South 23rd Street to the south, Tacoma Avenue to the west, and Jefferson Avenue to the east, within the site of the new Central Public Safety Facility; and declaring the taking of such lands to be for a public purpose.

Roll call vote was taken, resulting as follows:

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

Nays: 1 – De Forrest

The Ordinance was declared passed.

Ordinance No. 26619

Authorizing the proper officers to acquire by negotiation and/or condemnation parcels of property located between Pacific Avenue and Market Street and South 15th and South 17th Streets, within the site of the new Convention Center; and declaring the taking of such lands, properties, interest and rights be for a public purpose.

Roll call vote was taken, resulting as follows:

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

Nays: 1 – De Forrest

The Ordinance was declared passed.

Mayor Ebersole acknowledged and welcomed State Senator Rosa Franklin, who represents the City of Tacoma and parts of Parkland in the State Legislature.

FIRST READING OF ORDINANCES

Ordinance No. 26620

Amending Title 8 of the Municipal Code relating to hand grenades and prohibiting the sale or distribution of deactivated hand grenades to persons under the age of 18; and adding a new chapter to be designated as Chapter 8.130 entitled *Sale or Distribution of Deactivated Hand Grenades to Minors*.

The Ordinance was set over for final reading next week.

H

RESOLUTIONS

Purchase Resolution No. 34751

Awarding contracts to:

1. Tennant Company, on its bid of \$37,450.42, for a rider floor scrubber for the Tacoma Dome – Specification No. G-003-00;
2. C.A.E. Associates, Inc., on its bid of \$106,898, for a marquee matrix board for Cheney Stadium – Specification No. G-007-00;
3. RCI Environmental, Inc., on its bid of \$1,246,548.25, for the Middle Waterway Estuarine Natural Resources Restoration – Specification No. G-233-99; and
4. Goodyear Commercial Tire & Service Center, in the amount of \$50,000, to increase its contract for recapped tires and tire services – Specification No. F-001-99.

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. 34752

Approving the 1999-2000 Innovative Grant Program project recommendations of the Neighborhood Councils.

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. 34753

Authorizing the execution of a property exchange agreement with the Smith-Western Company to exchange its current site at 1521 Broadway, within the site of the new Convention Center, for property located at 2223 South 80th Street.

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. 34754

Canceling the public hearing set for Tuesday, May 9, 2000, at 5:30 p.m., to allow the Planning Commission additional time to study the issues regarding amendments to Chapters 13.06 and 13.06A, of the Municipal Code, relating to zoning, and restricting the location of new adult entertainment activity, retail, and uses.

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 5:46 p.m.)

This is the date set 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.

Speaking before the Council were:

Name	Subject
Lua Pritchard	Executive Director, Korean Women's Association
MiYeoung Suk Kwak	Korean Women's Association
Kwan Smith	Korean Women's Association
Maria Carpizo	Korean Women's Association
Delia Trinibab	Korean Women's Association
Washington State Senator Rosa Franklin	Korean Women's Association
Major Thomas Morrow	The Salvation Army
Mike Wilson	The Salvation Army
Marcia Golubic	Director, Indochinese Cultural & Service Center
Merle Hemphill	Korean Women's Association
Song Ja Park	Executive Board Member, Korean Women's Association
Janis Gall-Martin	Founder and Executive Director, Safe Homes
Connie Rickman	Safe Homes
Hector Diaz and youth	Diaz Art for Youth
Vic Phan	Diaz Art for Youth
Jesse Rivera	Diaz Art for Youth
Yvone Link	Korean Women's Association
Clara Link	Korean Women's Association
Jeannie Darneille	Pierce County AIDS Foundation
Frederick Thomas	President, American Apex Corporation
Anita Kent	Neighborhood Emergency Respite Shelter Program
Loni Kaleiwahea	Community Service Finance Program
Mike Lonergan	Tacoma Rescue Mission

Public Hearings and Appeals continued:

<u>Name</u>	<u>Subject</u>
Jeff Robertson	Director of Development, Martin Luther King Housing Development Association
Richard Robinson	Owner, Squeakey Clean Janitorial, supporting William Factory Small Business Incubator
Regina Robinson	Squeakey Clean Janitorial supporting William Factory Small Business Incubator
Jess Torres	Board Member, William Factory Small Business Incubator
Tim Strege	Director, William Factory Small Business Incubator
Robert Dash	William Factory Small Business Incubator
Alton McDonald	Safe Homes

The public hearing was declared closed at 7:34 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. stated that he is following-up on the urgency of the issue that was discussed at the study session this afternoon regarding the Streetscape Project. He stated that this Project involves a \$3 million grant and a matching requirement by the City of Tacoma. He stated that additional research and review of the interlocal agreement is being conducted by staff and a Resolution approving the interlocal agreement may be before the City Council in the next few weeks.

City Manager Corpuz requested authorization to grant a temporary six-month residency waiver for Mr. David J. Britton, a legal intern, to support our tort defense attorneys in the Civil Division of the Legal Department.

Council Member Crowley moved to authorize the City Manager to grant a six-month residency waiver for Mr. David J. Britton, a legal intern, to support the tort defense attorneys in the Civil Division of the Legal Department. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Mayor Ebersole stated that, as Chair of the Pierce Transit Board, he is not aware of any urgency regarding the Streetscape Project, the \$3 million grant, or the matching requirement by the City of Tacoma. He stated that he had full confidence in City Manager Corpuz to handle this issue.



COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

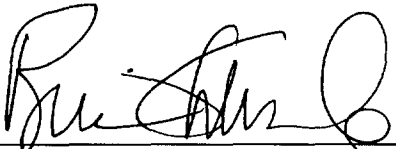
Deputy Mayor De Forrest stated that former Council Member Paul Perdue had passed away last week. He stated that he would like to continue the tradition of honoring past City Council Members and bring forward a Resolution for next Tuesday.

Council Member Kirby requested information regarding the condition in which the City of Tacoma leaves a street or alley after work on that street or alley has been completed. He stated that it is his hope that the street or alley is brought back to the original condition it was in, prior to the work being completed.


Council Member Kirby requested additional information regarding a current policy on the percentage of Block Grant Funds designated for certain programs. He stated that it may be a policy this City Council would want to look at given the current goals for the City of Tacoma.

Mayor Ebersole stated that he would be interested in taking another look at the policy that designates half of the Housing and Community Development Funds be used for housing.

On proper motion, the meeting was adjourned at 7:44 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK