



City Council Minutes

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

February 15, 2000

The meeting was called to order at 5:04 p.m.

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

The Flag Salute was led by Deputy Mayor De Forrest.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of January 4, 2000, and Joint City Council/Public Utility Board study session of February 8, 2000.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, February 22, 2000.
- b. Minutes of the Tacoma-Pierce County Board of Health, January 5, 2000.
- c. Minutes of the Urban Policy Committee, December 9, 1999.

Council Member Crowley moved that the Consent Agenda be approved. Seconded by Council Member Phelps. Voice vote was taken and carried. The Consent Agenda was declared approved.

PROCLAMATION

Mayor Ebersole proclaimed the week of June 25 to July 1, 2000, as "Miss Washington Week" and presented the proclamation to Ms. Joan Dehn, Executive Director of the Miss Washington Scholarship Organization.

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

FINAL READING OF ORDINANCES

Ordinance No. 26505

Vacating a portion of Center Street east of Gove Street and west of State Route 16.
(Nathaniel B. Burwell; File No. 124.1097)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – McGavick

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26572

Amending Chapter 1.30 of the Municipal Code relating to retirement and residency requirements requiring City residency for the citizen board member position and a waiver of residency for the retired board member position.

The Ordinance was set over for final reading next week.

Ordinance No. 26573

Amending Chapter 1.30 of the Municipal Code relating to optional allowances on retirement.

The Ordinance was set over for final reading next week.

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Ordinance No. 26574

Amending Chapters 1.19 and 1.30 of the Municipal Code relating to retirement clarifying membership requirements for City Council Members in the Tacoma Employees' Retirement System.

Speaking before the Council was:

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

The Ordinance was set over for final reading next week.

Ordinance No. 26575

Amending Chapter 11.05 of the Municipal Code to prohibit the operation of a combination truck and trailer on McMurray Road between Browns Point Boulevard and Marine View Drive.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 34669

Approving an interlocal agreement with the City of Lacey for cooperative purchasing.

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

Resolution No. 34670

Authorizing the execution of an amendment to the agreement with Denver Investment Advisors, LLC, in the amount of \$74,641, for investment counseling services for the period of January 1 through December 31, 1999.

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. 34671

Authorizing the execution of Amendment No. 192 to the agreement with the Tacoma Community Redevelopment Authority to use Neighborhood Preservation Program income, on an interim basis, to fund housing development programs that use HOME Investment Partnership funds.

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. 34672

Authorizing the execution of a Purchase and Sale Agreement with the Heitman Family Limited Partnership, in the amount of \$365,600, to purchase the property located at 1508 Jefferson Avenue for the new Convention Center.

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. 34673

Authorizing the execution of an agreement with Universal Field Services, in the amount of \$50,000, to provide additional acquisition and relocation services within the new Convention Center site.

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

Speaking before the Council was:

Name	Affiliation/Address
Louise Batchelor	Resident

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

Resolution No. 34674

Granting a storm sewer easement to Alan Built Homes, LLC, near South 19th Street east of Westridge Avenue.

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

Council Member Phelps moved to amend Resolution No. 34674 by correcting the spelling to read "AllenBuilt," rather than "Alan Built" and the reading of the title be corrected to "east" of Westridge rather than "west" of Westridge. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on Resolution No. 34674, as amended. The Resolution, as amended, was declared adopted.

Resolution No. 34675

Designating the Consolidation of Asset Management as a Special Project of limited duration, commencing February 16, 2000.

Council Member Crowley moved to remove Resolution No. 34675 from the Agenda, per the request of staff. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. requested the City Council's opinion and/or concurrence on the recommendation to the Pierce County Boundary Review Board to 1) delete, from the Gateway incorporation proposal, that area between the existing Tacoma City Limits and the southern edge of SR 512; and 2) initiate the process to adjust the City of Tacoma's urban growth area to this same boundary. He stated that a study session could be scheduled regarding this topic should the City Council desire that.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor De Forrest requested that under the section entitled Unfinished Business of the City Council minutes of Tuesday, January 4, 2000, the vote on the motion be corrected to read that Council Member Evans voted in favor of the motion. The City Council verbally concurred with this correction.

Council Member Crowley moved to authorize the City Attorney's office to reimburse Lawrence Gray his attorney's fees and costs in the case of Gray v. City of Tacoma, Pierce County Superior Court Cause No. 95-2-07891-1, in the amount of \$31,665. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Council Member Moss stated that she attended the reception for the Sister School Program, which included the Baker Middle School and Kunsan Middle School. She stated that the 21 young people from Kunsan, Korea were very happy to be here and that the program was very well done.

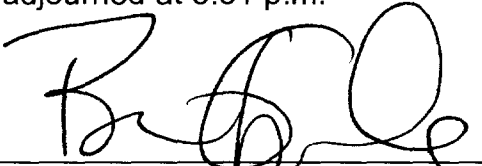
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Council Member Evans inquired about the Kunsan monument on Ruston Way. He stated the Korean monument had disappeared and asked if anyone had any knowledge concerning this.

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

Council Member Miller welcomed the Miss Washington Pageant to Tacoma and praised the Convention and Visitor Bureau staff for their efforts in working with that group to select Tacoma.

On proper motion, the meeting was adjourned at 5:31 p.m.


BRIAN EBERSOLE, MAYOR

ATTEST: Rick Rosenblatt
RICK ROSENBLADT, CITY CLERK