

CITY COUNCIL MINUTES

City Council Chambers
June 27, 1995

The meeting was called to order at 5:05 p.m.

Present on roll call: 9 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

The Flag Salute was led by Council Member Crowley.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of June 13, 1995.

PETITIONS:

- a. James A. Knight - Automall, Inc. requesting a reclassification of the property located at the southwest corner of Sprague Avenue South and South 15th Street from a "C-1" Commercial District to a "C-2" Commercial District for the construction of a commercial/retail facility (James A. Knight - Automall, Inc.; File No. 120.1399)
- b. The News Tribune requesting a reclassification of the property located between South 23rd and 25th Streets off South State Street from a "R-2T" Residential Commercial Transitional District to a "M-1" Light Industrial District for a publishing plant, office warehouse, and parking. (The News Tribune; File No. 120.1400)
- c. Snodgrass Freeman Associates, AIA requesting the reclassification of the property located at South 39th and South M Streets from a "R-2" One-Family Dwelling District to a "M-1" Light Industrial District for a lumber storage yard. (Snodgrass Freeman Associates, AIA; File No. 120.1401)

For referral to the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner agenda for June 27, 1995.
- b. Minutes of the meeting of the Tacoma-Pierce County Board of Health, May 3, 1995 and study session of April 28, 1995.
- c. Minutes of the meeting of the Tacoma Arts Commission, May 8, 1995.

- d. Minutes of the meeting of the Tacoma Planning Commission, May 15, 1995.
- e. Minutes of the meeting of the Civil Service Board, May 15, 1995.
- f. Minutes of the meeting of the Human Rights Commission, May 18, 1995.
- g. Minutes of the meeting of the Environmental Commission, May 22, 1995.
- h. Minutes of the meeting of the Public Utility Board and study session May 24, 1995.
- i. Minutes of the meeting of the Kitakyushu Sister City Committee, May 10, 1995.
- j. Minutes of the meeting of the Fuzhou Sister City Committee, May 24, 1995.
- k. Minutes of the meeting of the Davao Sister City Committee, June 6, 1995.
- l. Minutes of the meeting of the Fire Safety Education Advisory Committee, June 8, 1995 and amended minutes, May 4, 1995.
- m. Monthly Financial Reports for Light Division, Water Division, Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, and Self-Insurance Claim Fund, April 1995.

Deputy Mayor Evans moved that the Consent Agenda be approved. Seconded by Council Member Baarsma. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 25621

Amending Chapter 13.06 of the Official Code to reclassify the property located at 3611 South 31st Street from a "R-3" Two- and Three-Family Dwelling District to a "R-3T" Residential-Commercial Transitional District to allow an existing office to remain on the property. (Wayne Fuiten; File No. 120.1383)

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25689

Vacating East F Street from Puyallup Avenue to East 25th Street and the alley between Puyallup Avenue and East 25th Street from East E to East G Streets to provide a

unified site for the construction of a proposed park-and-ride facility. (Department of Public Works; File No. 124.1011)

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25719

Accepting a donation of billboard space from Ackerley Outdoor Advertising to display anti-hate crime posters on ten billboards.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25726

Authorizing the execution of a cooperative agreement with the U. S. Department of Housing and Urban Development in the amount of \$31,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for intake services for 20 housing charges and staff training events.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25727

Appropriating \$56,829.05 from the Labor-Management Health Care Trust Fund to pay Pierce County Medical Bureau, Inc., for underwriting losses for the first quarter of 1995.

The Ordinance was set over for final reading to July 11, 1995.

Ordinance No. 25728

Authorizing the execution of a grant agreement with the U.S. Department of Housing and Urban Development in the amount of \$116,000; depositing in and appropriating said sum in the Miscellaneous Grants Summary Fund for Emergency Shelter Grant projects.

The Ordinance was set over for final reading to July 11, 1995.

Ordinance No. 25729

Authorizing the execution of a grant agreement with the U.S. Department of Housing and Urban Development in the amount of \$3,319,000; depositing in and appropriating said sum from the Community Development Grants Summary Fund for community development projects.

The Ordinance was set over for final reading to July 11, 1995.

Ordinance No. 25730

Authorizing the execution of a grant agreement with the U. S. Department of Housing and Urban Development in the amount of \$1,336,000; depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund for the HOME Investment Partnership projects.

The Ordinance was set over for final reading to July 11, 1995.

Ordinance No. 25731

Authorizing the execution of the Third and Fourth Amendments to the Railroad Purchase and Sale Agreement with the Weyerhaeuser Company, and authorizing the issuance of a promissory note in the amount of \$575,000 as a portion of the acquisition of the former Chehalis Western Railroad.

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Mayor Moss moved to continue Ordinance No. 25731 to the meeting of July 11, 1995. Seconded Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25731 will be considered at the regular City Council meeting of July 11, 1995.

RESOLUTIONS:

Resolution No. 33060 (Continued from the meeting of June 20, 1995.)

Authorizing the execution of Amendment No. 108 to the Neighborhood Preservation Program Agreement with the Tacoma Community Redevelopment Authority to delegate certain check signing authority to City staff.

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

Resolution No. 32871

Authorizing the execution of a Lease Amendment with Narrows Aviation Partnership for a reduction in the hangar building area from 98,000 to 28,000 square feet and the relocation of Clover Park Technical College's Aviation School to the Tacoma Narrows Airport in 1996.

Council Member Miller moved that Resolution No. 32871 be removed from the Agenda. Seconded by Deputy Mayor Evans. Voice vote was taken and carried. Resolution No. 32871 was removed from the Agenda.

Purchase Resolution No. 33067

Awarding contracts to:

1. Capital Industries on their bid of \$99,330 for metal refuse containers - Specification No. G-022-95;
2. Mar-Jon Construction, Inc., on their bid of \$101,648.51 for Sector 4 Police Station - Specification No. G-205-95; and
3. The Unisource Corp., on their bid of \$10,000; West Coast Paper Co., on their bid of \$10,000; Spicers Paper, Inc., on their bid of \$200,000; and Western Paper Co., on their bid of \$200,000 for annual paper supplies - Specification No. G-023-95.

Council Member De Forrest disclosed that he had a conflict with one of the items on the Purchase Resolution and left the Council Chambers.

Council Member Miller moved that the Purchase Resolution be adopted. Seconded by Deputy Mayor Evans.

Voice vote was taken and carried on the Purchase Resolution with Council Member De Forrest absent. The Purchase Resolution was declared adopted.

Resolution No. 33068

Authorizing the submittal of a grant application to the Washington State Traffic Safety Commission in the amount of \$34,312 to continue the Pierce County Task Force on Alcohol/Driving from July 1, 1995 to June 30, 1996.

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

Resolution No. 33069

Authorizing the submittal of an application to the State of Washington in the amount of \$60,000 in Motor Vehicle Excise Tax revenues for criminal justice programs.

Deputy Mayor Evans moved that the Resolution be adopted. Seconded by Council Member Silas. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 33070

Authorizing appropriate officials to pursue an arrangement with the Museum of Modern Glass for the development of a museum and art glass center on portions of the Morris and Alber's Mill properties.

Speaking before the Council were:

<u>Name</u>	<u>Address</u>
David Allen	Executive Council for a Greater Tacoma
Phillip Phibbs	Resident

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

Resolution No. 33071

Opposing the Association of Washington Cities' proposed resolution supporting the repeal of the prevailing wage laws.

Deputy Mayor Evans moved to suspend the rules to consider Substitute Resolution No. 33071. Seconded by Council Member Baarsma.

Deputy Mayor Evans moved that Substitute Resolution No. 33071 be adopted. Seconded by Council Member Baarsma.

Speaking before the Council was:

<u>Name</u>	<u>Address</u>
John Thompson	Pierce County Central Labor Council

All Council Members requested that their names be included in the Resolution.

Roll call vote was taken on Substitute Resolution No. 33071, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

Substitute Resolution No. 33071 was declared passed.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. announced that a full campaign on the curfew is under way. Cable 12 has been airing a public service announcement on the curfew featuring Mayor Moss. Also, 3000 responses were received to the curfew commitment card. KOMO-TV has featured a segment on this issue and THE NEWS TRIBUNE

wrote an article on this. On July 25, 1995, a drawing for family fun packs will take place at the City Council meeting. There are six billboards throughout the city promoting the curfew ordinance.

Mr. Corpuz indicated that staff is working on the issues raised on shoreline enforcement. He explained that staff will be taking steps to: 1) review all actions and issues raised in the article, 2) respond immediately to the issues, 3) meet with those individuals mentioned in the article and 4) examine the system for improvements and work with other public agencies.

Mr. Corpuz acknowledged the Community Connection efforts comprised of City employees who will be painting two homes in the Paint Tacoma Beautiful project.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Moss announced that the City Council meeting of July 5, 1995 is canceled and that the next regular meeting of the City Council will be held on July 11, 1995. Mayor Moss indicated that the Council will be adjourning shortly to attend the City of Destiny Awards ceremony at the Theatre on the Square starting at 7:00 p.m.

Council Member De Forrest wished everyone a good Fourth of July holiday. Council Member De Forrest thanked Juli Wilkerson for the interesting E-mail information on the RTA survey.

Council Member Baarsma reported that he received a communication from Japan's National Land Agency the sponsor of the world lead off City conference in Hachinohe. Council Member Baarsma, who attended the conference as a City representative, indicated that the Land Agency is proceeding to organize an association of City participants of the Hachinohe conference. Tacoma has been invited to be a charter member of this association at no cost. The goal of the association is to establish links and communication that would foster trade and economic development. Council Member Baarsma said that he hoped the City of Tacoma would be participating in this association.

Deputy Mayor Evans indicated that he received a phone call from Hachinohe indicating that they will be visiting the area. He requested, as a matter of protocol, that the City of Tacoma recognize their attendance and participate in some of their activities. Deputy Mayor Evans indicated that a program that was aired on Dateline which had to do with people in trouble, featured a home from the North End. Deputy Mayor Evans, urged staff to continue to examine the serious problem of the conversion of single-family homes into multiple-housing units.


Council Member Miller announced the wedding of Mayor Moss on Saturday.

Council Member McGavick requested that the City Council be made aware of the Paint Tacoma Beautiful project. She indicated that she would like to volunteer on this project and help support City staff on this worthwhile project.

Council Member Silas asked members of the City Council to join her in wishing Mayor Moss and Bil Moss best wishes on their wedding and presented a wedding gift to Mayor Moss.

On proper motion, the meeting was adjourned at 6:25 p.m.


HAROLD G. MOSS, MAYOR

ATTEST: 
RICK ROSENBLADT, ACTING CITY CLERK