



# City Council Minutes

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

September 29, 1998

The meeting was called to order at 5:08 p.m.

Present on roll call: 7 – Baarsma, Crowley, De Forrest, McGavick, Miller, Phelps, and Mayor Ebersole. Absent: 2 – Kirby and Silas.

The Flag Salute was led by Council Member Phelps.

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## CONSENT AGENDA

Approval of the minutes of the City Council study session of September 15, 1998.

## RESOLUTIONS

### **Resolution No. 34182**

Setting Tuesday, November 10, 1998, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 37th Street east of Oregon Street. (Grover Pettibon; File No. 124.1080)

### **Resolution No. 34183**

Setting Tuesday, November 10, 1998, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of Union Avenue north of North 36th Street. (Judy Ann Morgan; File No. 124.1081)

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, October 6, 1998.
- b. Minutes of the Landmarks Preservation Commission, September 9, 1998.
- c. Minutes of the regular meeting and public hearing of the Planning Commission, September 2, 1998.

- d. Minutes of the Rainier Communications Commission, July 15, 1998.
- e. Minutes of the Tacoma Area Task Force on Disabilities, August 27, 1998.
- f. Minutes of the Tacoma Public Library Board of Trustees regular meeting of August 19, 1998, and special meeting of September 1, 1998.

Deputy Mayor Crowley moved that the Consent Agenda, including Resolution Nos. 34182 and 34183, be approved. Seconded by Council Member Baarsma. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34182 and 34183, was declared approved.

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## **REGULAR AGENDA**

### **ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS**

#### **Resolution No. 34184**

Appointing Rebecca Summers and Marilyn Strickland to the Tacoma Public Library Board of Trustees for terms to expire on October 4, 2003 and June 2, 2002, respectively.

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

### **FINAL READING OF ORDINANCES**

#### **Ordinance No. 26271** (Continued from the meeting of September 22, 1998.)

Vacating G Street between South 7<sup>th</sup> and 8<sup>th</sup> Streets to combine the vacated right-of-way with the abutting property for additional off-street parking. (Tacoma School District No. 10; File No. 124.1068)

Roll call vote was taken, resulting as follows:

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

Nays: 1 – De Forrest

Absent: 2 – Kirby and Silas

The Ordinance was declared passed.

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**FIRST READING OF ORDINANCES**

**Ordinance No. 26300**

Vacating the north 20 feet of South 12<sup>th</sup> Street east of Mildred Street for expanded parking and future expansion or redevelopment of the existing convenience store.  
(Kyung "Ken" Yang; File No. 124.1074)

Deputy Mayor Crowley moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member McGavick. 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. 26301**

Amending Title I of the Municipal Code by adding a new chapter to be known as Chapter 1.90 "Local Employment and Apprenticeship Training Program," and establishing a permanent apprenticeship training program for City-funded public works.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
John Meyer	Co-Chair, Local Employment and Apprenticeship Program (LEAP) Advisory Committee

The Ordinance was set over for final reading next week.

**Ordinance No. 26302**

Granting Murrey's Disposal Company, Inc., the franchise, right, privilege, and authority to maintain, conduct, and operate a garbage collection and disposal business within areas in the City of Tacoma annexed in 1998.

The Ordinance was set over for final reading on October 20, 1998.

**RESOLUTIONS**

**Purchase Resolution No. 34185**

Awarding contracts to:

1. Western Power and Equipment, on its bid of \$42,370.29, for a vibratory compactor with optional trailer - Specification No. FLT-204-98;
2. Tomahawk Mechanical, Inc., in the amount of \$80,000, to replace the heating, ventilating and air-conditioning system at the Police Operations Center - Emergency Purchase Order No. E32145; and

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3. Kelly Temporary Services, in the amount of \$150,000, and Manpower Temporary Services, in the amount of \$60,000, to increase their contracts for temporary personnel services through December 31, 1998 - Specification No. G-008-96.

Deputy Mayor Crowley moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 2, be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried. The Purchase Resolution was declared adopted.

**Resolution No. 34186**

Approving the sale of a strip of abandoned flume line right-of-way to Clark and Penny McGowan.

Deputy Mayor 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. 34187**

Authorizing the execution of a Master License Agreement with U.S. West Wireless L.L.C. to use City-owned locations as sites for wireless installations.

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

**Resolution No. 34188**

Authorizing the execution of an agreement with Chauncey Turney, Jr., in the amount of \$33,000, to provide computer programming services for the replacement of the central accounting system.

Deputy Mayor 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. 34189**

Authorizing the execution of an agreement with LMN Architects, in the amount of \$350,000, to conduct Downtown Tacoma development planning and prepare recommendations for its implementation.

Deputy Mayor 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. 34190**

Authorizing the execution of a memorandum of agreement with the Department of Public Utilities, Belt Line Division, to provide interim common carrier rail service on the City railroad formerly known as the Chehalis Western Railroad.

Deputy Mayor Crowley moved to remove Resolution No. 34190 from the agenda per the request of staff. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34190 was removed from the agenda.

**Resolution No. 34191**

Authorizing the submittal of a grant application to the Washington State Department of Natural Resources for an Aquatic Lands Enhancement Account grant for habitat restoration at the Olympic View Resource Area.

Deputy Mayor 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. 34192**

Authorizing the execution of a lease agreement with Lamar Outdoor Advertising to relocate a billboard sign along lower Portland Avenue to the southwest corner of Center and Pine Streets.

Deputy Mayor 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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Mayor Ebersole recognized Boy Scout Troop No. 37 and Cub Scout Pack No. 551.

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**PUBLIC HEARINGS AND APPEALS (BEGAN AT 5:56 P.M.)**

- a. This is the date set for a public hearing by the City Council regarding the proposed amendments to the comprehensive plan, including the Master Program for Shoreline Development, an areawide zoning reclassification and modifications to the shoreline regulatory code for Thea Foss Waterway.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Kay Patterson	Commencement Bay Maritime Center
John Shaw	Resident
Caron Craven	Resident
Mike Reynolds	705 Dock Street

The public hearing was declared closed at 6:17 p.m.

- b. This is the date set for a public meeting by the City Council regarding the annexation of property located on the west side of Varco Road in unincorporated Pierce County.

Speaking before the Council were:

<b>Name</b>	<b>Address/Affiliation</b>
Troy Fenlayson	Chairman, Pierce County Fire District No. 13
Beverly Estes	Member, Browns Point Fire District
Chris Morrow	Varco Road, Northeast Tacoma
Alan Reames	Varco Road, Northeast Tacoma
Jackie Warden	Upland Terrace, Northeast Tacoma
Nancy Agnew	Upland Terrace, Northeast Tacoma
Susan Ayer	Varco Road, Northeast Tacoma
Pat McElligott	President, Firefighters Local
Gary White	Varco Road, Northeast Tacoma

Deputy Mayor Crowley moved to accept the proposed annexation of property on Varco Road in unincorporated Pierce County when residents in the area present the City with a valid petition bearing the signatures of the owners of at least 75 percent of the assessed value of property in the area to be annexed, and that upon annexation to the City waive all voter-approved debt of the City of Tacoma other than the EMS levy; and that the City include the area in the City's Comprehensive Plan at the time the area is annexed, as required by the Growth Management Act. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

The public meeting was declared closed at 7:08 p.m.

- c. This is the date set for a public meeting by the City Council regarding the annexation of property known as the UPLAND TERRACE located in unincorporated Pierce County.

<b>Name</b>	<b>Address/Affiliation</b>
Troy Fenlayson	Chairman, Pierce County Fire District No. 13

Deputy Mayor Crowley moved to accept the proposed annexation of property on Upland Terrace in unincorporated Pierce County when residents in the area present the City with a valid petition bearing the signatures of the owners of at least 75 percent of the assessed value of property in the area to be annexed, and that upon annexation the City waive all voter-approved debt of the City of Tacoma other than the EMS levy; and that the City include the area in the City's Comprehensive Plan at the time the area is annexed, as required by the Growth Management Act. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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The public meeting was declared closed at 7:14 p.m.

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

City Manager Ray E. Corpuz Jr. thanked Mr. Ron Rosi of the Finance Department for his service as Special Assistant to the City Manager.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Mayor Ebersole, Deputy Mayor Crowley and Council Member Phelps also thanked Mr. Ron Rosi for his service as Special Assistant to the City Manager.

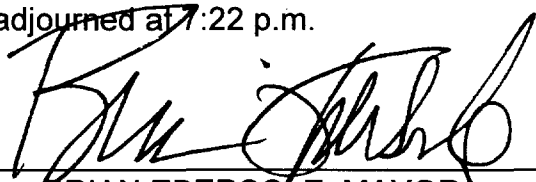
Council Member Baarsma stated that Mr. Tom Bradley, former mayor of Los Angeles, died today. He stated that Mr. Bradley was the first and only African American mayor of that and was elected for five straight terms. He stated that Mr. Bradley was one of the great urban mayors of this country.

Mayor Ebersole stated that the groundbreaking of the Employment Security Building occurred yesterday on lower Portland Avenue. He stated that the event was well attended and thanked Governor Locke for being present at the ceremony.

Mayor Ebersole stated that J. P. Patches, mayor of the city dump, participated in telling the story of turning garbage into electricity by way of methane gas. He stated that J. P. Patches was very funny and thanked him for participating in that event.

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On proper motion, the meeting was adjourned at 7:22 p.m.

  
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BRIAN EBERSOLE, MAYOR

ATTEST:   
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RICK ROSENBLADT, CITY CLERK

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