

CITY COUNCIL MINUTES

City Council Chambers
July 19, 1994

The meeting was called to order at 5:06 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 Baarsma

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of July 12, 1994.

RESOLUTIONS:

Resolution No. 32678

Setting Tuesday, August 23, 1994, at approximately 9:00 a.m. as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the west 20 feet of Ash Street north of South 39th Street. (Terry R. Asbjornsen; File No. 124.983)

Resolution No. 32692

Approving the final plat of GREYSTONE for 28 residential building lots located in the vicinity of East Sonia and Sweet Streets. (Harr Company, Inc./James P. Schweickert; File No. 125.330)

Resolution No. 32693

Approving the final plat of CRANBERRY COVE for 15 residential building lots located on 35th Street and 48th Avenue Court N.E. (Randy and Karen Hoffman; File No. 125.302)

APPEAL:

Thomas E. Schillar and Patricia S. Lowry, appealing the decision of the Hearing Examiner relative to the formation of L.I.D. No. 8578.

Setting Tuesday, September 13, 1994, at approximately 6:00 p.m. as the date for a hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Environmental Commission, June 27, 1994.
- b. Minutes of the meeting of the Tacoma Transportation Committee, June 9, 1994.
- c. Minutes of the meeting of the Commission on Children, Youth and Families, June 9, 1994.
- d. Minutes of the meeting of the Landmarks Preservation Commission, June 8, 1994.
- e. Minutes of the meeting of the Fire Safety Education Advisory Committee, June 22, 1994.
- f. Minutes of the meeting of the Tacoma Beautification Committee, June 15, 1994.
- g. Minutes of the Tacoma Employees' Retirement Board and Quarterly Manager's meetings, May 26, 1994.
- h. Draft of the revised Generalized Land Use Plan; Transportation Plan and Program 1995-2000; Environmental Policy Plan; Recreation and Open Space Facilities Plan; Housing Plan and Program 1995-2000; Capital Facilities Plan and Program 1995-2000; Master Program for Shoreline Development; and the Thea Foss Waterway Design and Development Plan.

Deputy Mayor Miller moved that the Consent Agenda, including Resolution Nos. 32678, 32692, and 32693, be approved. Seconded by Council Member Silas. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 25540

Authorizing the execution of a grant award contract with the Washington State Child Care Resource and Referral Network in the amount of \$19,624; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for a family child care provider training and mentorship project.

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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. 25540 was reconsidered later in the meeting.

Ordinance No. 25541

Authorizing the execution of a grant award agreement with the National Park Service in the amount of \$200,000 for the rehabilitation of the Peoples Community Center; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund; and further authorizing the execution of an agreement with the Metropolitan Park District for implementation of the project.

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.

Deputy Mayor Miller indicated he should have excused himself from voting on Ordinance No. 25540. Deputy Mayor Miller asked Acting City Attorney Bosmans if he could change his vote at this time or would it be necessary to vote again on the ordinance.

Council Member De Forrest moved for an immediate reconsideration of Ordinance No. 25540. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25540

Authorizing the execution of a grant award contract with the Washington State Child Care Resource and Referral Network in the amount of \$19,624; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for a family child care provider training and mentorship project.

Deputy Mayor Miller excused himself from the meeting.

Council Member De Forrest asked for clarification from Acting City Attorney Bosmans regarding this matter. Acting City Attorney Bosmans clarified that Deputy Mayor Miller had excused himself from the first reading and the action before the City Council will be the second reading. Acting City Attorney Bosmans indicated she would have to check to see if Council Member De Forrest, being on the prevailing side, could move to reconsider this ordinance at this meeting or the following meeting. However, she then indicated they could move to suspend the rules to consider the ordinance at this time.

Council Member De Forrest moved to suspend the rules to immediately consider Ordinance No. 25540. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member De Forrest moved to reconsider Ordinance No. 25540. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Moss called for a roll call vote on Ordinance No. 25540, noting that Deputy Mayor Miller recused himself.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- Miller.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25542

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of South 84th and Hosmer Streets from a "C-F-P" Freeway Commercial Personal Services District to a "C-3" Commercial District for the redevelopment of the property. (Merit Company Sand and Gravel; File No. 120.1379)

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Deputy Mayor Miller moved to concur in the findings, conclusions and recommendations of the Hearing Examiner. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for a date to be determined.

Ordinance No. 25543

Amending Chapter 13.06 of the Official Code to reclassify the property located west of South Tyler Street, approximately 100 feet south of South 50th Street from a "R-2" One-Family Dwelling District to a "R-3" Two- and Three-Family Dwelling District to construct four, two-story duplexes. (Bill Barrett Builders, Inc.; File No. 120.1381)

Deputy Mayor Miller moved to concur in the findings, conclusions and recommendations of the Hearing Examiner. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for a date to be determined.

RESOLUTIONS:

Purchase Resolution No. 32694

Awarding contracts to:

1. Burlington Environmental, Inc., in the amount of \$11,000; Chemical Waste Management, in the amount of \$10,000; and Clean Care Corporation, in the amount of \$3,000 to extend and increase their contracts for household hazardous waste and used oil recycling/disposal services - Specification No. G-021-93;
2. Marine View Recycling & Construction, Inc., in the amount of \$87,500 for screened topsoils for the manufacture of TAGRO mix - Specification No. G-025-94; and
3. McPherson Supply Co., in the amount of \$13,080 for the purchase of surplus Fire Department vehicles - Specification No. G-022-94.

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

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

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Resolution No. 32695

Authorizing the execution of a supplemental amendment to the Interlocal Agreement with Pierce County, Tacoma School District No. 10 and United Way of Pierce County in the amount of \$25,000 for the Safe Streets campaign to promote community stabilization and public safety in the Hilltop area.

Council Member Silas moved that the Resolution be adopted. Seconded by Deputy Mayor Miller. Voice vote was taken and carried, with Council Member Evans recusing himself from the vote. The Resolution was declared adopted.

Resolution No. 32696

Authorizing the execution of an agreement with the Upper Tacoma Renaissance Association in the amount of \$33,000 and an amendment to the U.S. Department of Housing and Urban Development Special Purpose Grant Agreement in the amount of \$100,000 for the Hilltop Revitalization Program.

Mayor Moss moved that the Resolution be adopted. Seconded by Deputy Mayor Miller. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 32697

Authorizing the execution of Amendment No. 94 to the Neighborhood Preservation Program Agreement with the Tacoma Community Redevelopment Authority in the amount of \$80,000 for the Down Payment Assistance Program for first-time home buyers purchasing homes in the Hilltop and Eastside Neighborhoods.

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

Resolution No. 32698

Designating the City of Davao in the Republic of the Philippines as a Sister City.

Speaking before the Council were:

Ms. Lorna Ovena

Acting Chair of the committee to
establish the City of Davao as a Sister
City
Resident

Charlean Eigner

Ms. Ovena gave background information and showed a video of the City of Davao.

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

Resolution No. 32699

Establishing various projects and programs including the Geographic Information System; Marine View Drive Improvement; Pioneer Way and River Road Improvement; Public Safety Streetlighting; Ornamental Series Streetlighting; Hazardous Sidewalk Replacement; Pavement Management System; North 21st Street Bridge; and Fire Station No. 12 as Major Independent Construction Projects or Federally Funded Projects or Programs as special projects of limited duration for the hiring of temporary employees.

Mayor Moss moved to continue Resolution No. 32699 to the meeting of July 26, 1994 per the request of staff. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

The Resolution was continued to the meeting of July 26, 1994.

Resolution No. 32700

Authorizing participation in the voters' pamphlet prepared by Pierce County for the primary election on September 20, 1994; and appointing committees to write arguments for and against the ballot proposition for the Medic One Levy.

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

Resolution No. 32701

Authorizing the execution of a license agreement with the Seattle SuperSonics, Inc. for the use of the Tacoma Dome for the Seattle SuperSonics home games for the 1994-1995 National Basketball Association season.

Mayor Moss moved to continue Resolution No. 32701 to the meeting of July 26, 1994 per the request of staff. Seconded by Deputy Mayor Miller. Council Member Baarsma suggested that the words "or to a date to be determined" be included in the motion to continue Resolution No. 32701 to the meeting of July 26, 1994. The Council concurred. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32701 was continued to the meeting of July 26, 1994 or to a date to be determined.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, requested an Executive Session, not to exceed 40 minutes, to discuss pending and potential litigation.

Council Member Miller moved to recess to Executive Session to discuss pending and potential litigation, not to exceed 40 minutes. Seconded by Council Member Evans.

(Voice vote was taken at the end of the Comments and Committee Reports of City Council.)

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Baarsma indicated he had requested staff prepare a resolution to express the intent of the City Council to support the National Disaster Protection Act, which is currently being considered by both the House of Representatives and the Senate.

Council Member Baarsma stated that in 1992 the Council passed an ordinance aimed at cutting back the euthanasia rate at the Humane Society. This ordinance also increased the license fees for unaltered cats. He stated that in the first year two years of the enactment, the euthanasia rate for healthy, adoptable dogs, puppies and cats was reduced significantly. He indicated that the Humane Society now is developing an outreach program to have more cats altered. He felt there had been a positive outcome and that the ordinance has had the desired effect.

Mayor Moss indicated that the numbers are staggering and the reduction is significant when you look at the real numbers.

Deputy Mayor Miller requested that the site plans for development provided to the Council with the agenda be collected and sent back to the Public Works Department or forwarded to the builders for reuse.

Council Member Silas stated she had met with individuals from the Lincoln Business District who expressed their concerns regarding the shooting there two weeks ago. She indicated that the business people are looking at a BIA program to try to provide more security in that area. She also indicated she had met with representatives from the Oakland/Madronna District and had offered the assistance of the City to them.

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Council Member De Forrest indicated he had spoken with some of our law enforcement officers who expressed how pleased they are with the 4:10 hour work week. Morale is very high. He thought it was good for everyone and hoped it would last.

Council Member Kirby requested a detailed budget of the Safe Streets organization. He also indicated he received a call today from a person concerned about a recurring problem at People's Park, located on 9th Street and Martin Luther King, Jr. Way, regarding drugs. It was suggested that maybe we could use our out-of-uniform narcotics officers to address the situation.

Council Member Kirby also requested a copy of the model the Legal Department is using to develop the curfew law.

Council Member Evans requested a status report on the proposed regulation of the development of single-family housing as dormitories.

Council Member Evans stated that last week he and Deputy Mayor Miller welcomed a group of people from Hachinohe, Japan, to the City of Tacoma. Council Member Evans indicated that they were currently a sister city of Federal Way but they had a strong affection for the Port of Tacoma and the City of Tacoma, and hoped that in the future we could enlarge on that relationship. Council Member Evans stated they would be a major overseas contact that would benefit the City and our region. He indicated that staff, specifically Cheryl Wolcott in the Mayor's office, and the Chamber of Commerce were very helpful in hosting the group.


Mayor Moss thanked Council Member Evans and Deputy Mayor Miller for standing in for him. Mayor Moss stated that Hachinohe, Japan is a very important city and we are very interested in continued relationships, especially in the economic area.

Council Member McGavick thanked Bill Pugh, Public Works Director and Ray Corpuz, City Manager for taking care of a complaint that was received from citizens regarding the intersection of 21st and Pearl Streets. She stated that a new left-turn signal will be installed there.

Mayor Moss indicated there was a motion was on the table to recess to Executive Session, not to exceed 40 minutes, to discuss pending and potential litigation. Voice vote was taken and carried. The motion was declared adopted.

The City Council recessed at 6:08 p.m. At 6:46 p.m. Mayor Moss continued the Executive Session for an additional 10 minutes. The City Council reconvened at 7:00 p.m.

On proper motion, the meeting was adjourned at 7:00 p.m.


HAROLD G. MOSS, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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