



City Council Minutes

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

April 14, 1998

The meeting was called to order at 5:10 p.m.

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

The Flag Salute was led by Council Member Phelps.

CONSENT AGENDA

Approval of the Tacoma City Council minutes of March 24, 1998.

RESOLUTIONS

Resolution No. 34026

Setting Tuesday, April 28, 1998, at approximately 6:00 p.m., as the date for a public hearing by the City Council on the proposed 1998 Annual Action Plan for the City of Tacoma's Consolidated Plan for Housing and Community Development.

Resolution No. 34027

Setting Tuesday, May 12, 1998, at approximately 6:00 p.m., as the date for a public hearing by the City Council regarding proposed amendments to Title 13 of the Municipal Code to permit animal clinics, animal boarding, and retail sale of animals in "C-P-N" Planned Neighborhood Shopping Center Districts and "C-1" Commercial Districts and eliminating the 1,500 square foot limitation for veterinary clinics in the "C-2" Commercial District.

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Resolution No. 34028

Setting Tuesday, May 26, 1998, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate South G Street between South 7th and 8th Streets. (Tacoma School District No. 10; File No. 124.1068)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Arts Commission, March 9, 1998.
- b. Minutes of the Landmarks Preservation Commission, March 25, 1998.
- c. Minutes of the Tacoma Pierce County Board of Health special meeting, March 11, 1998.
- d. Minutes of the Transportation Committee, March 12, 1998.
- e. Minutes of the Urban Policy Committee, February 12, 1998.

Deputy Mayor Crowley moved that the Consent Agenda, including Resolution Nos. 34026 through 34028, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34026 through 34028, was declared approved.

PROCLAMATION

Mayor Ebersole proclaimed April 19, 1998, as "Angelo Giaudrone Day" and presented the proclamation to Mr. Angelo Giaudrone, former Superintendent of Tacoma Public Schools from 1956-1974.

Mr. Jack Warnick, Chair of the Kiryat Motzkin Sister City Committee, reported on a recent visit to Kiryat Motzkin, Israel. He stated he and his wife led a group of delegates, representing the City of Tacoma, at the International Conference of Sister Cities.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26196

Vacating portions of Olympic Boulevard and Meyers Street to combine the vacated right-of-way with the abutting property for the expansion of Fire Station No. 16, located at 7217 Sixth Avenue. (Tacoma Fire Department; File No. 124.1064)

a

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, Kirby, McGavick, Miller, Phelps, and Mayor Ebersole

Nays: 0

Absent: 2 – De Forrest and Silas

The Ordinance was declared passed.

Substitute Ordinance No. 26209

Amending Chapter 1.12 of the Municipal Code relating to the Compensation Plan to implement employee benefits negotiated with the Joint Labor Committee.

Mayor Ebersole stated that at the City Council meeting of April 7, 1998, the City Council indicated that public testimony would be taken on Substitute Ordinance No. 26209 at tonight's City Council meeting. He asked if there was anyone in the audience wishing to address Ordinance No. 26209. There were no citizens wishing to address this Ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, Kirby, McGavick, Miller, Phelps, and Mayor Ebersole

Nays: 0

Absent: 2 – De Forrest and Silas

The Substitute Ordinance was declared passed.

RESOLUTIONS

Purchase Resolution No. 34029

Awarding a contract to:

Ink, Inc., on its bid of \$55,487.79, for Fire Department seasonal uniform wear - Specification No. G-007-98.

Deputy Mayor Crowley moved to remove Purchase Resolution No. 34029 from the agenda, per the request of staff. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Purchase Resolution No. 34029 was removed from the agenda.

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Resolution No. 34030

Authorizing the submittal of project prospectuses and the execution of grant agreements with the Washington State Department of Transportation and the Transportation Improvement Board, in the amount of \$3,740,934, for various projects.

Deputy Mayor Crowley moved that the Resolution be adopted. Seconded by Council Member McGavick.

Speaking before the Council was:

Name	Address/Affiliation
Phyllis Barrett	912 South Cushman

Voice vote was taken and carried. The Resolution was declared adopted.

PUBLIC HEARINGS AND APPEALS

Jonathon Chaffey and Gloria Hartley representing various neighbors appealing the recommendation of the Hearing Examiner on the request to vacate a portion of North 38th Street, west of Washington Street, to include the vacated property as additional yard space. (Noble & Driessnack; File No. 124.1061)

Council Member Miller moved to continue the appeal to the City Council meeting of May 5, 1998. Seconded by Deputy Mayor Crowley. Voice vote was taken and carried. The motion was declared adopted.

The public hearing will be considered at the City Council meeting of Tuesday, May 5, 1998.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz reported that the City Attorney has found a preferred candidate to fill the vacant position of Chief Assistant City Attorney in the Legal Department's Civil Division. He then requested a six-month residency waiver for Ms. Elizabeth Pauli.

Deputy Mayor Crowley moved to authorize the City Manager to grant Ms. Pauli a six-month residency waiver for the position of Chief Assistant City Attorney in the Legal Department's Civil Division. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Kirby reminded the City Council that April 15, 1998, is the deadline for filing F-1 forms with the Public Disclosure Commission.

Council Member Miller commented on a report he heard on National Public Radio regarding a city back east which, as part of its efforts to resolve the issues of welfare to work, funded a non-profit garage as a portion of its human service funding program. He stated that often transportation makes it difficult for some individuals to get to and from work. He stated that it was a very good report and asked staff to report on some of the successes, funding costs and how the program has worked for that city in being able to resolve this issue for low-income individuals.

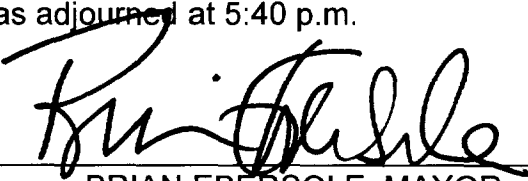
Deputy Mayor Crowley stated that he, City Manager Ray Corpuz, and Public Facilities Manager John Croley threw out pitches at the first game of the Tacoma Rainiers last Saturday. He stated that Bob Christofferson, Manager of the facility, has worked at Cheney Stadium for 18 years and is very proud of the facility.

Council Member McGavick requested that the real estate signs that are on City property on Pine Street be removed.

Mayor Ebersole invited City Council Members to join him in welcoming the new President and CEO of Weyerhaeuser, Mr. Steven R. Rogel. He stated that the City Council is interested in encouraging the Weyerhaeuser Company to maintain a presence in downtown Tacoma. Mayor Ebersole stated that he is enthusiastic in establishing new partnerships with the Weyerhaeuser Company.

Deputy Mayor Crowley moved to excuse Council Members De Forrest and Silas from the meeting tonight. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 5:40 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK

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