



City Council Minutes

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

August 4, 1998

The meeting was called to order at 5:09 p.m.

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

The Flag Salute was led by Council Member Miller.

CONSENT AGENDA

Approval of the minutes of the City Council meetings of July 7, 14, and 21, 1998.

RESOLUTIONS

Resolution No. 34131

Setting Tuesday, August 25, 1998, at approximately 6:00 p.m., as the date for a public hearing by the City Council regarding the area-wide zoning reclassification in the lower Portland Avenue area.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Human Rights Commission, May 21, 1998.
- b. Minutes of the Public Utility Board study session and meeting of July 8, 1998.
- c. Minutes of the Tacoma Community Redevelopment Authority, June 25, July 9 and 16, 1998.

Council Member De Forrest moved to amend the City Council minutes of July 21, 1998 by adding the word "bond" before the word "ratings" on page 8. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

4

Council Member Miller moved that the Consent Agenda, including Resolution No. 34131, be approved. Seconded by Council Member Silas. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 34131, was declared approved.

REGULAR AGENDA

FIRST READING OF ORDINANCES

Ordinance No. 26275

Accepting explosive materials from The Boeing Company to be used for police officer training purposes; a private donation of \$100 from Pastor Ron Pierre Vignec; depositing in and appropriating said sum from the General Fund for community service projects; accepting \$1,500 from TAPCO Credit Union; depositing in and appropriating said sum from the TV Tacoma Sub-Fund for production of the Jr. Daffodil Parade; and accepting \$1,400 of private monetary donations; depositing in and appropriating said sum from the General Fund for the Human Rights Department's annual Fair Housing Conference.

Speaking before Council was:

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

The Ordinance was set over for final reading next week.

Ordinance No. 26276

Authorizing the execution of a renewal and extension of the Domestic Violence STOP Grant Award contract with the Office of Crime Victim Advocacy of the State of Washington Department of Community, Trade and Economic Development, in the amount of \$43,301; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund; and authorizing the execution of an Interlocal Agreement with Pierce County and the City of Puyallup to carry out the activities of said grant.

The Ordinance was set over for final reading next week.

Ordinance No. 26277

Authorizing the execution of an agreement with the United States Department of Housing and Urban Development (HUD), Office of Inspector General (OIG), for intergovernmental cooperation in HUD's Operation Safe Home (OSH) project; accepting, depositing in and appropriating \$65,000 from the General Fund; and amending the 1997-1998 Biennial Budget by said sum.

The Ordinance was set over for final reading next week.

9

RESOLUTIONS

Resolution No. 34132

Authorizing the execution of an agreement with the Tacoma Housing Authority, in the amount of \$357,000, for the Rental Assistance Program in accordance with the 1998 HOME Program.

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

Resolution No. 34133

Authorizing the execution of loan documents and associated agreements with Horizon Holdings I, L.L.C.; and further authorizing the execution of a Trust Indenture with the Chase Manhattan Trust Company, allowing Horizon Holdings I, L.L.C. to acquire and rehabilitate the former Schoenfeld Building.

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

Speaking before Council was:

Name	Address/Affiliation
Mike Bartlett	Horizon Partners

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

CITIZENS' FORUM (BEGAN AT 5:30 P.M.)

Name	Address/Affiliation	Topic
Virgil McGuire	3611 South 15 th Street	Neighbor's house and yard
Phyllis Barrett	912 South Cushman	Taking home of police vehicles
Walt DeRosia	1018 East 47 th Street	Stop sign at 47th & I Streets
Mozella Pooley	8041 East Sherwood	Humane Society, duck feeding, & Initiative 200
Lawrence Norman	1220 South 23 rd Street	Police action concerning unleashed dog

UNFINISHED BUSINESS

None.

10

REPORTS BY CITY MANAGER

City Manager Corpuz stated that tonight is "National Night Out" and that a list of the block parties had been provided to the Council.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

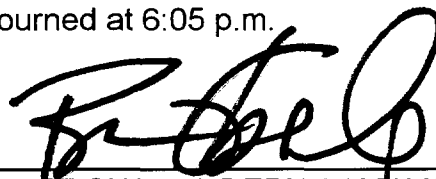
Council Member Miller moved to excuse Council Member Baarsma and Mayor Ebersole from tonight's meeting. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted.

Council Member Phelps said that his district is the site of the 1998 "Street of Dreams," which takes place from August 7 through September 7, located in Northeast Tacoma off Norpoint Way. He encouraged residents to go out and support it. He said that part of the proceeds collected will go to a local charity.

Council Member Miller requested the City Manager enforce political signage placement. He then asked for a list of the candidate signs that are picked up and the number of signs so they can see what kind of abuse is going on. He reminded candidates that when they file for office they are agreeing to uphold the law and one of those laws is not to use the City rights-of-way for the placement of signs. He stated that signs must be placed on private property or the parking strip in front of private property, with the permission of the property owners.

Council Member Silas commended everyone participating in "National Night Out," for taking a part in knowing their community and neighborhood, and for turning their porch light on to say 'No' to crime. She stated that in the third district they have 26 activities going on and that she would try to attend at least ten of them.

On proper motion, the meeting was adjourned at 6:05 p.m.



MIKE CROWLEY, DEPUTY MAYOR



RICK ROSENBLADT, CITY CLERK

ATTEST:

//