

# CITY COUNCIL MINUTES

City Council Chambers  
June 14, 1994

The meeting was called to order at 5:02 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 McGavick.

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## CONSENT AGENDA

### RESOLUTIONS:

#### Resolution No. 32644

Setting Tuesday, July 26, 1994, at 1:30 p.m. as the date for a hearing by the Hearing Examiner on the request to vacate a portion of 37th Avenue Northeast south of 33rd Street Northeast. (Kerr-Built; File No. 124.1000)

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, June 14, 1994.
- b. Minutes of the Public Utility Board study sessions and meetings of April 27 and May 11, 1994.
- c. Minutes of the meeting of the Tacoma Arts Commission, May 9, 1994.
- d. Minutes of the meetings of the Fire Safety Education Advisory Committee, April 27 and May 25, 1994.
- e. Minutes of the meetings of the Housing Committee, January 26, February 23 and March 23, 1994.
- f. Minutes of the meeting of the Tacoma Transportation Committee, May 12, 1994.
- g. Minutes of the meeting of the Tacoma Planning Commission, May 16, 1994.
- h. Minutes of the meeting of the Commission on Children, Youth and Families, May 12, 1994.
- i. Report of the Director of Finance, April 1994.
- j. Monthly Financial Statements for Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund, Self-Insurance Claim Fund, Geographic Information System Fund, April 1994.

Deputy Mayor Miller moved that the Consent Agenda, including Resolution No. 32466, be approved. Seconded by Council Member Crowley. Voice vote was taken and carried. The Consent Agenda was declared approved.

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**REGULAR AGENDA**

**ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:**

**CITY OF DESTINY AWARDS PRESENTATION**  
(The awards were presented later in the meeting.)

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**COMMUNICATIONS:**

Hearing Examiner submitting Shoreline Substantial Development/Conditional Use Permit No. 141.305.I to allow office or retail uses in the northeast corner of the "Dock" building located at 535 Dock Street. (Dock Street Tacoma Associates; File No. 141.305.I)

Mayor Moss moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Silas. 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 motion was declared adopted.

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**FINAL READING OF ORDINANCES:**

Ordinance No. 25502

Vacating a portion of the east 10 feet of Monroe Street north of North 21st Street to construct a garage. (David E. Swift; File No. 124.994)

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. 25517 (Continued from the meeting of June 7, 1994.)

Amending Chapters 1.23 and 13.06 and repealing Chapter 13.03 of the Official Code relative to the jurisdiction of the Hearing Examiner and the appellate jurisdiction of the City Council.

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Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Crowley, Evans, McGavick, Miller, Silas, and Mayor Moss.

Nays: 2 -- De Forrest and Kirby.

The Ordinance was declared passed.

Ordinance No. 25522

Appropriating \$1,200,000 from the Department of Public Utilities Self Insurance Claim Fund Budget for paying third party claims, environmental remediation and other appropriate expenditures.

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. 25523

Amending Title 12 of the Official Code relative to energy efficiency standards to comply with the Washington State Energy Code.

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.

Substitute Ordinance No. 25524

Amending Title 8 of the Official Code relative to parking in congested areas and declaring an emergency making necessary the passage of this ordinance.

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Roll call vote was taken, resulting as follows:

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

Nays: 1 -- De Forrest.

The Substitute Ordinance was declared passed.

Substitute Ordinance No. 25525

Transferring \$15,000 from the Open Space Fund to the Capital Improvement Summary Fund and appropriating \$215,000 from the Capital Improvement Summary Fund for purchasing a parcel of land along Ruston Way waterfront in the amount of \$430,000 for public recreational opportunities.

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 Substitute Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25526

Amending Chapter 8 of the Official Code relative to the use and possession of dangerous and deadly weapons and firearms to comply with state law.

The Ordinance was set over for final reading next week.

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Council Member Silas moved to recess for five minutes. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted. The Council recessed at 6:05 p.m. and reconvened at 6:15 p.m.

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CITY OF DESTINY AWARDS PRESENTATION (Began at 6:15 p.m.)

Mayor Moss and the City Council Members presented the City of Destiny Awards. The award winners for 1994 were:

Special Recognition

Community Connection of Tacoma Public Utilities, presented to  
Bil Moss, Chair, Public Utility Board

Youth-Innovation Category

Thong Quoc Le

Youth-Leadership Category

Amy Rogge

Youth-Sustained Service Category

Veronica Silva

Youth-Group Initiative Category

The Breakfast Club of Foss High School

Darla Barrow, Aaron Mann, Sidney Rhoades and Malika Lamont

Leadership Category

Ginny Porterfield

Quality/Length/Spirit of Service Category

Elma Myers

Quality/Length/Spirit of Service Category

Mary Long

Corporation or Business Category

Washington Lettuce & Vegetable Co., Inc., George Dill, President

Neighborhood and Community Group Category

Children's Safety Fair - Co-chairs Pattie Bastian and Leah Shirer

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Council recessed for the awards reception at 7:10 p.m. and reconvened at  
7:35 p.m.

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Ordinance No. 25527

Amending Title 11 of the Official Code relative to the Model Traffic Ordinance and creating Sections 11.05.245, 11.05.545 and 11.05.555 relative to parking and loading zones and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 25528

Accepting grant awards in the amount of \$1,500 from The Greater Tacoma Community Foundation, \$6,000 from the Washington State Arts Commission, and \$30,000 from the Lila Wallace-Reader's Digest Fund; depositing in and appropriating \$37,500 from the Miscellaneous Grants Summary Fund for Tacoma Arts Commission programs.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 32638 (Continued from the meeting of June 7, 1994.)

Approving the Six-Year Comprehensive Street Program for the years 1995 through 2000.

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

Purchase Resolution No. 32645

Awarding contracts to:

1. Motorola Communications and Electronics, Inc., in the amount of \$120,000 for the extension of their contract for radio maintenance services - Specification No. G-077-89;
2. Motorola Communications and Electronics, Inc., on their bid of \$38,777.86 for radio equipment for the Fire Department - Washington State Contract No. 205-88;
3. Puglia Engineering, Inc., on their bid of \$39,985 for handicapped seating at the Tacoma Dome - Specification No. G-023-94; and
4. Petersen Brothers, Inc., on their bid of \$64,405.12 for guardrails on McMurray Road - Specification No. G-217-94, L.I.D. No. DH706A, Federal Aid Project No. STPH-3302(001).

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Council Member Baarsma moved to amend Item No. 4 of Purchase Resolution No. 32645 by deleting the L.I.D. No. DH706A. Seconded by Deputy Mayor Miller. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Miller moved that the amended Purchase Resolution, including waiving formal bidding procedures on Item No. 1, be adopted. Seconded by Council Member Crowley. Voice vote was taken and carried on the amended Purchase Resolution.

The amended Purchase Resolution, including waiving formal bidding procedures on Item No. 1, was declared adopted.

Resolution No. 32646

Approving various Neighborhood Innovative Grant Programs.

Deputy Mayor Miller moved to suspend the rules to consider Substitute Resolution No. 32646. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 32647

Authorizing the execution of an agreement with Black and Veatch in the amount of \$60,000 for an Engineering and Financial Feasibility Study for the issuance of Refuse Utility Bonds and to perform a Solid Waste Rate Study.

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

Resolution No. 32648

Authorizing the execution of an agreement with the Tacoma Urban League in the amount of \$40,000 for the coordination and development of the Empowerment Zone Strategic Plan.

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

Deputy Mayor Miller moved to suspend the rules to consider an additional Resolution No. 32649. Seconded by Council Member Crowley. Voice vote was taken

and carried with Council Member De Forrest voting in opposition. The motion was declared adopted.

Resolution No. 32649

Authorizing the submittal of pre-application materials to the Family Policy Council for the formation of a Community Health and Safety network in Pierce County.

Deputy Mayor Miller moved that Resolution No. 32649 be adopted. Seconded by Council Member McGavick.

Deputy Mayor Miller moved that page 1, line 1 of Resolution No. 32649 be amended to read "ESSHB 2319." Seconded by Council Member Crowley.

Voice vote on the amended Resolution No. 32649 was taken and carried. The amended Resolution was declared adopted.

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UNFINISHED BUSINESS:

None

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, reported that Peter Bezukladnikow the former Deputy Mayor of Vladivostok, Russia is visiting the City to study finance and economic development. He will be meeting with the City Council, the Port of Tacoma and other businesses during his three-month visit. When he returns to Vladivostok, he will be running again for Deputy Mayor in October.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Kirby reported that he received some calls on the "Three Strikes You're In" ordinance after the Council adopted it.

Council Member Baarsma requested that the Mayor send regrets on his behalf to Stan Finkelstein and tell him that he will not have the opportunity to participate in the Resolutions Committee at the AWC Conference. Council Member Baarsma indicated that next year the AWC will be meeting in Seattle which will afford all of the Council the opportunity to partake and participate in the workshop and meetings that the Association puts on. Also, Council Member Baarsma requested that the Mayor share with Council Member Sue Donaldson, from Seattle, the action the Council took this evening regarding the appeals process. Council Member Baarsma also expressed his disappointment that Tacoma was turned down in its request for federal funding for five



additional police patrol officers, especially when Tacoma has implemented a community orienting police program.

Council Member Evans requested that Ordinance No. 25525 regarding the Ruston Way purchase be looked at and possibly cleaned up regarding the dollar amounts. He also indicated he had asked for a status report on the proposed work at the Municipal Dock and would like to have that information as soon as it can be arranged.

Deputy Mayor Miller commented on recognizing former Council Member Mykland's efforts on the creation of the City of Destiny awards program. He indicated that the City of Destiny Awards was former Council Member Mykland's idea, he nurtured it, he pushed it and it is because of his efforts that we have a City of Destiny Awards which he felt was one of the finest moments for the City. He indicated that the two greatest pleasures for him as a Council Member are the City of Destiny Awards and the Summer Library Reading Awards. He requested staff to look at a different location for the City of Destiny Awards next year that can more adequately accommodate the increased number of attendees. He also suggested that the City look at expanding the number of awards given each year. Lastly, he challenged the News Tribune to give greater recognition to the recipients of the City of Destiny Awards.

Council Member McGavick thanked the staff for helping with the event tonight including Gayle Rieber and the Citizens Recognition Committee.


Council Member De Forrest thanked staff for providing information he has been requesting. He also expressed some concerns regarding basketball hoops in the alleys. He then welcomed Mayor Moss back.

Mayor Moss made comments on the Accessibility In Community Transit Systems Conference he attended on transportation for disabled individuals. He indicated that our transit system seems to be much further ahead than other parts of the country. He also reported on the Mayor's Conference that just concluded in Portland and indicated that they are putting together a proposal on unfunded mandates. He also indicated that this Council is doing its best to raise the awareness of our concerns for all citizens and to show that 90 percent of the people here are hard working and he challenged the News Tribune to acknowledge and print that.

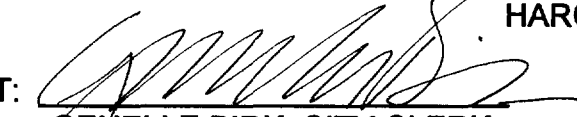
Deputy Mayor Miller encouraged everyone to see the National Endowment for the Arts Video Program that is being replayed on the Municipal Channel.

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On proper motion, the meeting was adjourned at 8:35 p.m.



HAROLD G. MOSS, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

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