

CITY COUNCIL MINUTES

City Council Chambers
May 28, 1996

The meeting was called to order at 5:11 p.m.

Present on roll call: 8 - Baarsma, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole. Absent: 1 - Crowley. (Council Member Crowley arrived at 6:35 p.m.)

The Flag Salute was led by Council Member Kirby.

CONSENT AGENDA

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner agenda for May 28, 1996.
- b. Minutes of the meeting of the Landmarks Preservation Committee, May 8, 1996.
- c. Minutes of the meeting of the Tacoma Public Library Board of Trustees, April 17, 1996.
- d. Minutes of the meeting of the Tacoma Area Task Force on Disabilities, April 25, 1996.
- e. Minutes of the public hearings of the Urban Policy Committee, November 1 and 2, 1995, and minutes of the meetings of November 8, 15, 29, 30, and the amended minutes of November 9 and 16, 1995.

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

REGULAR AGENDA

Mayor Ebersole called on Mr. Tony M. Kitchens of the Veterans of Foreign Wars, Wild West Post No. 91, who presented Certificates of Appreciation to Fire Inspector Charlie Hansen and Firefighter James Sommers for alertness, personal courage and every efficient guardianship of life and liberty.

Mayor Ebersole presented Certificates of Recognition honoring those people that were involved in the Violent Crimes Task Force. Mayor Ebersole called on Ms. Ellen Glasser, from the Federal Bureau of Investigation, who introduced members of the Task Force:

| Name | Affiliation |
|-------------------|--|
| Noel Tognazzini | Regional Inspector, General of Housing and Urban Development |
| Todd Bakken | Special Agent, Federal Bureau of Investigation |
| Doug Krough | Special Agent, Bureau of Alcohol, Tobacco and Firearms |
| Gary Lock | Tacoma Police Department |
| Kit Proctor | Deputy Prosecuting Attorney/Special Assistant US Attorney |
| Bob Wilkinson | Special Agent, Federal Bureau of Investigation |
| John Branham | Tacoma Police Department |
| Bill Redke | Assistant US Attorney |
| Kevin Brock | Supervisory Senior Resident |
| Ken Monner | Police Chief, Tacoma Police Department |
| Burdena Pasenelli | Special Agent in Charge, Federal Bureau of Investigation |

PROCLAMATION

Mayor Ebersole proclaimed June 1, 1996, as "Stand for Children Day" and presented the proclamation to Dr. Eugene Wiegman and Ms. Carolyn Schultz, from the Tacoma-Pierce County Commission on Children, Youth and Their Families, and Ms. Barbara Williams, from the National Children's Grassroots Oriented Advocacy Group called "R.E.S.U.L.T.S."

FINAL READING OF ORDINANCES

Ordinance No. 25833 (Continued from the meeting of January 16, 1996.)

Amending Chapter 10.18 of the Municipal Code by repealing Sections 10.18.020, 10.18.030 and 10.18.040 to remove property owner responsibility to replace hazardous sections of sidewalk on City street rights-of-way.

Council Member De Forrest moved to continue Ordinance Nos. 25833, 25911 and 25912 to the meeting of June 11, 1996, under First Reading of Ordinances. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25812

Amending Chapter 13.06 of the Municipal Code to reclassify the property located on the southeast corner of South 41st and Prospect Streets from a "R-2" One-Family Dwelling District to a "C-2" Commercial District for the construction of a 12,500 square foot office/retail building with 66 parking spaces. (Frank S. Mitchell; File No. 120.1397)

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 0

Absent: 1 – Crowley.

The Ordinance was declared passed.

Ordinance No. 25892

Vacating the easterly 11.5 feet of South J Street between South 17th and South 19th Streets to allow construction of a new addition to the surgical department and to locate two canopies on the property. (St. Joseph Medical Center; File No. 124.1029)

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 0

Absent: 1 – Crowley.

The Ordinance was declared passed.

Ordinance No. 25904

Amending Chapter 13.10 of the Municipal Code relative to shoreline management and amending the *Master Program for Shoreline Development* in accordance with the requirements of the Washington State Department of Ecology.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 0.

Absent: 1 – Crowley.

The Ordinance was declared passed.

Council Member Crowley arrived at 6:35 p.m.

Ordinance No. 25905

Repealing Section 8.96.050 of the Municipal Code relative to public safety and morals regarding the prohibition of incendiary devices.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 0

Abstaining: 1 - Crowley.

The Ordinance was declared passed.

Ordinance No. 25906

Amending Section 11.05.040 of the Municipal Code relative to public safety and morals to provide for the operation of bicycles by licensed security officers upon sidewalks within the "B" Business District.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 25907

Amending Sections 8.66.010, 8.66.080 and 8.66.100 of the Municipal Code relative to public safety and morals regarding the regulation of firearms and dangerous weapons to be consistent with Washington State law.

4

Roll call vote was taken, resulting as follows:

Ayes: 9 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 25908

Amending Sections 8.106.010 and 8.106.020 of the Municipal Code relative to Municipal Court jurisdiction regarding convictions of harassment crimes to be consistent with Washington State law.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 25910

Accepting donations of \$1,000 from Viacom Cable and \$1,000 from TAPCO Credit Union; and depositing in and appropriating \$2,000 from the General Fund for the video productions of the 1996 Daffodil Coronation and the 1996 Junior Daffodil Parade.

Speaking before Council was:

| <u>Name</u> | <u>Affiliation/Address</u> |
|----------------|-----------------------------|
| John Bechtholt | Manager, TAPCO Credit Union |

The Ordinance was set over for final reading next week.

Ordinance No. 25911

Amending Chapter 9.17 of the Municipal Code by repealing and reenacting Sections 9.17.010 and 9.17.020 and adding a new section to be known as Section 9.17.030 relative to the duty and liability of the owner and/or occupant of the property abutting the street rights-of-way.

Previous motion (see Ordinance No. 25833), Ordinance No. 25911 was continued to the regular City Council Meeting of June 11, 1996.

Ordinance No. 25912

Amending Chapter 10.18 of the Municipal Code by adding a new section to be known as Section 10.18.050 relative to exceptions of payments for sidewalk repair to be consistent with Washington State law.

Previous motion (see Ordinance No. 25833), Ordinance No. 25912 was continued to the regular City Council Meeting of June 11, 1996.

Ordinance No. 25913

Amending Chapter 3.09 of the Municipal Code by amending Section 3.09.040 relative to services and fees charged by the Fire Department.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 33387

Awarding contracts to:

1. Professional Video & Tape, in the amount of \$51,522.25 for video equipment for the Tacoma Municipal Building North and the City Council Chambers - Pierce County Bid No. 6343;
2. Alpine Products, Inc., in the amount of \$33,550.19 for pre-approved traffic line solvent-based paint - Washington State Contract No. 11295;
3. StressCrete, Ltd., c/o The Blueridge Agency, on its bid of \$26,300 for ornamental streetlight poles - Specification No. G-032-96;
4. Western Peterbilt, Inc., on its bid of \$143,858.75 for one (1) semi-automated recycle truck - Specification No. G-020-96; and
5. Valley Freightliner, in the amount of \$366,489.79 for three (3) 12-yard dump trucks - City of Lynnwood Bid No. 950901.

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

Resolution No. 33388

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Triangle Associates Limited for the construction of 50 new units of

6

multi-family housing located at 410 6th Avenue in the Downtown Tacoma Residential Target Area.

Council Member Evans moved that the Resolution be adopted. Seconded by Council Member Baarsma.

Speaking before the Council was:

| Name | Affiliation/Address |
|-------------|----------------------------|
| Brian Hark | Triangle Associates Inc. |

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

Resolution No. 33389

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Allen I. Kosin for the rehabilitation of 22 new units of multi-family housing located at 901 Pacific Avenue in the Downtown Tacoma Residential Target Area.

Council Member Evans moved that the Resolution be adopted. Seconded by Council Member Baarsma.

Speaking before the Council was:

| Name | Affiliation/Address |
|---------------|----------------------------|
| William Riley | Riley and Company |

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

Resolution No. 33390

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Group 44 for the construction of 14 new units of multi-family housing located at 610-616 South Oakes Street in the 6th Avenue Residential Target Area.

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

Speaking before the Council was:

| Name | Affiliation/Address |
|-----------------|----------------------------|
| Tony Valenzuela | Group 44 |

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

Resolution No. 33391

Authorizing the submittal of a grant application to the State of Washington Interagency Committee for Outdoor Recreation in the amount of \$217,681 to acquire property located at 415 East 25th Street for a station plaza adjacent to the new Multimodal Transit Station near the Tacoma Dome.

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

Resolution No. 33392

Authorizing the submittal of a grant application to the State of Washington Interagency Committee for Outdoor Recreation in the amount of \$550,000 for the development of the Thea Foss Waterway Esplanade.

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

Resolution No. 33393

Accepting \$20,000 from the U.S. Department of Housing and Urban Development, Office of Inspector General, for reimbursement of expenses incurred by the Tacoma Police Department for conducting joint law enforcement operations; and depositing said sum in the Miscellaneous Trust Summary Fund.

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

Resolution No. 33394

Authorizing the execution of an agreement with the City of Fife in the amount of \$1,142,463.06 to provide sewage disposal services into the Tacoma Central Wastewater Treatment Plant.

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

Resolution No. 33395

Approving the issuance of Industrial Revenue Bonds by the Economic Development Corporation of Pierce County in the amount of \$10,000,000 for Cascade Pole and Lumber Company to upgrade and expand facilities located at 1640 East Marc Street and to refinance previously issued bonds.

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

Council Member Crowley excused himself from the consideration of Resolution No. 33395 and left the City Council Chambers.

Speaking before the Council were:

| <u>Name</u> | <u>Affiliation/Address</u> |
|----------------|--|
| Susan Suess | Economic Development Board Corporation |
| Cory McFarland | Cascade Pole & Lumber Company |

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

PUBLIC HEARINGS AND APPEALS (Began at 6:24 p.m.)

This is the date set for a public hearing by the City Council on the annexation of Calvary Cemetery to the City of Tacoma.

No public testimony was given.

The public hearing was declared closed at 6:25 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

Ray E. Corpuz, Jr., City Manager, reported that TV Tacoma's CityScape Magazine show received the Cable Ace award for the second year in a row. He then showed a video of the award presentation.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Baarsma acknowledged the passing of Dr. Don Farmer, who died on May 7, 1996. Council Member Baarsma described Dr. Farmer as a gentle man. He stated that Dr. Farmer was a professor of Political Science at Pacific Lutheran University.

Council Member Crowley reported that he attended a portion of the County Council meeting tonight. He stated that Pierce County Executive Doug Sutherland made a presentation to the Pierce County Council stating his intention to bring a resolution forward encouraging the Pierce County Council to purchase the "Hillhaven Building." Council Member Crowley stated that while he encouraged the Pierce County Council to continue to locate in downtown Tacoma, it was his opinion that the Hillhaven Building was not necessarily the best building to purchase. Council Member Crowley then stated that he would encourage the Pierce County Council to consider an alternative site or erect a new building. He stated that he was aware of some private parties that were interested in purchasing the "Hillhaven Building." Council Member Crowley commented on the recent trip some of the City Council Members took to Santa Monica, Pasadena, and Long Beach, California. He stated that while our number two priority is economic development, he felt that the City of Tacoma does not pay particular attention to that priority. Council Member Crowley then stated that this priority should be given more attention. Council Member Crowley thanked Juli Wilkerson, Planning and Development Services Director and Martha Anderson, Economic Development Manager, for organizing the trip.

Council Member Evans also commented on the trip to Santa Monica, Pasadena, and Long Beach, California, and described some of the changes he noticed. He described the housing and the entertainment center in the downtown areas.

Council Member Miller moved to excuse the partial absence of Council Member Crowley. It was seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 6:37 p.m.


 BRIAN EBERSOLE, MAYOR

ATTEST: 
 RICK ROSENBLADT, CITY CLERK