



City Council Minutes

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

June 6, 2000

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

Present on roll call: 8 – Crowley, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole. Absent: 1 – Deputy Mayor De Forrest.

The Flag Salute was led by Council Member Phelps.

C O N S E N T A G E N D A

Approval of the minutes of the City Council meeting of May 23, 2000.

RESOLUTIONS

Resolution No. 34792

Setting Tuesday, July 11, 2000, at 9:00 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate the east 20 feet of West Union Avenue, between South 17th and South 18th Streets, to provide required building setbacks to remodel the old Boy Scouts building to a proposed daycare facility. (High Five LLC; File No. 124.1122)

Resolution No. 34793

Setting Tuesday, July 11, 2000, at 1:30 p.m., as the date for a hearing by the Hearing Examiner, on the request to vacate a portion of Court E south of South 15th Street, for inclusion in a multi-family housing development to be constructed on the adjacent property. (Robert Hebert; File No. 124.1124)

1

Resolution No. 34794

Setting Tuesday, July 11, 2000, at 1:30 p.m., as the date for a hearing by the Hearing Examiner, on the request to vacate portions of South 37th and Steele Streets, for the new COSTCO store site. (COSTCO Wholesale Corporation; File No. 124.1123)

Resolution No. 34795

Approving the final plat of BLUE SPRUCE, a 9-lot subdivision located 400 feet west of South Mullen Street, in the vicinity of South 9th Street, extended west. (Paul Babare; File No. PLT2000-00002)

Resolution No. 34796

Approving the final plat for KIRKLAND, a 20-lot subdivision located on the west side of South Alaska Street at South 85th Street Court. (Kirkland LLC; File No. PLT2000-00006)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner’s Agenda, June 13, 2000.
- b. Minutes of the Human Rights Commission, April 20, 2000.
- c. Minutes of the Landmarks Preservation Commission, April 26, 2000.
- d. Minutes of the LESA Executive Board, March 15, 2000.
- e. Minutes of the Planning Commission, May 3, 2000.
- f. Minutes of the Public Utility Board study sessions, April 26 and May 10, 2000.
- g. Minutes of the Public Utility Board meetings, April 26 and May 10, 2000.
- h. Minutes of the Tacoma Public Library Board of Trustees, April 19, 2000.
- i. Minutes of the Urban Policy Committee, February 24 and March 2, 2000.
- j. Monthly Financial Reports for the Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, Light Division, Self-Insurance Claim Fund, and Water Division, April 2000.
- k. Report of the Director of Finance, March 2000.
- l. State of Washington Revenue Research Report, March – April 2000.

Council Member Crowley moved that the Consent Agenda, including Resolution Nos. 34792 through 34796, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34792 through 34796, was declared approved.

PROCLAMATION

Mayor Ebersole proclaimed the week of June 3-10, 2000, as "Homeownership Week" and presented the proclamation to Mr. Bob Santos, Secretary's Representative for Housing and Urban Development.

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R E G U L A R A G E N D A

FINAL READING OF ORDINANCES

Ordinance No. 26634

Authorizing the execution of an agreement with the United States Department of Housing and Urban Development (HUD) and its Office of Inspector General to provide for intergovernmental cooperation in the HUD's Operation Safe Home Project; accepting, depositing in and appropriating \$73,000 from the Miscellaneous Grants Summary Fund for said purpose; and amending the 1999-2000 Biennial Budget.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Crowley, Evans, Kirby, McGavick, Miller, Moss, Phelps, and
 Mayor Ebersole

Nays: 0

Absent: 1 – De Forrest

The Ordinance was declared passed.

Ordinance No. 26635

Amending Chapter 1.12 of the Municipal Code to implement rates of pay and compensation for represented and unrepresented employees and changes in classification to reflect the organizational structure.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Crowley, Evans, Kirby, McGavick, Miller, Moss, Phelps, and
 Mayor Ebersole

Nays: 0

Absent: 1 – De Forrest

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26636

Vacating portions of East M and East Hill Streets and alleys south of East 38th Street to combine the abutting properties for the construction of the new Rogers Elementary School. (Tacoma School District No. 10; File No. 124.1054)

Council Member Crowley moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 26637

Vacating a portion of South 50th Street, east of Alaska Street 125 feet, for landscape purposes at the new Fire Station No. 8. (Tacoma Fire Department; File No. 124.1114)

Council Member Crowley moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 26638

Vacating portions of South 57th and Stevens Streets to consolidate the property for the construction of a church. (Good Hope Community Church, Rev. Larry W. Carter; File No. 124.1115)

Council Member Crowley moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 26639

Vacating South 14th Street, west of Durango Street, to consolidate the property for the construction of a detached garage on the south portion of the property. (Neil Carrell; File No. 124.1112)

Council Member Phelps moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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

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Ordinance No. 26640

Revising the corporate limits of the City of Tacoma to incorporate various half-street rights-of-way into the City and authorizing the execution of an agreement with Pierce County for said incorporation.

The Ordinance was set over for final reading next week.

Ordinance No. 26641

Authorizing an interest-bearing interfund loan from the Capital Improvements Summary Fund to the Foss Waterway Development Authority Summary Fund, in the amount of \$2,000,000, with a repayment date of no later than December 31, 2001; and appropriating \$2,000,000 from the Foss Waterway Development Authority Summary Fund for remediation costs of development sites 3, 4, and 5 between South 15th and South 18th Streets along the western shore of the Thea Foss Waterway.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 34797

Awarding contracts to:

1. Diamaco, Inc., on its bid of \$955,004, for railroad trestle repairs in east Lewis County – Specification No. G-213-99;
2. Condon Brothers, Inc., dba Railworks Condon, on its bid of \$886,716.23, for repair to storm damaged track in Pierce and Lewis Counties – Specification No. G-214-99;
3. Rumble Spray, Inc., on its bid of \$32,740.45, for weed spraying – Specification No. G-223-00;
4. Father and Son Construction, Inc., on its bid of \$43,600, for curb ramp construction at 808 North 2nd Street, South 17th and South Meyers Streets, North 19th and North Ferdinand Streets, North 30th and North Carr Streets, North 30th and North Stevens Streets, and South 56th and South Orchard Streets – Specification No. G-227-00; and
5. RCI Environmental, Inc., on its bid of \$1,837,977.50, for the Thea Foss Waterway environmental cleanup on development sites 3, 4, and 5 – Specification No. G-235-00.

Council Member Crowley moved that the Purchase Resolution be adopted, including waiving further reading of the title and continuing Item No. 5 to the City Council Meeting of Tuesday, June 13, 2000. Seconded by Council Member Phelps. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted, including continuing Item No. 5 to the City Council Meeting of Tuesday, June 13, 2000.

Resolution No. 34798

Authorizing the execution of an agreement with Thomas Cook Reed Reinald Architects, PLLC, in the amount of \$194,000, for architectural and engineering design services for the new Fire Station No. 8 to be located at South 49th and Alaska Streets.

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

Resolution No. 34799

Authorizing the payment of \$237,200 to Richard and Clarene Tossey, to purchase the property at 2120 and 2126 South Fawcett Avenue within the site of the Central Public Safety Facility.

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

Speaking before the Council was:

| Name | Affiliation/Address |
|-----------------|---------------------|
| Phyllis Barrett | 912 South Cushman |

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

Resolution No. 34800

Authorizing the execution of two amendments to the Foss Area-wide Upland Consent Decree to incorporate the Specific Cleanup Action Plan for Parcel 3 and the 15th Street Right-of-Way and add the Foss Waterway Development Authority as a party to said Consent Decree.

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. reported on the discussions and negotiations with Sound Transit regarding the commuter rail project.

6

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Phelps stated that he recently met with a reporter from *Inc.* magazine who was profiling a number of cities throughout the country regarding the “most wired cities.” He stated that the City of Tacoma will be featured and receive substantial national publicity on the issue.

Council Member Phelps stated that last week he was invited to attend “Career Day” at Truman Middle School to discuss running a convention center and being a City Council Member. He stated that he really enjoyed meeting and talking to the students.

Council Member Kirby requested additional information and clarification as to whether or not there is movement afoot to sell the Fire Station and property on Ruston Way.

Council Member Crowley moved for a ten-minute recess. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The City Council recessed at 5:42 p.m. and reconvened at 5:52 p.m.

CITIZENS’ FORUM

Citizens’ Forum began at 5:52 p.m.

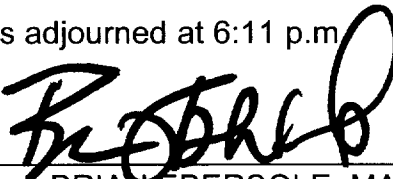
Speaking before the Council were:

| <u>Name</u> | <u>Address/Affiliation</u> | <u>Topic</u> |
|-----------------|-------------------------------------|--|
| Tommy Manning | 776 Commerce Street | Tacoma Area Coalition Of Individuals With Disabilities (TACID) |
| Robert A. Evans | 1020 South 118 th Street | General Business |
| Skip Young | Bryant Neighbors | Police Issues |
| Margaret Riebe | Resident | Budget Issues |

Citizens’ Forum closed at 6:11 p.m.

Council Member Kirby moved to excuse Deputy Mayor De Forrest. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 6:11 p.m.



 BRIAN EBERSOLE, MAYOR

ATTEST: 

 RICK ROSENBLADT, CITY CLERK

7