

CITY COUNCIL MINUTES

City Council Chambers
October 3, 1995

The meeting was called to order at 5:05 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 Miller.

CONSENT AGENDA

Approval of the minutes of the City Council special and regular meetings of September 19, 1995.

RESOLUTIONS:

Resolution No. 33159

Setting Tuesday, November 7, 1995 at 1:30 p.m. as the date for a hearing by the Hearing Examiner on the request to vacate the easterly eight feet of Steele Street from North 29th Street south to the alley between North 29th and North 30th Streets. (Art Bader; File No. 124.1023)

Resolution No. 33160

Approving the final plat of Division 8 of HARBOR RIDGE ESTATES located in the vicinity of Nassau Avenue and Northshore Parkway for an 80-lot subdivision. (Steve Burnstead Construction Company; File No. 125.328A)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner agenda for October 3, 1995.
- b. Minutes of the meeting of the Human Rights Commission, August 17, 1995.
- c. Minutes of the meetings of the Public Utility Board and study session, August 23, 1995.
- d. Minutes of the meeting of the Tacoma Public Library Board of Trustees, August 16, 1995, and special meeting, August 30, 1995.

- e. Statements by City employee disclosing remote interests pursuant to Tacoma Municipal Code 1.46.030(O) as follows:

<u>Name</u>	<u>Affiliation</u>
Dianne M. Brogden	Washington Women's Employment and Education

Council Member Crowley moved that the Consent Agenda, including Resolution Nos. 33159 and 33160, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 33159 and 33160, was declared approved.

Mayor Moss proclaimed the month of October 1995, to be "Child Health Month," and presented the proclamation to Ms. Edith Owen.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 33161

Appointing individuals to the Urban Policy Committee.

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

FINAL READING OF ORDINANCES:

Ordinance No. 25010

Amending Chapter 13.06 of the Municipal Code to reclassify the property located approximately 150 feet south of the southeast corner of South 38th Street and Pacific Avenue from a "R-2" One-Family Dwelling District, a "R-4" Multiple-Family Dwelling District and a "C-1" Commercial District to a "C-2" Commercial District to allow the development of a 4,800 square foot restaurant with a drive-through service window. (Leo and Margherit Ceccanti; File No. 120.1317)

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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. 25279

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at the southwest corner of Tacoma Mall Boulevard and South 52nd Street from a "R-2" One-Family Dwelling District to a "R-2-T" Residential-Commercial Transitional District to convert an existing single-family dwelling into an office. (Ted and James Schlatter; File No. 120.1359)

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. 25672

Amending Chapter 13.06 of the Municipal Code to reclassify the property located south of South 76th Street between South Pine and South Cedar Streets extended from a "R-2" One-Family Dwelling District to a "R-2 PRD" Planned Residential Development District for 32 single-family building lots. (Noble Manor Company; File No. 120.1378)

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. 25684

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at Skagit and King Places in the vicinity of South 36th and Pine Streets from a "R-4" Multiple-Family Dwelling District to a "C-2" Commercial District to extend an existing parking lot.(COSTCO Wholesale Corporation; File No. 120.1391)

Mayor Moss moved to suspend the rules to consider Substitute Ordinance No. 25684. Seconded by Deputy Mayor Evans. Voice vote was taken and carried. The motion was declared adopted.

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.

Ordinance No. 25765

Amending Chapter 11.05 of the Municipal Code relative to the maximum speed on designated city streets.

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. 25766

Amending Section 1.06.226 of the Municipal Code to increase the authority of the City Manager and Director of Utilities to write off uncollectible claims and accounts from \$3,000 to \$25,000.

Roll call vote was taken, resulting as follows:

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

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Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25767

Authorizing the sale and issuance of Consolidated L.I.D. Bond No. 53, in the amount of \$601,643.73, for L.I.D. Nos. 2616, 2617, 3949, 5702, 7714, and 8558.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25767. Seconded by Deputy Mayor Evans. Voice vote was taken and carried. The motion was declared adopted.

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.

Ordinance No. 25768

Approving and confirming the assessment roll for L.I.D. No. 8572 for the construction of permanent pavement in the alley between North 12th and North 13th Streets from Verde to Cheyenne Streets.

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. 25769

Approving and confirming the assessment roll for L.I.D. No. 8565 for the construction of permanent pavement in the alley between Fife and Oakes Streets from North 11th to North 12th Streets.

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. 25770

Approving and confirming the assessment roll for L.I.D. No. 3951 for the placement of sanitary sewers in the alley between Warner and Windom Streets from South 30th Street north 320 feet, more or less.

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. 25771

Approving and confirming the assessment roll for L.I.D. No. 8563 for the construction of permanent pavement on Ferdinand Street from North 36th to North 37th Streets.

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.

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FIRST READING OF ORDINANCES:

Ordinance No. 25772

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 3902 South M Street from a "R-2" One-Family Dwelling District to a "M-1" Light Industrial District for the expansion of the existing lumber yard for Gray Lumber Company. (Snodgrass Freeman Associates; File No. 120.1401)

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

Final reading of the Ordinance was set over to a date to be determined.

RESOLUTIONS:

Purchase Resolution No. 33162

Awarding contracts to:

1. Jackson Marketing Associates, on their bid of \$1,000,000, for Gateway 2000 personal computers - Specification No. G-041-95; and
2. Coast Wide Supply on their bid of \$52,140.52; Unisource, Inc., on their bid of \$12,818.03; and West Coast Paper, on their bid of \$1,863.42, for janitorial paper supplies - Specification No. G-031-95.

Council Member De Forrest moved to continue Item No. 1 of Purchase Resolution No. 33162 to the meeting of October 10, 1995. Seconded by Council Member Baarsma. Voice vote was taken and carried with Council Member Silas voting in opposition. The motion was declared adopted.

Item No. 1 of Purchase Resolution No. 33162 will be considered at the regular City Council meeting of October 10, 1995.

Deputy Mayor Evans moved that Item No. 2 of the Purchase Resolution be adopted. Seconded by Council Member Miller.

Voice vote was taken and carried on the Amended Purchase Resolution. The Amended Purchase Resolution was declared adopted.

Resolution No. 33143 (Continued from the meeting of September 12, 1995)

Authorizing the execution of an interlocal agreement with Pierce County in the amount of \$75,000 for the 1995 Safe Streets Campaign.

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

Council Member De Forrest declared that he was a Board Member of Safe Streets and excused himself from the Council Chambers.

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

Resolution No. 33151 (Continued from the meeting of September 19, 1995)

Authorizing the execution of an agreement with the Washington Consulting Group, Inc., in the amount of \$110,000 for a comprehensive follow-up study of Minority and Women's Business Enterprise programs.

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

CITIZENS' FORUM: (Began at 6:06 p.m.)

Speaking before the Council were:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Adrien Query	102 East 40th Street	"Public Safety First" Report
Martin Sutherland	2032 East Morton Street	Sidewalks and Dumping

Resolution No. 33163

Approving the preliminary plat of HUNTER'S PRAIRIE located south of South 76th Street between South Pine and South Cedar Streets extended for 32 single-family building lots. (Nobel Manor Company; File No. 125.342)

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

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Resolution No. 33164

Authorizing the execution of an agreement with Merritt+Pardini, in the amount of \$96,318, for engineering and architectural design services for the remodeling of the Fire Department Training Center at 2124 Marshall Avenue.

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

Resolution No. 33165

Designating the Tacoma Empowerment Consortium as the organization to implement the Tacoma Empowerment Zone Strategic Plan.

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

Resolution No. 33166

Authorizing the execution of agreements with Wilshire Associates, Inc., in the amount of \$105,000, from October 1, 1995 to September 30, 1996, and Milliman & Robertson, Inc., in the amount of \$52,500, from January 1, 1996 to December 31, 1996, for pension consulting and actuarial services; Disciplined Investment Advisors, in the amount of \$380,000, from October 1, 1995 to September 30, 1996, Denver Investment Advisors, in the amount of \$40,000, through December 31, 1995, and Banker's Trust Company, in the amount of \$153,000, Denver Investment Advisors LLC, in the amount of \$320,000, Edinburgh Fund Managers plc, in the amount of \$285,600, Frank Russell Trust Company, in the amount of \$250,000, Scudder, Stevens & Clark, Inc., in the amount of \$284,000 and The Northern Trust Company, in the amount of \$104,405, for investment counseling and custodial services from January 1, 1996 to December 31, 1996.

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

Resolution No. 33167

Adopting the "City of Tacoma Local Employment Program and Apprenticeship Training Program" as an employment and training program relating to public works contracts through December 31, 1997.

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 33167. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Speaking before the Council were:

<u>Name</u>	<u>Address</u>
Mr. Williams	Ad Hoc Committee Co-Chair
Mr. John Meyer	Ad Hoc Committee Co-Chair, Pierce County Building and Construction Trades
Mr. Bill Moller	Bates Technical College
Mr. Richard Kaufmann	Private Industry Council
Danna Clancy	Tacoma Community House
Jeff Woodworth	Woodworth & Company
Tim Strege	Small Business Incubator Project
Linda Tainer	Resident
Tom Dixon	Tacoma Urban League
(No name provided)	(Served on Ad Hoc Committee)

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. called on Hearing Examiner Rod Kerslake who presented a proposed land use permitting process in response to Substitute House Bill 1724.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Miller inquired as to when he could expect a response to his request for information regarding local preference on City contracts. Finance Director Peter Luttrupp stated that he would receive something in the October 6, 1995, Friday

Letter. Council Member Miller expressed concern regarding the City's voice mail system. He requested that staff leave more specific messages regarding when they will return to their office and with whom they can speak to during the staff person's absence. Council Member Miller expressed concern regarding penalties assessed against day cares who have not paid their City Business and Occupation (B&O) tax. He requested the City Manager direct the Finance Director to waive the City's penalties until staff have an opportunity to contact all licensed day cares regarding the fact that there are both a State and a local business license. Council Member Miller commented that he was very proud of his daughter's involvement and high score in the Tacoma Public Library's Summer Reading Program.

Council Member Crowley congratulated the Seattle Mariners on their win of the American League Western Division Championship. He suggested that perhaps a committee could be formed to negotiate a lease with the Mariners for use of Tacoma's outdoor facility.

Council Member Kirby commented that he would be meeting with the Finance Director to get a better understanding of the Central Services Summary Fund. Council Member Kirby stated that the Public Safety Committee is working on consolidating the recommendations of a variety of public safety studies and resolutions in order to develop a list of suggestions that the City Council can begin to review and address. Council Member Kirby noted that one of the topics being added to the City Council Study Session agenda for October 10, 1995, will be a discussion about a temporary or permanent jail facility.

Council Member De Forrest said he would like to meet with the City Manager to express his objection to one of the names on the list of recommended Board members for the City of Tacoma Local Employment Program and Apprenticeship Training Program. Council Member De Forrest thanked the Tacoma Public Library Board of Trustees and the library staff on the excellent summer reading program awards ceremony. Council Member De Forrest commented on the response of the Public Works Department in capping the sewer line connections at a few Tacoma Housing Authority project homes. Council Member De Forrest expressed his disappointment at the dumping in the T Street Gulch, an issue raised by Mr. Sutherland during Citizen's Forum.

Council Member Baarsma noted that after receiving information regarding Tacoma's sign posting laws and regulations, the Seattle-Post Intelligencer had published an article on how the City of Seattle enforces their sign posting laws and regulations. He suggested that the City of Tacoma investigate the possibility of replicating the City of Seattle's enforcement model.

Council Member Evans requested copies of the information regarding sign control. Council Member Evans requested information regarding whether the City of Tacoma can participate in the Local Employment Program. Council Member Evans

requested a specific date on when the installation of the sprinkler system at the Municipal Dock will begin. Council Member Evans requested that staff look into cleaning up overgrown blackberry bushes on Tacoma Avenue South and throughout the city.

Council Member McGavick expressed her enjoyment of the Library Awards Ceremony. Council Member McGavick announced that the week of October 9 through October 13, 1995, is Women's Awareness Week. She noted that Port of Seattle Commissioner Pat Davis would be the keynote speaker for the Women's Awareness Week Luncheon to be held Wednesday, October 11, 1995. For more information contact Judy Fortier at 591-5161.

On proper motion, the meeting was adjourned at 8:05 p.m.


HAROLD G. MOSS, MAYOR

ATTEST: 
RICK ROSENBLADT, ACTING CITY CLERK

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