



City Council Minutes

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

May 4, 1999

The meeting was called to order at 5:07 p.m.

Present on roll call: 9 - Baarsma, Crowley, De Forrest, Kirby, McGavick, Miller, Phelps, Silas, and Mayor Ebersole.

The Flag Salute was led by Council Member Phelps.

CONSENT AGENDA

ASSESSMENT ROLL

The Director of Public Utilities presents the Assessment Roll for the following:

- LID No. 5722 for the installation of water mains and fire hydrants to provide domestic and fire fighting water supply to the south end of the Sunrise Development located at 122nd Avenue East and 176th Street East.

Setting Tuesday, May 25, 1999, at 1:30 p.m., as the date for a hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, May 11, 1999.
- b. Minutes of the Urban Policy Committee, January 14, 1999; February 17, 18, 24, 25, 1999; and March 4, 1999.

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

PROCLAMATION

Mayor Ebersole proclaimed the day of May 8, 1999, as "National Letter Carriers Food Drive Day" and presented the proclamation to Ms. Pat Crockett, Branch 13 Coordinator for the National Association of Letter Carriers.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Substitute Ordinance No. 26402

Authorizing the execution of a franchise agreement with Advanced TelCom Group, Inc. to construct, operate and maintain a Telecommunications System throughout the City.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26412

Amending Chapter 1.30 of the Municipal Code, relating to the Retirement Code, to clarify membership and benefits for individuals re-employed with the City after retirement.

The Ordinance was set over for final reading next week.

//

RESOLUTIONS

Purchase Resolution No. 34387

Awarding contracts to:

1. Marine Industries Northwest, Inc., in the amount of \$60,000, to increase its contract for repairs to the fireboats - Specification No. G-043-97;
2. Wingard & Company, Inc., in the amount of \$250,000, for emergency heating, ventilation, and air conditioning repairs at the Municipal Services Center located at 1224 Martin Luther King Jr. Way;
3. Cascade Container-Fab Co., on its bid of \$117,085.30, for metal solid waste containers - Specification No. G-016-99;
4. W.S. Darley & Co., on its bid of \$697,972.20, for two 105' aerials and bodies mounted on Fire Department Chassis - Specification No. G-003-99; and
5. Authorizing the execution of interlocal agreements with Pierce County Fire Protection District No. 13 and South Prairie Fire Department.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item No 2, be adopted. Seconded by Council Member Crowley. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 2, was declared adopted.

Resolution No. 34388

Authorizing the execution of a Multi-Family Limited Property Tax Exemption Agreement with Broadway Five, LLC, to construct eight new units of multi-family housing located at 216 and 226 Broadway in the Downtown Residential Target Area.

Council Member Crowley moved that the Resolution be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried, with Council Member De Forrest voting in opposition. The Resolution was declared adopted.

Resolution No. 34389

Approving the 1999 Annual Action Plan of the Consolidated Plan; and authorizing the submittal of said plan to the United States Department of Housing and Urban Development for a Community Development Block Grant of \$3,344,000, a HOME grant of \$1,589,000 and an Emergency Shelter grant of \$119,000.

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 34389. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 34390

Authorizing the execution of Amendment No. 1 to the Memorandum of Agreement with Tacoma School District No. 10, in the amount of \$140,000, to provide financial and technical resources for the development of environmental education.

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. 34391

Authorizing the execution of an agreement with Black & Veatch, in the amount of \$70,000, to conduct a Cost of Service Study for the Storm Drainage Utility.

Council Member Crowley 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 5:30 P.M.)

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Mr. Johnson	Resident	Kenneth Boyd Issue
Noah Prince	Resident	Kenneth Boyd Issue
Ceee Amin	Resident	Kenneth Boyd Issue
Pastor Anderson	Resident	Kenneth Boyd Issue
Neal Vaughn	Resident	Kenneth Boyd Issue
Homes Hibbler	Resident	Kenneth Boyd Issue
Tashon Watson	Resident	Kenneth Boyd Issue
Gregory Humphrey	Resident	Kenneth Boyd Issue
Mozelle Jones	Resident	Kenneth Boyd Issue
Kuhlif Ali Shahead	Resident	Kenneth Boyd Issue
Larry Norman	Resident	Kenneth Boyd Issue
Breanne Boyd	Resident	Kenneth Boyd Issue
Alton McDonald	Resident	Kenneth Boyd Issue
Stelly Elliot	Resident	Kenneth Boyd Issue
Pastor Ron Vignec	Resident	Eastside Garden Fair
Sue Bernstein	Tahoma Food System	Eastside Garden Fair
Eleanor Meredith	19 th and South L Street	Hilltop Issues
Velma Stewart	830 E. 66 th Street	Kenneth Boyd Issue
S. Robinson	Brown Star Grill	Kenneth Boyd Issue

13

Citizens' Forum continued

Yvonne Heads	Brown Star Grill	Kenneth Boyd Issue
Abdullah Ali	1909 South M Street	Police Issues
N. Jo'An Daniel-Dyer	10914 Addison St. SW	Police Issues
David Gray	3107 South 17 th Street	Kenneth Boyd Issue
Marosha Pasha	817 South Ferry Street	Kenneth Boyd Issue
William Hines	1502 South Grant	Kenneth Boyd Issue
Eric (No last name was given)	Resident	Kenneth Boyd Issue
Robert A. Evans	1020 South 118 th	Kenneth Boyd Issue
David King	Director, East Tacoma Home and Industry Council	Homeownership
Jeannie Peterson	Block Leader 1200 Block of Grant Avenue	Camera on 23 rd and M Streets
Phyllis Barrett	912 South Cushman	Police Department
Anthony Boyd	14910 22 nd Avenue East	Kenneth Boyd Issue
Peter Anthony Chase	Resident	Kenneth Boyd Issue
Dion Ames	Resident	Kenneth Boyd Issue
Anita Rodriguez	Resident	Kenneth Boyd Issue
Cheryl KaKuta	Olympia Resident	Kenneth Boyd Issue
John Walston	7627 South Yakima	Kaiser Aluminum Strike
Ron Godfrey	Treasurer, Light House Community Organization	Proposed Bar and Grill at the corner of 56 th Street and Pacific Avenue
Suzanne Martin	5535 South Bell	Proposed Bar and Grill at the corner of 56 th Street and Pacific Avenue
Ron Earwood	Hilltop Resident	Camera on 23 rd and M Streets.
Darin Pan	Khmer Community D.V.	Cambodian Community
Cynthia (No last name given)	National Coalition	Police Issues
Adrain Scott	Resident	Kenneth Boyd Issue

Citizens' Forum was declared closed at 7:24 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. asked the City Council to check the dates that have been proposed to them as to which City Council meetings they would like to cancel for the remainder of the year.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Silas spoke to her constituents from the Hilltop area recognizing there is a problem. She stated there is an opinion among some of her constituents that the elected officials do not care. Council Member Silas stated that she wants people to know that this City Council listens and that they do care. She requested that her fellow City Council Members meet on this subject and discuss the problem to improve the relationship between her constituents and the City Council.

Council Member Miller stated that he understands Council Member Silas' comments. He stated that some of the comments that were made tonight he agrees with and some of the comments he adamantly disagrees with. He stated that he doesn't think anybody sitting at the dais pretends to know the truth in this case, but he does agree with Council Member Silas in that when we have a problem we have to acknowledge it. He stated that the City Council is ready to join with Council Member Silas in meeting with the community in a positive manner to start looking for the solutions.

Council Member De Forrest suggested holding Town Hall meetings again in the different City Council Districts as a way to begin improving the relationship between the City Council and the citizens.

Council Member McGavick agreed with Council Member De Forrest. She stated that she feels the pain of those who have lost loved ones. She stated that having a Town Hall meeting in the Hilltop area would be a good start.

Council Member Phelps stated that he tries to discourage racism and teaches his own children not to practice it. He stated that the saddest thing would be to take this very tragic incident and not channel it into a positive vision of change, which can be done in a lot of different ways. He stated that he was concerned that the audience mistakenly took the Mayor's comments, which had to be made about the issues, as his not being concerned. He stated that the Mayor is very concerned about all of Tacoma. Council Member Phelps then stated that Thursday, May 6, 1999, is a national day of prayer.

Mayor Ebersole stated that there was legitimate concern tonight about bigotry and racism in America. He stated that the City Council does not feel qualified to sit in judgment on this particular case and feels uncomfortable when that particular case is mixed with a discussion about whether or not there is racism and prejudice in America. Mayor Ebersole stated that he agrees that when you have this many people, who believes there is a significant problem, the City Council has a responsibility to continue to dialogue and review the issue.

15

On proper motion, the meeting was adjourned at 7:36 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST:



RICK ROSENBLADT, CITY CLERK

16