



# City Council Minutes

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

May 18, 1999

The meeting was called to order at 5:02 p.m.

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

The Flag Salute was led by Council Member Miller.

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## CONSENT AGENDA

Approval of the minutes of the City Council meetings of March 23 and 30, 1999.

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

- a. Hearing Examiner's Agenda, May 25, 1999.
- b. Minutes of the Arts Commission, April 19, 1999.
- c. Minutes of the Landmarks Preservation Commission, April 14, 1999.
- d. Minutes of the Tacoma-Pierce County Board of Health, April 7, 1999.
- e. Revised minutes of the Transportation Committee, March 11, 1999, and regular minutes of April 8, 1999.
- f. Disclosure of remote interests pursuant to Tacoma Municipal Code Section 1.46.030(O) as follows:

<u>Name</u>	<u>Affiliation</u>
Anne Marsh Crowley	YWCA of Tacoma-Pierce County, President, Board of Directors
- g. Report of the Director of Finance, March 1999.
- h. Port of Tacoma Annual Report, 1998.

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

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## REGULAR AGENDA

### FINAL READING OF ORDINANCES

#### **Ordinance No. 26270**

Vacating a portion of South 35<sup>th</sup> Street east of Pacific Avenue to combine the vacated right-of-way with the abutting property for off-street parking. (David B. Knodel; File No. 124.1069)

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, McGavick, Miller, Phelps, Silas, and Deputy Mayor Kirby

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

#### **Ordinance No. 26377**

Vacating a portion of North E Street between North 10<sup>th</sup> and North 11<sup>th</sup> Streets. (Dale F. Stirn; File No. 124.1079)

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, McGavick, Miller, Phelps, Silas, and Deputy Mayor Kirby

Nays: 1 – De Forrest

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

#### **Ordinance No. 26420**

Amending Chapter 1.06 of the Municipal Code to clarify the duties of the Clerk of the Public Utility Board with respect to circulating Board communication.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, McGavick, Miller, Phelps, Silas, and Deputy Mayor Kirby

Nays: 0

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Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

**Ordinance No. 26421**

Authorizing the execution of four agreements with Pierce County for improvements and approval of the transfer of right-of-way from Pierce County for McKinley Avenue, from 72<sup>nd</sup> Street East to 96<sup>th</sup> Street East; East 96<sup>th</sup> Street, from Pacific to McKinley Avenues; East 72<sup>nd</sup> Street, from McKinley to Portland Avenues; and South 96<sup>th</sup> Street from Steele Street to Yakima Avenue.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, McGavick, Miller, Phelps, Silas, and Deputy Mayor Kirby

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

**Ordinance No. 26422**

Amending the 1999-2000 Biennial Budget by appropriating funds for 1997-1998 contract obligations, transfers, and other budget adjustments.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, McGavick, Miller, Phelps, Silas, and Deputy Mayor Kirby

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance, including Substitute Exhibit A, was declared passed.

**Ordinance No. 26423**

Approving and confirming the Assessment Roll for LID No. 8582 for the placement of permanent pavement with storm drainage on North Gove Street from North 38<sup>th</sup> to North 39<sup>th</sup> Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, McGavick, Miller, Phelps, Silas, and Deputy Mayor Kirby

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

**Ordinance No. 26424**

Approving and confirming the Assessment Roll for LID No. 8590 for the placement of permanent pavement with storm drainage on South Fawcett Avenue from Division Lane to South 36<sup>th</sup> Street.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, McGavick, Miller, Phelps, Silas, and Deputy Mayor Kirby

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

**Ordinance No. 26425**

Approving and confirming the Assessment Roll for LID No. 8596 for the placement of permanent pavement with storm drainage on the alley between South J and South K Streets from South 35<sup>th</sup> to South 36<sup>th</sup> Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, McGavick, Miller, Phelps, Silas, and Deputy Mayor Kirby

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

**FIRST READING OF ORDINANCES**

**Ordinance No. 26426**

Accepting \$60,000 from the State of Washington Department of Ecology; depositing in and appropriating said sum from the Capital Improvements Summary Fund for partial reimbursement of the Underground Storage Tank Removal Program.

The Ordinance was set over for final reading next week.

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**Ordinance No. 26427**

Authorizing the execution of an amendment to the lease agreement with Tyson Limited Partnership, sublet to JDL, Inc., to increase the rent by approximately \$10,000 per year; amending the terms of the agreement for the operation of a golf course on the City-owned land at the Tacoma Narrows Airport; and depositing in and appropriating \$20,000 from the Airport Summary Fund for airport operations and maintenance.

The Ordinance was set over for final reading next week.

**Ordinance No. 26428**

Authorizing the execution of a non-interest-bearing interfund loan, in the amount of \$5,000,000, from the General Fund to the Capital Improvements Summary Fund, to be repaid three years after the date of issuance of the loan; and appropriating \$5,000,000 from the Capital Improvements Summary Fund to provide design and preconstruction services for the Tacoma Convention Center; expressing the intent to issue councilmanic bonds in the amount of \$51,000,000; and designating the Tacoma Convention Center as a special project of limited duration.

Speaking before Council were:

Name	Address/Affiliation
Janice Garland	Resident

The Ordinance was set over for final reading next week.

**Ordinance No. 26429**

Appropriating \$750,000 from the Miscellaneous Trust Summary Fund; and authorizing the execution of a loan agreement, a security agreement, and a promissory note with OliverMcMillan Tacoma Project LLC, for predevelopment and land assembly costs for a mixed-use project including entertainment, retail, housing, and parking to be located in the Old City Hall District.

Speaking before the Council were:

Name	Affiliation/Address
Phyllis Barrett	912 South Cushman

The Ordinance was set over for final reading next week.

**Ordinance No. 26430**

Providing for the issuance and sale of Electric System Revenue Refunding Bonds 1999, in the amount not of \$110,000,000 to provide funds for capital improvements.

The Ordinance was set over for final reading next week.

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## RESOLUTIONS

### **Purchase Resolution No. 34399**

Awarding contracts to:

1. Santiam Emergency Equipment, on its bid of \$67,209.28, for Fire Department nomex turnout gear – Specification No. G-004-99;
2. The Waterclear Company, on its bid of \$49,200, for polymer for the Central Treatment Plant – Specification No. G-005-99;
3. VWR Scientific Products, on its bid of \$99,717.24, for laboratory chemicals and supplies – Specification No. G-010-99;
4. Clifford of Vermont, on its bid of \$30,132.50, for wire and cable – Specification No. G-012-99;
5. All-Pure Chemical Co., on its bid of \$31,063.97, for chlorine gas at the Central and North End Treatment Plants – Specification No. 1633-W; and
6. Authorizing the execution of interlocal agreements with King County Fire Protection District 40 and Grays Harbor County Public Utility District.

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

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

### **Resolution No. 34400**

Authorizing the execution of a cooperative agreement with the City of Lakewood to form a consortium to receive and administer a joint HOME Investment Partnership grant.

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.

### **Resolution No. 34401**

Approving the sale of 2,700 square feet of land at Tacoma Water's UP-1 well site located in Universtiy Place to Ms. Mary Tompkins.

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

### **Resolution No. 34402**

Authorizing the execution of a Consent to Assignment of the Madrona Links Golf Course lease at the Tacoma Narrows Airport to Tyson Ltd. Partnership.

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

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**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

None.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Council Member Miller moved to excuse Mayor Ebersole from tonight's meeting. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

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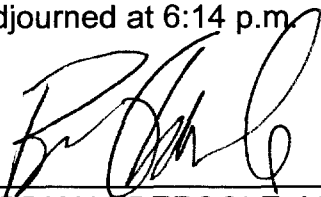
Council Member Miller stated to the City Manager that he had received the memo from Harding Roe regarding the financial policies, indicating that when we adopted those we only applied them to the one biennial budget. He asked that staff bring those back to Council for their review and potential adoption on a more permanent basis.

Council Member Baarsma stated that this weekend he had stood in for Mayor Ebersole at the Relay for Life on behalf of the American Cancer Society. He stated they had four teams of City employees that were active. He expressed his appreciation to everyone who participated. He stated that in 1985 Dr. Gordy Klatt first had the idea of organizing this fundraising effort. He said Dr. Klatt spent 24 hours walking and jogging around the University of Puget Sound track and raised \$27,000 and thought this thing could expand nationwide. He stated that over the weekend 2,500 communities were involved raising \$120,000,000 to engage in the fight against cancer and to find a cure. Council Member Baarsma stated the City of Tacoma, Pierce County and the region raised \$502,000. He said it was his privilege to read a proclamation declaring that day to be "Gordy Klatt day" on behalf of the citizens of Tacoma.

Council Member Miller said on Saturday he attended the Eastside Garden Fair. He said it was a great program put on by the City and the Park District. He said there were lots of great activities and cultural dances. He stated on Sunday it was Mr. Pugh's birthday so he wished him happy birthday.

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On proper motion, the meeting was adjourned at 6:14 p.m.

  
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BRIAN EBERSOLE, MAYOR

ATTEST:   
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RICK ROSENBLADT, CITY CLERK

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