

CITY COUNCIL MINUTES

City Council Chambers
March 1, 1994

The meeting was called to order at 5:05 p.m.

Present on roll call: 7 - Baarsma, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss. Absent: 1 - Crowley.

The Flag Salute was led by Council Member Miller.

Approval of the minutes of the Tacoma City Council meeting of February 22, 1994 and study session minutes of January 18 and 25, 1994.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, March 1, 1994.
- b. Minutes of the meetings of the Tacoma Planning Commission, January 31 and February 7, 1994.
- c. Minutes of the meeting of the Human Rights Commission, January 20, 1994.
- d. Minutes of the meeting of the Tacoma Public Library Board of Trustees, January 19, 1994.

Council Member Miller moved that the Consent Agenda, including Resolution No. 32521, be approved. Seconded by Council Member Evans.

Council Member De Forrest moved to correct page 8, last paragraph, of the February 22, 1994 minutes to read, "Voice vote was taken on the motion to amend and carried with Council Members De Forrest and Silas voting in opposition."; page 9 to read, "Voice vote was taken on the original motion as amended and the motion carried with Council Member Silas voting in opposition."; and page 10 to read, under Resolution No. 32515, "Voice vote was taken and carried with Council Member De Forrest voting in opposition." Seconded by Council Member Miller.

Council Member De Forrest moved that Resolution No. 32521 be removed from the Consent Agenda and be placed in the Regular Agenda after Resolution No. 32533. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the amended Consent Agenda, including corrections to the February 22, 1994 minutes. The amended Consent Agenda was declared adopted.

Mayor Moss moved to recess to Executive Session to discuss potential litigation, the session not to exceed 10 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:15 p.m. and reconvened at 5:20 p.m.

REGULAR AGENDA

Mayor Moss proclaimed the month of March 1994, to be "Professional Social Work Month," and presented the proclamation to Ms. Smith.

ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS:

Presentation of suggestion awards.

Mayor Moss presented certificates to Bruce Conyers and Mark Linden, from Public Works, for their suggestions for improvements.

FINAL READING OF ORDINANCES:

Ordinance No. 25434

Vacating the alley between East 52nd and East 53rd Streets from McKinley Avenue to East I Street to combine the vacated area with the abutting properties to extend the playfield and parking area for Sheridan Elementary School. (Tacoma School District No. 10; File No. 124.990)

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- Crowley

The Ordinance was declared passed.

Ordinance No. 25451

Authorizing the execution of a grant award contract with the State of Washington Department of Community Development, in the amount of \$105,000 and depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$44,000 from the General Fund, \$4,000 from the City Street Fund and \$9,000 from the Light Current Fund to the Miscellaneous Grants Summary Fund; and appropriating \$162,000 from the Miscellaneous Grants Summary Fund for the Neighborhood Impact on Drugs project; and authorizing a non-interest bearing loan of \$20,000 from the General Fund to the Miscellaneous Grants Summary Fund to be repaid before February 28, 1995.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- Crowley

The Ordinance was declared passed.

Ordinance No. 25452

Accepting a grant award from the Pierce County Conservation Futures Program, in the amount of \$200,000 for the acquisition of waterfront property along Ruston Way, and authorizing the execution of an interlocal agreement with Pierce County for the Conservation Futures Program.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- Crowley

The Ordinance was declared passed.

Ordinance No. 25453

Creating a Regional Transit Authority Agency Summary Fund for the accounting and treasury functions of the Regional Transit Authority; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- Crowley

The Ordinance was declared passed.

Council Member Crowley arrived at 5:35 p.m.

Ordinance No. 25454

Authorizing the execution of an agreement with Richard K. Kato and Judson D. Bailey, dba K & B Investments, in the amount of \$215,000 for the purchase of property at 3524 McKinley Avenue; accepting and depositing a gift of \$225,000 from Mr. L. Keith Stone in the General Fund; and authorizing a temporary interest bearing loan in the amount of \$25,000 from the General Fund to the Capital Improvement Summary Fund for a police substation.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25454. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

The Substitute Ordinance was declared passed.

4

FIRST READING OF ORDINANCES:

Ordinance No. 25455

Vacating a portion of South 45th Street west of Adams Street to provide additional parking. (Victor J. Yaconetti; File No. 124.991)

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

The Ordinance was set over to a date to be determined.

Ordinance No. 25456

Appropriating \$5,455 from the Visitor and Convention Promotion Fund and authorizing the execution of an agreement with the Tacoma-Pierce County Visitor and Convention Bureau in the amount of \$328,013 to provide assistance in furthering tourism and convention industry and marketability to the film industry through December 31, 1994.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 32329 (Continued from the meeting of February 22, 1994.)

Authorizing the execution of agreements with Pierce County and the City of Fife to enable Pierce County to assume sewerage services for the City of Fife.

Speaking before Council was:

Charlie Wagner

Resident

Mayor Moss moved to continue Resolution No. 32329 to a date to be determined. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32520 (Continued from the meeting of February 22, 1994.)

Authorizing the execution of a Memorandum of Understanding with the City of Fircrest to resolve the urban growth area overlaps of Fircrest and Tacoma.

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

Purchase Resolution No. 32522

Awarding a contract to:

MicroOptions, on their bid of \$72,399.87 for digital computer hardware and software - Specification No. G-004-94.

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

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

Resolution No. 32523

Authorizing the submittal of an application to the State of Washington for designation of certain portions of Tacoma as Neighborhood Revitalization Areas.

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

Resolution No. 32524

Authorizing the release of an easement to clear the title on the property located southwest of the intersection of 31st Street Northeast and 56th Avenue Northeast.

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. 32525

Authorizing the release of an easement to clear the title on the property located in the vicinity of Lincoln Avenue and Blair Waterway.

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.

6

Resolution No. 32526

Approving the preliminary plat of WILCHER ADDITION to subdivide the property located at the southeast corner of East 84th and A Streets into seven residential building lots. (George Tyler; File No. 125.338)

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. 32527

Approving the preliminary plat of NORTHWOOD MEADOWS to subdivide the property located at the northeast corner of 65th Avenue N.E. and 22nd Street N.E. into 26 lots. (Thomas Christiansen; File No. 125.333)

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. 32528

Authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$500,095 for operating the Refuse Utility's Recycling and Hazardous Waste Programs.

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

Resolution No. 32529

Adopting the 1994 Standard Specifications for Road, Bridge, and Municipal Construction, by the Washington State Department of Transportation and the Washington State Chapter of the American Public Works Association; the April 1994 City of Tacoma Amendment to the Standard Specifications; and the Division One Supplement for construction projects.

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

Resolution No. 32530

Expressing the intent to annex the Meadow Park Golf Course.

Speaking before Council was:

Dick Moe

President, Metropolitan Park Board

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. 32531

Authorizing the extension of the Housing Committee for three years.

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

Resolution No. 32532

Expressing support for the Northwest Housing Development in its application to the Washington State Housing Finance Commission and further expressing the intent to negotiate the sale of land in the vicinity of East 59th and S Streets to Northwest Housing Development for the homeownership program.

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

Resolution No. 32533

Authorizing the execution of an interlocal agreement with the cities and towns of Bonney Lake, Eatonville, Fife, Fircrest, Milton, Puyallup, Ruston, Steilacoom and Sumner to form a combined negotiating team and the hiring of a lead negotiator to develop final urban growth areas as required by the Growth Management Act.

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

Resolution No. 32521

Authorizing the submittal of a grant application to the U.S. Department of Housing and Urban Development, in the amount of \$87,000 for the Emergency Shelter Grant Program.

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

CITIZENS' FORUM:

Speaking before Council were:

		<u>Topic</u>
Larry Phill	Resident	Fluoridation
Dale Woodard	Resident	Fluoridation
Daniel Peluso	Resident	Recreation Facilities
Cindy Ellifritt	Resident	Signs for Jefferson Elementary School

UNFINISHED BUSINESS:

Mayor Moss moved that the claim of Lorraine C. Skaught be settled pursuant to the agreement filed with the City Clerk's Office. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Mayor Moss moved to recess for five minutes and then to recess to Executive Session not to exceed 1 1/2 hours to discuss the qualifications for elective office and potential and pending litigation. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, reported that a meeting was held with Fire District No. 10 on how to best service the area of Fife. Mr. Corpuz indicated that a schedule and outline of the scope of work will be forthcoming.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Baarsma reported that the Appointments Committee have interviewed several candidates for positions on the Urban Policy Committee. Council Member Baarsma noted that the applications of four candidates are being reviewed by Legal for any potential conflict of interest issues.

Council Member Evans requested staff to investigate what could be done about the posting of posters on utility poles in Tacoma. Council Member Evans reported that the City of Seattle is also working on a similar issue.

Council Member Crowley thanked Finance Director Peter Luttrupp and the Tax and License staff for their efforts on monitoring vendors during the last flower selling season.

Council Member Crowley suggested that the intergeneration activities for seniors also include activities with boys and girls clubs.

Council Member Miller expressed his appreciation of City Attorney Bill Barker for his many years of service to the Council and the City. Council Member Miller wished him well on his retirement. Mayor Moss and Council Member Silas also expressed their thanks for Bill Barker's dedication and service to the City, and stated he will be greatly missed.

Council Member Silas requested that staff look into providing 24-hour police coverage in the Hilltop because of increasing gang and loitering activities specifically on Martin Luther King, Jr. Way.

Council Member Kirby requested staff to prepare a resolution in two weeks to amend the Council Rules to remove resolutions on grant applications from the Consent Agenda.

Council Member De Forrest moved to excuse Council Member Crowley from the first part of tonight's meeting. Seconded by Council Member Miller. Mayor Moss indicated it was not necessary to excuse Council Member Crowley for missing only a part of tonight's meeting.

Council then recessed at 7:25 p.m. for a five minute recess followed by an Executive Session. At 8:50 p.m., Mayor Moss announced Executive Session would be extended until 9:30 p.m.

Council reconvened at 9:20 p.m.

Council Member Baarsma moved to suspend the rules to consider setting a public hearing at approximately 5:30 p.m., on Tuesday, March 8, 1994. Seconded by Council Member Miller. Voice vote was taken and carried.

Mayor Moss moved to set March 8, 1994, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed Final Draft of the EPA Administrative Order of Consent. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted.

Mayor Moss announced that the applicants selected for interviews on March 8, 1994 for the at large Council position are:

- Sharon McGavick
- Marcia Moe
- Carl Scheuerman
- Linda Shaffer
- Beckie Summers
- Sulja Warnick
- Marion Weed

Each applicant will be asked to give a three-minute presentation followed by a question and answer period of the Council.

On proper motion, the meeting was adjourned at 9:30 p.m.



 HAROLD G. MOSS, MAYOR

ATTEST: 

 GENELLE BIRK, CITY CLERK