

CITY COUNCIL MINUTES

City Council Chambers
January 30, 1996

The meeting was called to order at 5:11 p.m.

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

The Flag Salute was led by Council Member Kirby.

CONSENT AGENDA

PETITION:

L. G. Ortengren requesting the reclassification of the property located at 4408 South 74th Street from a "R-2" One-Family Dwelling District to a "R-4" Multiple-Family Dwelling District to allow for the construction of a 14-unit single-family attached condominium consisting of five duplex buildings and one four-plex building. (L. G. Ortengren; File No. REZ96-00002)

For referral to the Hearing Examiner.

RESOLUTIONS:

Resolution No. 33282

Stating the intent of the City Council to levy the ninth annual assessment upon property within the Downtown Business Improvement Area; and setting Tuesday, February 27, 1996, at approximately 6:00 p.m., as the date for a public hearing by the City Council relative to the Downtown Business Improvement Area assessment rates, budget and program for the period of May 1, 1996 through April 30, 1997.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner agenda for January 30, 1996.
- b. Minutes of the meeting of the Landmarks Preservation Commission, January 10, 1996.
- c. Minutes of the meeting of the Tacoma Public Library Board of Trustees, December 13, 1995.

- d. Minutes of the meeting of the Fire Safety Education Advisory Committee, January 4, 1996.
- e. Minutes of the meeting of the Tacoma Area Task Force on Disabilities, December 21, 1995.
- f. Minutes of the meeting of the Human Rights Commission, November 16, 1995.

Council Member Evans moved that the Consent Agenda, including Resolution No. 33282, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 33282, was declared approved.

Mayor Ebersole proclaimed the week of February 4 through February 10, 1996, to be "Burn Awareness Week" and presented a proclamation to Mr. Glen Henderson.

REGULAR AGENDA

COMMUNICATION:

Hearing Examiner recommending modification of a previously-approved condition for the property located north of Northshore Parkway and east of Norpoint Way NE, to permit sidewalks within the Tract "C" park development rather than on its perimeter adjacent to abutting streets. (Lowe Enterprises [Harbor Ridge Estates]; File Nos. 120.1360, 125.328, 127.316, 130.3606 and 110.018)

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

FINAL READING OF ORDINANCES:

Ordinance No. 25742

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 611 South Oxford Street from a "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow the development of a 1,750 square foot equipment storage building. (AA Rentals of Tacoma Narrows, Inc.; File No. 120.1394)

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, and Mayor Ebersole.

Nays: 0

Absent: 1 -- Silas.

The Ordinance was declared passed.

Ordinance No. 25749

Amending Chapter 13.06 of the Municipal Code to reclassify the property located north of Norpoint Way NE and east of Marine View Drive from a "R-2" One-Family Dwelling District to a "R-2PRD" Planned Residential Development District for 180 single-family building sites. (Narrows II Partnership; File No. 120.1347)

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, and Mayor Ebersole.

Nays: 0

Absent: 1 -- Silas.

The Ordinance was declared passed.

Ordinance No. 25759

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 5821 Sprague Court from a "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow a 9,890 square foot retail development. (Austin Cina Architects; File No. 120.1396)

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, and Mayor Ebersole.

Nays: 0

Absent: 1 -- Silas.

The Ordinance was declared passed.

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, AIA; File No. 120.1401)

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, and Mayor Ebersole.

Nays: 0

Absent: 1 -- Silas.

The Ordinance was declared passed.

Ordinance No. 25775

Amending Chapter 13.06 of the Municipal Code to reclassify the property located 120 feet west of the northwest corner of South 19th Street and Sprague Avenue from a "R-2" One-Family Dwelling District to a "R-2T" Residential Commercial Transitional District to allow for a medical office building. (MacLiam Properties; File No. 120.1364)

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, and Mayor Ebersole.

Nays: 0

Absent: 1 -- Silas.

The Ordinance was declared passed.

Ordinance No. 25839

Authorizing the execution of an agreement with Pierce County, in the amount of \$151,783, depositing in and appropriating said sum from the Railway Acquisition and Operating Fund, for reconstruction of the Tacoma Eastern Railway Bridge at 112th Street East and detour route repairs.

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Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, and Mayor Ebersole.

Nays: 0

Absent: 1 -- Silas.

The Ordinance was declared passed.

Ordinance No. 25840

Transferring \$746,500 from the General Fund to the Municipal Building Acquisition and Operating Fund and appropriating said sum from the Municipal Building Acquisition and Operating Fund to pay for expenses associated with the immediate needs for the Tacoma Police Department facilities.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, and Mayor Ebersole.

Nays: 0

Absent: 1 -- Silas.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25841

Vacating a portion of surplus right-of-way located at 3301 South 74th Street to clear title for an existing house. (Mr. & Mrs. Richard H. Cooper; File No. 124.1027)

Council Member Miller moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner. Seconded by Council Member Crowley. 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. 25842

Amending Chapter 12.09 of the Municipal Code relative to refuse collection and disposal rates for residential and commercial customers effective March 1, 1996.

Speaking before the Council were:

<u>Name</u>	<u>Address</u>
Skip Vaughn	7634 South Fife
Evan McCord	6707 South L Street

The Ordinance was set over for final reading next week.

Ordinance No. 25843

Accepting a grant award from the State of Washington Department of Community, Trade and Economic Development, in the amount of \$233,267; depositing in and appropriating said sum from the General Fund; and authorizing the execution of contracts with Faith Homes - Intensive Supervision to Girls, in the amount of \$31,662; Associated Ministries - Hilltop Action Coalition, in the amount of \$26,970; Child Abuse Prevention Resources - Child Sexual Abuse Clearinghouse, in the amount of \$14,332; Mary Bridge Children's Hospital - Child Sexual Assault, in the amount of \$43,800; Child Abuse Prevention Resources - Child Sexual Abuse Counseling Project, in the amount of \$14,834; Sexual Assault Crisis Center - Adolescent Services, in the amount of \$14,038; YWCA of Tacoma/Pierce County - Women's Support Shelter - (Bednights), in the amount of \$11,399; YWCA of Tacoma/Pierce County - Women's Support Shelter - (Advocates), in the amount of \$17,763; Phoebe House - Emergency Shelter/Transitional Housing, in the amount of \$2,850; Korean Women's Association - We Are Family, in the amount of \$42,596; and Consejo Counseling & Referral - Legal Advocates, in the amount of \$13,022, to provide specific criminal justice prevention and treatment programs.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution **No. 33281** (Continued from the meeting of January 23, 1996.)

Authorizing the execution of an agreement with the Metropolitan Park District, in the amount of \$200,000, for the purchase of the Harmon property located at 1933 Dock Street.

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

Mayor Ebersole, with the consent of the City Council, continued Resolution No. 33281 to the meeting of February 6, 1996. Mayor Ebersole, hearing no opposition, continued Resolution No. 33281 to the meeting of February 6, 1996.

PUBLIC HEARINGS AND APPEALS: (Began at 6:45 p.m.)

This is the date set for a public hearing by the City Council on Substitute Ordinance No. 25792, the adopted interim zoning ordinance classification establishing a "B" Business District interim zoning for certain described properties between the Washington State National Guard Armory and the County-City Building, adjacent to South 11th Street.

Speaking before the Council was:

<u>Name</u>	<u>Address</u>
Alberta Canada	2110 South M Street

Council Member Baarsma moved to adopt the recitals or "whereas" clauses in Substitute Ordinance No. 25792, as Findings of Fact supporting the establishment of a "B" Business District Interim Zoning Classification. Seconded by Council Member Crowley. Voice vote was taken and carried, with Council Members De Forrest and Evans voting in opposition. The motion was declared adopted.

Purchase Resolution No. 33283

Awarding contracts to:

1. American Telephone & Telegraph Company, in the amount of \$69,496.38, for telephone equipment for the Center Plaza Building - Washington State Department of Information Services Contract No. 92-EPA-014;
2. Bud Clary Chevrolet/Jeep/Eagle, in the amount of \$174,430.43; Bud Clary Chevrolet, in the amount of \$127,719.65; Empire Ford, in the amount of \$75,247.68; Gilchrist Chevrolet, in the amount of \$33,528.15; Olympic Ford, in the amount of \$24,280.86; Pioneer Ford, in the amount of \$140,345.20 and Wendle Ford Sales, in the amount of \$131,611.22, for replacement vehicles and additional equipment - Washington State Contract Nos. 96195, 96295, 96395, 96495, 96595, 96695, 96795, 96895 and 96995;

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3. Evergreen Mobile Company, on their bid of \$104,648, for a modular building for the Police Department - Specification No. G-012-96;
4. Olympic Foundry, Inc., on their bid of \$31,603.50, to create and cast custom tree grates - Specification No. G-003-96;
5. American Telephone & Telegraph Company, in the amount of \$50,675.48, for a Private Branch Exchange (PBX) telephone system for the Police Department Operations Bureau - Washington State Department of Information Services Contract No. 92-EPA-014; and
6. Rushforth Construction Company, Inc., in the amount of \$260,000, to increase their contract to remodel and improve the 5th floor of the Center Plaza Building - Specification No. G-226-95.

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

Speaking before the Council was:

<u>Name</u>	<u>Address</u>
Skip Vaughn	7634 South Fife

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

Resolution No. 33284

Authorizing the execution of a real estate contract with the State of Washington, in the amount of \$500,000, for the purchase of Washington State Patrol property, located at 3737 South Puget Sound Avenue, to be used by the Tacoma Police Department.

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. 33285

Approving the preliminary plat for NORTHEAST TACOMA OVERLOOK, for the property located in the vicinity north of Norpoint Way NE and east of Marine View Drive, for a 180-lot subdivision. (Narrows II Partnership; File No. 125.324)

Council Member 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. 33286

Authorizing the execution of an interlocal agreement with Pierce County to amend the Pierce County County-wide Planning Policies.

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. 33287

Authorizing the execution of an agreement with the Tacoma-Pierce County Sports Commission, in the amount of \$30,000, for marketing, soliciting and coordinating amateur sporting events, effective from January 1, 1996 through December 31, 1996.

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. 33288

Authorizing the submittal of a joint application with the Washington State Department of Transportation, Pierce County, Port of Tacoma and the City of Fife, in the amount of \$1,000,000, for Intermodal Surface Transportation Efficiency Act (ISTEA) funds to prepare environmental documents for SR-167.

Council Member 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. 33289

Authorizing the submittal of a proposal to Puget Sound Water Quality Authority, in the amount of \$40,000, to test a kiosk-based watershed education project in the Swan Creek Canyon.

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.

Council Member Miller moved to suspend the rules to consider Resolution No. 33290. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33290

Paying tribute to former Council Member Philip A. (Phil) Schroeder, and recognizing his history of public service in contribution to the governance of the City of Tacoma.

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

Council Member De Forrest moved to amend Resolution No. 33290 by adding all the names of the City Council to sponsor the Resolution. Seconded by Council Member Miller. Voice vote was taken on Resolution No. 33290 and carried. The Resolution was declared adopted.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr., announced that a Joint City Council/Metropolitan Park Board Study Session will be held on Wednesday, January 31, 1996, at Wright Park Community Center. He stated that dinner would be at 5 p.m. with the Study Session beginning at 6 p.m. Mr. Corpuz then stated that the Agenda for the Study Session includes contract service agreements and the Metropolitan Park District's proposed Bond issue.

Mr. Corpuz stated that the City Council packets for the workshops on Friday and Saturday are available tonight for the City Council's review.

Mr. Corpuz then requested Council to recess to Executive Session to discuss pending litigation, the recess not to exceed 45 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

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

Council Member Kirby requested the status of the parking mitigation issue around the County-City Building. He then requested the Finance Department to review the transaction with him for the purchase of the Harmon property.

Council Member Crowley stated that he has encouraged concerned citizens to attend the public hearing by the Planning Commission on January 31, 1996, regarding the reclassification of the property located in the vicinity of North 18th and Defiance Streets. He also encouraged Robin Meyer, from the Planning and Development Services Department, to meet with the concerned citizens to explain in more detail the issues regarding the reclassification.

Council Member Baarsma acknowledged that he also received calls from citizens regarding the reclassification for the property located in the vicinity of North 18th and Defiance Streets and appreciated the clarification of the upcoming meeting. Council Member Baarsma then reported on the memorandum in the City Council packet regarding Section 4.15 of the City Charter. He stated that the Mayor has asked him to represent General Government on the review committee in developing a combined strategic plan for General Government and the Public Utilities Department.

Council Member Miller acknowledged that he also received calls from citizens regarding the reclassification of the property located in the vicinity of North 18th and Defiance Streets. He expressed concern regarding the misunderstandings of the changes and potential impacts and requested staff to look at how we could better communicate with the citizens. Council Member Miller also expressed some concerns regarding the Home Occupancy Permit issue and indicated that at the upcoming budget process the City should re-examine the extent and basis in which the Home Occupancy Permits are required.

Council Member Evans also spoke on the Home Occupancy Permit. He then expressed concern regarding the reclassification of the property located in the vicinity of North 18th and Defiance Streets. He requested staff present a more visual package, making the proposal more attractive. He then requested ongoing information regarding Heron Ridge. Council Member Evans requested staff provide him with information regarding the proposed lighting for the SR-509 bridge.

Council Member McGavick expressed concern regarding contracts awarded to businesses outside the City of Tacoma. She then requested staff look at ways to encourage or promote doing business with Tacoma firms.

Mayor Ebersole announced that the City Council will be having workshops on Friday and Saturday, February 2 and 3, 1996, at the Landmark Convention Center, located at 47 St. Helens Avenue, in the Mt. Adams room. The times for the workshops are tentatively scheduled for Friday from 3 p.m. to 7 p.m. and Saturday from 8 a.m. to noon.

Council Member Miller moved to recess to Executive Session to discuss pending litigation, not to exceed 45 minutes. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The City Council recessed to Executive Session at 8:32 p.m.

At 9:15 p.m. Mayor Ebersole re-entered the Council Chambers, extending Executive Session for another 30 minutes.

At 9:29 p.m. the Council reconvened.

On proper motion, the meeting was adjourned at 9:29 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK