



City Council Minutes

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

August 10, 1999

The meeting was called to order at 5:11 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 Silas.

CONSENT AGENDA

Approval of the minutes of the City Council meeting and study session of August 3, 1999.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Planning Commission, July 7 and 21, 1999.
- b. Minutes of the Public Utility Board study session and regular meeting, July 14, 1999.
- c. Minutes of the Tacoma-Pierce County Board of Health, August 4, 1999.

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

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 34480

Appointing and re-appointing individuals to the Citizens Recognition Committee; Planning Commission; Landmarks Preservation Committee; Tacoma Community Redevelopment Authority; Tacoma-Pierce County Commission on Children, Youth and Their Families; and Tacoma Public Utility Board.

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

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Phyllis Barrett	912 South Cushman

Voice vote was taken and carried, with Mayor Ebersole being absent during the vote. The Resolution was declared adopted.

FINAL READING OF ORDINANCES

Ordinance No. 26489

Accepting \$20,000 from the Washington State Department of Transportation; depositing in and appropriating said sum from the Airport Fund for painting and striping at the Tacoma Narrows Airport.

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.

Ordinance No. 26490

Authorizing the execution of an agreement with the Tacoma Housing Authority, in the amount of \$50,810; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to support services to elderly residents of the Tacoma Housing Authority's public housing projects; designating the Elderly Services Coordination Program as a federal aid project; and authorizing the employment of a special temporary project employee for said program.

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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.

Ordinance No. 26491

Authorizing the execution of an agreement with the Washington State Arts Commission; accepting, depositing in and appropriating \$24,898 from the Miscellaneous Grants Summary Fund to operate an artist-in-residence program; and authorizing the execution of an interlocal agreement with Tacoma Public School District No. 10 to perform specified activities.

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.

Ordinance No. 26492

Amending Chapter 13.17 of the Municipal Code to allow year-around application for property tax exemptions for qualifying multi-family housing located in targeted mixed-use centers to be consistent with state law.

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.

Ordinance No. 26493

Accepting \$5,000 from the Washington Utilities and Transportation Commission and \$1,500 from Thurston County; depositing in and appropriating \$6,500 from the Tacoma Eastern Railroad Acquisition and Operating Summary Fund to upgrade the railroad grade crossing signal equipment in Thurston County.

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. 26494

Authorizing the execution of a renewal and extension of a Domestic Violence STOP grant agreement with the Office of Crime Victim Advocacy of the State of Washington Department of Community, Trade and Economic Development, in the amount of \$43,520; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to address crimes of violence against females; and authorizing the execution of an interlocal agreement with Pierce County and the City of Puyallup to carry out the activities of said grant.

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Phyllis Barrett	912 South Cushman

The Ordinance was set over for final reading next week.

RESOLUTIONS

Resolution No. 34477 (Continued from the meeting of August 3, 1999)

Directing the City Manager to identify potential revenue sources, not to exceed \$50,000, to cover operations of the Community Clinic of Pierce County for the remainder of 1999.

Council Member Crowley moved to continue Resolution No. 34477 to the meeting of August 17, 1999. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34477 will be considered at the regular City Council meeting of August 17, 1999.

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Resolution No. 34478 (Continued from the meeting of August 3, 1999)

Requesting the Pierce County Council to place before the voters of Pierce County, on the November 2, 1999, ballot the question of authorizing a one-tenth of 1 percent sales and use tax for the support of the Point Defiance Zoo and Aquarium and Northwest Trek Wildlife Park.

Council Member Crowley moved to continue Resolution No. 34478 to a date to be determined. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34478 will be considered at a later date.

Purchase Resolution No. 34481

Awarding contracts to:

1. Developing Services, Inc., on its bid of \$98,820, for new sidewalk construction on South Yakima Avenue, from South 96th to South 84th Streets – Specification No. G-226-99; and
2. Approving interlocal agreements with the Mason County Sheriff's Office and the City of Pacific for cooperative purchasing.

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

Resolution No. 34482

Declaring surplus and authorizing the sale of a 1981 Seagrave pumper engine, in the amount of \$9,000, to Grant County Fire District No. 10.

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. 34483

Authorizing the execution of Amendment No. 180 to the agreement with the Tacoma Community Redevelopment Authority (TCRA), in the amount of \$48,000, and transferring said amount from the TCRA Urban Development Action Grant fund to the 1996 HOME Investment Partnership fund for use in future eligible HOME projects.

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.

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Resolution No. 34484

Authorizing the execution of an agreement with the Metropolitan Development Council, in the amount of \$100,000, to continue operation of the Emergency Minor Home Repair program in accordance with the 25th Year Community Development Block grant program.

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.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. reported on the new exhibit at the Washington State Historical Society museum, "Across the Oceans of Dreams," the Filipino pioneers in the State of Washington. He stated that it opened August 1, 1999, and will be there through April 23, 2000. He stated that the exhibit explores the history of Filipino migration into the state. Mr. Corpuz stated that the Art Commission of Tacoma, the City of Tacoma, and the State of Washington Historical Society partnered in providing this exhibit. He thanked Mr. Nicandri and all those who were involved. He stated that it was a very special and wonderful event and urged everyone to go see the exhibit.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Miller wished Council Member McGavick a "happy birthday."

Council Member Silas stated that last Tuesday she attended ten of the activities in her district on "National Night Out." She was pleased to see the community members getting together for the purpose of making the neighborhoods and community better. She said they had over 130 groups within the City who celebrated "National Night Out."

Council Member McGavick stated she moved over the weekend to South 19th Street, which she said is a very busy street. She stated to Mr. Pugh, Public Works Director, that she would like to know why there is a 40 mph speed limit. She stated there are about 18,000 cars per day on that street and that people often speed. She stated that the University Place police are on the other side of the street writing tickets and that she would like Tacoma police to be there too. She stated she would like someone to get back to her on the speed limit issue.

Council Member Baarsma stated that on July 29 he represented the City of Tacoma at the first Daffodil gala, which was held at the Sheraton Hotel. He stated that this is the first time in history that those who have contributed to the success of the festival were recognized. He stated the City received an award in appreciation of its traditional contributions in support of the Daffodil Festival and Parade. Council Member Baarsma stated that Matt Richardson, Executive Director of the organization, did an outstanding job.

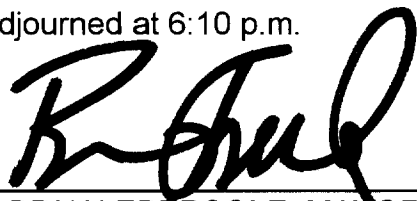
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Council Member Baarsma stated that in the first week of August the Council received a memorandum from Sam Finkelstein, who is the Association of Washington Cities (AWC) Executive Director, entitled "Educational Materials on Initiative 695." He spoke regarding the AWC's 1999 annual business meeting, that the voting delegates adopted a Resolution authorizing the AWC to provide cities with education material on Initiative 695. He stated that these materials will help educate the citizens on the serious impact of the Initiative. He stated that AWC is recommending that two budgets be prepared – one that reflects the passage of Initiative 695 and one that anticipates its failure. He stated that it is critical to follow a well thought out process to determine where Councils will have to make cuts. He stated that the AWC indicates that next year the City of Tacoma will be impacted by a little under \$3 million and, for the next biennium, it will be about a \$9 million impact directly on the General Fund. He stated that 85 percent of our General Fund is for personal services and a vast portion is for public safety. He stated that if we have to make adjustments to make up the difference in terms of the impact on public safety, it will come from a number of areas such as Social and Human Services, Libraries, and Parks. He urged staff to look at the implications so that we will be prepared for what needs to be done to deal with this important issue.


Council Member Crowley acknowledged an article in this weekend's *News Tribune* about a citizen volunteer, Evan McCord, and his association with the steam plant from his early childhood. He stated that Evan is very interested in what happens in the City and is the type of volunteer we want to have on our committees.

Council Member De Forrest asked Mr. Pugh if a list will be provided on the number of candidate signs that have been removed.

On proper motion, the meeting was adjourned at 6:10 p.m.



 BRIAN EBERSOLE, MAYOR

ATTEST: 

 RICK ROSENBLADT, CITY CLERK

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