



# City Council Minutes

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City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

April 10, 2001

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

Present on roll call: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley.

The Flag Salute was led by Deputy Mayor Phelps

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## CONSENT AGENDA

Approval of the minutes of the Joint Public Utility Board/City Council study session of March 6, 2001.

## RESOLUTIONS

### **Resolution No. 35123**

Setting Tuesday, May 1, 2001, at approximately 5:30 p.m., as the date for a public hearing by the City Council concerning amendments to Chapter 13.06 of the Municipal Code relative to changing the regulations for the Urban Commercial, Mixed-Use - Tacoma Dome zoning district by adding options to increase the maximum allowable height up to 200 feet, and removing the restriction on the number of movie screens for the Urban Commercial Mixed-Use zoning district.

### **Resolution No. 35124**

Authorizing the submittal of two grant applications to the Federal Emergency Management Agency, one in the amount of \$500,000, for remodeling and refurbishing one of the fireboats; and another in the amount of \$56,000, for technical rescue training of Fire Department personnel.

**Resolution No. 35126**

Authorizing the submittal of a grant application to the United States Department of Justice, Office of Justice Program, Bureau of Justice Assistance, in the amount of \$28,318.32, to purchase bulletproof vests for the Police Department.

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

- a. Hearing Examiner’s Agenda, April 17, 2001.
- b. Minutes of the Commission on Children, Youth and Families, March 7, 2001.
- c. Minutes of the LESA Executive Board, February 7 and 21, 2001.
- d. Minutes of the Tacoma Public Library Board of Trustees, regular meeting of February 21, 2001, and special meeting of March 13, 2001.
- e. Minutes of the Tacoma Public Utility Board study session and regular meeting of March 14, 2001; and special study session of March 20, 2001.
- f. Disclosure of Remote Interest pursuant to Tacoma Municipal Code Section 1.46.080 as follows:

<u>Name</u>	<u>Affiliation</u>
Kyle J. Crews, Assistant City Attorney	Pro-Tem Member of Washington State Shorelines Board

- g. Monthly Financial Reports for the Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, Light Division, Self-Insurance Claim Fund, and Water Division, January 2001.

Deputy Mayor Phelps moved to suspend the rules to consider Substitute Resolution No. 35124. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Phelps moved that the Consent Agenda, including Resolution Nos. 35123, 35126, and Substitute Resolution No. 35124, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35123, 35126, and Substitute Resolution No. 35124, was declared approved.

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**PROCLAMATION**

Mayor Crowley proclaimed the day of April 10, 2001, to be "Mike Mitchell Day" and presented the proclamation to Mr. Mike Mitchell.

Mayor Crowley then proclaimed the week of April 8-14, 2001, to be "International Building Safety Week" and presented the proclamation to Mr. Gary Pedersen, Building and Land Use Services Division Manager.

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## **R E G U L A R   A G E N D A**

### **FINAL READING OF ORDINANCES**

#### **Ordinance No. 26800**

Amending Chapter 12.10 of the Municipal Code relative to the Municipal Water Supply system and amending water rates, effective April 23, 2001.

Roll call vote was taken, resulting as follows:

Ayes:    9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough,  
          and Mayor Crowley

Nays:    0

The Ordinance was declared passed.

### **FIRST READING OF ORDINANCES**

#### **Ordinance No. 26801**

Vacating the east 32 feet of the 100-foot G Street right-of-way, between South First and South Second Streets; and the east 120 feet of South First Street, between South G Street and Tacoma Avenue South, to expand the on-site parking lot and create a pedestrian courtyard between the church and south chapel. (First Presbyterian Church; File No. 124.1138)

Council Member McGavick moved to amend Ordinance No. 26801 by adding two conditions based upon the Report and Recommendation of the Hearing Examiner and specifically the Examiner's Findings of Fact Nos. 6 and 7.

1.       There shall be no driveways from the parking lot to G Street.
2.       The curb on G Street shall be moved to create 29 angle parking spaces on the street and the usable public right-of-way will not be reduced.

Seconded by Council Member Scarbrough. Voice vote was taken and carried. The motion was declared adopted.

Council Member McGavick moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner, as amended. Seconded by Deputy Mayor Phelps. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance, as amended, was set over for final reading to a date to be determined.

**Ordinance No. 26802**

Vacating the remaining portion of South 58<sup>th</sup> Street, between South Cheyenne and South Gove Streets, for additional yard space. (David and Tokoyo Law; File No. 124.1141)

Deputy Mayor Phelps moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member McGavick. 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. 26803**

Amending Ordinance No. 26671 to clarify the easement description which vacated the north 190 feet of Karl Johan Avenue. (Karl Anderson; File No. 124.1117)

The Ordinance was set over for final reading next week.

**Ordinance No. 26804**

Authorizing the execution of a modification of a grant award contract with the United States Equal Employment Opportunity Commission, in the amount of \$35,500; accepting, depositing in, and appropriating said sum from the Miscellaneous Grants Summary Fund for processing and resolving employment discrimination charges and for training.

The Ordinance was set over for final reading next week.

**RESOLUTIONS**

**Purchase Resolution No. 35125**

Awarding contracts to:

1. Ben-Ko-Matic Brush and Equipment, in the amount of \$124,805.00, for one regenerative air street sweeper – City of Lynden Contract No. 2701, Bid 2000-09;
2. Schaefer Systems International, Inc., on its bid of \$2,091,647.29, for 30-, 60-, and 90-gallon plastic containers and 20-gallon plastic inserts – Specification No. G-006-01;
3. Contech Services, Inc., in the amount of \$50,000.00, to increase its contract for Municipal Building water infiltration repair – Specification No. G-019-00; and
4. Datec, Inc., in the amount of \$122,211.32, to extend and increase its contract for 20 mobile laptop computers and related accessories – Specification No. G-014-99.

Deputy Mayor Phelps moved that the Purchase Resolution be adopted. Seconded by Council Member McGavick.

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

**Resolution No. 35127**

Renaming Court C, which extends one-half block north from St. Helens Avenue to South 7<sup>th</sup> Street, to "Opera Alley"; and providing dual signage for a period of time to show both street names.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 35128**

Authorizing the execution of an agreement with MAKERS, Architecture + Urban Design, in the amount of \$99,000, to update the Tacoma Dome Area Plan and produce an Expanded Environmental Checklist.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 35129**

Authorizing the execution of agreements with the State of Washington, Department of General Administration, Division of Engineering and Architectural Services, for boiler retrofits at the Tacoma Dome.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 35130**

Authorizing the execution of a Consent to Assignment of Solid Waste Disposal Agreement with Land Recovery, Inc., to acknowledge change of ownership.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 35131**

Directing the Planning Commission to further review the Residential Commercial Mixed-Use District ("RCX") zoning regulations between South 40<sup>th</sup> and South 47<sup>th</sup> Streets, on the west side of Pine Street, and make its recommendations to the City Council no later than October 31, 2001.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried. The Resolution was declared adopted.

**PUBLIC HEARINGS AND APPEALS** (Began at 5:41 p.m.)

This is the date set for a public hearing by the City Council regarding the Neighborhood Action Strategies for the East Side, West End, and Central Tacoma Neighborhoods.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
K. Quaranto	3318 South 10 <sup>th</sup> Street

The public hearing was declared closed at 5:44 p.m.

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

None.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Council Member De Forrest stated that a few years ago he had the privilege of going to the Neighborhood USA National Convention in Portland and was embarrassed that the City of Tacoma’s pin was made in China. He stated he had received a written report stating it was because of the money savings. He stated last week he received our new America’s #1 Wired City pin, which was made in China. Council Member De Forrest stated it should be okay to spend a little more to have our pins made locally in Tacoma and that it would reflect better on our city when the pins are given to people from other parts of the country.

Deputy Mayor Phelps stated he has received concerns from people regarding the Broadway intersection becoming two-way. He asked for an acknowledgement from the Public Works Department to make it a little easier to cross the street at that busy intersection.

He then noted that a long-time Tacoma business person, Wendall Lyle, passed away yesterday. He stated that Mr. Lyle had a very expanded moving and storage operation here in the Northwest.

Deputy Mayor Phelps wished a happy birthday to Juli Wilkerson, Tacoma Economic Development Department Director.

Council Member Scarbrough, as a proponent of strong neighborhoods, thanked all those who worked on the neighborhood strategies. She then stated she attended a meeting last Saturday regarding the Sex Offender Treatment Program at McNeil Island. She stated legislators and representatives from the surrounding cities were there to plan a proposal to take back to the Legislature to make sure Tacoma does not get more than their fair share of such facilities.

Mayor Crowley stated he had called the County Executive to tell him that Tacoma is supportive of his efforts.

Deputy Mayor Phelps stated he had talked to Randy Lewis today, in Olympia, and the Senate did pass a revised version of the Fair Share Siting Bill, so now it will go back to the House for concurrence, but it did have a very substantial passage. He stated that a lot of the efforts regarding the Fair Share are starting to be seen, which is positive news. He stated Senators Franklin and Regala, and Representatives Conway and Kirby have worked hard to push this bill through.

Mayor Crowley reminded everyone that Friday night, April 13, 2001, is opening night for the Tacoma Rainiers and he encouraged everyone to attend in support of the Rainiers and AAA Baseball in Tacoma. He stated it would begin at 6:05 p.m. at Cheney Stadium.

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On proper motion, the meeting was adjourned at 5:52 p.m.

  
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MIKE CROWLEY, MAYOR

ATTEST:   
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DORIS SORUM, CITY CLERK