



# City Council Minutes

<http://www.ci.tacoma.wa.us/agendas/council>

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

January 18, 2000

The meeting was called to order at 5:09 p.m.

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

The Flag Salute was led by Council Member Miller.

\*\*\*\*\*

## CONSENT AGENDA

Approval of the minutes of the City Council study session of January 11, 2000.

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

- a. Minutes of the Landmarks Preservation Commission, December 8, 1999.
- b. Minutes of the Tacoma-Pierce County Board of Health, December 1, 1999.
- c. Minutes of the Transportation Committee, December 2, 1999.
- d. Transportation Committee's 1999 Year in Review.

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

\*\*\*\*\*

## **REGULAR AGENDA**

### **FINAL READING OF ORDINANCES**

#### **Ordinance No. 26407**

Vacating a portion of Washington Street from South 58<sup>th</sup> to South 60<sup>th</sup> Streets. (Gary J. Gilchrist; File No. 124.1090)

Roll call vote was taken, resulting as follows:

Ayes: 8 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Phelps, and Mayor Ebersole

Nays: 0

Absent: 1 – Moss

The Ordinance was declared passed.

#### **Ordinance No. 26564**

Authorizing the issuance and sale of limited tax general obligation bond anticipation notes, in the principal amount of \$22,000,000, for the purpose of financing and reimbursing a portion of the costs of constructing the Greater Tacoma Regional Convention Center.

Council Member Crowley moved to suspend the rules to consider Substitute Ordinance No. 26564. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Crowley, Evans, Kirby, McGavick, Miller, Phelps, and Mayor Ebersole

Nays: 1 – De Forrest

Absent: 1 – Moss

The Substitute Ordinance was declared passed.

**FIRST READING OF ORDINANCES**

**Ordinance No. 26565**

Amending Chapter 13.06 of the Municipal Code relating to the location and the requirement of a Special Use Permit for Work Release Centers and Juvenile Community Facilities.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Walt Waisath	Chair, Planning Commission
Jan Bejarano	Representing South Tacoma Neighborhood Council
Ginny Eberhardt	Chair, West End Neighborhood Council
Mark Nolan	Representing North End Neighborhood Council

The Ordinance was set over for final reading next week.

**RESOLUTIONS**

**Resolution No. 34646** (Continued from the meeting of January 11, 2000)

Expressing support for the proposed Mount Rainier Resort at Park Junction.

Council Member Crowley moved to suspend the rules to consider Substitute Resolution No. 34646. Seconded by Deputy Mayor De Forrest. Voice vote was taken and carried. The motion was declared adopted.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Kimberly Freeman	Planner, Pierce County Planning and Land Services
Jerry Harnish	4354 North Lexington

Roll call vote was requested and taken, resulting as follows:

Ayes: 5 – Crowley, Kirby, McGavick, Phelps, and Mayor Ebersole

Nays: 2 – De Forrest and Evans

Absent: 1 – Moss

Abstaining: 1 – Miller

The Substitute Resolution was declared adopted.

**Resolution No. 34647**

Amending the 1998 Consolidated Plan for Housing and Community Development to reallocate Community Development Block Grant funds to the Hazardous Sidewalk Program, in the amount of \$125,000; to the Handicap Barrier Removal Program, in the amount of \$225,000; and to Street Improvement in the Lower Portland Avenue Area, in the amount of \$43,619.

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. 34648**

Authorizing the execution of an agreement with Kurt Kiefer, in the amount of \$35,000, to propose a concept for a sculpture to be located at South 26<sup>th</sup> and C Streets in the Dome District.

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

Speaking before the Council were:

<b><u>Name</u></b>	<b><u>Address/Affiliation</u></b>
Katy Jolly	President, Dome District Business Association
Rosemary DiCandilo	2916 North 24 <sup>th</sup> Street Member, Arts Commission
Kurt Kiefer	Artist

Council Member Miller moved to amend line 7 of Resolution No. 34648, by striking the words “to propose a concept for” and inserting “to install a sculpture.” Seconded by Council Member Phelps. Voice vote was taken and carried on the motion to amend. The motion was declared adopted.

Voice vote was taken and carried on the Amended Resolution. The Resolution, as amended, was declared adopted.

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

City Manager Ray E. Corpuz Jr. stated the following:

The Public Employment Relations Commission, a state agency, has held a legal proceeding in which all parties were allowed to present evidence and argument. The Commission has found that we have committed unfair labor practices in violation of a state collective bargaining law, and has ordered us to post this notice to our employees:

We will not interrogate employees concerning discussions between union officers and members of the Tacoma Police Union, Local 6.

We will not otherwise interfere with, restrain, or coerce our employees in the exercise of their collective bargaining rights under the laws of the state of Washington.

We will read this notice into the record of the next public meeting of the city council, and append a copy thereof to the official minutes of such meeting.

Dated: \_\_\_\_\_

City of Tacoma

By: \_\_\_\_\_  
Authorized Representative

Council Member Kirby requested copies for the City Council of the two additional conclusions of law, when they have been completed, having to do with notifying the police union, in writing, within 30 days, of what steps we have taken to comply with the order and doing the same thing with the Executive Director of the Public Employee Relations.

\*\*\*\*\*

Mr. Corpuz then requested an Executive Session to discuss labor negotiations, not to exceed 30 minutes.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

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

\*\*\*\*\*

Council Member Miller complimented everyone involved with the excellent presentation of the Martin Luther King, Jr. Day Celebration at the Tacoma Dome Exhibition Hall. He stated that it was an excellent program with a lot of passion and inspiration.

Mayor Ebersole congratulated Mr. Allen Correll, Human Resources/Human Services director for his hard work on the Martin Luther King, Jr. Day Celebration, making it the state's largest celebration.

Council Member Kirby requested a Substitute Ordinance be prepared for Ordinance No. 26565 regarding Work Release Centers and Juvenile Community Facilities to include the recommendations of the citizens that testified tonight.

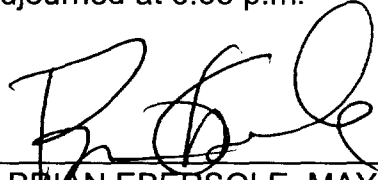
\*\*\*\*\*

Mayor Ebersole convened to Executive Session to discuss labor negotiations, the session not to exceed 30 minutes.

The City Council convened to Executive Session at 6:25 p.m. and reconvened at 6:55 p.m.

\*\*\*\*\*

On proper motion, the meeting was adjourned at 6:55 p.m.

  
\_\_\_\_\_  
BRIAN EBERSOLE, MAYOR

ATTEST:   
\_\_\_\_\_  
RICK ROSENBLADT, CITY CLERK