

# CITY COUNCIL MINUTES

City Council Chambers  
April 16, 1996

The meeting was called to order at 5:12 p.m.

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

The Flag Salute was led by Council Member McGavick.

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## CONSENT AGENDA

### RESOLUTIONS

**Resolution No. 33213** (Continued from the meeting of March 12, 1996)

Setting Tuesday, January 2, 1996, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the alley between 28th and 29th Streets NE east of 62nd Avenue NE to combine the abutting properties to allow construction of an addition to the existing building. (Thunderchief Smoke Shop; File No. 124.1026)

**Resolution No. 33354**

Setting Tuesday, May 21, 1996, at approximately 6:00 p.m., as the date for a public hearing by the City Council on the Six-Year Comprehensive Transportation Program for 1997 through 2002, and the Amended 1996 Street Program.

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

- a. Hearing Examiner agenda for April 16, 1996.
- b. Minutes of the meeting of the Tacoma-Pierce County Board of Health, March 6, 1996, and the special meeting/retreat, March 8, 1996.
- c. Minutes of the meeting of the Kitakyushu Sister City Committee, March 13, 1996.
- d. Minutes of the special meeting of the Tacoma Transportation Committee, March 28, 1996.
- e. Minutes of the meeting of the Appointments Committee, March 25, 1996.
- f. Monthly Financial Reports for Light Division, Water Division, Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, and Self-Insurance Claim Fund, January 1996.

Council Member Miller moved to continue Resolution No. 33213 to the City Council meeting of May 14, 1996. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller moved that the Consent Agenda, including Resolution No. 33354, and continuing Resolution No. 33213 to the City Council meeting of May 14, 1996, be approved. Seconded by Council Member Crowley. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 33354, and continuing Resolution No. 33213 to the City Council meeting of May 14, 1996, was declared approved.

Resolution No. 33213 will be considered at the regular City Council meeting of May 14, 1996.

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## **REGULAR AGENDA**

### **FINAL READING OF ORDINANCES**

#### **Ordinance No. 25885**

Appropriating \$96,000 from the Employee Benefits Trust Fund to provide an enhanced Employee Wellness program.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, and Deputy Mayor Silas.

Nays: 0

Absent: 1 - Mayor Ebersole.

The Ordinance was declared passed.

#### **Ordinance No. 25886**

Authorizing an interest-bearing loan from the General Fund to the Tacoma Eastern Railroad Acquisition and Operation Fund in the amount of \$500,000; accepting grants from the Federal Emergency Management Agency in the amount of \$1,994,186 and the Washington State Department of Emergency Management in the amount of \$332,365; depositing in and appropriating \$2,826,551 from the Tacoma Eastern Railroad Acquisition and Operation Fund for repairing flood damage to the Tacoma Eastern Railroad; and declaring an emergency, making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, and Deputy Mayor Silas.

Nays: 0

Absent: 1 - Mayor Ebersole.

The Ordinance was declared passed.

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### FIRST READING OF ORDINANCES

#### **Ordinance No. 25887**

Authorizing the acquisition by negotiation and/or condemnation easement rights across properties located west of the Tacoma Landfill for installation and maintenance of a groundwater extraction and treatment system in accordance with the Consent Decree; and declaring the taking of such lands, properties, interests and rights to be for a public purpose and use.

The Ordinance was set over for final reading next week.

#### **Ordinance No. 25888**

Accepting donations of \$500 from the Washington State Human Rights Commission; \$1,000 from Washington Mutual Savings Bank; \$3,000 from the Weyerhaeuser Company Foundation; \$1,000 from Pierce County; \$4,500 from McDonald's Corporation; \$1,000 from Columbia Bank; \$500 from Tacoma Public Utilities; accepting donations of goods and services from Crane's Creations, Inc., Tacoma Public Schools, The Northwest Dispatch, The News Tribune, Shepard Ambulance, Pierce Transit, Prosser Organ and the Tacoma Dome; and depositing in and appropriating \$11,500 from the Miscellaneous Grants Summary Fund for expenses related to the 1996 Martin Luther King, Jr., Day Celebration.

The Ordinance was set over for final reading next week.

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### RESOLUTIONS

#### **Purchase Resolution No. 33355**

Awarding contracts to:

1. Totem Electric of Tacoma, Inc., on their bid of \$146,266.70, for traffic signalization on South 56th Street from Park Avenue to Yakima Avenue - Specification No. G-204-96;

2. Business Interiors Northwest, in the amount of \$266,000, for panel system furniture - Request for Proposal;
3. Motorola, Inc., in the amount of \$182,973.48, for police mobile display terminals (MDT) - Sole Source;
4. Motorola, Inc., in the amount of \$129,569.45, for Motorola Spectra mobile radios - Kitsap County Contract No. KC-095-83;
5. Bud Clary Chevrolet, in the amount of \$233,526.62, for thirteen (13) 1996 Chevrolet Luminas - State Contract No. 96295;
6. Professional Services Unified, Inc., in the amount of \$55,000, to renew and increase their contract for security services for the Tacoma Landfill - Specification No. G-001-94;
7. Gilchrist Buick, Inc., in the amount of \$18,000, to increase their contract for the purchase and maintenance of special use police vehicles - Specification No. G-021-95;
8. Sahlberg Equipment, Inc., in the amount of \$136,881.66, for one (1) Athey/Mobile street sweeper - City of Yakima Bid No. 9422; and
9. Second Chance Body Armor, Inc., in the amount of \$54,000, to increase their contract for body armor - Pierce County Bid No. 6055.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 3, be adopted. Seconded by Council Member Crowley.

Speaking before the Council was:

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

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 3, was declared adopted.

**Resolution No. 33356**

Authorizing the execution of an agreement with Harding Lawson Associates Infrastructure, Inc., in the amount of \$200,000, for engineering services for the repair of storm damage to the Tacoma Eastern Railroad.

Council Member Evans 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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**UNFINISHED BUSINESS**

None.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

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

Council Member Baarsma stated that in 1991 he had the privilege of sponsoring his first Ordinance at the bequest of Jean Warner, the head of the Humane Society. He stated that the Ordinance that was being considered at that City Council meeting was also being offered at the same time at the County Council meeting. The Ordinance was aimed at addressing a serious problem this community was facing, the horrendous number of animals that were being killed each and every year by necessity at the Humane Society. He stated that the Ordinance, in part, was to increase the fees for the unaltered animals to encourage spay and neutering and to encourage the Humane Society to continue its outreach program aimed at educating young people and citizens as to the importance of taking care of their animals. Council Member Baarsma reported that in 1991 approximately 20,000 animals were put to death in this County; and in 1995 only 8,000 animals were killed, with not one puppy among them, a remarkable achievement. He then extended his regards to Jean Warner and all the staff at the Humane Society.

Council Member Kirby reported on the good tickets he received from the City Manager for the Tacoma Rainier's opening night.

Council Member Kirby moved to reconsider the motion to excuse Council Member De Forrest from the meeting of April 9, 1996. Seconded by Council Member Crowley. Voice vote was taken and failed. The motion was declared failed.

Council Member De Forrest invited everyone in Tacoma to attend the Eastside Neighborhood Council meeting to be held Thursday, April 18, 1996, 6:00 p.m., at Sheridan Elementary School, on 51st and McKinley Avenue. He stated that the topic of discussion will be public safety and that there will be representatives from the Police Chief's office, the D.A.R.E. program, Sector 4 Police Substation, the Puyallup Tribal Police, Metropolitan Park District, and Safe Streets. Council Member De Forrest then said hello to Ms. Epstein and also expressed his appreciation for Deputy Mayor Silas' leadership during the Study Session and also the City Council meeting.

Council Member McGavick stated that it is Daffodil festival time with a lot of events going on in the community. She also stated that last week was the Marine Parade and that this Saturday, April 20, 1996, is the Grand Floral Parade.

Deputy Mayor Silas reported that the City Council will be participating in the Daffodil Parade on Saturday. She also wished happy birthday to Council Member Baarsma and to Jan Gilbertson.

**REPORTS BY THE CITY MANAGER**

City Manager Ray E. Corpuz, Jr. reported that next June there is an international conference to be held in Istanbul, Turkey which is in part cosponsored by the U.S. Department of Housing and Urban Development as well as the United Nations. He stated that in preparation for that, there was a national committee to look at innovative approaches to build communities and that Tacoma submitted an application for the Hilltop Neighborhood Development Program. Mr. Corpuz stated that Tacoma was not one of the finalists, but will be recognized in a national publication and will also receive some international recognition. He then congratulated the City Council, staff and the community for making that happen.

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Council Member De Forrest moved to recess for 15 minutes. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

The Council recessed at 5:48 p.m. and reconvened at 6:03 p.m.

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**PUBLIC HEARINGS AND APPEALS** (Began at 6:03 p.m.)

This is the date set for a public hearing by the City Council on the proposed amendments to the Municipal Code to establish transit-supportive land use, transportation and development standards in mixed-use centers and transit corridors, and to rezone 15 mixed-use centers to the proposed zoning classifications.

Speaking before the Council were:

<b>Name</b>	<b>Address</b>
Doug Pedersen	409 SE 23rd, Auburn, WA
Bill Lynn	PO Box 1157, Tacoma, WA 98401
James Chase	605 25th SE, Auburn, WA 98002
Paul Cyr	4102 55th St. Ct. NW, Gig Harbor, WA 98335
Dean Wilson	1401 Sunset Dr., Tacoma, WA 98465
Bruce Severeid	4042 So. Pine
Val Kramer	3844 So. Pine, Tacoma, WA
John Hickman	2705 N. Union, Tacoma, WA 98407
Bob Wolpert	2710 N. Washington

Greg Able	2701 N. Washington
Rob Reynolds	2822 N. Union
Keith Stone	430 E. 25th St.

Deputy Mayor Silas declared the public hearing closed at 6:56 p.m.

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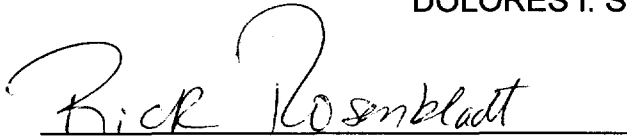
Deputy Mayor Silas moved to reconsider the motion to excuse Council Member De Forrest from the meeting of April 9, 1996. Seconded by Council Member Miller. Voice vote was taken and carried with Council Member Kirby voting in opposition. The motion was declared adopted.

Deputy Mayor Silas moved to excuse Council Member De Forrest from the meeting of April 9, 1996. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 6:57 p.m.

  
DOLORES I. SILAS, DEPUTY MAYOR

ATTEST:

  
RICK ROSENBLADT, CITY CLERK