

## CITY COUNCIL MINUTES

City Council Chambers  
October 18, 1994

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

Present on roll call: 9 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

The Flag Salute was led by Council Member Baarsma.

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Mayor Moss proclaimed the day of October 25, 1994, to be "South End Boys and Girls Club Day," and presented the proclamation to Mr. Jim Laws and Mr. Rick Guild.

Mayor Moss proclaimed the day of October 22, 1994, to be "Make a Difference Day," and presented the proclamation to Ms. Marion Weed and Mr. Skip Vaughn.

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### CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of October 4, 1994.

#### ASSESSMENT ROLL:

The Director of Public Works presents the assessment roll for the following:

L.I.D. No. 3949 for sanitary sewer in Sweet Street from Portland Avenue to East Q Street and South 94th Street from Alaska Street east 770 feet, more or less.

Setting Monday, November 14, 1994, at 5:00 p.m. as the date for a hearing by the Hearing Examiner.

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

- a. Hearing Examiner Agenda for Tuesday, October 18, 1994.
- b. Minutes of the meetings of the Environmental Commission, September 12 and 26, 1994.
- c. Minutes of the meeting of the Tacoma Arts Commission, September 12, 1994.
- d. Minutes of the meeting of the Fire Safety Education Advisory Committee, September 28, 1994.
- e. Minutes of the meeting of the Commission on Children, Youth and Families, September 8, 1994.

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

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**REGULAR AGENDA**

FINAL READING OF ORDINANCES:

Ordinance No. 25605

Annexing approximately 145 acres of property in Pierce County known as the Meadow Park Golf Course and directing the Planning Commission to provide recommendations on proper zoning designations.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25606

Appropriating \$420,130 from the Waterfront Acquisition Rental Property Fund for the repair, maintenance and operations of City-owned waterfront properties along the Thea Foss Waterway; and declaring an emergency making necessary the passage of this ordinance.

Deputy Mayor Miller moved to suspend the rules to consider Substitute Ordinance No. 25606. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Council Member De Forrest moved to remove Item No. 1 from Substitute Ordinance No. 25606 and vote on it separately. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Council Member Baarsma moved to adopt Item No. 1 of Substitute Ordinance No. 25606. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Council Member Evans moved to adopt Item No. 2 of Substitute Ordinance No. 25606. Seconded by Deputy Mayor Miller. Voice vote was taken and carried with Council Member De Forrest voting in opposition. The motion was declared adopted.

Council Member Silas moved to adopt Item No. 3 of Substitute Ordinance No. 25606. Seconded by Deputy Mayor Miller. Voice vote was taken and carried with Council Member De Forrest voting in opposition. The motion was declared adopted.

Council Member Silas moved to adopt Item No. 4 of Substitute Ordinance No. 25606. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Silas moved to adopt Item No. 5 of Substitute Ordinance No. 25606. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Evans moved to adopt Item No. 6 of Substitute Ordinance No. 25606. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken on Substitute Ordinance No. 25606, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25607

Vacating a portion of South 11th Street east from Puget Sound Avenue, a distance of 175 feet, for a park-like greenbelt between the abutting residences. (William F. Landahl; File No. 124.1001)

Deputy Mayor 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. 25608

Vacating a portion of the west 20 feet of Ash Street north of South 39<sup>th</sup> Street for a single-family building site for front yard setback. (Terry R. Asbjornsen; File No. 124.1003)

Deputy Mayor Miller moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Silas. 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. 25609

Amending Chapter 13.06 of the Official Code to reclassify the property located north of Northshore Parkway and east of Norpoint Way Northeast from a "C-P-C" Planned Community Shopping Center District, a "R-3PRD" and "R-1PRD" Planned Residential Development District to a "C-P-N" Planned Neighborhood Shopping Center District and a "R-2PRD" Planned Residential Development District for a 7.5-acre shopping center and a 203-lot single-family subdivision. (Lowe Enterprises [Harbor Ridge Estates]; File No. 120.1360)

Deputy Mayor 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. 25610

Appropriating \$850,000 from the EMS Operations Fund 4130 for emergency medical ambulance transport services.

The Ordinance was set over for final reading next week.

Ordinance No. 25611

Amending Section 6.52.110 of the Official Code relative to the bond and insurance requirements for taxis.

The Ordinance was set over for final reading next week.

Ordinance No. 25612

Authorizing the sale and issuance of Refuse Utility Revenue Bonds in an amount not to exceed \$23,000,000 for the redemption of certain outstanding refuse utility revenue bond anticipation notes for improvements to the refuse utility.

The Ordinance was set over for final reading next week.

Ordinance No. 25613

Authorizing the issuance of Refuse Utility Revenue Bonds in an amount not to exceed \$25,000,000 and authorizing the issuance of Refuse Utility Bond Anticipation Notes in an amount not to exceed \$20,000,000 for additions and improvements to the refuse utility system.

The Ordinance was set over for final reading next week.

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PUBLIC HEARINGS AND APPEALS: (Began at 6:00 p.m.)

This is the date set for a public hearing concerning the adoption of a proposed curfew ordinance.

Speaking before the Council were:

Senator Rosa Franklin	7827 South Asotin Street
Skip Vaughn	7634 South Fife
John Hathaway	4834 South M Street
Randy Balogh	1120 North Prospect
Adrien Query	102 East 40th
Kelly McGoldrick	6611 East B Street
Linda Shaffer	Tacoma Human Rights Commission
Eugene Wiegman	Commission on Children, Youth and Families
Jeff Cox	Washington Retail Association
on behalf of Tony Ginn	Al Davies Boys and Girls Club
Felila Leatiota	1424 South L Street
Rosie Leatiota	1424 South L Street
Larry Norman	2320 South Wilkeson
Ted Wiseman	3411 North Union
Harland Malyon	5900 South 12th
Jim Turner	515 South Sheridan
Sherrill Ware	3719 South M Street
Maxine Black	3809 South G Street
Robert Kletzker	1613 South 9th
Clark Jordan	Top Foods
"Gypsy"	Resident
Louise Batchelor	Resident
William Clark	Resident
David Harris	Resident
Charles Carson	Resident
Hillary Walls	Resident
Marilyn Rivin	Resident
Regina Gordon	Resident
George Mozekin	Resident
Clay Hixon	Resident
Beth Phillips	Student
Kathleen Murphy	Student
T.K. Knickerbocker	North 30th
Corey Barr	Student
Melvin Manning	Resident
Jay Peterson	South End Resident
Linda Kramer	Resident
Rosetta Gamer	Lakewood Resident
Molly Matter	Student
Linda Elliott	Parent Patrol
Charlean Eigner	Resident
Evan McChord	Resident
Peppy Jordan	Student

The public hearing was declared closed at 8:55 p.m.

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At 8:55 p.m. Council recessed and reconvened at 9:07 p.m.

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Ordinance No. 25614

Accepting donations of \$3,250 from Greater Tacoma Community Foundation, Education Employees Credit Union, Gottfried/Fuchs Foundation, Weyerhaeuser, Tapco Credit Union, and Forest Foundation; and depositing in and appropriating \$3,591.20 from the Miscellaneous Grants Summary Fund for Senior Citizens Awareness Day.

The Ordinance was set over for final reading next week.

Ordinance No. 25615

Depositing in and appropriating \$7,617 in booth rental fees from the General Fund for Senior Citizens Awareness Day.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 32785 (Continued from the meeting of October 11, 1994.)

Authorizing the execution of Amendment No. 2 to the agreement with Triangle Associates, Inc. in the amount of \$72,000 to facilitate the solid waste rate advisory group.

Mayor Moss moved to continue Resolution No. 32785 to the meeting of November 1, 1994. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Purchase Resolution No. 32786

Awarding contracts to:

1. D.L. Asahara, Inc., on their bid of \$66,755.50 for street tree planting and planter installation on Martin Luther King, Jr. Way - Specification No. G-227-94; and
2. D.L. Asahara, Inc., on their bid of \$74,478.50 for street tree planting on Sixth Avenue - Specification No. G-230-94.

Council Member De Forrest moved that the Purchase Resolution be adopted. Seconded by Council Members Evans.

Speaking before the Council was:

Louise Batchelor	Resident
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Council Member De Forrest moved to amend the Purchase Resolution to read "\$75,478.50" instead of "\$74,478.50." Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 32787

Approving the preliminary plat for HARBOR RIDGE ESTATES located north of Northshore Parkway and east of Norpoint Way Northeast for 203 residential lots. (Lowe Enterprises; File No. 125.328)

Mayor Moss moved to continue Resolution No. 32787 to a date to be determined. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32788

Adopting the Twenty-First Year Community Development Block Grant Program Policy Statement.

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

Resolution No. 32789

Designating Fuzhou, China as a Sister City.

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

Resolution No. 32790

Authorizing the execution of Amendment No. 99 to the Neighborhood Preservation Program Agreement with the Tacoma Community Redevelopment Authority in the amount of \$75,000 for the Business Revolving Loan Fund and administrative costs for the Tacoma Community Redevelopment Authority.

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. 32791

Amending the Community Development Block Grant Final Statement of Objectives and authorizing the submission of an application to the Department of Housing and Urban Development in the amount of \$1,300,000 to be loaned to the United Way to rehabilitate a building at 1501 Pacific Avenue for use as a human services center.

Council Member Evans moved that the Resolution be adopted. Seconded by Council Member Silas. Voice vote was taken and carried. The Resolution was declared adopted.

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UNFINISHED BUSINESS:

None.

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REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. reminded Council of the Joint Council/Public Utility Board Study Session on Wednesday, October 19 at 5:00 p.m. Mr. Corpuz indicated that the focus of that meeting will be the Public Utilities 1995-1996 biennial budget.

Mr. Corpuz announced that the National League of Cities has declared October 23-29, 1994 as National Unfunded Mandates Week. Mr. Corpuz indicated that a resolution will be prepared for Council's consideration next week.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Silas asked if there were ways that the recipients of City bids could hire local residents for City projects such as the street tree planting bid that was awarded on the Purchase Resolution tonight. Council Member Silas stressed that there should be a way to provide local residents opportunities to secure employment from City bid awards.

Council Member Baarsma reported on the Law Enforcement Support Agency (LESA) Executive Board meeting he attended on behalf of the Mayor. Council Member Baarsma noted that at this meeting Pierce County, the City of Tacoma and LESA entered into an agreement with Unisys to upgrade the capability of the computer aided dispatch system for dispatching to police officers. This \$1.3 million contract will improve the effectiveness of police officers by dispatching to officers using mobile data terminals. He indicated that the mobile data terminals are proposed to be on-line for dispatch purposes by September.

Council Member Baarsma thanked Council Members for sponsoring him in the Crop Walk which raises funds, in part, for the Emergency Food Network.

Council Member Baarsma requested that he be listed as a sponsor to the resolution for the unfunded mandates.

Council Member Kirby requested staff to review the concerns expressed in a letter he received from the Larchmont Area Safe Street Group regarding A Street between 84th and 96th Streets.

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Council Member De Forrest indicated that on October 24, 1994, Mr. Bart Alford, of Planning and Development Services will be presenting a proposal to the Metropolitan Park District Board on converting Thea Foss Waterway Parcel 3 property from recreation designation to commercial or housing. Council Member De Forrest requested that he be provided with the same information that will be presented to the Park Board. He further explained that the proposed conversion plan is scheduled for presentation to the IAC in November. Mr. Corpuz replied that this matter is scheduled for the Council's study session and will be presented to the Council for consideration prior to the IAC presentation in November.

Council Member De Forrest indicated that he will be a few minutes late to the Joint Council/Public Utility Board study session on Wednesday, October 19. He indicated that he will be attending the Library Board meeting at 5:00 p.m. at the Tacoma Main Library.

Council Member Evans asked why the street tree plantings along the major blocks on Martin Luther King Jr. Way, between 9th - 13th Streets were omitted.

Council Member Evans congratulated the Healthy Bay group's effort to begin the cleanup of Puget Creek to restore it as a salmon creek.

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On proper motion, the meeting was adjourned at 9:55 p.m.

  
HAROLD G. MOSS, MAYOR

ATTEST:   
GENELLE BIRK, CITY CLERK

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