

CITY COUNCIL MINUTES

City Council Chambers
July 23, 1996

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

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

The Flag Salute was led by Clown No. 1.

Council Member Baarsma moved to suspend the rules to consider the proclamation prior to the Consent Agenda. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

PROCLAMATION

Council Member Kirby proclaimed August 1 through 7, 1996, as "Clown Week" and presented the proclamation to Ms. Cheryl Evans.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of June 18, 1996.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner agenda for July 23, 1996.
- b. Minutes of the meetings of the Commission on Children, Youth and Families, May 9 and June 13, 1996.
- c. Minutes of the meeting of the LESA Executive Board, April 17, 1996.
- d. Minutes of the meetings of the Planning Commission, July 1 and July 8, 1996.
- e. Minutes of the study session and meeting of the Public Utility Board, June 26, 1996.
- f. Total service report of the Tacoma-Pierce County Humane Society for March 1996.

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

PROCLAMATION

Mayor Ebersole proclaimed July 25, 1996, as "Kevin Hegarty Appreciation Day" and presented the proclamation to Mr. Kevin Hegarty.

REGULAR AGENDA

COMMUNICATION

- a. Hearing Examiner recommending denial of a request to reclassify the east portion of the property located at 1713 South 72nd Street from a "R-2" One-Family Dwelling District to a "C-1" Commercial District for off-street parking. (Trang Le; File No. REZ96-00005)

Council Member Miller moved to concur in the Recommendation of the Hearing Examiner. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

- b. Hearing Examiner recommending that L.I.D. No. 6974 for the installation of street lighting along Ferdinand Street from South 56th to South 62nd Streets, and South 58th Street from Ferdinand Street west to the deadend, not be formed due to a 62.23 percent remonstrance.

Mayor Ebersole advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES

Ordinance No. 25930

Providing for the issuance and sale of the City's Electric System Revenue Bonds, in the amount not to exceed \$1,000,000, for the acquisition, construction and installation of additions and improvements to the telecommunications system as part of the Light Division.

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Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25931

Amending Section 1.06.342 of the Municipal Code relative to the Police Department's inventory to provide gender neutral language and reflect current practice.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25932

Accepting \$165,000 from the International Museum of Modern Glass, Inc.; depositing in and appropriating said sum from the Capital Improvements Summary Fund for the development of the Foss Waterway properties; and authorizing the execution of an agreement with the International Museum of Modern Glass, Inc., to negotiate with the City of Tacoma for the purchase of property near the Foss Waterway.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 1 – De Forrest.

The Ordinance was declared passed.

Ordinance No. 25933

Amending Chapter 13.06 of the Municipal Code relating to zoning, billboards and permits; imposing a moratorium and establishing interim zoning for billboards within the City of Tacoma; and declaring an emergency making necessary the passage of this ordinance and it taking effect immediately upon publication.

Council Member Evans moved to suspend the rules to consider Substitute Ordinance No. 25933. Seconded by Council Member De Forrest.

Council Member Evans withdrew his motion to suspend the rules to consider Substitute Ordinance No. 25933.

Voice vote was taken and failed on the motion to suspend the rules to consider Substitute Ordinance No. 25933, with Council Member De Forrest voting Aye.

Roll call vote was taken on Ordinance No. 25933, resulting as follows:

Ayes: 8 – Baarsma, Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 1 – De Forrest.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 25934

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 1717 South 72nd Street from a "R-2" One-Family Dwelling District to a "C-1" Commercial District to allow a nail care business to operate on the north side of South 72nd Street, between I-5 Freeway and Wapato Lake. (Trang Le; File No. REZ96-00005)

Council Member 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 a date to be determined.

Ordinance No. 25935

Vacating a portion of the alley between South Fife Street and South Oakes Street, north from South Tacoma Way, to allow development of a facility in the Puget Sound area for the distribution of new radiators. (Performance Radiator; File No. 124.1031)

Council Member 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 a date to be determined.

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Ordinance No. 25936

Accepting \$30,000 from the Washington State Department of Social and Health Services; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to implement a Family Child Care Training and Mentorship Project.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 33449

Awarding contracts to:

1. Wm. Dickson Co., on its bid of \$38,990, for the demolition and cleanup of the building at 2052 Sixth Avenue - Specification No. G-031-96;
2. Valley Freightliner, Inc., on its bid of \$255,480.66, for two, 48,000 GVW 15-cubic yard dump trucks and a V-Box Material Spreader - Specification No. G-044-96;
3. Kodo Construction, Inc., on its bid of \$215,870, for Various Business District Hazardous Sidewalk Replacement and Lincoln International District Ornamental Streetlighting - Specification No. G-226-96;
4. Daktronics, Inc., on its bid of \$421,076, for sports scoreboards and video display - Specification No. G-046-96; and
5. Totem Electric of Tacoma, Inc., on its bid of \$73,728, for traffic signalization at South 23rd and Cedar Streets - Specification No. G-222-96.

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

Resolution No. 33450

Authorizing the execution of an addendum to the Contract Power purchase agreements with Occidental Chemical beginning August 1, 1996; and Praxair, Stone-Consolidated, Simpson Tacoma Kraft, and Elf Atochem North America beginning October 1, 1997, for the purchase of unbundled Non-Portfolio Power Service.

Council Member Evans moved that the Resolution be adopted. Seconded by Deputy Mayor Silas.

Speaking before the Council were:

<u>Name</u>	<u>Affiliation</u>
Tom Vasko	Occidental Chemical Corporation
Richard Baxendale	Stone-Consolidated Corporation
Don Johnson	Simpson Tacoma Kraft Company
Gary Brackett	Tacoma-Pierce County Chamber of Commerce

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 33451

Authorizing the execution of Amendment No. 7 and Exhibit L to the Power Sales Contract with the Bonneville Power Administration to reduce the wholesale power purchases during August 1, 1996 through September 30, 2001.

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

Resolution No. 33452

Authorizing the execution of a Surplus Power Sale Agreement with the Bonneville Power Administration for the purchase of power during August 1, 1996 through July 31, 2001 and selling an equivalent amount of power to Occidental Chemical.

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

Resolution No. 33453

Authorizing the execution of an agreement with McClaren & Wilson, Inc., in the amount of \$97,500, for conducting a long-range facilities needs assessment and recommending a long-range facilities plan.

Council Member Crowley moved to continue Resolution No. 33453 to the meeting of July 30, 1996. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33453 will be considered at the City Council meeting of July 30, 1996.

Resolution No. 33454

Designating the Fair Housing Practices Video Project as a Major Government Aid Project of limited duration to teach fair housing practices, including development and production of training videos.

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

Resolution No. 33455

Authorizing the execution of an agreement with Associated Ministries of Tacoma-Pierce County, in the amount of \$40,745, for the Paint Tacoma-Pierce Beautiful Project.

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

Resolution No. 33456

Authorizing the execution of the Second Trust Amendment with the Metropolitan Park District to include the Harmon property in the Public Facility Development and Shoreline Lands Holding Trust Agreement.

Council Member Crowley moved to continue Resolution No. 33456 to the meeting of August 6, 1996, per the request of staff. Seconded by Deputy Mayor Silas. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33456 will be considered at the City Council meeting of August 6, 1996.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr., respectfully requested an Executive Session to discuss contract labor negotiations, not to exceed 45 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member De Forrest commented on the outdoor concert that was held in the Tacoma Dome parking lot. He stated that he received complaints regarding the noise level and the vulgar language. He asked whether or not the City could put something either in the contract or the policy to clean up the language.

Deputy Mayor Silas asked City Manager Ray E. Corpuz to update the viewing audience on how the selection of the new Police Chief was going.

City Manager Ray E. Corpuz, Jr., stated that at the end of last week a community group including the Mayor interviewed nine candidates, three of whom were internal

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candidates from the Police Department and six external candidates. The six external candidates included Police Chiefs and Deputy Chiefs from cities that were either as large or larger than the City of Tacoma. Mr. Corpuz stated that the City is in the process of completing background checks, reference checks and following up on some of the issues that were discussed in the interviews. He stated that audio tapes are available to the City Council and that he would be available to discuss any concerns the City Council may have regarding the interviews. He stated that he intended to make his selection in approximately two weeks.

Mayor Ebersole stated that he had the opportunity to interview the nine finalists. He then stated that the three candidates from the Tacoma Police Department were excellent and commended the Police Department for having three high qualified candidates come forth. He stated that the Police Chiefs from Wichita, Fort Wayne and Milwaukee were also excellent. Mayor Ebersole stated that he is confident that the City of Tacoma will have a well qualified Chief of Police at the end of this process.

Mayor Ebersole moved that the City Council meeting of August 20, 1996, be cancelled. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Mayor Ebersole moved to convene to Executive Session to discuss labor contract negotiations, the session not to exceed 45 minutes

Council convened to Executive Session at 6:30 p.m. and reconvened at 7:20 p.m.

On proper motion, the meeting was adjourned at 7:20 p.m.


BRIAN EBERSOLE, MAYOR

ATTEST: 
RICK ROSENBLADT, CITY CLERK

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