



City Council Minutes

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

November 3, 1998

The meeting was called to order at 5:07 p.m.

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

The Flag Salute was led by Council Member Silas.

CONSENT AGENDA

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, November 10, 1998.
- b. Minutes of the Citizens Recognition Committee, September 15, 1998.
- c. Minutes of the Human Rights Commission, August 20, 1998.
- d. Minutes of the Landmarks Preservation Commission, October 14, 1998.
- e. Minutes of the Tacoma Area Task Force on Disabilities, September 24, 1998.
- f. Minutes of the Tacoma Public Library Board of Trustees regular meeting, September 16, and special meeting, October 5, 1998.

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

PROCLAMATIONS

Mayor Ebersole proclaimed the week of November 1-7, 1998, as "Voice of Democracy Scholarship Competition Week" and presented the proclamation to Mr. Charles Keller, Jr.

Mayor Ebersole then proclaimed the day of November 7, 1998, as "Service With Honor A Special Salute to the African-American Female in the Military Day" and presented the proclamation to Ms. Jackie O'Bannon-Coard.

RECOGNITION

Mayor Ebersole declared November 3, 1998, as "Elton Gatewood Day" and presented the recognition to Mr. Elton Gatewood.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26314

Authorizing the execution of an agreement with the U.S. Department of Housing and Urban Development in the amount of \$102,604; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for investigating housing discrimination charges.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26315

Authorizing the execution of an amendment to the cooperative agreement with the U.S. Department of Housing and Urban Development in the amount of \$35,691; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for training, administrative costs, and enforcement-related expenditures relative to the investigation of housing discrimination charges.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.



Ordinance No. 26316

Authorizing the execution of an agreement with the Tacoma Housing Authority in the amount of \$181,780; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to assist housing developments in the Safe Neighborhood project area.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

RESOLUTIONS

Purchase Resolution No. 34215

Awarding contracts to:

1. Capital Industries, Inc., on its bid of \$41,528.64, for metal refuse containers – Specification No. G-032-98;
2. N.C. Machinery Company, on its bid of \$187,194.91, for one bucket loader with tool carrier – Interlocal Agreement with Yakima County; and
3. Authorizing the execution of an Interlocal Agreement with Kittitas County Public Utility District No. 1.

Deputy Mayor Crowley moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 2, be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried. The Purchase Resolution was declared adopted.

Resolution No. 34216

Authorizing the execution of an agreement with NIES Mapping, Inc., in the amount of \$63,659.47, and with Pierce County, in the amount of \$54,350.46, for the acquisition of a license for digital orthophoto data.

Deputy Mayor 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. 34217

Amending the Click! Network Rate Card to include pricing for internet services at a price of \$7.50 monthly for Internet access and \$1.50 for a wireless unit.

Deputy Mayor 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. 34218

Authorizing the submittal of a FY99 Environmental Protection Agency Environmental Education Grant proposal, in the amount of \$80,000, to expand and enhance the current Public Works/Tacoma Public Schools partnership.

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

Resolution No. 34219

Authorizing the execution of a consulting services agreement with Hart , Inc., in the amount of \$130,000, to support development of the Middle Waterway restoration site.

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

Resolution No. 34220

Authorizing an extension of the lease with the Frank Russell Company for parking at the A Street Parking Garage; approving an assignment of lease to successor-owners of the Frank Russell Building; and approving an option to purchase the City's interest in Unit 1, in favor of the Frank Russell Company, subject to existing leasehold interests and the terms of the Condominium Declaration.

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

CITIZENS' FORUM (BEGAN AT 6:11 P.M.)

Speaking before Council were:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Bob Lambert	5023 – 91 st Ave. W.	Lawn Maintenance Companies; B&O Tax Classifications
Mike Maes	2914 S. Union	Many topics - Washington State issues

4

Chris Lunn	PO Box 1254	Founder's Award Recipient – Reverend Lynn Hodges
Phyllis Barrett	912 South Cushman	Miscellaneous issues
John Walston	7627 S. Yakima	Kaiser Aluminum Strike trailers, building structures

Citizens' Forum was declared closed at 6:43 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. requested an Executive Session to discuss pending litigation, not to exceed 30 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Miller reminded everyone to be sure to vote tonight.

Council Member Miller complimented Public Works on the collection of political signs. He stated that the Public Works Department has been enforcing the law regarding the placement of political signs in street rights-of-way. He stated that 911 political signs have been collected.

Council Member Baarsma stated that the Unsung Heroes awards and ceremony that took place at the Neighborhood Councils' Conference will be aired on the show *Across the Fence* on TV Tacoma. He stated that the recipients of the awards were: Brett Turner, saved a person's life; Father Bill Bichsel, very active in the community; Corrie Waterman, symbolizes grass roots dedication to good works; Kurt Miller, set up many programs with the School District; Virginia Taylor, served on the Planning Commission and publisher of the *Northwest Dispatch*; Edward Farrens, worked on the Tower of London and the clock at Old City Hall; Lois Nietzel, community activist; the entire board of the South Tacoma Neighborhood Council for their work in the community.

Deputy Mayor Crowley requested more information about the presentation the Planning Commission will be attending regarding Interactive Internet Property Inventory. He stated that he thought this presentation would be very interesting and asked whether or not the presentation would be made before the City Council.

Council Member McGavick complimented Mayor Ebersole who was the Master of Ceremonies at an event, held on Monday, November 2, 1998, for the Vice President of the United States.

Council Member Silas stated that beginning on Saturday, November 7, 1998, ten members from Tacoma's Sister City, George, South Africa, will be here to spend the week in Tacoma. She stated that on Monday, November 9, 1998, a reception will be

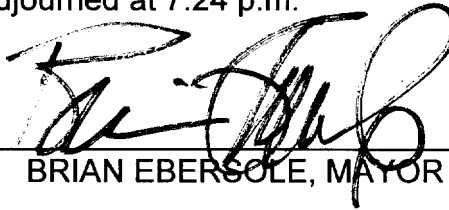
held at the Sheraton Tacoma Hotel from 5 to 7 p.m. She then invited the City Council and staff members to the reception.

Mayor Ebersole stated that many dignitaries from around the world are visiting Tacoma this week. He stated that the dignitaries and business leaders are attending the Chamber of Commerce's Business EXPO '98. He stated that he and his wife will be hosting a reception for the delegation from Fuzhou, China. He stated that there will be other festivities taking place throughout the week and encouraged members of the City Council to attend some of the events.

Council Member Silas moved to convene to Executive Session to discuss pending litigation, the session not to exceed 20 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council convened to Executive Session at 6:52 p.m. At 7:20 p.m. Deputy Mayor Crowley extended the Executive Session an additional 10 minutes. The City Council reconvened at 7:24 p.m.

On proper motion, the meeting was adjourned at 7:24 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK

6