

# CITY COUNCIL MINUTES

City Council Chambers  
June 18, 1996

The meeting was called to order at 5:10 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 Council Member Evans

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## CONSENT AGENDA

### RESOLUTIONS

#### **Resolution No. 33404**

Setting Tuesday, July 23, 1996, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the westerly 10 feet of White Street adjacent to 2603 North 30th Street. (Wil and Joyce Hakala; File No. 124.1032)

### ASSESSMENT ROLLS

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

L.I.D. No. 8577 for the placement of permanent pavement with storm drainage on South 59th Street from Montgomery Street east to the dead end.

Setting Monday, July 22, 1996, 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 June 18, 1996.
- b. Minutes of the meeting of the Kitakyushu Sister City Committee, May 8, 1996.
- c. Revised minutes of the meeting of the Urban Policy Committee, January 11, 1996.
- d. Minutes of the special meeting of the Tacoma-Pierce County Board of Health, April 26, 1996, and minutes of the meeting of May 1, 1996.
- e. Minutes of the special meeting of the Transportation Committee, May 2, 1996.

Council Member Evans moved that the Consent Agenda, including Resolution No. 33404, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 33404, was declared approved.

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### **PROCLAMATION**

Mayor Ebersole proclaimed August 6, 1996, as "National Night Out Day" and presented the proclamation to Ms. Moe Wear, Community Mobilization Specialist for Safe Streets.

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## **REGULAR AGENDA**

### **FINAL READING OF ORDINANCES**

#### **Ordinance No. 25919**

Amending the Pay and Compensation Plan to implement rates of pay and compensation for represented and unrepresented employees.

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. 25920**

Amending Section 5.23.025 of the Municipal Code relative to the keeping of animals; deleting the word "carnivorous" from the provision and including the definition of "dangerous wild animal."

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25920. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken on Substitute Ordinance No. 25920, resulting as follows:

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

Nays: 0.

The Substitute Ordinance was declared passed.

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### FIRST READING OF ORDINANCES

#### **Ordinance No. 25921**

Appropriating \$264,631 from the Radio Capital Outlay Fund; and authorizing the execution of an agreement with Motorola Communications, Inc., in the amount of \$264,631, for the purpose of acquiring radio communications equipment.

The Ordinance was set over for final reading next week.

#### **Ordinance No. 25922**

Amending Sections 1.60.090, 1.60.100 and 1.60.140 of the Municipal Code relative to the procedure for nominating commission members of public corporations.

The Ordinance was set over for final reading next week.

#### **Ordinance No. 25923**

Amending Chapter 6.62 of the Municipal Code by renaming said chapter as "Admission Tax"; amending Section 6.62.010; and repealing Section 6.62.030 relative to admission tax and cabarets.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25923. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Speaking before the Council were:

| <u>Name</u>      | <u>Affiliation/Address</u>               |
|------------------|--|
| Kevin Phelps     | Tacoma-Pierce County Chamber of Commerce |
| Bill Nevins      | Pacific Rim Restaurant                   |
| Lance Hungerford | The Vault Restaurant                     |
| Giordano Simpson | The Vault Restaurant                     |

The Substitute Ordinance was set over for final reading next week.

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**RESOLUTIONS****Purchase Resolution No. 33405**

Awarding contracts to:

1. E. J. Rody and Sons, Inc., in the amount of \$27,251.69, for emergency work on Waterview Street between Ferdinand Street to North 49th Street - Purchase Order No. E-52115; and
2. Twyman Templeton, on its bid of \$42,063.91, Sanderson Safety Supply Company, on its bid of \$5,716, and Firesafe Fire and Safety Equipment Company, Inc., on its bid of \$60,918, for safety supplies - Specification No. G-037-96.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 1, be adopted. Seconded by Council Member Crowley. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 1, was declared adopted.

**Resolution No. 33406**

Authorizing the execution of an amendatory agreement with the Fourth of July Extravaganza Commission in the amount of \$15,000 for the 1996 Fourth of July celebration.

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

Speaking before the Council was:

| <u>Name</u> | <u>Affiliation/Address</u>                                 |
|-------------|--|
| Doug Miller | Executive Director, Fourth of July Extravaganza Commission |

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

**Resolution No. 33407**

Adopting the 1997 through 2002 and the Amended 1996 Six-Year Comprehensive Transportation Program; and authorizing the submittal of grant applications for projects listed in the Six-Year Comprehensive Transportation Program.

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. 33408**

Authorizing the execution of Amendment No. 1 to the Real Estate Purchase and Sale Agreement with Northwest Housing Development to allow clearing and grading of the property located northeast of Cloverdale Park in east Tacoma for the construction of homes.

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. 33409**

Adopting the "Human Services Policy Statement" as the policy for allocating funding of human services in the 1997-1998 biennium.

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

Speaking before the Council was:

| <b><u>Name</u></b> | <b><u>Affiliation/Address</u></b> |
|--------------------|-----------------------------------|
| Doug Delin         | Urban Policy Committee            |

Speaking about the Great Corel Car Race was:

| <b><u>Name</u></b> | <b><u>Affiliation/Address</u></b> |
|--------------------|-----------------------------------|
| Robert E. Farmer   | 720 34th Street                   |

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

**Resolution No. 33410**

Authorizing the execution of an agreement with WASSER, Inc., in the amount of \$37,500, to provide continuing education and assistance for Phase II of the Total Quality Implementation Plan.

Council Member Miller moved that the Resolution be adopted. Seconded by Council Member Crowley. Voice vote was taken and carried with Council Member De Forrest voting in opposition. The Resolution was declared adopted.

**Resolution No. 33411**

Authorizing the surplus and sale of a 1981 Peterbilt 3,000 gallon tanker in the amount of \$20,000 to Pierce County Fire District No. 17.

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

**Resolution No. 33412**

Authorizing the execution of an exclusive sales listing agreement with Pinnacle Realty Management Company for listing the sale of Overlook Rim, Olympic Ridge, Nob Hill, Forest Hill and Orchard Terrace Apartments.

Council Member Miller moved that the Resolution be adopted. Seconded by Council Member Baarsma.

Roll call vote was taken on Resolution No. 33412, resulting as follows:

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

Nays: 1 – De Forrest.

The Resolution was declared adopted.

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**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

None

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Council Member Evans acknowledged the passing of Dr. Jim Davidson. Council Member Evans stated that Dr. Davidson was an authority in emergency medicine, a backpacker, responsible for additions to Dash Point State Park, and for track and field at Browns Point State Park. He stated that he worked with youth, had an interest in land planning and issues before the City, was a prime mover in the realization of the Northeast Tacoma Community Center at Norpoint, and a good citizen.

Council Member De Forrest thanked Council Member Evans for the comments regarding Dr. Jim Davidson. He stated that he served on the Charter Review Committee with Dr. Davidson and thought he was one of the most outstanding members on the committee. Council Member De Forrest stated that he will miss Dr. Davidson and that the City of Tacoma lost a great citizen.

Mayor Ebersole stated that the Great Corel Car Race was very successful and thanked Nancy Watkins from the Visitor and Convention Bureau. He stated that she did a fantastic job coordinating the event and stated that the City of Tacoma was honored to have the race begin in our City.

Mayor Ebersole stated that he had the opportunity to meet with a very distinguished visitor from Ireland, the Irish Minister of Trade, who is a national figure in Ireland's cabinet. He stated that the prime minister of Ireland was also here to meet with local business leaders to discuss the international financial services zone in Tacoma.

Mayor Ebersole stated that visitors from Spain were also here today and that they have arranged to bring a world class art exhibit to the Tacoma Art Museum. He stated that the exhibit will be premiering in Atlanta during the Olympics and then the exhibit will be in Quebec, San Antonio and Tacoma. Mayor Ebersole stated that Tacoma is the only site on the West Coast that the art exhibit will be shown. He stated that the art exhibit will feature Picasso and other artists.

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On proper motion, the meeting was adjourned at 6:32 p.m.

  
BRIAN EBERSOLE, MAYOR

ATTEST:   
RICK ROSENBLADT, CITY CLERK

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