

# CITY COUNCIL MINUTES

City Council Chambers  
August 8, 1995

The meeting was called to order at 5:06 p.m.

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

The Flag Salute was led by Council Member Kirby.

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## CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of July 25, 1995.

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

- a. Hearing Examiner agenda for August 8, 1995.
- b. Minutes of the meeting of the Downtown Tacoma Parking Commission, July 6, 1995.
- c. Minutes of the meeting of the Tacoma Narrows Airport Advisory Committee, July 19, 1995.
- d. Minutes of the meeting of the Public Utility Board and study session of July 12, 1995.
- e. Statement by City employee disclosing remote interests pursuant to Tacoma Municipal Code 1.46.030(O) as follows:

<u>Name</u>	<u>Affiliation</u>
O'Neill, JoAnn	Tacoma Community College

- 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, June 1995.

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

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**REGULAR AGENDA**

**FINAL READING OF ORDINANCES:**

**Ordinance No. 25685**

Vacating Skagit Place and King Place in the LINCOLN HEIGHTS ADDITION and that portion of South Fife Street lying between King Place and Montana Avenue to expand off-street parking. (COSTCO Wholesale Corporation; File No. 124.1007)

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- Crowley.

The Ordinance was declared passed.

**Ordinance No. 25747**

Amending Chapter 13.07 of the Official Code relative to the designation of the North Slope Historic Special Review District generally located on North J Street from North Third to North Steele Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- Crowley.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25748

Accepting a grant award from Pierce County in the amount of \$12,500; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for operating the Tacoma-Pierce County Child Care Resource and Referral Service.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25748. Seconded by Deputy Mayor Evans. Voice vote was taken and carried. The motion was declared adopted.

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

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RESOLUTIONS:

Purchase Resolution No. 33106

Awarding contracts to:

1. Woodworth & Company on their bid of \$547,919.20 for asphalt overlay and signalization on Sprague Avenue between South 11th and South 23rd Streets - Specification No. G-227-94; and
2. S-N-R Construction and Design in the amount of \$45,000 to increase their contract for city sidewalk reconstruction and curb ramp construction - Specification No. G-214-95.

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

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

Resolution No. 33107

Authorizing the execution of an easement to Puget Sound Power and Light Company and Elmhurst Mutual Power and Light Company on Water Division property in the Frederickson area for the placement of electrical transmission and distribution lines.

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

Resolution No. 33108

Authorizing the execution of an agreement with Motorola, Inc., in the amount of \$260,000 for the installation and maintenance of radio communications systems.

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

Resolution No. 33109

Authorizing the execution of an agreement with the Port of Tacoma in the amount of \$300,000 for purchasing the former Chehalis Western Railroad.

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

Resolution No. 33110

Authorizing the execution of an amendment to the interlocal agreement with Pierce County and other cities and towns within Pierce County to amend the bylaws of the Pierce County Regional Council.

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

Resolution No. 33111

Directing the Planning Commission to develop recommendations to implement Senate Bill 5387 to allow tax incentives for multi-family housing development within designated mixed-use urban centers.

Speaking before the Council were:

<u>Name</u>	<u>Address</u>
The Honorable Lorraine Wojahn	State Senator
Casey Cochrane	Chamber of Commerce
Sandy Burgess	Metropolitan Development Council
William Riley	Real Estate

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

Resolution No. 33112

Authorizing the execution of an amendment to the Economic Development Initiative grant application and a grant agreement to the Economic Development Initiative Grant in the amount of \$475,000; and authorizing the submittal of a Section 108 Loan Guarantee Application in the amount of \$7,500,000 for economic development lending in the Enterprise Community.

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

Resolution No. 33113

Authorizing the execution of an agreement with the Tacoma-Pierce County Small Business Incubator in the amount of \$86,190 for administering the Eastside Small Business Incubator Program.

Council Member Miller moved to continue Resolution No. 33113 to the meeting of August 15, 1995. Seconded Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33113 will be considered at the regular City Council meeting of August 15, 1995.

Resolution No. 33114

Authorizing the execution of an agreement with Sverdrup Civil, Inc., in an amount not to exceed \$35,000 for the final design and specifications of the railroad crossing signals at Lincoln Avenue and Milwaukee Way.

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

Resolution No. 33115

Authorizing the execution of an agreement with the State of Washington in the amount of \$1,000,000 for the purchase of the former Chehalis Western Railroad.

Deputy Mayor 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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PUBLIC HEARINGS AND APPEALS: (Began at approximately 6:25 p.m.)

This is the date set for a hearing to consider the proposed annexation of the Manitou area located on the southwest border of the city limits of Tacoma generally bounded by 64th Street West on the north, 74th Street West on the south, Lakewood Drive on the west, and the Tacoma city limits on the east.

Speaking before the Council was:

<u>Name</u>	<u>Address</u>
James Mason	Attorney for Calgary Cemetery

Council Member Miller moved to direct staff to prepare a resolution that the City will accept the petition for the proposed annexation, that the City will not require the assumption of the existing bonded indebtedness, and that a comprehensive plan designation shall be adopted. Seconded by Deputy Mayor Evans. Voice vote was taken and carried. The motion was declared adopted.

The hearing was declared closed at 6:42 p.m.

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UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

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City Manager Ray E. Corpuz, Jr. reported on the success of the Late Night Stewart program that was organized by the Community Schools Division. He indicated that 355 youths have participated in the program so far.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Miller moved to excuse the absence of Council Member Crowley from tonight's meeting. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller wished Council Member McGavick a happy birthday. Council Member Miller reported that the Regional Transit Authority is a client of the City of Tacoma by contracting with the City's Finance Department for acting as its Treasurer. He explained that the Regional Transit Authority is in a unique position in that while the City of Tacoma is its Finance Treasurer, it contracts much of its services through King County Metro. Having just completed a five-month long State audit, the Regional Authority received high recommendations from the State Auditor. He complimented the City staff for their work in this area.

Council Member Kirby requested that staff monitor the tax credits adopted by Council tonight under Resolution No. 33111, to make sure planning efforts and incentives are working. He requested staff to advise the Council of its progress and indicated that if the program is successful, he would like to explore the possibility of expanding the program.

Council Member De Forrest wished Council Member McGavick a happy birthday. He thanked Bill Pugh Public Works Director for taking care of removing the graffiti in the area of 44th and McKinley Avenue and on the telephone poles between 44th to 43rd Streets. He thanked the Mayor for meeting with the Library Board on Saturday. He reported that there was healthy discussion with the President and Vice-President of the Library Board. He thanked Council Members McGavick and Baarsma for participating in the McKinley Hill Street Festival activities.

Council Member Baarsma commented that the City's budget indicates that the City of Tacoma has a City Manager form of government. For the record, he indicated that the City of Tacoma has a Council-Manager form of government and requested that this be corrected. Council Member Baarsma reported that Louise Batchelor, an interested citizen who use to regularly attend Council meetings and provided testimony, is doing well.

Deputy Mayor Evans reported that he received calls from businesses about the individuals sleeping along Jefferson Avenue. He indicated that this was an unpresentable situation and expressed his disappointment when it was televised during a report on the needle exchange program. He reported that the Bridge Lighting

Committee met and the 11th Street Bridge will be lit on September 23, 1995. He reported that the School District, Metropolitan Park Board, the Boys and Girls Club and the City met regarding the North End Community Center to discuss the development of the Center.


Council Member McGavick commented on the West Slope Neighborhood Group annual picnic and indicated they will be conducting a neighborhood watch. She thanked Virginia Taylor for her work in the community on the activities for the City of Destiny International parade and activities over the weekend. She thanked and congratulated all the citizens who participated for taking an active role.

Mayor Moss indicated that the Library Board and the City will be holding regular quarterly meeting to discuss Library issues. Mayor Moss commented on the activities he was involved in with National Night Out.

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On proper motion, the meeting was adjourned at 7:05 p.m.

  
HAROLD G. MOSS, MAYOR

ATTEST:   
RICK ROSENBLADT, ACTING CITY CLERK