



City Council Minutes

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

August 3, 1999

The meeting was called to order at 5:10 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 Deputy Mayor Kirby.

CONSENT AGENDA

Approval of the minutes of the City Council meetings of July 13, 20, and 27, 1999.

RESOLUTIONS

Resolution No. 34467

Setting Tuesday, August 31, 1999, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the recommendation to utilize the General Contractor/Construction Manager alternate public works contracting procedure for the construction of the proposed Tacoma Convention Center.

Resolution No. 34468

Setting Tuesday, September 14, 1999, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 40th Street between South Tacoma Way and Union Avenue. (Philip Schaefer; File No. 124.1103)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Landmarks Preservation Commission, July 14, 1999.
- b. Minutes of the Tacoma Public Library Board of Trustees study session, June 9, 1999, and regular meeting of June 16, 1999.

Council Member Crowley moved that the Consent Agenda, including Resolution Nos. 34467 and 34468, be approved. Seconded by Council Member Silas. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34467 and 34468, was declared approved.

Mayor Ebersole called on Council Member Miller who introduced four exchange students from Japan: Mihoko Iida, Maki Ikeda, Masumi Yamada, and Maiko Yoshimura, as well as his daughter Michele Miller.

REGULAR AGENDA

Council Member De Forrest requested and received a point of personal privilege. He announced that it is his intention to move to continue Resolution No. 34477 regarding the Ruth McElliott Clinic to allow the Tacoma Pierce County Health Board to discuss this issue at their meeting on Wednesday, August 4, 1999. He stated that those who wished to speak on this Resolution could do so under Citizens' Forum or come back to next week's City Council meeting on August 10, 1999.

FINAL READING OF ORDINANCES

Ordinance No. 26353

Vacating the easterly 25 feet of Union Avenue north of North 36th Street. (Judy Ann Morgan; File No. 124.1081)

Roll call vote was taken, resulting as follows:

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

Nays: 0

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The Ordinance was declared passed.

Ordinance No. 26484

Amending Chapter 1.30 of the Municipal Code relating to retirement and pensions; and extending the Open Window Repayment Period for an additional six months through December 31, 1999.

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. 26485

Amending Chapter 5.27 of the Municipal Code relating to potentially dangerous dogs and dangerous dogs; and further amending Chapter 1.23 of the Municipal Code placing the appeal process regarding dangerous dogs under the jurisdiction of the Hearing Examiner.

Council Member De Forrest moved to suspend the rules to consider Substitute Ordinance No. 26485. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

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 Substitute Ordinance was declared passed.

Substitute Ordinance No. 26486

Authorizing the execution of a Domestic Violence STOP Grant award contract with the Office of Crime Victim Advocacy of the State of Washington Department of Community, Trade and Economic Development, in the amount of \$43,520, accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for assisting victims of domestic violence; and further authorizing the execution of an interlocal agreement with the City of Puyallup to carry out the activities of the grant program.

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. 26487

Extending the moratorium on the acceptance of special property use permits and building permits for Group Care Home Class II facilities for an additional 180 days; setting Tuesday, September 28, 1999, at approximately 5:30 p.m., as the date for a public hearing regarding the extension of said moratorium; and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

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. 26488

Accepting \$4,000 from Pierce County and \$323,084 from the Washington State Office of Child Care Policy; depositing in and appropriating \$327,084 from the Miscellaneous Grants Summary Fund to provide information and education to child care providers and support the Child Care Resource and Referral Services.

Roll call vote was taken, resulting as follows:

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

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Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26489

Accepting \$20,000 from the Washington State Department of Transportation; depositing in and appropriating said sum from the Airport Fund for painting and striping at the Tacoma Narrows Airport.

The Ordinance was set over for final reading next week.

Ordinance No. 26490

Authorizing the execution of an agreement with the Tacoma Housing Authority, in the amount of \$50,810; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to support services to elderly residents of the Tacoma Housing Authority's public housing projects; designating the Elderly Services Coordination Program as a federal aid project; and authorizing the employment of a special temporary project employee for said program.

The Ordinance was set over for final reading next week.

Ordinance No. 26491

Authorizing the execution of an agreement with the Washington State Arts Commission; accepting, depositing in and appropriating \$24,898 from the Miscellaneous Grants Summary Fund to operate an artist-in-residence program; and authorizing the execution of an interlocal agreement with Tacoma Public School District No. 10 to perform specified activities.

Speaking before the Council was:

Name	Affiliation/Address
Hertica Martin	Director of Curriculum, Tacoma Public Schools

The Ordinance was set over for final reading next week.

Ordinance No. 26492

Amending Chapter 13.17 of the Municipal Code to allow year-around application for property tax exemptions for qualifying multi-family housing located in targeted mixed-use centers to be consistent with state law.

The Ordinance was set over for final reading next week.

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Ordinance No. 26493

Accepting \$5,000 from the Washington Utilities and Transportation Commission and \$1,500 from Thurston County; depositing in and appropriating \$6,500 from the Tacoma Eastern Railroad Acquisition and Operating Summary Fund to upgrade the railroad grade crossing signal equipment in Thurston County.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Resolution No. 34466 (Continued from the meeting of July 27, 1999)

Authorizing the execution of an amendment to the agreement with Wilson & Lawrie, Inc., in the amount of \$171,120, to assist with the next phases of the Public Facility Project.

Council Member Baarsma moved to suspend the rules to consider Substitute Resolution No. 34466. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

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

Speaking before the Council was:

Name	Affiliation/Address
Phyllis Barrett	912 South Cushman

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

CITIZENS' FORUM (BEGAN AT 5:36 P.M.)

Speaking before the Council were:

Name	Address/Affiliation	Topic
Dr. Sherl Gilbert	Executive Director, Tacoma Empowerment Consortium	Ruth McElliott Community Clinic
Jackie Feaver	1402 North 5 th Street	Ruth McElliott Community Clinic
Lawanna Lee	4810 East K Street	Storm Water Management
Crystal Nolan	Medical Practice Consultant	Ruth McElliott Community Clinic
Oscar Trinidad	4022 East G Street	Ruth McElliott Community Clinic
Julie Martinez	3594 East I Street	Ruth McElliott Community

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		Clinic
Shelley Eiselstein	3589-1/2 South G Street	Ruth McElliott Community Clinic
Nancy Davis	1037 East 46 th Street	Ruth McElliott Community Clinic
Doug Delin	3536 East Roosevelt	Ruth McElliott Community Clinic
Will Baker	www.piercecountyinsider.com	Citizens' Open Forum Ruth McElliott Clinic
Rozelle Hall	American Federation of State, County, and Municipal Employees Local 120	Ruth McElliott Community Clinic
Imam Hajj Muhammad	1218 Martin Luther King Jr. Way	Invitation to Museum Center
Lou Joslin	Provider, Ruth McElliott Community Clinic	Ruth McElliott Community Clinic
Phyllis Barrett	912 South Cushman	Per Diem Issues
Mozella Pooley	8041 East Sherwood	Earth Flipping, May 5, 2000
Alton McDonald	Resident	Citizens' Forum at the People's Center

Citizens' Forum was declared closed at 6:38 p.m.

Council Member Silas requested and was granted a point of personal privilege. Council Member Silas asked to be excused in order to attend at least ten block parties in honor of "National Night Out."

Purchase Resolution No. 34469

Awarding contracts to:

1. Stripe Rite, Inc., on its bid of \$31,420.80, for the 1999 bicycle lane projects on Orchard Street, from Sixth Avenue to North 46th Street; on Union Avenue, from North 8th to North 30th Streets, on Narrows Drive, from North 17th to North 37th Streets; and on Vassault Street, from North 37th to North 51st Streets – Specification No. G-228-99;
2. Coast Rail, Inc., on its bid of \$82,329.80, for railroad ties and track replacement to upgrade sections of the Tacoma Rail Mountain Division track, from Class 1 to Class 2 – Specification No. G-229-99;

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3. Petersen Brothers Inc., on its bid of \$71,504.40, for guardrail and fence installation on Center Street, between Tacoma Avenue and Jefferson Street, in the vicinity of North 37th and Stevens Streets – Specification No. G-232-99;
4. Lucent Technologies, Inc. in the amount of \$95,000, for the Lucent Definity G3si telephone system for the Emergency Operations Center at 420 Fawcett Avenue – Sole Source; and
5. Pacific Treadco, in the amount of \$300,000, to increase its contract for tire service and repair – Open Purchase Order No. 82396.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item No 4, be adopted. Seconded by Council Member Crowley.

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Phyllis Barrett	912 South Cushman

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 4, was declared adopted.

Resolution No. 34470

Authorizing the execution of an amendment to the agreement with Motorola, Inc., in the amount of \$417,962, for radio equipment maintenance, repair, and installation.

Council Member 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. 34471

Authorizing the execution of agreements with specific agencies to implement certain public service programs.

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

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Resolution No. 34472

Authorizing the execution of an agreement with the Washington State Department of Transportation to provide relocation services in conjunction with the acquisition of a site for the Central Police Facility.

Council Member 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. 34473

Authorizing the execution of Amendment No. 179 to the Tacoma Community Redevelopment Authority Agreement, allocating \$450,194 of 25th Year Community Development Block Grant (CDBG) funds for Emergency Shelters/Special Needs projects; \$598,326 of 25th Year CDBG funds and \$302,602 of 1999 Home Investment Partnership (HOME) funds for Homeownership projects; \$900,388 of 1999 HOME funds for Permanent Rental projects; and \$73,550 in 1999 HOME funds for use by Community Housing Development Organizations.

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

Resolution No. 34474

Authorizing the execution of an agreement with William M. Factory Small Business Incubator, in the amount of \$166,910, to administer the Small Business Incubator Program.

Council Member 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. 34475

Authorizing the execution of an agreement with the Metropolitan Development Council (MDC), in the amount of \$35,000, for the operation of the MDC Minor Home Repair Program.

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

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Resolution No. 34476

Authorizing the execution of an agreement with the Associated Ministries of Tacoma-Pierce County, in the amount of \$46,700, for the Paint Tacoma-Pierce Beautiful Project.

Council Member 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. 34477

Directing the City Manager to identify potential revenue sources, not to exceed \$50,000, to cover operations of the Community Clinic of Pierce County for the remainder of 1999.

Council Member Crowley moved to continue Resolution No. 34477 to the meeting of August 10, 1999, per the request of Council Member De Forrest. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34477 will be considered at the regular City Council meeting of August 10, 1999.

Resolution No. 34478

Requesting the Pierce County Council to place before the voters of Pierce County, on the November 2, 1999, ballot the question of authorizing a one-tenth of 1 percent sales and use tax for the support of the Point Defiance Zoo and Aquarium and Northwest Trek Wildlife Park.

Council Member Miller moved to continue Resolution No. 34478 to the meeting of August 10, 1999, per the request of staff. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34478 will be considered at the regular City Council meeting of August 10, 1999.

Resolution No. 34479

Authorizing the execution of an agreement with LOGIC, Inc., in the amount of \$50,000, for the preparation of a redevelopment analysis at the Tacoma Dome site in support of the Harold E. LeMay Museum.

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

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CITIZENS' FORUM (BEGAN AT 5:36 P.M.)

Citizens' Forum was held earlier in the meeting.

UNFINISHED BUSINESS

There was no unfinished business.

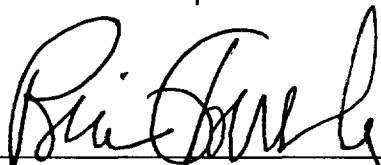
REPORTS BY CITY MANAGER

There was no report by the City Manager.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

There were no comments or committee reports by the City Council.

On proper motion, the meeting was adjourned at 6:57 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK

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