



City Council Minutes

<http://www.ci.tacoma.wa.us/agendas/council>
City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

October 10, 2000

The meeting was called to order at 5:08 p.m.

Present on roll call: 6 – De Forrest, Evans, McGavick, Moss, Phelps, and Mayor Ebersole. Absent: 3 – Crowley, Kirby, and Miller. (Council Members Crowley and Miller arrived at 5:09 p.m. and Council Member Kirby arrived at 5:10 p.m.)

The Flag Salute was led by Council Member Evans.

CONSENT AGENDA

Approval of the minutes of the City Council meeting and study session of October 3, 2000.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Arts Commission, September 11, 2000.
- b. Minutes of the LESA Executive Board, August 16 and special session of September 13, 2000.
- c. Minutes of the Public Utility Board study session and meeting, September 13, 2000.
- d. Monthly Financial Reports for the Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, Light Division, Self-Insurance Claim Fund, and Water Division, August 2000.

(Council Members Crowley and Miller arrived here at 5:09 p.m.)

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

PROCLAMATION

Mayor Ebersole proclaimed October 13 and 14, 2000, as "Dollars for Scholars Days" and presented the proclamation to Ms. Harriet Balmer, of the Best Dollars for Scholars Foundation.

(Council Member Kirby arrived here at 5:10 p.m.)

R E G U L A R A G E N D A

FINAL READING OF ORDINANCES

Ordinance No. 26687

Vacating portions of Hill Street and the alleys south of East 38th Street to combine the vacated right-of-way with the adjacent property for the new Rogers Elementary School. (Tacoma School District No. 10; File No. 124.1127)

Council Member Crowley moved to continue Ordinance No. 26687 to the meeting of October 17, 2000, per the request of staff. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 26687 will be considered at the regular City Council meeting of October 17, 2000.

Substitute Ordinance No. 26711

Amending Titles 2 and 6 of the Municipal Code by reenacting Chapters 2.11 and 6.20 in their entirety relating to the Boiler Inspection Program and the Boiler Operator Licensing Program.

Council Member Crowley moved to suspend the rules to consider Substitute No. 2 of Ordinance No. 26711. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor De Forrest moved to amend Substitute No. 2 to strike the date of June 29, 2001, and change the effective date to December 1, 2001. Seconded by Council Member Crowley.

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Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Jan Pelory	Business Manager, IUOE Local 286

Council Member Crowley moved a friendly amendment to the motion to change the date on Line 15 and Line 21 of Substitute No. 2 of Ordinance No. 26711 to December 1, 2001, to coincide with Deputy Mayor De Forrest’s amendment. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor De Forrest called for the question on the amendment to Substitute No. 2 of Ordinance No. 26711 with the friendly amendment by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Robin Culpepper	Representing Operating Engineers

Roll call vote was taken on Substitute No. 2, as amended, resulting as follows:

Ayes: 6 – Crowley, Evans, McGavick, Miller, Moss, and Phelps

Nays: 3 – De Forrest, Kirby, and Mayor Ebersole

Substitute No. 2 of Ordinance No. 26711, as amended, was declared passed.

Ordinance No. 26712

Authorizing the execution of agreements and various real estate documents, in the amount of \$6.5 million, to complete acquisition of the COSTCO site at 3639 South Pine Street for various public purposes; authorizing an interest-bearing loan, in the amount of \$6.4 million, from the General Fund to the Facilities Summary Fund, to be repaid by September 30, 2005; and appropriating \$6.4 million from the Facilities Summary Fund for said purpose.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26713

Authorizing the execution of a 203 Planning Assistance grant award agreement with the Economic Development Administration, in the amount of \$86,000; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to continue organizational capacity building, and technical and business assistance to Tacoma's business districts.

Roll call vote was taken, resulting as follows:

Ayes: 8 – De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

Absent: 1 – Crowley

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26714

Authorizing the acceptance, receipt, deposit, and/or appropriation of miscellaneous donations.

The Ordinance was set over for final reading next week.

Ordinance No. 26715

Amending Chapter 2.01 of the Municipal Code relating to the Minimum Building and Structures Code to improve the effectiveness and efficiency of the enforcement provisions relative to the appeal and notice processes and creating new provisions for derelict buildings.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 34923

Awarding contracts to:

1. Bud Clary Chevrolet, on its bid of \$40,870, for two 2001 Chevrolet 3500 Express Cargo Vans – Specification No. FLT-204-00;
2. Western Peterbilt, Inc., on its bid of \$338,308, for four or more long-haul tractors – Specification No. FLT-205-00;

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3. Washington State Department of Information Systems, in the amount of \$135,000, for five Hewlett Packard computer system servers – Request for Proposal; and
4. Caron Compactor Company, in the amount of \$41,279, to furnish and install four compactor wheels on a landfill compactor – Sole Source.

Council Member Crowley moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 4, be adopted. Seconded by Council Member Miller. 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. 34924

Authorizing the execution of an amendment to the agreement with the State of Washington Center for Information Services, in the amount of \$40,600, to provide professional services for the Tax and License Information System.

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

Council Member McGavick recused herself from discussion of Resolution No. 34924 and left the Council Chambers.

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

Resolution No. 34925

Authorizing the execution of Amendment No. 2 to the agreement with Preston, Gates & Ellis LLP, in the amount of \$12,706.76, for legal services associated with the negotiations with NRG Energy, Inc., for a long-term lease and operation of the power plant.

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

Resolution No. 34926

Authorizing the execution of Amendment No. 200 to the Tacoma Community Redevelopment Authority (TCRA) Agreement, authorizing TCRA to loan \$550,000 of 26th Year Community Development Block Grant Funds and \$909,969 of 2000 HOME Investment Partnership funds for loans to housing development organizations that provide shelter, transitional housing, and permanent rental and homeownership.

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

Resolution No. 34927

Authorizing the execution of a letter of agreement with Caracól Design to negotiate for the final purchase and sale of the property located at 2308 South Holgate, until March 31, 2001.

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

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
George Capestany	Caracól Design

Voice vote was taken and carried, with Deputy Mayor De Forrest voting in opposition and Council Member Evans abstaining. The Resolution was declared adopted.

Resolution No. 34928

Designating the Marymac Building/Carleton Apartments, at 615 South 7th Street, as a historic landmark and placing said building on the Tacoma Register of Historic Places.

Council Member 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. 34929

Designating the Perkins Building, at 1101 A Street, as a historic landmark and placing said building on the Tacoma Register of Historic Places.

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

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Bob Hollister	Owner, Perkins Building

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

Resolution No. 34930

Designating the Abbot Building/Passages Building, at 708 South Broadway, as a historic landmark and placing said building on the Tacoma Register of Historic Places.

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

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Resolution No. 34931

Authorizing the execution of a property exchange agreement and a relocation agreement with Kyle W. Smith and Gayle J. Smith, in the amount of \$3,326,000, to exchange City-owned property at 2223 South 80th Street for property located at 1519, 1523, 1525, 1532, and 1533 Broadway, within the site of the new Convention Center.

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

Speaking before the Council was:

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

Voice vote was taken and carried, with Council Member Phelps voting in opposition. The Resolution was declared adopted.

Resolution No. 34932

Expressing strong support of the location of the Fallen Firefighters' Memorial Association of Tacoma's statue dedicated to the City's firefighters who have lost their lives in service to the citizens of Tacoma.

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

Speaking before the Council were:

<u>Name</u>	<u>Affiliation/Address</u>
Tom Trunk	Representing the Fallen Firefighters' Memorial Association
Phyllis Barrett	912 South Cushman

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. congratulated the Tacoma Economic Development Department, Juli Wilkerson, and her staff, particularly Bob Arleth, for the award received from the American Planning Association, Washington Chapter, and the Planning Association of Washington for their work on "Light Rail Station." He stated that analysis and study were the framework for Destination Downtown. He stated that the award was announced at the annual statewide conference held in Yakima last week.

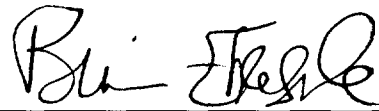
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Mr. Corpuz then reminded the Council that the Tacoma-Davao Sister City and the Pilipino-American Youth Organization will be sponsoring a cultural event called "Kontra-Gapi" by the Philippine Contemporary Ethnic Music and Dance Ensemble, at the Pantages Theater, on Saturday, October 14, 2000, at 7:30 p.m.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Kirby wished Mayor Ebersole a happy birthday.

On proper motion, the meeting was adjourned at 6:36 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: Doris Sorum
DORIS SORUM, CITY CLERK

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