

# CITY COUNCIL MINUTES

City Council Chambers  
July 30, 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 De Forrest.

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## CONSENT AGENDA

### RESOLUTIONS

#### **Resolution No. 33457**

Setting Tuesday, September 10, 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 alley west of East T Street, between East 35th and Harrison Streets. (Steve D. Jones; File No. 124.1037)

#### **Resolution No. 33458**

Setting Tuesday, August 27, 1996, at approximately 6:00 p.m., as the date for a public hearing relative to the number of allowable screens for existing and new movie theaters and proposed amendments to Chapter 13.06 of the Tacoma Municipal Code regarding mixed-used zoning districts.

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

- a. Hearing Examiner agenda for July 30, 1996.
- b. Minutes of the meeting of the Civil Service Board, July 1, 1996.
- c. Minutes of the meeting of the Environmental Commission, June 8, 1996.
- d. Minutes of the meeting of the Landmarks Preservation Commission, July 10, 1996.
- e. Minutes of the meeting of the Tacoma Area Task Force on Disabilities, June 27, 1996.
- f. Minutes of the meeting of the Tacoma Public Library Board of Trustees, June 19, 1996.

Council Member Miller moved that the Consent Agenda, including Resolution Nos. 33457 and 33458, be approved. Seconded by Council Member Crowley. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 33457 and 33458, was declared approved.

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PROCLAMATION

Mayor Ebersole proclaimed the day of July 30, 1996, to be "Around the World with the Spirit of Tacoma Day" and presented the proclamation to Jim and Jo Rogers.

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**REGULAR AGENDA**

COMMUNICATION

City Clerk advising that the Civil Service Board has filed proposed revisions to Personnel and Civil Rules Sections 1.24.620, 1.24.650, 1.24.660, 1.24.665, 1.24.667 and 1.24.668, including deletion of rule 1.24.670, to increase the number of eligibles to be considered from three to five or the top ten percent of the list and extend affirmative action consideration to promotional lists, and other proposed revisions.

Mayor Ebersole advised that this is informational only and no action is required.

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FINAL READING OF ORDINANCES

**Ordinance No. 25936**

Accepting \$30,000 from the Washington State Department of Social and Health Services; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to implement a Family Child Care Training and Mentorship Project.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 – Silas.

The Ordinance was declared passed.

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RESOLUTIONS

**Resolution No. 33453** (Continued from the meeting of July 23, 1996.)

Authorizing the execution of an agreement with McClaren & Wilson, Inc., in the amount of \$112,246, for conducting a long-range facilities needs assessment and recommending a long-range facilities plan.

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

Speaking before the Council was:

<u>Name</u>	<u>Address</u>
Mozella Pooley	8041 East Sherwood

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

**Purchase Resolution No. 33459**

Awarding contracts to:

1. AETS, on its bid of \$105,676, for household hazardous waste contractual services - Specification No. G-034-96;
2. Tucci & Sons, Inc., on its bid of \$322,942.57, for asphalt concrete overlay with soil stabilization on South 47th and South 48th Streets from Oakes Street to Tacoma Mall Blvd., and street widening and reconstruction on South 47th Street from Washington Street to South Tacoma Way - Specification No. G-202-96; and
3. Chevron USA Products Co., on its bid of \$131,750, for motor oil and lubricants - Washington State Contract No. 15491.

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

**Resolution No. 33460**

Authorizing the execution of an amendment to the agreement with Michael L. Price, for a total amount of \$100,000, to provide computer programming consulting services for the Retirement Fund through December 31, 1996; and waiving formal bidding procedures.

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. 33461**

Authorizing the execution of an agreement with Disciplined Investment Advisors, Inc., in the amount of \$408,000, to provide equity investment services for the Retirement Fund for the period of October 1, 1996 through September 30, 1997.

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

**Resolution No. 33462**

Authorizing the execution of an agreement with Wilshire Associates, Inc., in the amount of \$115,000, to provide pension consulting services for the Retirement Fund for the period of October 1, 1996 through September 30, 1997.

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

**Resolution No. 33463**

Authorizing the execution of an amendment to the agreement with Frank Russell Company, for a total amount of \$57,000, to provide custodial verification services for the Retirement Fund through December 31, 1996.

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

**Resolution No. 33464**

Authorizing the execution of a service agreement with Pathway Service, Inc., in the amount of \$114,000, for obtaining a surface distress condition survey of the streets of Tacoma.

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 33464. 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 Miller. Voice vote was taken and carried. Substitute Resolution No. 33464 was declared adopted.

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**Resolution No. 33465**

Authorizing the release of storm water easements between Yakima and Park Avenues, from South 75th to South 76th Streets, to clear property titles.

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. 33466**

Authorizing the execution of utility easement agreements with Washington Natural Gas, PTI Communications and Peninsula Light Company for new buildings at the Tacoma Narrows Airport.

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. 33467**

Authorizing the execution of agreements with Piper Jaffray and Preston Gates & Ellis to analyze existing debt obligations and prepare necessary documents for the issuance of \$13 million in debt in connection with the design and construction of various infrastructure upgrades and capital improvement projects along Foss Waterway adjacent to the Morris and Albers Mill properties.

Council Member Miller moved that Resolution No. 33467 be removed from the agenda per the request of staff. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted. Resolution No. 33467 was removed from the agenda.

**Resolution No. 33468**

Authorizing the execution of Amendment No. 128 to the Neighborhood Preservation Program agreement with the Tacoma Community Redevelopment Authority to clarify the administrative support and oversight in the implementation of programs.

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. 33469**

Authorizing the execution of Amendment No. 129 to the Neighborhood Preservation Program agreement with the Tacoma Community Redevelopment Authority to authorize the use of the Neighborhood Preservation Program income on an interim basis to fund

down payment assistance loans provided with Federal Special Purpose Grant and HOME Funds.

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

**Resolution No. 33470**

Authorizing the execution of Amendment No. 130 to the Neighborhood Preservation Program agreement with the Tacoma Community Redevelopment Authority to facilitate the Major Home Repair Program; and allocating \$100,000 of Federal 22nd Year Community Development Block Grant Funds for said 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. 33471**

Authorizing the execution of Amendment No. 131 to the Neighborhood Preservation Program agreement with the Tacoma Community Redevelopment Authority to allocate \$117,980 of Community Development Block Grant Funds, \$216,000 of HOME Funds and \$500,000 from the Urban Development Action Grant Loan Repayment Funds for the continued implementation of the Neighborhood Preservation Program.

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

**Resolution No. 33472**

Authorizing the execution of Amendment No. 132 to the Neighborhood Preservation Program Agreement with the Tacoma Community Redevelopment Authority to allocate \$12,520 in 22nd Year Community Development Block Grant Funds and \$125,000 in HOME Funds for the continued operation of the Down Payment Assistance 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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UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. reported on the Paint Tacoma Beautiful Project. He stated that General Government employees have picked the house located at 1201 South Adams Street. The house will be painted on Saturday, August 10, 1996, by City staff members and anyone else desiring to volunteer. Mr. Corpuz stated that this is a very exciting and wonderful program that really does improve the quality of life in Tacoma.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member De Forrest requested information on the status of the guidelines that the City is going to use in interpreting "strictly enforced" as stated in the new sidewalk ordinance. He stated that the guidelines are going to be the key as to whether or not property owners can be charged for sidewalk repairs and replacement. Council Member De Forrest then invited everyone to attend the annual McKinley Street Festival to be held on Saturday, August 3, 1996. He also congratulated Cheryl Wolcott, former administrative secretary to the Mayor, on her new position in the General Services Department and thanked her for all her hard work.

Council Member Kirby stated that he was uncomfortable with the practice of rushing through the City Council agenda. He stated that since the meetings are televised, staff presentations are beneficial to the people watching at home. Council Member Kirby then reminisced about Cheryl Wolcott's first days with the City and congratulated her on her new position. He also congratulated Council Member Crowley on his new job.

Council Member Evans requested information on the new regulations regarding sidewalks and streets; who will be enforcing the regulation, how frequently, and will the police be involved with the enforcement of those regulations. He then congratulated Cheryl Wolcott on her new position. Council Member Evans commented on an editorial in the Saturday edition of the Seattle Post Intelligencer indicating that Ginger and Barry Ackerly had given \$1 million to the Imax Theater in Seattle.

Council Member Baarsma thanked Cheryl Wolcott for her assistance and wished her the very best in her new position. He then stated he had the opportunity to attend an event at the Washington State History Museum, and on August 10, 1996, there will be an opportunity for all of the City Council to participate in the official dedication ceremonies and grand opening. Council Member Baarsma stated that the Museum is something to truly be proud of and urged all his colleagues to attend the festivities. He also thanked Mayor Ebersole for all his hard work in making the Museum a reality.

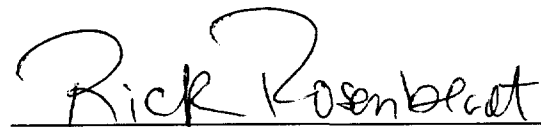
Deputy Mayor Silas reminded everyone that the Ethnic Fest will be held on Friday, August 2, 1996, at the Peoples Center. She stated that the person to be honored is Reverend E. F. Brazill, Shiloh Baptist Church, a steadfast and well known person in our community; one who deserves every award we can bestow upon him. Deputy Mayor Silas also invited everyone to join in the parade on Saturday, August 3, 1996, at 11:00 a.m., and then to People's Park for the Ethnic Fest. She then thanked Cheryl Wolcott for her dedicated service.

Mayor Ebersole thanked Cheryl Wolcott for her service to the Council and said there will be a reception in her honor on Thursday, August 1, 1996, on the 12th Floor. He then wished his wife, Lillian, happy birthday.

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On proper motion, the meeting was adjourned at 6:25 p.m.

  
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BRIAN EBERSOLE, MAYOR

ATTEST:   
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RICK ROSENBLADT, CITY CLERK

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