



City Council Minutes

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

March 28, 2000

The meeting was called to order at 5:04 p.m.

Present on roll call: 8 – Crowley, De Forrest, Evans, Kirby, McGavick, Moss, Phelps, and Mayor Ebersole. Absent: 1 – Miller. (Council Member Miller arrived at 5:05 p.m.)

The Flag Salute was led by Council Member Phelps.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of March 7, 2000, and study session minutes of March 14, 2000.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, April 4, 2000.
- b. Minutes of the Citizens Recognition Committee, March 9, 2000.
- c. Minutes of the Human Rights Commission, February 17, 2000.
- d. Minutes of the Landmarks Preservation Commission, March 8, 2000.
- e. Minutes of the LESA Executive Board, March 1, 2000.
- f. Minutes of the Tacoma Area Task Force on Disabilities, February 24, 2000.
- g. Minutes of the Urban Policy Committee, January 13, 2000.

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

(Council Member Miller arrived at 5:05 p.m.)

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26602

Amending Chapter 1.30 of the Municipal Code relating to retirement to provide members an option of using overtime contributions to repay previously withdrawn contributions, effective May 1, 2000.

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. 26603

Amending Chapter 1.30 of the Municipal Code relating to retirement to provide conformance with joint and survivor benefits, effective January 1, 2000.

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. 26604

Authorizing the execution of a grant award agreement with the Washington State Military Department, in the amount of \$13,800; accepting, depositing in and appropriating said sum from the General Fund to increase support to Emergency Management activities through September 30, 2000.

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. 26605

Amending Chapters 13.06 and 13.06A of the Municipal Code relating to drive-through uses along the downtown light rail corridor and other minor changes for the downtown area and the area surrounding the Tacoma Dome.

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. 26606

Authorizing the execution of a grant agreement with the Interagency Committee for Outdoor Recreation, in the amount of \$750,000; accepting, depositing in and appropriating said sum from the Thea Foss Waterway Development Authority Enterprise Fund for the construction of 30 slips of transient moorage at the Albers Mill site on the Thea Foss Waterway.

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.

FIRST READING OF ORDINANCES

Ordinance No. 26607

Amending Chapter 11.05 of the Municipal Code relating to arterial streets, designating Milwaukee Way from Lincoln Avenue to Eells Street as a minor arterial.

The Ordinance was set over for final reading next week.

Ordinance No. 26608

Amending Chapter 1.12 of the Municipal Code to implement rates of pay and compensation for certain represented and nonrepresented employees and changes in classification to reflect the organizational structure.

The Ordinance was set over for final reading next week.

Ordinance No. 26609

Amending Chapter 1.12 of the Municipal Code, relating to deferred compensation, to clarify the authority of the City Manager and the Director of Utilities to provide additional compensation and/or benefits.

The Ordinance was set over for final reading next week.

Ordinance No. 26610

Authorizing the execution of a grant agreement with the Pierce County Department of Aging and Long Term Care, in the amount of \$145,000; depositing in and appropriating \$130,000 from the Miscellaneous Grants Summary Fund for various services to senior citizens; depositing in and appropriating \$15,000 from the General Fund for the Senior Center Nutrition Program; and amending the 1999-2000 Biennial Budget for said purpose.

The Ordinance was set over for final reading next week.

Ordinance No. 26611

Amending Chapter 13.07 of the Municipal Code relating to the Landmarks Special Review Districts and designating the final expansion area of the North Slope Historic Special Review District.

The Ordinance was set over for final reading next week.

Ordinance No. 26612

Amending the Municipal Code relating to health and sanitation; repealing Ordinance No. 25005 in its entirety; amending Exhibit A of Section 5.02.010 of the Municipal Code; and authorizing the execution of an agreement providing for the creation and operation of a combined County-City Health Department.

The Ordinance was set over for final reading next week.

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RESOLUTIONS

Purchase Resolution No. 34717

Awarding contracts to:

1. Railworks Condon, on its bid of \$71,743.46, for Tacoma Rail Mountain Division annual signal maintenance on-call contract – Specification No. G-254-99; and
2. Dwayne Lane Chevrolet, in the amount of \$43,055.50, for two ½-ton trucks, model year 2000, for the Solid Waste Utility Division – Washington State Contract No. 10599.

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

Resolution No. 34718

Authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Electrical Supervisors' Unit, effective January 1, 2000 through December 31, 2002.

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. 34719

Authorizing the submittal of a grant application to the Executive Office of Weed and Seed of the United States Department of Justice, in the amount of \$225,000, to support project activities conducted by law enforcement and contracted services with the Safe Streets Campaign.

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

Speaking before the Council were:

Name	Address/Affiliation
Phyllis Barrett	912 South Cushman
Alton McDonald	Resident

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



Resolution No. 34720

Adopting the 2000 Standard Specifications for Road, Bridge and Municipal Construction; the 2000 City of Tacoma amendments to the Standard Specifications; and repealing the 1998 Standard Specifications and the City of Tacoma amendments to said Standard Specifications.

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. 34721

Authorizing the execution of amendments to the agreements with Mikkelborg, Broz, Wells & Fryer, in the total amount of \$345,500, for legal services and to assist in the recovery of remedial action costs incurred on Parcel 7 and Parcels 4, 9, and 10, relative to environmental cleanup located adjacent to the Thea Foss Waterway.

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. 34722

Expressing support for the proposed Immigration and Naturalization Service (INS) detention facility, to be located at 1623 East J Street, and directing the City Manager to work with the INS to locate a sub-district office in Tacoma.

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

Speaking before the Council were:

Name	Address/Affiliation
Alton McDonald	Resident
Bruce Triggs	Member, Tacoma Catholic Worker Community Member, New Tacoma Neighborhood Council

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

UNFINISHED BUSINESS

None.



REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. thanked Ms. Lisa Wojtanowicz for serving as the Special Assistant in the City Manager's Office for the last three months. Mr. Corpuz then announced that Mr. Ric Teasley, Development Supervisor, Tacoma Economic Development Department, would be the next Special Assistant.

Mr. Corpuz stated that on Tuesday, April 4, 2000, a joint study session with the Public Utility Board will be held to discuss under-utilized businesses, small works rosters and increasing the purchasing limits.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Miller reported that the Joint Municipal Action Committee met today for the first time in many years. He stated that the committee consists of himself, Council Member Bil Moss; Larry Dahl and Ross Hjelseth from the Metropolitan Park Board; and Angela Stregge and Debbie Winskill, from the School District. He stated that the Committee established guidelines, parameters and objectives. Council Member Miller stated that the focus of the Committee is to be active partners in addressing civic, recreational, and educational needs of the children and youth in our community, and to find a way to improve inter-municipal organization communication. He stated that the Committee's strong objective is to maximize the use of municipal facilities, programs, services, and resources for children, youth and their families. Council Member Miller stated that the Committee would be meeting monthly.

Council Member Moss complimented Council Member Miller for his efforts in bringing the Joint Municipal Action Committee together.

Deputy Mayor De Forrest welcomed Mayor Ebersole back from his trip to Davao, Philippines.

Deputy Mayor De Forrest thanked staff for being prepared to deal with any problems that may have been associated with the protest over the weekend. He then expressed his concern regarding the landing of a helicopter in the parking lot of Katie Downs Tavern & Eatery this weekend. He requested information regarding any ordinances that address the landing of helicopters in the City limits in nonemergency situations. He also requested information regarding the cost of the helicopter.

City Manager Corpuz stated that a report would be forwarded to the City Council regarding the cost and number of staff that were involved with ensuring that Tacoma remained a safe place to be over the weekend. He then stated that the report will include what the City did well and what issues need to be improved.

Deputy Mayor De Forrest then requested information regarding the reimbursement of costs associated with the use of the City of Tacoma's police officers during the WTO issue in Seattle.

Council Member Evans stated that several of his constituents had also expressed their concerns regarding the demonstration over the weekend. He stated that one of the concerns expressed by his constituents was that the *News Tribune* classified the demonstrators as anarchists.

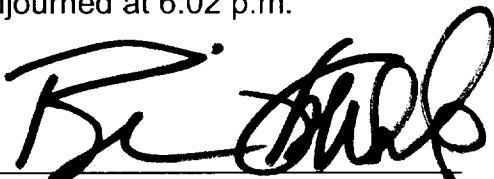
Council Member Phelps stated that the Police Department was very concerned about the idea of anarchists trying to integrate with the peaceful protestors. He stated that there was also a concern about the anarchists causing great damage to both the Port of Tacoma operations and public property. He then complimented the steelworkers for addressing the issue and working with the City of Tacoma for a peaceful solution. He stated that he is very complimentary of the City Manager, Police Department, the Emergency Operation Center, and staff for having planned in advance for the worse cause scenario.

Council Member Crowley complimented the Police Department for being in a very ready position and not overreacting.

Council Member Crowley moved to cancel the City Council meetings of May 30, July 4, September 5, November 21, and December 26, 2000. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Ebersole reported on the Sister City Delegation's trip to Davao, Philippines, which was funded by the State Department. He stated that the mission was an attempt to use the Sister City committees to get the people of the Philippines to have basic nutrients in their diet. He stated that the delegation was quite successful and had a good response from city and public health officials. Mayor Ebersole stated that Ms. Lorna Overna did a great job putting the trip together. He stated that the delegation was proud to have been selected because of the strength of the Sister City program between the City of Tacoma and the City of Davao and looks forward to this model program being instituted throughout the nation. He stated that a full report would be forthcoming.

On proper motion, the meeting was adjourned at 6:02 p.m.


BRIAN EBERSOLE, MAYOR

ATTEST: 
RICK ROSENBLADT, CITY CLERK

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