

CITY COUNCIL MINUTES

City Council Chambers
November 14, 1995

The meeting was called to order at 5:07 p.m.

Present on roll call: 6 - Baarsma, Crowley, De Forrest, Evans, Kirby, and McGavick. Absent: 3 - Miller, Silas, and Mayor Moss.

The Flag Salute was led by Council Member McGavick.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of October 31, 1995.

RESOLUTIONS:

Resolution No. 33202

Setting Tuesday, December 19, 1995, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the north 30 feet of South 74th Street west of Lawrence Street to clear title to the existing house on the property. (Mr. and Mrs. Richard H. Cooper; File No. 124.1027)

Resolution No. 33203

Setting Tuesday, December 19, 1995, 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 between South Tacoma Way and Washington Street from South 48th to South 50th Streets to consolidate ownership and eliminate through-traffic in the existing parking lot. (SBP Liquidating Property Trust; File No. 124.1025)

Resolution No. 33204

Approving the final plat of NORTHWOOD MEADOWS, located east of 65th Avenue N.E. at 22nd Street N.E., for a 26-lot subdivision. (Litowitz Construction Inc.; File No. 125.333A)

Resolution No. 33205

Setting Tuesday, November 21, 1995, at approximately 6:00 p.m., as the date for a public hearing by the City Council on the sale of 17.63 acres of Light Division surplus

property located approximately one mile south of Eatonville on the Eatonville-Elbe Cut Off Road.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner agenda of November 14, 1995.
- b. Minutes of the meeting of the Landmarks Preservation Commission, October 25, 1995.
- c. Minutes of the meetings of the Tacoma Employees' Retirement System Board, September 28 and August 31, 1995, and Quarterly Managers' Meeting, August 31, 1995.
- d. Minutes of the meeting of the Transportation Committee, October 12, 1995.
- e. Minutes of the meetings of the Tacoma-Pierce County Board of Health, October 4, 1995, and study session, October 19, 1995.
- f. Minutes of the meeting of the Kitakyushu Sister City Committee, October 11, 1995.
- g. Report of the Director of Finance, September 1995.

Council Member Baarsma moved that the Consent Agenda, including Resolutions No. 33202, No. 33203, No. 33204 and No. 33205, be approved. Seconded by Council Member Crowley. Voice vote was taken and carried. The Consent Agenda, including Resolutions No. 33202, No. 33203, No. 33204 and No. 33205, was declared approved.

Deputy Mayor Evans announced that Pierce County was recognized as the first county in Washington to reach the 50 percent recycling goal.

Deputy Mayor Evans proclaimed the day of November 15, 1995, to be "Alice Bush Recognition Day," and presented the proclamation to Ms. Alice Bush.

REGULAR AGENDA

COMMUNICATION:

Hearing Examiner recommending modification of a previously-imposed condition to allow the development of an assisted living wing to the Life Manor Retirement Home at 1717 South Puget Sound Avenue. (Crown Assisted Living Development; File No. 120.544D)

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Council Member Baarsma moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 25758

Vacating the easterly ten feet of Sprague Avenue abutting Tracts 6 and 7 in the Wapato Half Acre Tracts for expanded off-street parking for an existing retail commercial development. (Mitchell Development; File No. 124.1018)

Roll call vote was taken, resulting as follows:

Ayes: 6 -- Baarsma, Crowley, De Forrest, Evans, Kirby, and McGavick.

Nays: 0.

Absent: 3 -- Miller, Silas, and Mayor Moss.

The Ordinance was declared passed.

Ordinance No. 25786

Accepting a grant from the Washington State Department of Ecology in the amount of \$533,833, depositing in and appropriating said sum from the Waterfront Acquisition Summary Fund for remediation of the Morris property along the Thea Foss Waterway.

Roll call vote was taken, resulting as follows:

Ayes: 6 -- Baarsma, Crowley, De Forrest, Evans, Kirby, and McGavick.

Nays: 0.

Absent: 3 -- Miller, Silas, and Mayor Moss.

The Ordinance was declared passed.

Ordinance No. 25787

Accepting a grant from the Washington State University, in the amount of \$1,000, depositing in and appropriating said sum from the Sanitary Sewer Utility Fund for TAGRO Mix Demonstration Kits to be used in public schools.

Roll call vote was taken, resulting as follows:

Ayes: 6 -- Baarsma, Crowley, De Forrest, Evans, Kirby, and McGavick.

Nays: 0.

Absent: 3 -- Miller, Silas, and Mayor Moss.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25788

Vacating a small portion of Lawrence Street south of South 16th Street to allow construction of a non-profit, assisted living facility. (Crown Assisted Living Development; File No. 124.955)

Council Member Baarsma moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 25789

Amending Chapter 1.23 and Title 13 of the Municipal Code relative to the development of multi-family housing in designated residential target areas.

The Ordinance was set over for final reading next week.

Ordinance No. 25790

Extending the cable television franchise agreement with Viacom Cable to June 30, 1996.

Council Member Baarsma moved to suspend the rules to consider Substitute Ordinance No. 25790. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance was set over for final reading to December 5, 1995 pursuant to the City Charter, Section 8.1.

Ordinance No. 25791

Extending the cable television franchise agreement with TeleCommunications, Inc. to March 31, 1996.

The Ordinance was set over for final reading to December 5, 1995 pursuant to the City Charter, Section 8.1.

RESOLUTIONS:

Purchase Resolution No. 33206

Awarding a contract to:

Platt Electric, in the amount of \$28,000, for dry cell batteries and flashlights - Washington State Contract No. 13493.

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

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

Resolution No. 33207

Authorizing the execution of an amendment to the agreements with other Potentially Liable Parties and with Black and Veatch, in the amount of \$150,835, for additional investigation on the Coal Tar Gasification Site on the Thea Foss Waterway.

Council Member Baarsma moved to continue Resolution No. 33207 to the meeting of November 21, 1995. Seconded Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33207 will be considered at the regular City Council meeting of November 21, 1995.

Resolution No. 33208

Authorizing the execution of Amendment No. 2 to the agreement with the Washington State Department of Ecology, in the amount of \$72,000, to fund an Ecology staff position to work on the environmental cleanup of the Thea Foss Waterway.

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

Resolution No. 33209

Authorizing the execution of an amendment to the agreement with Trinity Engineering, Inc., in the amount of \$67,000, for engineering services related to the Tacoma Dome re-roof project.

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

Resolution No. 33210

Authorizing the execution of Amendment No. 120 to the Neighborhood Preservation Program Agreement with the Tacoma Community Redevelopment Authority, in the amount of \$120,000, for the operation of the Emergency Major Home Repair Program by the Tacoma Community Redevelopment Authority.

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

Resolution No. 33211

Authorizing the submittal of a grant application to the U. S. Department of Justice, in the amount of \$250,000, for the "Community Policing to Combat Domestic Violence Program."

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

PUBLIC HEARINGS AND APPEALS: (Began at approximately 6:02 p.m.)

- a. This is the date set for a hearing to consider modifications to the 1995-1996 Biennial Budget for the City of Tacoma.

Speaking before the Council were:

<u>Name</u>	<u>Address</u>
Skip Vaughn	7634 South Fife Street
Mike Shields	Tacoma-Pierce County Sports Commission
Evan McCord	6707 South Bell Street

The hearing was declared closed at 6:30 p.m.

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- b. This is the date set for a hearing on the amendments to the Land Use Management Plan, the City's comprehensive plan, which includes the Capital Facilities Program, Central Plan, Economic Development Plan and Program, Generalized Land Use Plan, Housing Program, Tacoma Dome Area Plan, Thea Foss Waterway Design and Development Plan, Transportation Program, the reference element of the Land Use Management Plan, and area-wide zoning reclassifications.

Speaking before the Council were:

Name	Address
Doug Delin	3565 East T Street
Dawn Lucien	1 North Stadium Way
Al Ash	Kimball Corporation
Dan Peluso	3110 South Proctor
Dennis Salatino	3008 South Monroe Street
Jan Bejarano	Oakland-Madrona Neighborhood Group
Mathew Wells	Burlington Northern Railroad
Mr. Hamms	Texaco
Lois Wetzler	South Madison Street
Stephanie Arndt	Hoover Building
Jennifer Quiloy	South Durango Street
Bill Wetzler	South Madison Street
Michael Freeman	PACE Corporation
Ms. Landry	South Adams Street
Shirley Mathis	South Madison Street
Darlene Woolery	Oakland-Madrona Neighborhood Group
Arlene Iceberg	East 30th Street
Skip Vaughn	7634 South Fife Street

The hearing was declared closed at 7:30 p.m.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. announced that TV Tacoma 12 Watch received another award from the National Association of Government Communicators. Cityscape, the monthly TV program, one first place in the public affairs category for the 1995 international gold screen competition.

Mr. Corpuz reported that the necessary permits have been granted to allow the trimming and necessary cutting of trees and shrubs in the Mason Gulch area. That process should take place within the next few weeks.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member De Forrest requested staff to provide their comments on some of the proposals that were presented from speakers on the public hearing on the comprehensive land use plan (i.e., Ms. Lucien's and Mr. Ash's proposals). Council Member De Forrest asked for information on whether Mr. Peluso can or cannot build a duplex or a tri-plex on his property. Council Member De Forrest commented on concerns about building multi-unit apartments in the lower Portland Avenue area, and the hillside development. Council Member De Forrest indicated that the property at North 26th and Warner that has been commercially used since 1902. He indicated that if the Council so desires it may spot zone properties and indicated that he is inclined to make an exception on this property from an R-2 to a commercial zone.

Council Member McGavick thanked all of the voters for their confidence and support and indicated that she will continue to work hard for the next four years.

Council Member Crowley expressed concerns about development along the Thea Foss Waterway and restrictions that are put in place. He indicated that parking is still too restrictive. He also expressed concern about the minimum height restriction of 50 feet is still too high.

Council Member Baarsma reported that on November 28, 1995 the Mayor of Hachinohe, Japan will be visiting Tacoma to sign an agreement representing the Port of Hachinohe and the Port of Tacoma. He indicated that he and Deputy Mayor Evans will be attending the witnessing of the signing of that agreement. He asked that Mayor-Elect Ebersole be notified of this event. He congratulated Mayor-Elect Ebersole and his colleagues during this last election season for their victories. He noted that after checking with the Elections office at the Pierce County Auditor's office, there are 30,000 votes yet to be counted, 10,000 votes yet to be counted for Tacoma.

Council Member Kirby requested a copy of the June 5, 1995 Council meeting videotape of the June 6, 1995 on the conversations that occurred regarding the appointment to the Planning Commission.

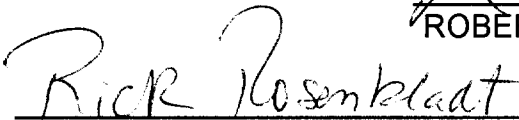
Deputy Mayor Evans expressed concerns about the Thea Foss Waterway development and the minimum and maximum height requirements. Deputy Mayor Evans requested a Council study session on the smoke shop in Northeast Tacoma. Deputy Mayor Evans indicated that the proposed Chihuly Glass Pedestrian Bridge is truly a unique structure and asset to Tacoma.

Deputy Mayor moved to excuse the absences of Council Members Miller and Silas and Mayor Moss from tonight's Council meeting. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Evans moved to cancel the Council meetings of December 19 and 26, 1995 and January 2, 1996. Seconded by Council Member Baarsma. Council Member De Forrest requested that the Council consider canceling the November 28, 1995 Council meeting instead of the December 19, 1995 Council meeting. He asked staff to check if there may be scheduling conflicts. Deputy Mayor Evans and Council Member Baarsma withdrew their motions.

On proper motion, the meeting was adjourned at 8:00 p.m.


ROBERT W. EVANS, DEPUTY MAYOR

ATTEST: 
RICK ROSENBLADT, ACTING CITY CLERK

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