



# City Council Minutes

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

September 1, 1998

The meeting was called to order at 5:09 p.m.

Present on roll call: 7 - Baarsma, De Forrest, Kirby, McGavick, Phelps, Silas, and Mayor Ebersole. Absent: 2 - Crowley and Miller.

The Flag Salute was led by Council Member Phelps.

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## CONSENT AGENDA

Approval of the minutes of the City Council study sessions of July 28 and August 11, 1998, and Joint City Council and Public Utility Board study sessions of July 21 and August 4, 1998.

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

- a. Hearing Examiner's Agenda, September 8, 1998.
- b. Minutes of the Human Rights Commission, July 16, 1998.
- c. Minutes of the Tacoma Area Task Force on Disabilities, July 23, 1998.
- d. Minutes of the Tacoma Public Library Board of Trustees regular meeting, July 15, 1998; and special meeting, August 7, 1998.
- e. Amended 1998 and 1999-2004 Six-Year Comprehensive Transportation Programs, adopted by the City Council June 1998.

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

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## REGULAR AGENDA

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Mayor Ebersole announced that, pursuant to RCW 35.28.040, he has reappointed Ms. Norma Jean Levingston to serve on the Board of Commissioners of the Tacoma Housing Authority for a five-year term to expire on August 16, 2003.

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### **Resolution No. 34156**

Reappointing individuals to the Citizens Recognition Committee and amending the term expiration dates from April to August.

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

## FINAL READING OF ORDINANCES

### **Ordinance No. 26283** (Continued from the meeting of August 25, 1998.)

Establishing sub-funds within the Miscellaneous Special Revenue Fund for the deposit of franchise and agreement fees and Public, Education and Government (PEG) support fees for the funding and operation of the Institutional Network and PEG access; and appropriating \$500,000 in franchise fees to recover costs associated with the purchase of equipment and telecommunications activities; and paying for I-Net construction costs.

Council Member Baarsma moved to suspend the rules to consider Substitute Ordinance No. 26283. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Council Member De Forrest moved to postpone Substitute Ordinance No. 26283 to the meeting of September 8, 1998. Seconded by Council Member Kirby. Voice vote was taken and failed with Council Member De Forrest voting in favor.

Roll call vote was taken, resulting as follows:

Ayes: 6 – Baarsma, Kirby, McGavick, Phelps, Silas, and Mayor Ebersole

Nays: 1 – De Forrest

Absent: 2 – Crowley and Miller

The Substitute Ordinance was declared passed.

2

## FIRST READING OF ORDINANCES

### **Ordinance No. 26287**

Authorizing the execution of an amendment to the agreement with Pierce County, in the amount of \$4,000; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to provide specialized child care resources and referral services to the families of children with developmental disabilities and to parents with disabilities.

The Ordinance was set over for final reading next week.

### **Ordinance No. 26288**

Amending Ordinance No. 26276 which authorized an amendment to the Domestic Violence S.T.O.P. Grant award contract with the Office of Crime Victim Advocacy of the State of Washington Department of Community, Trade, and Economic Development to correct the amount accepted from \$43,301 to \$44,301.

The Ordinance was set over for final reading next week.

### **Ordinance No. 26289**

Amending Chapter 13.06 of the Municipal Code to reclassify the property located on the east side of Portland Avenue from the alley between East 30<sup>th</sup> and East 31<sup>st</sup> Streets to East 34<sup>th</sup> Street from an "R-2" One-Family Dwelling District and "RCX" Residential Commercial Mixed Use District to a "CCX" Community Commercial Mixed Use District to allow for commercial development.

The Ordinance was set over for final reading next week.

## RESOLUTIONS

### **Purchase Resolution No. 34154**

Awarding contracts to:

1. GNB Technologies, on its bid of \$42,956.29, for automotive batteries - Specification No. F-003-98;
2. Dames & Moore, Inc., on its bid of \$1,055,876.22, for storm and sanitary sewer replacement; and
3. Woodworth & Company, Inc., on its bid of \$329,174.44, for paving and alley improvements at the following locations:
  - LID No. 2631 for 2-inch paving on 56th Avenue NE from 27th Street NE to 29th Street NE;
  - LID No. 8601 for alley improvements from South 17th to South 19th Streets between Sheridan and Cushman Avenues;
  - LID No. 8606 for alley improvements from Cedar to Alder Streets between South 9th and South 10th Streets;

- LID No. 8616 for alley improvements from Junett to Cedar Streets between North 13th and North 14th Streets;
- LID No. 8618 for alley improvements from North 9th to North 10th Streets between L and M Streets - Specification No. G-231-98.

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

**Resolution No. 34155**

Transferring a 50-square-foot triangular tract of property located in the northwest corner of Croft Substation from the Department of Public Utilities to General Government for a road expansion project at 96<sup>th</sup> Street South and Barnes Avenue.

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

**Resolution No. 34157**

Authorizing the execution of an agreement with Safe Streets Campaign, Inc., in the amount of \$26,264.92, to survey victims of auto theft.

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

Speaking before the Council was:

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

Council Member McGavick moved to continue Resolution No. 34157 to the meeting of September 8, 1998. Seconded Council Member Baarsma. Voice vote was taken and carried with Council Member Silas voting in opposition. The motion was declared adopted.

Resolution No. 34157 will be considered at the regular City Council meeting of September 8, 1998.

**Resolution No. 34158**

Authorizing the execution of a parking agreement with William Riley & Company, in the amount of \$45,360, to lease parking stalls for certain City vehicles and City employees' vehicles.

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.

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**CITIZENS' FORUM** (BEGAN AT 6:00 P.M.)

Speaking before Council were:

<b>Name</b>	<b>Address/Affiliation</b>	<b>Topic</b>
Arby Garrett	1816 South L Street	Gang and drug activity
Lynn Garrett	1816 South L Street	Gang and drug activity
Cyric Krusis	1812 South L Street	Crime and drugs
Eleanor Meredith	1201 South 19 <sup>th</sup> Street	Crime and drugs
Herman Diers	Staff member, Hilltop Action Coalition	Crime and drugs
Deborah Holman	5307 South Lawrence Street	Dog barking
Robert A. Evans	1020 South 118 <sup>th</sup> Street	City business
Phyllis Barrett	912 South Cushman	State of the City address
Nancy Watkins	Visitor and Convention Bureau	Driving Tour Booklet
Mozella Pooley	8041 East Sherwood	Animals and barking dogs

Citizens' Forum was declared closed at 7:06 p.m.

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

City Manager Ray E. Corpuz Jr. requested an Executive Session to discuss pending litigation, the session not to exceed 15 minutes.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

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

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Mayor Ebersole moved to convene to Executive Session to discuss pending litigation, the session not to exceed 15 minutes. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

5

The Council convened to Executive Session at 7:07 p.m. and reconvened at 7:17 p.m.

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On proper motion, the meeting was adjourned at 7:17 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST:



RICK ROSENBLADT, CITY CLERK

6