



City Council Minutes

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

March 30, 1999

The meeting was called to order at 5:10 p.m.

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

The Flag Salute was led by Deputy Mayor Kirby.

CONSENT AGENDA

Approval of the minutes of the City Council meetings of February 9 and 16, 1999.

RESOLUTIONS

Resolution No. 34347

Setting Tuesday, April 13, 1999, at approximately 6:00 p.m., as the date for a public hearing by the City Council regarding proposed amendments to Chapter 13.06 of the Municipal Code relating to sign regulations for nonconforming billboards.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, April 6, 1999.
- b. Minutes of the LESA Executive Board, February 17, 1999.
- c. Minutes of the Tacoma Area Task Force on Disabilities, February 25, 1999.

Council Member Miller moved that the Consent Agenda, including Resolution No. 34347, be approved. Seconded by Council Member Crowley. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 34347, was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26363

Vacating portions of South 28th Street and Cushman Avenue. (James Pettit & The Caballeros Club; File No. 124.1083)

Roll call vote was taken, resulting as follows:

Ayes: 7 – Crowley, De Forrest, Kirby, Miller, Phelps, Silas, and Mayor Ebersole

Nays: 0

Absent: 2 – Baarsma and McGavick

The Ordinance was declared passed.

Ordinance No. 26390

Amending Chapter 11.50 of the Municipal Code to add a ceiling rate for all-day parking, in the amount of \$10, to be charged on an as-needed basis at the North and South Plaza garages by the City or its contractors.

Roll call vote was taken, resulting as follows:

Ayes: 6 – Crowley, De Forrest, Kirby, Phelps, Silas, and Mayor Ebersole

Nays: 1 – Miller

Absent: 2 – Baarsma and McGavick

The Ordinance was declared passed.

Ordinance No. 26391

Accepting \$250,000 from NRG Energy, Inc.; depositing in and appropriating said sum from the Solid Waste Utility Operating Fund to assist in offsetting the costs of ongoing feasibility testing at Steam Plant No. 2; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Crowley, De Forrest, Kirby, Miller, Phelps, Silas, and Mayor Ebersole

Nays: 0

Absent: 2 – Baarsma and McGavick

The Ordinance was declared passed.

Substitute Ordinance No. 26392

Transferring \$890,000 from the Tacoma Power Operating Fund; depositing in and appropriating said sum from the Solid Waste Utility Operating Fund for solid waste disposal costs after the closure of Steam Plant No. 2 in April 1998; increasing costs for staffing during the test burns; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Crowley, De Forrest, Kirby, Miller, Phelps, Silas, and Mayor Ebersole

Nays: 0

Absent: 2 – Baarsma and McGavick

The Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES**Ordinance No. 26393**

Adopting an immediate moratorium on the acceptance of applications for building permits or shoreline permits for card rooms, gambling establishments, and game parlors with any social card games, and the establishment or expansion of such uses, to be effective for a period of six months; setting Tuesday, May 11, 1999, as the date for a public hearing by the City Council; and declaring an emergency making necessary the passage of this ordinance.

Speaking before the Council were:

Name	Affiliation/Address
Carol Sloman	Chair, Northend Neighborhood Council
Nancy Davis	Chair, Community Council
Ed Keener	Pastor, Bethany Presbyterian Church North 41 st and North Stevens Streets
Linda Leuthauser	3408 North 37 th Street
Mary McGoldrick	3620 North Warner
Janice Garland	3315 North 36 th Street
James E. Hayes, Jr.	Executive Vice President and co-owner of the Casino Montecarlo, Inc. 900 block of Broadway
Emile Candy	Chairman and CEO of Casino Montecarlo, Inc.
Brad Crick	Resident
Mozella Pooley	8041 East Sherwood

The Ordinance was set over for final reading next week.

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Ordinance No. 26394

Authorizing the execution of agreements with the Washington State Department of Social and Health Services, Office of Child Care Policy; accepting \$4,500 to support the Child Care Resource and Referral Services and \$23,000 for the implementation of a program for child care providers who serve babies and toddlers; and depositing in and appropriating \$27,500 from the Miscellaneous Grants Summary Fund for said purposes.

The Ordinance was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS (BEGAN AT 5:53 P.M.)

This is the date set for a public hearing by the City Council regarding the moratorium on the acceptance of applications for special property use permits and building permits for Group Care Home Class II facilities, except for those facilities located in the "M-1" zoning district, or as otherwise prohibited.

Speaking before the Council were:

<u>Name</u>	<u>Affiliation/Address</u>
Judy Quackenbush	Participant in the Moratorium Committee 910 South 8 th Street
Tom Stenger	718 South J Street

The public hearing was declared closed at 6:01 p.m.

(A motion was made regarding the public hearing under Council Comments.)

RESOLUTIONS

Purchase Resolution No. 34356

Awarding contracts to:

1. Woodland Industries, in the amount of \$30,000, to increase its contract for hazardous tree removal in City right-of-ways – Specification No. G-017-98;
2. Woodworth & Company, Inc., in the amount of \$30,000, to increase its contract for LID No. LD8605 for residential street improvements on Middle Road from East 34th Street to Wright Avenue and LID No. LD8607 for residential street improvements on Mason Avenue from South 12th to South 14th Streets – Specification No. G-235-98;
3. Pierce County Security, Inc., on its bid of \$55,050, for security officer services at the Tacoma Landfill – Specification No. G-006-99;
4. Pacific Utility Equipment Company, Inc., on its bid of \$76,448.97, for one 49-foot aerial device with material handling capabilities and a flatbed body – Specification No. FLT-003-98; and
5. Emmett Koelsch Coaches, Inc., in the amount of \$57,074.73, for a paratransit bus with ambulatory seating – Washington State Contract No. 0305-001.

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

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Speaking before the Council was:

Name	Affiliation/Address
Phyllis Barrett	912 South Cushman

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

Resolution No. 34358

Authorizing the execution of amendments to the 1999 agreement with Bankers Trust Company, in the amount of \$90,000; the 1997-1998 agreement with Lend Lease Rosen Real Estate Securities, in the amount of \$200,000; the 1999 agreement with Lend Lease Rosen Real Estate Securities, in the amount of \$120,750; and the 1999 agreement with Scudder Kemper Investments, in the amount of \$108,191, to provide investment counseling services, for the period of January 1 through December 31, 1999.

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

PUBLIC HEARINGS AND APPEALS (BEGAN AT 5:53 P.M.)

Held earlier in the meeting.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. requested authority to grant a temporary six-month residency waiver for Ms. Karen Jones to fill the position of Economic Development Marketing Coordinator.

Council Member Miller moved to authorize the City Manager to grant a temporary six-month residency waiver to Ms. Karen Jones to fill the position of Economic Development Marketing Coordinator. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

City Manager Corpuz thanked Catherine Woodard for her excellent assistance for the past three months as the Special Assistant in the City Manager's Office.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Phelps thanked Catherine Woodard for her very competent help working on the issue of the Running Wolfe Smokeshop.

Council Member Silas thanked Officer Woodard for all her help.

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

Deputy Mayor Kirby recognized students from the Bellarmine Preparatory School. Council Member Crowley welcomed the Mayor back. He then announced the birth of his granddaughter.

Mayor Ebersole stated that there will be a special preview screening tonight at the Rialto Center For The Performing Arts, 7:00 p.m., of a movie that was made in Tacoma last summer, "Ten Things I Hate About You" by Touchstone Pictures.

Mayor Ebersole stated that he went to Olympia today to check on the City's funding request in the capital budget. He stated that the University of Washington-Tacoma has been budgeted to receive approximately \$35 million, of which a half million dollars is going towards planning for Phase III. He stated they are hoping to increase that amount in the Senate. He stated that there was a half million dollars for the Dickman Mill site, which will help turn the site into a waterfront park. He stated that there was money for the Tacoma Art Museum construction and for the Glass Museum. He thanked Council Member Phelps for his attendance in Olympia on the Convention Center bill.

Council Member Phelps moved to continue in accordance with the Findings of Fact, adopted in Substitute Ordinance No. 26361. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 6:14 p.m.


BRIAN EBERSOLE, MAYOR

ATTEST: 
RICK ROSENBLADT, CITY CLERK

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