

CITY COUNCIL MINUTES

City Council Chambers
November 19, 1996

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

Present on roll call: 8 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, and Deputy Mayor Silas. Absent: 1 - Mayor Ebersole.

The Flag Salute was led by Council Member McGavick.

CONSENT AGENDA

Approval of the minutes of the meeting of the Tacoma City Council, November 12, 1996; budget hearing, November 13, 1996; and study session minutes of November 12, 1996.

ASSESSMENT ROLL:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. No. 5720 for the placement of water mains and fire hydrants in Grandview Avenue from Wright Avenue to East 32nd Street and East 32nd Street from 350 feet east of Roosevelt Avenue to Grandview Avenue.

L.I.D. No. 5721 for the placement of a water main and fire hydrants in East C Street from East 96th Street to 650 feet south.

L.I.D. No. 5723 for the placement of water mains and fire hydrants in North 32nd and North Alder Streets.

Setting Monday, December 9, 1996, at 5:00 p.m., as the date for a hearing by the Hearing Examiner.

RESOLUTIONS

Resolution No. 33555

Setting Monday, December 9, 1996, at 5:00 p.m., as the date for a hearing by the Hearing Examiner for L.I.D. No. 8599 for permanent alley pavement with necessary storm drainage on the alley between South I and South J Streets, from South 25th Street north approximately 550 feet, then west to South J Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's agenda for November 19, 1996.
- b. Minutes of the meeting of the Landmarks Preservation Commission, October 30, 1996.
- c. Minutes of the meeting of the Tacoma-Pierce County Board of Health, October 2, 1996 and study session minutes of September 27, 1996.
- d. Minutes of the meeting of the Transportation Committee, October 10, 1996.

Council Member Miller moved that the Consent Agenda, including Resolution No. 33555, be approved. Seconded by Council Member Crowley. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 33555, was declared approved.

Council Member Miller moved to suspend the rules to hear a Citizen's Request to Heard. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted.

CITIZEN'S REQUEST TO BE HEARD

Mr. Dick Sonntag spoke regarding the Drug Abuse Resistance Education Program (D.A.R.E.).

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 25962

Vacating the north 43 feet of the SR-16 "turnback area" of South 19th Street west of Mullen Street to combine the vacated area with the abutting commercial site to accommodate landscaping and amenities. (John D. West; File No. 124.1035)

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, and Deputy Mayor Silas

Nays: 0

Absent: 2 – Miller and Mayor Ebersole

The Ordinance was declared passed.

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Ordinance No. 25979

Amending Chapter 12.08 of the Municipal Code relative to the rates and charges for sanitary sewer services, storm drainage services and permit fees.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, and Deputy Mayor Silas

Nays: 0

Absent: 2 – Miller and Mayor Ebersole

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 25980

Amending Ordinance No. 25749 to correct the legal description of the property located north of Norpoint Way NE and east of Marine View Drive which rezoned said property to an "R-2-PRD" Planned Residential Development District. (Northeast Tacoma Overlook; File No. 120.1347)

The Ordinance was set over for final reading on December 3, 1996.

Ordinance No. 25981

Amending the 1995-1996 Biennial Budget; transferring \$343,750 from the Law Enforcement Support Agency Fund to the LESA COPS More Grant Fund; accepting and appropriating \$478,260 from the Federal Emergency Management Agency and \$156,498 from the Washington State Military Department of Federal Management for the storm damage repair due to the November 1995 and February 1996 storms; and further accepting \$987,000 from the Federal Highway Administration Emergency Relief Fund for costs incurred in the November 1995 and February 1996 storm and appropriating said sum to the Arterial Street Fund.

The Ordinance was set over for final reading on December 3, 1996.

Ordinance No. 25982

Transferring \$10,000 from the Light Division Operating Fund to the Hazardous Chemical Fees Fund; appropriating \$20,000 from the Hazardous Chemical Fees Fund for communication equipment for the Emergency Management Program; and declaring an emergency making necessary the passage of this ordinance.

Council Member Crowley moved to suspend the rules to consider Substitute Ordinance No. 25982. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance was set over for final reading on December 3, 1996.

Ordinance No. 25983

Accepting \$2,500 of private donations from the Pierce County Medical Bureau and the Forest Foundation; depositing said donations into the Miscellaneous Grants Summary Fund; depositing \$10,110 in booth rental fees into the General Fund; and appropriating said sums for expenses associated with Senior Citizens Awareness Day.

The Ordinance was set over for final reading on December 3, 1996.

RESOLUTIONS

Purchase Resolution No. 33556

Awarding contracts to:

1. Kuker-Ranken, Inc., on its bid of \$31,866, for a Robotic Total Station Survey Instrument - Specification No. G-060-96;
2. Petersen Brothers, Inc., on its bid of \$39,219.50, for the Stadium Way Fence and Guardrail Project at Stadium Way between Schuster Parkway and Division Avenue - Specification No. G-224-96;
3. Totem Electric of Tacoma, Inc., on its bid of \$126,565, for Project No. 1: Traffic Signalization at North 37th and Pearl Streets Improvement No. BP020A - Federal Aid Project No. STPH-2991(002), State Contract No. SA2979; and Project No. 2: 6th Avenue Mid-Block Pedestrian Signal between Mildred and Pearl Streets - Improvement No. LF008A, Specification No. G-249-96; and
4. City of Des Moines, Washington - Interlocal agreement to allow utilization of City of Tacoma contracts.

Council Member Crowley moved to waive further reading of the title and adopt the Purchase Resolution based on information provided. Seconded by Council Member McGavick. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 33557

Authorizing the execution of an amendment to the Lease Agreement with the Tacoma Rescue Mission for the Tyler Square Project.

Council Member Evans 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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Resolution No. 33558

Authorizing the execution of an agreement with the Metropolitan Park District, in the amount of \$30,000, to provide handicapped access to McKinley Park in accordance with the 21st Year Community Development Block Grant Program.

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

Resolution No. 33559

Authorizing the execution of an agreement with the Young Women's Christian Association, in the amount of \$60,930, to assist with building improvements in accordance with the 22nd Year Community Development Block Grant Program.

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.

PUBLIC HEARINGS AND APPEALS (WILL BEGIN AT APPROXIMATELY 6:00 P.M.)

This is the date set for a public hearing by the City Council on the proposed amendments to the Comprehensive Land Use Management Plan and areawide zoning reclassifications.

The public hearing was heard later in the agenda.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. stated that the Wednesday, November 20, 1996, breakfast, sponsored by the Neighborhood Business District Revitalization Program, has been canceled because of the weather and will be rescheduled. He then stated that several agencies are in need of volunteers for the preparation and serving of Thanksgiving meals and that anyone interested in volunteering should contact David Ottey, Director of the Emergency Food Network, at 584-1040. He then announced that the Civil Service Board discussed and then tabled the issue of residency.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Miller explained the difference between the Leaf Pick-up Program and the Curbside Yard Waste Recycling Program in response to inquiries from citizens. He stated that the Leaf Pick-up Program utilizes a City crew to sweep up leaves raked or

blown into City streets by property owners and the Yard Waste Recycling Program collects residents' grass clippings, leaves and other yard waste in trash cans on regular garbage days. Council Member Miller stated that it is the Leaf Pick-up Program that is being proposed for elimination not the Curbside Yard Waste Recycling Program.

Council Member Baarsma stated that the recommendation is for the Leaf Pick-up Program to be eliminated however, final decisions have not been made on the 1997-1998 Biennial Budget.

Council Member Miller moved to recess until 6:00 p.m. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

Council recessed at 5:50 p.m. and reconvened at 6:00 p.m.

PUBLIC HEARINGS AND APPEALS (BEGAN AT APPROXIMATELY 6:04 P.M.)

This is the date set for a public hearing by the City Council on the proposed amendments to the Comprehensive Land Use Management Plan and areawide zoning reclassifications.

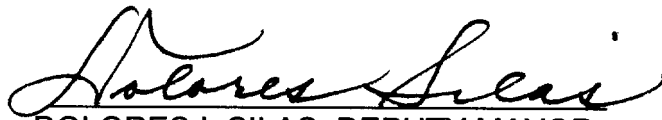
Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Mike Baker	4102 49th Avenue NE
Carol Sloman	2914 North Union Avenue
Bob Myrick	6015 Pacific Avenue

The public hearing was declared closed at 6:17 p.m.

Council Member De Forrest moved to excuse Mayor Ebersole from the meeting. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 6:18 p.m.


DOLORES I. SILAS, DEPUTY MAYOR

ATTEST: 
RICK ROSENBLADT, CITY CLERK

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