

# CITY COUNCIL MINUTES

City Council Chambers  
August 13, 1996

The meeting was called to order at 5:11 p.m.

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

The Flag Salute was led by Council Member McGavick.

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## CONSENT AGENDA

### ASSESSMENT ROLL:

The Director of Public Works presents the assessment roll for the following:

L.I.D. No. 8557 for the placement of permanent pavement with storm drainage on Highpoint Drive from 45th Street NE to North Shore Parkway.

Setting Monday, September 23, 1996, at 5:00 p.m., as the date for a hearing by the Hearing Examiner.

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

- a. Hearing Examiner agenda for August 13, 1996.
- b. Minutes of the meetings of the Appointments Committee, June 10, 19 and July 8, 1996.
- c. Minutes of the meetings of the Civil Service Board, June 3 and 17, 1996.
- d. Minutes of the meeting of the Landmarks Preservation Commission, July 24, 1996.
- e. Amended minutes of the special meeting and regular meeting of the Tacoma Planning Commission, July 8 and 15, 1996.
- . Minutes of the meeting of the Tacoma Public Library Board of Trustees, June 19, 1996.
- g. Minutes of the meeting of the Tacoma Transportation Committee, July 11, 1996.

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

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## REGULAR AGENDA

### FINAL READING OF ORDINANCES

#### **Ordinance No. 25287**

Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of South 90th and Hosmer Streets from a "R-2" One-Family Dwelling District and a "R-2-T" Residential-Commercial Transitional District to a "C-2" Commercial District and a "R-2-T" Residential-Commercial Transitional District to construct a restaurant and retail office complex. (David Sheean; File No. 120.1331)

Roll call vote was taken, resulting as follows:

Ayes: 8 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 0.

Absent: 1 – Baarsma.

The Ordinance was declared passed.

#### **Ordinance No. 25901**

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 3926 Tyler Street from a "R-3" Two- and Three-Family Dwelling District to a "R-4L" Low Density Multiple-Family Dwelling District to allow an existing triplex, with two unoccupied units to be used as a five-plex. (Paul O. Geske; File No. REZ96-00003)

Roll call vote was taken, resulting as follows:

Ayes: 8 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 0.

Absent: 1 – Baarsma.

The Ordinance was declared passed.

#### **Ordinance No. 25903**

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 4408 South 74th Street from a "R-2" One-Family Dwelling District to a "R-4" Multiple-Family Dwelling District for the development of a 14-unit condominium. (Newport West Company; File No. REZ96-00002)

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Roll call vote was taken, resulting as follows:

Ayes: 8 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 0.

Absent: 1 – Baarsma.

The Ordinance was declared passed.

**Ordinance No. 25935**

Vacating a portion of the alley between South Fife Street and South Oakes Street, north from South Tacoma Way, to allow development of a facility in the Puget Sound area for the distribution of new radiators. (Performance Radiator; File No. 124.1031)

Roll call vote was taken, resulting as follows:

Ayes: 7 – Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 1 – De Forrest.

Absent: 1 – Baarsma.

The Ordinance was declared passed.

**Ordinance No. 25937**

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 2701 South Orchard Street from a "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow a 154,717-square-foot hardware and garden supply store on a 16.1-acre site east of Orchard Street and north of Center Street. (Eagle Hardware & Garden, Inc.; File No. REZ96-00007)

Roll call vote was taken, resulting as follows:

Ayes: 6 – Crowley, Evans, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 2 – De Forrest and Kirby.

Absent: 1 – Baarsma.

The Ordinance was declared passed.

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**FIRST READING OF ORDINANCES****Ordinance No. 25938**

Vacating the east 20 feet of Sheridan Avenue between South 39th and South 40th Streets to combine the vacated area with the abutting property and incorporating it into an existing lumber storage yard. (Gray Lumber Company, Inc.; File No. 124.1033)

Council Member Miller 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.

The Ordinance was set over for final reading to a date to be determined.

**Ordinance No. 25940**

Amending Chapter 1.12 of the Municipal Code to delete and create classifications, establish rates of application, and implement rates of pay and compensation for represented and unrepresented employees.

The Ordinance was set over for final reading next meeting.

**Ordinance No. 25941**

Amending Chapter 1.24 of the Municipal Code by amending Sections 1.24.620, 1.24.650, 1.24.660, 1.24.665, and 1.24.668, and repealing Section 1.24.670 to increase the number of eligibles to be considered from three to five, or the top ten percent of the list, and extend affirmative action consideration to promotional lists, and other revisions.

Speaking before the Council were:

<b><u>Name</u></b>	<b><u>Affiliation/Address</u></b>
Jacqueline Hyde	Chair, Civil Service Board
Amy Hoglund	Vice Chair, Civil Service Board
Steven Galbraith	Civil Service Board Member
Darrell Eslinger	6835 North 11th Street
David Dye	Business Representative, IBEW Local No. 483
Robert McCauley	ASCME Local No. 120
Reverend E.S. Brazil	Shilo Baptist Church, 1211 South I Street
Jimmy W. Lee	Blacks in Government
Jim Cline	Attorney for the Police Union
Lyle Quasim	Co-Chair, Tacoma-Pierce County Black Collective
Edwin Kendrick	AROZ Group Management Consultant

Maurice Wright	1518 South M Street
Judith Fortier	Women's Rights Coordinator, City of Tacoma
Artee Young	Attorney/College Teacher
Dr. Joye Hardiman	City Resident
Christine Kaufman	1917 North Cheyenne
Pat McElligott	President, Firefighters Local, Chairman, Joint Labor Committee
Virgina Ferguson	Civil Service Coordinator, City of Tacoma
Myla Hoffman-Hite	Equal Employment Opportunity Officer, City of Tacoma
Allen Correll	Human Rights Director
Jess Moultry	Tacoma Pierce County Black Collective
Paula Wallace Lonergan	Human Rights Commission
Mozella Polley	8041 East Sherwood
Linda Rowling	City of Tacoma Employee
Jeff Bruce	2728 North Winnifred

The Ordinance was set over for final reading next meeting.

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Council Member De Forrest move to suspend the rules to consider Resolution No. 33484 at this time. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

**Resolution No. 33484**

Providing policy guidance to the City Manager and the Director of Public Utilities regarding accountability for implementation of the City's Affirmative Action Plan.

Deputy Mayor Silas moved that the Resolution be adopted. Seconded by Council Member Miller.

Mayor Ebersole moved to amend Resolution No. 33484 to add his name as a sponsor. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Council Member Crowely moved a friendly amendment to Resolution No. 33484 to add his name as a sponsor. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Silas moved to amend Resolution No. 33484 to add the following language to the end of paragraph 7, at line 25 on page 2:

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“...In all classifications and for project and short term employment opportunities as well as for regular positions.”

Seconded by Council Member McGavick.

Mayor Ebersole move to continue Resolution No. 33484 to the meeting of August 27, 1996. Seconded by Deputy Mayor Silas. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33484 will be considered at the regular City Council meeting of August 27, 1996.

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Deputy Mayor Silas moved to recess for 10 minutes. Seconded by Council Member De Forrest.

Council recessed at 9:03 p.m. and reconvened at 9:13 p.m.

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**RESOLUTIONS**

**Resolution No. 33477** (Continued from the meeting of August 6, 1996.)

Authorizing the execution of agreements with Piper Jaffray and Preston Gates & Ellis to analyze existing debt obligations and assist the City in the preparation of debt restructure to provide capital for construction of various infrastructure upgrades and capital improvement projects to address neighborhood needs, public safety facilities, and economic development of the Foss Waterway.

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

Speaking before the Council was:

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

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

**Purchase Resolution No. 33478**

Awarding contracts to:

1. Tacoma Eastern Railway, in the amount of \$212,783.00, for Tacoma Eastern Railroad Maintenance - P.O. No. 22431
2. J.C. Janitorial Innerprizes, in the amount of \$10,000, to increase its contract for janitorial services - Informal Bid No. 8138;
3. Amrep, Inc., in the amount of \$20,000.00, to increase contract for Refuse truck repair parts and services - OPO No. 3645;

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4. S & W Utility Contractors, Inc., on its bid of \$124,930.84, for sanitary sewer extension on East 64th Street from East S Street to Portland Avenue and East Q Street from East 64th Street to 100 feet south - L.I.D. No. 3954 - Specification No. G-205-96;
5. S & W Utility Contractors, Inc., on its bid of \$99,393.74, for sanitary sewer extension and storm replacement on South C and South 25th Streets to Holgate Street - Specification No. G-239-96;
6. Rejecting all bids for boring for streetlight conduit crossings; and
7. Rejecting all bids for Tacoma Convention Center gutter modification and re-glazing project - Specification No. G-231-96.

Council Member Crowley moved to waive formal reading of the Purchase Resolution and adopt based on information provided.

Council Member Miller moved to amend Item No. 4 of Exhibit A of Purchase Resolution No. 33478 to correct the name of the fund to Sewer Construction Fund and the dollar amount to \$76,575.26 and to waive formal bidding procedures on Item Nos. 1 and 2 and rejecting all bids for Item Nos. 6 and 7. Seconded by Council Member McGavick.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including the motions to waive formal reading of the Purchase Resolution and adopt based on information provided and to amend Item No. 4 of Exhibit A of Purchase Resolution No. 33478 to correct the name of the fund to Sewer Construction Fund and the dollar amount to \$76,575.26 and to waive formal bidding procedures on Item Nos. 1 and 2 and rejecting all bids for Item Nos. 6 and 7, was declared adopted.

#### **Resolution No. 33479**

Authorizing the execution of an agreement with EMS Data Systems, in the amount of \$101,409.46, for the design and installation of a Data Scanning, Collection and Reporting System for the Fire Department Emergency Medical Services Division.

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. 33480**

Authorizing the execution of an amendment to the agreement with Motorola, Inc., in the amount of \$290,000, for the maintenance, repair and installation of radio equipment.

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.

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**Resolution No. 33481**

Designating the Refuse Utility Consent Decree Project, the Special Refuse Programs Development Project, and the Traffic Signalization Updates Project as special projects of limited duration.

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

**Resolution No. 33482**

Authorizing the submittal of a grant application to the Economic Development Administration, in the amount of \$1,523,837, for storm damage repair of the Tacoma Eastern Railroad.

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. 33483**

Authorizing the execution of an agreement with Easter Seal Society of Washington, in the amount of \$43,925, to administer the Housing Modification Project for the Disabled.

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

**Resolution No. 33484**

Providing policy guidance to the City Manager and the Director of Public Utilities regarding accountability for implementation of the City's Affirmative Action Plan.

This Resolution was considered earlier in the agenda.

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**UNFINISHED BUSINESS**

None

**REPORTS BY CITY MANAGER**

City Manager Ray E. Corpuz stated that a new procedure has been instituted relative to tax issues stating that the City of Tacoma will notify the Industry that is affected and

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asked them to meet and discuss the issues prior to any enforcement letters being mailed. Mr. Corpuz then stated that at that time the City Council will be notified.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor Silas stated that she attended at least 15 of the 35 National Night Out Programs last Tuesday. She then thanked the block leaders and organizers.

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

Mayor Ebersole reminded the citizen's that the City Council meeting of August 20, 1996, has been canceled. He stated that the next meeting of the City Council will be on Tuesday, August 27, 1996.

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On proper motion, the meeting was adjourned at 9:43 p.m.

  
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BRIAN EBERSOLE, MAYOR

ATTEST:   
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RICK ROSENBLADT, CITY CLERK