



City Council Minutes

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

November 2, 1999

The meeting was called to order at 5:05 p.m.

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

The Flag Salute was led by Council Member McGavick.

CONSENT AGENDA

Approval of the minutes of the City Council meeting and study session of October 26, 1999.

RESOLUTIONS

Resolution No. 34563

Setting Tuesday, November 16, 1999, at approximately 5:30 p.m., as the date for a public hearing by the City Council, regarding the modified Biennial Budget for the years 1999-2000.

Resolution No. 34564

Setting Tuesday, November 16, 1999, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed 20-year services agreement between the Public Works Department and the Tacoma Energy Recovery Company for services related to the City's Steam Plant No. 2.

Resolution No. 34565

Setting Tuesday, November 30, 1999, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding proposed amendments to the Comprehensive Plan and Title 13 of the Municipal Code pertaining to the Downtown area.

Resolution No. 34566

Setting Tuesday, November 30, 1999, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding proposed amendments to the Comprehensive Plan and area-wide zoning reclassifications.

Resolution No. 34567

Setting Tuesday, December 7, 1999, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the west side of Orchard Street north of Sixth Avenue. (First Christian Church; File No. 124.1104)

Resolution No. 34568

Approving the final plat for CAITLIN COURT II, located between South 92nd and South 88th Streets, at extended South J Street, for a 25-lot subdivision. (Jerry Mahan; File No. PLT99-00011).

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, November 9, 1999.
- b. Minutes of the Landmarks Preservation Commission, October 13, 1999.
- c. Minutes of the Tacoma Area Task Force on Disabilities, September 23, 1999.
- d. Minutes of the Urban Policy Committee, September 9, 1999.

Council Member Miller moved that the Consent Agenda, including Resolution Nos. 34563 through 34568, be approved. Seconded by Deputy Mayor Kirby. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34563 through 34568, was declared approved.

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REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 34569

Appointing Mark Martinez to the Tacoma Public Library Board of Trustees for a five-year term commencing November 8, 1999.

Council Member Miller 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. 26522

Accepting interest earnings on Local Law Enforcement Block Grant funds, in the amount of \$50,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for activities set forth in the grant contract.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Kirby, McGavick, Miller, and Mayor Ebersole

Nays: 0

Absent: 2 – Phelps and Silas

The Ordinance was declared passed.

Ordinance No. 26523

Accepting \$3,000 from the Washington State Arts Commission; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for organizational support of art programs.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Kirby, McGavick, Miller, and Mayor Ebersole

Nays: 0

Absent: 2 – Phelps and Silas

The Ordinance was declared passed.

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Ordinance No. 26524

Amending Chapter 8.109 of the Municipal Code relating to public safety and juvenile curfew; and extending said curfew to December 31, 2003.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Kirby, McGavick, Miller, and Mayor Ebersole

Nays: 0

Absent: 2 – Phelps and Silas

The Ordinance was declared passed.

Ordinance No. 26525

Authorizing the execution of an Easement Agreement granting Touchstone Center Street, LLC permanent and temporary easements on Solid Waste Utility property for the Home Depot store construction; accepting, depositing in and appropriating \$150,000 from the Solid Waste Utility Fund to partially fund the Mullen Street Recycling Demonstration Project; and amending the 1999-2000 Biennial Budget to provide for said expenditure.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Kirby, McGavick, Miller, and Mayor Ebersole

Nays: 0

Absent: 2 – Phelps and Silas

The Ordinance was declared passed.

Council Member Miller requested and was granted a moment of personal privilege and reminded everyone to vote.

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FIRST READING OF ORDINANCES

Ordinance No. 26528

Authorizing the execution of a Memorandum of Agreement between the City of Tacoma, Water Division, General Government, and Metropolitan Park District; accepting \$900,000 from the Interagency for Outdoor Recreation; depositing in and appropriating said sum from the Capital Improvement Summary Fund for the purchase of the Wapato Hills property.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Skip Vaughn	7634 South Fife

The Ordinance was set over for final reading next week.

Ordinance No. 26529

Appropriating \$100,000 from the Employee Benefits Trust Fund for employee wellness activities.

The Ordinance was set over for final reading next week.

Ordinance No. 26530

Amending Chapter 1.30 of the Municipal Code to eliminate the 90-day waiting period for membership for all employees, effective January 1, 2000, except employees scheduled to have an employment term of 90 days or less; to eliminate pension contributions on overtime effective January 1, 2000; and combining years of service for portability for the purpose of determining the benefit formula effective February 1, 1997.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 34570

Awarding contracts to:

1. Ronald B. Steele, dba Rerailer, in the amount of \$15,600, to increase its contract for brush cutting for Tacoma Rail Mountain Division – Informal Bid Nos. 90495 and 90722;
2. Titus-Will Ford Sales, Inc., in the amount of \$90,000, to increase its contract for auto and truck parts, accessories, and repairs – Open Purchase Order No. 82387;
3. ONYX Environmental Services, LLC, on its bid of \$73,650.20, for household hazardous waste contractual services – Specification No. G-042-99; and

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4. Datec, Inc., on its bid of \$416,494.68, for Panasonic laptop computers and accessories – Specification No. G-047-99.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 2, be adopted. Seconded by Council Member Crowley.

Speaking before the Council was:

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

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 2, was declared adopted.

Resolution No. 34571

Authorizing the execution of an agreement with the Martin Luther King Housing Development Association, in the amount of \$50,000, to continue implementation of the Main Street Program.

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

CITIZENS' FORUM (BEGAN AT 5:27 P.M.)

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Mozella Pooley	8041 East Sherwood	One percent for the Arts
Phyllis Barrett	912 South Cushman	Enforcement of Law through Correctional and Intervention Diversion (ELCID) Program
Sidney Lee	106 117 th Street East	Abandoned buildings
Robert Evans	1020 South 118 th Street	Election reform
Skip Young	817 South Cushman	Computers for Police Vehicles

Citizens' Forum was declared closed at 5:44 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. reported that the Greater Tacoma Regional Convention Center Public Facilities held their first meeting on Monday, November 1, 1999, and passed a Resolution regarding the interlocal agreement.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Miller moved to excuse Council Members Silas and Phelps from the meeting tonight. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Council Member Baarsma stated that he represented the Mayor at an event Friday evening celebrating the tenth anniversary of Safe Streets. He stated that an array of awards were presented and citizens were recognized for their good works. He stated that the City of Tacoma received an award recognizing various efforts to reclaim our neighborhoods.

On proper motion, the meeting was adjourned at 5:46 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK