

CITY COUNCIL MINUTES

City Council Chambers
April 26, 1994

The meeting was called to order at 5:06 p.m.

Present on roll call: 7 - Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss. Absent: 2 - Baarsma and De Forrest. (Council Member Baarsma arrived at 5:15 p.m.)

The Flag Salute was led by Council Member Silas.

Approval of the minutes of the Tacoma City Council meeting of April 19, 1994.

RESOLUTIONS:

Resolution No. 32586

Setting Tuesday, May 31, 1994, at 9:00 a.m. as the date for a hearing by the Hearing Examiner on the request to vacate various streets and alleys in the vicinity of South 50th and Tyler Streets. (William Dickson Company; File No. 124.997)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, April 26, 1994.
- b. Minutes of the meetings of the Public Utility Board, March 23 and 28, 1994 and study session of March 23, 1994.
- c. Minutes of the meetings of the Tacoma Planning Commission, March 28 and April 6, 1994.
- d. Minutes of the meeting of the Municipal Authority, March 31, 1994.
- e. Minutes of the meeting of the Fire Safety Education Advisory Committee, March 23, 1994.
- f. Monthly Financial Reports for Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund, Self-Insurance Claim Fund and Geographic Information System Fund, February 1994.

Council Member Miller moved that the Consent Agenda, including Resolution No. 32586, be approved. Seconded by Council Member Evans.

Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

Mayor Moss proclaimed the month of April 1994, to be "Fair Housing Month" and presented the proclamation to Ms. Linda Miner.

Council Member Baarsma arrived at 5:15 p.m.

Pierce County Executive Doug Sutherland and Mayor Moss presented awards and certificates to the following students for winning the Fair Housing poster contest.

Third Grade Elementary winners:

Jennifer Menge, Wainwright
Alisha Miller, Wainwright
Nami Montgomery, Wainwright
Anne Stopoulos, Roosevelt
Ratana Tith, Boze

Fourth Grade Elementary winners:

Meaindy Moeun, Roosevelt
Mary Hawk, Wainwright
John Salwolke, Roosevelt
Hector Contreras, Roosevelt
Kim Ackein, Wainwright

Fifth Grade Elementary winners:

Marshall Roth, Wainwright
Kris Tollefson, Wainwright
Lisa Humberg, Roosevelt
Ian Stopoulos, Roosevelt Magnet
Meana An, Roosevelt

Certificates were presented to teachers Joy Gaskin and Alice Uyeda, for their contributions and efforts for the poster contest.

Council Member Kirby excused himself and left the Council Chambers.

Mayor Moss indicated that last week the Council came to a deadlock on the appeal of Joseph F. Keely and Alma T. Cowan.

Mayor Moss announced that last week Council Member De Forrest changed his vote to the prevailing side in order to bring this matter up for reconsideration this week. Mayor Moss indicated that since Council Member De Forrest was unavailable to able to bring this matter before the Council for reconsideration, Council Member De Forrest had asked that the Mayor poll the Council. Mayor Moss stated that after polling the Council, there were insufficient votes to bring this matter back before the Council.

Mayor Moss ruled that the appeal has been denied due to the lack of sufficient votes for reconsideration.

Council Member Kirby returned to the Council Chambers.

COMMUNICATIONS:

Hearing Examiner submitting Shoreline Management Substantial Development Permit No. 141.543 to allow the continued operation of a copper slag offloading, processing and storage facility at 1110 Alexander Avenue. (Leisure Investment Company, Inc.; File No. 141.543)

Mayor Moss moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Evans. Roll call vote was taken, resulting as follows: Ayes: 8 - Baarsma, Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss. Nays: 0. Absent: 1 - De Forrest. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 25468

Vacating a portion of the west 50 feet of Cedar Street north of North 33rd Street to combine the vacated area with the abutting properties. (John and Christine Wolfe; File No. 124.993)

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- De Forrest.

The Ordinance was declared passed.

Ordinance No. 25476

Appropriating \$4,000 from the Miscellaneous Grants Summary Fund and authorizing the execution of a grant award contract with the Washington State Office of Archaeology and Historic Preservation for the nomination of ten to fifteen sites in the Hilltop neighborhood for inclusion in the Tacoma and National Registers of Historic Places.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- De Forrest.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25477

Appropriating \$93,250 from the Health Care Trust Fund for an enhanced Employee Wellness program.

The Ordinance was set over for final reading next week.

Ordinance No. 25478

Amending Section 8.12.120.A of the Official Code relative to the destruction of property to comply with the U. S. Constitution.

The Ordinance was set over for final reading next week.

Ordinance No. 25479

Amending Sections 8.66.080 and 8.66.090 of the Official Code relative to the unlawful use of weapons.

The Ordinance was set over for final reading next week.

Ordinance No. 25480

Amending Chapter 1.46 of the Official Code relative to the standards, enforcement procedures, and civil and criminal penalties enumerated in the Ethics Code.

The Ordinance was set over for final reading next week.

Ordinance No. 25481

Amending Sections 1.23.070 and 8.70.010 of the Official Code relative to the jurisdiction of the Municipal Court and the powers of the Hearing Examiner to be consistent with changes to the Ethics Code.

The Ordinance was set over for final reading next week.

Ordinance No. 25482

Amending the Official Code by creating Chapter 1.60 relative to public corporations.

Speaking before the Council was:

Kathleen Skrinar

Resident

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 32587

Awarding Contracts to:

1. Monarch Development, Inc., on their bid of \$132,213.01 for citywide curb ramps and sidewalks for 1994 - Specification No. G-207-94;
2. U.S. Oil & Refining Co., on their bid of \$128,180.52 for an annual supply of asphalt materials - Washington State Contract No. 90-93;
3. Downey Fire Equipment Co., on their bid of \$45,000 for firefighting turn-out gear - Washington State Contract No. 124-91;
4. Motorola Communications & Electronics, Inc., on their bid of \$55,545.55 for a new police radio channel project - Sole Source;
5. AT & T, on their bid of \$58,731.13 for a private branch exchange telephone system for the Fire Department - Washington State Department of Information Services - RFP/Agreement No. 92-EPA-014.
6. AT & T, on their bid of \$134,287.93 for a private branch exchange telephone system for the Tacoma Dome - Washington State Department of Information Services - RFP/Agreement No. 92-EPA-014; and
7. Rejecting all proposals for an automated City Council agenda system - Specification No. G-051-93.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 4, be adopted. Seconded by Council Member Silas.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 4, was declared adopted.

Resolution No. 32588

Authorizing the sale of a 40-foot wide strip of property located at North 31st and Shirley Streets to Bruce Steel.

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

Resolution No. 32589

Authorizing the execution of an amendment to the agreement with Pierce County in the amount of \$78,158 for emergency management services and earthquake preparedness assistance.

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

Resolution No. 32590

Authorizing an extension to the lease agreement with 2320 Investments, Inc., in the amount of \$55,325.95 for warehouse space for personal property seized by the Police Department through October 17, 1995.

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

Resolution No. 32591

Authorizing the submittal of an application to the U. S. Department of Housing and Urban Development in the amount of \$3,218,000 and approving the 20th Year Community Development Block Grant Final Statement of Objectives and Projected Use of Funds for the Community Development Block Grant Program.

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

Resolution No. 32592

Authorizing the execution of an agreement with the Tacoma Housing Authority in the amount of \$70,300 for the rehabilitation of the Lister Annex Child Care Facility.

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

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Resolution No. 32593

Authorizing the submittal of a grant application to the National Endowment for the Arts in the amount of \$700,000 for the design of the I-705 Pedestrian Overpass.

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

PUBLIC HEARINGS AND APPEALS: (Began at 6:30 p.m.)

- a. Obren and Helen Keckemet, appealing the decision of the Hearing Examiner relative to a Wetland/Stream Development Permit to allow the demolition of an existing single-family residential structure and the construction of two new, single-family residences located within a wetland/stream area and the placement of fill within a small portion of the stream and associated wetlands located west of North Carr Street and north of North 26th Street. (Donald F. McKay; File No. 110.031)

Hearing Examiner Rod Kerlake announced that both the appellants and applicant have reached a tentative settlement and requested that the appeal be set over for one week to permit the execution of the necessary documents.

Council Member Miller moved to continue the appeal to the meeting of May 3, 1994. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

- b. This is the date set for a public hearing by the City Council concerning proposed housing regulations for accessory dwelling units and small lot development.

Speaking before the Council were:

Charlean Eigner ¹	Resident
Dawn Bernstein-Strege	8340 Sixth Avenue
Bill Kaufman	Resident
Nan Hogan	Resident
Ms. Pribenow	Thompson Avenue
Kelly Halligan	812 North K
Frank Pribenow	Thompson Avenue

¹ (Ms. Eigner stated she would speak to the Council on another matter next week under Citizens' Forum.)

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The public hearing was declared closed at 8:10 p.m.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, announced that on Thursday, April 28, 1994, Council Members Silas and McGavick will be speaking about careers in government to daughters who participate in the "Take Our Daughters to Work" day.

Mr. Corpuz announced that a full page ad was placed in The Morning News Tribune declaring the names of volunteers who have served the City. Mr. Corpuz gave special recognition to Audrey J. Hoffard, James A. Stegman, the Reverend David G. Anderson, and the Reverend Richard A. Carbone, for contributing over 5,000 hours.

Mr. Corpuz distributed a Vision Line marketing brochure.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Miller moved to excuse the absence of Council Member De Forrest. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Mayor Moss congratulated the City for the well-organized gun buy-back program held on Saturday, April 23, 1994.

On proper motion, the meeting was adjourned at 8:17 p.m.



HAROLD G. MOSS, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

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