

CITY COUNCIL MINUTES

City Council Chambers
July 8, 1997

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

Present on roll call: 9 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

The Flag Salute was led by Deputy Mayor Baarsma.

CONSENT AGENDA

ITEMS FILED IN THE OFFICE OF THE CITY CLERK.

- a. Hearing Examiner's Agenda, July 7 and 8, 1997.
- b. Agenda of the Foss Waterway Development Authority, July 2, 1997.
- c. Minutes of the Foss Waterway Development Authority, June 6, 1997.
- d. Minutes of the Public Utility Board study session and meeting, June 11, 1997.
- e. Minutes of the Tacoma Planning Commission, June 18, 1997.

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

RECOGNITION

Mayor Ebersole presented Mr. Junior Ferrell with a certificate of recognition for his positive outlook on life for 78 years and his devotion to the City of Tacoma.

REGULAR AGENDA

COMMUNICATIONS

Hearing Examiner informing that the City is divested of jurisdiction to proceed with the formation of LID 2630, for the construction of a two-inch asphalt surface treatment on South I Street from South 73rd Street to South 74th Street, due to a 60.29 percent remonstrance.

Mayor Ebersole stated that this was for informational purposes only and that no action is necessary at this time.

FINAL READING OF ORDINANCES

Ordinance No. 26092 (Continued from the meeting of July 1, 1997.)

Authorizing the execution of a grant agreement with the U.S. Department of Housing and Urban Development, in the amount of \$1,371,000; and appropriating said sum from the Miscellaneous Trust Summary Fund for the 1997 HOME Investment Partnership projects.

Council Member De Forrest moved that Ordinance No. 26092 be amended by deleting the words:

...as amended by Resolution No. 33740 which conditions funding of the Pacific Square Project;

appearing at Lines 13 and 14, and inserting, in lieu thereof, the words:

...provided that the funding of the Pacific Square Project shall be contingent upon the subsequent approval by the City Council of the specific site of said project;...

Seconded by Council Member Kirby. Voice vote was taken and failed, with Council Members Baarsma, Crowley, Evans, McGavick, Miller, Silas and Mayor Ebersole voting in opposition.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole

Nays: 1 – De Forrest

The Ordinance was declared passed.

Ordinance No. 26093 (Continued from the meeting of July 1, 1997.)

Authorizing the execution of a grant agreement with the U.S. Department of Housing and Urban Development in the amount of \$3,283,000; and appropriating said sum from the Community Development Grants Summary Fund for approved Community Development Block Grant projects.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole

Nays: 1 – De Forrest

The Ordinance was declared passed.

Ordinance No. 26062

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 2011 North 29th Street from an "R-2" One-Family Dwelling District to an "R-3" Two-Family Dwelling District for the development of a two-story duplex. (Mary Ancich and John Ancich; File No. REZ96-00012)

Roll call vote was taken, resulting as follows:

Ayes: 9 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26095

Accepting \$600,000 from the United States Department of Justice, Office of Community Oriented Policing Services (COPS); depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$666,000 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$1,266,000 from the Miscellaneous Grants Summary Fund; and authorizing the execution of an agreement with the Department of Justice to implement the COPS Universal Hiring Grant.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26096

Adopting an immediate moratorium on the acceptance of applications for special property use and building permits for support structures of telecommunication facilities for a period of six months; setting Tuesday, August 19, 1997, at approximately 6:00 p.m., as the date for a public hearing relative to the moratorium; and declaring an emergency making necessary the passage of this ordinance and it taking effect immediately upon publication.

Council Member Evans moved to suspend the rules to consider Substitute Ordinance No. 26096. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken on Ordinance No. 26092, resulting as follows:

Ayes: 9 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole

Nays: 0

The Substitute Ordinance was declared passed.

Ordinance No. 26097

Providing for the formation of LID 8601 for the construction of permanent pavement with storm drainage on the alley between Sheridan and Cushman Avenues from South 17th to South 19th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26098

Providing for the formation of LID 8603 for the construction of permanent pavement with storm drainage on Junett Street from South 60th to South 62nd Streets.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26099

Vacating the northwesterly 35 feet of Lincoln Avenue northerly of Alexander Avenue to combine the vacated area with the abutting property for additional parking. (Pacific Paper; File No. 124.1049)

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Deputy Mayor Baarsma moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Evans. 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. 26100

Accepting \$77,744 from the United States Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) More Program; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$25,914 from the Uniform Controlled Substances Trust Fund to the Miscellaneous Grants Summary Fund; and appropriating \$103,658 from the Miscellaneous Grants Summary Fund; and authorizing the execution of an agreement with the DOJ to purchase computer equipment to provide on-line technology assistance for suspect identification.

The Ordinance was set over for final reading next week.

Council Member McGavick moved to set Ordinance No. 26101 over for consideration after the public hearing. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 26101

Amending Chapter 13.06 of the Municipal Code regarding sign regulations, taxing, and licensing of billboards.

Ordinance No. 26101 was considered later in the agenda.

RESOLUTIONS

Purchase Resolution No. 33759

Awarding contracts to:

1. T. Miller Construction, on its bid of \$163,441.95, for pedestrian lighting for the 6th Avenue Business District - Specification No. G-221-97;
2. Linc Quantum Analytics, in the amount of \$31,666, for the upgrade of a Laboratory Gas Chromatography/Mass Spectrometry (GCMS) system - Sole Source;
3. American Custodial, Inc., on its bid of \$204,541, to increase and extend their contract for janitorial services - Specification No. G-231-95; and

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4. Rejecting all bids for the semi-annual removal, hull cleaning and repair of Tacoma Fire Department fireboats - Specification No. G-025-97.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 2 and rejecting all bids on Item No. 4, be adopted. Seconded by Council Member Crowley.

Speaking before the Council was:

Name	Address/Affiliation
Will Baker	809 South I Street

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 2 and rejecting all bids on Item No. 4, was declared adopted.

Resolution No. 33760

Authorizing the execution of an agreement between the Department of Public Utilities and Pierce Transit to expand the park and ride facility located on the Potlatch Transmission Line in Gig Harbor.

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

Resolution No. 33752

Authorizing the execution of Extension Agreements with Diamond Parking, Inc., and Republic Parking Northwest, Inc., in a combined amount of \$500,000, to manage and operate certain public parking facilities in Downtown Tacoma through December 31, 1997.

Council Member Silas moved that the Resolution be adopted. Seconded by Council Member Evans.

Speaking before the Council was:

Name	Address/Affiliation
Will Baker	809 South I Street

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

Resolution No. 33761

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Commencement Place Limited Partnership to construct 48 new units of low-income, elderly, and disabled elderly multi-family housing located in the 300 block of South G Street.

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

Speaking before the Council was:

Name	Address/Affiliation
Brian Park	President, Park Housing Corporation

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

PUBLIC HEARINGS AND APPEALS (BEGAN AT 6:05 P.M.)

This is the date set for a public hearing by the City Council relative to proposed amendments to Chapter 13.06 regarding sign regulations, taxing, and licensing of billboards.

Speaking before the Council was:

Name	Address/Affiliation
Casey Cochrane	Representing Tacoma-Pierce County Chamber of Commerce
Jerry McLaughlin	Member, Board of Directors, Tacoma-Pierce County Chamber of Commerce
Will Baker	809 South I Street
Robin Lund	3210 South Proctor
Anita Preston	2611 North 30th Street
Nicole Anton	12921 56th Street East
Gary Yazwa	President, Boys and Girls Club
Willie Stewart	1014 Paradise Lane
Paul Cyr	Representing Sun Media
Scott Morris	Chair, Planning Commission
Jerry Washabaugh	National Officer, Marine Corps League, 1624 109th Street, Bellevue
Dean Wilson	Chair, West Slope Neighborhood Coalition, 1401 Sunset Drive
Bob Walter	Education Director, Tacoma-Pierce County Humane Society, 36327 108th Avenue Court East
Joseph Beaulieu	PO Box 3800, Lacey
Tom Swarner	Swarner Communications, PO Box 98801
Judith Fillips	Vice President, JayRay Advertising, 535 East Dock Street
Wendy Isenhardt	Puget Sound and Pictures, 2605 North Warner

Keith Warnack	208 15th Avenue
William Garl	3115 North 28th Street
David Ellestad	1831 North Bennett
Frank Podany	AK Media, 3601 6th Avenue South, Seattle
Marion Weed	Chair, Community Council of Tacoma
Phyllis Barrett	912 South Cushman
Cindy Pray	Public Relations Specialist, American Red Cross
Lavita Lester	1708 South 47th Street
Jan Bejarano	South Tacoma Neighborhood Council, Oakland Madrona Neighborhood Group
Mozella Pooley	8041 East Sherwood

The public hearing was declared closed at 7:53 p.m.

Mayor Ebersole stated that, with the consent of the Council, the Council would take a short recess.

The City Council recessed at 8:14 p.m. and reconvened at 8:28 p.m.

Resolution No. 33762

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Broadway Associates Limited Partnership to construct 28 new units of market-rate multi-family housing at One Broadway.

Council Member Miller moved that the Resolution be adopted. Seconded by Council Member Baarsma. Voice vote was taken and carried, with Council Member De Forrest voting in opposition. The Resolution was declared adopted.

Resolution No. 33763

Authorizing the execution of agreements with Martin Luther King Ecumenical Center, in the amount of \$73,000; Metropolitan Development Council, in the amount of \$76,430; Phoebe House, in the amount of \$40,000; Tacoma Rescue Mission, in the amount of \$77,000; and Young Women's Christian Association, in the amount of \$42,000, to implement certain human service projects.

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.

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Resolution No. 33764

Authorizing the execution of a Real Estate Contract with Olympic Counseling Services, in the amount of \$40,000, for the sale of property located at 2919 Portland Avenue.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Dr. David Moore	Executive Director, Olympic Counseling Services

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

Resolution No. 33765

Authorizing the execution of a Second Amendment to a Lease Agreement with the Tacoma Rescue Mission to complete the construction of low-income housing at Center and Tyler Streets.

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

Resolution No. 33766

Authorizing the execution of an agreement with the Boys and Girls Clubs of Pierce County, in the amount of \$10,000, for summertime recreational activities for youth.

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

Resolution No. 33767

Authorizing the submittal of grant applications to the Interagency Committee for Outdoor Recreation for Urban Wildlife Habitat, in the amount of \$900,000 and Local Park funds in the amount of \$500,000, for the acquisition of property at Wapato Hills; acknowledging support of all non-cash commitments to the local share and that property acquired or facilities developed must be placed in use as an outdoor recreation facility or habitat conservation area.

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

Mayor Ebersole stated that, with the consent of the Council, Ordinance No. 26101 is now before the City Council.

Ordinance No. 26101

Amending Chapter 13.06 of the Municipal Code regarding sign regulations, taxing, and licensing of billboards.

The Ordinance was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS (BEGAN AT 6:05 P.M.)

This is the date set for a public hearing by the City Council relative to proposed amendments to Chapter 13.06 regarding sign regulations, taxing, and licensing of billboards.

The public hearing was held earlier in the meeting.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Miller stated that one of the arguments recently made in a housing proposal was that it costs \$100,000 per unit to build. He stated that he found it interesting that when the City Council was presented with information on tax exemption programs for multi-family projects in mixed-use centers, the average cost for new construction is \$49,727; and for projects being rehabilitated, the average cost is \$33,660. He stated that the \$100,000 cost is a gross exaggeration.

Council Member Miller then requested staff to take the appropriate steps to revise the Consolidated Housing Plan to reflect the actions taken by the City Council.

Council Member Miller stated that the City Council Rules restrict testimony from declared candidates. He stated that the specific statement is "those who filed a declaration." He stated that he would interpret that to mean people who have filed with the Public Disclosure Commission. He then requested clarification from the Legal Department.

Council Member Miller then reported on his trip to Germany. He stated that it was beneficial in terms of getting international exposure for the City of Tacoma. He stated that both presentations made by the City of Tacoma were on the Thea Foss Waterway. He stated that he had the opportunity to meet with many individuals doing similar projects throughout the world. Council Member Miller stated that those attending the

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conference were very impressed with the public process and public input the City of Tacoma receives in our projects. He stated that he spent one day at an old copper refining site learning how they are restoring that site. He stated that City Manager Ray Corpuz, Jr. made an excellent presentation at the conference.

Council Member De Forrest stated that he thought the Council Rules were changed so that candidates could speak before the City Council as long as they did not campaign.

Council Member De Forrest stated that, in his observation, this was the worst year as far as the noise levels and fireworks. He stated that on the Indian Reservation they had 128 stands selling fireworks which were not lacking for customers. Council Member De Forrest requested statistics, from the Police Chief, regarding the number of complaints received and citations given and, from the Fire Chief, regarding any injuries or fires. Council Member De Forrest stated that he would like to take another look at this issue next year.

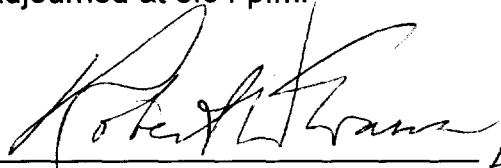
Council Member Silas stated that she also noticed more noise over the Fourth of July this year than in previous years. She then stated that she agreed with Council Member De Forrest that the City Council needs to review the issue next year.

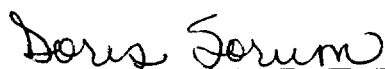
Council Member Evans also requested statistics on the number of injuries or fires over the Fourth of July. He stated that he took his granddaughter to the Les Davis Pier to watch the fireworks show and that it was very well done. He stated that it was a particularly ambitious display, the crowd was very large and orderly, and the weather was perfect.

Council Member Evans then stated that he received a complaint from someone who runs on Ruston Way stating that it has not yet been cleaned up and suggesting a lot more trash barrels and some public education campaigns to help the public be more responsible. He then thanked the Metropolitan Park District for the Fourth of July celebration.

Mayor Ebersole thanked the Puyallup Tribal Nation for their contribution to the Fourth of July celebration. He stated that they made a very generous contribution which the City of Tacoma appreciates.

On proper motion, the meeting was adjourned at 8:54 p.m.


BRIAN EBERSOLE, MAYOR *for*

ATTEST: 
RICK ROSENBLATT, CITY CLERK
Acting