



City Council Minutes

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

January 4, 2000

Amended Page 8 – February 15, 2000

Swearing-In Ceremony

Mr. Rick Rosenblatt, City Clerk, welcomed everyone to the first Tacoma City Council meeting of 2000.

Mr. Rosenblatt called on:

Reverend Joseph Nixon, Allen AME Church, for the Invocation;

the Honorable Stephanie Arend, Superior Court Judge, to swear in Council Member Bill Evans, accompanied by his wife Ann;

the Honorable Stephanie Arend, Superior Court Judge, to swear in Council Member Doug Miller, accompanied by his wife Cindy;

the Honorable Franklin D. Burgess, United States District Court Judge, to swear in Council Member Bil Moss, accompanied by her husband Harold;

the Honorable Jack E. Tanner, United States District Court Judge, to swear in Council Member Sharon McGavick, accompanied by her husband Bill; and

the Honorable Marlin Appelwick, State Appellate Court Judge, to swear in Mayor Ebersole, accompanied by his wife Lillian.

Mr. Rosenblatt then thanked the judges for their participation.

The meeting was called to order at 5:12 p.m.

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

The Flag Salute was led by Council Member De Forrest.

Mayor Ebersole thanked the Honorable Marlin Appelwick, State Appellate Court Judge, for swearing him in. He also thanked his wife Lillian. Mayor Ebersole stated that he is delighted to be serving with the new City Council Members. He stated that Council Member Evans, Miller, and Moss are very accomplished people. He stated that all three of them have contributed greatly to the community. He congratulated Council Member McGavick for her success. Mayor Ebersole then called on the following Council Members:

Council Member Bil Moss thanked Reverend Nixon and the Honorable Franklin D. Burgess, United States District Court Judge, for being here tonight. She thanked her husband Harold and her family for their support and encouragement. She thanked Cheryl Banks, Jan Bejarano and the rest of her campaign team for their support. She thanked the Third District voters for giving her the opportunity to serve them.

Council Member Bill Evans thanked the Honorable Stephanie Arend, Superior Court Judge for swearing him in. He also thanked the North End Neighborhood Council. He stated that he is very excited about the ambitious agenda for the City of Tacoma. He stated that the “unity of the community” will get the job done and called on the citizens to help him serve them.

Council Member McGavick thanked the Honorable Jack E. Tanner, United States District Court Judge, for swearing her in. She thanked her husband Bill for his support. She also expressed her excitement about the ambitious agenda for the City of Tacoma and thanked the citizens for their support.

Council Member Miller thanked the Honorable Stephanie Arend, Superior Court Judge, for swearing him in. He thanked his supporters and pledged to work very hard. He thanked his parents, wife and son for their support. He believes this to be an exciting time to serve on the City Council and stated that with the support of the community a lot will be accomplished.

Council Member De Forrest thanked the citizens of Tacoma for re-electing Council Member McGavick and Mayor Ebersole. He stated that both of these individuals have done an outstanding job for the citizens of Tacoma. He welcomed the new City Council Members and stated that they have some tough shoes to fill.

Council Member Crowley welcomed back Mayor Ebersole and Council Member McGavick to the dais. He concurred with Council Member De Forrest in that the three new City Council Members do have big shoes to fill, but felt confident in their ability to do so.

Council Member Phelps welcomed the new City Council Members and stated that he is looking forward to serving the citizens of Tacoma with them. He also stated that he is excited about no longer being the “rookie” on the dais.

Deputy Mayor Kirby stated that he is looking forward to serving on the City Council with the new members. He then offered Council Member Evans a bit of advice regarding the research of items on the City Council Agenda.

Deputy Mayor Kirby moved to suspend the rules to consider Resolution No. 34631 at this time. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34631

Electing Dave De Forrest as Deputy Mayor for a one-year term through December 31, 2000.

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

Speaking before the Council was:

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

Roll call vote was requested and taken, resulting as follows:

Ayes: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

The Resolution was declared adopted.

Mayor Ebersole thanked Council Member Kirby for serving as Deputy Mayor in 1999.

Council Member Kirby moved for a short recess.

The City Council recess at 5:44 p.m. and reconvened at 6:00 p.m.

C O N S E N T A G E N D A

RESOLUTIONS

Resolution No. 34628

Setting Tuesday, January 11, 2000, at approximately 5:30 p.m., as the date for a hearing by the City Council concerning amendments to Chapter 13.06 of the Municipal Code relating to zoning, which would limit possible future siting of work release and juvenile rehabilitation centers.

Resolution No. 34629

Setting Monday, January 24, 2000, at 5:00 p.m., as the date for a hearing by the Hearing Examiner for LID No. 8627 for the placement of permanent alley pavement with storm drainage on the alleys between I and J Streets, from South 59th to South 61st Streets; between G Street and Yakima Avenue, from South 19th to South 21st Streets; between J Street and Martin Luther King, Jr. Way, from South 25th to South 27th Streets; between L and M Streets, from South 25th to South 27th Streets; and between South 34th and South 35th Streets, from South D Street to Fawcett Avenue.

Resolution No. 34630

Setting Tuesday, February 15, 2000, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate Colorado and Wyoming Avenues, and portions of Idaho and Oregon Streets, north of South 37th Street, in the location of the Lincoln Heights Addition. (Costco Wholesale Corporation; File No. 124.1110)

ASSESSMENT ROLLS

The Director of Public Works presents the Assessment Rolls for the following:

- LID No. 3956 for the placement of sanitary sewer in 63rd Avenue N.E., from 21st to 24th Streets N.E.; and 23rd Street N.E., from 63rd Avenue N.E. west 250 feet, more or less; then north from the dead end of 23rd Street N.E. 60 feet more or less; also, 24th Street N.E., from 63rd Avenue N.E. east 130 feet more or less.
- LID No. 5724 for the construction of water mains and fire hydrants for Kurt Mayers 1st Addition to the City of Tacoma located at 63rd Avenue N.E. and 23rd Street N.E.
- LID No. 5725 for the construction of water mains and fire hydrants in South Oakes Street, from South 76th to South 78th Streets and in South 78th Street, from South Oakes to South Fife Streets.

- LID No. 6973 for the installation of modern street lighting along 63rd Avenue N.E., from 24th to 23rd Streets N.E.; and on 23rd Street N.E. from 63rd Avenue N.E. west to the dead end.
- LID No. 7721 for the placement of a new underground electrical primary system along 63rd Avenue N.E. from 24th Street N.E. south approximately 300 feet; also, 23rd Street from 63rd Avenue west approximately 250 feet to the dead end.
- LID No. 8591 for the placement of asphaltic concrete pavement and storm drainage in 63rd Avenue N.E. from 24th Street N.E. south 300 feet, more or less; and 23rd Street N.E. from 63rd Avenue N.E. west 250 feet, more or less to the dead end; also, 24th Street N.E. from 63rd Avenue N.E. to 64th Avenue N.E. The improvement to 24th Street shall be an approximate width of 24 feet with cement concrete curb and gutter on the south side from 63rd Avenue N.E. approximately 150 feet and asphalt wedge curb elsewhere.

Setting Tuesday, January 25, 2000, at 9:00 a.m., as the date for a hearing by the Hearing Examiner.

- LID No. 8601 for the placement of permanent pavement on the alley between Sheridan and Cushman Avenue from South 17th to South 19th Streets.
- LID No. 8606 for the placement of permanent pavement on the alley between South 9th and South 10th Streets from Cedar to Alder Streets.

Setting Tuesday, January 25, 2000, at 1:30 p.m., as the date for a hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agendas, January 4 and 11, 2000.
- b. Minutes of the Arts Commission, November 8, 1999.
- c. Minutes of the LESA Executive Board, October 20, 1999.
- d. Minutes of the Planning Commission, December 1, 1999.
- e. Minutes of the Public Utility Board special study session, November 8, 1999; and regular study session, November 17, 1999.
- f. Minutes of the Public Utility Board meeting, November 17, 1999.
- g. Minutes of the Tacoma Area Task Force on Disabilities, November 18, 1999.
- h. Minutes of the Urban Policy Committee, November 17, 1999.
- i. Washington State Auditor's Report, City of Tacoma, Pierce County, January 1, 1998 through December 31, 1998, Report No. 60847.

- j. Monthly Financial Reports for the Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, Light Division, Self-Insurance Claim Fund, and Water Division, October 1999.

Council Member Crowley moved that the Consent Agenda, including Resolution Nos. 34628 through 34630, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34628 through 34630, was declared approved.

RECOGNITION

Mayor Ebersole honored the Franciscan Health System for receiving the designation of being among the top 100 hospitals in the nation. He then called on Mr. Greg Pratt, chairman of the board at Franciscan Health System, and Mr. Joe Wilczek, President and Chief Executive Officer of Franciscan Health System, to accept the award.

PROCLAMATION

Mayor Ebersole proclaimed the month of January 2000 as "Season of Light Month" and presented the proclamation to Ms. Karen Knipher.

R E G U L A R A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 34631

Electing Dave De Forrest as Deputy Mayor for a one-year term through December 31, 2000.

Resolution No. 34631 was discussed earlier in the meeting.

FINAL READING OF ORDINANCES

Ordinance No. 26562

Authorizing the execution of the Pierce County Enhanced 9-1-1 Telephone System Public Safety Answering Point Participation Agreement for the year 2000; accepting \$148,891.20 from Pierce County; depositing in and appropriating said sum from the E911 Fund for the Fire Department’s Emergency Communication System.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

The Ordinance was declared passed.

RESOLUTIONS

Purchase Resolution No. 34632

Awarding contracts to:

1. Ortiz Concrete Finishing, in the amount of \$10,000, to increase its contract for hazardous sidewalk replacement on South 38th Street, from South J to South M Streets; and on South 56th Street, from South D to South G Streets – Specification No. G-227-99; and
2. Tacoma School District No. 10, in the amount of \$40,000, for the sale of four surplus 1996 Ford Crown Victoria Vehicles – Surplus Sale No. 1910.

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

Resolution No. 34633

Authorizing the execution of Amendment No. 2 to the agreement with Pacific Topsoils, in the amount of \$300,000, to receive and compost approximately 10,000 tons of yard waste from City recycling programs, for a total contract amount of \$1,037,600.

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. 34634

Authorizing the establishment of a maximum vehicle weight limit of five tons on the East L Street bridge, located between Puyallup Avenue and East 26th Street.

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.

CITIZENS' FORUM (BEGAN AT 6:20 P.M.)

Speaking before the Council were:

Name	Address/Affiliation	Topic
Nancy Davis	1037 East 46 th Street; Eastside Neighborhood Council	Running Wolf Smoke Shop
Tom Cornwall	Secretary, Eastside Neighborhood Advisory Council	Running Wolf Smoke Shop
Linda Reiter	President, Eastside Improvement Group	Running Wolf Smoke Shop
Phyllis A. Barrett	912 South Cushman	Equipment Rental Fund
George Chappell	Representing US West	Routing of Regional Transit Authority
Tore Sleveland	Resident, Eastside	Running Wolf Smoke Shop
Arlene Iceburg	Resident, Eastside	Running Wolf Smoke Shop
David S. Adams	4708 Marine View Drive	CAD Site Facility, Hylebos Waterway
Leslie Ann Rose	Senior Policy Analyst, Citizens for a Healthy Bay	CAD Site Facility, Hylebos Waterway
Charlotte Valbert	Resident, Eastside	Running Wolf Smoke Shop
Doug Delin	3536 East Roosevelt	Running Wolf Smoke Shop
Alton McDonald	Resident	Racism/Police Department
Robert A. Evans	1020 South 118 th Street	Condition of roads, rapid transit

Citizens' Forum was declared closed at 7:12 p.m.

UNFINISHED BUSINESS

Deputy Mayor De Forrest moved to reconsider the vote on Resolution No. 34623, adopted on December 14, 1999, which authorized execution of a property exchange agreement with the Running Wolf Smoke Shop, stating that he voted on the prevailing side. Seconded by Council Member Kirby. Voice vote was taken and failed with Council Members De Forrest and Evans voting in favor of the motion. The motion was declared failed.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. introduced Lisa Wojtanowicz, Tacoma CARES Program Coordinator, who will be the new special assistant in the City Manager's Office for the next three months.

Mr. Corpuz stated that he activated the emergency operation center on December 31, 1999, at 9 p.m., in anticipation of a worst case scenario, which turned out to be uneventful. He stated that he closed the emergency operation center at 12:30 a.m. on January 1, 2000. He thanked the Fire Chief, Public Works Director, Public Utilities Director, three Assistant Police Chiefs, Information Systems, and the Community Relations Division.

City Manager Corpuz welcomed back the Mayor and Council Member McGavick. He gave special congratulations to new Council Members Evans, Miller and Moss. He stated that he is looking forward to a great new year.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

None.

On proper motion, the meeting was adjourned at 7:56 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK