



City Council Minutes

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

April 27, 1999

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

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

The Flag Salute was led by Deputy Mayor Kirby.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of February 23, 1999.

RESOLUTIONS

Resolution No. 34377

Setting Tuesday, May 11, 1999, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the proposed sale of 2,700 square feet of land in Tacoma Water's UP-1 well site located in University Place.

Resolution No. 34378

Setting Tuesday, June 8, 1999, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the Six-Year Comprehensive Transportation Program for the years 2000 through 2005 and the Amended 1999 Transportation Program.

ASSESSMENT ROLL

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

- LID No. 8588 for the placement of permanent pavement with storm drainage on Madison Street from South 69th Street to approximately 325 feet north of South 74th Street
- LID No. 8603 for the placement of permanent pavement on the alley between South Junett Street from South 60th to South 62nd Streets
- LID No. 8604 for the placement of permanent pavement on the alley between South 42nd and South 43rd Streets from Cushman Avenue to Asotin Street
- LID No. 8608 for the placement of permanent pavement on the alley between East G Street and McKinley Avenue from East 36th to East 37th Streets
- LID No. 8612 for the placement of permanent pavement on the alley between South M Street and South Sheridan Avenue from South 64th Street north 550 feet, thence west to Sheridan Avenue

Setting ~~Tuesday~~ Monday, May 24, 1999, 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. Minutes of the Human Rights Commission, March 18, 1999.
- b. Minutes of the Public Utility Board study session and meeting, March 24, 1999.
- c. Minutes of the Tacoma Area Task Force on Disabilities, March 25, 1999.
- d. 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, February 1999.
- e. Public Works Department, Sanitary Sewer and Storm Drainage Five-Year Rate Plan, 1999-2003.

Council Member Crowley moved that the Consent Agenda, including Resolution Nos. 34377 and 34378 and amending the date of the Assessment Roll hearing day from Tuesday to Monday, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34377 and 34378 and amending the Assessment Roll hearing day from Tuesday to Monday, was declared approved.

2

PROCLAMATION

Mayor Ebersole proclaimed the week of April 25 – May 1, 1999, as "Skip a Meal for the World's Children Week" and presented the proclamation to Mr. Gary Brackett, Kiwanis Club President.

Mayor Ebersole then proclaimed the week of April 26 – May 1, 1999, as "Taylor Cup Championship Week" and presented the proclamation to Mr. Frank Colarruso.

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 34379

Appointing Council Member Bill Baarsma to the Pierce Transit Board of Directors for a term to expire May 1, 2002.

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

FINAL READING OF ORDINANCES

Ordinance No. 26408

Amending Chapter 12.10 of the Municipal Code, relating to the Water Regulations and Rates, and revising the system development charges for water service, effective May 9, 1999.

Council Member Crowley moved to suspend the rules to consider Substitute Ordinance No. 26408. Seconded by Deputy Mayor Kirby. Voice vote was taken and carried. The motion was declared adopted.

Council Member De Forrest moved to continue Substitute Ordinance No. 26408 to the meeting of May 11, 1999. Seconded by Deputy Mayor Kirby. Voice vote was taken and failed with Council Member De Forrest voting in favor.

Roll call vote was taken on Substitute Ordinance No. 26408, resulting as follows:

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

Nays: 1 – De Forrest

Absent: 1 – Phelps

The Substitute Ordinance was declared passed.

Ordinance No. 26409

Amending Chapter 12.10 of the Municipal Code, relating to the Municipal Water Supply system and revising the water rates, effective May 9, 1999.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26410

Amending Chapter 13.10 of the Municipal Code by deleting that portion pertaining to the transfer of development rights at Salmon Beach.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26411

Amending Chapters 2.09 and 13.06 of the Municipal Code relative to permit fees and nonconforming billboard sign regulations.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 – De Forrest

The Ordinance was declared passed.

4

RESOLUTIONS

Purchase Resolution No. 34380

Awarding contracts to:

1. Brodsky's Uniforms, on its bid of \$30,347.12, for Fechheimer Spectrum Ultimate jackets for the Police Department – Specification No. G-019-99; and
2. Law Enforcement Equipment Distribution, on its bid of \$43,513.06, and Shooters Mercantile, on its bid of \$8,715.04, for ammunition – Specification No. G-020-99.

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

PUBLIC HEARINGS AND APPEALS (BEGAN AT 6:00 P.M.)

- a. This is the date set for a public hearing by the City Council regarding the 1999 Annual Action Plan for the Consolidated Plan for Housing and Community Development.

Speaking before the Council were:

Name	Address/Affiliation
Janis Gall-Martin	Director, Safe Homes
Marotha Pasha	Program Manager
Dr. Sherl E. Gilbert	Safe Homes
Connie Rilkman	Board of Directors, Safe Homes
Leslie Johnson Stay	Mary Bridge Children's Hospital - Child Abuse Intervention Department
Jamie Kautz	Mary Bridge Children's Hospital - Child Abuse Prevention Program
Anita Kent	Good Samaritan Outreach Services
Kristine McLean	Board of Directors, Tacoma Art Museum
Jeannie Darneille	Executive Director, Pierce County Aids Foundation
Milo MacLachlan	Pierce College, VOTE Program
Clay V. State Wright	Pierce College, VOTE Program
Lua Pritchard	Korean Women's Association
Jennifer Samuels	The Caring Place
Moni Hoy	Program Coordinator, Khmer Community of Tacoma
Loni Kaleiwahea	Diversion Coordinator, Pierce County Juvenile Court

Public Hearing continued

Stella B. Jones	Director, Shared Housing Services
Hector Diaz	Director, New Day Program
Barbara Fritchey	Children’s Home Society, Bryant Family Resource Center
Chris McKenzie	Executive Director, Mission Success
Mike Lonergan	Tacoma Rescue Mission

The public hearing was declared closed at 7:18 p.m.

The public hearing began at 7:19 p.m.

- b. This is the date set for a public hearing by the City Council regarding proposed amendments to Title 8 of the Municipal Code relative to the removal of graffiti and regulating the sale, purchase and possession of aerosol spray paint and broad tip markers.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Dennis Nixon	Assistant Facilities Maintenance Manager, Pierce Transit
Loni Kaleiwahea	5501 6 th Avenue
Elliott Lipp	1713 North Prospect
Sanjawetta Bowen	Home Base Warehouse 1913 South 72 nd Street
Casey Cochrane	Tacoma-Pierce County Chamber of Commerce
John Lowe	Pacific Northwest Paint Council Vice President of Operations, Parker Paint
Bob Gee	Washington Retail Association Washington Food Industry
Will Frazier	New Day Diaz Art for Youth
Jamaal White	New Day Diaz Art for Youth
Barbara Aguilar	New Day Diaz Art for Youth
Kathy Bohannon	Parent of a New Day student
Hector Diaz	New Day Program
Dennis Dean	Tacoma Rail

The public hearing was declared closed at 8:04 p.m.

6

Resolution No. 34381

Approving the sale and authorizing the execution of a quitclaim deed to the City of Auburn for a 540-square-foot piece of Tacoma Water's Pipeline #5 right-of-way.

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.

Resolution No. 34382

Authorizing the execution of an amendment to the Amended and Restated Operations Agreement with the Broadway Center for the Performing Arts, providing for a six-month extension beginning May 4, 1999 through November 3, 1999.

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

Resolution No. 34383

Authorizing the execution of a three-year lease agreement with Coast Engine and Equipment Corporation to occupy the Western Junction maintenance facility located in Thurston County.

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.

Resolution No. 34384

Approving the 1998-99 Neighborhood Innovative Grant Program project recommendations by the Neighborhood Councils.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Nancy Davis	Community Council of Tacoma

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

7

Resolution No. 34385

Declaring surplus 30 acres of land located at West 40th and Orchard Streets; and authorizing the execution of a Purchase and Sale agreement with Land Resource Group, a division of JSC Development, in the amount of \$1,675,000, for the sale of said property.

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. 34386

Authorizing the execution of a two-year agreement with the Tacoma-Pierce County Visitor and Convention Bureau, in the amount of \$698,750, to continue implementation of a tourism marketing and promotion program; and appointing Council Member Phelps to the Visitor and Convention Bureau Board.

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.

PUBLIC HEARINGS AND APPEALS (BEGAN AT 6:00 P.M.)

- a. This is the date set for a public hearing by the City Council regarding the 1999 Annual Action Plan for the Consolidated Plan for Housing and Community Development.

The public hearing was held earlier in the meeting.

- b. This is the date set for a public hearing by the City Council regarding proposed amendments to Title 8 of the Municipal Code relative to the removal of graffiti and regulating the sale, purchase and possession of aerosol spray paint and broad tip markers.

The public hearing was held earlier in the meeting.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. stated that staff will be revisiting and reviewing whether or not the financial system and the customer service system, both in the process of being developed, can be integrated for cost savings. Mr. Corpuz stated that he will update the City Council after the review process has taken place.

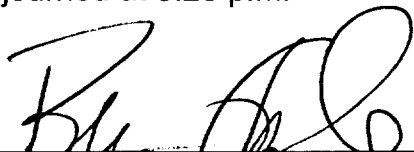
8

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Ebersole stated that all members of the City Council have signed a letter to Sound Transit requesting them to give the Tacoma Empowerment Consortium, directed by Dr. Sheryl Gilbert, the same consideration as they have given to the Rainier Valley Empowerment Consortium. He stated that the Sound Transit Board wisely provided funding to the Rainier Valley Empowerment Consortium and pledged to hire people from that Empowerment Consortium as part of the contract work on the light rail. Mayor Ebersole stated that this is a worthwhile request for the Tacoma Empowerment Consortium to pursue and that the City Council supports Dr. Gilbert to vigorously advocate for this and encouraged him to discuss this issue with the Pierce County Executive and the Chair and Board Members of Sound Transit.

Council Member Baarsma reported on the status of the wet fueling Ordinance which was referred to the Environmental Commission. He stated that the Environmental Commission has chosen not to support the Ordinance as it is currently written, but recommended a number of suggestions that would perfect and clarify some of the issues and language in the Ordinance. Council Member Baarsma stated that the Commission will be recommending a Substitute Ordinance, part of which will necessitate a second review by that group towards the end of the one-year period. Council Member Baarsma stated that there was a great deal of concern expressed regarding potential environmental effects and the relationship between this and the Endangered Species Act listing. He stated that Mr. Ralph Johns, Fire Department, attended, took copious notes, and felt confident a Substitute Ordinance could be prepared that would address their concerns.

On proper motion, the meeting was adjourned at 8:28 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK