



City Council Minutes

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

July 7, 1998

The meeting was called to order at 5:09 p.m.

Present on roll call: 8 - Baarsma, Crowley, Kirby, McGavick, Miller, Phelps, Silas, and Mayor Ebersole. Absent: 1 - De Forrest.

The Flag Salute was led by Council Member Miller.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of June 16, 1998.

RESOLUTIONS

Resolution No. 34101

Setting Tuesday, August 11, 1998, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of Ferry Street south of North Grant Avenue and a right-of-way on the Jason Lee Middle School campus. (Tacoma School District No. 10; File No. 124.1073)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Agenda of the Foss Waterway Development Authority, June 26, 1998.
- b. Minutes of the Regional/Urban Design Assistance Team Implementation Task Force, May 13, 1998.
- c. Minutes of the Tacoma Community Redevelopment Authority, June 11, 1998.
- d. Report of the Director of Finance, May 1998.

Council Member Miller moved that the Consent Agenda, including Resolution No. 34101, be approved. Seconded by Deputy Mayor Crowley. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26243

Vacating the west half of Verde Street south of North 9th Street to the alley to include the vacated area as additional yard space. (Stephen G. Emmert; File No. 124.1067)

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.

Ordinance No. 26265

Authorizing the execution of a Domestic Violence STOP Grant award contract with the State of Washington Department of Community, Trade, and Economic Development, Office of Crime Victim's Advocacy; accepting, depositing in, and appropriating \$28,343 from the Miscellaneous Grants Summary Fund to support a volunteer coordinator in the Domestic Violence unit.

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.

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Ordinance No. 26266

Authorizing the execution of a grant award agreement with the United States Department of Justice; accepting, depositing in, and appropriating \$175,000 from the Miscellaneous Grants Summary Fund for the Weed and Seed program; and authorizing the execution of an agreement with Safe Streets, in the amount of \$119,649, for program coordination services for said program.

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.

FIRST READING OF ORDINANCES

Ordinance No. 26269

Amending Chapter 12.07 of the Municipal Code by adding a new section to be known as Section 12.07.100 relating to the establishment of pricing for telecommunications services offered by the Department of Public Utilities, Light Division.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 34102

Awarding contracts to:

1. Mid-Mountain Contractors, Inc., in the amount of \$91,000, to increase its contract for storm sewer and outfall replacement, from Brown's Point Boulevard and NE 37th Avenue south to Marine View Drive - Specification No. G-212-97;
2. Tucci and Sons, Inc., in the amount of \$180,000, to increase its contract for storm drainage improvements at the North Shore Golf Course - Specification No. G-227-97;
3. Mid-Mountain Contractors, Inc., in the amount of \$87,951.54, to increase its contract for LID Nos. 8589, 8592, 8594, 8596, 8597, and 8598 for permanent alley paving; LID No. 2629 for two-inch asphalt pavement; LID No. 3957 for sanitary sewer extension; and Work Order Nos. DC1033, DC1034, DC1035, DC1036, DC1037, and DC1039 for sanitary sewer replacement - Specification No. G-209-97.
4. Approving the execution of Interlocal Agreements with the City of Renton and Whatcom County; and

5. Rejecting all bids for automotive batteries - Specification No. F-001-98.

Deputy Mayor Crowley moved that the Purchase Resolution, including rejecting all bids on Item No. 5, be adopted. Seconded by Council Member Baarsma. Voice vote was taken and carried. The Purchase Resolution was declared adopted.

Resolution No. 34103

Authorizing the execution of a consultant services agreement with Merritt+Pardini, PS and HOK Architects, in the amount of \$120,000, for architectural services for expansion of the Tacoma Convention Center.

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

Resolution No. 34104

Authorizing the execution of agreements with various agencies, in the amount of \$288,073, for certain human service projects and programs.

Deputy Mayor 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. 34105

Designating a Volunteer Program in the City Attorney's Office, Criminal Division, Domestic Violence Unit, as a Special Project of Limited Duration.

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

Speaking before the Council was:

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

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

Resolution No. 34106

Authorizing the execution of the Agreement on the Allocation of the Puyallup River Total Maximum Daily Load Reserve Capacity of Biochemical Oxygen Demand and Ammonia.

Deputy Mayor 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. 34107

Authorizing the execution of an agreement with Pacific Groundwater Group, in the amount of \$95,000, to conduct investigative and design remediation activities at the City's Materials Handling Laboratory.

Deputy Mayor 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. 34108

Recommending to the Environmental Protection Agency a comprehensive cleanup plan consisting of remedial option 5B and St. Paul Nearshore as a disposal facility.

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

Speaking before the Council were:

Name	Address/Affiliation
David Goughnour	President, Tacoma Wooden Boat Society
Harry Branch	Citizens for a Healthy Bay
Dave McEntee	Environmental Manager, Simpson Tacoma Kraft Company
David Templeton	Middle Waterway Action Committee

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
Lawrence Norman	PO Box 5584	Cities National "Destiny" Award
Pastor Ivory Crittendon	2124 Martin Luther King, Jr. Way	Principal, Christian Brotherhood Academy
Janis Gall-Martin	419 Martin Luther King, Jr. Way	Youth Initiatives, Safe Homes
Phyllis Barrett	912 South Cushman	Performance Audits
Connie Rickman	7023 North 10th Street	Safe Homes
Angie Cribbenow	Resident	Surveillance Cameras 38 th Street District
Priscilla Lisicich	1468 North Highland 16	Community meeting, Trang Dai Café
Mozella Pooley	8041 East Sherwood	Traffic Circles, Purchasing Procedures

Citizens' Forum was declared closed at 6:59 p.m.

UNFINISHED BUSINESS

None

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. commented on the meeting regarding the tragedy at the Trang Dai Café. He stated that the meeting, which was held this morning, was chaired by Mayor Ebersole, attended by the business community and sponsored by the Lincoln Business District. He stated that Mayor Ebersole and Police Chief Arreola did an excellent job of conducting a productive and purposeful meeting, and that the participants were very appreciative of the City's support. He stated that this is not just a Police issue, but a community problem, and the City will be marshaling all of its resources to make sure every department responds to the needs of that community. He stated that many great ideas came out of that meeting.

Mr. Corpuz reminded the City Council that the Tacoma Rainiers will sponsor an All America City Recognition Award Ceremony on Monday, July 13, 1998, and that there will be a citywide picnic on, Wednesday, July 22, 1998, at Wrights Park, from 5:00 p.m. to 9:00 p.m. He stated that there will be free food and entertainment available at the picnic.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Ebersole commented on the way the community has rallied since the Trang Dai Café tragedy on July 5, 1998. He then expressed the City's condolences to the families of the five homicide victims and the five people who were injured. He stated that they are good families and that the City grieves with them. Mayor Ebersole stated that he will be representing the City at the funeral service on Saturday, July 11, 1998, at 10 a.m. He stated that the Vietnamese community is a strong, vibrant part of our community. Mayor Ebersole then congratulated the Police Department for the way they have conducted the investigation of this tragedy so far.

Council Member Silas expressed her grief regarding the tragedy in the Lincoln District. She stated that there had been some discussion over whether this had happened in her District or that of Council Member De Forrest. She stated that this tragedy is a citywide problem. She stated that she would be attending the meeting on Wednesday, July 8, 1998, to express her support to the members of that community. Council Member Silas stated that community leaders and citizens in the Lincoln District have worked hard to solve many issues in that District and that she was surprised and shocked when she heard what had happened.

Council Member Silas stated that she had taken Bill Pugh, Public Works Director, on a ride-along through her district to express her thankfulness for the things that the Public Works Department is doing to improve the appearance and image of her district. She then thanked the Public Works Department for their support, especially the Tacoma CARES Program.

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Council Member Kirby presented Bill Pugh, Public Works Director, with a copy of the publication *Restroom World*.

Council Member McGavick thanked Doug Miller for the wonderful Fourth of July celebration last weekend. She then thanked the Police and Fire departments for their support, stating that her neighborhood was much quieter than last year.

Council Member Phelps stated that the Lincoln Business District has really mobilized the last couple of years as a business district. He stated that it may be helpful for citizens to make an effort to stop by the businesses in the coming week and offer encouragement. He stated that what had occurred was an aberration and not reflective of the community.

Council Member Phelps acknowledged the contribution of The Boeing Company of \$120,000 to the Boy Scouts of America for their new Scout Center.

Council Member Phelps stated that the Tacoma Empowerment Consortium will be conducting a series of meetings throughout the month regarding \$1 million of additional grant money to continue funding this organization. He stated that this organization has accomplished many major improvements in the center core of the Hilltop Neighborhood and parts of the Eastside Neighborhood. Council Member Phelps stated that citizens can call the Tacoma Empowerment Consortium at 274-1288 for a schedule of the meetings.

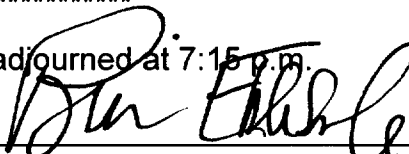
Council Member Phelps also thanked Doug Miller and Metropolitan Parks for the fireworks display, which he believed was one of the best he had seen. He recognized the Puyallup International, which is the economic development part of the Puyallup Indian Tribe, as one of the sponsors, along with the City of Tacoma, Seafirst Bank, and other great organizations.

Council Member Phelps expressed his best wishes to Council Member Baarsma and Carol Belas on their upcoming marriage.

City Manager Corpuz stated that the Police Department has established a hot line number, 573-2433, which will be staffed 24 hours a day if anyone has any information regarding the tragedy at the Trang Dai Café. He stated that all information received will be confidential.

Mayor Ebersole then presented a wedding gift to Council Member Baarsma.

On proper motion, the meeting was adjourned at 7:15 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST:



RICK ROSENBLADT, CITY CLERK

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