



City Council Minutes

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

May 1, 2001

The meeting was called to order at 5:07 p.m.

Present on roll call: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley.

The Flag Salute was led by Council Member De Forrest.

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

Approval of the minutes of the City Council meetings of March 27, March 28, April 3, and April 10, 2001, the Joint City Council/Public Utility Board study session of March 13, the special study session of March 28, the Joint City Council/Planning Commission study session of April 3, and the regular study session of April 10, 2001.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, May 1, 2001.
- b. Minutes of the Citizens Recognition Committee, March 15, 2001.
- c. Minutes of the Human Rights Commission, March 15, 2001.
- d. Minutes of the Landmarks Preservation Commission, March 14, 2001.
- e. Minutes of the Tacoma Area Task Force on Disabilities, March 22, 2001.
- f. 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 2001.
- g. Annual 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, for the year 2000.

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

PROCLAMATION

Mayor Crowley proclaimed the week of May 6, 2001, as "National Tourism Week" and presented the proclamation to Ms. Ruthie Reinert, Executive Director, Tacoma-Pierce County Convention & Visitor Bureau.

PRESENTATION

Mayor Crowley called on Ms. Susan Odencrantz, Library Director, and Ms. Beckie Summers, President, Board of Trustees, Tacoma Public Library, who gave a presentation on the reopening of the Swan Creek Library and announced the theme for the 2001 Summer Reading Club as "Buggy About Books."

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

FIRST READING OF ORDINANCES

Ordinance No. 26806

Amending the 2001-2002 Biennial Budget by appropriating funds for 1999-2000 contract obligations, transfers, and other budget adjustments; and further accepting, depositing in and appropriating miscellaneous donations.

The Ordinance was set over for final reading next week.

Ordinance No. 26807

Accepting \$14,547 from the Washington State Military Department; depositing in and appropriating said sum from the General Fund for emergency management planning activities through September 30, 2001.

The Ordinance was set over for final reading next week.

Ordinance No. 26808

Accepting \$82,600 from the Washington State Department of Social and Health Services, Office of Juvenile Justice; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for juvenile delinquency prevention and activities; and authorizing the execution of an agreement with Hilltop Artists in Residence for said activities.

Speaking before the Council was:

Name	Address/Affiliation
Alton McDonald	Resident

The Ordinance was set over for final reading next week.

RESOLUTIONS

Resolution No. 35147

Authorizing the execution of an agreement with Howard Ben Tre, in the amount of \$200,000, to commission a glass and bronze sculpture on the Esplanade, adjacent to the Museum of Glass.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member McGavick.

Speaking before the Council was:

Name	Address/Affiliation
Josi Callan	Director, Museum of Glass

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

Resolution No. 35148

Establishing a Redistricting Committee; and appointing Mayor Mike Crowley and Council Members Sharon McGavick, Doug Miller and Bil Moss for reviewing the federal decennial census data and making recommendations to the City Council for adjustments to the Councilmanic districts.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member McGavick.

Speaking before the Council was:

Name	Address/Affiliation
Sherry Bockwinkle	Resident

Council Member McGavick moved to amend Resolution No. 35148 by substituting Council Member Bill Evans and Council Member Larry Dahl for Council Members Doug Miller and Bil Moss. Seconded by Council Member De Forrest.

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

Ayes: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The motion was declared adopted.

Speaking before the Council was:

Name	Address/Affiliation
Alton McDonald	Resident

Voice vote was taken and carried on Resolution No. 35148, as amended. The Resolution, as amended, was declared adopted.

Resolution No. 35149

Adopting the meeting schedule for City Council Committee meetings.

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

Resolution No. 35150

Authorizing the execution of an agreement with Daktronics, Inc., in the amount of \$166,150, for replacement of the Cheney Stadium marquee.

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

PUBLIC HEARINGS AND APPEALS (Began at 5:51 p.m.)

This is the date set for a public hearing by the City Council regarding amendments to Chapter 13.06 of the Municipal Code relative to changing the regulations for the Urban Commercial, Mixed-Use - Tacoma Dome zoning district by adding options to increase the maximum allowable height up to 200 feet, and removing the restriction on the number of movie screens for the Urban Commercial Mixed-Use zoning district.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Oscar Delmoro	Cosmos Group
Keith Stone	President, Dome District
Eric Cedarstrand	Resident

Deputy Mayor Phelps moved to continue the public hearing to the City Council meeting of Tuesday, May 15, 2001, at approximately 5:30 p.m., in the Council Chambers, on the first floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, regarding amendments to Chapter 13.06 of the Tacoma Municipal Code relative to adding options to increase the maximum allowable height up to 225 feet in the Mixed-Use Tacoma Dome zoning district, and that the City Clerk be directed to give proper notice of the time and place of said meeting. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The public hearing was continued to the City Council meeting of Tuesday, May 15, 2001 at approximately 5:30 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. stated that Randy Lewis, Government Relations, would be the primary staff person to assist the City Council with redistricting.

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Mr. Corpuz then requested an Executive Session to discuss pending and potential litigation, the session not to exceed 30 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Crowley complimented Juli Wilkerson, Director of Tacoma Economic Development Department, on her presentation to real estate sales people this morning.

Council Member McGavick offered her condolences to Bill and Carol Baarsma regarding the passing away of former Council Member Baarsma's mother.

Deputy Mayor Phelps moved to convene to Executive Session to discuss pending and potential litigation, the session not to exceed 30 minutes. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Council convened to Executive Session at 6:11 p.m. and reconvened at 6:41 p.m.

Council Member Scarbrough moved to authorize the City Attorney to do all things necessary and incidental to petition for rehearing on behalf of the City of Tacoma in the matter of City of Tacoma v. Quest Corporation, U.S. District Court No. CV98-05595-FDB. Seconded by Deputy Mayor Phelps. Voice vote was taken and carried. The motion was declared adopted.

CITIZENS' FORUM

Citizens' Forum began at 6:42 p.m.

Speaking before the Council were:

Name	Address/Affiliation	Topic
Virginia George	309 North I Street	Noise at Parkway Tavern
Constance Key	5238 Bell Street	Bryant Neighborhood
Moricia Flores	4719 East McKinley Ave., Apt. A	Spanish Interpreters, educational classes and signs
Bill Casper	3340 East 11 th Street	Hylebos Bridge
Rich Griffith	500 Alexander NE Vice President, Marine Operations, Totem Ocean Trailer Express	Hylebos Bridge
Lara Herrmann	1524 Tacoma Avenue South Coalition for a Better Tacoma	Moratorium on Narc zone at 13 th and Tacoma Avenue

Citizens' Forum continued:

Sherry Bockwinkel	1535 Tacoma Avenue South; President, Upper Tacoma Business Association	Moratorium on Narc zone at 13 th and Tacoma Avenue
Alton McDonald	Resident	Human rights issues
Jack Pleasant	2540 South I Street	Homeless and transient services
Kevin Russell	203 South 24 th Street; Executive Director, Club Impact	Parking issues
Thomas Fuller	17 St. Helens Avenue; FDR Political Action Committee	Energy crisis

Citizens' Forum closed at 7:36 p.m.

On proper motion, the meeting was adjourned at 7:36 p.m.



 MIKE CROWLEY, MAYOR

ATTEST: 

 DORIS SORUM, CITY CLERK

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