

CITY COUNCIL MINUTES

City Council Chambers
June 17, 1997

The meeting was called to order at 5:08 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 Council Member Silas.

CONSENT AGENDA

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, June 17, 1997.
- b. Minutes of the Appointments Committee, May 28, 1997.
- c. Minutes of the Arts Commission, May 12, 1997.
- d. Minutes of the Civil Service Board, April 7 and 21, 1997.
- e. Minutes of the Tacoma-Pierce County Commission on Children, Youth and Families, April 10 and May 8, 1997.
- f. Minutes of the Tacoma-Pierce County Commission on Children, Youth and Families Planning Retreat, May 8, 1997.
- g. Agenda of the Foss Waterway Development Authority, June 6, 1997.
- h. Minutes of the Foss Waterway Development Authority, May 1 and 10, 1997.
- i. Minutes of the Landmarks Preservation Commission, May 28, 1997.
- j. Minutes of the Transportation Committee, May 8, 1997.
- k. Pierce County Election Department's Administrative Rules and Regulations for Official Local Voters' Pamphlet, 1997.
- l. Pierce County Election Department's Election Information and Statistics, 1997.
- m. Washington State Auditor's Report No. 58271, December 23, 1988 through February 14, 1997.
- n. State of Washington Department of Revenue's Revenue Research Report, March-April 1997.

Council Member Miller moved that the Consent Agenda be approved. Seconded by Council Member Silas. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26068

Amending the 1997-1998 Biennial Budget to appropriate \$4,943,069 from the Equipment Rental Operating Fund, for the transfer of the Solid Waste Utility Vehicle Maintenance Shop to the General Services Department, effective January 1, 1997.

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. 26082

Amending Chapter 1.12 of the Municipal Code to implement 1997 rates of pay and compensation for represented employees of District Lodge No. 160 of the International Association of Machinists and Aerospace Workers, on behalf of Local Lodge No. 297, Track Workers' Belt Line Unit.

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. 26083

Accepting \$6,079 from the State of Washington Department of Social and Health Services; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the acquisition of two computer systems for the Tacoma-Pierce County Child Care Resource and Referral System; authorizing a temporary, non-interest bearing loan from the General Fund to the Miscellaneous Grants Summary Fund; and authorizing the execution of an amendment to the agreement with the State of Washington Department of Social and Health Services for said purpose.

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. 26084

Accepting \$5,000 from the Washington State Child Care Resource and Referral Network; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the implementation of a Family Child Care Training and Mentorship Project; authorizing a temporary, non-interest bearing loan from the General Fund to the Miscellaneous Grants Summary Fund; and authorizing the execution of an agreement with the Washington State Child Care Resource and Referral Network for said purpose.

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. 26085

Amending various sections of the Municipal Code replacing the words “refuse” and “Garbage and Refuse” with “solid waste” and replacing the words “Refuse Utility” with “Solid Waste Utility.”

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. 26086

Transferring \$900,000 from the Capital Improvements Summary Fund to the Tacoma Dome Cumulative Reserve Fund; appropriating said sum from the Tacoma Dome Cumulative Reserve Fund for Tacoma Dome seating, a hockey dasher board, and other specialized equipment.

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. 26087

Authorizing the sale of four parcels of surplus Local Improvement (LI) Guaranty Fund property, in the amount of \$4,725, to the Planning and Development Services Department for augmenting the City's Wetlands/Open Space holdings; and appropriating \$4,100 from the unreserved balance in the Wetlands Mitigation Fund for said purpose.

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. 26089

Authorizing the execution of an interlocal cooperative agreement with the Department of Housing and Urban Development, Office of Inspector General, to provide law enforcement investigative services to combat violent crime in public and assisted housing; accepting, providing for reimbursement and appropriating \$32,000 from the General Fund; and \$8,000 from the Miscellaneous Controlled Substances Trust Fund for said purpose.

The Ordinance was set over for final reading next week.

Ordinance No. 26090

Amending Chapter 1.30 of the Municipal Code, extending the sign-up period for early retirement benefits to October 31, 1997; and declaring an emergency making necessary the passage of this Ordinance and it taking effect immediately upon publication.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Will Baker	809 South I Street

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 33733

Awarding contracts to:

1. Tucci & Sons, Inc., on its bid of \$1,053,888.37, for arterial street improvements on South Tyler Street from Center to South 38th Streets - Specification No. G-204-97 - Federal Aid Project No. STPUL-2971(001) - TIB Project No. 9P-128(113)-1;
2. Tacoma Lawn and Garden, on its bid of \$39,148.64, for two 60-inch front deck mowers with collectors and one 60-inch mid-deck mower with collector - Specification No. G-027-97; and
3. The Printer's Helper, in the amount of \$10,002, for the sale of the surplus Graphic Services press and bindery equipment - Specification No. G-031-97.

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

Speaking before the Council was:

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

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 33734

Directing the City Clerk to participate with the Pierce County Auditor to prepare a voters' pamphlet for the primary election on September 16, 1997 and the general election on November 4, 1997.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Will Baker	809 South I Street

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

Resolution No. 33735

Authorizing the execution of an agreement with Ben Pollock and Company, in the amount of \$16,500, for real estate consulting services.

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

Resolution No. 33736

Authorizing the execution of an agreement with Sound Resources, in the amount of \$31,000, to perform pre-hire psychological evaluations for police officers.

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Phyllis Barrett	912 South Cushman
Will Baker	809 South I Street

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

Resolution No. 33737

Adopting the 1998-2003 Six-Year Comprehensive Transportation Program and the amended 1997 Street Program; and authorizing the submittal of grant applications for projects contained in said program.

Council Member Silas 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

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

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Resolution No. 33738

Amending the 1996-1997 Consolidated Plan to reallocate \$10,000 of Emergency Shelter Grant funds to the Greater Lakes Mental Health Center for roof repairs at the Sunset Inn.

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

Resolution No. 33739

Authorizing the execution of an interlocal agreement with Pierce County to share in the 9-1-1 excise tax revenues in support of the Public Safety Answering Point communication center operated by the Tacoma Fire Department.

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

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Will Baker	809 South I Street

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

Council Member Crowley moved to suspend the rules to consider Resolution No. 33740. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33740

Expressing the intent to amend the Consolidated Plan: Final 1997 Annual Action Plan for Housing and Community Development by deleting 909 Pacific Avenue as the location for the Pacific Square Project, placing a condition on the \$200,000 allocated to Catholic Community Services; Directing the City Manager to inform the State of Washington that the City will not fund a low-income housing project at 909 Pacific Avenue; and further directing that a community meeting be convened to discuss issues regarding the location and type of housing in Downtown Tacoma.

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Paul Purcell	Catholic Community Services
Denny Hunthausen	Catholic Community Services
Jeff Daniel	4607 North 37th Street, Board Member of the City Center Council, Business Owner, Downtown Tacoma

Steve Alexander 7216 Interlocking Drive, Business
 Owner, Downtown Tacoma

Mike Lee 2008 East 36th Street, Business
 Owner, Downtown Tacoma

Phyllis Barrett 912 South Cushman

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. stated that he has provided information to the City Council regarding the request from the Boys and Girls Clubs to keep open four of their facilities during the summer months. He then stated that a resolution would be forthcoming for the City Council's consideration. Mr. Corpuz stated that the City's contribution would be \$10,000 of a \$40,000 budget.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Evans stated that the Boys and Girls Clubs are beginning a new program which will open their buildings to the general population, including adults. He stated that this is a pilot program and worthy of support.

Council Member Miller stated that he had received information on housing in the Tacoma area listing the median price of a 4-bedroom home at \$192,000. He stated that he thought the price was on the high side and requested follow-up information as to how this price was determined.

Council Member Miller requested a study session to discuss the recommendations of the Planning Commission regarding billboards.

Council Member Miller suggested looking at the way Seattle is developing a match fund similar to the one the City of Tacoma is using with the Neighborhood Councils, to annually appropriate amounts which the neighborhood's match by including volunteer labor.

Council Member Miller announced that the City of Tacoma's sidewalks are in outstanding condition compared to the sidewalks in Washington, D.C.

Council Member Crowley congratulated the News Tribune on the great coverage of the Sound to Narrows race in Sunday's newspaper. He stated that over 12,000 people participated in the race.

Council Member Silas stated she and Mayor Ebersole had attended the 71st Convention at the New Jerusalem Church. She stated that they both had a wonderful time and commended the participants.

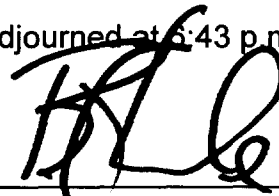
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Council Member Silas requested that the City Manager work with Catholic Community Services to see if the City of Tacoma can help them find another facility. She stated that the project was a very worthy one.

Mayor Ebersole announced that the City of Destiny Awards Ceremony will begin at 7:00 p.m. at the Rialto Theater. He stated that the ceremony is the City of Tacoma's chance to recognize the volunteers who are making our City a better place in which to work and live.

Council Member Miller reminded everyone to vote by mailing in their ballots regarding the Stadium issue by midnight tonight.

On proper motion, the meeting was adjourned at 6:43 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST:



RICK ROSENBLADT, CITY CLERK