



# City Council Minutes

<http://www.ci.tacoma.wa.us/agendas/council>  
City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

August 31, 1999

The meeting was called to order at 5:02 p.m.

Present on roll call: 8 - Baarsma, Crowley, Kirby, McGavick, Miller, Phelps, Silas, and Mayor Ebersole. Absent: 1 - De Forrest. (Council Member De Forrest arrived at 5:05 p.m.)

The Flag Salute was led by Council Member Miller.

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## **C O N S E N T   A G E N D A**

Approval of the minutes of the City Council meeting of August 24, 1999.

### **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

- a. Hearing Examiner's Agenda, September 14, 1999.
- b. Minutes of the Human Rights Commission, July 15, 1999.
- c. Minutes of the Landmarks Preservation Commission, July 28, 1999.
- d. Minutes of the LESA Executive Board, June 16, 1999.
- e. Minutes of the Tacoma Area Task Force on Disabilities, July 22, 1999.

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

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## REGULAR AGENDA

### FINAL READING OF ORDINANCES

#### **Ordinance No. 26506**

Accepting \$15,000 from the Washington State Office of Child Care Policy; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to continue a family child care training and mentoring program for the period of July 1, 1999, through June 30, 2000.

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. 26507**

Accepting \$90,000 from the Washington State Department of Transportation through Pierce County; depositing in and appropriating said sum from the Miscellaneous Special Revenue Summary Fund; authorizing the execution of interlocal agreements with Pierce County and the City of Fife for the disbursement of said funds, and to implement the state-mandated Commute Trip Reduction Program for 1999-2001.

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.

(Council Member De Forrest arrived at 5:05 p.m.)

### FIRST READING OF ORDINANCES

#### **Ordinance No. 26395**

Amending Title 8 of the Municipal Code by adding a new chapter to be known and designated as Chapter 8.120, relating to graffiti; regulating the furnishing of aerosol spray paint and broad tip indelible markers; prohibiting persons under the age of 18 from purchasing and possessing such property; and requiring property owners to remove unauthorized graffiti.

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Speaking before Council was:

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

The Ordinance was set over for final reading on September 14, 1999.

**Ordinance No. 26508**

Extending the existing 6-month moratorium for an additional 180-days on the acceptance of applications for building permits or shoreline permits for card rooms, gambling establishments, and game parlors with any social card games, and the establishment or expansion of such uses; and setting Tuesday, November 9, 1999, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the extension of said moratorium.

Speaking before Council were:

<b>Name</b>	<b>Address/Affiliation</b>
Linda Leuthaeuser	3408 North 37 <sup>th</sup> Street
Penny Skanes-Larkins	Resident
Fred Peterson	3706 North 28 <sup>th</sup> Street
Lisa Peterson	3706 North 28 <sup>th</sup> Street
James Hayes	Managing Partner Habana Lounge and Café Partner, Monte Carlo Casino
Cheryl Ware	3719 South M Street Southend Neighborhood Council
Carol Sloman	Chair, Northend Neighborhood Council
Bernie Pelker	220 Tacoma Avenue South
Mozella Pooley	8041 East Sherwood
Patty LeBlanc	702 North J Street
Phyllis Hager	Northend Resident
Velda McDonald	1601 North 8 <sup>th</sup> Street
Jay Peterson	8224 East D Street
Trish Dolge	5816 South Tacoma Way
Phillip Phibbs	Old Town Resident
Jenny Eberhardt	West End Neighborhood Council/Community Council
Jean Winge	Northend Resident
Liz Hanson	Northend Resident

**Ordinance No. 26508**

Speaking before the Council continued:

<u>Name</u>	<u>Address/Affiliation</u>
Emiel Candy	Co-owner, Habana Lounge and Café, Chairman, Monte Carlo Casino
Karen Knipher	Northend Resident
Ralph Tomberg	Member, Committee on Enhanced Card Rooms
Chuck Bayha	Resident

The Ordinance was set over for final reading on September 14, 1999.

**PUBLIC HEARINGS AND APPEALS** (WILL BEGAN AT 7:34 P.M.)

This is the date set for a public hearing by the City Council regarding the recommendation to utilize the General Contractor/Construction Manager alternate public works contracting procedure for the construction of the proposed Tacoma Convention Center.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Karen Knipher	3408 North 37 <sup>th</sup> Street
Roland Dewhurst	Representing Associated General Contractors

The public hearing was declared closed at 7:50 p.m.

**RESOLUTIONS****Purchase Resolution No. 34503**

Awarding contracts to:

1. Sound Electronics, on its bid of \$94,400, for the upgrade of fire alarm equipment;
2. Airgas, on its bid of \$36,390.84, for compressed gasses and welding supplies – Informal Bid No. 90394; and
3. Coast Rail, Inc., in the amount of \$50,000, to increase its contract for continued railroad signal maintenance for the Tacoma Rail-Mountain Division – Specification No. G-201-99.

Council Member Crowley moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 2 be adopted. Seconded by Mayor Ebersole.

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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, including waiving formal bidding procedures on Item Nos. 1 and 2, was declared adopted.

**Resolution No. 34504**

Authorizing the execution of an agreement with Wilshire Associates, Inc., in the amount of \$140,000, to provide pension consulting services for the period of October 1, 1999, through September 30, 2000.

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. 34505**

Accepting the Offer to Sell of 3.24 acres of steep slope property located between McMurray Road and Marine View Drive South in Northeast Tacoma, in the amount of \$35,300, for open space purposes.

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. 34506**

Authorizing the proper officers of the City to review and approve or disapprove offers of relocation benefits and bid awards to independent contractors for moving and other relocation assistance to businesses and individuals displaced by the Central Police Facility.

Council Member Crowley moved that the Resolution be adopted. Seconded by Council Member Baarsma. Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Phyllis Barrett	912 South Cushman
Larry Trelven	Sprague Pest Solutions

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

**PUBLIC HEARINGS AND APPEALS (BEGAN AT 7:34 P.M.)**

This is the date set for a public hearing by the City Council regarding the recommendation to utilize the General Contractor/Construction Manager alternate public works contracting procedure for the construction of the proposed Tacoma Convention Center.

The public hearing was held earlier in the meeting

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## UNFINISHED BUSINESS

Council Member De Forrest moved that the Tacoma-Pierce County Health Department designate \$25,000 of the \$1.2 million Health Pooling Fund, previously allocated by the City of Tacoma in the current Biennial Budget for interim funding of the Community Clinic of Pierce County, for the months of September and October 1999. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

## REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. requested an six-month additional residency waiver for Ms. Trinh Tran to continue to fill the position of Legal Intern in the Criminal Justice Division.

## COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Crowley moved to authorize the City Manager to grant an additional six-month residency waiver for Ms. Trinh Tran to continue to fill the position of Legal Intern in the Criminal Justice Division. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Kirby stated that information he has read in the Editorial Section of *The News Tribune* regarding the Emergency Medical Services Levy was inconsistent with other information he has received and asked for clarification.

Mr. Pat McElligott, Tacoma Firefighter, gave a brief clarification of the ballot issue.

Council Member De Forrest stated that Deputy Mayor Kirby's questioning of the Emergency Medical Service ballot issue was very close to violating state law. He asked for clarification so that, in the future, City Council Members are careful about discussing ballot issues.

Council Member Baarsma thanked Robin Jenkinson, City Attorney, for responding to his inquiries regarding Ordinance No. 25789 with involves limited tax exemptions for multi-family residential housing. Council Member Baarsma asked whether or not it would be possible to amend the ordinance to include a sunset provision so that in the future the City Council could reconsider the ordinance in the event the housing market changes and there is no need to provide this incentive.

Council Member McGavick noted that Congressman Norm Dicks was in town last week for his Annual Advisory Committee Meeting for women professionals and business leaders in Tacoma. She stated that Congressman Dicks announced that the Hilltop Artist-in-Residence Program won the 1999 Coming Up Taller Award as well as \$10,000 given by the National Endowment for the Arts. She stated that Ms. Kathy Kaperick, former Director of the Hilltop Artist-in-Residence Program, is in Taos, New Mexico and has formed a joint partnership between Taos and Tacoma. She stated that the program in Tacoma has been relocated to Wilson High School while Jason Lee Middle School is being remodeled.

Mayor Ebersole reminded everyone that the City Council meeting and Study Session for Tuesday, September 7, 1999, have been canceled. He stated that the next regularly scheduled City Council meeting will be held on Tuesday, September 14, 1999, at 5:00 p.m. in the Council Chambers; and the Study Session will be held at 12:00 noon in Room 16 of the Tacoma Municipal Building North.

Mayor Ebersole stated that he was pleased to have represented the City of Tacoma at the groundbreaking of the Columbia Bank tower on A Street today. He said that Mr. Ervain Haub, the developer from Germany, was present and expressed interest in not only completing this office tower but possibly developing the other piece of property he owns in downtown Tacoma.

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On proper motion, the meeting was adjourned at 8:23 p.m.

  
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BRIAN EBERSOLE, MAYOR

ATTEST: Doris Jorum  
for: RICK ROSENBLADT, CITY CLERK

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