



City Council Minutes

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

April 18, 2000

The meeting was called to order at 5:11 p.m.

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

The Flag Salute was led by Council Member Kirby.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of April 4, 2000.

RESOLUTIONS

Resolution No. 34740

Setting Tuesday, May 30, 2000, at 9:00 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate portions of Alder, Cedar, and North 35th Streets, north of the Burlington Northern right-of-way, to be included in the preliminary plat of POTTERY POINT, an 11-lot residential subdivision. (Cheney Capital Investment, Inc.; File No. 124.1118)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Arts Commission, February 14, 2000.
- b. Minutes of the Landmarks Preservation Commission, March 22, 2000.
- c. Minutes of the Tacoma-Pierce County Board of Health, March 1, 2000.
- d. Annual Financial Reports for the Light Division and Water Division, 1999.
- e. The Humane Society, 1999 Annual Report.

Council Member Crowley moved to suspend the rules to consider Substitute Resolution No. 34740. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Council Member Crowley moved that the Consent Agenda, including Substitute Resolution No. 34740, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Substitute Resolution No. 34740, was declared approved.

PROCLAMATION

Mayor Ebersole proclaimed the day of April 22, 2000, as "Earth Day" and presented the proclamation to Ms. Leslie Ryan, Executive Director of Citizens for a Healthy Bay.

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

COMMUNICATION

Hearing Examiner recommending modification to a previously approved reclassification for the property, located north of Marine View Drive and west of Norpoint Way, and preliminary plat for *Pointe Woodworth*, to modify a condition which required the planting of trees and other vegetation on the northerly hillsides of the project, and to approve construction of a 33-stall recreational vehicle parking lot, on the north portion of the site, adjacent to Norpoint Way. (Narrows II Partnership (William T. Lynn); File No. REZ99-00005)

Council Member Crowley moved to concur in the recommendation of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried, with Mayor Ebersole and Deputy Mayor De Forrest voting in opposition. The motion was declared adopted.

10

FINAL READING OF ORDINANCES

Ordinance No. 26614

Accepting a donation from Richard and Mary Foley of 18,000 square feet of real property, located at South 17th Street and Crystal Springs Road, for open space purposes; accepting a private donation of \$8,000 from the Old Town Professional and Business Association; depositing in and appropriating said sum from the Capital Improvements Summary Fund for the development of an entryway/park located at North 30th and Starr Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 – De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

Absent: 1 – Crowley

The Ordinance was declared passed.

Ordinance No. 26615

Accepting \$39,000, in total, from the Washington State Department of Community, Trade, and Economic Development; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the development of a buildable lands inventory program.

Roll call vote was taken, resulting as follows:

Ayes: 8 – De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

Absent: 1 – Crowley

The Ordinance was declared passed.

Ordinance No. 26616

Authorizing the execution of an agreement with the Tacoma Rescue Mission (TRM), in the amount of \$950,000, for the acquisition of property and relocation of the TRM emergency services center; authorizing the execution of Amendment No. 193 to the Tacoma Community Redevelopment Authority (TCRA) Agreement allocating \$145,200 of Community Development Block Grant Funds to TCRA; and authorizing a short-term interfund loan of UDAG repayment funds, not to exceed \$3,000,000, for cash flow needs of the Community Development Block Grant Program.

Council Member Crowley moved to suspend the rules to consider Substitute Ordinance No. 26616. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Crowley, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 1 – De Forrest

The Ordinance was declared passed.

Amended Ordinance No. 26617

Amending Chapter 5.20 of the Municipal Code relating to garbage, rubbish, and pollution by adding a new section to be known and designated as Section 5.20.225, "Removal of Animal Waste"; imposing a penalty on individuals failing to remove animal waste from public property; and amending Chapter 8.27 of the Municipal Code by amending Section 8.27.120 relating to animal control.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

The Amended Ordinance was declared passed.

12

FIRST READING OF ORDINANCES

Ordinance No. 26618

Authorizing the proper officers to acquire by negotiation and/or condemnation a parcel of property generally bounded by South 21st Street to the north, South 23rd Street to the south, Tacoma Avenue to the west, and Jefferson Avenue to the east, within the site of the new Central Public Safety Facility; and declaring the taking of such lands to be for a public purpose.

Speaking before the Council was:

Name	Affiliation/Address
Phyllis Barrett	912 South Cushman

The Ordinance was set over for final reading next week.

Ordinance No. 26619

Authorizing the proper officers to acquire by negotiation and/or condemnation parcels of property located between Pacific Avenue and Market Street and South 15th and South 17th Streets, within the site of the new Convention Center; and declaring the taking of such lands, properties, interest and rights be for a public purpose.

Speaking before the Council was:

Name	Affiliation/Address
Phyllis Barrett	912 South Cushman

The Ordinance was set over for final reading next week.

RESOLUTIONS

Resolution No. 34739 (Continued from the meeting of April 11, 2000)

Supporting and endorsing the Tacoma Housing Authority’s HOPE VI Revitalization Plan.

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

Speaking before the Council were:

Name	Affiliation/Address
Stan Rumbaugh	Chair, Board of Commissioners, Tacoma Housing Authority
Mary Haire	5410 Waller Road
Thomas Dixon	Retired President, Tacoma Urban League Member, Tacoma-Pierce County Black Collective
Peter Ansara	Director, Housing Authority
Ron Pierre Vignec	Pastor, Salishan Lutheran Mission

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

Purchase Resolution No. 34741

Awarding contracts to:

1. Smith Tractor and Equipment Co., on its bid of \$130,000, for one four-wheel drive front-end loader – Specification No. FLT-001-97;
2. Mid-Mountain Contractors, Inc., on its bid of \$3,337,471.05, for sanitary sewer trunkline replacement in South 74th Street, from Wapato to Alder Streets; South 70th Street, from South Tacoma Way to Adams Street and Adams Street, from South 70th to South 56th Street – Specification No. G-204-00;
3. Sione & Son’s Construction, on its bid of \$45,994.96, for new sidewalk construction on South Yakima Avenue, from South 72nd to South 84th Streets – Specification No. G-214-00; and
4. Wilbur-Ellis Company, in the amount of \$80,000, for pesticides – Washington State Contract No. 00900.

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

Resolution No. 34742

Adopting the *City of Tacoma City Council Policies Regarding City Committees, Boards, Commissions, and Appointments, Revised April 2000.*

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

Speaking before the Council was:

Name	Affiliation/Address
Abdullah Ali	1909 South M Street

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

14

Resolution No. 34743

Authorizing the execution of a Purchase and Sale Agreement with Thomas and Sylvia Swarner, in the amount of \$185,000, for the property located at 1502 South Jefferson, within the site of the new Convention Center.

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. 34744

Authorizing the execution of a Purchase and Sale Agreement with Leo and Chiyeko Kawasaki, in the amount of \$600,000, for the property located at 1502 Broadway, within the site of the new Convention Center.

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

Resolution No. 34745

Authorizing the execution of a Purchase and Sale Agreement with Allen I. Kosin, in the amount of \$924,000, for the property located at 1517 Broadway, within the site of the new Convention Center.

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. 34746

Authorizing the execution of a Predevelopment Services Agreement with M. A. Mortenson Company, in an amount up to \$2,150,000, for preconstruction and design services related to the new Convention Center.

Council Member Miller moved that the Resolution be adopted. Seconded by Council Member McGavick.

Speaking before the Council were:

Name	Affiliation/Address
Bill Johnston	705 North J Street Board Member, North End Neighborhood Council
John Thompson	Secretary/Treasurer Pierce County Labor Council
Eric Cederstrand	Resident

Voice vote was taken and carried, with Deputy Mayor De Forrest voting in opposition. The Resolution was declared adopted.

15

Resolution No. 34747

Ratifying Resolution No. 24967 establishing provisions for street occupancy permits.

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.

UNFINISHED BUSINESS

None.

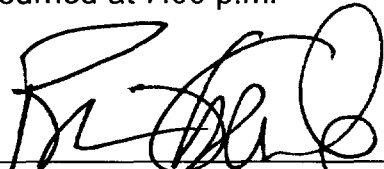
REPORTS BY CITY MANAGER

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

None.

On proper motion, the meeting was adjourned at 7:00 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT CITY CLERK

16