



City Council Minutes

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

March 2, 1999

The meeting was called to order at 5:05 p.m.

Present on roll call: 7 – Baarsma, Crowley, De Forrest, Kirby, McGavick, Silas, and Mayor Ebersole. Absent: 2 – Miller and Phelps.

The Flag Salute was led by Council Member McGavick.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of January 26, 1999.

RESOLUTIONS

Resolution No. 34320

Setting Monday, March 22, 1999, at 5:00 p.m., as the date for a hearing by the Hearing Examiner on LID No. 8625 to provide for the placement of permanent pavement with storm drainage on View Ridge Drive, from Whitman Street to Frace Avenue, and on Frace Avenue, from View Ridge Drive to North 40th Street.

Resolution No. 34321

Setting Monday, March 22, 1999, at 5:00 p.m., as the date for a hearing by the Hearing Examiner on LID No. 3960 to provide for the construction of a sanitary sewer in View Ridge Drive, from the cul-de-sac west from Frace Avenue east to Frace Avenue; thence north on Frace Avenue 700 feet.

ASSESSMENT ROLLS

The Director of Public Works presents the Assessment Rolls for the following:

- LID No. 8583 for the placement of permanent alley pavement in the alley between North 28th and North 29th Streets from Carr to Steele Streets
- LID No. 8597 for the placement of permanent alley pavement in the alley between North 28th and North 29th Streets from North McCarver to North Carr Streets

Setting Tuesday, March 23, 1999, at 1:30 p.m., as the date for a hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner’s Agenda, March 9, 1999.
- b. Minutes of the Human Rights Commission, January 21, 1999.
- c. Minutes of the Landmarks Preservation Commission, February 10, 1999.
- d. Minutes of the LESA Executive Board, January 6, 1999.
- e. Minutes of the Tacoma Area Task Force on Disabilities, January 28, 1999.
- f. Minutes of the Tacoma Public Library Board of Trustees, January 20, 1999.
- g. Minutes of the Urban Policy Committee, December 10, 1998.
- h. Disclosure of remote interests pursuant to Tacoma Municipal Code Section 1.46.030(O) as follows:

<u>Name</u>	<u>Affiliation</u>
Bruce A. Marshall	Tacoma Arts Commission

Council Member Crowley moved that the Consent Agenda, including Resolution Nos. 34320 and 34321, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34320 and 34321, was declared approved.

ACKNOWLEDGMENT

Mayor Ebersole acknowledged Boy Scout Troop No. 392 who were attending the meeting in an effort to earn their “Citizenship in the Community” badge.

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

FINAL READING OF ORDINANCES

Ordinance No. 26352

Vacating a portion of South 37th Street at Oregon Street. (Grover Pettibon; File No. 124.1080)

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Kirby, McGavick, Silas, and
 Mayor Ebersole

Nays: 0

Absent: 2 – Miller and Phelps

The Ordinance was declared passed.

Ordinance No. 26368

Amending Ordinance No. 26330 to establish pricing for cable television products and services by adding pricing for sports channels and digital music channels for business customers of the City of Tacoma Light Division's Cable Television Products and Services (Click! Network).

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Kirby, McGavick, Silas, and
 Mayor Ebersole

Nays: 0

Absent: 2 – Miller and Phelps

The Ordinance was declared passed.

Ordinance No. 26369

Accepting \$110,314.56 from the Tacoma Public Library; depositing in and appropriating said sum from the Special I-Net Support Fund for the purchase of I-Net equipment and installation.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Kirby, McGavick, Silas, and
 Mayor Ebersole

Nays: 0

Absent: 2 – Miller and Phelps

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26371

Authorizing the execution of an amendment to the agreement with the United States Equal Employment Opportunity Commission, in the amount of \$38,400; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for processing and resolving employment discrimination charges and for training.

The Ordinance was set over for final reading next week.

Ordinance No. 26372

Providing for the levy of the second year assessment for the Downtown Business Improvement Area (BIA); approving the BIA annual budget and work program; and appropriating \$533,990 for the programs, services, and activities approved for the second annual period.

The Ordinance was set over for final reading next week.

Ordinance No. 26373

Accepting \$10,000 from the Washington State Office of Child Care Policy to develop a Child Care Plan for Pierce County; \$4,000 from the Washington State Child Care Resource and Referral Network to provide Medicaid client outreach services; and \$22,000 from Pierce County to support child care resource and referral services; depositing in and appropriating said sums from the Miscellaneous Grants Summary Fund for said projects.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 34322

Awarding contracts to:

1. Coast Rail, Inc., in the amount of \$90,000, to increase its contract for emergency track repair of the Frederickson railroad track – Informal Bid No. 913 (1997); and
2. Approving an interlocal agreement with the City of Black Diamond for cooperative purchasing.

Council Member Crowley moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 1, be adopted. Seconded by Council Member Baarsma.

Council Member Crowley moved to amend Item No. 1 of Exhibit A of the Purchase Resolution to change "Tacoma," Washington to "Longbranch," Washington, as it appears next to Coast Rail, Inc. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Purchase Resolution, as amended. The Purchase Resolution, including waiving formal bidding procedures on Item No. 1, and as amended, was declared adopted.

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Resolution No. 34323

Authorizing the submittal of a grant application to the federal Environmental Protection Agency, in the amount of \$200,000, for the development of a consolidated vehicle maintenance facility at South 56th and Madison Streets.

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. 34324

Authorizing the submittal of a grant application to the United States Department of Commerce, in the amount of \$700,000, to establish the Library and Education Access Remote Network project to provide access by Tacoma Public School students to the Tacoma Public Library lending and database services through the City's Institutional Network.

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

Speaking before the Council were:

Name	Address/Affiliation
Alberta Cook	Resident
John Muhammad	7302 South Ainsworth Avenue
Gil Mendoza	Director, Grants and Resource Development, Tacoma School District
Alton McDonald	705 Lawrence Street

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

Resolution No. 34325

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Jeffery Davis, Burch M. Cambers, and Stacey B. Cambers for the construction of a four-unit apartment building located at 613½ South Oakes Street.

Council Member Silas moved that the Resolution be adopted. Seconded by Council Member Baarsma. Voice vote was taken and carried, with Council Member De Forrest voting in opposition. The Resolution was declared adopted.

Resolution No. 34326

Authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with DRK Development for the construction of a 12-unit apartment building located in the 1900 block of South Washington Street.

Council Member Crowley moved that the Resolution be adopted. Seconded by Council Member Silas. Voice vote was taken and carried, with Council Member De Forrest voting in opposition. The Resolution was declared adopted.

Resolution No. 34327

Authorizing the execution of an amendment to the agreement with Gordon, Thomas, Honeywell, Malanca, Peterson and Daheim, in the amount of \$500,000, for litigation over insurance coverage to recover costs associated with Commencement Bay clean-up costs.

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. 34328

Authorizing the execution of an amendment to the agreement with Bogle & Gates, P.L.L.C., in the amount of \$97,000, to support the Olympic View project.

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. 34329

Approving the amendment to the Foss Waterway Development Authority (FWDA) Charter allowing members of the Port Commission to serve on the FWDA Board of Directors.

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

Speaking before the Council was:

Name	Address/Affiliation
Keith Stone	430 East 25 th Street

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



Resolution No. 34330

Expressing support for Proposition No. 1 at the special election on Tuesday, March 9, 1999.

Proposition No. 1

Submitted by the Metropolitan Park District of Tacoma

POINT DEFIANCE ZOO & AQUARIUM
 RENOVATIONS IMPROVEMENTS
 GENERAL OBLIGATION BONDS - \$35,000,000

Shall the Point Defiance Zoo & Aquarium renovate facilities and add an animal hospital, additional animal exhibits, visitor safety, comfort, and revenue facilities, and finance such improvements from general obligation bonds in the principal amount not to exceed \$35,000,000, maturing within a maximum of 20 years, and shall annual property taxes in excess of regular tax levies be authorized to repay such bonds as provided in Resolution R9-99 of the Metropolitan Park District of Tacoma?

YES
 NO

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

Speaking before the Council were:

Name	Address/Affiliation	For/Against Proposition
Phyllis Barrett	912 South Cushman	Against
Tom Otten	Director, Point Defiance Zoo & Aquarium	For
Mark Lewingtonmar	3020 North Lawrence	Against
Mozella Pooley	8041 East Sherwood	Against

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

Resolution No. 34331

Approving Click! Network's Broadband Pricing.

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

Council Member Crowley moved to amend Resolution No. 34331 to add Exhibit A to the Resolution. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

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Voice vote was taken and carried on the Resolution, as amended. The Resolution was declared adopted.

CITIZENS' FORUM (BEGAN AT 6:15 P.M.)

Speaking before the Council were:

Name	Address/Affiliation	Topic
Anthony D. Bose	Resident	Boyd Issue
Pastor Richard Anderson	3853 East G Street	Boyd Issue
Beverly Froehling	16208 60 th Street East	Totem Marina
Tony Froehling	16208 60 th Street East	Totem Marina
Alton McDonald	705 Lawrence Street	Boyd Issue
Wendy Isenhardt	Member, Executive Board Commencement Bay Maritime Fest	Totem Marina
John A. Muhammad	7302 South Ainsworth Avenue	Boyd Issue
Lawrence Norman	P.O. Box 5584	Community Justice
Glen Ness	3315 North 30 th Street	Totem Marina
Nancy Smith	402 160 th Street South	Community Justice
Barbara Eyrse	814 South Anderson	Tacoma Public Library
Katie Carroll	Resident	Tacoma Public Library
Jennifer Woodard	5007 North 26 th Street	Tacoma Public Library
Zane McNack	9334 South Steele	Boyd Issue
Robert A. Evans	1020 South 118 th	Property Issues
Anthony Boyd	14910 22nd Avenue East	Boyd Issue
Ms. Gray	Resident	Boyd Issue
Theresa Roussell	Resident	Boyd Issue
Phyllis Barrett	912 South Cushman	Police Issues
Lee Wesley Gore	Resident	Boyd Issue
John Walston	7627 South Yakima	Kaiser Aluminum Strike
Mildred Muhammad	Resident	Community Justice
Keith Stone	430 East 25 th Street	Totem Marina
Marty Jackson	821 Dock Street	Totem Marina
Marcus Thierry	Resident	Boyd Issue
Joe Ernest	Resident	Kaiser Aluminum Strike

Citizens' Forum continued

Venus Smith	Resident	Boyd Issue
Francis Boyd	Resident	Boyd Issue
Allison Waller	Resident	Boyd Issue
Deborah Bonds Hayward	Resident	Boyd Issue
Citizen	Resident	Boyd Issue
Arthur Boyd	Resident	Boyd Issue

Citizens' Forum was declared closed at 7:58 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. stated that he and Police Chief Hairston would meet with the Mayor regarding the investigation of the shooting which was discussed tonight during Citizens' Forum.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Crowley moved to excuse Council Members Miller and Phelps from tonight's meeting. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Council Member Baarsma stated that a month ago, he introduced a resolution dealing with the status of TVW and its broadcast over CLICK! Network. He stated that he has had a number of citizens inquire about the broadcasting of TVW on CLICK! Network. He stated that he hopes CLICK! Network will do everything they can to add that public service programming.

On proper motion, the meeting was adjourned at 8:09 p.m.



 BRIAN EBERSOLE, MAYOR

ATTEST: 

 RICK ROSENBLADT, CITY CLERK