



City Council Minutes

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

August 15, 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 Deputy Mayor De Forrest.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of August 8, 2000.

RESOLUTIONS

Resolution No. 34870

Setting Tuesday, September 19, 2000, at 9:00 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate a portion of Center Street, west of SR-16 and east of Gove Street, to combine the abutting properties for possible expansion of the adjacent business. (Bruce Burwell/Tacoma Motorsports; File No. 124.1133)

Resolution No. 34871

Setting Tuesday, September 19, 2000, at 9:00 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate a portion of East N Street, between East 58th and East 59th Streets, to be used as a landscaped buffer. (John Coenen/Portland Avenue Nursery; File No. 124.1132)

Resolution No. 34872

Authorizing the submittal of a grant application to the National Endowment for the Arts for cultural tourism products and promotions.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Tacoma-Pierce County Board of Health, July 5, 2000.
- b. Report of the Director of Finance, June 2000.

Council Member Crowley moved that the Consent Agenda, including Resolution Nos. 34870 through 34872, be approved. Seconded by Council Member Phelps. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34870 through 34872, was declared approved.

PROCLAMATION

Mayor Ebersole proclaimed the day of Tuesday, August 15, 2000, as "Team USA vs. The World Day" and presented the proclamation to Tom Mustin, Head Coach of the Olympic Boxing Team.

Speaking before the Council was:

Name	Affiliation/Address
Stan Naccarato	Resident

Mayor Ebersole then proclaimed the week of August 14-20, 2000, as "Sister City Cultural Baseball Exchange Week" and presented the proclamation to Mr. Tony Anderson and Mr. Joe Kosai.

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

FINAL READING OF ORDINANCES

Ordinance No. 26668 (Continued from the meeting of August 1, 2000)

Amending Title 8 of the Municipal Code relating to public safety and morals by adding a new chapter to be known as Chapter 8.140, "Regulation of Purchase/Sale of Ephedrine."

Council Member Crowley moved to suspend the rules to consider Substitute Ordinance No. 26668. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

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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 Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26679

Amending Chapters 8.20, 8.27, and 8.97 of the Municipal Code to clarify the penalties associated with drinking liquor in public places.

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Skip Young	Bryant Neighborhood Association

The Ordinance was set over for final reading next week.

Ordinance No. 26681

Authorizing the execution of an amendment to the agreement with the Washington State Military Department, in the amount of \$3,634; accepting, depositing in and appropriating said sum from the General Fund for Emergency Management planning.

The Ordinance was set over for final reading next week.

Ordinance No. 26682

Authorizing the execution of two grant award contracts with the Washington State Military Department, in the amount of \$11,500; accepting, depositing in and appropriating said sum from the General Fund for counter-terrorism planning and hazardous materials team training.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 34873

Awarding a contract to:

Wright Roofing, Inc., on its bid of \$39,856, for the Tacoma Central Wastewater Treatment Plant Boiler Building roof replacement – Specification No. G-242-00.

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

Resolution No. 34874

Authorizing the execution of an easement and construction agreement with Lewis County Flood Control Agency on a portion of Tacoma Rail property right-of-way located west of Interstate 5 for the construction of a flood control levee.

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. 34875

Authorizing the execution of Amendment No. 194 to the Tacoma Community Redevelopment Authority (TCRA) Agreement; allocating \$122,159 of 26th Year Community Development Block Grant (CDBG) funds and \$325,841 of year 2000 HOME funds for the continued implementation of the Neighborhood Preservation Program; \$150,000 of 26th Year CDBG funds for the continued implementation of the Down Payment Assistance Program; and \$150,000 of 26th Year CDBG funds for the continued implementation of the Emergency Major Home Repair Program.

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. 34876

Authorizing the execution of Amendment No. 195 to the Tacoma Community Redevelopment Authority (TCRA) Agreement; allocating \$38,641 of 1993 HOME Investment Partnership funds to TCRA; and further authorizing TCRA to loan said funds to the Martin Luther King Housing Development Association for the acquisition and development of the property located at East 51st and N Streets.

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.

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Resolution No. 34877

Authorizing the acquisition of 3.7 acres of steep slope property located above Marine View Drive, from Kurt Olson, in the amount of \$10,100, for open space purposes.

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. 34878

Authorizing the execution of an agreement with the William M. Factory Small Business Incubator, in the amount of \$175,000, to administer the Small Business Incubator Program in accordance with the Final 2000 Consolidated Plan for Housing and Community Development.

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. 34879

Authorizing the execution of an interlocal agreement with the Washington State Department of Transportation to provide additional operational traffic surveillance camera equipment on the Interstate 5 corridor within the City of Tacoma.

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.

Council Member Crowley moved to suspend the rules to consider additional Resolution No. 34880. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34880

Authorizing the execution of an agreement with The Catessen, in the amount of \$161,337, to relocate the business from 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.

UNFINISHED BUSINESS

None.

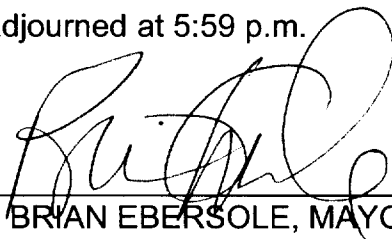
REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. announced that Rick Rosenblatt, City Clerk, will be leaving the City of Tacoma this week and moving on as City Clerk for the City of Fircrest. Mr. Corpuz further announced that he has appointed Doris Sorum as the new City Clerk, effective this Friday, August 18, 2000. He stated that Doris began her employment with the City 20 years ago in the Finance Department and has been with the City Clerk's Office since July of 1987. He stated that she has been in the role of Acting City Clerk many times, is an outstanding employee and representative of the City. He stated that he was extremely pleased and excited about this appointment and wished her the best.

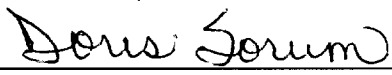
COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Miller highlighted some of the community events scheduled for the weekend of August 18-19, 2000. He stated that the South Tacoma Business District and Metro Parks will present their fourth annual Community Festival and Classic Car Show from 10 a.m. to 10 p.m. on Saturday, August 19, on South 48th and South Tacoma Way, and the City of Fife will have a community festival and carnival in the football stadium.

On proper motion, the meeting was adjourned at 5:59 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLATT, CITY CLERK
Doris Sorum

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