



# City Council Minutes

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

May 9, 2000

The meeting was called to order at 5:09 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 Moss.

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## CONSENT AGENDA

### RESOLUTIONS

#### **Resolution No. 34763**

Setting Tuesday, May 23, 2000, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the proposed 2000 City of Tacoma Human Services Strategic Plan.

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

- a. Minutes of the Planning Commission, April 12 and 19, 2000.
- b. Minutes of the Tacoma Community Redevelopment Authority, March 9 and 23, 2000.
- c. Minutes of the Tacoma Public Library Board of Trustees, special meeting, March 11, 2000; and regular meeting, March 22, 2000.
- d. Minutes of the Public Utility Board study session and meeting, April 12, 2000.
- e. Minutes of the Urban Policy Committee, February 24, 2000, March 1 and 2, 2000.

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- f. Port of Tacoma Annual Report, 1999.

Council Member Crowley moved that the Consent Agenda, including Resolution No. 34763, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 34763, was declared approved.

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**PROCLAMATION**

Mayor Ebersole proclaimed the week of May 6-12, 2000, as "National Nurses Week" and presented the proclamation to Mr. Michael Krashin, President of the Nurses Association.

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**R E G U L A R   A G E N D A**

**FINAL READING OF ORDINANCES**

**Ordinance No. 26621**

Accepting \$7,500 from the Washington State Office of Child Care Policy and \$22,000 from Pierce County; depositing in and appropriating \$29,500 from the Miscellaneous Grants Summary Fund to recruit and train mentors and child care providers on child care techniques for children ages birth to three; to support the child care referral services; and authorizing the execution of amendments to the agreements with said agencies for said purpose.

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 Ordinance was declared passed.

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**PRESENTATION**

Mayor Ebersole called on Ms. Clare Petrich, Port of Tacoma Commissioner, who introduced some of the team members who will be participating in the Dragon Boat Races in Fuzhou, China, the City of Tacoma's Sister City.

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**FINAL READING OF ORDINANCES** (continued)

**Ordinance No. 26622**

Amending Ordinance No. 26329 and Section 13.10.110 of the Municipal Code relating to zoning regarding the "S-8" Shoreline District and the *Thea Foss Waterway Design and Development Plan* to reflect changes requested by the Department of Ecology.

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 Ordinance was declared passed.

**Ordinance No. 26624**

Providing for the formation of LID No. 6975 for the installation of street lighting on East 57<sup>th</sup> and East 58<sup>th</sup> Streets, from East Q Street east to the City of Tacoma Pipeline Road West; and on East S and East Q Streets, from East 57<sup>th</sup> to East 58<sup>th</sup> Streets.

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 Ordinance was declared passed.

**Ordinance No. 26625**

Providing for the formation of LID No. 8629 for the construction of permanent pavement and necessary facilities for storm drainage on Verde Street from North 39<sup>th</sup> to North 41<sup>st</sup> Streets.

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 Ordinance was declared passed.

## **FIRST READING OF ORDINANCES**

### **Ordinance No. 26626**

Vacating a portion of Junett Street south of South 47<sup>th</sup> Street to control access to the apartment complexes. (Dobler Management Company, Inc.; File No. 124.1113)

Council Member Crowley moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading to a date to be determined.

### **Ordinance No. 26627**

Vacating a portion of Dock Street south of South 15<sup>th</sup> Street to consolidate the property for future development. (Department of Public Works; File No. 124.1111)

Council Member Crowley moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading to a date to be determined.

### **Ordinance No. 26628**

Re-enacting the existing utility rates to comply with the City Charter requirement that all rates and charges for utility services be reviewed and revised or re-enacted at intervals not exceeding five years.

The Ordinance was set over for final reading next week.

### **Ordinance No. 26629**

Authorizing a 180-day extension of the existing moratorium, which expires on May 28, 2000, on the acceptance of applications for and issuance of land use, building, and development permits and business licenses for adult retail and adult entertainment uses; and setting Tuesday, June 27, 2000, at approximately 5:30 p.m., as the date for a hearing by the City Council on the extension of the moratorium.

The Ordinance was set over for final reading next week.

### **Ordinance No. 26630**

Authorizing the execution of a grant award agreement with the United States Department of Housing and Urban Development; accepting an EDI-Special Project Grant, in the amount of \$92,500; depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund to explore financing and leveraging options for the Tacoma Housing Development Trust Fund.

The Ordinance was set over for final reading next week.

**Ordinance No. 26631**

Authorizing the execution of loan agreements with Lorig Associates, in the amount of \$250,000, for property acquisition, and \$1.8 million for development of market-rate housing in downtown Tacoma near South 7<sup>th</sup> Street between Commerce and Broadway, and appropriating up to \$2,050,000 of Urban Development Action Grant (UDAG) repayment funds; authorizing an interfund loan of UDAG repayment funds; and assigning the loan to the Tacoma Community Redevelopment Authority.

Speaking before the Council were:

<b>Name</b>	<b>Address/Affiliation</b>
Bruce Lorig	Lorig Associates
Steve Bolliger	Lorig Associates

The Ordinance was set over for final reading next week.

**RESOLUTIONS**

**Purchase Resolution No. 34764**

Awarding contracts to:

1. U.S. Oil & Refining Company, in the amount of \$239,000, for asphalt, bulk products – Washington State Contract No. 14399;
2. Washington Central Stores, in the amount of \$35,000, to increase its contract for miscellaneous janitorial supplies, office supplies, calculating machine and typewriter maintenance and repairs – Open Purchase Order No. 82589; and
3. Approving an interlocal agreement with the City of Prosser for cooperative purchasing.

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. 34765**

Authorizing the execution of a Purchase and Sale Agreement with Chrysanthi Karanzas, in the amount of \$125,000, to purchase the property located at 2102 South Fawcett Avenue, within the site of the new Central Public Safety Facility.

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

Speaking before the Council were:

<b>Name</b>	<b>Address/Affiliation</b>
Phyllis Barrett	912 South Cushman
Alton McDonald	Resident
Louise Batchelor	Resident

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

**Resolution No. 34766**

Authorizing the execution of a two-year agreement with Washington Building Tacoma Associates to provide 120 monthly parking permits at North Park Plaza and 70 monthly parking permits at South Park Plaza.

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. 34767**

Approving the 2000-2005 Consolidated Plan and 2000 Annual Action Plan; and authorizing the submittal of said plans for the following grants: Community Development Block Grant, in the amount of \$3,377,000, HOME Investment Partnership Grant, in the amount of \$2,053,000, and the Emergency Shelter Grant, in the amount of \$118,000.

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 34767. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

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

**Resolution No. 34768**

Authorizing the execution of an amendment to the Consultant Services Agreement with Parametrix, Inc., in the amount of \$253,000, for completion of the Facility Plan for the Central Wastewater Treatment Plant.

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. 34769**

Authorizing the execution of an interlocal agreement with the Central Puget Sound Regional Transit Authority and Pierce Transit, in the amount of \$220,000, for the Tacoma Dome Area Streetscape Project.

Council Member Crowley moved to suspend the rules to consider Substitute Resolution No. 34769. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

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

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Susan Surface	Bellarmine Preparatory School
Louise Batchelor	Resident

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

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

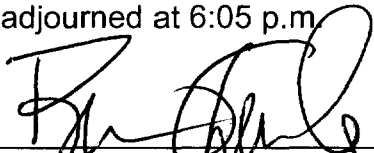
City Manager Ray E. Corpuz Jr. announced that the Growth Management Hearings Board has scheduled a settlement conference for Thursday, May 25, 2000, regarding the land use restrictions, with respect to the Juvenile and Adult Correctional Facilities. He stated that it has been requested that an elected official participate in these discussions.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

None.

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On proper motion, the meeting was adjourned at 6:05 p.m.

  
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 BRIAN EBERSOLE, MAYOR

ATTEST:   
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 RICK ROSENBLADT, CITY CLERK

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