



# City Council Minutes

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

October 19, 1999

The meeting was called to order at 5:03 p.m.

Present on roll call: 8 – Baarsma, Crowley, De Forrest, Kirby, McGavick, Phelps, Silas, and Mayor Ebersole. Absent: 1 – Miller. (Council Member Miller arrived at 5:10 p.m.)

The Flag Salute was led by Council Member McGavick.

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## CONSENT AGENDA

Approval of the minutes of the City Council meeting of September 28, 1999, and the study session of October 12, 1999.

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

- a. Minutes of the Landmarks Preservation Commission, September 8, 1999.
- b. Minutes of the Tacoma-Pierce County Board of Health, September 1, 1999, and special meeting on Initiative 695, September 23, 1999.
- c. Minutes of the Transportation Committee, July 8 and September 9, 1999.

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

### PROCLAMATION

Mayor Ebersole proclaimed the week of October 17-23, 1999, as "YWCA Week Without Violence" and presented the proclamation to Ms. Julie Anderson, Executive Director of the YWCA.

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(Council Member Miller arrived at 5:10 p.m.)

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## REGULAR AGENDA

### FINAL READING OF ORDINANCES

#### **Ordinance No. 26519**

Amending Chapter 2.04 of the Municipal Code by repealing and reenacting Sections 2.04.010 through 2.04.400 modifying the requirements for permit applications and amending permit fees.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Baarsma, Crowley, De Forrest, Kirby, McGavick, Miller, Phelps, Silas, and Mayor Ebersole

Nays: 0

The Ordinance was declared passed.

### FIRST READING OF ORDINANCES

#### **Ordinance No. 26520**

Authorizing the execution of an agreement with the United States Department of Housing and Urban Development, in the amount of \$75,321; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for investigating housing discrimination charges, training, and administrative costs.

The Ordinance was set over for final reading next week.

### RESOLUTIONS

#### **Purchase Resolution No. 34550**

Awarding contracts to:

1. GNB Technologies, in the amount of \$42,956.29, to renew its contract for automotive batteries – Specification No. F-003-98; and
2. Authorizing the execution of an interlocal agreement with Benton County 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.

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**Resolution No. 34551**

Authorizing the execution of Amendment No. 187 to the Tacoma Community Redevelopment Authority (TCRA) to reallocate \$46,767 in 19<sup>th</sup> Year Community Development Block Grant (CDBG) Funds and \$100,000 in 20<sup>th</sup> Year CDBG Funds from the Local Homestead Program account, and \$100,000 of 1999 HOME funds from the Homeownership Loan Fund to the Neighborhood Preservation Program in exchange for \$100,000 of CDBG funds, for the Down Payment Assistance 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. 34552**

Authorizing the execution of an agreement with Development Counsellors International, New York, in the amount of \$129,150, for the creation of an integrated marketing program for business expansion, attraction, and retention in 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.

**Resolution No. 34553**

Authorizing the execution of an agreement with Safe Streets Campaign, Inc., in the amount of \$50,000, for implementation of the Local Law Enforcement Block Grant community-based crime prevention program.

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

Mayor Ebersole recused himself from the discussion and vote and left the Council Chambers.

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

**Resolution No. 34554**

Authorizing the execution of Purchase and Sale Agreements for the purchase of two parcels of property for the Central Public Safety Facility.

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

Speaking before the Council was:

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

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

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**PUBLIC HEARINGS AND APPEALS** (BEGAN AT 5:25 P.M.)

- a. This is the date set for a public hearing by the City Council regarding the annexation of approximately 23 acres located at 58<sup>th</sup> Avenue NE and 12<sup>th</sup> Street NE in unincorporated Pierce County.

There were no speakers. The public hearing was declared closed at 5:27 p.m.

- b. This is the date set for a public hearing by the City Council regarding the possible increases in property tax revenues for the year 2000.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Ralph Tomberg	510 North Sheridan
Phyllis A. Barrett	912 South Cushman

The public hearing was declared closed at 5:37 p.m.

**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

City Manager Ray E. Corpuz Jr. stated that at the September 28, 1999, Study Session the City Council discussed the \$3.7 million challenge that the City is facing. He stated that within the next few weeks he will be bringing forward recommendations to address this challenge. Mr. Corpuz stated that the \$3.7 million is exclusive of the \$4.2 million that could affect the City if Initiative 695 passes.

City Manager Corpuz requested a permanent residency waiver for Ms. Kyrra Wilson to fill the position of Wildlife and Recreation Lands Officer within the Natural Resources Group of the Tacoma Public Utilities Department.

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Council Member Crowley moved to authorize the City Manager to grant a permanent residency waiver for Ms. Kyrra Wilson to fill the position of Wildlife and Recreation Lands Officer within the Natural Resources Group. Seconded by Council Member Baarsma. Voice vote was taken and carried, with Council Member De Forrest voting in opposition. The motion was declared adopted.

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**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

Council Member Baarsma stated that he represented the Mayor at a dinner, at the home of Patsy O'Connell, with the Board of Western States Art Federation. He stated that there were 28 people in attendance representing six different states. He stated that this is the first time this organization held this function in the City of Tacoma. He stated that the people in attendance were very impressed with the renaissance that was occurring within Tacoma.

Council Member McGavick stated that she represented the Mayor at the opening of the Bravo, Film & Arts Network, and AT&T Cable Services Premiere of *ArtsBreak; Tacoma*. She stated that this organization will be filming a 12-minute segment on Tacoma and the Arts which will be premiered nationally on Wednesday, October 27, 1999, on the Bravo Network.

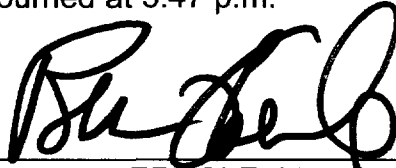
Council Member Silas stated that she represented the Mayor at the Tacoma Sheraton for the Soroptimist Conference. She stated that they were also impressed with Tacoma and the changes that were taking place.

Council Member Miller stated that he received a couple of letters from citizens regarding speeding traffic on South Stevens between South 12<sup>th</sup> and 19<sup>th</sup> Streets. He requested that this information be forwarded to the Traffic Division of the Police Department.

Mayor Ebersole stated that he represented the City of Tacoma at the Tacoma Art Museum reception for Antoine Predock, the architect for the new Tacoma Art Museum. He stated that Mr. Predock announced that the City of Tacoma reached an agreement with the Art Museum and Federal Courts regarding the details of this complex project. He stated that the Art Museum has raised \$18 million of private sector money and Congressman Norm Dicks came through with an additional \$1 million.

Council Member De Forrest thanked Ray E. Corpuz Jr., City Manager, and Bill Pugh, Public Works Director, for the update on the "L" Street Bridge. He stated that construction on the bridge began today and the bridge should be open next week for traffic.

On proper motion, the meeting was adjourned at 5:47 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST:



RICK ROSENBLADT, CITY CLERK