



City Council Minutes

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

February 22, 2000

The meeting was called to order at 5:06 p.m.

Present on roll call: 8 – Crowley, De Forrest, Evans, Kirby, McGavick, Moss, Phelps, and Mayor Ebersole. Absent: 1 – Miller. (Council Member Miller arrived at 5:14 p.m.)

The Flag Salute was led by Council Member Evans.

CONSENT AGENDA

Approval of the minutes of the City Council meetings of January 11 and 18, 2000; Council workshop of February 12, 2000; and study session of February 15, 2000.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, February 29, 2000.
- b. Minutes of the Arts Commission, January 10 and 20, 2000.
- c. Minutes of the Planning Commission, February 2, 2000.
- d. Minutes of the Public Utility Board study session and meeting, January 26, 2000.
- e. Minutes of the Tacoma Community Redevelopment Authority, January 13, 2000.
- f. Capital Projects, City Council Workshop, February 12, 2000.

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

PROCLAMATION

Mayor Ebersole proclaimed February 26, 2000, as "Allen AME Church Day" and presented the proclamation to Reverend Joseph Nixon.

Mayor Ebersole then proclaimed February 26, 2000, as "Trio Day" and presented the proclamation to Ms. Nancy Davis.

(Council Member Miller arrived at 5:14 p.m.)

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

COMMUNICATION

Hearing Examiner recommending approval of the request to modify a previously approved rezone of the property located north of South 72nd Street, at South Hosmer Street, requiring the Tacoma Place Shopping Center to maintain an undeveloped corridor to allow for future transition from South Alaska Street to South Hosmer Street. (P.O'B. Apollo Tacoma, L.P.; File No. REZ99-00007)

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

FINAL READING OF ORDINANCES

Ordinance No. 26563

Vacating a 585-foot strip along the westerly portion of North Orchard Street, being 15 feet along Sixth Avenue, and 34 feet at its northerly end. (First Christian Church; File No. 124.1104)

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. 26572

Amending Chapter 1.30 of the Municipal Code relating to retirement and residency requirements requiring City residency for the citizen board member position and a waiver of residency for the retired board member position.

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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 Ordinance was declared passed.

Ordinance No. 26573

Amending Chapter 1.30 of the Municipal Code relating to optional allowances on retirement.

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. 26574

Amending Chapters 1.19 and 1.30 of the Municipal Code relating to retirement clarifying membership requirements for City Council Members in the Tacoma Employees' Retirement System.

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. 26575

Amending Chapter 11.05 of the Municipal Code to prohibit the operation of a combination truck and trailer on McMurray Road between Browns Point Boulevard and Marine View Drive.

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. 26576

Providing for the formation of LID No. 2633 for the placement of two-inch asphalt surface treatment and necessary facilities for storm drainage on Wilkeson Street, from South 42nd to South 43rd Streets; on Hosmer Street, from South 45th to South 46th Streets; and on North 33rd Street, from Verde to Cheyenne 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. 26577

Amending Chapter 13.06 of the Municipal Code to reclassify the property located north of South 72nd Street, at South Hosmer Street, from an "R-2" One-Family Dwelling District to a "C-1" Commercial District for the development of a 1,740-square-foot coffee shop with drive-through window. (P.O'B. Apollo Tacoma, L.P.; REZ99-00006)

Council Member Crowley moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Phelps. 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. 26578

Vacating the westerly 13.5 feet of Sheridan Avenue, north of South 38th Street, adjacent to 3736 South Sheridan. (Royal A. Gove Masonic Association; File No. 124.1106)

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.

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

Ordinance No. 26580

Vacating Milwaukee Way between East 11th Street and Lincoln Avenue. (City of Tacoma and Port of Tacoma; File No. 124.1108)

Council Member Crowley moved to suspend the rules to consider Substitute Ordinance No. 26580. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 26579

Establishing the Thea Foss Waterway Development Authority Summary Fund; transferring the available fund balance of the Waterfront Acquisition Rental Property Sub-Fund of the Special Revenue Summary Fund to the Thea Foss Waterway Development Authority Summary Fund; appropriating \$678,000 from the Thea Foss Waterway Development Authority Summary Fund for the operation and maintenance expenses of the Foss Waterway Development Authority and capital projects for the Thea Foss Waterway; and amending the 1999-2000 Biennial Budget to provide for said expenditures.

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
John Shaw	Member, Commencement Bay Maritime Association

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 34676

Awarding a contract to:

Fox Island Construction, Inc., in the amount of \$30,000, to increase its contract for citywide hazardous sidewalk replacement and curb ramp installation – Specification No. G-215-99.

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. 34677

Authorizing the submittal of a grant application to the United States Department of Housing and Urban Development for Economic Development Initiative Special Project funds, in the amount of \$100,000, to provide for additional housing resources.

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. 34678

Authorizing the submittal of a grant application to the United States Environmental Protection Agency, in the amount of \$200,000, for a 24-month pilot demonstration project to assist in the development and implementation of a training program for City residents impacted by brownfields.

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

Council Member McGavick recused herself and left the Council Chambers.

Speaking before the Council were:

Name	Affiliation/Address
Alton McDonald	Resident
Louise Batchelor	5314 North 46 th Street

Voice vote was taken and carried, with Council Member McGavick recusing herself. The Resolution was declared adopted.

Resolution No. 34679

Authorizing the execution of an agreement with Safe Streets Campaign, in the amount of \$78,000, to support community mobilization and block organizing efforts.

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

Speaking before the Council were:

Name	Affiliation/Address
Phyllis Barrett	912 South Cushman
Alton McDonald	Resident
Dr. McGroatry	Resident
Priscilla Lisicich	Executive Director, Safe Streets
Louise Batchelor	5314 North 46 th Street

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

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Resolution No. 34680

Supporting development of the Strategic Plan for the Workforce Development System 2000-2005 and directing the City Manager to have staff coordinate with the Pierce County Employment and Training Consortium to develop elements of the Strategic Plan to reflect City Council support for the provision of tuition and scholarship opportunities for Tacoma-Pierce County youth to enroll in post-secondary education and training.

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

Speaking before the Council were:

Name	Affiliation/Address
Louise Batchelor	Resident
Dennis Flannigan	Former County Council Member
Alton McDonald	Resident

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. acknowledged Tacomaspace.com for their nomination for a regional economic's award, the Vision 2020 Award. He stated that these awards honor efforts that help achieve the region's growth and transportation strategies. He stated that the City of Tacoma and the Local Development Council developed this innovative online commercial real estate locator program.

Mr. Corpuz then requested a permanent residency waiver for Ms. Carol Bellinger to fill the position of Resource Development Manager in the Asset Management Division of the General Services Department.

Council Member Crowley moved to authorize the City Manager to grant a permanent residency waiver for Ms. Carol Bellinger to fill the position of Resource Development Manager in the Asset Management Division of the General Services Department for the consolidation of Tacoma Public Utilities' and General Government's asset management functions. Seconded by Council Member Phelps. Voice vote was taken and carried, with Deputy Mayor De Forrest voting in opposition. The motion was declared adopted.

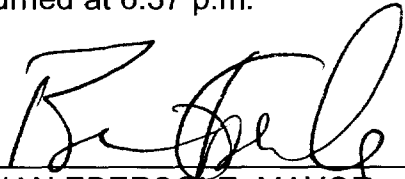
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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Evans stated that he was encouraged about spending 80 percent of the City Council meeting tonight discussing the City of Tacoma’s youngest citizens. He congratulated Dennis Flannigan, former County Council Member, for his work on this project and Resolution No. 34680, which the City Council just adopted.

Council Member Evans then stated that a special exhibit called “The Man Behind the Myth” opened at the Washington State History Museum. He stated that the exhibit is the story of George Washington. He stated that priceless artifacts from the University of Virginia and the home of George Washington, Mt. Vernon, are on display. Council Member Evans encouraged everyone to take advantage of this educational opportunity. He then congratulated and thanked David Nicandri, Director of the Washington State History Museum, for bringing the exhibit here.

On proper motion, the meeting was adjourned at 6:37 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK

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