



City Council Minutes

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

March 20, 2001

Meeting called to order at 5:08 p.m.

Present on roll call: 8 – Dahl, De Forrest, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley. Absent: 1 – Evans.

Flag Salute led by Council Member Dahl.

CONSENT AGENDA

Approval of the minutes of the City Council meetings of February 27, March 6 and 13, 2001.

RESOLUTIONS

Resolution No. 35105

Setting Tuesday, March 27, 2001, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the annexation of approximately three quarters of an acre, located at the southeast corner of East 91st Street and McKinley Avenue, in unincorporated Pierce County.

Resolution No. 35106

Setting Tuesday, April 10, 2001, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding the Neighborhood Action Strategies for the Eastside, West End, and Central Tacoma Neighborhoods.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

Minutes of the Tacoma-Pierce County Board of Health, February 7, 2001.

Council Member McGavick moved that the Consent Agenda, including Resolution Nos. 35105 and 35106, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 35105 and 35106, was declared approved.

PROCLAMATION

Mayor Crowley proclaimed the day of March 20, 2001, to be "Stan Naccarato Day" and presented the proclamation to Mr. Stan Naccarato.

RECOGNITION

Mayor Crowley recognized members of the Law Enforcement Support Agency (LESA), Michelle Hensley, Deseree Copeland, Deanne Baumann, Kris Woodrow, Christy Napier, Vicki Murri, Chy Henderson, Scott Hamel, Tracy Lyons, Shelley Timbers, Craig Hansen, Laurel Leonard, Sue Wakeman, and Kandee Walters and Sgt. Karen Kelly, Elizabeth Chieferdecker, Ken Bowers, Kathy McAlpine, and John Yuhasz, of the Tacoma Police Department. He then presented certificates to Mr. Mark French, of LESA, and Police Chief James Hairston, on their behalf for helping a Girl Scout to recoup the cookie sale money which had been stolen from her.

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

FINAL READING OF ORDINANCES

Ordinance No. 26783 (Continued from the meeting of March 13, 2001)

Amending Chapter 13.06 of the Municipal Code relating to zoning and regulations for Work Release Facilities in response to the Final Decision and Order of the Central Puget Sound Region Growth Management Hearings Board.

Council Member McGavick moved to suspend the rules to consider Substitute Ordinance No. 26783. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted.

Council Member Scarbrough moved to amend Substitute Ordinance No. 26783 by amending Section 5, Tacoma Municipal Code 13.06.388C.2A, on page 11, line 16, by changing the number 1,000 to 600. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, De Forrest, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 1 – Evans

The Substitute Ordinance, as amended, was declared passed.

Ordinance No. 24622

Amending Chapter 13.06 of the Official Code to reclassify the property located on the east side of Pacific Avenue, south of South 80th Street from a “R-4-L” Multiple-Family Dwelling District to a “C-1” Commercial District to allow the development of a retail/office building with parking. (David Bruce Roberts; File No. 120.1296)

Deputy Mayor Phelps moved to suspend the rules to consider Substitute Ordinance No. 24622. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, De Forrest, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 1 – Evans

The Substitute Ordinance was declared passed.

Ordinance No. 26691

Vacating a portion of North E Street, north of North 10th Street, to combine the property for additional yard space and for a joint driveway serving 501 North 10th Street and the property to the north. (Robert L. Barker and Mary E. Donovan; File No. 124.1128)

Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, De Forrest, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 1 – Evans

The Ordinance was declared passed.

Ordinance No. 26746

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 8739 South Hosmer Street, from an "R-2-T" Residential Commercial Transitional District to a "C-2" Commercial District, to allow an existing business college to continue operating. (S. J. Granberg for Crown College; File No. REZ2000-00005)

Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, De Forrest, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 1 – Evans

The Ordinance was declared passed.

Ordinance No. 26771

Amending Chapter 13.06 of the Municipal Code to reclassify the property located on the southeast corner of South 38th and South D Streets, from an "R-3" Two-Family Dwelling District to an "R-3-T" Residential-Commercial Transitional District, to allow construction of a one-story office building. (Jeff Clark; File No. REZ2000-00011)

Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, De Forrest, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 1 – Evans

The Ordinance was declared passed.

Ordinance No. 26788

Authorizing the execution of a United States Department of Housing and Urban Development grant award, in the amount of \$700,000; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund; and authorizing the execution of an amendment to the agreement with the Tacoma Community Redevelopment Authority to loan said funds for downtown revitalization and shelter improvements.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, De Forrest, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

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Nays: 0

Absent: 1 – Evans

The Ordinance was declared passed.

Ordinance No. 26789

Amending Chapter 1.12 of the Municipal Code to implement rates of pay and compensation for represented employees of the International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit, and changes in classification to reflect the organizational structure.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, De Forrest, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 1 – Evans

The Ordinance was declared passed.

Ordinance No. 26790

Providing for the formation of LID No. 2634 for the placement of two-inch asphalt surface treatment with necessary facilities for storm drainage on North Whitman Street, from North 50th Street north approximately 225 feet.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Dahl, De Forrest, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 1 – Evans

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26791

Vacating the south 12 feet of North 36th Street, abutting the property at 3410 North 36th Street, to construct a retaining wall to provide a more level front yard. (Perry and Tanya McClain; File No. 124.1136)

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Deputy Mayor Phelps 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. 26792

Authorizing the execution of a grant agreement with the Pierce County Department of Aging and Long Term Care, in the amount of \$118,000; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating \$78,000 for Senior Information and Assistance Case Management programs and \$40,000 for the Medicaid Administrative Claim Program; and amending the 2001-2002 Biennial Budget for said expenditure.

The Ordinance was set over for final reading next week.

Ordinance No. 26793

Extending the existing 180-day moratorium an additional 180 days on the acceptance of applications for any license, land use, building, and development permits or approval for Washington State Department of Corrections facilities in "Narc" areas in the City; and setting Tuesday, May 8, 2001, at approximately 5:30 p.m., as the date for a public hearing by the City Council; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Cristina Marez	Vice President, Offenders Accountability Board
Rev. Joy Cooley McDonald	5817 South Puget Sound, Senior Pastor, Asbury United Methodist Church
Dick Sandy	Supervisor, Washington State Department of Corrections
Scott Frakes	Citizen

The Ordinance was set over for final reading next week.

RESOLUTIONS

Resolution No. 35102 (Continued from the meeting of March 13, 2001)

Authorizing the execution of a consultant services agreement with Thomas Cook Reed Reinvold Architects PLLC, in the amount of \$2,212,978.27, for programming, design and construction related services associated with the new Police Headquarters and former COSTCO Building to house the Fleet Services, Streets and Grounds, and Asset Management divisions.

Council Member McGavick moved to suspend the rules to consider Substitute Resolution No. 35102. Seconded by Council Member Dahl.

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Speaking before the Council was:

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

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

Roll call vote was taken, resulting as follows:

Ayes: 5 – Dahl, McGavick, Moss, Scarbrough, and Mayor Crowley

Nays: 2 – Miller and Phelps

Absent: 2 – De Forrest and Evans

The Substitute Resolution was declared adopted.

Purchase Resolution No. 35107

Awarding contracts to:

1. Coast Rail, Inc., on its bid of \$73,563.00, for Tacoma Rail Mountain Division, annual signal maintenance – Specification No. G-209-01;
2. Coast Rail, Inc., on its bid of \$58,302.48, for Tacoma Rail Mountain Division, annual on-call track maintenance – Specification No. G-210-01;
3. Financial Consultants International Inc., on its bid of \$102,271.72, for police patrol vehicle setup – Specification No. FLT-201-01;
4. ProLab Resources, Inc., in the amount of \$30,542.75, to purchase four personal computers with HP Chemstation software;
5. Blumenthal Uniforms and Equipment, in the amount of \$64,209.48, to renew its contract for police tactical uniforms – Specification No. G-065-99; and
6. Approving an interlocal agreement with the City of Lynden for cooperative purchasing.

Deputy Mayor Phelps moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 4, be adopted. Seconded by Council Member McGavick.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 4, was declared adopted.

Resolution No. 35108

Authorizing the execution of an Interlocal Agreement with the City of Federal Way, in the amount of \$94,000, for the installation of steel casing pipe as part of the 23rd Avenue South Road Improvements Project.

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

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Resolution No. 35109

Authorizing the execution of an Interlocal Agreement with the Rainier Communications Commission to modify the terms of the City's membership in the Commission.

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

Resolution No. 35110

Authorizing the execution of an agreement with Safe Streets, in the amount of \$50,000, to administer a competitive process to identify and contract appropriate community services for "seeding" activities in the Weed and Seed target area.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member Dahl. Voice vote was taken and carried, with Council Member Scarbrough abstaining and leaving the Chambers.

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.

Resolution No. 35111

Adopting the Tacoma-Pierce County Solid Waste Management Plan dated Fall 2000.

Deputy Mayor Phelps 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. introduced Diane Supler, who began yesterday as the new Director of Budget, Management and Analysis. He mentioned a reception was held yesterday in her honor.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Moss thanked the Council for allowing her to participate in Washington, D.C., at the National League of Cities Conference. She presented the 2001 Action Agenda, which has been named "Investing in Communities." She stated the six action items including: reducing poverty; revitalizing existing communities and neighborhoods; investing in the infrastructure; investing in families, children and youth; supporting local government and minimizing fiscal challenges, and promoting justice and equal opportunities. She stated the National League of Cities strongly urged the

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President to enact about a detailed 10-year budget before acting on tax cuts. She stated there was real concern that this has been a practice in the past. She concluded by mentioning that she has information for the Council regarding national priorities.

Council Member McGavick stated she met last week with the Cross-District Committee, of our business districts, and that they have many significant needs. She suggested a meeting with the Mayor and Council Members to obtain permanent funding in the budget for their coordinators. She stated she had informed them of the budget situation of the City and that they would be up against many competitors in the budgeting process. She also suggested to them that they contact the Economic Development Board.

Council Member Miller stated he also had attended the National League of Cities congressional meeting last week. He stated he participated in workshops and leadership training to improve his skills as an elected official. He stated they heard from cabinet members regarding their priorities. He listened to Transportation Secretary Minetta; Housing and Human Services Secretary; and HUD Secretary Martinez, as well as Attorney General John Ashcroft. He stated the Attorney General emphasized his priorities are to bring an end to racial profiling and to ensure better access to our polling places across the country. He stated they also heard from Senators Joseph Lieberman and John Carry about their city priorities. He stated they finished with a meeting on Capital Hill with Congressman Dicks and had a chance to have a good, one-on-one with him and put forth some of the City's priorities for federal funds and grants.

Council Member De Forrest stated he was at the Eastside Neighborhood Council meeting last night and was shocked to find out that the Park District does not plan to open the South End Swimming Pool this year. He stated Titlow would be open, but not the South End Pool. He stated it was not open last year because of budget problems and now they have found a water leak, which may cost \$1 million to repair. He asked for a report from staff. He stated the pool was actually within Council Member Scarbrough's district and hoped that she could contact someone from the Park District. Council Member De Forrest reminded City Manager Corpuz that when the Employment Security Building was located on Portland Avenue, the intent was to install a signal light, crosswalk and a handicap ramp. He stated that construction of the handicap ramp has not been completed.

Deputy Mayor Phelps moved to excuse Council Member Evans from tonight's meeting. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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Mayor Crowley announced there would be a special meeting of the City Council on Monday, March 26, 2001, at 5 p.m., in Room 16, of the Tacoma Municipal Building North, 733 Market Street. This meeting will provide public input on a potential Capital Improvement Bond measure, which could be placed on the May 2001 ballot, to fund construction of the police headquarters, renovations to the Tacoma Dome and Cheney Stadium, improvements to the Pantages Theater, Housing Trust Fund and other neighborhood enhancement projects. He stated Council Member McGavick would chair the meeting.

On proper motion, the meeting was adjourned at 7:37 p.m.



MIKE CROWLEY, MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK

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