

CITY COUNCIL MINUTES

City Council Chambers
March 8, 1994

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

Present on roll call: 7 - Baarsma, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss. Absent: 1 - Crowley.

The Flag Salute was led by Council Member Silas.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, March 8, 1994.
- b. Minutes of the meetings of the Downtown Tacoma Parking Commission, February 2, 1994.
- c. Minutes of the meeting of the Public Utility Board and study session, February 9, 1994.
- d. Minutes of the meeting of the LESA Executive Board, September 22, 1993.
- e. Total Service Delivery Report of the Tacoma-Pierce County Humane Society, December 1993.
- f. Annual Financial Reports for the Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund, Self-Insurance Claim Fund and Geographical Information System Fund, 1993.

Council Member Miller moved that the Consent Agenda. Seconded by Council Member De Forrest. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 32534

Appointing citizens to various committees, boards and commissions.

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

Mayor Moss proclaimed the day of March 8, 1994, to be "International Women's Day," and presented the proclamation to Ms. Robin White and Ms. Laura Wolfe.

COMMUNICATIONS:

Hearing Examiner recommending that the request for reclassifying certain properties bounded by South 7th to South 8th Streets and from South L to South Grant Streets from a "R-4" Multiple-Family Dwelling District to a "R- 2SRD" Residential Special Review District be remanded to the Planning Commission. (City of Tacoma; File No. 120.1371)

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

FINAL READING OF ORDINANCES:

Ordinance No. 25456

Appropriating \$5,455 from the Visitor and Convention Promotion Fund and authorizing the execution of an agreement with the Tacoma-Pierce County Visitor and Convention Bureau in the amount of \$328,013 to provide assistance in furthering tourism and convention industry and marketability to the film industry through December 31, 1994.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- Crowley.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25457

Amending Chapter 13.06 of the Official Code to reclassify the property located on both sides of South Cedar and Alder Streets from South 7th to South 12th Streets including an adjacent area along the north side of South 12th Street extending west to South Lawrence Street from a "R-3" Two- and Three-Family Dwelling District to a "R-2SRD" Residential Special Review District. (City of Tacoma; File No. 120.1372)

Council Member Miller moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Evans. 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. 25458

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast and southeast corner of North 25th and Adams Streets from a "C-2BSRD" Commercial Special Review District to a "R-2" One-Family Dwelling District. (City of Tacoma; File No. 120.1369)

Council Member Miller moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Silas. 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.

Council Member Evans moved to suspend the rules to consider the public hearing and Ordinance No. 25459, on the seventh annual assessment on properties within the Downtown Business Improvement Area, to later in the agenda. Voice vote was taken and the motion carried with Council Member Miller abstaining. The motion was declared adopted.

RESOLUTIONS:

Purchase Resolution No. 32535

Awarding contracts to:

1. Professional Services Unified, Inc., on their bid of \$45,801.60 for unarmed security guard services for the Tacoma Landfill - Specification No. G-001-94;
2. Paulson's, Inc., on their bid of \$91,192.76 for twelve 1994 Kawasaki KZ1000 police motorcycles - Washington State Contract No. 2-89;
3. Motorola, Inc., on their bid of \$210,051.93 for mobile display terminals - Sole Source;
4. Telecation, Inc., on their bid of \$33,140 for a laboratory information management system - Informal Bid No. 7968;
5. Gilchrist Chevrolet, on their bid of \$692,905.82; George Gee Pontiac, on their bid of \$189,896.76; Wendle Ford Sales, on their bid of \$168,437.91; Truck Center Corp., on their bid of \$47,993.24; and Empire Ford, on their bid of \$53,340.77 for replacement and additional vehicles - Washington State Contract Nos. 127A-93, 127B-93 and 127C-93.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 3 and 4, be adopted. Seconded by Council Member Silas.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item Nos. 3 and 4, was declared adopted.

Resolution No. 32536

Authorizing the submittal of an application to the U.S. Department of Housing and Urban Development, in the amount of \$1,231,000 for the 1994 HOME Program.

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

Council Member Miller moved to amend the motion to adopt the submittal of an application to the U.S. Department of Housing and Urban Development (Resolution No. 32536) including an amendment to the application that \$390,000 would be requested for a residential housing unit unspecified as to the recipient at this time. Seconded by Council Member De Forrest.

Speaking before the Council were:

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Ann Simmons	Urban Policy Committee
Robert Skanes	Resident
Mike Lonergan	Tacoma Rescue Mission
Kathleen Skriner	Resident
Charlene Ikner	Resident

Council Member Crowley arrived at 5:35 p.m.

Voice vote was taken on the motion to amend and carried. The Resolution and amended motion were declared adopted.

PUBLIC HEARINGS AND APPEALS: (Began at 6:00 p.m.)

This is the date set for a public hearing by the City Council regarding the proposed Final Draft of the EPA Administrative Order of Consent.

Speaking before the Council were:

Jim Waldo	Gordon, Thomas, Honeywell, et. al.
Paul Chilcote	Port of Tacoma
Cheryl Miller	Resident
Morgan Bradley	Resident
Michael Isensce	Citizens for a Healthy Bay
Claire Petrich	Business Owner
Joe Martinac, Jr.	Martinac

The hearing was declared closed at 6:45 p.m.

PUBLIC HEARINGS AND APPEALS: (Began at 6:45 p.m.)

Council Members Miller and Crowley announced that they would abstain from consideration of the matters concerning the levy of assessments in the Downtown Business Improvement Area and left the Council Chambers.

This is the date set for a public hearing by the City Council to consider the intent to levy the seventh annual assessment on properties within the Downtown Business Improvement Area for the period May 1, 1994 through April 30, 1995.

Speaking before the Council were:

Gregg Pratt
Peter Darling
Linda Menting
Mike Short
Charles Meinema

Local Development Council
Tacoma Business Interior
Washington Mutual Savings
Tacoma Quadrant
Resident

The hearing was declared closed at 7:05 p.m.

Ordinance No. 25459

Providing for the levy of the seventh year assessment for the Downtown Business Improvement Area (BIA); approving the BIA annual budget and work program; and appropriating \$432,940 for project activities.

Council Member Kirby moved to continue Ordinance No. 25459 to the meeting of March 22, 1994. Seconded Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25459 will be considered at the regular City Council meeting of March 22, 1994.

Council Members Miller and Crowley returned to the Chambers at 7:06 p.m.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

(Interviews of candidates for the vacant City Council position will be conducted in the Council Chambers.)

Council interviewed the following candidates for the vacant at-large Council position:

Dr. Sharon McGavick
Ms. Marcia Pinto Moe

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Mr. Carl Scheuerman
Ms. Linda M. Shaffer
Ms. Beckie Summers
Ms. Sulja Warnick
Ms. Marion A. Weed

Council Member Silas reported that she recently had the pleasure of serving as one of the judges for the Daffodil queen and congratulated Julie Frye from Rogers High School who was selected as this year's queen. Council Member Silas also commended all the contenders and youth who participated in this event.

Council Member Miller commended staff for preparing the 1993 Year in Review which recognized the many accomplishments of the City. Council Member Miller indicated that he received several positive comments on the new format and wide distribution of the document.

Council Member Evans requested that the Legal staff investigate the drafting of legislation similar to the one passed in the City of Seattle regarding the posting of signs on utility poles.

Council Member Baarsma commended Sgt. Lee Giles for his outstanding efforts in selling Tacoma to an organizing group from California who were looking at the possibility of bringing an event to the Sheraton Hotel in August.

Council Member De Forrest expressed his appreciation for the number of people who attended tonight's Council meeting and for the interest received by 32 applicants who applied for the at-large Council position. Council Member De Forrest commended the seven interviewees and Council Members for asking questions of the candidates.

Mayor Moss moved to recess for 10 minutes then recess to Executive Session for 1-1/2 hours to evaluate the qualifications of candidates for elective office. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed at 8:25 p.m. At 10:10 p.m., Mayor Moss announced Executive Session would be extended an additional 30 minutes. At 10:40 p.m. Mayor announced Executive Session would be extended an additional 30 minutes.

Council reconvened at 11:20 p.m.

Mayor Moss moved to direct staff to prepare a resolution for the March 22, 1994 Council meeting appointing Sharon McGavick to fill the vacated at-large Council position. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 11:25 p.m.



HAROLD G. MOSS, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

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