

## CITY COUNCIL MINUTES

City Council Chambers  
February 28, 1995

The meeting was called to order at 5:05 p.m.

Present on roll call: 9 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

The Flag Salute was led by Council Member Silas.

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Approval of the minutes of the Tacoma City Council meeting of February 14, 1995.

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

- a. Hearing Examiner Agenda for Tuesday, February 28, 1995.
- b. Amended minutes of the meeting of the Planning Commission, January 18, 1995.
- c. Minutes of the meeting of the Public Utility Board, January 25, 1995.
- d. Minutes of the meetings of the Urban Policy Committee, November 8, 9, 15, 16, and 30, December 5, and 6, 1994.

Deputy Mayor Evans moved that the Consent Agenda be approved. Seconded by Council Member Miller.

Council Member De Forrest noted that page 6 of the February 14, 1995 minutes under Resolutions No. 32912 and No. 32913 be amended to reflect that "Council Members Kirby and De Forrest announced that they would abstain from consideration of this matter and left the Council Chambers due to possible conflicts of interest. Voice vote was taken and carried with Council Members Kirby and De Forrest absent."

Council Member De Forrest also noted that page 7 of the February 14, 1995 minutes under Resolution No. 32915 be amended to reflect that he voted in opposition.

Voice vote was taken and carried on the Consent Agenda and amendments to the February 14, 1995 minutes. The Consent Agenda, including amendments to the February 14, 1995 minutes, was declared approved.

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**REGULAR AGENDA**

**FINAL READING OF ORDINANCES:**

**Ordinance No. 25627**

Amending Chapter 13.06 of the Official Code to reclassify the property located at 7829 Pacific Avenue from a "R-2" One-Family Dwelling District to a "R-4L-T" Residential Commercial Transitional District to convert a single-family dwelling to a duplex and 16-unit apartment building. (Oscar Hokold; File No. 120.1385)

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

**Ordinance No. 25628**

Amending Chapter 13.06 of the Official Code to reclassify the property located west of Tacoma Mall Boulevard approximately 750 feet north of South 64th Street from a "R-2" One-Family Dwelling District to a "R-4-T" Residential Commercial Transitional District for additional landscaping, traffic circulation and parking. (Bruce Dunn; File No. 120.1386)

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

**Ordinance No. 25669**

Authorizing the removal of certain properties located generally south of East 80th Street and East B Street from Drainage Improvement District No. 19.



Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25669. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Substitute Ordinance was declared passed.

Ordinance No. 25670

Approving and confirming the assessment roll for L.I.D. No. 2619 for the construction of sidewalks on the southerly side of East 25th Street from East F to East G Streets, and the westerly side of Delin Street from East 25th Street south approximately 80 feet.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25671

Approving and confirming the assessment roll for L.I.D. No. 3950 for the construction of sanitary sewers in Browns Point Boulevard from 750 feet, more or less, south of 41st Street N.E. to a point 1,250 feet, more or less, south of 41st Street N.E.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.



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Deputy Mayor Evans presented Mayor Moss with the Mayor's Trophy from the Tacoma Rockets.

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FIRST READING OF ORDINANCES:

Ordinance No. 25672

Amending Chapter 13.06 of the Official Code to reclassify the property located south of South 76th Street between South Pine and South Cedar Streets extended from a "R-2" One-Family Dwelling District to a "R-2" "PRD" Planned Residential Development District for 32 single-family building lots. (Noble Manor Company; File No. 120.1378)

Mayor Moss moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Deputy Mayor 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. 25673

Amending Chapters 2.09 and 13.06 of the Official Code to increase certain fees for land use applications.

Council Member Baarsma moved to amend page 4, line 12 of Ordinance No. 25673 by striking "\$300" and inserting "\$200" for appeal fees. Seconded by Deputy Mayor Evans.

Council Member De Forrest moved to amend the amendment to the motion by reducing the appeal fee to \$100. Seconded by Council Member Kirby.

Speaking before the Council were:

Skip Vaughn

Roland Dewhurst  
Clara Harty

Community Council and  
South Tacoma Neighborhood Council  
Association of General Contractors  
Master Builders Association

Roll call vote was taken on the motion to amend the amendment to the motion, resulting as follows:

Ayes: 4 -- Baarsma, De Forrest, Evans, and Kirby.



Nays: 5 -- Crowley, McGavick, Miller, Silas, and Mayor Moss.

The motion to amend the amendment failed.

Roll call vote was taken on the amendment to the motion, resulting as follows:

Ayes: 8 -- Baarsma, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 1 -- Crowley.

The amendment to the motion was declared adopted.

Council Member Baarsma moved to amend Ordinance No. 25673 by striking line 13, "Reconsideration fee of \$100," in its entirety. Seconded by Council Member Miller.

Roll call vote was taken on the amendment to the motion, resulting as follows:

Ayes: 8 -- Baarsma, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 1 -- Crowley.

The motion to amend was declared adopted.

The Amended Ordinance No. 25673 was set over for final reading next week.

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**PUBLIC HEARINGS AND APPEALS:** (Began at approximately 6:35 p.m.)

This is the date set for a public hearing to consider the intent to levy the eighth annual assessment on properties within the Downtown Business Improvement Area for the period May 1, 1995 through April 30, 1996.

Council Member Crowley and Council Member Miller disclosed their potential conflict of interest and left the Council Chambers.

Speaking before the Council were:

Mark Lewington  
Jim Hairston  
Jim Merritt

Local Development Council  
Tacoma Police Department  
3201 North Madison Street



Doyle Douglas  
John Barline  
Arthur Dearing

904 - 88th Ave. NE, Bellevue  
1145 Broadway  
Resident

The hearing was declared closed.

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Council Member De Forrest moved to suspend the rules to allow Mr. Martin Sutherland an opportunity to speak before the Council on a lighting project in East Side Tacoma. Seconded by Mayor Moss. The motion was declared adopted.

Speaking before the Council were:

Martin Sutherland  
Adrian Query

ENACT  
ENACT

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**RESOLUTIONS:**

**Purchase Resolution No. 32923**

Awarding contracts to:

1. Smith Tractor & Equipment Company, on their bid of \$44,686.79 for three 250 DFM trailer mounted air compressors - Specification No. G-052-94; and
2. Mar-Jon Contractors, Inc., on their bid of \$228,394.11 for interior demolition work in the Municipal Center Plaza - Specification No. G-209-95.

Council Member De Forrest declared that due to a possible conflict of interest, he left the Council Chambers.

Mayor Moss moved that the Purchase Resolution be adopted. Seconded by Deputy Mayor Evans.

Speaking before the Council were:

Tim Ozog  
Kristin Hatfield

TLH Abatement  
Mar-Jon Contractors, Inc.

Voice vote was taken and carried on the Purchase Resolution with Council Member De Forrest absent. The Purchase Resolution was declared adopted.

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**Resolution No. 32924**

Approving the preliminary plat of OLYMPIC VIEW SOUTH to subdivide a parcel of land located at the southwest corner of South 86th Street and Ainsworth Avenue into 11 residential building lots. (Michael Schonecker; File No. 125.349)

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

**Resolution No. 32925**

Authorizing the execution of an agreement with Body Logic Health Management in the amount of \$37,500 for back injury prevention training.

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

Roll call vote was taken, resulting as follows:

Ayes: 4 -- Baarsma, Crowley, McGavick, and Silas.

Nays: 3 -- De Forrest, Evans and Mayor Moss.

Absent: 2 -- Kirby and Miller.

The Resolution was declared failed.

**Resolution No. 32926**

Authorizing the execution of a four-year lease agreement with Patrick Healy in the amount of \$153,767.08 for space located at 3711 Center Street for the OASIS Project for teens.

Mayor Moss moved that the Resolution be adopted. Seconded by Council Member Silas.

Speaking before the Council was:

Celeste Howell

Resident

Council Member Baarsma moved to continue Resolution No. 32926 to a date to be determined. Seconded Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.



The Resolution No. 32926 will be considered at a date to be determined.

Resolution No. 32927

Continuing participation in the Pierce County Regional Council to discuss growth management issues relative to the County-Wide Planning Policies.

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

Resolution No. 32928

Supporting the State of Washington in their efforts to develop a comprehensive State office facility in downtown Tacoma.

Council Member Baarsma excused himself and left the Council Chambers.

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

Speaking before the Council was:

Al Pearn

East D Street

Voice vote was taken and carried with Council Member Baarsma absent. The Resolution was declared adopted.

Resolution No. 32929

Authorizing the execution of an agreement with the Tacoma-Pierce County Visitor & Convention Bureau in the amount of \$700,000 to enhance tourism and convention development.

Mayor Moss moved that the Resolution be adopted. Seconded by Deputy Mayor Evans. Voice vote was taken and carried. The Resolution was declared adopted.

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UNFINISHED BUSINESS:

None.



REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. reported that an agreement has been reached between the Task Force and the TACID Board on its contract regarding the use of their facility. Mr. Corpuz requested Council's approval for him to proceed with the execution of the agreement. The Council directed Mr. Corpuz to proceed with the execution of the agreement.

Mr. Corpuz reminded the Council of its workshop on March 3 and 4, 1995. Copies of the agenda were distributed to Council Members.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member De Forrest requested staff to invite Mr. Oscar Trinidad, who presented the Council with a proposal on LIDs, to the Council workshop on Saturday, March 4, 1995. Council Member De Forrest requested a copy of the proposed amendment to the Consent Decree with the Department of Ecology on the Thea Foss Waterway.

Council Member Baarsma reported that he and Tom Bradley of the Public Works Department testified in opposition to Senate Bill 5856 relative to reducing a LID remonstrance to 40 percent. Council Member Baarsma indicated that a 40 percent remonstrance could more than likely prohibit the development of LIDs. Council Member Baarsma also welcomed Mr. Trinidad's attendance at the Council Workshop. Council Member Baarsma indicated that Tom Bradley has some specific recommendations and a formula that will address the concerns that Council raised earlier. Council Member Baarsma reported that he and Council Member Silas, as representatives of the City Council, attended the second annual Sonics, "Stay In School" jam to honor middle school students in Tacoma School District No. 10. He also reported that he met with Mr. Bill Ackerley who indicated how pleased Ackerley Communications is with the work of the Dome and the leadership of John Croley, Acting Dome Director.

Deputy Mayor Evans reported that he and Council Member Baarsma have been meeting with the Mayor, Council Members and City Manager Ken Nyberg of Federal Way, and the World Trade Center on the upcoming visit by three representatives from Hachinohe, Japan. Deputy Mayor Evans indicated he has provided the Council with a letter from Pierce Transit stating that Pierce Transit had studied the use of the parking garages at the Dome, and one of the reasons they prefer not to use the parking garages now is because they are currently promoting the Sonics express service. Pierce Transit indicated they would consider using the garages for major events over 10,000 people. Deputy Mayor Evans reported that the Puget Sound Regional Council sent a letter to the congressional delegation regarding the proposed down funding of



Amtrak. Deputy Mayor Evans asked for Council Member support to sign a letter he drafted to the Congressional delegation supporting the use of Amtrak as an element of regional transportation and suggested that a similar letter be sent to the State delegation.

Council Member Miller complimented staff for using two public facilities at Snake Lake and Titlow Park for the upcoming Council Workshop.

Council Member Silas expressed how delighted she was to see 5,000 middle school students participate in the "Stay In School" jam at the Dome today. She reported that she spoke to eight young women with the Girl Scouts Troop last night. Council Member Silas suggested that if each person would sponsor eight young youth for a period of two years and guided them, what a difference it would make. She stressed that while emphasis is placed on those who are doing wrong and funding ways to correct them, perhaps an equal amount of funding should be allocated for those who are doing well. Council Member Silas suggested that there needs to be more youth participation in City government. She suggested that there be a place for youth to drop in to learn about the City processes and how government operates.

Council Member McGavick asked staff to provide a short summary on how the Oakland/Madrona area study is going.

Mayor Moss commented on his testimony against House Bill 1999 on dismantling the organized efforts of affirmative action.

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On proper motion, the meeting was adjourned at 9:25 p.m.

  
HAROLD G. MOSS, MAYOR

ATTEST:   
RICK ROSENBLADT, ACTING CITY CLERK