

# CITY COUNCIL MINUTES

City Council Chambers  
July 25, 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 McGavick.

\*\*\*\*\*

## CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of July 11, 1995.

### ASSESSMENT ROLLS:

The Director of Public Works presents the assessment rolls for the following:

- a. L.I.D. No. 8563 for the construction of permanent pavement on Ferdinand Street from North 36th to North 37th Streets.
- b. L.I.D. No. 8565 for the construction of asphaltic concrete pavement on the alley between North Fife and North Oakes Streets from North 11th to North 12th Streets.
- c. L.I.D. No. 8572 for the construction of asphaltic concrete pavement on the alley between North 12th and North 13th Streets from Verde to Cheyenne Streets.

Setting Monday, August 28, 1995, at 5:00 p.m. as the date for a hearing by the Hearing Examiner.

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

- a. Hearing Examiner agenda for July 25, 1995.
- b. Minutes of the meetings of the Tacoma Employees' Retirement System April 27, 1995 and May 25, 1995, and Quarterly Managers Meeting of May 17, 1995.
- c. Minutes of the meeting of the Commission on Children, Youth and Families, June 8, 1995.
- d. Minutes of the meeting of the Tacoma Planning Commission, June 19, 1995.

- e. Minutes of the meeting of the Fuzhou Sister City Committee, June 21, 1995.
- f. Minutes of the meeting of the Tacoma Public Utility Board, June 28, 1995.
- g. Statement by City employee disclosing remote interest pursuant to Tacoma Municipal Code 1.46.030(O) as follows:

Name	Affiliation
Brown, Mary	United Employee Benefit Trust

- h. Comprehensive Annual Financial Report for the Year Ended December 31, 1994.

Council Member Miller moved that the Consent Agenda be approved. Seconded by Deputy Mayor Evans. Voice vote was taken and carried with Council Member De Forrest abstaining. The Consent Agenda was declared approved.

\*\*\*\*\*

**REGULAR AGENDA**

**FIRST READING OF ORDINANCES:**

**Ordinance No. 25742**

Amending Chapter 13.06 of the Official Code to reclassify the property located at 611 South Oxford Street from a "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow the development of a 1,750 square foot equipment storage building. (AA Rentals of Tacoma Narrows, Inc.; File No. 120.1394)

Council Member Miller moved to concur with the Findings, Conclusions and Recommendation of the Hearing Examiner. Seconded by Council Member Crowley. 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.

\*\*\*\*\*

Mayor Moss proclaimed the 25th of July, 1995, to be "Curfew Support Day" and presented the proclamation to Ms. Renee Matson.

Mayor Moss and Council Members drew nine names who entered the Family Fun Pack drawing. The winners were:

Patricia Smith	1215 East 62nd Street
Rita Wilson	8801 South Alaska
Mike and Lori Graham	4021 North 26th Street
Regina Burris	4630 East R Street
Ron & Michelle Briscoll	2913 South 17th Street

2

Dona Brubach  
Elizabeth Langlow  
Margo Gosenberg  
Elizabeth Langelow  
Cesar Lamboy

6441 South Lawrence  
5609 South I Street  
2180 East North Lane  
5609 South I Street  
1706 East 63rd Street

Ordinance No. 25743

Accepting \$72,450 from the Department of Public Utilities energy rebates, depositing said sum in the General Fund and appropriating said sum in the Municipal Building Renovation and Construction Fund for lighting upgrades within the Tacoma Municipal Building.

The Ordinance was set over for final reading next week.

Ordinance No. 25744

Authorizing the execution of an agreement with the City of Fircrest in the amount of \$532,421 for fire and emergency medical services and appropriating said sum to the Fire Department.

The Ordinance was set over for final reading next week.

\*\*\*\*\*

RESOLUTIONS:

Purchase Resolution No. 33091

Awarding contracts to:

1. Sam's Tire Service on their bid of \$290,000 and Tires, Inc. on their bid of \$20,000 for new tires - Washington State Contract No. 01195; and
2. Z-Tek on their bid of \$43,800 for computer network servers - Specification No. G-029-95.

Deputy Mayor Evans moved that the Purchase Resolution be adopted.  
Seconded by Council Member Miller.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

**Resolution No. 33092**

Directing the City Clerk to participate with the Pierce County Auditor to prepare a voters' pamphlet for the September 19, 1995 primary election.

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

Council Member Baarsma moved to amend Resolution No. 33092, line 12, by adding the phrase, "and the general election of November 7, 1995." Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Amended Resolution. The motion was declared adopted.

\*\*\*\*\*

Council Member Miller moved to suspend the rules to consider Resolution No. 33097 at this time. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

**Resolution No. 33097**

Requesting that the Washington State Department of Transportation continue to maintain the operation of the Blair Bridge and the associated portion of SR-509 until the bypass is fully completed to the intersection of 21st Street and Pacific Avenue and in no event prior to February 4, 1996.

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

Speaking before Council were:

- |                   |                        |
|-------------------|------------------------|
| Senator Ray Schow | 30th District          |
| George See        | 1032 South 72nd Street |
| Dennis LaPort     | Business Owner         |
| Bob Spaulding     | Federal Way Resident   |
| Fred Shanaman     | N.E. Tacoma Resident   |
| Rosanne Buckner   | N.E. Tacoma Resident   |
| Jack Fabulitch    | Port Commissioner      |

4

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 -- Miller.

The Ordinance was declared passed.

\*\*\*\*\*

PUBLIC HEARINGS AND APPEALS: (Began at 6:50 p.m.)

This is the date set for a public hearing to establish the proposed North Slope Historic Special Review District in the vicinity of North J Street from North 3rd to North Steele Streets.

Council Member McGavick moved to recess for five minutes. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted. Council recessed at 6:50 p.m. and reconvened at 7:00 p.m.

Speaking before the Council were:

- |                             |                          |
|-----------------------------|--------------------------|
| Julie Turner                | 817 North J Street       |
| Kelly Halligan              | 812 North K Street       |
| Marian Hawkins              | 808 North I Street       |
| Nick Kirstensen             | 702 North J Street       |
| Michael J. Day              | 406 North L Street       |
| Gregory Zimmer              | 1202 North J Street      |
| Ken Mueller                 | 918 North J Street       |
| Dorothy Mueller             | 918 North J Street       |
| Kit Kuhn                    | 916 North J Street       |
| Bob Casey                   | 1210 North Tacoma Avenue |
| Liza Morado                 | 1211 North J Street      |
| Shele Kinkead               | 312 North J Street       |
| Bill Johnston               | 705 North J Street       |
| Dennis Nelson               | 701 North J Street       |
| Ruth Kors                   | 624 North J Street       |
| Nancy Perkins               | 407 North J Street       |
| Chester & Marilyn Jorgerson | 702 North I Street       |
| Norm Hallis                 | 819 North J Street       |
| Jean Hoard                  | 824 North J Street       |

Roger Johnson	802 North J Street
Linden Nelson	414 North J Street
Robert Gail	1024 North J Street
Kim Graves	806 North J Street
Cecelia Brewitt	1001 North J Street

The hearing was declared closed at 7:45 p.m.

\*\*\*\*\*

Resolution No. 33093

Authorizing the execution of an agreement with Associated Ministries of Tacoma-Pierce County in the amount of \$39,558 for the Paint Tacoma-Pierce County Beautiful Project.

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

Resolution No. 33094

Authorizing the execution of an agreement with the Metropolitan Development Council in the amount of \$20,000 for the Minor Home Repair Program.

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

Resolution No. 33095

Authorizing the execution of Amendment No. 1 to the agreement with the National Development Council and Grow America Fund in the amount of \$850,000 for administering the Mixed-Use Centers Revolving Loan Fund Program.

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

Resolution No. 33096

Authorizing the execution of Amendment No. 111 to the Neighborhood Preservation Program Agreement with the Tacoma Community Redevelopment Authority in the amount of \$265,000 for the purchase and rehabilitation of apartment buildings at 902

6

South 7th Street and 802-804 South Yakima to provide rental housing for low-income persons.

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

Resolution No. 33098

Authorizing the execution of agreements with the City of Aberdeen, Corps of Engineers and the Federal Energy Regulatory Commission for the transfer of the Wynoochee Dam and reservoir to the City of Tacoma.

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

\*\*\*\*\*

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. announced that the City was notified by the Justice Department that the City was awarded a grant of approximately \$102,000 through the COPS More program for digital dictation.

Mr. Corpuz requested an Executive Session not to exceed 15 minutes to consider potential and pending litigation.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member De Forrest moved to excuse Council Member Miller's absence for the portion of the meeting that he missed. Seconded by Deputy Mayor Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Baarsma reported on the annual senior citizen picnic he attended at McChord Air Force Base. He noted that the event was organized by the non-commissioned officers. There were several hundred senior citizens who attended the luncheon and entertainment. He commented on the gracious hospitality of the officers.

Deputy Mayor Evans commented on the grand house opening of the Habitat of Humanity he attended. He noted the remarkable efforts that went into this project.

Council Member McGavick reported on the ride-along police tour she took in the Hilltop area last Saturday. She thanked Office Dwayne Joseph for his instructive tour. She also thanked the Police officers of Tacoma for their efforts in the community.

Council Member Kirby reported that today Council Members Crowley, Miller and he took a tour of the jail and commented on his experience. He suggested that other Council Members also take the tour for a real eye-opening experience.


Mayor Moss commented on the Zoo fund raising event he participated in last week.

Mayor Moss moved to recess to Executive Session not to exceed 20 minutes to discuss potential and pending litigation. Voice vote was taken and carried. The motion was declared adopted. Council recessed at 8:12 p.m. and reconvened at 8:29 p.m.

\*\*\*\*\*

On proper motion, the meeting was adjourned at 8:29 p.m.

  
HAROLD G. MOSS, MAYOR

ATTEST:   
RICK ROSENBLADT, ACTING CITY CLERK