

CITY COUNCIL MINUTES

City Council Chambers
July 11, 1995

The meeting was called to order at 5:10 p.m.

Present on roll call: 8 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, and Silas. Absent: 1 - Mayor Moss.

The Flag Salute was led by Council Member McGavick.

Deputy Mayor Evans presented a certificate of appreciation to Ms. Dawn Lucien for her services on the Public Utility Board.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of June 20, 1995.

RESOLUTION:

Resolution No. 33072

Approving the final plat for SUNWAY PARK located in the vicinity of 47th Street N.E. and Norpoint Way N.E. for a 51-lot residential subdivision. (High Point Villas; File No. 125.314A)

APPEALS:

- a. Nineteenth Street Coalition for Neighborhood Preservation appealing the decision of the Hearing Examiner to reclassify the property located at the northwest corner of South 19th Street and Sprague Avenue from a "R-2" One-Family Dwelling District to a "R-2T" Residential Commercial Transitional District for a proposed medical office building. (MacLiam Properties; File No. 120.1364)

Setting Tuesday, September 12, 1995 at approximately 6:00 p.m. as the date for a hearing by the City Council.

- b. Paul Meneghel appealing the decision of the Hearing Examiner to reclassify a 16-acre area bounded by Cheyenne Street on the east, South 18th Street extended on the south, Gove Street on the west and South 12th Street on the north, from a "R-2" One-Family Dwelling District to a "R-2PRD" Planned Residential Development

District for the development of single-family homes and duplex units on a 30-lot and 25-lot subdivision. (Terry B. Owen, File Nos. 120.1173A & B and 125.327A & B)

Setting Tuesday, August 29, 1995 at approximately 6:00 p.m. as the date for a hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner agenda for July 11, 1995.
- b. Minutes of the meeting of the LESA Executive Board, April 19, 1995.
- c. Minutes of the meetings of the Tacoma Public Library Board of Trustees, May 17 and May 22, 1995.
- d. Minutes of the meeting of the Civil Service Board, June 5, 1995.
- e. Minutes of the meeting of the Planning Commission, June 5, 1995.
- f. Minutes of the meeting of the Downtown Tacoma Parking Commission, June 14, 1995.
- g. Minutes of the meeting of the Landmarks Preservation Commission, June 14, 1995.
- h. Statements by City employees disclosing remote interests pursuant to Tacoma Municipal Code 1.46.030(O) as follows:

<u>Name</u>	<u>Affiliation</u>
Amamilo, Reuben E.	African American Museum Board of Directors
Anderson, Martha	World Trade Center, Visitor and Convention Bureau
	Chamber of Commerce City Center Council
Ashley, Eli	Member, Tacoma-Pierce County Visitor and Convention Bureau Board
Blackman, Martin	Member, Chinese Reconciliation Project Foundation Board
Bradley-House Glenna	Gordon, Thomas, Honeywell, Malanca, Peterson & Daheim
Crisson, Mark	Member, Chamber of Commerce Board
	Member, Economic Development Board
Cross, Silas A.	United Way of Pierce County
Fortier, Judie	Member, Tacoma Schools Vocational Education Advisory Board
	Member, Pierce County Commission Against Domestic Violence
	Member, Tacoma Urban League Skills Training Advisory Board
Gavaldon, Genal A.	CHAPS
Gerhardt, K. B.	Comprehensive Mental Health Board of Directors

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- Hampton, Alphonso Member, Northeast Tacoma Neighborhood Council Board
- Hampton, Lonnie TAPCO Credit Union Board
- Horst, Heidi Junior League of Tacoma
- Jones, Woodrow Member, Greater Tacoma Community Foundation, Distribution Committee
- Kennedy, Michael L. Eastside Boys and Girls Club Board of Directors
- Larson, Timothy Member, Fruitland Mutual Water Company Board
- Lee, Jimmie Member, Southend Boys and Girls Club Board
- Leone-Woods, Catherine Member, Tacoma-Pierce County Humane Society Board
- Lewis, Eileen Member, TAPCO Credit Union Board
- Martin, Linda Member, The Childrens Museum of Tacoma Advisory Board
- Pace, Virginia A. Mealsite Meals
- Sullivan, Michael Washington State Historical Society
- Summerville, June L. Member, The Humane Society for Tacoma & Pierce County Board
- Tharp, Glen Tacoma School District
- Wells, John W. Vice President, McKinley Booster Association, Inc.
- Wilkerson, Juli Tacoma Art Museum Board
- Member, Broadway Center for the Performing Arts Board
- Member, Theater District Foundation Board

Council Member Miller moved that the Consent Agenda, including Resolution No. 33072, be approved. Seconded by Council Member Silas. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 33072, was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 33073

Appointing individuals to the Urban Policy Committee, the Human Rights Commission and the Tacoma-Pierce County Commission on Children, Youth and Their Families.

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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.

COMMUNICATIONS:

Hearing Examiner advising that the City is divested of jurisdiction to proceed with the formation of L.I.D. No. 8584 for the installation of permanent pavement with storm drainage in the alley between South 11th to South 12th Streets from Cedar to Alder Streets because of a remonstrance of 84 percent.

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

FINAL READING OF ORDINANCES:

Ordinance No. 25727

Appropriating \$56,829.05 from the Labor Management Health Care Trust Fund to pay Pierce County Medical Bureau, Inc., for underwriting losses for the first quarter of 1995.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 -- Mayor Moss.

The Ordinance was declared passed.

Ordinance No. 25728

Authorizing the execution of a grant agreement with the U.S. Department of Housing and Urban Development in the amount of \$116,000; depositing in and appropriating said sum in the Miscellaneous Grants Summary Fund for Emergency Shelter Grant projects.

Roll call vote was taken, resulting as follows:

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

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Nays: 0.

Absent: 1 -- Mayor Moss.

The Ordinance was declared passed.

Ordinance No. 25729

Authorizing the execution of a grant agreement with the U.S. Department of Housing and Urban Development in the amount of \$3,319,000; depositing in and appropriating said sum from the Community Development Grants Summary Fund for community development projects.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 -- Mayor Moss.

The Ordinance was declared passed.

Ordinance No. 25730

Authorizing the execution of a grant agreement with the U.S. Department of Housing and Urban Development in the amount of \$1,336,000; depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund for the HOME Investment Partnership projects.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 -- Mayor Moss.

The Ordinance was declared passed.

Ordinance No. 25732

Providing for the formation of L.I.D. No. 8583 for the construction of permanent pavement on the alley between North 28th and North 29th Streets from Carr to Steele Streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 -- Mayor Moss.

The Ordinance was declared passed.

Ordinance No. 25733

Approving and confirming the assessment roll for L.I.D. No. 7720 for the placement of a new underground electrical primary system along East G Street from East 74th to East 75th Streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 -- Mayor Moss.

The Ordinance was declared passed.

Ordinance No. 25734

Providing for the formation of L.I.D. No. 6972 for the installation of street lighting on Bell Street from South 40th to South 45th Streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 -- Mayor Moss.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25731 (Continued from the meeting of June 27, 1995.)

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Authorizing the execution of the Third and Fourth Amendments to the Railroad Purchase and Sale Agreement with the Weyerhaeuser Company, and authorizing the issuance of a promissory note in the amount of \$575,000 as a portion of the acquisition of the former Chehalis Western Railroad.

Speaking before the Council were:

<u>Name</u>	<u>Address</u>
Larry Killeen	Gordon, Thomas, Honeywell et al.
Laurie Pinard	M. A. Segale, Inc.
Val Kramer	Pacific Rim Real Estate
Al Morris	4900 - 180th Street East
Keith Stone	Resident
Dennis Hamlet	Dept. of Transportation
Mike Lighters	Weyerhaeuser

The Ordinance was set over for final reading next week.

CITIZENS' FORUM: (Began at approximately 6:17 p.m.)

Speaking before the Council were:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Al Pearn	4314 East B Street	Vendors Temporary Licensing Waivers
Keith Stone	Resident	Waiving Fees for Conducting Certain Events

Ordinance No. 25735

Vacating a portion of the westerly ten feet of North 9th Street southerly of Tacoma Avenue, to combine the vacated area with the abutting property for the construction of a new garage with a driveway accessing North 9th Street. (Stanford L. Martin; File No. 124.1016)

Council Member Miller moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Baarsma. 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. 25736

Appropriating \$2,065,000 from the Labor Management Health Care Trust Fund for paying benefit improvements to Pierce County Medical and Washington Dental Service plans from 1995 through 1997 and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 25737

Amending the Pay and Compensation Plan to implement rates of pay for the International Brotherhood of Electrical Workers Local No. 483 Water Pollution Control Unit, District Lodge No. 160 on behalf of Local Lodge No. 297 of the International Association of Machinist and Aerospace Workers, and Teamsters Local No. 313 and amending several classifications to reflect organizational changes.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25737. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance was set over for final reading next week.

Ordinance No. 25738

Amending Chapters 1.23, 13.06 and 13.12 of the Official Code relative to the time period for appeals of the decisions of the Land Use Administrator, Hearing Examiner and the City Council to comply with State law.

The Ordinance was set over for final reading next week.

Ordinance No. 25739

Authorizing the execution of an amendment to the agreement with the Washington State Department of Social and Health Services in the amount of \$130,862; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for operating and expanding the Tacoma-Pierce County Child Care Resource and Referral System.

The Ordinance was set over for final reading next week.

Ordinance No. 25740

Amending various sections of Chapter 8.105 of the Official Code relative to domestic violence to comply with State law.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 33074

Awarding contracts to:

1. AMREP, Inc., on their bid of \$67,500 for modifications to automated refuse trucks - Specification No. G-024-95;
2. Konica Business Machines, on their bid of \$90,000 for the Konica maintenance agreement - Washington State Contract No. 09292;
3. American Custodial, Inc., on their bid of \$131,136 for janitorial services within various City buildings - Specification No. G-231-95;
4. William Dickson Company, on their bid of \$106,809.13 for demolition of the property at 705 South I Street - Specification No. G-026-95;
5. RCI Environmental, Inc., to increase their contract in the amount of \$742,503 for Parcel 7 remedial action - Specification No. G-216-95;
6. TYE Miller, Inc., on their bid of \$138,305 for ornamental streetlighting for commercial business districts - Specification No. G-232-95; and
7. Ameron Pole Products, on their bid of \$59,000 for ornamental streetlight poles - Specification No. G-027-95.

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

Council Member De Forrest moved to vote on Item No. 5 of Purchase Resolution No. 33074 separately. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on Items No. 1, 2, 3, 4, 6, and 7 of the Purchase Resolution. Items No. 1, 2, 3, 4, 6, and 7 of the Purchase Resolution were declared adopted.

Voice vote was taken and carried on Item No. 5 of Purchase Resolution No. 33074 with Council Members De Forrest and Kirby voting in opposition. Item No. 5 of Purchase Resolution No. 33074 was declared adopted.

Resolution No. 33075

Authorizing the execution of a Collective Bargaining Agreement with District Lodge No. 160 on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers from January 1, 1995 through December 31, 1996.

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. 33076

Authorizing the execution of a Collective Bargaining Agreement with Teamsters Local No. 313 from January 1, 1995 through December 31, 1997.

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.

Resolution No. 33077

Authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local No. 483 Water Pollution Control Unit from January 1, 1995 through December 31, 1997.

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.

Resolution No. 33078

Authorizing the execution of an agreement with Trinity Engineering, Inc., in the amount of \$43,000 for engineering services on the Tacoma Dome re-roof project.

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 33078. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller moved that the Substitute Resolution be adopted. Seconded by Council Member Crowley. Voice vote was taken and carried with Council Member De Forrest voting in opposition. The Substitute Resolution was declared adopted.

Resolution No. 33079

Directing the City Manager to conduct a study on the feasibility of establishing a police station to serve the West End and North End areas of Tacoma, analyze potential sites and costs, and present the completed study to the City Council within six months.

Speaking before the Council were:

<u>Name</u>	<u>Address</u>
Al Pearn	4314 East B Street
Kelly McGoldrick	Resident

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

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 -- Mayor Moss.

The Resolution was declared adopted.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. introduce Debbie Tainer from Public Works Sewer Utility, who is serving as Special Assistant to the City Manager for the next quarter. He also thanked Zonna Crayne, former Special Assistant, for her efforts last quarter. Mr. Corpuz congratulated the Council and City staff for being recognized in the latest edition of "Best Practices in City Governments, Volume II" in the U.S. Conference of Mayors. The programs recognized were the Neighborhood Councils Program and the Neighborhood Business District Revitalization Program.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Kirby requested that he continue to receive the Mayor's agenda that is distributed prior to each Council meeting.

In reference to a resolution that the Council previously adopted to oppose the proposed Association of Washington Cities' resolution to ban State prevailing wage laws, Council Member Baarsma reported that the Association of Washington Cities Resolution Committee rescinded their resolution on the prevailing wage law. A substitute resolution was adopted to establish a committee of representatives from

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labor and cities to discuss some of the difficulties involved with regulations. In addition, Council Member Baarsma indicated that he and Deputy Mayor Evans spoke on the City's position regarding the importation of nuclear waste through the Port of Tacoma. He explained that the Resolution Committee then passed a resolution in support of the City's position. The resolution was broadened to include all transportation of nuclear waste from foreign countries. The Association of Washington Cities will be sending a letter to the Department of Energy saying that all of the cities in the state of Washington, through the Association of Washington Cities, join with the City of Tacoma in opposing the importation of nuclear waste from foreign countries. Council Member Baarsma indicated that he and Deputy Mayor Evans spoke with Congressman Dicks and he gave assurance that Tacoma will not be faced the importation of nuclear waste from foreign countries.

Council Member Miller moved to excuse Mayor Moss from tonight's Council meeting. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller reported that he had an opportunity to talk with individuals on the status of the signature count to place a referendum on I-164 on the ballot. The message he received was that the count was borderline. Council Member Miller requested Public Works Director Bill Pugh to provide a follow-up memorandum on the sidewalk blockage by Lacosta. Council Member Miller reported that there have not been any significant outcomes thus far on the Transportation Summit meetings of County Executives and State legislators.

Council Member McGavick thanked Doug Miller and the Metropolitan Park Board for organizing the Fourth of July Extravaganza. She indicated that the event was fabulous.

Council Member De Forrest thanked his neighbors for their fireworks show. Council Member De Forrest reported that he and Deputy Mayor Evans attended a ribbon cutting ceremony for Cambodian monks at East 44th and Portland Avenue. Council Member De Forrest indicated that Safe Streets called him about the City's policy on placing barricades for closing streets during their "National Night Out" program scheduled for the first week in August. He said that Safe Streets told him that the cost for a barricade is \$35. Council Member De Forrest asked if staff could assist Safe Streets on this matter. He suggested that money deposits be placed with Public Works for the use and return of barricades for special events.

Council Member Miller expressed concern about illegal fireworks that are fired from one property to adjacent properties which can cause property damage and safety hazards. He commented that this year there has been rampant use of illegal fireworks, specifically pop bottled rockets. Council Member Miller asked the City Manager that prior to the next fourth of July, selective enforcement be placed within sectors of the city, in particular, the Old Town area because of the crowds that collect in that area. He suggested that bicycle and motorcycle police officers be placed in those areas to

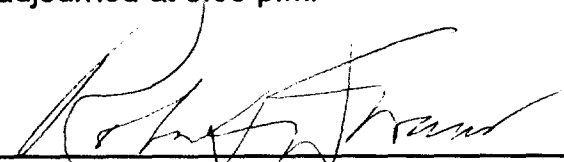
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enforce illegal fireworks and send a message that the City will not tolerate the risking of other people's lives and property.

Deputy Mayor Evans reported that there was a fire in Northeast Tacoma on the hillside which was caused by a rocket firework. Deputy Mayor Evans indicated that he greeted Scott O'Grady when he visited Tacoma on the fourth of July. He also thanked Doug Miller, the Boys and Girls Clubs, Tacoma Police Department and Pierce Transit who helped organize the Fourth of July Extravaganza. He asked staff to investigate the damage and removal of the entire surface and hillside of a new subdivision called Heron Ridge on Marine View Drive. Deputy Mayor Evans indicated that the Cambodian ceremony was impressive. Deputy Mayor Evans also reported on the meeting with Congressman Norm Dicks regarding the probably cancellation of transporting spent nuclear fuel to and from the Port of Tacoma. He also reported that at today's Council study session, a cordial meeting with the Port of Tacoma Commissioners was held to discuss SR-509. A meeting will be held next week to resolve this issue. Deputy Mayor Evans also commented on the visit by Hachinohe representatives.

Council Member De Forrest asked for a report on the enforcement of the bicycle helmet ordinance.

On proper motion, the meeting was adjourned at 8:00 p.m.



ROBERT W. EVANS, DEPUTY MAYOR

ATTEST: 

RICK ROSENBLADT, ACTING CITY CLERK