

CITY COUNCIL MINUTES

City Council Chambers
April 23, 1996

The meeting was called to order at 5:07 p.m.

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

The Flag Salute was led by Mayor Ebersole.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meetings of March 26 and April 2 and 9, 1996.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner agenda for April 23, 1996.
- b. Minutes of the meeting and study session of the Public Utility Board, March 27, 1996.
- c. Minutes of the meeting of the Planning Commission, March 4, 1996.
- d. Minutes of the meeting of the Fuzhou Sister City Committee, March 20, 1996.
- e. Monthly Financial Reports for Light Division, Water Division, Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, and Self-Insurance Claim Fund, February 1996.

Council Member Miller moved that the Consent Agenda be approved. Seconded by Deputy Mayor Silas. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Ebersole introduced the international visitors from England.

Speaking before the Council were:

<u>Name</u>	<u>Affiliation</u>
Liz Heath	Group Study Exchange Coordinator
Alastair Stevenson	Group Study Exchange Team

PROCLAMATION

Mayor Ebersole proclaimed April 28, 1996, to be "Worker's Memorial Day," and presented the proclamation to Mr. John Thompson.

CERTIFICATE OF RECOGNITION

Mayor Ebersole presented a Certificate of Recognition to Ms. Linda Elliott for her contributions and continued commitment to provide a safe environment for our youth.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 25819

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 8413 Pacific Avenue from a "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow construction of a 14,168 square foot drugstore and parking lot. (Evergreen Devco, Inc.; File No. 120.1403)

Council Member Miller moved to continue Ordinance No. 25819 to the meeting of April 30, 1996, per the request of staff. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25819 will be considered at the regular City Council meeting of April 30, 1996.

Ordinance No. 25887

Authorizing the acquisition by negotiation and/or condemnation easement rights across properties located west of the Tacoma Landfill for installation and maintenance of a groundwater extraction and treatment system in accordance with the Consent Decree; and declaring the taking of such lands, properties, interests and rights to be for a public purpose and use.

Roll call vote was taken, resulting as follows:

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

Nays: 0

9

The Ordinance was declared passed.

Ordinance No. 25888

Accepting donations of \$500 from the Washington State Human Rights Commission; \$1,000 from Washington Mutual Savings Bank; \$3,000 from the Weyerhaeuser Company Foundation; \$1,000 from Pierce County; \$4,500 from McDonald's Corporation; \$1,000 from Columbia Bank; \$500 from Tacoma Public Utilities; accepting donations of goods and services from Crane's Creations, Inc., Tacoma Public Schools, The Northwest Dispatch, The News Tribune, Shepard Ambulance, Pierce Transit, Prosser Organ and the Tacoma Dome; and depositing in and appropriating \$11,500 from the Miscellaneous Grants Summary Fund for expenses related to the 1996 Martin Luther King, Jr., Day Celebration.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 25889

Providing for the formation of L.I.D. No. 8594 for the placement of permanent pavement with storm drainage in the alley between North 11th and North 12th Streets from North Washington to North Adams Streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 25890

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 125 East 96th Street from a "R-2" One-Family Dwelling District to a "R-4L" Low Density

Multiple-Family Dwelling District to allow for the construction of a 25-unit affordable senior citizen housing complex. (Korean Women's Association; File No. 120.1405)

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. 25891

Authorizing the execution of a grant award agreement with the Environmental Protection Agency, in the amount of \$200,000; depositing in and appropriating said sum from the Capital Improvements Summary Fund to implement economic development strategies in the Thea Foss Waterway area.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 33357

Awarding contracts to:

1. Northwest Cascade, Inc., on their bid of \$150,272.94, for permanent alley paving: between North 28th and North 29th Streets from North Steele to North Carr Streets - L.I.D. No. 8583; between North 25th and North 26th Streets from North Washington to North Adams Streets - L.I.D. No. 8585; between North 11th and North 12th Streets from North Union Avenue to North Washington Street - L.I.D. No. 8586; between North L and North M Streets from North 6th to North 7th Streets - L.I.D. No. 8587; and sanitary sewer replacement in the alley between North 11th and North 12th Streets from 200 feet west of North Union Avenue to 200 feet west of North Washington Street - Work Order No. DC1019 - Specification No. G-201-96;
2. R T & T, Inc., on their bid of \$35,366.76, for a sanitary sewer extension at East C Street from East 50th Street north 345 feet - L.I.D. No. 3953 - Specification No. G-210-96;
3. Woodworth & Company, Inc., in the amount of \$102,080.80, to increase their contract for asphalt overlay and signalization on South Sprague Avenue from South 23rd Street to South 11th Street - Specification No. G-227-95;
4. Railroad Emergency Services, Inc., on their bid of \$292,083.88, for Tacoma Eastern Railroad storm damage repair - Specification No. G-217-96;
5. Snyder Roofing, on their bid of \$334,384, for the Tacoma Dome Exhibition Hall reroof project - Work Order No. SA1302 - Specification No. G-208-96; and

- 6. Unifirst Corporation, in the amount of \$32,500, to extend and increase their contract for coverall, uniform and linen service - Specification No. G-071-91.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 2 and 4, be adopted. Seconded by Council Member Crowley. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item Nos. 2 and 4, was declared adopted.

Resolution No. 33358

Authorizing the execution of an amendment to the interlocal agreement with Pierce County Parks and Recreation Department, in the amount of \$13,000, for additional engineering services for the Puyallup River Levee Trail project.

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

Resolution No. 33359

Adopting the name "Tacoma Municipal Building North" for the building located at 733 Market Street.

Council Member Crowley moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried, with Council Member Kirby and Mayor Ebersole voting in opposition. The Resolution was declared adopted.

Resolution No. 33360

Authorizing the execution of an agreement with Tacoma School District No. 10, transferring ownership of a modular building located at 3550 East Roosevelt to assist students in achieving academic success.

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

Speaking before the Council was:

<u>Name</u>	<u>Affiliation</u>
Molly Gregerson	Tacoma Public Schools

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

Resolution No. 33361

Authorizing the execution of an architectural/engineering consultant services agreement with Reed Reinvald Johnson Willows, in the amount of \$550,000, for preparation and completion of documents for the conceptual design of the Thea Foss Waterway esplanade and schematic design of an area between East 15th and East 23rd Streets.

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

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Crowley, Evans, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 1 -- De Forrest.

Absent: 1 -- Kirby.

The Resolution was declared adopted.

Resolution No. 33362

Authorizing the Tacoma Community Redevelopment Authority to extend a loan of Business Revolving Loan Funds to T.I.W. Partnership, in the amount of \$250,000, to provide financing for the development of property at the Tacoma Narrows Airport.

Council Member Miller moved to continue Resolution No. 33362 to the meeting of April 30, 1996, per the request of staff. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33362 will be considered at the regular City Council meeting of April 30, 1996.

Resolution No. 33363

Supporting the third runway at Seattle-Tacoma International Airport and encouraging the Executive Board and General Assembly of the Puget Sound Regional Council to take action which authorizes construction of the runway in conjunction with additional noise mitigation measures based on recommendations of the Expert Review Panel.

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

Speaking before the Council was:

<u>Name</u>	<u>Affiliation</u>
Gary Brackett	Tacoma-Pierce County Chamber of Commerce

13

Roll call vote was taken, resulting as follows:

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

Nays: 1 -- Evans.

The Resolution was declared adopted.

CITIZENS' REQUEST TO BE HEARD (Began at 6:35 p.m.)

Mr. Harold Rorden and Mr. Jerry Richert requesting to speak on the integrity of the Save the Lakes Coalition and the Skokomish Agricultural Community.

Speaking before Council were:

<u>Name</u>	<u>Address</u>
Harold Rorden	President, Save the Lakes Coalition P.O. Box 985, Hoodspport, WA
Don Courtley for Jerry Richert	W2 West 2631 Skokomish Valley Road, Shelton, WA

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

Patricia S. Lowry appealing the recommendation of the Hearing Examiner relative to the formation of L.I.D. No. 8589 and the boundaries thereof.

Deputy Mayor Silas moved to concur in the Findings, Conclusions, and Decision of the Hearing Examiner and deny the appeal. Seconded by Council Member Crowley.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Crowley, Evans, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 2 -- De Forrest and Kirby.

The motion was declared adopted. The appeal was denied.

UNFINISHED BUSINESS

None.

13a

REPORTS BY THE CITY MANAGER

City Manager Ray E. Corpuz, Jr. invited the public to two public meetings to share their ideas on the bridge of glass, the pedestrian bridge which will be a connection between the Historic District and the Thea Foss Waterway. He stated that the hearings will be held Thursday, April 25, 1996, at the Main Branch Library, at 12:30 p.m. and 5:30 p.m. Mr. Corpuz stated that representatives from the design team will be there to take the public through the project and its design history. He stated that they would accept comments at that time and would also accept written comments through Bill Iyall of the Public Works Department.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Council Member Baarsma urged the Council Members to continue to monitor the issues discussed at the meeting with the Public Utility Board. He stated these issues include the deregulation of the Industry, whether or not to move forward with the pipeline project, and the management assessment of the Public Utility. He stated that there seemed to be a disagreement over who was directing the study. Council Member Baarsma then stated that as we enter the challenge of deregulation, it serves all of our interests that the Public Utility be as "lean and mean" as possible. He also stated that the City Manager, as our spokesperson, should be directly involved in making sure that the management assessment is conducted in a way that we would like to see it conducted.

Council Member Evans noticed a billboard on the freeway adjacent to the Tacoma Dome that does not conform to Washington State law, but does conform to Tribal law. He stated that it contains a big ad for the Tacoma Dome and further stated that this City should not be fostering those who advertise on it and should certainly not be one of the advertisers on that billboard or any other billboard that does not conform to our state law.

Deputy Mayor Silas commended and thanked the Daffodil Committee for a beautiful and outstanding Daffodil Parade on Saturday.

Council Member Miller also commented on the outstanding job of the Daffodil Committee. He also thanked the D.A.R.E. car operators who annually provide vehicles and drivers to drive the City Council through the parade and gave special thanks to Sergeant Barber who made this a special parade for his daughter, Michelle.

Council Member De Forrest stated that the day of the Daffodil Parade was very enjoyable.

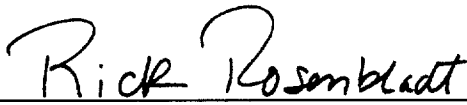
Council Member Kirby also commented on the Daffodil Parade, particularly on the antique car in which Deputy Mayor Silas was riding.

Council Member McGavick stated that Saturday was a gorgeous day for the Daffodil Parade.

On proper motion, the meeting was adjourned at 8:40 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK

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