

CITY COUNCIL MINUTES

City Council Chambers
January 16, 1996

The meeting was called to order at 5:14 p.m.

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

The Flag Salute was led by Deputy Mayor Silas.

CONSENT AGENDA

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Downtown Tacoma Parking Commission, December 6, 1995.
- b. Minutes of the meeting of the Kitakyushu Sister City Committee, December 13, 1995.
- c. Minutes of the meeting of the Landmarks Preservation Commission, December 13, 1995.
- d. Minutes of the meeting of the Tacoma Arts Commission, December 11, 1995.
- e. Minutes of the meeting of the Tacoma-Pierce County Board of Health, December 6, 1995.
- f. Minutes of the meeting of the Transportation Committee, December 14, 1995.

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

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 33269

Appointing individuals to the Environmental Commission, Tacoma Community Redevelopment Authority, Tacoma Arts Commission and Tacoma Area Task Force on Disabilities.

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

Speaking before the Council was:

<u>Name</u>	<u>Address</u>
Essie M. Wormack	1623 South M Street

FINAL READING OF ORDINANCES:

Ordinance No. 25805

Amending Chapter 13.06 of the Municipal Code 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 an "R-2" One-Family Dwelling District to an "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)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 -- Kirby.

The Ordinance was declared passed.

Ordinance No. 25820

Accepting \$20,000 and authorizing the execution of agreements with Work/Family Directions, Inc., The Partnership Group, and members of the Washington State Child Care Resource and Referral Network, for reimbursement of child care resource and referral services; accepting \$35,000 and authorizing the execution of agreements from various Pierce County employers to provide child care resource, referral and training services; and depositing in and appropriating \$55,000 from the Miscellaneous Grants Summary Fund for said purposes.

Roll call vote was taken, resulting as follows:

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

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Nays: 0

Absent: 1 -- Kirby.

Abstaining: 1 -- Miller.

The Ordinance was declared passed.

Ordinance No. 25821

Accepting, depositing and appropriating \$15,000 from the Miscellaneous Grants Summary Fund; and authorizing the execution of an interlocal agreement with Pierce County for specialized child care resource and referral services to families of children with developmental disabilities.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 -- Kirby.

The Ordinance was declared passed.

Ordinance No. 25822

Accepting, depositing and appropriating \$70,812 from the Miscellaneous Grants Summary Fund; and authorizing the execution of a grant agreement with the Washington State Department of Community, Trade and Economic Development for neighborhood planning activities.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 -- Kirby.

The Ordinance was declared passed.

Ordinance No. 25823

Amending Chapter 13.17 of the Municipal Code to add Lower Portland Avenue as a designated residential target area.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 -- Kirby.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25824

Amending the Municipal Code by repealing and reenacting Chapter 3.02 regulating hazards of life and property from fire and explosion arising from storage, handling and use of hazardous substances, materials and devices and from conditions hazardous to life and property in the use or occupancy of buildings or premises; providing for the issuance of permits and penalties and adopting the 1994 Edition of the Uniform Fire Code.

The Ordinance was set over for final reading next week.

Ordinance No. 25825

Amending the Municipal Code by repealing and reenacting Chapter 2.02 regulating the erection, construction, enlargement, alteration, repair, moving, removal, conversion, demolition, occupancy, equipment, use, height, area and maintenance of buildings or structures; providing for the issuance of permits and penalties and adopting the 1994 Uniform Building Code.

The Ordinance was set over for final reading next week.

Ordinance No. 25826

Amending the Municipal Code by repealing and reenacting Chapter 2.07 regulating the construction, installation, maintenance and demolition of heating, ventilating, comfort, cooling and refrigeration systems in the City of Tacoma and to adopt the 1994 Uniform Mechanical Code.

The Ordinance was set over for final reading next week.

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Ordinance No. 25827

Amending the Pay and Compensation Plan to implement rates of pay for represented and unrepresented employees and changes in classifications to reflect the organizational structure.

The Ordinance was set over for final reading next week.

Ordinance No. 25828

Accepting a donation of \$2,000 from Rainier Pacific, a Community Credit Union; and depositing in and appropriating said sum from the General Fund for Super Saturday 1996.

The Ordinance was set over for final reading next week.

Ordinance No. 25829

Amending Sections 2.05.040 and 2.09.060 of the Municipal Code to charge a \$50 fee for the inspection of rotating signs and signs that project more than 18 inches beyond the property line.

Speaking before the Council was:

<u>Name</u>	<u>Address</u>
Don Plumb	Plumb Signs, Inc., Tacoma, WA

The Ordinance was set over for final reading next week.

Ordinance No. 25830

Amending Chapter 11.05 of the Municipal Code by repealing Ordinance No. 25416 and Section 11.05.035 to restore the breath and blood alcohol standard to 0.10 to comply with state law.

The Ordinance was set over for final reading next week.

Ordinance No. 25831

Depositing \$165,000 from the United States Department of Housing and Urban Development, and appropriating said sum from the Miscellaneous Trust Summary Fund; transferring said sum to the Tacoma Community Redevelopment Authority for financing of the "Betye Martin Baker Human Services Center" project.

The Ordinance was set over for final reading next week.

Ordinance No. 25832

Amending Section 8.109 of the Municipal Code extending the expiration date of Tacoma's curfew ordinance to December 31, 1997; and requiring further extensions of the effectiveness of the curfew be made by ordinance.

Speaking before the Council were:

<u>Name</u>	<u>Address</u>
Warren Hendrickson	1218 North Newton
Louise Batchelor	5314 North 46th Street
Phyllis Barrett	912 South Cushman

The Ordinance was set over for final reading next week.

Ordinance No. 25833

Amending Chapter 10.18 of the Municipal Code by repealing Sections 10.18.020, 10.18.030 and 10.18.040 to remove property owner responsibility to replace hazardous sections of sidewalk on City street rights-of-way.

Council Member Miller moved to continue Ordinance No. 25833 to a date to be determined. Seconded by Council Member Evans. Voice vote was taken and carried with Council Member De Forrest voting in opposition.

Speaking before the Council were:

<u>Name</u>	<u>Address</u>
Martin Sutherland	2032 East Morton
Arthur Dearing	931 East 52nd Street
Louise Batchelor	5314 North 46th Street

The Ordinance was set over to a date to be determined.

RESOLUTIONS:

Purchase Resolution No. 33270

Awarding a contract to:

Ocean Enterprises Company, on their bid of \$74,537.50, for citywide hazardous sidewalk replacement - Specification No. G-251-95.

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Council Member De Forrest moved that Purchase Resolution No. 33270 be continued to the meeting of January 23, 1996. Seconded by Council Member McGavick. Voice vote was taken and carried.

Purchase Resolution No. 33270 was continued to the meeting of January 23, 1996.

Resolution No. 33243

Approving the preliminary plat of DELONG LAKE for the property 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, for the development of single-family homes and duplex units on a 30-lot and 25-lot subdivision. (Terry B. Owen; File Nos. 125.327A and 125.327B)

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. 33271

Authorizing the release of sewer easements for the property located northerly of Center Street and westerly of SR16 to clear title to the property.

Council Member 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. 33272

Authorizing the execution of an agreement with Karen Willie of Smith, Smart, Hancock, Tabler & Schwensen, in the amount of \$350,000, to represent the City in the City of Fircrest vs. the City of Tacoma, a lawsuit alleging contamination of the Fircrest water system by the City of Tacoma landfill.

Council Member Crowley moved that Resolution No. 33272 be continued to the meeting of January 23, 1996. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared passed.

Resolution No. 33272 will be considered at the meeting of January 23, 1996.

Resolution No. 33273

Authorizing the execution of agreements with Associated Health Services, in the amount of \$60,000; Emergency Food Network, in the amount of \$31,740; First Place for Children -- Downtown, Eastside, Jumpstart and Oakland, in the amount of \$145,000;

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Faith Homes -- Union and Woodlawn, in the amount of \$60,000; Martin Luther King Ecumenical Center, in the amount of \$150,000; Martin Luther King Housing Development Association, in the amount of \$35,000; Mary Bridge Children's Hospital -- Community Medical Care for Children, in the amount of \$50,000; Metropolitan Park District, in the amount of \$29,800; Phoebe House, in the amount of \$29,040; Pierce County AIDS Association -- HIV/AIDS Care Services, in the amount of \$70,000; Pierce County Alliance CHOICE/ASAP, in the amount of \$62,633; Proud African American Youth Society, in the amount of \$47,930; Olympic Counseling, in the amount of \$41,103; Sexual Assault Crisis Center of Pierce County, in the amount of \$55,961; Tacoma Rescue Mission in the amount of \$85,504; Tacoma Community House, in the amount of \$65,000; Tacoma Community Schools, in the amount of \$28,078; Washington Women's Employment Education -- Family Self Sufficiency, in the amount of \$75,000; and YWCA -- Women's Support Shelter, in the amount of \$63,000, for human service projects.

Speaking before the Council were:

<u>Name</u>	<u>Address</u>
Larry Dahl	Urban Policy Committee, Chair
Beth Wilson	Child Abuse Prevention Resources, Grants Manager
Helmet "Brownie" Braunsteiner	3715 South Alaska Street
David Ottey	3381 - 90th Street South
David Boyd	Martin Luther King Ecumenical Center, Executive Director
Jeannie Darneille	1923 South Fife Street
Margo Fleshman	3724 North Stevens Street (Tacoma Housing Authority/Family Self-Sufficiency)
Zoe Walker	Washington Women Employment & Education, 7412 - 104th Street East, Puyallup
Debbie LaFleur	1728 East 44th Street (Tacoma Housing Authority/Family Self-Sufficiency)
Toni Moore	3928 North Stevens Street
Rosemary Wheeler	2004 East Gregory Street
William Lutton	4202 East Homestead Avenue
Bonnie Nelson	10701 Rembrandt Court SW (WWEE)
Tommie Cebrun	Action Association, Executive Director, 1908 South M Street

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Mr. Ho	Caring Place Association
Janice Gall Martin	1020 South Sprague Street
Hector Diaz	Diaz Art for Youth
Gene So	Employment Services, 1756 South 40th Street
Lonnell Phillips	Self-Sufficiency Program
Undra Simpson	1201 South Verde Street (Martin Luther King Housing Association)
Kimberly Langston	Martin Luther King Housing Assoc.
Vekissa Stoval	Martin Luther King Housing Assoc.
Charlene Cavanaugh	Martin Luther King Housing Assoc.
William Collier	Martin Luther King Housing Assoc.
Rachael Upham	Martin Luther King Housing Assoc.
Rick Dunn	Martin Luther King Housing Assoc.
Makoto Blake	Martin Luther King Housing Assoc.
Lorette Augustine	2512 South 12th Street
Dr. Weis	Cambodian Youth & Families
Bill Lutton	The Caring place
Mike Lonergan	Tacoma Rescue Mission
Louise Batchelor	5314 North 46th Street

With the consent of the City Council, Mayor Ebersole moved that Resolution No. 33273 be continued to the meeting of January 23, 1996. Hearing no objection from the City Council, he ordered Resolution No. 33273 be continued to the meeting of January 23, 1996. Resolution No. 33273 will be considered at the Council meeting of January 23, 1996.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, announced that the Police Department is accepting applications for the 22nd Citizen's Academy, a 13-week program starting on February 21, 1996.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Baarsma moved to excuse Council Member Kirby from the Council meeting of January 16, 1996. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted.

Mayor Ebersole thanked Allen Correll, Human Rights Department, for the wonderful job he did at the Martin Luther King, Jr. Celebration. Mayor Ebersole indicated that approximately 5,000 people attended the celebration, which made it one of the largest celebrations in the nation.

Council Member Baarsma congratulated Council Member Evans on his tenure as Deputy Mayor and highlighted some of his accomplishments. Council Member Baarsma stated that as Deputy Mayor he led the fight on behalf of the citizens of Tacoma to convince the Federal Department of Energy not to import nuclear waste through our Port. He also met with the Port Commission to lead the City Council in negotiations on the 11th Street Corridor, which resulted in the 11th Street Bridge not being closed until I-509 is complete. Deputy Mayor Evans was also instrumental in establishing a port relationship with Hachinohe, Japan. Council Member Baarsma also expressed his appreciation to Allen Correll, Human Rights Department, for the Martin Luther King, Jr. Celebration.

Deputy Mayor Silas expressed her appreciation to Council Member Evans as an outstanding job as Deputy Mayor. She also thanked staff for a great job on the Martin Luther King, Jr. Celebration. Deputy Mayor Silas complemented Mayor Ebersole on his speech at the Martin Luther King, Jr. Celebration. She also expressed concern over the Human service projects.

Council Member McGavick thanked Larry Dahl, outgoing chair of the Urban Policy Committee, for all of his hard work and congratulated him on his newly elected position with the Park District. She also expressed concern over the difficult decision-making process regarding the Human service projects. Council Member McGavick congratulated Deputy Mayor Silas on her first meeting as Deputy Mayor.

Council Member Miller expressed concern over the timelines of the Human service projects and stated that he would like to see the process completed by November or December to allow the agencies better certainty on funding. He also stated that he would like to see the City Council and the Urban Policy Committee meet sometime in the middle of the process to discuss the projects.

Council Member Evans thanked his Council supporters. Council Member Evans commended everyone involved with the production of the Martin Luther King, Jr. Celebration.

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Council Member De Forrest stated he was unable to attend the Martin Luther King, Jr. Celebration because of work. Council Member De Forrest suggested discussing sidewalks at the workshop scheduled for February 2 and/or February 3.

Mayor Ebersole thanked Council Member Evans for his service and dedication to the City of Tacoma as Deputy Mayor.

On proper motion, the meeting was adjourned at 8:47 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: Rick Rosenblatt
RICK ROSENBLADT, CITY CLERK