

CITY COUNCIL MINUTES

City Council Chambers
February 20, 1996

The meeting was called to order at 5:11 p.m.

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

The Flag Salute was led by Council Member McGavick.

CONSENT AGENDA

RESOLUTIONS:

Resolution No. 33304

Setting Monday, March 11, 1996, at 5:00 p.m., as the date for a hearing by the Hearing Examiner on L.I.D. No. 8594 for the placement of permanent pavement with storm drainage in the alley between North Washington and North Adams Streets from North 11th to North 12th Streets.

Resolution No. 33305

Setting Monday, March 11, 1996, at 5:00 p.m., as the date for a hearing by the Hearing Examiner on L.I.D. No. 8595 for the placement of permanent pavement with storm drainage on Tyler Street from South 12th to South 13th Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner agenda for February 20, 1996.
- b. Minutes of the meeting of the Tacoma Arts Commission, January 8, 1996.
- c. Minutes of the meeting of the Tacoma-Pierce County Board of Health, January 3, 1996.
- d. Amended minutes of the meeting of the Tacoma Planning Commission, December 6, 1995.
- e. Minutes of the meeting of the Kitakyushu Sister City Committee, January 10, 1996.
- f. Minutes of the meeting of the Commission on Children, Youth and Families; January 11, 1996.

Council Member Evans moved that the Consent Agenda, including Resolution Nos. 33304 and 33305, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 33304 and 33305, was declared approved.

Mayor Ebersole proclaimed May 7, 1996, as "Olympic Torchbearer Day," and presented the proclamation to Fred Shanaman.

Mayor Ebersole proclaimed the month of February 1996 as "League of Women Voters Month," and presented the proclamation to Kathleen Sommers.

R E G U L A R A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of suggestion awards.

Mayor Ebersole presented a certificate and check to Ms. Caroline Spires, Public Works Department, for her suggestion on service contracts for lab equipment.

FINAL READING OF ORDINANCES:

Substitute Ordinance No. 25780 (Continued from the meeting of January 23, 1996.)

Amending Titles 6 and 9 of the Municipal Code relative to sidewalk vending.

Council Member Evans moved to continue Substitute Ordinance No. 25780 to the meeting of March 5, 1996. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Substitute Ordinance No. 25780 will be considered at the meeting of March 5, 1996.

Ordinance No. 25844

Amending Section 11.05.490 of the Municipal Code relative to the designation of arterial streets and designating South 21st Street from A Street to Jefferson Avenue as an arterial and de-designating South 19th Street from Jefferson to Pacific Avenues.

Roll call vote was taken, resulting as follows:

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

Nays: 1 -- De Forrest.

Absent: 1 -- Silas.

The Ordinance was declared passed.

Ordinance No. 25846

Amending Chapter 6.68 of the Municipal Code by adding a new business and occupation tax classification relative to reducing the tax rate on international investment management services effective July 1, 1996.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 -- Silas.

The Ordinance was declared passed.

Ordinance No. 25847

Authorizing the issuance and sale of Local Improvement District Bond Issue No. 54.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 -- Silas.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25848

Amending the Municipal Code by repealing and reenacting Chapter 1.23 relative to the Hearing Examiner's authority and procedures to implement requirements of Engrossed Substitute House Bill 1724 - Regulatory Reform, adopted by the Washington State Legislature in 1995.

The Ordinance was set over for final reading next week.

Ordinance No. 25849

Amending the Municipal Code by creating a new Chapter 1.70 relative to the City Council quasi-judicial appeal procedures to implement requirements of Engrossed Substitute House Bill 1724 - Regulatory Reform, adopted by the Washington State Legislature in 1995.

Council Member Evans moved to continue Ordinance No. 25849 for first reading to the meeting of February 27, 1996. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted.

Mayor Ebersole stated that public testimony will be heard next week.

Ordinance No. 25850

Amending Chapter 13.02 of the Municipal Code relative to the Planning Commission's plan amendment procedures to implement requirements of Engrossed Substitute House Bill 1724 - Regulatory Reform, adopted by the Washington State Legislature in 1995.

Speaking before the Council were:

Name	Address
Skip Vaughn	South Tacoma Neighborhood Council 7634 South Fife Street
Keith Stone	New Tacoma Neighborhood Council

Council Member Baarsma moved to set Ordinance No. 25850 over for final reading to the meeting of March 12, 1996. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading to the meeting of March 12, 1996.

Ordinance No. 25851

Amending Chapter 13.04 of the Municipal Code relative to platting and subdivisions to implement requirements of Engrossed Substitute House Bill 1724 - Regulatory Reform, adopted by the Washington State Legislature in 1995.

The Ordinance was set over for final reading next week.

Ordinance No. 25852

Amending Title 13 of the Municipal Code by creating a new Chapter 13.05 relative to land use permit procedures to implement requirements of Engrossed Substitute House Bill 1724 - Regulatory Reform, adopted by the Washington State Legislature in 1995.

The Ordinance was set over for final reading next week.

Ordinance No. 25853

Amending Chapter 13.06 of the Municipal Code relative to land use permit processes, permitting certain uses which meet development standards, to implement requirements of Engrossed Substitute House Bill 1724 - Regulatory Reform, adopted by the Washington State Legislature in 1995.

The Ordinance was set over for final reading next week.

Ordinance No. 25854

Amending Chapter 13.10 of the Municipal Code and the Master Program for Shoreline Development relative to shoreline management procedures to implement requirements of Engrossed Substitute House Bill 1724 - Regulatory Reform, adopted by the Washington State Legislature in 1995.

The Ordinance was set over for final reading next week.

Ordinance No. 25855

Amending Chapter 13.11 of the Municipal Code relative to critical area preservation permit procedures to implement requirements of Engrossed Substitute House Bill 1724 - Regulatory Reform, adopted by the Washington State Legislature in 1995.

The Ordinance was set over for final reading next week.

Ordinance No. 25856

Amending Chapter 13.12 of the Municipal Code relative to environmental code procedures to implement requirements of Engrossed Substitute House Bill 1724 - Regulatory Reform, adopted by the Washington State Legislature in 1995.

The Ordinance was set over for final reading next week.

Ordinance No. 25857

Accepting donations in the amount of \$11,680.09; depositing in and appropriating said sum from the Miscellaneous Trust Fund to support the D.A.R.E. program.

The Ordinance was set over for final reading next week.

Ordinance No. 25858

Accepting \$8,000 from the Department of Social and Health Services; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to provide health care outreach activities to families with children; and authorizing the execution of an amendment to the interlocal agreement with the Department of Social and Health Services, Medical Assistance Administration for said purpose.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 33300 (Continued from the meeting of February 13, 1996.)

Authorizing the execution of an agreement with the Metropolitan Park District for the operations of the South End Neighborhood Center.

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

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

Purchase Resolution No. 33306

Awarding contracts to:

1. Motorola Communications, Inc., in the amount of \$40,915.86, for mobile and portable radio equipment - Kitsap County Contract KC-095-83;

22

- 2. Motorola Communications, Inc., in the amount of \$27,850, for mobile data terminals - Sole Source;
- 3. PDM Molding NW, Inc., in the amount of \$32,000, to increase their contract for parts and service for plastic refuse containers - Open Purchase Order No. 3657;
- 4. AMREP, Inc., in the amount of \$20,000, to increase their contract for truck parts and service - Open Purchase Order No. 3645; and
- 5. C. A. Carey Corporation, on their bid of \$145,850, for transit streetscape - Specification No. G-203-96.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 2, 3, and 4, be adopted. Seconded by Council Member Evans.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item Nos. 2, 3, and 4, was declared adopted.

Resolution No. 33307

Authorizing the execution of an agreement with AUC Management Consultants, in the amount of \$150,000, for the Department of Public Utilities' Ten-Year Management and Operations Review.

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

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

UNFINISHED BUSINESS:

Council Member Miller moved that the City Attorney be authorized to settle and dismiss the case of Orchard Terrace Joint Venture v. City of Tacoma and that the City be authorized by the settlement to purchase the Orchard Terrace property by assuming its mortgage and paying \$825,000. Seconded by Council Member McGavick.

Roll call vote was taken, resulting as follows:

Ayes: 6 -- Crowley, Evans, Kirby, McGavick, Miller, and Mayor Ebersole.

Nays: 2 -- Baarsma and De Forrest.

Absent: 1 -- Silas.

The motion was declared adopted.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. invited members of the Council, the public, and employees to participate in celebrating Black History Month on Thursday, February 22, 1996, from noon to 3:00 p.m., in the seventh floor conference room. He also stated that there will be a Town Hall meeting on Thursday, February 22, 1996, at 7:00 p.m., at the Manitou Community Center, 4806 S. 66th Street.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Miller moved to excuse Deputy Mayor Silas from the Council meeting. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Council Member Baarsma commented on the achievement of Olympic athlete Leo Randolph.

Council Member Kirby indicated that he had received a letter from the South Tacoma Neighborhood Council regarding a reclassification for Peoples Furniture on Tacoma Mall Boulevard and requested that staff respond to the concerns. He also expressed dissatisfaction with the format of the Town Hall meetings as they had evolved and expressed his preference for the format of the meetings.

Council Member McGavick also commented on the Town Hall meeting format.

Council Member De Forrest also commented on the Town Hall meeting format. He announced that the Eastside Neighborhood Council's quarterly meeting will be held on Thursday, March 21, 1996, at Sheridan Elementary School. He then stated that they have three board positions open. Council Member De Forrest requested staff to clarify the reason funds donated to the D.A.R.E. program takes 13 to 15 months to get into the program. Council Member De Forrest then reported that the Superintendent of Public Instruction has a report out that measures the success or lack of success of 9,000 students throughout the state involved in the D.A.R.E. program and requested to see the results of the Tacoma School District. He then asked staff for clarification on sidewalk repair letters so that he can respond to citizens.

Council Member Kirby requested the City Manager bring forth a Resolution declaring a moratorium on initiating new notices for hazardous sidewalk repairs or replacement.

Council Member Evans requested clarification on what the process is now for sidewalk repair.


23A

Mayor Ebersole reported that he had the pleasure of representing the City of Tacoma at the Vietnamese New Year's celebration in the 38th Street International District near Lincoln High School. He stated that the celebration was very impressive and he enjoyed it very much.

On proper motion, the meeting was adjourned at 7:10 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK

23B