

CITY COUNCIL MINUTES

City Council Chambers
May 17, 1994

The meeting was called to order at 5:05 p.m.

Present on roll call: 7 - Baarsma, Crowley, De Forrest, Evans, Kirby, Silas, and Mayor Moss. Absent: 2 - McGavick and Miller.

The Flag Salute was led by Council Member Silas.

Approval of the minutes of the Tacoma City Council meeting of May 10, 1994.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, May 17, 1994.
- b. Minutes of the Public Utility Board study session and meeting, April 13, 1994.
- c. Minutes of the meeting of the Municipal Authority, April 28, 1994.
- d. Minutes of the meeting of the Tacoma Arts Commission, April 11, 1994.
- e. Minutes of the meeting of the Tacoma Transportation Committee, April 14, 1994.
- f. Minutes of the meeting of the Environmental Commission, April 25, 1994.
- g. Minutes of the meeting of the Task Force on Disabilities, March 24, 1994.
- h. Minutes of the meeting of the Commission on Children, Youth and Families, April 14, 1994.
- i. Amended minutes of the meeting of the Tacoma Planning Commission, April 18, 1994.

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

Mayor Moss proclaimed the week of May 15-21, 1994, to be "Transportation Week" and presented the proclamation to Lt. Colonel Kovich.

Mayor Moss presented a Certificate of Appreciation to Mr. Charles Bingham, of Weyerhaeuser, for their loaned executive to assist the City with its total quality management program.

Mayor Moss proclaimed the week of May 16-30, 1994, to be "Carless Commute Week."

REGULAR AGENDA

COMMUNICATIONS:

Hearing Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.563 to allow the filling of settling/evaporation ponds at the former Rhone-Poulenc Chemical Company site located at 2545 Lincoln Avenue. (Rhone-Poulenc Basic Chemical Co.; File No. 141.563)

Mayor Moss moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Crowley. Roll call vote was taken, resulting as follows: Ayes: 7 - Baarsma, Crowley, De Forrest, Evans, Kirby, Silas, and Mayor Moss. Nays: 0. Absent: 2 - McGavick and Miller. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 25485 (Continued from the meeting of May 3, 1994.)

Approving and confirming the assessment roll for L.I.D. No. 7710 for the conversion of existing overhead electrical primary, telephone and cable television lines to underground along North Adams Street from North 37th Street to approximately North 38th Street and North 38th Street from approximately North Adams Street to North Union Avenue.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Silas, and Mayor Moss.

Nays: 0.

Absent: 2 -- McGavick and Miller.

The Ordinance was declared passed.

Ordinance No. 25486 (Continued from the meeting of May 3, 1994.)

Approving and confirming the assessment roll for L.I.D. No. 7711 for the conversion of existing overhead electrical primary, telephone and cable television lines to underground along the alley between North 29th and North 30th Streets from Cedar to Junett Streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Silas, and Mayor Moss.

Nays: 0.

Absent: 2 -- McGavick and Miller.

The Ordinance was declared passed.

Ordinance No. 25499

Establishing Sidewalk Abatement Fund 94-1 for the replacement of hazardous sidewalks at 1421 North 10th Street, 808 North Ainsworth Avenue, 3735 South Fawcett Avenue, 7201 South Fawcett Avenue and 611 South Hawthorne Street.

Council Member Silas moved to suspend the rules to consider Substitute Ordinance No. 25499. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Silas, and Mayor Moss.

Nays: 0.

Absent: 2 -- McGavick and Miller.

The Substitute Ordinance was declared passed.

Ordinance No. 25500

Approving and confirming the assessment roll for L.I.D. No. 3946 for the placement of sanitary sewers in South 86th Street from Ainsworth Avenue to Alaska Street; Asotin Street from South 86th Street south 360 feet, more or less; Alaska Street from a point 360 feet, more or less, south of South 86th Street to a point 150 feet, more or

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less, north of South 85th Street; and South 85th Street from Alaska Street east 380 feet, more or less.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Silas, and Mayor Moss.

Nays: 0.

Absent: 2 -- McGavick and Miller.

The Ordinance was declared passed.

Ordinance No. 25501

Approving and confirming the assessment roll for L.I.D. No. 8540 for the placement of concrete curbs and gutters, asphalt pavement and facilities for storm drainage on South 86th Street from Ainsworth Avenue to Alaska Street; Asotin Street from South 86th Street south 750 feet, more or less; Alaska Street from South 86th Street north 800 feet, more or less; and South 85th Street from Alaska Street east 700 feet, more or less; and to widen Alaska Street from South 86th Street south 800 feet, more or less.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Silas, and Mayor Moss.

Nays: 0.

Absent: 2 -- McGavick and Miller.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25502

Vacating a portion of the east 10 feet of Monroe Street north of North 21st Street to construct a garage. (David E. Swift; File No. 124.994)

Mayor Moss moved to concur in the Findings, Conclusions and Recommendations 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 to a date to be determined.

Ordinance No. 25503

Vacating a portion of North 33rd Street between Huson and Orchard Streets to combine the vacated area with the abutting property for yard space. (Scott and Jeanne Nelson; File No. 124.995)

Council Member Evans moved to concur in the Findings, Conclusions and Recommendations 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 to a date to be determined.

Ordinance No. 25504

Amending Section 1.24.940 of the Official Code to include violation of the Ethics Code as grounds for disciplinary action.

The Ordinance was set over for final reading next week.

Ordinance No. 25505

Amending Title 11 of the Official Code relative to enforcement of penalties for civil infractions regarding the refusal to sign citations and failure to respond or appear in court.

The Ordinance was set over for final reading next week.

Ordinance No. 25506

Amending Title 11 of the Official Code relative to the regulation for transporting hazardous materials and petroleum products.

Mayor Moss moved to suspend the rules to consider Substitute Ordinance No. 25506. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

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Speaking before Council was:

Ralph Decker

Weyerhaeuser Company

Council Member Evans moved to amend the Substitute Ordinance No. 25506 by striking the words "and weekdays" from line 18 of page 2. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 25507

Amending Title 11 of the Official Code relative to providing safety standards for bicycle helmets.

Council Member Silas moved to suspend the rules to consider Substitute Ordinance No. 25507. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Speaking before Council were:

Deborah Christian	Resident
Carla Relmrick	Resident
John Barry	Puyallup
Claudia Langfelder	Graham
Bev Tennis	Resident
Bob Myrick	Resident
Elwood Klampbeck	Resident

Council Member Crowley moved to postpone final reading of Substitute Ordinance No. 25507 indefinitely. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

Final reading of Substitute Ordinance No. 25507 was postponed indefinitely.

Council Member De Forrest moved to recess for 10 minutes. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted. Council recessed at 7:00 p.m. and reconvened at 7:12 p.m.

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PUBLIC HEARINGS AND APPEALS: (Began at 7:12 p.m.)

This is the date set for a public hearing on the Neighborhood Innovation Grant Program recommendations.

Speaking before Council were:

Shirley Mathis	Oakland Neighborhood Group
Jack Pleasant	2540 South I Street
Laureen Russell	7101 East I Street
Douglas Brown	702 Martin Luther King, Jr. Way
Virginia Taylor	1905 South Hosmer
Daniel Steuber	616 South I Street
Darlena Gray	Hilltop Action Coalition
Rosemary Shepherd	South Tacoma Neighborhood Council

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

Council Member De Forrest moved to suspend the rules to consider Ordinance No. 25511 at this time. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25511

Amending Chapter 6.76 of the Official Code relative to the sale and discharge of fireworks in the city.

Council Member De Forrest moved to suspend the rules to consider Substitute Ordinance No. 25511. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Speaking before Council were:

Karen Gower	Resident
Maureen Larsen	Resident
Dave Keysick	University Place
Al Lord	Lions Club
Barbara Glenn	Parkland
Wayne Bates	Resident
Jim Glenn	Parkland
Jerry Farley	Representative of fireworks industry
Ted Loveland	Resident

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Ralph Decker
Pat Malbaney

Lions Club
King County

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

Ordinance No. 25508

Authorizing the execution of a grant agreement with the U.S. Department of Housing and Urban Development in the amount of \$87,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund; and authorizing the execution of agreements with Martin Luther King Ecumenical Center, Greater Lakes Mental Health Center, Faith Homes, Metropolitan Development Council, AIDS Housing Association and the Tacoma Rescue Mission for the 1994 Emergency Shelter Grant Program.

The Ordinance was set over for final reading next week.

Ordinance No. 25509

Authorizing the execution of a Partnership Agreement with the U.S. Department of Housing and Urban Development; and depositing in and appropriating \$1,231,000 from the Miscellaneous Trust Summary Fund for the 1994 HOME Program.

The Ordinance was set over for final reading next week.

Ordinance No. 25510

Authorizing the execution of a loan agreement with Dyno Overlays, Inc. and appropriating \$350,000 from the UDAG Grant Trust Account to facilitate economic development.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 32609

Awarding contracts to:

1. Holroyd Company, Inc., in the amount of \$88,420.57 to increase their contract for concrete - Specification No. G-008-93;

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2. Elf Atochem North America, on their bid of \$35,200 and Jones Chemical, Inc., on their bid of \$27,405 for chlorine gas for the Central and North End Wastewater Treatment Plants - Specification No. 1568-W; and
3. Rejecting all bids for paving sand - Specification No. G-015-94.

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

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

Resolution No. 32610

Approving the preliminary plat of CITY OF TACOMA SHORT PLAT NO. 8101190221 to subdivide a parcel of land located at the east side of Trafton Street, approximately 300 feet south of South 12th Street into six residential building lots. (SDM Construction, Inc. [TRAFTON COURT]; File No. 125.339)

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

Resolution No. 32611

Approving the preliminary plat of PAT NGUYEN PLAT to subdivide a parcel of land located on the south side of East 65th Street between East N Street and Portland Avenue into eight residential building lots. (Pat Ngoc Nguyen; File No. 125.341)

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

Resolution No. 32612

Approving an easement to Champion International in the vicinity of Taidnapam Park for public access.

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. 32613

Authorizing the execution of an agreement with Burlington Northern Railroad in the amount of \$32,450 for the construction, maintenance and operation of the Puyallup Avenue sewer interceptor.

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. 32614

Authorizing the execution of amendatory agreements with American Pacific Telephone for the sale and operation of the City's pay telephones.

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

Resolution No. 32615

Authorizing the execution of agreements with the Metropolitan Park District, Child Abuse Prevention Resources, Young Women's Christian Association and Proud African American Youth Society for specific criminal justice prevention and treatment programs.

Council Member Baarsma moved to suspend the rules to consider Substitute Exhibit 'A.' Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Baarsma moved that the Resolution including Substitute Exhibit 'A' be adopted. Seconded by Council Member Evans. Voice vote was taken and carried. The Resolution including Substitute Exhibit 'A' was declared adopted.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

None.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Kirby asked when will the provision for accessory dwelling units be brought before the Council. Council Member Kirby requested staff to research whether the State can mandate enforcement without providing funding.

Council Member Kirby requested that the appropriate staff meet with him to discuss and research the ability of the City to provide a holding facility for prisoners and the possibility of obtaining one or two helicopters as a part of the upcoming budget considerations.

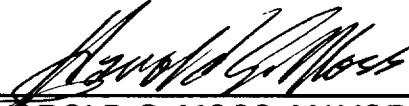
Council Member Evans requested staff to investigate the validity of the article about the Tacoma Narrows Airport in the GATEWAY last week. Council Member Evans requested staff to provide information on the cost for updating the lighting fixtures at 25th and South M Streets. Council Member Evans also requested a status report on whether funds have been appropriated for the cable-stayed bridge project over SR509.

Council Member Silas reported on her trip to Washington, D.C. that was sponsored by the Chamber of Commerce. Council Member Silas stated that she and representatives from Pierce County, the City of Tacoma and the Chamber of Commerce met with legislators on the issues of transportation, environment, superfund, telecommunications, health care, forestry, empowerment zones and enterprise zones. She indicated that she met with Congressman Norm Dicks about the potential of empowerment and enterprise zones in Tacoma.

Council Member De Forrest requested information on how much funding was allocated for street maintenance to various parts of the city before the Council considered the Six Year Street Plan. Council Member De Forrest also announced that yesterday was the Norwegians' Independence Day.

Council Member De Forrest moved to excuse the absences of Council Members McGavick and Miller. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 10:05 p.m.



HAROLD G. MOSS, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

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