

CITY COUNCIL MINUTES

City Council Chambers
February 11, 1997

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 Council Member Miller.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of January 28, 1997 and study session of February 4, 1997.

RESOLUTIONS

Resolution No. 33621

Setting Tuesday, March 18, 1997, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate the alley between Puyallup Avenue and East 25th Street from East K to East L Streets. (Savage Wholesale Building Materials, Inc.; File No. 124.1047)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's agenda for February 11, 1997.
- b. Agenda for the Foss Waterway Development Authority, February 6, 1997.
- c. Minutes of the meeting of the Foss Waterway Development Authority, January 9, 1997.
- d. Minutes of the meetings of the Planning Commission, January 6 and 22, 1997.

Council Member Miller moved that the Consent Agenda, including Resolution No. 33621, be approved. Seconded by Deputy Mayor Baarsma. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 33621, was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26026

Repealing regulatory licenses for the retail sale of medication, tattoo parlors, golf courses, trailer courts and mobile home parks, photography solicitors, and barbershops and changing the "Junk Dealers" license to a no fee "Recyclable Materials Dealer" license relative to Title 6 of the Municipal Code.

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. 26027

Amending various sections of Title 6 of the Municipal Code to clarify and ease reporting requirements for businesses in the City of Tacoma.

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. 26028

Amending Chapter 1.12 of the Municipal Code to implement a new Suggestion Program as recommended by members of the General Government and Tacoma Public Utilities Quality Action Team.

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. 26029

Amending Chapter 1.12 of the Municipal Code to implement 1997 rates of pay and compensation for represented and unrepresented employees and changes in classification to reflect the organizational structure.

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. 26030

Providing for the formation of L.I.D. No. 8602 for the construction of permanent alley pavement with storm drainage on the alley between State and Trafton Streets from Sixth Avenue to North Eighth Street.

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. 26031

Authorizing the execution of an amendment to the lease-purchase agreement with the Metropolitan Park District and Dock Street Associates for the property commonly known as 535 Dock Street; authorizing the Metropolitan Park District to convey a portion of the property; depositing the net proceeds of sale into the Thea Foss Waterway Summary Fund; and appropriating all net proceeds of the sale for management, development, and improvement of the Thea Foss Waterway properties.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Ted Johnson	General Partner, Dock Street Tacoma Associates
Will Baker	809 South I Street

The Ordinance was set over for final reading on March 11, 1997.

Ordinance No. 26032

Authorizing the execution of an agreement with Pierce County Aging and Long Term Care, in the amount of \$199,102; depositing \$184,102 in the Miscellaneous Grants Summary Fund and \$15,000 in the General Fund; appropriating the sum of \$197,221.01 from the Miscellaneous Grants Summary Fund and \$15,000 from the General Fund for the Senior Center Nutrition Program.

The Ordinance was set over for final reading next week.

Ordinance No. 26033

Authorizing the execution of an agreement with Work/Family Directions, Ceridian Performance Partners and Washington State Child Care Resource and Referral Network members for reimbursement of child care resource and referral services; accepting \$20,000 from said agencies for 1997; authorizing the execution of an agreement with various Pierce County employers to provide child care resource referral and training services; accepting \$35,000 from the Pierce County Employers for 1996; depositing in and appropriating \$55,000 from the Miscellaneous Grants Summary Fund for said purposes.

The Ordinance was set over for final reading next week.

Ordinance No. 26034

Authorizing the execution of a grant award agreement for Dependent Care Grant funds with the State of Washington, Department of Social and Health Services, in the amount of \$4,500; depositing and appropriating said sum from the Miscellaneous Grants Summary Fund to continue improvement and operation of a Child Care Resource and Referral System and extending authorization of a non-interest bearing loan from the General Fund for \$4,500.

The Ordinance was set over for final reading next week.

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RESOLUTIONS

Council Member Miller moved to suspend the rules to consider Resolution No. 33574. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33574 (Continued from the meeting of January 14, 1997.)

Accepting an offer to purchase Electric System Revenue Refunding Bonds, Series 1997, in the amount of \$110,000,000; approving the plan for refunding the 1991 Bonds and authorizing the sale of such bonds.

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 33574. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller moved that Substitute Resolution No. 33574 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. 33616 (Continued from the meeting of February 4, 1997.)

Accepting and approving the conceptual plans for the Thea Foss Waterway Public Esplanade and Dock Street from South 4th to South 23rd Streets.

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

Speaking before Council were:

Name	Address/Affiliation
Jim McDonald	Chair, Foss Waterway Development Authority
Will Baker	809 South I Street

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

Purchase Resolution No. 33622

Awarding contracts to:

1. Reinhard Petroleum, in the amount of \$600,000.00, to increase and extend the contract for tank wagon bulk fuels - Washington State Contract No. 01595;
2. T. Miller Construction, in the amount of \$13,200.00, to increase the contract for public safety streetlights - Specification No. G-229-96;
3. Debco Construction, LLC, on its bid of \$1,072,309.12, for sanitary and storm sewer replacement at Pacific Avenue from South 17th to South 28th Streets - Specification No. G-203-97;
4. Pease and Sons Mechanical Contractors, in the amount of \$47,655.00, for repair of the Tacoma Dome ice rink - Sole Source; and
5. Rejecting all bids for a video surveillance system - Specification No. G-076-96.

Council Member Evans moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 4 and rejecting all bids on Item No. 5, be adopted. Seconded by Council Member Miller. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 4 and rejecting all bids on Item No. 5, was declared adopted.

Resolution No. 33623

Authorizing the execution of an agreement with Karen A. Willie, of the law firm of Smith, Smart, Hancock, Tabler & Schwensen, in the amount of \$30,000, in the case of Herried et al. v. City of Tacoma.

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. 33624

Authorizing the execution of an agreement with Seattle-Northwest Securities Corporation, in the amount of \$76,000; and Preston Gates & Ellis, in the amount of \$72,000, to serve as financial advisor and bond counsel, respectively, for the issuance of \$75 million of Refuse Utility Revenue Refunding Bonds.

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

Resolution No. 33625

Authorizing the execution of an amendment to the agreement with Black and Veatch, in the amount of \$14,060, for the Phase II Coal Gasification Site investigation and a Phase III PLP Agreement with other potentially liable parties, in the amount of \$178,250, to fund in equal shares the cost of remedial design.

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.

Resolution No. 33626

Authorizing the execution of Amendment No. 144 to the Neighborhood Preservation Program Agreement with the Tacoma Community Redevelopment Authority ratifying and authorizing the sale of certain business loans on the secondary market.

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr., respectfully requested an Executive Session to discuss pending litigation, not to exceed 20 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member De Forrest requested a report on how the City of Tacoma handles arrest warrants and what the City can do to improve the processing of these warrants.

Mayor Ebersole requested information regarding whether the City of Tacoma has Police Officers specifically assigned to processing arrest warrants and, if not, he requested an explanation of the rationale.

Deputy Mayor Baarsma thanked Carol Belas for his surprise valentine. He then discussed the creation of the Library Task Force. He stated that Council Members McGavick and Evans had agreed to serve on the Library Task Force and that Deputy City Manager Jim Walton had agreed to work with the group as well. Deputy Mayor Baarsma then stated that the Library Task Force hope to meet for the first time on February 25, 1997. Deputy Mayor Baarsma stated that he is also working on the issue of Proposition No. 3. He stated that Public Utility Board Members Daryl Hedman and Bill Barker had agreed to serve with him and Council Member Miller to offer assistance to staff to try to resolve that issue.

Council Member Evans announced that a Resolution regarding the Smoke Shop in Northeast Tacoma will be presented to the City Council by the end of February 1997. He then thanked and recognized Randy Lewis, Government Relations, for that achievement. Council Member Evans then requested information regarding the painting of the new bridge and whether it is to be painted or pigment sealed.

Mr. Craig Sivley, Public Works Department, responded that it was his understanding that the consideration has always been to try to match the pigmented sealer that was used on other I-705 structures.

Council Member Crowley requested information as to whether or not a stoplight would be installed between Mildred and Pearl Street on Sixth Avenue.

Council Member Miller stated that it was his understanding that a substantial number of arrest warrants were for individuals who are no longer residing in this jurisdiction. He

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then requested an analysis of the warrants themselves so the City Council could have a clearer picture. Council Member Miller then suggested a design contest to try and come up with a color scheme that would somewhat blend the colors of the Tacoma Dome roof to the bridge. He stated he would like to see the tower become a landmark as opposed to a freeway concrete structure. He then requested that the Legal Department review the noise ordinance in response to a correspondence from Ms. Patricia Lowery.

Council Member De Forrest requested information regarding the Library Task Force and whether or not the City Council needed to adopt a Resolution appointing those individuals to the Task Force.

Deputy Mayor Baarsma stated that there was no requirement for the City Council's approval of the individuals appointed the Library Task Force but once that decision is made he would share it with the Council.

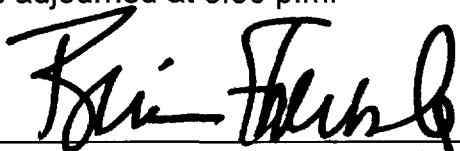
Mayor Ebersole stated that he had asked Deputy Mayor Baarsma to take the lead regarding the Library Task Force. Mayor Ebersole also stated that the names of the Task Force could be brought before the City Council for approval.

Council Member Miller moved to convene to Executive Session to discuss pending litigation, the session not to exceed 20 minutes. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The City Council convened to Executive Session at 6:32 p.m. and reconvened at 6:48 p.m.

Deputy Mayor Baarsma moved that the proper officers of the City be authorized to settle the case of Bertha and Wesley Hall v. Tamburelli; City of Tacoma, Superior Court Cause No. 96-2-06574-4, for \$104,500, in accordance with the settlement mediation conducted in this matter. Seconded by Council Member Crowley. Voice vote was taken and carried with Council Member Miller voting in opposition. The motion was declared adopted.

On proper motion, the meeting was adjourned at 6:50 p.m.


BRIAN EBERSOLE, MAYOR

ATTEST: 
RICK ROSENBLADT, CITY CLERK

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