



City Council Minutes

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City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

October 27, 1998

The meeting was called to order at 5:02 p.m.

Present on roll call: 7 – Crowley, De Forrest, Kirby, McGavick, Phelps, Silas, and Mayor Ebersole. Absent: 2 – Baarsma and Miller. (Council Member Baarsma arrived at 5:03 p.m. Council Member Miller arrived at 5:04 p.m.)

The Flag Salute was led by Deputy Mayor Crowley.

(Council Member Baarsma arrived here at 5:03 p.m.)

CONSENT AGENDA

Approval of the minutes of the City Council meeting of September 22, 1998.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Arts Commission, September 14, 1998.
- b. Minutes of the Planning Commission, October 7, 1998.
- c. Minutes of the Public Utility Board meeting and study session, September 23, 1998.

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

(Council Member Miller arrived here at 5:04 p.m.)

PROCLAMATION

Mayor Ebersole proclaimed the day of October 27, 1998, as “Harold E. LeMay Day” and presented the proclamation to Mr. Harold E. LeMay.

Council Member De Forrest moved to suspend the rules to consider Resolution No. 34212 at this time. Seconded by Deputy Mayor Crowley. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34212

Recognizing the Harold E. LeMay collection of automobiles as the world’s largest privately-owned, vintage collection of automobiles representing Americana; and authorizing the execution of a letter of understanding with the Executive Council for a Greater Tacoma and the Harold E. LeMay Museum to create a task force for the planning and implementation process for the development of the Harold E. LeMay Museum in Tacoma.

Deputy Mayor Crowley moved that the Resolution be adopted. Seconded by Council Member Miller.

Speaking before the Council were:

Name	Address/Affiliation
Eric LeMay	Harold E. LeMay Museum
David Allen	Executive Council for a Greater Tacoma
Mozella Pooley	8041 East Sherwood
Ron Aasen	Galloping Gerty Model A Ford Club
John James	Automobile Collector
Charlie Maxwell	Manager, Lakewood Refuse
Keith Stone	430 East 25 th Street

Roll call vote was requested and taken, resulting as follows:

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

Nays: 0

The Resolution was declared adopted.

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Mayor Ebersole called on Mr. Steve Williams, Asset Manager, General Services Department, who introduced two representatives of Stellar International, Inc. Mr. Williams stated that this organization will be joining the City of Tacoma's downtown family by acquiring the Russell Building. He then introduced Mr. George Lawson, Executive Vice President, and Mr. Ken Nelson, Finance Director, of Stellar International, Inc.

Council recessed at 6:46 p.m. and reconvened at 6:53 p.m.

Mayor Ebersole called on Council Member Baarsma to acknowledged the International Exchange Students from the University of Puget Sound who were in the audience. Council Member Baarsma called on Ms. Jannie Meisberger, Director of the International Programs, University of Puget Sound, to introduce the students.

Mayor Ebersole reported on his trip to Asia.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26309

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 1997 Edition of the Uniform Fire Code.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26310

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

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structures; providing for the issuance of permits and penalties and adopting the 1997 Edition of the Uniform Building Code.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26311

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 and adopting the 1997 Edition of the Uniform Mechanical Code.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26312

Amending Chapter 2.06 of the Municipal Code relating to building and plumbing; and adopting the 1997 Edition of the Uniform Plumbing Code and the International Association of Plumbing and Mechanical Officials Installation Standards.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26313

Amending Chapter 1.30 of the Municipal Code relating to the Retirement Code and clarifying the term disability and defining when actuarial valuations and actuarial investigations will be performed.

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Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26314

Authorizing the execution of an agreement with the U.S. Department of Housing and Urban Development in the amount of \$102,604; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for investigating housing discrimination charges.

The Ordinance was set over for final reading next week.

Ordinance No. 26315

Authorizing the execution of an amendment to the cooperative agreement with the U.S. Department of Housing and Urban Development in the amount of \$35,691; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for training, administrative costs, and enforcement-related expenditures relative to the investigation of housing discrimination charges.

The Ordinance was set over for final reading next week.

Ordinance No. 26316

Authorizing the execution of an agreement with the Tacoma Housing Authority in the amount of \$181,780; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to assist housing developments in the Safe Neighborhood project area.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Phyllis Barrett	912 South Cushman

The Ordinance was set over for final reading next week.

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RESOLUTIONS

Purchase Resolution No. 34211

Awarding contracts to:

1. Parkland Chevrolet, on its bid of \$200,000, for the use of a brokerage service for used equipment and vehicles – Specification No. P-303-98;
2. Wilbur Ellis Co., in the amount of \$41,000, to renew its contract for pesticides – Washington State Contract No. 10793; and
3. R & D Industries, Inc., in the amount of \$225,000, to renew its contract for Hewlett Packard Servers and Printers – Specification No. G-053-96.

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

Resolution No. 34212

Recognizing the Harold E. LeMay collection of automobiles as the world's largest privately-owned, vintage collection of automobiles representing Americana; and authorizing the execution of a letter of understanding with the Executive Council for a Greater Tacoma and the Harold E. LeMay Museum to create a task force for the planning and implementation process for the development of the Harold E. LeMay Museum in Tacoma.

Resolution No. 34212 was considered earlier in the meeting.

Resolution No. 34213

Authorizing the execution of Amendment No. 167 with the Tacoma Community Redevelopment Authority, allocating \$60,508 of 1992 HOME Investment Partnership Funds and \$47,514 of 23rd Year Federal Community Development Block Grant Funds for the continuation of its Scattered Site Housing Project.

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

Resolution No. 34214

Authorizing the execution of a Northwest Mutual Aid Group Omnibus Agreement with several Washington and Oregon agencies to provide mutual aid under emergency conditions.

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

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UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. reminded everyone that on Friday, October 30, 1998, the Sabercats will begin their home season at the Tacoma Dome.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor Crowley requested information regarding the landscaping project on North 21st and Pearl Streets.

Council Member McGavick thanked Mr. Pugh, Public Works Director, for the clean-up of signs around the Allenmore Ridge area.

Council Member Phelps stated that Ray E. Corpuz Jr., City Manager, is the Chair of the Task Force for the LeMay Museum.

Council Member Silas stated that she met today with the new manager of TCI and was told that TCI will be accepting cash and credit cards for cable bills in the near future.

Council Member Miller stated that he had also received many complaints regarding the flooding problems during peak storm periods in the Highland Street area. He stated that he was pleased that a solution had been found to protect those households from flooding. Council Member Miller stated that he trusted Deputy Mayor Crowley would take care of the landscaping issue.

Mayor Ebersole stated that during the first week of November the Tacoma Dome will host the Business Expo, sponsored by the Pierce County Chamber of Commerce and the World Trade Center. He stated that five of Tacoma's Sister Cities will be there: Kunsan, Korea; Fuzhou, China; Vladivostok, Russia; Kitakyushu, Japan; and George, South Africa. He stated that it was his hope that the delegations are well hosted and received while visiting our city. He stated that Council Member Silas will host the delegation from George, South Africa. He stated that Council Member Baarsma will host the delegation from Kitakyushu, Japan. He will host the delegations from Fuzhou, China and Kunsan, Korea and Council Member Miller will host the delegation from Vladivostok, Russia. Mayor Ebersole reiterated the importance of continuing the strong ties the City of Tacoma has with these cities.

Council Member Kirby reminded everyone that tomorrow night at the main Tacoma Public Library, Olympic Room, there will be two public meetings regarding the new police facilities. He stated that one meeting will be from 4:00 to 6 p.m. and the second meeting will be from 7:00 to 8:30 p.m.

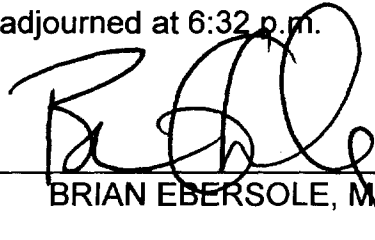
Council Member Baarsma stated that he had participated in the Neighborhood Council Conference on Saturday, October 24, 1998. He stated that there were presentations on mediation and conflict resolution, legal issues with nonprofit organizations, and the highlight of the conference was the presentation of the Unsung Hero Awards.

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Council Member Baarsma then stated that he had attended one of the "Make a Difference Day" events, recognized by *USA Today*, in Tacoma. He stated that the event was held at Commencement Terrace Apartments. He stated that the people and staff at Commencement Terrace Apartments work throughout the year to present to the Police Department, Tacoma Explorers, Salvation Army, and other good groups, over 1,400 stuffed animals for young people in distress.

Council Member Silas stated that several citizens inquired about receiving an opportunity to discuss and express their views regarding the location of the proposed new police facilities. She stated that the meetings being held at the main Tacoma Public Library tomorrow night from 4:00 to 6:00 p.m. and from 7:00 to 8:30 p.m. is one of those opportunities and encouraged citizens to attend.

On proper motion, the meeting was adjourned at 6:32 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: Rick Rosenblatt
RICK ROSENBLADT, CITY CLERK

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