



City Council Minutes

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Evergreen State College - Tacoma, 1210 Sixth Avenue, "The Commons" Room,
Tacoma, Washington 98402

August 21, 2001

The meeting was called to order at 5:13 p.m.

Present on roll call: 9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley.

The Flag Salute was led by Council Member Davis.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of August 14, 2001.

RESOLUTIONS

Resolution No. 35258

Setting Tuesday, September 25, 2001, at 9:00 a.m., as the date for a hearing by the Hearing Examiner, on the request to vacate a portion of South 62nd Street, west of the Northern Pacific Railroad line, between 3701 South 62nd and 6201 South Adams Streets, to combine the vacated property. (Addison Construction Supply; File No. 124.1149)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Appointments Committee, July 9, 2001.
- b. Minutes of the Art Commission, July 9, 2001.
- c. Minutes of the Committee of the Whole, August 7 and 14, 2001.
- d. Minutes of the LESA Executive Board, May 16, 23, and 25, 2001.
- e. Minutes of the Public Utility Board study session and meeting, July 18, 2001.
- f. Minutes of the Redistricting Committee, July 31, 2001.
- g. Minutes of the Tacoma Community Redevelopment Authority, May 24, June 14 and 28, and July 26, 2001.

- h. Monthly Financial Reports for the Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, Light Division, Self-Insurance Claim Fund, and Water Division, June 2001.

Deputy Mayor Phelps moved that the Consent Agenda, including Resolution No. 35258, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 35258, was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26669

Vacating portions of South 51st and South 52nd Streets and alleys not previously vacated west of Washington Street, east of the Burlington Northern right-of-way, to consolidate the property for expansion of existing businesses. (ABC Transmissions, Donald O. Bittner, et al.; File No. 124.1121)

Deputy Mayor Phelps moved to suspend the rules to consider Substitute Ordinance No. 26669. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Substitute Ordinance was declared passed.

Ordinance No. 26818

Amending Chapter 13.06 of the Municipal Code to reclassify the property located on the south side of South 74th Street, at 4314 South 74th Street, from an "R-2" One-Family Dwelling District to an "M-1" Light Industrial District to allow construction of three warehouse/office buildings. (Mary Ellen Hamblin; File No. REZ2000-00015)

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26834

Amending Chapter 13.06 of the Municipal Code to reclassify the property located between South 56th and South 64th Streets, bound on the east by Tacoma Mall Boulevard and on the west by South Wapato Street, from an "R-3-PRD" Two-Family Planned Residential Development District and "C-P-C" Planned Community Shopping Center District to an "R-2" One-Family Dwelling District to allow the zoning to be consistent with the low-intensity comprehensive plan designation of the site. (City of Tacoma; File No. REZ2001-00003)

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26841

Authorizing the execution of a grant award agreement with the United States Department of Health and Human Services, in the amount of \$400,000; accepting, depositing in, and appropriating said sum from the Miscellaneous Grants Summary Fund to implement a Metropolitan Medical Response System for managing the health and medical consequences of a terrorist incident involving the use of weapons of mass destruction.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26842

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

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26843

Amending Chapters 1.23 and 13.05 of the Municipal Code, relating to land use permit procedures and the Hearing Examiner, to comply with time limits for the approval of project permits set forth in Engrossed Substitute House Bill 1458.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, Davis, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26844

Vacating South First Street, from South G Street to the alley between Tacoma Avenue South and South G Street, for off-street parking. (Tacoma Bible Presbyterian Church; File No. 124.1147)

Deputy Mayor Phelps moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 26845

Vacating the south 120 feet of South Ash Street abutting Blocks 8941 and 8943, south of South 39th Street, to incorporate the right-of-way into existing yard areas. (Jim Kao; File No. 124.1146)

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Deputy Mayor Phelps moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading to a date to be determined.

RESOLUTIONS

Purchase Resolution No. 35259

Awarding contracts to:

1. Harborside Construction, Inc., on its bid of \$38,998, for traffic signal vehicle detection loops – Specification No. G-229-01;
2. Father and Son Construction, Inc., on its bid of \$49,085, for a new sidewalk on South 19th Street, from Bennett to Vassault Streets – Specification No. G-224-01;
3. Don Small & Sons Co., in the amount of \$42,000, for tank wagon bulk fuels – Washington State Contract No. 11499; and
4. Pivetta Brothers Construction, Inc., in the amount of \$50,000, to increase its contract for North End alley replacement, storm drainage, and sanitary sewer replacement – Specification No. G-203-01.

Deputy Mayor Phelps moved that the Purchase Resolution, including waiving the Historically Under-Utilized Business (HUB) requirements on Item No 2, be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving the HUB requirements on Item No. 2, was declared adopted.

Resolution No. 35260

Authorizing the execution of various agreements and real estate documents with Jeron Enterprises, Inc., d.b.a Bimbo’s Italian Restaurant, in the amount of \$366,000, to acquire its assets and business, located at 1516 Pacific Avenue, within the new Convention Center site.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member McGavick.

Speaking before Council was:

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

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

Resolution No. 35261

Authorizing the execution of various agreements and real estate documents, as Trustee for the Tacoma-Pierce County Health Department, to convey a site east of 72nd Avenue East on 93rd Street Court East in Pierce County to the Pierce County Community Development Corporation for low-income housing.

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. reported that the Tacoma Fire Department has been named as one of six finalists for the 2001 Award for Excellence, administered by the International Association of Fire Chiefs. He stated the department's entry was for a fully accredited paramedic training program, which is the first of its kind in the nation. He congratulated them for being one of the finalists and stated the winner of the award would be announced next month in New Orleans, Louisiana.

Mr. Corpuz reminded the City Council that Allen Correll, Director, Human Rights & Human Services Department, will celebrate 21 years of leading civil rights and human rights in the City of Tacoma this Friday, at the Sheraton Hotel Ballroom, from 6 to 9 p.m.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Dahl stated that the City Council had toured Upper Tacoma earlier today and it was remarkable to see the advancements which have taken place during the past three to five years.

Council Member Dahl wished Mayor Crowley a happy birthday.

Council Member McGavick thanked Council Member Moss for organizing today's tour and thanked the Upper Tacoma businesses which provided the wonderful food.

Deputy Mayor Phelps also wished Mayor Crowley a happy birthday.

Deputy Mayor Phelps stated that he had attended the ribbon cutting for Thea's Landing on the Foss Waterway, which will be open for leasing next July. He stated it is an exciting vision for the community and congratulated the Team Tacoma group.

Council Member Davis thanked Council Member Moss for today's tour and stated it was exciting for her to be inside of one of the Homeownership Center houses. She stated that she was very impressed with the houses. She encouraged citizens to take advantage of classes on purchasing a first home offered by the Homeownership Center. She stated that the Center is a wonderful resource for our community.

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Council Member Miller congratulated Council Member Moss and staff in organizing a great tour of Upper Tacoma. He stated he has a long history of connection to this area in that his parents had grown up in and around the Upper Tacoma area. He stated that it was especially interesting to see the transformations beginning around the intersection of South 23rd Street and Martin Luther King Jr. Way. Council Member Miller stated that he could remember the vibrancy that the area had with a butcher shop, bakery, drug store, and Laundromat.

Deputy Mayor Phelps thanked the City Manager and staff for the quick response to the pictures he circulated last week of young people living inside the Elk's Building, which has been boarded up. He stated that the conditions in which these young people were living were indescribable.

Mayor Crowley thanked Council Member Moss for putting together the tour and noted how appreciative Council Member Moss was of all the staff who worked on it. He stated that his favorite part was seeing how thrilled a new homeowner was in owning a beautiful home in a good neighborhood.

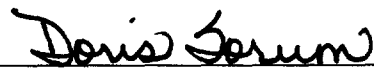
Mayor Crowley also expressed his excitement regarding the groundbreaking ceremony he attended today with members from Team Tacoma on the Foss Waterway. He stated that within 12 months, hundreds of people will be living on the Foss Waterway. He stated that this would be one of the landmarks that will change the image of Tacoma and the Thea Foss waterfront.

Mayor Crowley stated they would adjourn the City Council meeting and reconvene at 6 p.m. as a Town Hall meeting.

On proper motion, the meeting was adjourned at 5:35 p.m.



MIKE CROWLEY, MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK

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