



City Council Minutes

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

November 10, 1998

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

Present on roll call: 8 - Baarsma, Crowley, De Forrest, Kirby, McGavick, Miller, Phelps, and Mayor Ebersole. Absent: 1 - Silas. (Council Member Silas arrived at 5:09 p.m.)

The Flag Salute was led by Council Member Baarsma.

CONSENT AGENDA

Approval of the minutes of the City Council meetings of September 29, 1998, October 6 and 13, 1998, and study sessions of October 13, 20, and 27, 1998, and November 3, 1998.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Amended minutes of the LESA Executive Board, August 26, 1998.
- b. Minutes of the Planning Commission, October 21, 1998.
- c. Disclosure of Remote Interests:

<u>Name</u>	<u>Affiliation</u>
Steve Williams	Urban League Board Member
- d. Report of the Director of Finance, September 1998.
- e. 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, September 1998.
- f. State of Washington, Department of Revenue, Revenue Research Report, July-August 1998.

g. City of Tacoma 1999-2000 Preliminary Budget.

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.

PROCLAMATIONS

Mayor Ebersole proclaimed the day of November 10, 1998, as "Jeanne Naccarato Day" and presented the proclamation to Ms. Naccarato.

Mayor Ebersole then proclaimed the day of November 11, 1998, as "Veterans Day" and presented the proclamation to Mr. John Mansfield, Jr.

(Council Member Silas arrived here at 5:09 p.m.)

RECOGNITION

Mayor Ebersole called on Council Member Silas who introduced the delegation from Tacoma's Sister City of George, South Africa.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26307

Vacating the alley right-of-way between East 30th and East 31st Streets, east of Portland Avenue, a distance of 57 feet, to consolidate the property. (Simon Johnson, LLC; File No. 124.1076)

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, Kirby, McGavick, Phelps, Silas, and Mayor Ebersole

Nays: 0

Absent: 1 – Miller

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES

Ordinance No. 26317

Vacating the alley between South J Street and Martin Luther King Jr. Way, from South 11th to South 12th Streets. (Thrifty Payless, Inc.; File No. 124.1077)

Deputy Mayor Crowley 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. 26318

Vacating North 33rd Street west of Puget Sound Avenue to the alley. (Stuart E. Hanson; File No. 124.1075)

Deputy Mayor Crowley moved to remove Ordinance No. 26318 from the agenda, per the request of the applicant. Seconded by Mayor Ebersole. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 26319

Amending Chapter 13.06 of the Municipal Code to reclassify the property located on the northeast corner of South 38th Street and Pacific Avenue from an "R-2-SRD" Residential Special Review District, "R-3" Two-Family Dwelling District, "R-3-T" Residential-Commercial Transitional District, and "C-1" Commercial District to a "C-2" Commercial District to allow a two-phased development project, including a Walgreens Drug Store. (Richard Gumpert, Independent Development Services, Co., LLC; File No. REZ98-00006)

Deputy Mayor Crowley 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. 26320

Amending Chapter 13.06 of the Municipal Code to reclassify the property located east and west of Union Avenue immediately north of South 19th Street from a "C-1" Commercial District to an "R-2-T" Residential-Commercial Transitional District to improve an existing unpaved parking area and develop an 8,000-square-foot professional office building. (19th & Union Associates; File No. REZ98-00001)

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Deputy Mayor Crowley 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. 26321

Amending Chapter 6.07 of the Municipal Code by amending Section 6.07.070 relating to new emergency medical services rates.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Phyllis Barrett	912 South Cushman
Resident	1602 South Huson Drive

The Ordinance was set over for final reading next week.

Ordinance No. 26322

Amending Chapter 1.12 of the Municipal Code to implement 1998 and 1999 rates of pay and compensation for represented employees and to reflect changes in classifications.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 34221

Awarding a contract to:

Harrison Equipment Company, Inc., on its bid of \$56,149.46, for modular, high-density storage cabinets – Specification No. FLT-206-98.

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. 34222

Declaring surplus a 1988 Ford F350/Wheelcoach Type I emergency rescue vehicle; donating said vehicle to Police and Community Together (P.A.C.T.); and authorizing the execution of an agreement with P.A.C.T. to support volunteer services at police-related and community events.

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

Speaking before the Council were:

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Name	Address/Affiliation
Phyllis Barrett	912 South Cushman
Jeanna Corona	3602 East T Street
Michelle Decker	President, Tacoma-Pierce County Fire Buff Battalion

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

Resolution No. 34223

Authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit, effective January 1, 1998 through June 30, 1999.

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.

Resolution No. 34224

Designating the St. James Apartments, located at 821 South Yakima Avenue, as a historic landmark and placing said building on the Tacoma Register of Historic Places.

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

Speaking before the Council was:

Name	Address/Affiliation
Phyllis Barrett	912 South Cushman

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

Resolution No. 34225

Authorizing the execution of a Historic Preservation Special Valuation Covenant between the Tacoma Landmarks Preservation Commission and Sarah F. Perkins and Lynne Longfield for the property located at 1419 South Sheridan Street.

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

Speaking before the Council were:

Name	Address/Affiliation
Sarah Perkins	1419 South Sheridan
Russ Winter	Owner, St. James Apartments

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

Resolution No. 34226

Authorizing the execution of an agreement with the Safe Streets Campaign, Inc., in the amount of \$50,000, for implementation of the Local Law Enforcement Block Grant's Weed and Seed community-based crime prevention programs.

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.

Resolution No. 34227

Declaring surplus a 50-foot by 350-foot strip of property located near Portland Avenue and River Street; and authorizing negotiations for the sale of said parcel to Larry Hansen.

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.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. reminded everyone that City offices will be closed on Wednesday, November 11, 1998, in honor of Veterans Day and will re-open for business again on Thursday, November 12, 1998.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member McGavick thanked the City Manager for the parking lot sign which states that citizens can park for free to attend City Council meetings and study sessions.

Council Member Miller stated that the City of Tacoma was highlighted nationally on the television program Jeopardy last night.

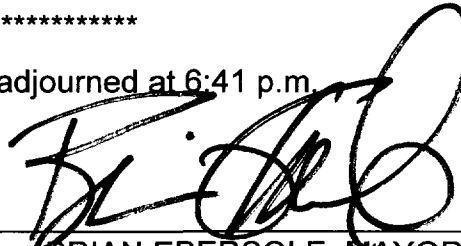
Council Member Baarsma complimented Council Member Miller for the fine job he did in representing the City of Tacoma last Sunday in Seattle. He stated that they were visiting Dale Chihuly's shop and greeting the delegation from Taos Pueblo, New Mexico, who are developing a relationship with the Hilltop Artists in Residence program at Jason Lee Middle School. He stated that it was a great opportunity to watch the glass blowing process at work.

Council Member Baarsma then stated that many people were surprised last Tuesday night, on election night, when Jim Janos pulled off one of the great upsets when he was elected governor.

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Mayor Ebersole stated that he was unable to attend the study session because he was in Seattle at the Cascadia Mayor's Conference. He stated that the mayors from British Columbia, Washington State, Oregon State, Vancouver B.C., and Victoria B.C. were in attendance. He stated that they discussed regional issues such as drug trafficking on I-5 and how the respective police departments might work together. He stated that they also discussed regional transportation and the pursuit of bringing the Olympics to Puget Sound in the year 2012. Mayor Ebersole stated that Mayor Schell, of Seattle, is frustrated that the Seattle City Council will not vote to explore the possibility. He stated that it takes a Resolution by a City Council in the area to get the Olympic Committee to formally examine the feasibility of the Olympics coming to the area. He stated that it was suggested that the Tacoma City Council send a Resolution to the Olympic Committee requesting them to consider the Puget Sound Region as the Olympic site in the year 2012. He then asked the City Attorney to prepare a Resolution.

On proper motion, the meeting was adjourned at 6:41 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST:



RICK ROSENBLADT, CITY CLERK