

CITY COUNCIL MINUTES

City Council Chambers
May 21, 1996

The meeting was called to order at 5:12 p.m.

Present on roll call: 8 - Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Ebersole. Absent: 1 - McGavick

The Flag Salute was led by Council Member De Forrest.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meetings for April 16, 23, 30, and May 7, 1996.

RESOLUTIONS

Resolution No. 33384

Setting Monday, June 10, 1996, at 5:00 p.m., as the date for a hearing by the Hearing Examiner on L.I.D. No. 8598 for the placement of permanent pavement with storm drainage on the alley between Trafton and State Streets from South 8th to South 10th Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the study session and meeting of the Public Utility Board, April 24, 1996.
- b. Minutes of the meeting of the Airport Advisory Committee, April 26, 1996.
- c. Revised minutes of the meeting of the Tacoma Employees' Retirement System, February 28, 1996, and the minutes of the meeting of February 29, 1996.
- d. Minutes of the meeting of the Fuzhou Sister City Committee, April 17, 1996.
- e. Minutes of the meetings of the Planning Commission, April 1, 15, and May 6, 1996.
- f. Corrected minutes of the meeting of the Environmental Commission, March 25, 1996.

Council Member Miller moved that the Consent Agenda, including Resolution No. 33384, be approved. Seconded by Council Member Crowley. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 33384, was declared approved.

PROCLAMATION

Mayor Ebersole proclaimed May 22, 1996, as "Grandparents Raising Grandchildren Day" and presented the proclamation to Ms. Helen Baker and Ms. Joan Rasmussen.

Council Member Baarsma moved to continue the public hearing on the Six-year Comprehensive Transportation Program for 1997 through 2002, and the Amended 1996 Street Program to the regular City Council meeting of June 11, 1996. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The public hearing will be considered at the regular City Council meeting of June 11, 1996.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 25893 (Continued from the meeting of May 7, 1996.)

Amending Chapters 10.14, 11.05, 13.04 and 13.06 of the Municipal Code relative to zoning and transit-supportive land use and development.

Council Member De Forrest moved to continue Ordinance No. 25893 to the meeting of June 4, 1996. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25893 will be considered at the regular City Council meeting of June 4, 1996.

Ordinance No. 25897

Transferring \$56,229 from the General Fund to the Capital Improvements Summary Fund; appropriating said sum from the Capital Improvements Summary Fund; transferring to and appropriating \$56,229 from the Airport Summary Fund for improvements to the Freshaire Cafe; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Ebersole.

Nays: 0

Absent: 1 – McGavick.

The Ordinance was declared passed.

Ordinance No. 25898

Approving and confirming the Assessment Roll for L.I.D. No. 8575 for the placement of permanent pavement on North 28th Street from Carr to Steele Streets and amending Section 3 of Ordinance No. 25440 relative to the cost of said improvement.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Ebersole.

Nays: 0

Absent: 1 – McGavick.

The Ordinance was declared passed.

Ordinance No. 25899

Approving and confirming the Assessment Roll for L.I.D. No. 8570 for the placement of permanent pavement on Visscher Street from North 42nd Street north 300 feet and amending Section 3 of Ordinance No. 25347 relative to the cost of said improvement.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Ebersole.

Nays: 0

Absent: 1 – McGavick.

The Ordinance was declared passed.

Ordinance No. 25900

Approving and confirming the Assessment Roll for L.I.D. No. 8573 for the placement of permanent pavement on Bell Street from South 46th to South 48th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Ebersole.

Nays: 0

Absent: 1 – McGavick.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 25901

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 3926 Tyler Street from a "R-3" Two- and Three-Family Dwelling District to a "R-4L" Low Density Multiple-Family Dwelling District to allow an existing triplex, with two unoccupied units to be used as a five-plex. (Paul O. Geske; File No. REZ96-00003)

Deputy Mayor Silas moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Evans. 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. 25902

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 2914 South Lawrence Street from a "R-3" Two- and Three-Family Dwelling District to a "C-1" Commercial District for the construction of a 7,000 square foot medical clinic. (AustinCina Architects; File No. REZ96-00004)

Council Member Crowley moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Deputy Mayor Silas. 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. 25903

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 4408 South 74th Street from a "R-2" One-Family Dwelling District to a "R-4" Multiple-Family

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Dwelling District for the development of a 14-unit condominium. (Newport West Company; File No. REZ96-00002)

Council Member Crowley moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Deputy Mayor Silas. 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. 25904

Amending Chapter 13.10 of the Municipal Code relative to shoreline management and amending the *Master Program for Shoreline Development* in accordance with the requirements of the Washington State Department of Ecology.

The Ordinance was set over for final reading next week.

Ordinance No. 25905

Repealing Section 8.96.050 of the Municipal Code relative to public safety and morals regarding the prohibition of incendiary devices.

The Ordinance was set over for final reading next week.

Ordinance No. 25906

Amending Section 11.05.040 of the Municipal Code relative to public safety and morals to provide for the operation of bicycles by licensed security officers upon sidewalks within the "B" Business District.

The Ordinance was set over for final reading next week.

Ordinance No. 25907

Amending Sections 8.66.010, 8.66.080 and 8.66.100 of the Municipal Code relative to public safety and morals regarding the regulation of firearms and dangerous weapons to be consistent with Washington State law.

The Ordinance was set over for final reading next week.

Ordinance No. 25908

Amending Sections 8.106.010 and 8.106.020 of the Municipal Code relative to Municipal Court jurisdiction regarding convictions of harassment crimes to be consistent with Washington State law.

The Ordinance was set over for final reading next week.

Ordinance No. 25909

Amending Sections 8.12.012 and 8.12.013 of the Municipal Code relative to Municipal Court jurisdiction and maximum penalties to be consistent with Washington State law.

Council Member Miller moved to continue Ordinance No. 25909 to a date to be determined. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

RESOLUTIONS

Purchase Resolution No. 33385

Awarding contracts to:

- 1. Cummins Northwest, Inc., in the amount of \$30,000, for automotive filters - Specification No. G-011-96; and
- 2. Manpower, Inc., in the amount of \$60,000, and Kelly Services in the amount of \$225,000, for temporary personnel services - Specification No. G-008-96.

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

Resolution No. 33386

Authorizing the execution of the Restated Section 108 Loan Guarantee Agreement and authorizing new notes for the Betye Martin Baker Human Services Center, commonly referred to as the United Way Building.

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

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing by the City Council on the Six-Year Comprehensive Transportation Program for 1997 through 2002, and the Amended 1996 Street Program.

Council Member Evans moved to continue the public hearing on the Six-Year Comprehensive Transportation Program for 1997 through 2002, and the Amended 1996 Street Program to regular City Council meeting of June 11, 1996. Seconded by Council Member De Forrest. Voice vote was taken and carried. The public hearing will be held at the regular City Council meeting of June 11, 1996.

The motion was declared adopted.

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UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. stated that President Clinton announced a new round of hiring under the Universal COPS Program. He stated that the City of Tacoma was able to secure an additional five police officers. Mr. Corpuz then stated that the City of Tacoma has reviewed the match requirements for the grant and that the moneys are available. He indicated that with these five police officers we will have 25 additional police officers for this biennium. Mr. Corpuz stated that the focus for the five police officers would be gang related or domestic violence issues.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Kirby stated that the Manitou neighborhood will be holding a meeting at the Manitou Community Center at 6:00 p.m. on Thursday, May 23, 1996, regarding the incident of a mentally ill person armed with a knife in the vicinity of Manitou School. Council Member Kirby stated that the mentally ill person is a resident of a group home which is located directly across the street from the school. Council Member Kirby requested background information regarding group homes and their proximity to schools.

Council Member De Forrest stated that his district has also experienced similar situations and difficulties with a group home near Lincoln High School. He then requested background information regarding that group home. Council Member De Forrest then expressed his concerns regarding the branch closures of Key Bank.

Council Member Baarsma highlighted some of the issues that were discussed at the 50th Annual Quality Congress. He then stated that he also attended the graduation ceremony of 700 recruits at the Great Lakes Naval Center. Council Member Baarsma stated that a young man from Tacoma, Washington, a product of Tacoma School District No. 10 and the University of Puget Sound received, from the Vice Admiral for Chief of Naval Personnel, Frank Bowman, the academic excellence award. He then stated that this young man was his son, Bill Baarsma Jr.

Deputy Mayor Silas congratulated Council Member Baarsma. She also congratulated Ms. McGuire, who will be 100 years old on Sunday, May 26, 1996.

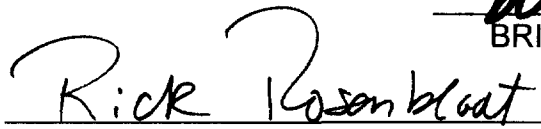
Council Member Miller moved to excuse Council Member McGavick from the City Council meeting tonight. Seconded by Deputy Mayor Silas. Voice vote was taken and carried. The motion was declared adopted.

Council Member Evans expressed his concerns regarding the branch closures of Key Bank. He suggested that, in the interest of the citizens of Tacoma, discussions should be held with Key Bank executives on what other measures could be taken. He then requested, from the Public Works Department, a status report on the structure on South 8th and South I Streets. Council Member Evans then described some of the different types of billboards and suggested that citizens interested in this topic would be able to share their concerns at the City Council meeting on June 4, 1996.

Mayor Ebersole stated that he agreed with Council Member Evans and felt that it would be desirable if we could find a way to fashion a billboard ordinance that would diminish the number and square footage of billboards. He then stated that he hoped the closure of some of the Key Bank branches would bring an opportunity for healthy competition from other banks. He suggested talking with some of the banking executives regarding that possibility. Mayor Ebersole stated that he had the opportunity to represent the City of Tacoma at an "Armed Service Day" celebration at the Ray C. Roberts Post on McKinley Hill. He then stated that the celebration paid tribute to the veterans organizations who are doing a great deal of volunteer work at the Veterans Hospital. Mayor Ebersole stated that with Council Member De Forrest they attended the rededication ceremony of the McKinley Hill Substation. He stated that the Police Department is doing a great job with the citizens and that the citizens are very proud of the substation. He then stated he also attended the 25th Anniversary of the Tacoma Art Museum. Mayor Ebersole then described some of the Tacoma Art Museum programs. He stated that the Tacoma Art Museum was interested in building a new home for themselves and described some of the locations they were interested in.

On proper motion, the meeting was adjourned at 6:10 p.m.


BRIAN EBERSOLE, MAYOR

ATTEST: 
RICK ROSENBLADT, CITY CLERK

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