



City Council Minutes

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

March 21, 2000

The meeting was called to order at 5:00 p.m.

Present on roll call: 6 – Evans, Kirby, McGavick, Miller, Moss, and Deputy Mayor De Forrest. Absent: 3 – Crowley, Phelps, and Mayor Ebersole. (Council Members Crowley and Phelps arrived at 5:03 p.m.)

The Flag Salute was led by Council Member Moss.

CONSENT AGENDA

Approval of the minutes of the City Council meetings of February 22 and 29, 2000.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agendas, March 24 and 28, 2000.
- b. Minutes of the Citizens Recognition Committee, February 17, 2000.
- c. Minutes of the LESA Executive Board, February 16, 2000.
- d. Minutes of the Planning Commission, March 1, 2000.
- e. Minutes of the Public Utility Board study session and meeting, February 23, 2000.
- f. Minutes of the Tacoma Community Redevelopment Authority, January 27 and February 10, 2000.
- g. Disclosures of remote interests pursuant to Tacoma Municipal Code Section 1.46.030(O) as follows:

<u>Name</u>	<u>Affiliation</u>
Cheryl F. Carlson	Emergency Food Network
J.J. McCament	N.W. Housing Development, Inc.

- h. Monthly Financial Reports for the Light Division and Water Division, December 1999; Annual Financial Reports for the Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, and Self-Insurance Claim Fund, 1999.

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

PROCLAMATION

Deputy Mayor De Forrest proclaimed the day of March 28, 2000, as “a day to honor our citizens with disabilities for their contributions to our City” and presented the proclamation to Ms. Michelle Faucett, Disability Coordinator for Bates Technical College.

(Council Members Crowley and Phelps arrived at 5:03 p.m.)

R E G U L A R A G E N D A

COMMUNICATION

Hearing Examiner recommending dismissal of the request to vacate South 18th Street west of Verde Street to the west line of the alley. (Terrace Bottensek; File No. 124.1109)

Council Member Crowley moved to concur in the recommendations of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES

Ordinance No. 26595

Vacating portions of Colorado, Wyoming, Idaho, and Oregon Avenues north of South 37th Street to construct a new COSTCO store. (COSTCO Wholesale Corporation; File No. 124.1110)

Roll call vote was taken, resulting as follows:

Ayes: 8 – Crowley, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Deputy Mayor De Forrest

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Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

Ordinance No. 26597

Providing for the formation of LID No. 8626 for the construction of permanent pavement with necessary facilities for storm drainage on 39th Avenue NE, from 33rd Street NE to Browns Point Boulevard, excluding certain properties; and on Harrison Street, from East K to East L Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Crowley, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Deputy Mayor De Forrest

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

Ordinance No. 26598

Providing for the formation of LID No. 8627 for the construction of permanent pavement and necessary facilities for storm drainage on the alleys between I and J Streets, from South 59th to South 61st Streets; between G Street and Yakima Avenue, from South 19th to South 21st Streets; between J Street and Martin Luther King, Jr. Way, from South 25th to South 27th Streets; between L and M Streets, from South 25th to South 27th Streets; and between South 34th and South 35th Streets, from D Street to Fawcett Avenue.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Crowley, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Deputy Mayor De Forrest

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

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Ordinance No. 26599

Providing for the formation of LID No. 8628 for the construction of permanent pavement and necessary facilities for storm drainage on the alleys between North 44th and North 45th Streets, from Stevens to Verde Streets; between North 29th and North 30th Streets, from Mullen to Ferdinand Streets; between North K and North L Streets, from 6th to 7th Streets; between Sixth Avenue and North 7th Street, from Cedar to Alder Streets; and between South 7th and South 8th Streets, from Adams to Proctor Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Crowley, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Deputy Mayor De Forrest

Nays: 0

Absent: 1 – Mayor Ebersole

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26600

Amending Chapter 13.06 of the Municipal Code to reclassify the property located on the west side of North Pearl Street, between North 35th and North 37th Streets, from an "R-2" One-Family Dwelling District to an "R-2-T" Residential-Commercial-Transitional District for the south 150 feet of the property; to a "C-1" Commercial District with restricted uses for the middle 270 feet of the property; and to a "C-1" Commercial District for the north 187.37 feet of the property to develop the property for retail, commercial and office use. (Chris Kealy; File No. REZ98-00012)

Council Member 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. 26601

Vacating portions of South 51st and South 52nd Streets west of Washington Street and east of the Burlington Northern railroad tracks to consolidate the property for parking expansion. (Richard L. Dickerson, Economy Electric; File No. 124.1107)

Council Member Crowley moved to suspend the rules to consider Substitute Ordinance No. 26601. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

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

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

Ordinance No. 26602

Amending Chapter 1.30 of the Municipal Code relating to retirement to provide members an option of using overtime contributions to repay previously withdrawn contributions, effective May 1, 2000.

The Ordinance was set over for final reading next week.

Ordinance No. 26603

Amending Chapter 1.30 of the Municipal Code relating to retirement to provide conformance with joint and survivor benefits, effective January 1, 2000.

The Ordinance was set over for final reading next week.

Ordinance No. 26604

Authorizing the execution of a grant award agreement with the Washington State Military Department, in the amount of \$13,800; accepting, depositing in and appropriating said sum from the General Fund to increase support to Emergency Management activities through September 30, 2000.

The Ordinance was set over for final reading next week.

Ordinance No. 26605

Amending Chapters 13.06 and 13.06A of the Municipal Code relating to drive-through uses along the downtown light rail corridor and other minor changes for the downtown area and the area surrounding the Tacoma Dome.

The Ordinance was set over for final reading next week.

Ordinance No. 26606

Authorizing the execution of a grant agreement with the Interagency Committee for Outdoor Recreation, in the amount of \$750,000; accepting, depositing in and appropriating said sum from the Thea Foss Waterway Development Authority Enterprise Fund for the construction of 30 slips of transient moorage at the Albers Mill site on the Thea Foss Waterway.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Resolution No. 34710

Authorizing the execution of a Purchase and Sale Agreement with Key Development Company, in the amount of \$3,800,000, for the acquisition of property, including warehouse and office space located at 2223 South 80th Street, in exchange for the property located at 1517 to 1533 Broadway and the relocation of the Smith-Western business.

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

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Kyle Smith	Smith-Western Company

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

Resolution No. 34711

Authorizing the execution of a Purchase and Sale Agreement with Richard S. King, II, in the amount of \$280,000, to acquire the property located at 1537 South Broadway for the new Convention Center.

Council Member 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. 34712

Authorizing the execution of agreements with the State of Washington, Department of General Administration, Division of Engineering and Architectural Services; and Johnson Controls, Inc., to change the boilers from electric to gas fired at the Tacoma Dome.

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

Speaking before the Council were:

<u>Name</u>	<u>Affiliation/Address</u>
Stuart Simpson	State of Washington, Department of General Administration
Dan Hand	Johnson Controls Inc.

Voice vote was taken and carried, with Deputy Mayor De Forrest voting in opposition. The Resolution was declared adopted.

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Resolution No. 34713

Authorizing the execution of an agreement with the Metropolitan Park District, in the amount of \$154,121, for the Youth Outdoor Adventures Project; the Eastside Family Recreation Program; and the After School Programs at the Norpoint, Manitou, and Portland Avenue Centers.

Council Member 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. 34714

Authorizing the execution of an agreement with the Tacoma-Pierce County Health Department, in the amount of \$27,000, to implement and assist with funding for a Pierce County Commission Against Domestic Violence staff member.

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

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Ann Eft	Director, Pierce County Commission Against Domestic Violence

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

Resolution No. 34715

Authorizing the execution of amendments to the agreements with Hart Crowser, Inc., in the amount of \$779,250; JSA Environmental, Inc., in the amount of \$46,300; EA Engineering, Science, and Technology, Inc., in the amount of \$16,034; and GeoChem Metrix, Inc., in the amount of \$28,160; executing a consultant services agreement with Arthur D. Little, Inc., in the amount of \$35,000, for the Waterway pre-remedial design work and the Foss Arbitration; and further allowing \$45,256 for additional work not yet identified.

Council Member 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. 34716

Authorizing the submittal of a grant application to the National Park Service, Urban Park and Recreation Recovery Program, in the amount of \$180,000, for rehabilitation of McKinley Park.

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

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PUBLIC HEARINGS AND APPEALS (Began at 6:12 p.m.)

This is the date set for a public hearing by the City Council relative to the recommendations by the Planning Commission regarding the designation of the final expansion area of the North Slope Historic Special Review District.

Speaking before the Council were:

Name	Address/Affiliation
Velda McDonald	1601 North 8 th Street
Thomas Hudson	906 North Sheridan
Julie Turner	817 North J Street
Barbara Tomberg	510 North Sheridan
Guy Shepard	1402 North 5 th Street
Paula Shepard	1402 North 5 th Street
Susan McDonald-Wright	650 North Sprague Avenue
Tom Hubbell	709-1/2 North Grant
Valerie Sivinski	417 North M Street
Ralph Tomberg	Member, North End Neighborhood Council
Vilnis Norins	818 North Cushman

The public hearing was declared closed at 6:34 p.m.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. requested an Executive Session to discuss labor negotiations, the session not to exceed 30 minutes.

City Manager Corpuz stated that information has been provided to the City Council regarding the United Steel Workers' protest events. He stated that United Steel Workers' have withdrawn their special event permit and announced the cancellation of the protest. He stated that as part of the planning process, the City did notify property owners and businesses, which was well received, about the potential for disruption. Mr. Corpuz stated that the situation would continue to be monitored.

Mr. Corpuz announced that TV Tacoma has been granted the rights from Fox Sports Northwest to replay the 4A basketball championship game this weekend, in which the Foss Falcons take on the Bethel Braves. He stated that the replay times will be at 9 a.m. and 5 p.m. on Saturday and at 2 p.m. and 8 p.m. on Sunday.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Crowley moved to excuse Mayor Ebersole from tonight's meeting. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.


Council Member Crowley moved to convene to Executive Session to discuss labor negotiations, the session not to exceed 30 minutes. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The City Council convened to Executive Session at 6:36 p.m. and reconvened at 6:54 p.m.

On proper motion, the meeting was adjourned at 6:54 p.m.



DAVE DE FORREST, DEPUTY MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK

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