

CITY COUNCIL MINUTES

City Council Chambers
May 7, 1996

The meeting was called to order at 5:10 p.m.

Present on roll call: 9 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole.

The Flag Salute was led by Mayor Ebersole.

CONSENT AGENDA

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner agenda for May 7, 1996.
- b. Minutes of the meeting of the Transportation Committee, April 11, 1996.
- c. Monthly Financial Reports for Light Division, Water Division, Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund and Self-Insurance Claim Fund, March 1996.

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

PROCLAMATION

Mayor Ebersole proclaimed the week of May 5-11, 1996, to be "Nurses Week" and presented the proclamation to Carol Davidson.

REGULAR AGENDA

COMMUNICATION

Hearing Examiner submitting Findings of Fact, Conclusions of Law, and Recommendations and Order Denying Motion for Reconsideration relative to the appeal

of Imposition of Civil Penalties against Donald Oline, Richard Oline, and Dorothy Oline, issued by the City of Tacoma for certain alleged violations of the Washington State *Shoreline Management Act*, RCW 90.58, the *Tacoma Shoreline Master Program*, and the *Tacoma Municipal Code 13.10*.

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

FINAL READING OF ORDINANCES

Ordinance No. 25884

Vacating North Steele Street from North 29th Street south to the alley between North 28th and North 29th Streets to convert all but a small portion of the right-of-way to the Catherine Ursich Park and for open space purposes.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 25893

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 Evans moved to continue Ordinance No. 25893 to a date to be determined. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting on a date to be determined.

RESOLUTIONS

Resolution No. 33371 (Continued from the meeting of April 30, 1996.)

Adopting the proposed Minimum Standards for General Aviation Operations at the Tacoma Narrows Airport.

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Deputy Mayor Silas moved to continue Resolution No. 33371 to the meeting of May 14, 1996. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of May 14, 1996.

CITIZENS' FORUM (Began at 6:04 p.m.)

Speaking before the Council were:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Mozella Pooley	8041 Sherwood	<ul style="list-style-type: none"> • Dangerous steps in the Tacoma Municipal Building • Concerns regarding fence located at 9025 A Street • Dangerous streets, particularly 19th & Jackson Street, 96th & Yakima, and 84th Street • Stop signs vs. traffic circles
Ronald Kent	4504 Layman	<ul style="list-style-type: none"> • Communication regarding Oline case
Jack Pleasant	2540 South I St.	<ul style="list-style-type: none"> • Metropolitan Park District's bond
Martin Sutherland	2032 E. Morton	<ul style="list-style-type: none"> • Sidewalks

Purchase Resolution No. 33372

Awarding contracts to:

1. Wilbur-Ellis Company, in the amount of \$38,699.52, for chemicals for vegetation control - Washington State Contract No. 107-93;
2. Ceccanti, Inc., on their bid of \$92,935.51, for roadway restoration and sanitary sewer replacement on Portland Avenue from Arlington Drive to East 38th Street - Specification No. G-216-96; and
3. Toter, Inc., on their bid of \$247,250, for 60-gallon, 90-gallon and 300-gallon plastic refuse containers - Specification No. G-015-96.

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

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Resolution No. 33373

Authorizing the execution of an amendment to the agreement with Pierce County for the discharge of sewage into the City's sewage system for the Hylebos service area.

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

Resolution No. 33374

Authorizing the execution of an interlocal agreement with the Tacoma-Pierce County Health Department, in the amount of \$26,200, to facilitate the implementation of a comprehensive plan for a coordinated response to domestic violence.

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

Resolution No. 33375

Adopting the "Draft Policy Guidelines for City-Owned Property" designed to guide planning and decision-making related to City real property.

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

Resolution No. 33376

Authorizing the execution of Amendment No. 126 to the Neighborhood Preservation Program agreement with the Tacoma Community Redevelopment Authority (TCRA) to allocate and loan \$130,000 in 20th Year Community Development Block Grant funds and \$181,209 of 1995 HOME funds to the Martin Luther King Housing Development Association for the rehabilitation of five dwellings located at 1307-1320 South 7th Street to provide rental housing to low-income families.

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

Resolution No. 33377

Authorizing the submittal of a grant application to the Office of Community Services of the Federal Department of Health and Human Services, in the amount of \$85,000, to develop a Domestic Violence Prevention Program.

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

Resolution No. 33378

Authorizing the execution of an agreement with Tacoma Recycling Company, Inc., to process commingled recycled materials.

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

UNFINISHED BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Ray E. Corpuz, Jr. reported on a communication from the Washington State Department of Community Trade and Economic Development. The report indicated that the State Office of Archaeology and Historic Preservation is presenting the State Historic Preservation Officer Award for outstanding achievement in historic preservation. He stated that Tacoma was selected to receive a 1996 State Historic Preservation Award for outstanding achievement in preservation planning for the Hilltop neighborhood and thanked Deputy Mayor Silas for her encouragement and support. Mr. Corpuz gave a "hats off" to the staff and the Historic Preservation Officer Valerie Sivinski. Mr. Corpuz also reminded the Council that Friday, May 10, 1996, is the Law Enforcement Officers' Memorial Service Ceremony in honor of officers who have died in the line of duty. He stated that the ceremony will be held in the courtyard at the Tacoma Convention Center at noon and encouraged all to show their support for our officers.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Deputy Mayor Silas reported on the Torchbearer Ceremony. She stated that it was a very emotional and proud event. She further stated that it was a time the City came together, forgot all problems, and was just happy in the joy of seeing the people who were selected to carry the torch, realizing that all members were representative of the different cultures and that we were all one as Americans.

Council Member Crowley also commented on the Torchbearer Ceremony and commended Mayor Ebersole and the organizers for a job well done.

Council Member McGavick also commented on the Torchbearer Ceremony, how it was an exciting time, a once in a life time event, and a great uplifter as one of the Public Utility workers carried the first torch. She also reminded citizens that a Town Hall meeting will be held at Truman Middle School on Thursday, May 9, 1996, at 7:00 p.m. She encouraged all to come out to meet and greet the City Officials and to have their questions answered.

Council Member Baarsma reported that last weekend he had the honor and privilege of standing in for the Mayor at the Workers' Memorial Ceremony along Ruston Parkway to read our Resolution on behalf of all those employees who have died as a result of a work-related accident or disease. He stated that it was a very emotional event because his father happens to be one that would be a part of this memorial. Council Member Baarsma requested that the City Manager Ray Corpuz keep him apprised of the progress made on identifying a memorial site.


Council Member Evans stated that last Saturday there was a meeting regarding the Chinese Reconciliation Project. He stated that the project is moving forward, that the persons who are involved in that effort invited the Council to a presentation of the plan as it is now proposed, and that money is diligently being raised. Council Member Evans further stated that the project will be a major asset to the City because it will recognize the Chinese community in particular, and it will become a kind of focus for gatherings along the waterfront where there will be a Chinese garden and a Chinese pavilion as well as the history of the project.

Mayor Ebersole commented on the Torchbearer Ceremony, stating that he was honored to have taken part in the Olympic torch relay. He stated that the flame that began in Athens, Greece, and that will end up in Atlanta, Georgia, passed down the streets of Tacoma on a blustery afternoon. Mayor Ebersole further commented that it was quite a proud moment for the Tacomans that were there, that the ceremony of the torch coming into the City and leaving the City was quite a sight to see, and that he was glad to be a part of that historic event. He also stated that it was significant that the Torch was not carried by professional athletes in our community, but by average, local heroes, some of which contributed significantly to volunteer services for many, many years without recognition. He reported that the Torchbearer Ceremony will be aired on TV Tacoma.

On proper motion, the meeting was adjourned at 7:12 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK

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