

Amended: March 19, 1996

CITY COUNCIL MINUTES

City Council Chambers
February 6, 1996

The meeting was called to order at 5:13 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 Council Member Crowley.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meetings of December 5 and December 12, 1995.

RESOLUTIONS:

Resolution No. 33291

Setting Monday, February 26, 1996, at 5:00 p.m., as the date for a hearing by the Hearing Examiner on L.I.D. No. 8588 for the placement of permanent pavement with storm drainage on Madison Street from South 69th Street to approximately 324 feet north of South 74th Street.

Resolution No. 33292

Setting Monday, February 26, 1996, at 5:00 p.m., as the date for a hearing by the Hearing Examiner on L.I.D. No. 8592 for the placement of permanent pavement with storm drainage in the alley west of Skyline Drive from North 7th to North 9th Streets.

Resolution No. 33293

Setting Monday, February 26, 1996, at 5:00 p.m., as the date for a hearing by the Hearing Examiner on L.I.D. No. 8593 for the placement of permanent pavement on 57th Avenue NE from 25th Street NE to 27th Street NE.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner agenda for February 6, 1996.
- b. Minutes of the meeting and study session of the Public Utility Board, January 10, 1996.

- c. Statements by City employees disclosing remote interests pursuant to Tacoma Municipal Code 1.46.030(O) as follows:

| <u>Name</u> | <u>Affiliation</u> |
|----------------|------------------------------|
| Brian Ebersole | Pierce County Medical Bureau |

Council Member Evans moved that the Consent Agenda, including Resolution Nos. 33291 - 33293, be approved. Seconded by Deputy Mayor Silas. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 33291 - 33293, was declared approved.

Council Member Baarsma read a proclamation paying tribute to Jim Salatino who passed away on February 5, 1996.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 33294

Appointing Council Members to various committees, boards and commissions.

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.

FINAL READING OF ORDINANCES:

Ordinance No. 25842

Amending Chapter 12.09 of the Municipal Code relative to refuse collection and disposal rates for residential and commercial customers effective March 1, 1996.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Crowley, Evans, McGavick, Miller, Silas, and Mayor Ebersole.

Nays: 2 -- De Forrest and Kirby.

The Ordinance was declared passed.

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Ordinance No. 25843

Accepting a grant award from the Washington State Department of Community, Trade and Economic Development, in the amount of \$233,267; depositing in and appropriating said sum from the General Fund; and authorizing the execution of contracts with Faith Homes - Intensive Supervision to Girls, in the amount of \$31,662; Associated Ministries - Hilltop Action Coalition, in the amount of \$26,970; Child Abuse Prevention Resources - Child Sexual Abuse Clearinghouse, in the amount of \$14,332; Mary Bridge Children's Hospital - Child Sexual Assault, in the amount of \$43,800; Child Abuse Prevention Resources - Child Sexual Abuse Counseling Project, in the amount of \$14,834; Sexual Assault Crisis Center - Adolescent Services, in the amount of \$14,038; YWCA of Tacoma/Pierce County - Women's Support Shelter - (Bednights), in the amount of \$11,399; YWCA of Tacoma/Pierce County - Women's Support Shelter - (Advocates), in the amount of \$17,763; Phoebe House - Emergency Shelter/Transitional Housing, in the amount of \$2,850; Korean Women's Association - We Are Family, in the amount of \$42,596; and Consejo Counseling & Referral - Legal Advocates, in the amount of \$13,022, to provide specific criminal justice prevention and treatment programs.

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.

RESOLUTIONS:

Resolution No. 33281 (Continued from the meeting of January 30, 1996.)

Authorizing the execution of an agreement with the Metropolitan Park District, in the amount of \$200,000, for the purchase of the Harmon property located at 1933 Dock Street.

Council Member Evans moved to continue Resolution No. 33281 to the meeting of February 13, 1996. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33281 will be considered at the meeting of February 13, 1996.

Purchase Resolution No. 33295

Awarding contracts to:

1. Gelco Services, Inc., on their bid of \$1,457,891.07, for sanitary sewer reconstruction at the central plant collection system - basin 3A1 and 4A2 and the north end plant collection system - basin 3B1 - Specification No. G-201-95; and
2. Santamaria Construction, Inc., Woodworth & Company, Inc., TAB Enterprises, Northwest Cascade, Inc., S & W Utility Contractors, Inc., Robison Construction, Inc., Pape and Sons Construction, Inc. and Wm. Dickson Company, for construction equipment and operator availability contracts in times of disaster/emergency - Specification No. G-065-95.

Council Member Evans moved that the Purchase Resolution be adopted. Seconded by Council Member De Forrest.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 33296

Authorizing the execution of agreements with Metropolitan Development Council - Youth Street Outreach Program, in the amount of \$50,000; Tacoma Boys and Girls Clubs - Late Night Recreation, in the amount of \$62,000; Tacoma Boys and Girls Clubs - Challengers Parent Involvement, in the amount of \$30,000; Tacoma Center YMCA - Late Night Recreation and Enrichment, in the amount of \$10,000; and Metropolitan Park District - Late Night Recreation, in the amount of \$25,000, for the operation of juvenile curfew support programs to assist Tacoma's youth and encourage family involvement.

Council Member Miller moved that the Resolution be adopted. Seconded by Council Member Crowley. Voice vote was taken and carried with Council Member De Forrest ~~abstaining~~ **absent**. The Resolution was declared adopted.

Resolution No. 33297

Authorizing the execution of an agreement with the Private Industry Council, in the amount of \$56,000, for a Youth Internship Project; and an interlocal agreement with the Metropolitan Park District, in the amount of \$44,000, for a Youth Outdoor Adventures Project to assist at-risk youth.

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.

Council Member Miller reminded citizens that tonight is an election night and encouraged everyone to vote.

CITIZENS' FORUM: (Began at 5:45 p.m.)

Speaking before the Council were:

| <u>Name</u> | <u>Address</u> | <u>Topic</u> |
|--------------------|------------------------------------|--|
| Steven Coolidge | 35830-25th Place S. Federal Way | <ul style="list-style-type: none"> • Down Payment Assistance Program |
| Mozzella Pooley | 8041 East Sherwood | <ul style="list-style-type: none"> • Street Signs • Speed Limit on 84th Street • Synchronized Street Signals • 9025 A Street Fence • Vacating Streets • Utility Increase and Recycling • Garbage Dumps by Apartments • Fireman's Park • Fireworks |
| Phyllis A. Barrett | 912 South Cushman | <ul style="list-style-type: none"> • Audit of Police Department, Detective Division, and City Attorney's Office |
| Arthur Dearinger | | <ul style="list-style-type: none"> • Thanked Public Works Department |
| Robert A. Evans | Homeless | <ul style="list-style-type: none"> • Raided Property at 401 East Wright |

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. reported on the election results of the Community Council. He stated that Marion Weed was elected president, Maurice Wright was elected vice president, Barbara Grout was elected secretary, and Leah Shier was elected treasurer. He then thanked Mr. Skip Vaughn for the last two years of service as the president of the Community Council. Mr. Corpuz then reported that Len Simon will be in Tacoma on Monday, February 12, and encouraged Council Members to schedule some time to meet with him. He stated that Mr. Simon will be available on both Tuesday and Wednesday, February 13 and 14. Mr. Corpuz then reported that the election results will run on a continuous crawl on TV Tacoma starting at 8:30 p.m. and will be updated until 10:30 p.m. He then announced that Public Assembly Facilities Director John Croley had been nominated for the 1995 Concert Industry Awards

Facility Executive of the Year. He then congratulated the Tacoma Dome staff for an excellent 1995.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Kirby requested that Mozzarella Pooley's concerns be responded to. He also requested that the issue of posting signs on telephone poles be re-addressed.

Council Member Miller requested information on the reclassification of property on South 19th Street southwest of Mildred. He requested information on the cost to the City for 135,000 gallons of water and which department is responsible for paying for that cost.

Council Member Crowley commented on the workshops held on Friday, February 2 and Saturday, February 3 at the Landmark Convention Center, and complimented the City Manager and staff, especially Dwight Faust, for facilitating the meeting.

Council Member Baarsma reported that a provision of Section 4.15 of the Charter empowers the Council to initiate a general management survey of the Utilities. He stated that he would be meeting with the management consultants and would be willing to convey any particular concerns to them that anyone might have. Council Member Baarsma stated that he intends to focus on two issues which are the integration of our strategic planning efforts of Public Utilities and General Government and secondly, further implementation of Section 4.17 or Proposition No. 3 which hopefully will lead to exploring where we can consolidate staff services and continue to save money. He then stated that the City Manager reported savings of 1.2 million dollars for the biennium through the efforts made to date on Proposition No. 3. Council Member Baarsma then commented on an article appearing in the Sunday News Tribune Business Section entitled "Power Plays," which described the issues we will be facing through deregulation. He stated that this will be one of the biggest issues that we have before us of important significance and reported that the article discussed profound changes in the Utility industry in the next five years.

Council Member De Forrest reported that he was also in receipt of phone calls and letters on the proposed reclassification that went before the Planning Commission. He stated that, it is his understanding, this property is owned by the Public Utilities Department and that they are requesting a reclassification to surplus the property. Council Member De Forrest then encouraged citizens to vote today. He next voiced his concern about a brochure received in the mail from People for Parks that listed the Tacoma City Council as endorsing the Metropolitan Park bond levy. He stated that the City of Tacoma did not endorse nor oppose the Metropolitan Park bond levy. Council Member De Forrest reported that the Eastside Improvement Club and the Puyallup Tribe met regarding the proposed casino. He reported that the Puyallup Tribe brought real estate agents in to see if anyone wanted to sell their home because of their need

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for land for 1,400 vehicles to park their cars, a gas station, a restaurant, and the casino. Council Member De Forrest then wanted to know if the settlement agreement with the Puyallup Tribe stated that the City of Tacoma should be informed of these types of activities.

Mayor Ebersole again expressed his condolences to the friends and family of Jim Salatino.

On proper motion, the meeting was adjourned at 6:46 p.m.


BRIAN EBERSOLE, MAYOR

ATTEST: 
RICK ROSENBLADT, CITY CLERK