



City Council Minutes

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

June 19, 2001

The meeting was called to order at 5:07 p.m.

Present on roll call: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley.

The Flag Salute was led by Council Member Dahl.

CONSENT AGENDA

Approval of the minutes of the City Council study sessions of April 17 and 24, 2001; May 1, 8, 15 and 22, 2001; and June 5 and 12, 2001.

RESOLUTIONS

Resolution No. 35188

Setting Monday, July 9, 2001, at 5:00 p.m., as the date for a hearing by the Hearing Examiner, on LID No. 8633, for permanent pavement with necessary storm drainage on South Proctor Street, from South 56th Street north 600 feet.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, June 26, 2001.
- b. Minutes of the Committee of the Whole, May 22 and 29, and June 5 and 12, 2001.
- c. Minutes of the LESA Executive Board, April 18, 2001.
- d. Minutes of the Tacoma-Pierce County Board of Health, May 2, 2001.
- e. Minutes of the Mayor's Veterans Task Force, April 5, 2001 (corrected); and May 3, 2001.

Deputy Mayor Phelps moved that the Consent Agenda, including Resolution No. 35188, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 35188, was declared approved.

PROCLAMATIONS

Mayor Crowley proclaimed the month of June 2001, as "Hire a Veteran Month" and presented the proclamation to Mr. Kent O'Connor, Chair of the Tacoma Mayor's Veterans Task Force.

Mayor Crowley proclaimed June 22, 2001, as "Investing in Communities Day."

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

COMMUNICATIONS

- a. Hearing Examiner recommending approval of modifications to a previously approved reclassification for the property located at 8638 Pacific Avenue to allow the development of a 16,400-square-foot, two-story retail and residential building instead of the originally proposed drive-in restaurant. (Se Choi and Eric Pollack; File No. REZ2001-00002)

Deputy Mayor Phelps 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.

- b. Hearing Examiner recommending denial of the request to reclassify the property located at 4340 Pacific Avenue from an "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow an existing vacant building to be used for limited automobile or retail uses. (Kaelin Plumbing & Heating; File No. REZ2000-00009)

Deputy Mayor Phelps 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. 26674

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 6050 Tacoma Mall Boulevard, from an "R-2" One-Family Dwelling District and an "R-4-T" Multiple-Family Dwelling Transitional District to a "C-2" Commercial District to allow the development of a 24,180-square-foot, three-story office/retail building. (Arsland, Inc.; File No. REZ99-00008)

Roll call vote was taken, resulting as follows:

Ayes: 9 – Dahl, De Forrest, Evans, McGavick, Miller, Moss, Phelps, Scarbrough, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26817

Vacating C Street, from South 21st Street north to a point just north of Block 2005, to expand and continue development of the University of Washington Tacoma campus. (University of Washington; File No. 124.1144)

Deputy Mayor Phelps 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. 26818

Amending Chapter 13.06 of the Municipal Code to reclassify the property located on the south side of South 74th Street, at 4314 South 74th Street, from an "R-2" One-Family Dwelling District to an "M-1" Light Industrial District to allow construction of three warehouse/office buildings. (Mary Ellen Hamblin; File No. REZ2000-00015)

Deputy Mayor Phelps moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried, with Council Members Moss and Scarbrough voting in opposition. The motion was declared adopted.

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

Ordinance No. 26819

Approving and adopting the rates for basic cable television service tier, associated equipment and installation as requested by TCI of Washington, d.b.a. AT&T Broadband, effective July 1, 2001.

The Ordinance was set over for final reading next week.

Ordinance No. 26820

Amending Chapter 1.30 of the Municipal Code relating to retirement and pensions to allow credit for military service for members who were re-employed, on or after December 12, 1994, to comply with the Uniformed Service Employment and Re-employment Rights Act.

The Ordinance was set over for final reading next week.

Ordinance No. 26821

Authorizing the execution of a State Participating Agreement with the Washington State Department of Transportation, in the amount of \$57,500; authorizing the execution of cost participation agreements with Pierce County, in the amount of \$257,500; and the City of Lakewood, in the amount of \$55,000; accepting, depositing in and appropriating \$370,000 from the Storm Sewer Utility Fund for improvements to the Hosmer Holding Basin.

The Ordinance was set over for final reading next week.

Ordinance No. 26822

Authorizing the execution of an agreement with the Tacoma Housing Authority, in the amount of \$43,799; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to extend the Elderly Services Coordination Program.

Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
Jack Pleasant	2540 South I Street

The Ordinance was set over for final reading next week.

Ordinance No. 26823

Authorizing the execution of a grant agreement with the United States Department of Housing and Urban Development, in the amount of \$5,925,000; accepting, depositing in and appropriating \$3,519,000 from the Community Development Block Grant Summary Funds for community development projects; accepting, depositing in and appropriating \$2,287,000 and \$119,000 from the Miscellaneous Grants Summary Fund for HOME Investment Partnership projects and Emergency Shelter Grant projects.

Speaking before the Council was:

Name	Address/Affiliation
Jack Pleasant	2540 South I Street

The Ordinance was set over for final reading next week.

Ordinance No. 26824

Authorizing the issuance and sale of limited tax general obligation refunding bonds of the City, in the principal amount not to exceed \$18,000,000, for refunding certain outstanding limited tax general obligation bonds.

The Ordinance was set over for final reading next week.

Deputy Mayor Phelps moved to suspend the rules to consider additional Ordinance No. 26825. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 26825

Authorizing the execution of a grant agreement with the Washington State Department of Transportation Freight Rail Program, in the amount of \$87,418; accepting, depositing in, and appropriating said sum from the Tacoma Eastern Railroad Summary Fund for repairs and upgrades to track and bridges on the City’s Train to the Mountain Railroad; and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

RESOLUTIONS

Purchase Resolution No. 35189

Awarding a contract to:

Saybr Contractors, Inc., on its bid of \$188,955.35, for the Neighbor’s Park Improvement Project located at South 8th and I Streets – Specification No. G-216-01.

Deputy Mayor Phelps moved that the Purchase Resolution, be adopted. Seconded by Council Member McGavick.

Speaking before the Council were:

Name	Address/Affiliation
Judy Quakenbush	8 th & I Neighborhood Group
Gary Peterson	915 South 8 th Street
Kevin Moss	Northwest Landworks
Bob Datish	Gateway Construction
Jack Pleasant	2540 South I Street

Continued Purchase Resolution No. 35189
 Speaking before the Council were:

Name	Address/Affiliation
Craig Gaylord	8 th & I Neighborhood Group
Percy Jones	HUB Program Supervisor
Karen Say	President, Saybr Contractors, Inc.
Alton McDonald	Resident

Voice vote was taken and carried on the Purchase Resolution, with Council Members De Forrest and Evans voting in opposition. The Purchase Resolution was declared adopted.

Resolution No. 35190

Authorizing the execution of agreements with Vision Deuce LLC and Diamond Parking to replace the Broadway parking lots and other parking displaced by the construction of the new Convention Center.

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

Speaking before the Council were:

Name	Address/Affiliation
Jack Pleasant	2540 South I Street
Phyllis Barrett	912 South Cushman
Scott McKay	Director, Nativity House
Alton McDonald	Resident
Dennis Priscilla	Northeast Tacoma

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

Resolution No. 35191

Authorizing the execution of an amendment to the agreement with Michael L. Price, in the amount of \$25,000, for a total amount of \$50,000, to provide computer programming consulting services for the Retirement Fund on the PeopleSoft Payroll System through December 31, 2001.

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

Resolution No. 35192

Adopting the Six-Year Comprehensive Transportation Program for the years 2002 through 2007 and the Amended 2001 Transportation Program; and authorizing the submittal of grant applications for projects contained in the Six-Year Comprehensive Transportation Program.

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

Resolution No. 35193

Authorizing the execution of Amendment No. 2 to the agreement with Marten Brown, Inc., in the amount of \$190,000, for a total amount of \$340,000, to assist with negotiating and implementing an Environmental Excellence Partnership Agreement relative to Tacoma Steam Plant No. 2.

Deputy Mayor Phelps 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. announced the passing of Scott Pierson, Tacoma Economic Development Department, who had worked for the City for 23 years.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor Phelps reported that on Wednesday, June 6, 2001, the Municipal League of Tacoma-Pierce County recognized a number of citizens for distinguished citizen awards. He stated Dr. Dolores Silas, former Council Member, and Mayor Crowley also received awards, for their leadership in the community.

On proper motion, the meeting was adjourned at 6:56 p.m.



MIKE CROWLEY, MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK