

CITY COUNCIL MINUTES

City Council Chambers
April 4, 1995

The meeting was called to order at 5:08 p.m.

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

The Flag Salute was led by Council Member Kirby.

Approval of the minutes of the Tacoma City Council meeting of March 21, 1995.

RESOLUTIONS:

Resolution No. 32954

Setting Tuesday, May 16, 1995, at 1:30 p.m. as the date for hearing by the Hearing Examiner on the request to vacate a portion of Highline Place/28th Street N.E. west of Norpoint Way to expand the property for affordable housing. (Gerald N. Hodgkiss; File No. 124.1015)

Resolution No. 32955

Setting Tuesday, April 18, 1995, at approximately 6:00 p.m. as the date for a public hearing by the City Council to consider a \$14 million Industrial Development Revenue Bond for SCS Industries to acquire and improve the facilities at 2302 Milwaukee Way.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner agenda for April 4, 1995.
- b. Minutes of the meeting of the Commission on Children, Youth and Their Families, February 9, 1995.
- c. Minutes of the meeting of the Tacoma Public Library Board of Trustees, February 15, 1995.
- d. Minutes of the meeting of the Landmarks Preservation Commission, March 22, 1995.
- e. Minutes of the meeting of the Tacoma Area Task Force on Disabilities, February 23, 1995.

- f. Amended minutes of the meeting of the Fire Safety Education Advisory Committee, February 2, 1995 and minutes of March 2, 1995.
- g. Minutes of the meeting of the Public Utility Board, March 8, 1995.
- h. Monthly Financial Reports for Light Division, Water Division, and Fleet Services Fund, December 1994.
- i. Annual Financial Reports for Belt Line Division, Conservation Project Fund, Data Processing Fund, Geographic Information System Fund and Self-Insurance Claim Fund, 1994.

Deputy Mayor Evans moved that the Consent Agenda, including Resolutions No. 32954 and 32955, be approved. Seconded by Council Member Baarsma. Voice vote was taken and carried. The Consent Agenda, including Resolutions No. 32954 and 32955, was declared approved.

Mayor Moss called on Mr. Scott Battashil of Rainier Baseball, who spoke about Rainier's opening day on April 6, 1995. He then presented Council Members with Rainier baseball caps.

Mayor Moss proclaimed the week of May 1-7, 1995, to be "Museum Week," and presented the proclamation to Ms. Katherine Haley, Washington Historical Society; Ms. Judith Nilant, Tacoma Arts Commission; and Steven Wong, Children's Museum of Tacoma.

Mayor Moss proclaimed the month of April 1995, to be "Drug Free Washington Month," and presented the proclamation to Ms. Sheri Badger, D.U.I. Task Force Coordinator.

Mayor Moss proclaimed the week of April 3-9, 1995, to be "Public Health Week," and presented the proclamation to Mayor Leonard Sanderson.

REGULAR AGENDA

COMMUNICATIONS:

Hearing Examiner recommending modification of a previously-approved condition for the property located at 3866 South 74th Street to allow signage for the development to conform to the requirements for "M-1" zoning district. (Rasmussen and Triebelhorn Architects; File No. 127.321A and 120.1276)

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 32956

Appointing individuals to the Tacoma-Pierce County Commission on Children, Youth and Their Families, the Citizens Recognition Committee, and the Human Rights Commission.

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

Council Member Miller moved to suspend the rules to consider Resolution No. 32963 at this time. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32963

Authorizing the execution of an agreement with the Daffodil Festival, Inc., in the amount of \$5,000 for the 1995 Daffodil Festival.

Mayor Moss moved that the Resolution be adopted. Seconded by Council Member Baarsma.

Speaking before the Council were:

- | | |
|-----------------------|------------------------------|
| Ms. Cynthia Gee | Daffodil Queen |
| Ms. Angela Trombley | Daffodil Princess |
| Ms. Janell Wagenblast | Daffodil Princess |
| Ms. Jenny Pasco | President, Daffodil Festival |

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

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FINAL READING OF ORDINANCES:

Ordinance No. 25686

Providing for the formation of L.I.D. No. 3953 for the construction of sanitary sewers in East C Street from East 50th Street north approximately 350 feet.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- Evans.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25687

Amending Chapter 13.06 of the Official Code to reclassify the property located south of East-West Road and east of Milwaukee Way between the Tacoma City limits and the Fife City limits as a "M-2" Heavy Industrial District. (Department of Public Works; File No. 120.1348A)

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.

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

Ordinance No. 25688

Amending Chapter 13.06 of the Official Code to reclassify the property located 1,000 feet west of the Tacoma City limits, west of Lakewood Drive West, between South 64th Street and Custer Road West as a "R-2" One-Family Dwelling District. (Department of Public Works; File No. 120.1393)

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.

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

Ordinance No. 25689

Vacating East F Street from Puyallup Avenue to East 25th Street and the alley between Puyallup Avenue and East 25th Street from East E to East G Streets to provide a unified site for the construction of a proposed park-and-ride facility. (Department of Public Works; File No. 124.1011)

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.

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

Ordinance No. 25690

Authorizing the extension of the cable television franchise agreement with Viacom Cablevision to continue operation in Tacoma through December 31, 1995.

The Ordinance was set over for final reading to April 25, 1995.

Ordinance No. 25691

Authorizing the extension of the cable television franchise agreement with TeleCommunications, Inc., to continue operation in Tacoma through December 31, 1995.

The Ordinance was set over for final reading to April 25, 1995.

RESOLUTIONS:

Purchase Resolution No. 32957

Awarding contracts to:

1. Kelly Temporary Services to increase their contract in the amount of \$400,000 and InterAcc Northwest, Inc., to increase their contract in the amount of \$60,000 for temporary services - Pierce County Bid No. 5913;
2. Woodworth & Company, Inc., on their bid of \$454,239.55 for the Fugitive Dust Program consisting of shoulder paving, road rehabilitation and concrete curb and gutter work on various locations of the Tacoma tideflats - Specification No. G-202-95;
3. The Plank Company on their bid of \$43,326.17 for speed shore hydraulic shoring shields - Sole Source; and
4. Rejecting all bids for Parcel 7, Morris Property, remediation - Specification No. G-229-94

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 3 and rejecting all bids for Item No. 4, be adopted. Seconded by Council Member Crowley.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 3 and rejecting all bids for Item No. 4, was declared adopted.

Resolution No. 32958

Authorizing the sale of surplus property known as the Spanaway Substation located at 176th Street and Pacific Avenue in the amount of \$450,000 to the Columbia State Bank.

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

Resolution No. 32959

Authorizing the sale of surplus property known as the Hillsdale Substation located at 60th and East B Streets in the amount of \$44,001 to the William Edwards Construction Company, Inc.

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

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CITIZENS' FORUM: (Began at approximately 6:10 p.m.)

Speaking before the Council were:

<i>Name</i>	<i>Address</i>	<i>Topic</i>
George Hoivik	2909 North Starr Street	Ruston Way
Leslie Ryan	771 Broadway	Shorelines
Martin A. Sutherland	2032 East Morton Street	Lighting Funding
Ronald Kent	4504 Layman Terrace	Shoreline/Waterfront
Al Pearn	4314 East B Street	Public Safety
Kelly McGoldrick	6611 East B Street	Needle Exchange and Wapato Hills
Adrien Query	102 East 40th Street	City Jail Option

Resolution No. 32960

Authorizing the execution of agreements with Seattle Northwest Securities Corporation in an amount not to exceed \$27,000 and with Preston Gates & Ellis in an amount not to exceed \$43,000 for financial advisor and bond counsel services for the issuance of Sewer Utility bonds.

Mayor Moss moved to remove Resolution No. 32960 from the agenda. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32960 was removed from the agenda.

Resolution No. 32961

Authorizing the submittal of a grant application to the Urban Park and Recreation Recovery Program of the National Park Service in the amount of \$200,000 for improvements to Rogers, McKinley, Portland Avenue, McKinley Playfield, Cloverdale, Oakland, McCarver and Peoples parks.

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

Resolution No. 32962

Authorizing the execution of a two-year agreement with Washington Data Storage, in the amount of \$39,896 for the moving and storage of inactive City records effective May 15, 1995.

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

Resolution No. 32964

Authorizing the extension of an agreement with the Local Development Council in the amount of \$30,000 for administration of the Business Improvement Area from May 1, 1995 through April 30, 1996.

Council Members Crowley and Miller excused themselves and left the Council Chambers.

Mayor Moss moved that the Resolution be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried with Council Members Crowley, and Miller absent. The Resolution was declared adopted.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. indicated that the environmental consultant for the Wapato Hills project will be available on April 18 or 26, 1995 to take the Council on a tour of the Wapato Hills project area. Mr. Corpuz asked Council Members to call the City Manager's Office as to which date was most convenient.

Mr. Corpuz thanked Heidi Horst for serving as Special Assistant to the City Manager this last quarter. He indicated this was Ms. Horst's last week as Special Assistant.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member De Forrest thanked Ms. Heidi Horst for all her help. Council Member De Forrest asked for an update on the Sector 4 substation hours of operation. He indicated that he was informed that the substation would not be operating 24 hours until Phase II was completed. He stated that this was unacceptable. Council Member De Forrest commented on a recent visit he had with two citizens from his district about their concerns on crime in the area, car thefts, vandalisms, drug dealings on McKinley Avenue, and shootings. He indicated that one of the citizens is thinking about moving out of Tacoma. On another matter, Council Member De Forrest explained that under the new Gambling Commission rules, cardrooms can stay open until 4:00 a.m. if the Chief of Police approves it. He indicated that according to the Police Chief's policy, the Chief has authorized Sector Lieutenants the authority to determine whether cardrooms in their respective sectors can stay open until 4:00 a.m. Council Member De Forrest indicated that from this policy only one cardroom is allowed to be opened until 4:00 a.m. and that cardroom owner is a white male. He indicated that other minority and women-owned cardroom owners are not allowed to stay open until 4:00 a.m. He asked if the Police Department can respond to this.

Council Member Baarsma reported that the last Sonics game of the season will be held on April 20, 1995. He noted that the Sonics have played 37 out of 41 home games at the Tacoma Dome and their record is 30-7, which is the second best home record in the NBA. He reported that in a conversation with the regional manager of Ogden Enterprises, it was pointed out that Dome concession sales are equaling that of the L.A. Forum. Finally, Dome management reports that attendance at the Sonics games is exceeding last year's average at the Seattle Colosseum. Council Member Baarsma commented on his meeting with Mayor Moss, Deputy Mayor Evans and the delegation of Hachinohe, Japan. He complimented Deputy Mayor Evans who pioneered establishing a relationship with Hachinohe. He also noted that the discussions were held with sensitivity because of Tacoma's ongoing sister city relationship with Kitakyushu.

Deputy Mayor Evans asked for a status report on when the ordinance converting single-family houses into dormitories will be coming before the Council and the Planning Commission. He also commented that the meetings with Mayor Moss, Council Member Baarsma, the City of Federal Way, Port of Tacoma and the Hachinohe delegation were very profitable. Deputy Mayor Evans announced that the Insurance Commissioner is holding a hearing tonight from 6:00 p.m. - 8:00 p.m. at the World Trade Center. He indicated that he testified on the recovery of moneys which may underlie the City's insurance claims and other toxic sites. Deputy Mayor Evans invited everyone to attend the Junior Daffodil Parade this Saturday at 10:00 a.m. in the Proctor District.

Council Member Silas thanked Council Members and staff for attending the public safety meeting last week at the Al Davies Boys and Girls Club. Council Member Silas reported that there were many comments made at the meeting including suggestions from the youth on building relationships. Other comments included citizens to become more responsible for their community, building neighborhood assets, values and strengths, and focusing on intervention, prevention and then the Police Department. Council Member Silas also expressed concern about cardrooms staying open until 4:00 a.m. She informed Council Members that she will be bringing forth a resolution requiring contractors to look at training entrepreneurs and the local hiring thereof for projects in the enterprise zones.


Council Member McGavick thanked all citizens for attending the public safety meetings. She also reported on the many comments she heard at the public forums, including the comment for citizens to get more involved in their community. She noted that one way to get involved is to participate in the various boards and committees of the City. She encouraged citizens who want to get involved to contact the City Clerk's Office for an application.

Mayor Moss also commented on his meeting with the Hachinohe delegation that was hosted by Mayor Gates of Federal Way. He reported that the meeting was graciously hosted and the invitation was warm and welcoming. Mayor Moss complimented Simpson Kraft's efforts for beautifying the area along the log yard around 11th Street by planting trees and shrubbery. Mayor Moss asked staff to work on a process to hold a public hearing exclusively for youth so that they too can participate in the process of finding solutions to the City's crime problems.

Council Member Silas reported that the Health Department will be holding a meeting around the end of the month to present options for the needle exchange program.

On proper motion, the meeting was adjourned at 7:05 p.m.


HAROLD G. MOSS, MAYOR

ATTEST: 
RICK ROSENBLADT, ACTING CITY CLERK