



City Council Minutes

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

June 16, 1998

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

Present on roll call: 8 - Crowley, De Forrest, Kirby, McGavick, Miller, Phelps, Silas, and Mayor Ebersole. Absent: 1 - Baarsma. (Council Member Baarsma arrived at 5:08 p.m.)

The Flag Salute was led by Deputy Mayor Crowley.

CONSENT AGENDA

Approval of the minutes of the City Council study session of June 9, 1998.

RESOLUTIONS

Resolution No. 34076

Setting Tuesday, June 23, 1998, at approximately 6:00 p.m., as the date for a public hearing by the City Council regarding the cable television agreement with Tacoma City Light-Telecommunications (TCL).

Resolution No. 34077

Setting Tuesday, July 21, 1998, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate Bennett Street between South 10th Street and the alley to the south. (Carla V. Spangler; File No. 124.1072)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Tacoma-Pierce County Board of Health regular meeting, May 6, 1998, and special meeting, May 12, 1998.
- b. Minutes of the Transportation Committee, May 14, 1998.
- c. Report of the Finance Director, April 1998.

Deputy Mayor Crowley moved that the Consent Agenda, including the removal of Resolution No. 34076 from the agenda and adopting Resolution No. 34077, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including the removal of Resolution No. 34076 from the agenda and adopting Resolution No. 34077, was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 34086

Appointing individuals to the Transportation Committee and the Tacoma Community Redevelopment Authority.

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

FIRST READING OF ORDINANCES

Ordinance No. 26254

Increasing the Tenth Year Business Improvement Area budget by \$33,000 for marketing costs and related activities as requested by the Local Development Council; and appropriating said sum from the Downtown Business Improvement Area Fund for said expenses.

The Ordinance was set over for final reading next week.

Ordinance No. 26255

Authorizing the execution of a memorandum of agreement with Central Puget Sound Regional Transit Authority, known as Sound Transit; accepting \$800,000 from Sound Transit; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to assist in the preparation of the City's Downtown Plan/Station Area Planning Study.

The Ordinance was set over for final reading next week.

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RESOLUTIONS

Purchase Resolution No. 34078

Awarding contracts to:

1. Rolling Bay Timber Company, on its bid of \$26,280, for western red cedar signposts - Specification No. G-016-98 (Continued from the meeting of June 9, 1998).
2. CEcon Corporation, in the amount of \$469,698, to increase its contract for underground storage tank removal at various City sites - Specification No. G-241-96; and
3. T-Miller Construction, on its bid of \$146,800, for citywide hazardous sidewalk replacement and curb ramp installation - State Aid No. SA 3029, Federal Aid No. STPE-EN96(002) - Specification No. G-211-98.

Deputy Mayor Crowley moved that the Purchase Resolution be adopted. Seconded by Council Member Baarsma.

Council Member De Forrest moved to consider Item No. 1 of the Purchase Resolution separately. Seconded by Mayor Ebersole. Voice vote was taken and carried. The motion was declared adopted.

Speaking before the Council were:

Name	Address/Affiliation
Phyllis Barrett	912 South Cushman
Mozella Pooley	8041 East Sherwood

Voice vote was taken and carried on Item No. 1 of Purchase Resolution No. 34078, with Council Members Kirby and De Forrest voting in opposition. Item No. 1 of Purchase Resolution No. 34078 was declared adopted.

Voice vote was taken and carried on Item Nos. 2 and 3 of Purchase Resolution No. 34078. Item Nos. 2 and 3 were declared adopted.

Resolution No. 34079

Authorizing the execution of an amendment to the agreement with Metropolitan Park District of Tacoma (Park District) to transfer the administration of the Community Schools program to the Park District.

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

Resolution No. 34080

Designating the Charles Madsen House, located at 1419 South Sheridan Street, as a historic landmark and placing said building on the Tacoma Register of Historic Places.

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

Speaking before the Council was:

Name	Address/Affiliation
Sally Perkins	1419 South Sheridan

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

Resolution No. 34081

Supporting the Central Puget Sound Regional Transit Authority's proposed alternative alignments for a Light Rail system in the City to be analyzed in an Environmental Impact Statement.

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

Speaking before the Council were:

Name	Address/Affiliation
Sue Comus	Sound Transit
Kathryn Jolley	President, Dome District Development Group
Keith Stone	430 East 25th Street

Council Member De Forrest moved to continue Resolution No. 34081 to the meeting of June 23, 1998. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34081 will be considered at the regular City Council meeting of June 23, 1998.

Resolution No. 34082

Adopting the 1999-2004 and the Amended 1998 Six-Year Comprehensive Transportation Programs; and authorizing the submittal of grant applications for projects contained in the Six-Year Comprehensive Transportation Program.

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

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Resolution No. 34082 continued

Speaking before the Council were:

Name	Address/Affiliation
Phyllis Barrett	912 South Cushman
Lawanna Lee	4810 East K Street
Bonita Lee	4810 East K Street
Dorothy May	4826 East K Street
Marion Brazell	4801 East K Street
Sharon Hatch	4809 East K Street
Timothy Johnson	4810 East K Street
Willie Norris	829 East 48th Street
Keith Francis	4813 East K Street
Erma Mouth	4720 East K Street
Angelica Navarrette	1117 East 48th Street

Mayor Ebersole moved to continue Resolution No. 34082 to the meeting of June 23, 1998. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 34082 will be considered at the regular City Council meeting of June 23, 1998.

Resolution No. 34083

Authorizing the execution of an agreement with Sverdrup Civil, Inc., in the amount of \$48,750, for the preparation of plans and specifications for the installation of three railroad crossing signals near Lincoln Avenue and Milwaukee Way.

Deputy Mayor 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. 34084

Authorizing the execution of an amendment to the crossing license with Pierce County to widen a County crossing license over the Tacoma Eastern Railroad right-of-way.

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

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Resolution No. 34085

Expressing opposition to Initiative No. 200 at the general election on Tuesday, November 3, 1998.

INITIATIVE NO. 200

Shall government be prohibited from discriminating or granting preferential treatment based on race, sex, color, ethnicity or national origin in public employment, education, and contracting?

YES

NO

Deputy Mayor Crowley moved that the Resolution be adopted. Seconded by Council Member Silas.

Speaking before the Council were:

Name	Address/Affiliation
Faaluaina Pritchard	Co-chair, Pierce County Coalition Against Initiative No. 200
Rafael Ojeda	President, Hispanic Political Action Community Pierce County
Correne Beaudoin-Hall	Member, American Association of University Women
Roberta Combs	Member, American Association of University Women
Ron Warren	Member, Hilltop Action Coalition
Carl Brown	6030 South Alaska Street
Thomas Dixon	President, Tacoma Urban League
Louis Harris	Member, Tacoma Pierce County Jobs with Justice
Mark Martinez	Business Representative, Roofers, Local 153
Steve Smith	8709 45th Street West
Lydia Garcia	Executive Director, Summit Uniserv Council
Phyllis Barrett	912 South Cushman
Jeff Bruce	2728 North Winnifred
Judith Fortier	Resident
Reverend Brazill	Shiloh Baptist Church
Bob Stocker	Electrical Contracting Company
Mozella Pooley	8041 East Sherwood
Bruce Doraty	620 North J Street

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Resolution No. 34085 continued

<u>Name</u>	<u>Address/Affiliation</u>
Lynn Nguyen	Member, Tacoma Pierce County Vietnamese Community

Roll call vote was requested and taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, Kirby, McGavick, Miller, Phelps, Silas, and Mayor Ebersole

Nays: 0

Absent: 1 – De Forrest

The Resolution was declared adopted.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

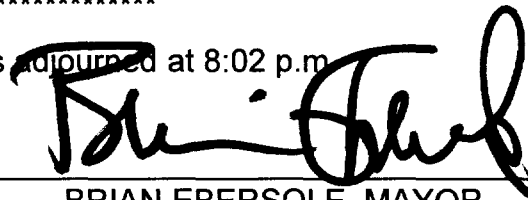
None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member De Forrest thanked the citizens who gave testimony on Resolution No. 34085. He stated that he did not participate in the discussion of that resolution because of his position of employment with the Washington State Senate. He stated that he is in an exempt position and that the Senate has strict rules regarding Senate employees lobbying on Bills that are before the Legislature and participating in initiatives that are on the ballot. He stated that this initiative is on the ballot. He stated that if this was an initiative to the people, then he would have been able to participate in tonight's discussion. He stated he wanted to make these comments prior to the consideration of the resolution, but was unaware that the discussion had started.

Mayor Ebersole reminded everyone that the Association of Washington Cities is meeting this week at the Sheraton Tacoma Hotel. He stated that he hoped that citizens would turn out and greet our visitors.

On proper motion, the meeting was adjourned at 8:02 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 
RICK ROSENBLADT, CITY CLERK

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