

CITY COUNCIL MINUTES

City Council Chambers
April 9, 1996

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

Present on roll call: 8 - Baarsma, Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Ebersole. Absent: 1 - De Forrest

The Flag Salute was led by Council Member Kirby.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meetings of March 12 and March 19, 1996.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner agenda for April 9, 1996.
- b. Minutes of the meeting and study session of the Public Utility Board, March 13, 1996.
- c. Minutes of the meeting of the Civil Service Board, March 18, 1996.
- d. Citizens' petition protesting the introduction of commercial businesses into residentially-zoned areas.
- e. Report of the Director of Finance, December 1995.

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

Mayor Ebersole proclaimed the week of April 14 - 21, 1996, to be "Days of Remembrance of the Victims of the Holocaust," and presented the proclamation to Ms. Hilde Slotnick and Mr. Solomon Feder.

Mayor Ebersole proclaimed the week of April 14 - 20, 1996, to be "Telecommunicators Week."

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 33346

Appointing Council Member Evans as the Mayor's designated representative to the Firemen's Pension Fund Board of Trustees and the Police Disability and Pension Fund Board.

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

Resolution No. 33347

Appointing individuals to the Tacoma Urban Network, Housing Committee, South End Neighborhood Center Advisory Committee, Tacoma-Pierce County Commission on Children, Youth and Their Families, Citizens Recognition Committee and Human Rights Commission.

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. 25880

Providing for the formation of L.I.D. No. 8595 for the placement of permanent pavement and storm drainage on South Tyler Street from South 12th to South 13th Streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - De Forrest

The Ordinance was declared passed.

Ordinance No. 25881

Providing for the formation of L.I.D. No. 8592 for the placement of permanent alley pavement with storm drainage in the alley west of Skyline Drive from North 7th to North 9th Streets.

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Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - De Forrest

The Ordinance was declared passed.

Ordinance No. 25882

Providing for the formation of L.I.D. No. 8593 for the placement of permanent pavement with storm drainage on 57th Avenue NE from 27th Street NE to 25th Street NE south approximately 250 feet.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - De Forrest

The Ordinance was declared passed.

Ordinance No. 25883

Providing for the formation of L.I.D. No. 8588 for the placement of permanent pavement with storm drainage on South Madison Street from South 69th Street to approximately 325 feet north of South 74th Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - De Forrest

The Ordinance was declared passed.

FIRST 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.

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. 25885

Appropriating \$96,000 from the Employee Benefits Trust Fund to provide an enhanced Employee Wellness program.

The Ordinance was set over for final reading next week.

Ordinance No. 25886

Authorizing an interest-bearing loan from the General Fund to the Tacoma Eastern Railroad Acquisition and Operation Fund in the amount of \$500,000; accepting grants from the Federal Emergency Management Agency in the amount of \$1,994,186 and the Washington State Department of Emergency Management in the amount of \$332,365; depositing in and appropriating \$2,826,551 from the Tacoma Eastern Railroad Acquisition and Operation Fund for repairing flood damage to the Tacoma Eastern Railroad; and declaring an emergency, making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Council Member Miller moved to suspend the rules to consider Resolution No. 33353. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 33353. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Substitute Resolution No. 33353

Authorizing the execution of an agreement with the Tacoma Area Coalition of Individuals with Disabilities (TACID), in the amount of \$56,250, to provide assistance to Tacoma residents with disabilities through December 31, 1996.

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Council Member Miller moved that the Substitute Resolution be adopted.
Seconded by Council Member Crowley.

Speaking before the Council were:

Name	Affiliation
Dr. Giaudrone	
Leon Curtis	Director, Office of Deaf and Hard of Hearing Services
Michael Collins	Consultant on Disability Issues and the Americans with Disability Act
John Berry III	Think First
Jeretha Harris	City of Tacoma Resident
Suzy Vigesaa	Mental Health Professional and Deaf Specialist
Bill Aylward for James Wicker	TACID Board Member
Marianne Minarik	Chair, Board of Directors for TACID
Steve Berntson	TACID Board Member
Carol Epstein (Carlbom)	City of Tacoma Resident
Annetta Buckley	City of Tacoma Resident
Pricilla Eberhardt	City of Tacoma Resident
Josef Dreps	TACID
Paul Robertson	City of Tacoma Resident
Michka Brooks	City of Tacoma Resident
Violet Potts	City of Tacoma Resident
Jane Fisher	Tacoma Public Schools Physical Therapist

Voice vote was taken and carried on the motion to adopt Substitute Resolution No. 33353. The Resolution was declared adopted.

Council Member Baarsma moved to recess for ten minutes. Seconded by Mayor Ebersole. Council recessed at 6:50 p.m. and reconvened at 7:00 p.m.

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Council Member Crowley moved to suspend the rules to consider Resolution No. 33352. Seconded by Deputy Mayor Silas. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33352

Adopting and implementing "Growing a Public Art Program in Tacoma" and encouraging the development of Public Art in the City.

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

Speaking before the Council were:

<u>Name</u>	<u>Affiliation/Address</u>
Chris Carlson	Tacoma Arts Commission
Will Baker	809 South I Street
Brooke Felton	Public Art Working Group/West End Neighborhood Council
Lee Gault	Tacoma Arts Commission
Keith Stone	430 East 25th Street
Skip Vaughn	7634 South Fife
Chris Benton	President, Tacoma Arts Commission
Philip Red Eagle	Artist

Voice vote was taken and carried on Resolution No. 33352. The Resolution was declared adopted.

Purchase Resolution No. 33348

Awarding contracts to:

1. Hyster Sales Company, on their bid of \$73,852.30, for front loader wheels with ITL solid rubber tires - Specification No. G-017-96;
2. Western Peterbilt, Inc., in the amount of \$125,000, to increase their contract for truck parts and supplies - Open Purchase Order No. 3661;
3. State of Washington Department of Natural Resources, in the amount of \$44,000, for one (1) used D-7G Caterpillar bulldozer; and
4. Coast Wide Supply, in the amount of \$77,094.55, for five thousand (5,000) 32-gallon plastic recycling containers - Informal Bid No. 8181.

Council Member Miller moved that the Purchase Resolution be adopted, including a motion to waive formal bidding procedures on Item Nos. 2 and 4. Seconded

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by Council Member Baarsma. Voice vote was taken and carried. The Purchase Resolution was declared adopted.

Resolution No. 33345 (second reading)

Amending the "Rules of Procedure of the Council of the City of Tacoma" relative to oral argument on appeals before the City Council.

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

Resolution No. 33349

Approving the preliminary plat for ST. JAMES COURT, located in the vicinity of 48th Avenue NE and 38th Street Court NE, for the development of a 14-lot subdivision. (Kerr Hansen Corporation; File No. 125.359)

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.

Resolution No. 33350

Amending the Tacoma Dome Parking Fee Schedule to increase parking fees from \$4.00 to \$5.00 for major events.

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

Speaking before the Council was:

<u>Name</u>	<u>Address</u>
Keith Stone	430 East 25th Street

Voice vote was taken and carried on Resolution No. 33350. The Resolution was declared adopted.

Resolution No. 33351

Authorizing the execution of an extension to the agreement with Gordon, Thomas, Honeywell, Malanca, Peterson & Daheim, in the amount of \$300,000, for legal services related to the Thea Foss Waterway and other Commencement Bay Superfund sites and Natural Resource Damages claims.

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

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UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. reminded everyone that the Tacoma Rainiers will be playing the Vancouver Canadians at 7:00 p.m. on Saturday, April 13, 1996, and invited everyone to come out for opening night.

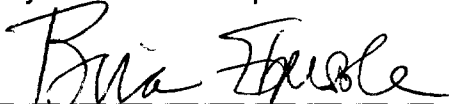
COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Evans requested clarification on the extension agreement with Gordon, Thomas, Honeywell, Malanca, Peterson & Daheim.

Council Member McGavick reminded all citizens about the Daffodil Festival, the Marine Parade this coming Sunday, April 14, 1996, and the Grand Daffodil, Grand Floral Parade, on Saturday, April 20, 1996. She stated that this is a very nostalgic event for many of us and encouraged all to get out and support this community event.

Council Member Kirby moved to excuse Council Member De Forrest from tonight's meeting. Voice vote was taken and failed. The motion was declared failed.

On proper motion, the meeting was adjourned at 8:35 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK

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