

CITY COUNCIL MINUTES

City Council Chambers
January 10, 1995

The meeting was called to order at 5:05 p.m.

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

The Flag Salute was led by Council Member De Forrest.

Council Member Kirby arrived at 5:08 p.m.

Mayor Moss expressed his condolences to the families of the four Seattle firefighters who lost their lives in the line of duty.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meetings of December 13 and 20, 1994; study sessions of December 6, 13 and 20, 1994; and budget work session of December 8, 1994.

RESOLUTIONS:

Resolution No. 32876

Setting Tuesday, February 14, 1995, at 1:30 p.m. as the date for hearing by the Hearing Examiner on the request to vacate 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 combine the abutting properties for the construction of a proposed park-and-ride facility. (City of Tacoma; File No. 124.1011)

Resolution No. 32877

Setting Tuesday, February 14, 1995, at approximately 6:00 p.m. as the date for a public hearing by the City Council concerning the "Fee Schedule for Land Use Permits and Related Fees."

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, January 10, 1995.
- b. Minutes of the meeting of the Commission on Children, Youth and Families, November 10, 1994.

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- c. Minutes of the meeting of the Tacoma-Pierce County Board of Health, November 10, 1994.
- d. Minutes of the meeting of the Tacoma Planning Commission, December 5, 1994.
- e. Minutes of the meeting of the Tacoma Area Task Force on Disabilities, November 17, 1994.
- f. Minutes of the Fire Safety Education Advisory Committee, November 30, 1994.
- g. Minutes of the meetings of the Civil Service Board, November 7 and 21, 1994.
- h. Total Service Delivery Reports for the Tacoma-Pierce County Humane Society, September and October 1994.
- i. Monthly Financial Reports for Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund, Self-Insurance Claim Fund and Geographic Information System Fund, October 1994.

Deputy Mayor Evans moved that the Consent Agenda, including Resolution Nos. 32876 and 32877, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Moss proclaimed the month of January 1995 to be "Volunteer Blood Donor Month," and presented the proclamation to Mr. Kevin Gieselman.

Mayor Moss presented Council Member Miller with a plaque for his service as Deputy Mayor of the Tacoma City Council in 1994.

REGULAR AGENDA

COMMUNICATIONS:

Hearing Examiner submitting Shoreline Management Substantial Development Permit No. 141.579 for the development of a water transmission pipeline adjacent to and beneath the Puyallup River in the vicinity of the Burlington Northern Railroad Trestle. (Department of Public Utilities; File No. 141.579)

Deputy Mayor Evans moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Silas. Roll call vote was taken, resulting as follows: Ayes: 9 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss. Nays: 0. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 25622

Amending Chapter 13.06 of the Official Code to reclassify the property located at 902 South L Street from a "R-3-T-M" Residential Medical Center Transitional District to a "R-3-T" Residential-Commercial Transitional District to convert an existing building to offices for the Tacoma Housing Authority. (Tacoma Housing Authority; File No. 120.1384)

Roll call vote was taken, resulting as follows:

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

Nays: 1 -- De Forrest.

The Ordinance was declared passed.

Ordinance No. 25631

Vacating a portion of East D Street between East 68th and East 69th Streets, East-West Street between East D and East E Streets and portions of adjacent streets for the construction of 18 single-family building sites. (Jeffrey W. Edwards; File No. 124.1006)

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25651

Amending Chapter 2.09 of the Official Code to increase fees for commercial building permits and plan review and construction permits to align said fees more closely to the costs of providing such services.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25652

Depositing in and appropriating \$95,940 from the Miscellaneous Grants Summary Fund and authorizing the execution of an agreement with the Pierce County Department of Aging and Long Term Care for senior citizen case management services.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25652. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Substitute Ordinance was declared passed.

Ordinance No. 25653

Depositing in and appropriating \$100,000 from the Community Development Block Grant Summary Fund; amending the Neighborhood Preservation Program agreement with the Tacoma Community Redevelopment Authority and the 19th Year Block Grant Final Statement of Objectives and Use of Funds; and authorizing the execution of an agreement with the National Development Council for economic development projects from January 1, 1995 through December 31, 1996.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25653. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25654

Vacating the southeasterly 5.2 feet of North First Street abutting the first 100 feet, more or less, of the existing building at 618 North First Street for expansion of the entry/lobby area of the existing store. (Stadium Thriftway; File No. 124.999)

Council Member Miller moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over to a date to be determined.

Ordinance No. 25655

Vacating a portion of East 70th Street between McKinley Avenue and the Chehalis Western Railroad tracks to combine the vacated area with the abutting properties to provide additional yard space. (Alex H. Heinz and James H. Hsu; File No. 124.1008)

Council Member Evans moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over to a date to be determined.

Ordinance No. 25656

Creating the Department of Public Utilities Water Assurance Fund for the accounting of monetary transactions relative to the sale of surplus real property and Green River Watershed management activities.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25656. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Council Member De Forrest moved to amend line 7 of Substitute Ordinance No. 25656 striking the words "the Wapato Hills" and replacing them with "surplus real" to be consistent with the body of the Ordinance. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

The Amended Substitute Ordinance was set over for final reading next week.

Ordinance No. 25657

Creating the Water Customer Contribution Fund for the accounting of monetary transactions relative to customer contributions for water service construction, fire hydrant installation and relocation and other improvements; and appropriating \$2.4 million from said fund for said purpose.

The Ordinance was set over for final reading next week.

Ordinance No. 25658

Authorizing the execution of a grant award agreement with the U.S. Equal Employment Opportunity Commission in the amount of \$52,300; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for processing cases involving discrimination and to provide staff training.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 32862 (Continued from the meeting of December 20, 1994.)

Authorizing the execution of a five-year agreement with North American Morpho Systems, Inc., for parking stalls at the Park Plaza South facility.

Mayor Moss moved to continue Resolution No. 32862 to a date to be determined. Seconded Deputy Mayor Evans. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32871 (Continued from the meeting of December 20, 1994.)

Authorizing the execution of a Lease Amendment with Narrows Aviation Partnership for reduction in the hangar building area from 98,000 to 28,000 square feet and the relocation of Clover Park Technical College's Aviation School to the Tacoma Narrows Airport in 1996.

Mayor Moss moved to continue Resolution No. 32871 to a date to be determined. Seconded Deputy Mayor Evans. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32873 (Continued from the meeting of December 20, 1994.)

Authorizing the execution of Amendment No. 100 to the Neighborhood Preservation Program Agreement with the Tacoma Community Redevelopment Authority to reduce the interest rate on the loan for the Colonial Court project from 3 to 1 percent.

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

Council Member Miller moved to amend Amendment No. 100 to the Neighborhood Preservation Program Agreement with the Tacoma Community Redevelopment Authority to add the language, "From and after January 1, 2000, the minimum interest rate shall be three percent (3%), unless otherwise approved by the City Council." Seconded by Council Member Baarsma.

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Council Member De Forrest moved a friendly amendment to Amendment No. 100 to the Neighborhood Presentation Program Agreement by adding language as follows: "Any conflict or discrepancies between this agreement and the Municipal Authority agreements with Colonial Court Apartments, this amendment shall prevail." Council Member Miller concurred with the friendly amendment.

Voice vote was taken and carried on the motion to amend Amendment No. 100 to the Neighborhood Preservation Program Agreement with the Tacoma Redevelopment Authority. The motion was declared adopted.

Voice vote was taken and carried on Resolution No. 32873. The Resolution was declared adopted.

Purchase Resolution No. 32878

Awarding contracts to:

1. The Northwest Dispatch, on their bid of \$100,000 for official City legal printing - Specification No. G-056-94;
2. Linc Quantum Analytics, Inc., on their bid of \$153,069.90 for two gas chromatograph/mass spectrometer/data system - Specification No. G-047-94;
3. Signal Electric, Inc., on their bid of \$237,577 for traffic signal update on South Tacoma Way and Pine Street, South Tacoma Way and South 35th Street and detection loop installation at seven intersections on South Tacoma Way - Specification No. G-236-94;
4. Super Copy, in the amount of \$5,000 to increase their contract for copying services - Open Purchase Order No. 2869;
5. Gateway 2000, in the amount of \$38,277.53 for Gateway 2000 P5-90 computer systems for the Civil Division of the Legal Department - Sole Source;
6. Gateway 2000, in the amount of \$77,792.35 for Gateway 2000 P5-90 computer systems for the Criminal Justice Division of the Legal Department - Sole Source;
7. J.J. Sprague, Inc., in the amount of \$31,803.36 to increase their contract for alley improvements between Gove and Mullen Streets from North 36th to North 37th Streets - Specification No. G-211-94; and
8. Rejecting all bids for one 1500 GPM Triple Combination Pumper and Aerial - Specification No. G-044-94.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 4, 5, 6, and 7 and rejecting all bids for Item No. 8, be adopted. Seconded by Deputy Mayor Evans.

Council Member De Forrest moved to separate Item No. 5 and 6 of Purchase Resolution No. 32878 and vote on them separately. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on Item Nos. 5 and 6 of Purchase Resolution No. 32878, with Council Member De Forrest voting in opposition. Item Nos. 5 and 6 of Purchase Resolution No. 32878 were declared adopted.

Voice vote was taken and carried on the remaining items of the Purchase Resolution. The remaining items of the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 4, 5, 6, and 7 and rejecting all bids for Item No. 8, were declared adopted.

CITIZENS' FORUM: (Began at 6:20 p.m.)

Speaking before the Council were:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Skip Vaughn	7634 South Fife Street	Wapato Hills
Stan Naccarato	1 Stadium Way	Noise at Grain Elevator
Steve Fisher	5440 South State Street	Wapato Hills
George See	1032 South 72nd Street	Wapato Hills
Kathleen Laird	1501 Fourth Avenue	Noise
Pete Laoman	11 Schuster Parkway	Noise

Resolution No. 32879

Approving the preliminary plat of NORTH POINT MEADOWS II to subdivide the property located on the north side of 23rd Street N.E. and east of 65th Avenue N.E. into seven residential building lots. (High Point Development; File No. 125.346)

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

Resolution No. 32880

Authorizing the execution of a Consulting Engineering Services Agreement with Parametrix, Inc., in the amount of \$989,551 for construction management services for the North End Wastewater Treatment Plant.

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr., introduced Heidi Horst of the Legal Department, who will be serving as Special Assistant to the City Manager for the first quarter of 1995. He thanked Dave Frutiger for serving as Special Assistant last quarter.

Mr. Corpuz announced that City offices will be closed on Monday, January 16, 1995, in observance of Martin Luther King, Jr. Mr. Corpuz invited the public to attend the Martin Luther King, Jr. Day celebration at the Tacoma Dome on January 16, 1995, at 10:00 a.m.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Kirby spoke in support of the adult guard crossing program that the Council adopted at the last Council meeting. He commented on the value and merits of the program for the safety of school children.

Council Member Baarsma complimented Dome Director, John Croley and his staff for their work in reconfiguring the Dome to accommodate the various events held one after the other at the Dome. He reported that this week alone, the Dome accommodated approximately 40,000 people for two Eagles concerts. On Wednesday, there will be an ice show where 16,000 people are expected to attend and approximately 30,000 people will be attending a Sonics game on Friday and Sunday. Council Member Baarsma reported that Mayor Moss, Deputy Mayor Evans and he had the opportunity to share their concerns with the Mayor of Hachinohe about the devastation of two major earthquakes the City of Hachinohe experienced over the holidays. He noted that Deputy Mayor Evans had written a letter to the Mayor of Hachinohe and requested that Deputy Mayor Evans read the letter as a part of the record. Council Member Baarsma indicated that he received a letter from David King, Chair of the Board of Directors of the East Tacoma Home and Industry Council. In the letter, Mr. King requested that the City of Tacoma initiate a review of land use intensities, zoning and related characteristics of the lower Portland Avenue area. Mr. King also referred to a 1986 Merritt+Pardini study that referenced the Growth Management Act and also noted the sensitivity of the Puyallup Tribe's authority to initiate commercial operations and provide their own zoning. Council Member Baarsma stated that he hoped the City would initiate dialogue with the Tribe to move in concert on this effort.

Council Member Evans complimented those who participated in the First Night event. Council Member Evans then read the letter to the Mayor of Hachinohe, extending wishes for a swift recovery of their city and the restored well being of their citizens.

Council Member McGavick reported that the Draft Comprehensive Plan on Domestic Violence is available for review. Council Member McGavick indicated that the Domestic Violence Commission will be reviewing the draft plan and taking public testimony at their meeting on January 13, 1995.

Council Member De Forrest reported on a successful meeting he attended with Safe Streets last Saturday. Council Member De Forrest thanked Deputy Mayor Evans, Council Member Baarsma and staff for attending the meeting. He indicated that he received a call

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from an interested citizen who indicated that during the Eagles concert at the Dome, every cross walk and intersection on East Wright Street from McKinley three blocks west was partially blocked because of parking. Council Member De Forrest indicated that it was his understanding that a special IAC meeting on the conversion of Parcel 3 will be held at Sea-Tac airport. Council Member De Forrest requested staff to provide him with a copy of the amended conversion plan. Council Member De Forrest also requested a copy of the second status report on the Shoreline Hearings Board No. 94-16 relative to the Morris property appeal. Council Member De Forrest indicated that during the holidays, there was a drive by shooting and killing near Gault Middle School. Council Member De Forrest expressed his condolences to the family of the victim. He also mentioned that last Sunday there was a string of arson dumpster fires. Council Member De Forrest also noted that the adult crossing program resolution was sponsored by former Council Member Strege.

Council Member Evans noted that at the Safe Streets meeting he attended last Saturday, the possibility of using shuttle buses to help alleviate the traffic control problems during Dome events was discussed. Council Member Evans indicated that he has discussed this possibility with Pierce Transit.

Mayor Moss welcomed Deputy Mayor Evans for serving as Deputy Mayor in 1995. Mayor Moss reported on an exceptionally good meeting that he and Deputy Mayor Evans attended with Tacoma Mall owners and managers to discuss a mentor program for starting-up businesses, the possibilities with the enterprise zones and their commitment to the Pacific Northwest.

Mayor Moss moved to recess to Executive Session not to exceed one hour to discuss the qualifications of candidates for appointment to an elected position. The Executive Session to conclude at 8:45 p.m. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

The Council recessed to Executive Session at 7:45 p.m. and reconvened at 8:30 p.m.

Mayor Moss announced the short list of nine candidates reached by the Council for the Municipal Court No. 3 Judge position. They are: Steven F. Burgess, Ronald E. Culpepper, Joseph Michael Diaz, Dennis L. Nelson, Michael K. Pate, Marilee Jones Scarbrough, Elizabeth E. Verhey, Julie B. Watson and Frederick P. S. Whang. Mayor Moss announced that the Council intends to select finalists for interviews during executive session at their next Council meeting. Finalists selected for interviews will be notified by letter to be prepared for an interview on January 31, 1995.

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



HAROLD G. MOSS, MAYOR

ATTEST: 
 GENELLE BIRK, CITY CLERK

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