

CITY COUNCIL MINUTES

City Council Chambers  
February 20, 1990

The meeting was called to order at 5:02 p.m.

Present on roll call: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

The Flag Salute was led by Council Member Nielsen.

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C O N S E N T   A G E N D A

Approval of the minutes of the meeting of February 13, 1990.

PETITIONS:

Thomas P. Comfort, requesting the reclassification of the property located at the southwest corner of 6th Avenue and "K" Street to 7th Street and "L" Street from a "R-4" District to a "R-4T" District.

For referral to the Hearing Examiner.

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RESOLUTIONS:

Resolution No. 30774

Setting Tuesday, April 3, 1990, at 1:30 p.m. as the date for a hearing by the Hearing Examiner on the request to vacate East "R" Street between Harrison and Morton Streets. (Metropolitan Park District; File No. 124.910)

Resolution No. 30775

Setting Tuesday, April 3, 1990, at 1:30 p.m. as the date for a hearing by the Hearing Examiner on the request to vacate portions of South 30th and Gunnison Streets at the southerly end of Snake Lake. (Metropolitan Park District; File No. 124.911)

Resolution No. 30776

Setting Tuesday, March 27, 1990, at approximately 5:30 p.m. as the date for a public hearing by the City Council concerning modifications of the Zoning Code regulations pertaining to the "B" Business District, the "MC" Mixed Commercial District, the "M-1" Industrial District, and Parking Regulations.

Resolution No. 30777

Approving the final plat of Northshore Country Club Estates Division IV-A. (ESM, Inc., (Northshore Country Club Estates); File No. 125.304)

Resolution No. 30778

Approving the Comprehensive Housing Assistance Plan (CHAP); and authorizing the submittal of a grant application to the United States Department of Housing and Urban Development in the amount of \$63,000.00 for Emergency Shelter Grant Programs.

Resolution No. 30779

Authorizing the submittal of a grant application to the State of Washington for additional funding for the Salmon Beach Wastewater Collection System.

Resolution No. 30780

Authorizing the submittal of a grant application to the Washington State Department of Ecology Centennial Clean Water Fund Assistance for the remaining phases of improvements to the North End Wastewater Treatment Plant.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Tacoma-Pierce County Board of Health, January 3, 1990.
- b. Minutes of the meeting of the Urban Policy Committee, December 7, 1989.
- c. Suggestion Award Board Annual Report, 1989.

Deputy Mayor Stenger moved that the Consent Agenda, including Resolution Nos. 30774, 30775, 30776, 30777, 30778, 30779, and 30780 be approved. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 24195

Amending Chapter 13.06 of the Official Code to reclassify the property located on the east side of Tacoma Mall Boulevard between South 50th and South 52nd Streets (5003 Tacoma Mall Boulevard) from a "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow the development of a two-level commercial building. (Frank S. Mitchell; File No. 120.1255)

Roll call vote was taken, resulting as follows:

Ayes: 8 – Evans, McElliott, Miller, Moss, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 1 – Mykland.

The Ordinance was declared passed.

Ordinance No. 24562

Appropriating \$87,010.67 from the Labor-Management Health Care Trust Fund to pay Pierce County Medical Bureau for the recovery of underwriting losses for the fourth quarter of 1989.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24563

Accepting \$5,000.00 from Puget Sound Bank; depositing in and appropriating \$10,000.00 from the Miscellaneous Grants Summary Fund; and authorizing the execution of an agreement with the Washington State Historical Society in support of the Washington State Historical Society's exhibit, "Russian America: The Forgotten Frontier."

Roll call vote was taken, resulting as follows:

Ayes: 9 – Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24564

Accepting \$5,000.00 from Pacific First Federal Savings Bank and depositing in and appropriating the sum of \$10,000.00 from the Miscellaneous Grants Summary Fund; and authorizing the execution of an agreement with the Tacoma Actors Guild in support of the Tacoma Actors Guild production of "The Nerd."

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24565

Authorizing the execution of a grant award contract with the U.S. Equal Employment Opportunity Commission in the amount of \$45,600.00; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for processing discrimination complaints.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24566

Amending Chapter 1.12 of the Official Code to change various sections of the Compensation Plan relative to mileage reimbursement and classification and wage rate revisions.

The Ordinance was set over for final reading next week.

Ordinance No. 24567

Transferring \$726,000.00 from the General Fund to the Capital Improvements Fund, and appropriating said amount of money from the Capital Improvements Fund, for the purpose of transferring said amount of money in conjunction with \$2,250,000.00 already appropriated to the Union Station Renovation Fund, for the purpose of purchasing land for the Tacoma Union Station Renovation Project.

The Ordinance was set over for final reading next week.

Ordinance No. 24568

Appropriating \$257,000.00 from the Capital Improvement Fund for the purpose of transferring said sum to the Tacoma Dome Operating Fund to pay for the construction of restroom facilities and seating at the Tacoma Dome.

The Ordinance was set over for final reading next week.

Ordinance No. 24569

Establishing rates and charges for railway switching performed by the Tacoma Municipal Beltline Railway to take effect April 1, 1990.

The Ordinance was set over for final reading next week.

Ordinance No. 24570

Authorizing the issuance and sale of \$40,000,000.00 of GSA Lease Revenue Bonds for the Tacoma Union Station Federal Court House Project.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 30781

Awarding contracts to:

1. Davis EMU c/o Wm. H. Reilly & Co., in the amount of \$16,790.00 for two (2) model #TR60.27-6/12 EMU Submersible Mixers for 90 day trial - sole source;
2. Potelco, Inc., in the amount of \$22,500.00 for replacement of primary feeder cables serving City of Tacoma Central Wastewater Treatment Plant - Emergency Purchase Order No. 35988;
3. Northwest Cascade, Inc., in the amount of \$22,530.20 for replacement of a failed sanitary sewer line at North 31st and Union Avenue - Emergency Purchase Order No. E-35875;
4. Northwest Cascade, Inc., in the amount of \$20,000.00 for repair and cleaning of a storm sewer line on Northshore Parkway - Emergency Purchase Order No. E-35987;
5. Pacific Coast Truck Center in the amount of \$141,892.83 to increase their contract for two (2) rear load refuse collection trucks - Specification No. G-046-89;
6. Smith Tractor Company, in the amount of \$33,899.87 for one (1) tractor/backhoe - City of Fife;
7. Sam's Tire Service, in the amount of \$72,000.00 for annual supply of tires and tubes - Washington State Contract No. 1-89;

8. DTS Electronics, on their bid of \$360,000.00 for 3 year City radio maintenance services - Specification No. G-077-89;
9. Bank and Office Interiors, in the amount of \$15,846.37 for office furniture - Washington State Contract 111-87;
10. JLR, Inc., in the amount of \$19,666.00 to increase their contract for Sawyer Street tot lot and Manitou play equipment - Specification No. G-009-89;
11. Walker Chevrolet Company, on their bid of \$19,253.55 for one 1-ton van, Fire Battalion Chief vehicle - Specification No. G-017-90; and
12. Sea-Western, Inc., on their bid of \$28,896.70 for MSA self contained breathing apparatus parts.

Council Member Nielsen moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on item numbers 1, 2, 3, 4, 6, 7, 9 and 12. Seconded by Council Member Moss.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 30782

Authorizing the execution of an amendment to the contract with Dye Plastics Inc., to provide for a revised delivery schedule for 10,000 plastic refuse containers.

Mayor Vialle moved to continue Resolution No. 30782 to the meeting of February 27, 1990. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of February 27, 1990.

Resolution No. 30783

Authorizing the payment of wastewater discharge permit fees to the Washington State Department of Ecology in an amount not to exceed \$80,000.00.

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

Resolution No. 30784

Authorizing the execution of a five year lease agreement with Mattson Management Company for the housing of the Upper Tacoma Services Program.

Council Member Moss moved that Resolution No. 30784 be adopted.

Deputy Mayor Stenger moved to continue resolution No. 30784 for a period of two weeks. Seconded by Council Member Nielsen.

Speaking to the Council was:

Terry Reed

Substance Abuse Manager,  
Tacoma-Pierce County Health  
Department

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

Resolution No. 30785

Authorizing the release of an easement at 64th Avenue at 26th Street N.E. in Northeast Tacoma.

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

Resolution No. 30786

Authorizing the release and modification of easements in the Port area identified by the Puyallup Tribe of Indians as impediments to development.

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

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REPORTS BY CITY MANAGER:

Ray Corpuz, Jr., City Manager, stated that in accordance with State and local laws governing disclosure, particularly those relating to remote interest, and upon the advice of our City Attorney, he was disclosing that by virtue of his position he was a member of the Board of the World Trade Center Tacoma. Further, staff was closing out the 1989 contract with the World Trade Center Tacoma and was beginning the contract discussions for 1990. These discussions are being handled through the Community Development Department and City Attorney's Office.

Bill Barker, City Attorney, stated that the record should also reflect that Mr. Corpuz does not receive any remuneration for his position on the Board.

Ray Corpuz, Jr. also requested an executive session to discuss litigation and personnel matters, the session not to exceed 30 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle moved to cancel the regular City Council meeting of March 6, 1990. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle stated that she had had a recent meeting with the Washington State Games Foundation regarding the games to be held in Washington State in 1991. She requested that staff and Council prepare a bid for the 1991 Winter Games in Pierce County.

Mayor Vialle presented Council Member Robert Evans with a plaque from the Planning Commission for his service on the Commission prior to becoming a City Council Member.

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Mayor Vialle moved to recess to Executive Session to discuss litigation and personnel matters, the session not to exceed 30 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:43 p.m.

Mayor Vialle re-entered the Council Chambers at 6:12 p.m. and stated that the Executive Session would continue for an additional 10 minutes.


Council reconvened at 6:20 p.m.

Mayor Vialle stated that the City of Tacoma would not appeal the recent court ruling on the needle exchange program.

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On proper motion, the meeting was adjourned at 6:23 p.m.

ATTEST:

  
GENELLE BIRK, CITY CLERK

  
KAREN VIALLE, MAYOR

WPC. 0472G.