

CITY COUNCIL MINUTES

City Council Chambers
December 17, 1991

The meeting was called to order by Mayor Vialle at 5:10 p.m.

Present on roll call: 8 - Evans, McElliott, Miller, Mykland, Nielsen, Silas, Warnick, and Mayor Vialle. Absent: 1 - Moss.

The Flag Salute was led by Mayor Vialle.

C O N S E N T A G E N D A

PETITIONS:

Port of Tacoma, requesting the annexation of 712 acres of property located south of the City limits and to the East-West Road.

For referral to the Planning Commission.

RESOLUTIONS:

Resolution No. 31574

Setting Tuesday, February 4, 1992, at 1:30 p.m. as the date for a hearing by the Hearings Examiner on the request to vacate a portion of California Avenue north of King Place in Lincoln Heights. (COSTCO Wholesale Corporation; File No. 124.951)

Resolution No. 31575

Setting Tuesday, February 4, 1992, at 9:00 p.m. as the date for a hearing by the Hearings Examiner on the request to vacate a portion of the alley west of North Bristol Street and south of North Park Avenue. (The Franke Tobey Jones Home; File No. 124.950)

Resolution No. 31576

Setting Tuesday, February 4, 1992, at approximately 5:30 p.m. as the date for a public hearing by the City Council on the "Environmental Policy Plan."

Resolution No. 31577

Setting Tuesday January 7, 1992, at approximately 5:30 p.m. as the date for a public hearing by the City Council relative to the annexation of 712 acres located south of the City limits and to the East-West Road.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, December 17, 1991.
- b. Minutes of the meeting of the Municipal Authority, Economic Development, December 5, 1991.
- c. Minutes of the meeting of the Tacoma-Pierce County Commission on Children, Youth and Families, November 14, 1991 and Ad Hoc Legislative Breakfast, December 2, 1991.
- d. Tacoma-Pierce County Humane Society Total Service Delivery Report, August, September and October 1991 and Total Service Calls, July 1991.
- e. Revised Report of the Director of Finance, September/October 1991.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 31576. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller moved that the Consent Agenda, including Resolution Nos. 31574, 31575, 31577, and Substitute Resolution No. 31576, be approved. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

R E G U L A R A G E N D A

PROCLAMATION:

Mayor Vialle presented a proclamation to KSTW TV for its public service announcements for safe streets in Washington and presented the proclamation to Mr. Kevin Hale.

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Tacoma Police Community Awards.

The following citizens received community awards:

- Robbie A. Richardson
- David G. Selby
- Gary K. Lewellen
- Edward J. Schuster
- David C. Badger
- Tim J. Gangle
- Kurt P. Kendall

Michael A. Stewart
Richard A. Young
Edward E. Harlow
Chicago Title - Dale Lipke and Jan McFarland

FINAL READING OF ORDINANCES:

Ordinance No. 25027 (Continued from the meeting of December 10, 1991.)

Amending Chapter 5.20 of the Official Code to establish new refuse collection and disposal rates effective January 1, 1992.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25027. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to suspend the rules to allow public testimony on this Ordinance. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Speaking before Council were:

Cheryl Miller	Resident
Louise Batchelor	Resident

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Warnick, and Mayor Vialle.

Nays: 1 - Silas.

The Substitute Ordinance was declared passed.

Ordinance No. 25030

Approving the ad valorem tax levies for 1992.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Warnick, and Mayor Vialle.

Nays: 1 - Silas..

The Ordinance was declared passed.

Ordinance No. 25031

Amending the Biennial Budget for the fiscal years 1991-1992 to restore Monday operating hours at various libraries.

Deputy Mayor Mykland moved to table Ordinance No. 25031. Seconded by Council Member Evans.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Miller, Mykland, Silas, and Mayor Vialle.

Nays: 4 - McElliott, Moss, Nielsen, and Warnick.

The Ordinance was tabled.

PUBLIC HEARINGS AND APPEALS: (Began at 6:10 p.m.)

- a. This is the date set for hearing the appeal of C.A. Staley on the decision of the Hearings Examiner relative to L.I.D. No. 6965.

Mr. Rod Kerslake, Hearings Examiner, spoke regarding his decision relative to LID 6965.

Ms. C. A. Staley, appellant, presented her reasons for the appeal.

Council Member Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner and deny the appeal. Seconded by Mayor Vialle.

Mayor Vialle asked that staff work with the appellant to resolve the damages that were incurred on Ms. Staley's property.

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

- b. This is the date set for a public hearing to consider a proposed ordinance to amend Chapter 13.06 of the Land Use Regulatory Code relating to parking stalls.

Speaking before Council was:

Jeff Iverson

CNI Company

The hearing was declared closed at 6:30 p.m.

Ordinance No. 25032

Approving and confirming the assessment roll for L.I.D. No. 6965 for the installation of street lights along various streets in Northeast Tacoma, North Shore Division I.

Roll call vote was taken, resulting as follows:

Ayes: 8 - McElliott, Miller, Moss, Mykland, Nielsen, Silas, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 1 - Evans.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25012 (Continued from the meeting of December 10, 1991.)

Repealing and reenacting Chapter 5.32 of the Official Code to permit the keeping of miniature potbellied pigs as household pets.

Mayor Vialle moved to continue Ordinance No. 25012 to a date to be determined. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 25033

Accepting \$20,000 in Airport Aid grant funds from the Washington State Department of Transportation for the expansion of the apron at the Tacoma Narrows Airport.

Mayor Vialle moved to continue Ordinance No. 25033 to the meeting of January 7, 1992. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25033 will be considered for first reading at the regular City Council meeting of January 7, 1992.

Ordinance No. 25034

Accepting and appropriating \$117,440 from the Miscellaneous Grants Summary Fund and authorizing the execution of an agreement with Pierce County for case management services for senior citizens.

Speaking before Council was:

Louise Batchelor

Resident

The Ordinance was set over for final reading on January 7, 1992.

RESOLUTIONS:

Revised Resolution No. 31533 (Continued from the meeting of November 26, 1991.)

Expressing approval for the Municipal Authority to make a \$400,000 loan to Colonial Court Limited Partnership for the Colonial Court Project for senior housing at 702-708 Pacific Avenue.

Mayor Vialle announced that she would abstain from consideration of this matter and left the Council Chambers.

Speaking before Council was:

Louise Batchelor

Resident

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

Resolution No. 31540 (Continued from the meeting of December 3, 1991.)

Authorizing the transfer of the Billingsley lease at the Tacoma Narrows Airport to Richard Boehlke, d/b/a Crossing Aviation, Inc.

Deputy Mayor Mykland moved to continue Resolution No. 31540 to the meeting of January 14, 1992. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31540 will be considered at the regular City Council meeting of January 14, 1992.

Purchase Resolution No. 31578

Awarding contracts to:

1. Various vendors on their bids for open purchase orders for 1992;
2. Twin City Testing Corporation, in the amount of \$30,000 to extend and increase their contract for laboratory analytical services - Purchase Order No. 5577; and
3. Aratex Services, Inc., in the amount of \$72,640.66 to extend and increase their contract for coverall, uniform and linen services - Specification No. G-025-88.

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Council Member Miller moved that the Resolution, including waiving formal bidding procedures on Item No. 1, be adopted. Seconded by Council Member Moss.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 1, was declared adopted.

Resolution No. 31579

Initiating the hazardous sidewalk abatement procedure on various properties in the city.

Speaking before Council were:

Louise Batchelor
Debbie Morris

Resident
6003 South Park

Council Member Nielsen moved that the Resolution be adopted. Seconded by Council Member Silas. Voice vote was taken and carried. Council Member Evans voted in opposition. The Resolution was declared adopted.

Resolution No. 31580

Authorizing the execution of an agreement with Edinburgh-Wilmington International Capital Management in the amount of \$140,000 for active international investment services from January 1, 1992 through December 31, 1992.

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

Resolution No. 31581

Authorizing the execution of an amendment to the agreement with Northern Trust Company in the amount of \$25,000 for custodial bank services from July 1, 1991 through June 30, 1992.

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. 31582

Adopting the K Street Design Plan as an element of the "Generalized Land Use Plan."

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 31582. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 31583

Adopting the Interim Capital Facilities Plan to implement the Land Use Management Plan.

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

Resolution No. 31584

Authorizing the execution of an agreement with Kathleen Keliher in the amount of \$28,230 to provide specialized child care resource and referral services to Pierce County area employers from January 1, 1992 through December 31, 1992.

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

Resolution No. 31585

Authorizing the execution of an interlocal agreement with Pierce County in the amount of \$47,500 to jointly fund the Commission for Children, Youth and Families through December 31, 1992.

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

Resolution No. 31586

Authorizing the execution of an amendment to the Joint Purchase/Development Agreement with Merritt + Pardini Architects to extend the closing date for the acquisition of property located at 1821 Dock Street.

Deputy Mayor Mykland moved to continue Resolution No. 31586 to the meeting of January 14, 1992. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31586 will be considered at the regular City Council meeting of January 14, 1992.

Resolution No. 31587

Authorizing the execution of agreements with Genesys Software Systems, Inc., and CDG and Associates in the amount of \$639,950 for the Human Resource/Payroll software and implementation services.

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

Resolution No. 31588

Authorizing the execution of Amendment No. 5 to the agreement with Black & Veatch Waste Science and Technology, Inc., in the amount of \$1,520,752 for the Tacoma Landfill Stage II Cap Project.

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

Resolution No. 31589

Authorizing the execution of an agreement with the Tacoma-Pierce County Chapter of the American Red Cross Nutrition Program in the amount of \$75,000 to provide hot meals to senior citizens at Tacoma mealsites and homebound senior citizens.

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

Resolution No. 31590

Authorizing the execution of an agreement with the Local Initiative Support Corporation in the amount of \$197,000 for the implementation of the Hilltop Neighborhood Development Program.

Mayor Vialle moved to suspend the rules to consider Corrected Resolution No. 31590. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 31591

Authorizing the execution of an amendment to the Neighborhood Preservation Program agreement with the Municipal Authority in the amount of \$650,000 for a revolving loan fund for the Hilltop Neighborhood Development Program.

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. 31592

Authorizing the Urban Policy Committee to make recommendations to the City Council for the HOME Investment Partnerships Program and extending the term of the Committee to December 31, 1995.

Speaking before Council was:

Louise Batchelor

Resident

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

UNFINISHED BUSINESS:

Deputy Mayor Mykland moved to reconsider Resolution No. 31563. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Mykland moved that the City Council hereby approves and clarifies that the term of the use of the premises, as described in the AIDS Housing Project Agreement authorized pursuant to Resolution No. 31563, shall be 15 years, rather than 20 years, and the language of the agreement shall be so modified. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, thanked Special Assistants Judith Lorbeir and Bill Woodward for their service in the City Manager's Office this last quarter. Ms. Diane Wetzel will serve as Special Assistant in the next quarter.

Mr. Corpuz congratulated Council Member Jack Warnick for his term in office and extended staff's best wishes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that the Council meetings of December 24 and 31, 1991 are cancelled. The next Council meeting will be January 7, 1992.

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Mayor Vialle awarded a proclamation and plaque to Council Member Jack Warnick for his tenure on the City Council. Council Members expressed their appreciation and best wishes to Council Member Warnick for his service on the Council.

On proper motion, the meeting was adjourned at 7:50 p.m.

ATTEST



GENELLE BIRK, CITY CLERK



KAREN L. R. VIALLE, MAYOR

OS. 6165G.