

CITY COUNCIL MINUTES

City Council Chambers  
November 5, 1991

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

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

The Flag Salute was led by Council Member Silas.

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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 the Tacoma City Council, October 29, 1991, study sessions of October 22 and 29, 1991, and Strategic Planning Workshop of October 18 and 19, 1991.

PETITIONS:

Consejo Counseling and Referral Service requesting the reclassification of the property located at 3706 East Portland Avenue from a "R-3" Two-Family Dwelling District to a "R-3-T" Residential-Commercial Transitional District. (Consejo Counseling and Referral Service; File No. 120.1344)

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for November 5, 1991.
- b. Minutes of the meeting of the Civil Service Board, October 7, 1991.
- c. Minutes of the meetings of the Commission on Children, Youth and Families, June 13, July 11, August 8, September 12 and October 10, 1991.
- d. Citizens' petitions requesting the study of alternate bridge designs for the SR-509 Bridge crossing Thea Foss Waterway.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda was declared approved.

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 31525

Appointing members to various committees, boards and commissions.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 31525. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to adopt Substitute Resolution No. 31525. Seconded by Council Member Evans. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

PROCLAMATION:

Mayor Vialle proclaimed the week of November 9-16, 1991, to be "City of Tacoma Scouting for Food Week," and presented the proclamation to Mr. John Tucker.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 25004

Providing for the issuance and sale of three series of the City's Electric System Revenue Bonds in the amount of \$98,600,000 for the acquisition, construction, and the installation of certain additions and improvements to the City's electric system.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25004. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Substitute Ordinance was declared passed.

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Ordinance No. 25005

Amending Exhibit A of Section 5.02.010 of the Official Code relative to the funding formula for the Tacoma-Pierce County Health Department and authorizing the execution of an amendment to the combined County-City Health Department Agreement.

Mayor Vialle moved to continue Ordinance No. 25005 to the meeting of November 12, 1991. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25005 will be considered at the regular City Council meeting of November 12, 1991.

Ordinance No. 25006

Accepting \$180,501 from the State of Washington; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for growth management activities.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25007

Appropriating and transferring \$69,000 from the Parking Garage Enterprise Fund to the Parking Facilities Acquisition and Improvement Fund; appropriating \$76,122.50 including \$7,122.50 in investment income from the Parking Facilities Acquisition and Improvement Fund for additional elevator repairs to the Park Plaza North and South parking garages; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25008

Approving and confirming the assessment roll for L.I.D. No. 8523 for the placement of permanent pavement, concrete curbs and gutters with storm drainage on South 95th Street from Sheridan Avenue to Alaska Street.

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.

Ordinance No. 25009

Providing for the formation of L.I.D. No. 5718 for water mains and fire hydrants in East 46th Street from East C to East D Streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25010

Amending Chapter 13.06 of the Official Code to reclassify the property located approximately 150 feet south of the southeast corner of South 38th Street and Pacific Avenue from a "R-2" One-Family Dwelling District, "R-4" Multiple-Family Dwelling District, and "C-1" Commercial District to a "C-2" Commercial District to allow the development of a 4,800 square-foot restaurant with a drive-thru service window. (Leo and Margherit Ceccanti; File No. 120.1317)

Deputy Mayor Mykland moved to not concur with the findings, conclusions and recommendations of the Hearings Examiner and deny the rezone. Seconded by Council Member Evans. Voice vote was taken. The motion failed with Deputy Mayor Mykland voting in favor of the motion.

Mayor Vialle moved to concur in the recommendations of the Hearings Examiner. 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.

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RESOLUTIONS:

Resolution No. 31518 (Continued from the meeting of October 29, 1991.)

Authorizing the purchase of 818 acres near the Cushman Hydroelectric Project known as Nalley Ranch for \$1,700,000 for settlement of claims of the Skokomish Indian Tribe.

Speaking before Council was:

Lylia Behill

Skokomish Indian Tribe

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.

Purchase Resolution No. 31526

Awarding a contract to:

Hydrotex, Inc., in the amount of \$8,000 to increase their contract for special grease and lubricants - Open Purchase Order No. 000125.

Council Member Nielsen moved that the Purchase Resolution be adopted. Seconded by Council Member Warnick.

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

Resolution No. 31527

Increasing the membership on the Task Force on Hate Crimes from 15 to 21.

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

Resolution No. 31528

Authorizing the execution of Amendment No. 1 to the agreement with RamussenHobbs, P.S., in the amount of \$75,610 for additional architectural services for the remodeling of the Municipal Court.

Council Member Warnick moved that the Resolution be adopted. Seconded by Council Member Moss. Voice vote was taken. Council Member Moss voted in favor of the motion. Council Members Evans, McElliott, and Silas voted against the motion. Council Member Warnick abstained. Council Member Moss changed his vote to the prevailing side to bring this Resolution back for reconsideration at a future date.

Resolution No. 31529

Authorizing the sale of surplus property near South 74th and Trafton Streets to Home Depot, U.P.A., Inc., in the amount of \$2,350.

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

Resolution No. 31530

Authorizing the execution of an agreement with the Genesis Fund in the amount of \$49,974 to administer the Small Business Incubator Project at Freighthouse Square.

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

Resolution No. 31531

Designating the Commencement Bay Building located at 1117-1123 A Street as a historic landmark.

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

Resolution No. 31532

Encouraging the Washington State Department of Transportation to pursue funding sources to obtain \$2,000,000 for alternate bridge designs for the SR-509 crossing of the Thea Foss Waterway.

Council Member Nielsen moved to suspend the rules to consider Substitute Resolution No. 31532. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Speaking before Council was:

John Wagner

AIA, Architects

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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.

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UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, reported that R. W. Beck and Associates, the consultant for the Public Works Department study, started its study on Monday, November 4, 1991. An oversight committee made up of several departments will be involved in the discussions concerning the study. Staff anticipates that a report will be available for Council's review by May 27, 1991.

Mr. Corpuz wished Council Members success on tonight's election.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that the budget hearings on the 1991-1992 Modified Biennial Budget are scheduled in the Council Chambers at approximately 6:00 p.m. on Tuesday, November 12, 1991, following the regular Council meeting and at 5:00 p.m. on Wednesday, November 13, 1991.


Mayor Vialle also announced that Cityline, hosted by Bill Ogden, will interview Mayor Karen Vialle and Deputy City Manager Jim Walton on the Municipal Channel, Wednesday, November 6, 1991 at 6:30 p.m. The topic to be discussed is Community Summit II.

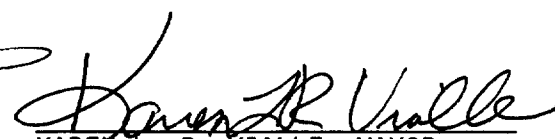
Mayor Vialle announced that any interested citizen participate in Community Summit II, to be held on November 16, 1991, by calling the City Manager's Office at 591-5130.

Council Member Nielsen expressed concern about the lack of presence of the Hearings Examiner who heard the cases on items that are presented before Council. Staff members that speak on these items were not necessarily at the hearings and, therefore, unable to answer some of the concerns expressed by Council. Council Member Nielsen asked staff to propose what might be done so that the process does not appear flawed.

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On proper motion, the meeting was adjourned at 6:35 p.m.

ATTEST:   
 GENELLE BIRK, CITY CLERK

  
 KAREN L. R. VIALLE, MAYOR