

CITY COUNCIL MINUTES

City Council Chambers
March 23, 1993

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

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

The Flag Salute was led by Girl Scout Troop 300.

Approval of the minutes of the Tacoma City Council meeting of March 16, 1993.

RESOLUTIONS:

Resolution No. 32129

Setting Monday, April 12, 1993, at 5:00 p.m. as the date for a hearing by the Hearings Examiner relative to L.I.D. No. 8571 for asphalt concrete paving on the alley between North 8th and North 9th Streets from Lawrence to Warner Streets.

Resolution No. 32130

Setting Monday, April 12, 1993, at 5:00 p.m. as the date for a hearing by the Hearings Examiner relative to L.I.D. No. 8572 for asphalt concrete paving on the alley between North 12th and North 13th Streets from Verde to Cheyenne Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, March 23, 1993.
- b. Minutes of the meeting of the Commission on Children, Youth and Families, February 11, 1993.
- c. Minutes of the meeting of the Landmarks Preservation Commission, March 10, 1993.
- d. Minutes of the meeting of the Tacoma-Pierce County Board of Health, February 3, 1993.
- e. Minutes of the Public Utility Board study session and meeting of February 24, 1993.

- f. Minutes of the meetings of the Board of Administration of the Tacoma Employees' Retirement System, January 28 and February 18, 1993 and the Quarterly Managers' meeting of February 18, 1993.
- g. Draft Economic Development Plan, March 8, 1993.
- h. Draft Housing Plan and Program, March 15, 1993.
- i. Draft Transportation Plan, March 8, 1993.
- j. Annual Financial Reports of the Light and Water Divisions, 1992.

Deputy Mayor Mykland moved to suspend the rules to consider Resolution No. 32131 under the Regular Agenda. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 32129 and 32130, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

Council Member Baarsma moved to amend the March 16, 1993, page 13, first paragraph, of the minutes to read as follows:

"Council Member Baarsma reported on an observation he made of illicit activities that were brought to his attention by a business owner on Martin Luther King, Jr. Way. He thanked the Police Chief for sending a letter to the business owner promising to discuss new strategies to address the problem."

Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner recommending dismissal of the request to vacate a portion of surplus right-of-way at the northeast corner of Sixth Avenue and Howard Street. (Dunkin Donuts; File No. 124.961)

Council Member Nielsen moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

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- b. Hearings Examiner recommending dismissal of the request to vacate North 47th Street from Mullen Street west to the alley. (Chris Jensen; File No. 124.972)

Council Member Miller moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

- c. City Clerk advising that the Civil Service Board has filed a proposed amendment to Section 1.24.920 of the Civil Service and Personnel Rules regarding seniority in a classification.

Informational only.

FINAL READING OF ORDINANCES:

Substitute Ordinance No. 25281

Amending Chapter 1.06 of the Official Code relative to the reorganization of Information Systems in accordance with the Strategic Information Systems Plan.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Evans, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Abstaining: 1 -- McElliott.

Absent: 1 -- Mayor Vialle.

The Substitute Ordinance was declared passed.

Substitute Ordinance No. 25282

Amending the Pay and Compensation Plan to implement rates of pay in accordance with the collective bargaining agreements for the International Brotherhood of Electrical Workers, Local No. 483, Light Division, Teamsters, Local No. 599 and Tacoma Firefighters, Local No. 31.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 -- Mayor Vialle.

The Substitute Ordinance was declared passed.

Ordinance No. 25283

Repealing Chapter 2.08 of the Official Code relative to building and facility specifications for the physically handicapped.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 -- Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 25284

Providing for the formation of L.I.D. No. 2616 for the placement of two-inch asphalt surface treatment on South Wilkeson Street from South 41st to South 42nd Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 -- Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 25285

Providing for the formation of L.I.D. No. 8563 for placement of permanent-type pavement on Ferdinand Street from North 36th to North 37th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 -- Mayor Vialle.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25286

Vacating a portion of East 67th Street east of Sonia Street to combine the vacated area with the abutting properties. (Jeff Christensen; File No. 124.969)

Deputy Mayor Mykland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

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

RESOLUTIONS:

Resolution No. 32121 (Continued from the meeting of March 16, 1993.)

Approving a road easement to Weyerhaeuser Company and Plum Creek Timber Company L. P. on Nagrom Road in the Green River Watershed.

Council Member Mykland moved to continue Resolution No. 32121 to the meeting of April 27, 1993. Seconded Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Mykland moved to suspend the rules to consider Resolution No. 32131 at this time. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32131

Authorizing the submittal of a Final Statement of Objectives and Projected Use of Community Development Block Grant funds to the Department of Housing and Urban Development in the amount of \$2,968,000 for the Nineteenth Year (1993-1994) Community Development Block Grant Program.

Deputy Mayor Mykland moved to amend Resolution 32131 by allocating \$300,000 for the Hilltop Home Ownership Counseling Program. Seconded by Council Member Miller. Voice vote was taken and carried. The amended Resolution was declared adopted.

Purchase Resolution No. 32132

Awarding contracts to:

1. Washington Uniform Services, in the amount of \$157,330 to extend and increase their contract for overall, uniform, and linen service - Specification No. G-071-91;
2. Bill's Towing & Garage, Inc., in the amount of \$124,900 to extend their contract for towing services for the North Zone - Specification No. G-016-92;
3. Burn's Towing, Inc., in the amount of \$94,150 to extend their contract for towing services for the South Zone - Specification No. G-017-92; and
4. Rejecting all bids submitted for the 16th Year Curb Ramps - Specification No. G-216-93.

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

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

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Resolution No. 32133

Authorizing the execution of an amendment to the lease agreement with the Yeh Children Trust for the use of an additional 308 square feet of office space at 2367 Tacoma Avenue South.

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

Resolution No. 32134

Authorizing the execution of an agreement with the United States Department of the Interior, Bureau of Indian Affairs, Puget Sound Agency, in the amount of \$43,750 for engineering services for the improvement of East 29th Street from Portland Avenue to the Tribal property.

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.

Resolution No. 32135

Authorizing a membership with the Northwest Biosolids Management Cooperative in the amount of \$25,000 for expertise and assistance between public works and regulatory agencies.

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

Resolution No. 32136

Authorizing the execution of an Amended Operation and Use Agreement with the Washington Children's Learning Center, Inc., in the amount of \$6,500 for an outdoor awning at 902 Market Street.

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

Resolution No. 32137

Petitioning the Washington State Legislature to appropriate monies to open and operate all available prison facilities.

Speaking before Council was:

Steve Linderman

Resident

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

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 -- Mayor Vialle.

The Resolution was declared adopted.

Resolution No. 32138

Authorizing the acquisition of waterfront property near Alder Street and Ruston Way.

Council Member Mykland moved to continue Resolution No. 32138 to the meeting of March 30, 1993. Seconded Council Member Miller.

Roll call vote was taken, resulting as follows:

Ayes: 6 -- McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 2 -- Baarsma and Evans.

Absent: 1 -- Mayor Vialle.

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The Resolution was declared adopted.

The Resolution No. 32138 will be considered at the regular City Council meeting of March 30, 1993.

UNFINISHED BUSINESS:

Deputy Mayor Mykland moved to suspend the rules to consider a motion by Council Member Miller. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller moved that commencing with the April 13, 1993 meeting, the City Clerk will be directed to schedule all public hearings and appeals to begin at approximately 6:00 p.m. Seconded by Council Member Nielsen.

Council Member Baarsma moved to amend the motion by adding "for a trial period of no longer than six months" to the motion. Seconded by Council Member Moss. Voice vote was taken and the motion carried. The amended motion was declared adopted.

REPORTS BY CITY MANAGER:

Ray Corpuz, Jr., City Manager, announced that this is the last full week for Fire Chief Stan Thaut and Public Works Director Fred Thompson.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Miller indicated that there is a report by the Emerald Public Utility Department outside of Corvallis, Oregon, on the success of their program of selling methane gas from their landfill. Council Member Miller requested staff to contact the department for more information.

Deputy Mayor Mykland moved to excuse the absence of Mayor Vialle. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 6:25 p.m.


GREG MYKLAND, DEPUTY MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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