

CITY COUNCIL MINUTES

City Council Chambers
April 23, 1991

The meeting was called to order by Mayor Vialle at 5:00 p.m.

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

The Flag Salute was led by Girl Scout Troop No. 300.

CONSENT AGENDA

Approval of the minutes of the meeting of April 16, 1991.

RESOLUTIONS:

Resolution No. 31294

Authorizing the submittal of a grant application to the Washington State Department of Ecology in the amount of \$50,000 for the duplication and distribution of educational materials related to recycling and waste reduction.

Resolution No. 31315

Setting Monday, May 13, 1991, at 5:00 p.m. as the date for a hearing by the Hearings Examiner for L.I.D. No. 8540 for the placement of permanent pavement with storm drains in South 86th Street from Ainsworth Avenue to Alaska Street; Asotin Street from South 86th Street south 750 feet; Alaska Street from South 86th Street north 800 feet; and South 85th Street from Alaska Street east 700 feet; and the widening of Alaska Street to 32 feet from South 86th Street south 800 feet.

Resolution No. 31316

Setting Monday, May 13, 1991, at 5:00 p.m. as the date for a hearing by the Hearings Examiner for L.I.D. No. 3946 for the construction of sanitary sewers in South 86th Street from Ainsworth Avenue to Alaska Street; Asotin Street from South 86th Street south 360 feet; Alaska Street from a point 360 feet south of South 86th Street to a point 150 feet north of South 85th Street; and South 85th Street from Alaska Street east 380 feet.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, April 23, 1991.
- b. Minutes of the meeting of the Tacoma Planning Commission, April 1, 1991.
- c. Minutes of the meeting of the Urban Waterfront Committee, March 27, 1991.
- d. Minutes of the meeting of the Municipal Authority, March 20, 1991.
- e. Minutes of the meetings of the Municipal Authority Economic Development, February 7 and 21, 1991.
- f. Minutes of the meeting of the Public Utility Board, March 27, 1991.
- g. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Division, Fleet Services Fund and Self-Insurance Claim Fund, February 1991.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31294, 31315 and 31316, be approved. Seconded by Council Member Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

PROCLAMATION

Mayor Vialle proclaimed Wednesday, April 23, 1991, to be "Youth Services Day," and presented the proclamation to the Tacoma Youth Initiative.

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

FINAL READING OF ORDINANCES:

Substitute Ordinance No. 24879 (Continued from the meeting of April 16, 1991.)

Amending Chapter 12.08 of the Official Code to adopt the revised Sanitary Sewer Rate Structure and the revised Storm Drainage Utility Rates.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 2 of Ordinance No. 24879. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to continue Substitute Ordinance No. 2 of Ordinance No. 24879 to May 14, 1991. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance No. 2 of Ordinance No. 24879 was continued to May 14, 1991.

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Ordinance No. 24886

Authorizing the execution of a grant agreement with the United States Department of Housing and Urban Development in the amount of \$59,000; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to implement projects in the 1991 Emergency Shelter Grant Program.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Miller.

The Ordinance was declared passed.

Ordinance No. 24887

Appropriating and transferring \$45,000 from the City Open Space Fund and transferring \$13,000 from the Titlow Beach Fund to the Miscellaneous Grants Summary Fund; appropriating \$70,000 from the Miscellaneous Grants Summary Fund to provide funds to pay for three additional floats and other amenities for the Ruston Way Transient Moorage Facility project; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Miller.

The Ordinance was declared passed.

Ordinance No. 24888

Providing for the formation of L.I.D. No. 3948 for construction of sanitary sewers in the alley between East 57th and East 58th Streets from East N Street to Portland Avenue.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Miller.

The Ordinance was declared passed.

Ordinance No. 24889

Approving and confirming the Assessment Roll for L.I.D. No. 5695 for the installation of water mains in 69th Avenue Court West from 35th Street West to the south and west 650 feet.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Miller.

The Ordinance was declared passed.

Ordinance No. 24890

Providing for the formation of L.I.D. No. 5710 for installation of water mains and fire hydrants in North 49th Street from Lexington Street to Mildred Street and in Mildred Street from North 49th Street to Parkside Lane.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Miller.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24884 (Continued from the meeting of April 16, 1991.)

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of South Oxford Street and Sixth Avenue from a "C-1" Commercial District to a "C-2" Commercial District to allow a portion of the building to be used as a pet store. (Stewart W. Rawson; File No. 120.1325)

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

Ordinance No. 24891

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of South 15th and Market Streets from a "MC" Mixed Commercial District to a "B" Business District to allow the development of a 129,000 square foot, six-story office building and a two-level parking structure. (Pierce County Medical Bureau; File No. 120.1330)

Mayor Vialle moved to remove Ordinance No. 24891 from the agenda. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 24891 was removed from the agenda.

PUBLIC HEARINGS AND APPEALS: (Began at 5:35 p.m.)

This is the date set for a public hearing by the City Council to consider the 1991-92 Proposed Statement of Community Development Objectives and Projected Use of Funds for the 17th Year Community Development Block Grant Program.

Speaking to the Council were:

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| Danna Clancy | Chair, Urban Policy Committee |
| Nancy Hall | AIDS Housing Association |
| Maureen Howard | Martin Luther King Ecumenical Center |
| Alberta Canada | Martin Luther King Ecumenical Center |
| Sandra Burgess | Tacoma Rescue Mission |
| Bob Cherniak | Greater Lakes Mental Health Foundation |

The hearing was declared closed at 5:45 p.m.

Ordinance No. 24892

Amending Chapter 11 of the Official Code by adding Section 11.16.430 relative to safety glazing materials in motor vehicles and application of tinting or coloring material to windshields and other vehicle glass to bring the City Code into compliance with the State Law.

The Ordinance was set over for final reading next week.

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Ordinance No. 24893

Accepting the donation of the building located at 1224 South K Street from Telecommunications, Inc. (TCI); and authorizing the execution of a leaseback agreement for a portion of the building to maintain TCI operations.

The Ordinance was set over for final reading next week.

Ordinance No. 24894

Authorizing the execution of an agreement with Pierce County; depositing in and appropriating \$13,500 from the General Fund for senior meals programs; and depositing in and appropriating \$159,190 from the Miscellaneous Grants Summary Fund for providing various case management services for senior citizens.

The Ordinance was set over for final reading next week.

Ordinance No. 24895

Amending Chapter 8 of the Official Code by repealing Section 8.12.010 (19) relative to soliciting alms and adding Section 8.13.030 relative to vehicular or pedestrian interference to regulate begging and other intentional obstructions to traffic.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31317

Awarding contracts to:

Woodworth and Company, in the amount of \$29,876.32 for emergency sanitary pump installations at South 10th and Villard Streets and South 11th and Villard Streets - Emergency Purchase Order No. E40240.

Council Member Mykland moved that the Purchase Resolution, including waiving formal bidding procedures, be adopted. Seconded by Council Member Nielsen.

Voice vote was taken and carried on the Purchase Resolution, including waiving formal bidding procedures. The Purchase Resolution was declared adopted.

Resolution No. 31318

Authorizing the execution of a quit claim deed to clear title to property located near East 56th and D Streets.

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Council Member 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. 31319

Authorizing the partial release of a sewer easement near South 42nd and Steele Streets.

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

Resolution No. 31320

Authorizing the execution of Amendment No. 56 to the Neighborhood Preservation Program Agreement with the Municipal Authority in the amount of \$350,177 for the Martin Luther King Housing Development Association Scattered Site Housing Project.

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

Mayor Vialle moved to suspend the rules to consider an additional Resolution No. 31321. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31321

Appointing Council Member Mykland as Deputy Mayor, effective April 27, 1991 through December 31, 1991.

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

Mayor Vialle moved to amend line 10 of Resolution No. 31321 to read "That Robert W. Evans be appointed to the Pierce Transit Commission, effective April 27, 1991 to December 31, 1991. That Paul E. Miller be appointed to the Council Appointments Committee, effective April 27, 1991 to December 31, 1991." Seconded by Council Member Moss. Voice vote was taken and carried. The amended Resolution was declared adopted.

UNFINISHED BUSINESS:

Mayor Vialle moved that the staff be directed to schedule interviews with applicants for the City Council District #3 position at the May 7, 1991 Council meeting, and that all applicants shall submit a statement of qualifications to the City Clerk pursuant to Article 2, Section 2 of the Tacoma City Charter, by Thursday, May 2, 1991. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY CITY MANAGER:

City Manager, Ray E. Corpuz, Jr., expressed the City's appreciation to Deputy Mayor Stenger for his efforts in issues relating to housing, cultural affairs, diversity, awareness of transportation issues and new inovative ideas.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that "Cityline" (the live call-in talk show hosted by Art Popham) will be on the Municipal Channel tomorrow night at 6:30 p.m. Art Popham will interview Community and Human Development Manager Don Hines and Hilltop Housing Consortium Chairperson Alberta Canada. Interested parties can call their questions in on 591-5168 or 591-5169.


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


Mayor Vialle presented Deputy Mayor Stenger with a City seal plaque, a wooden gavel plaque and a Proclamation for his dedication and contribution to the City of Tacoma for seven and one-half years of service on the City Council.

Each Council Member expressed their gratitude to Deputy Mayor Stenger for his service to the City of Tacoma during his tenure on the City Council.

Council Member Warnick shared his experience and enjoyment in a recent trip to Sister City Kiryat Motzkin in Israel.

On proper motion, the meeting was adjourned at 6:55 p.m.

ATTEST:  GENELLE BIRK, CITY CLERK

 KAREN L. R. VIALLE, MAYOR

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