

CITY COUNCIL MINUTES

City Council Chambers
December 11, 1990

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

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

The Flag Salute was led by Council Member McElliott.

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

Approval of the minutes of the meeting of November 20, 1990.

PETITIONS:

- a. Rembold Trusts, Inc., requesting the reclassification of the property bounded on the south by South 48th Street, on the west by I-5, on the north by South 47th Street and on the east by Wilkeson Street from a "R-2-T" One-Family Dwelling District to a "C-2" Commercial District. (Rembold Trusts, Inc.; File Nos. 130.3374 & 120.1327)
- b. Joseph Harned, requesting the reclassification of the property located on the east side of South Pine Street between South 37th and South 35th Streets from a "R-2" One-Family Dwelling District to a "C-2" Commercial District. (Joseph Harned; File No. 120.1326)

For referral to the Hearings Examiner.

FIRST READING OF ORDINANCES:

Ordinance No. 24784

Authorizing the acceptance of a Lowrey organ valued at \$700.00 from Mike and Vicki Durand to be used at the Lighthouse Senior Center.

RESOLUTIONS:

Resolution No. 31151

Authorizing the submittal of a grant application to the Washington Department of Natural Resources in the amount of \$20,000.00 to assist in the development of a tree inventory and management program for Tacoma's Urban Forest.

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Rolls for the following:

L.I.D. No. 5679 for the construction of water mains in South 28th and South 29th Streets from South "D" to South "C" Streets and in South "D" Street from South 28th to South 30th Streets.

L.I.D. No. 5697 for the construction of water mains in Adams Street from approximately South 43rd to South 47th Streets.

Setting Monday, January 14, 1991, at 5:00 p.m. as the date for a hearing by the Hearings Examiner.

L.I.D. No. 7709 for the conversion of overhead primary electrical, telephone, and cable T.V. systems to underground along portions of Olympic Boulevard West.

Setting Thursday, January 24, 1991, at 2:00 p.m. as the date for a hearing by the Hearings Examiner.

The Director of Public Works presents the Assessment Rolls for the following:

L.I.D. No. 3882 for the construction of sanitary sewers in Orchard Street from Summit Avenue to South 23rd Street.

L.I.D. No. 3903 for the construction of sanitary sewers in Norpoint Way N.E. from 40th Avenue N.E., east 300 feet more or less.

L.I.D. No. 8484 for the paving of the alley between North 24th and North 25th Streets from North Lawrence Street to North Warner Street.

L.I.D. No. 8486 for paving with storm drainage on East "G" Street from East 26th to East 27th Streets, East 36th Street from East "T" Street to Roosevelt Avenue, Junett Street from South 48th Street north 225 feet and the alley between "D" Street and Fawcett Avenue from Division Lane to South 36th Street.

Setting Monday, January 14, 1991, at 5:00 p.m. as the date for a hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, December 11, 1990.
- b. Minutes of the meetings of the Landmarks Preservation Commission, November 14 and 20, 1990.
- c. Minutes of the meeting of the Tacoma Public Library Board of Trustees, October 17, 1990.
- d. Minutes of the meetings of the Human Rights Commission, September 20 and October 18, 1990.

- e. Minutes of the meetings of the Tacoma-Pierce County Commission of Children, Youth and their Families, July 25, August 9, September 13, October 11, and November 8, 1990.
- f. Final Environmental Impact Statement for SR 509 East-West Corridor, I-705 to East 11th Street and Marine View Drive.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 31151 and first reading of Ordinance No. 24784, be approved. Seconded by Council Member Warnick.

Deputy Mayor Stenger moved to correct the Council Minutes of November 20, 1990, on page 8 under "Council Discretionary," The Library Hours - current hours should read \$904,000 instead of \$940,000. Also, on page 10, prior to David Graybill's speaking, the minutes should indicate that Mayor Vialle called for public testimony. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Vialle proclaimed the week of December 9 - 15, 1990 to be "Drug and Drunk Driving Awareness Week," and presented the proclamation to Ms. Penney Newman of the DWI Task Force on Alcohol and Driving.

Mayor Vialle presented a plaque recognizing the efforts of the Lobster Shop for their efforts in providing thanksgiving meals for low income seniors for over ten years and presented the plaque to Mr. Dennis Driscoll.

Mayor Vialle moved to recess to Executive Session to discuss labor matters, litigation, and property acquisition, the session not to exceed 35 minutes. Seconded by Deputy Mayor Stenger. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:19 p.m.

At 5:50 p.m., Mayor Vialle re-entered the Council Chambers and stated that Executive Session would extend for an additional 25 minutes.

At 6:17 p.m., Council Member Mykland re-entered the Council Chambers and stated that the Executive Session would continue for an additional 15 minutes to 6:30 p.m.

Council reconvened at 6:30 p.m.

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

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.456 to allow an existing addition approximately 27 feet in height to remain attached to the northerly side of a boat fabrication structure at 5420 Marine View Drive. (Sunnfjord Boats, Inc.; File No. 141.456)

Deputy Mayor Stenger moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Evans. Roll call vote was taken, resulting as follows: Ayes: 8 - Evans, McElliott, Miller, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle. Nays: 0. Absent: 1 - Moss. The motion was declared adopted.

Council Member Mykland requested to be excused from the remainder of the Council Meeting due to work commitments.

Mayor Vialle moved to excuse Council Member Mykland from the remainder of tonight's Council meeting. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

- b. Hearings Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.486 to allow the retention of a second-story addition and an expanded first level deck at #36 Salmon Beach and the retention of a first level deck addition and the reconstruction of a one-story addition at #37 Salmon Beach. (Howard M. Tucci; File No. 141.486)

Deputy Mayor Stenger moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Warnick. Roll call vote was taken, resulting as follows: Ayes: 7 - Evans, McElliott, Miller, Nielsen, Stenger, Warnick, and Mayor Vialle. Nays: 0. Absent: 2 - Moss and Mykland. The motion was declared adopted.

- c. City Clerk advising that Viacom Cablevision has submitted notice of a proposed rate increase.

Mayor Vialle advised that this is informational only and no action is required.

Mayor Vialle congratulated the Municipal Channel staff on receiving their second place runner-up award at the recent Arts and Entertainment Awards Banquet at the National League of Cities meeting in Houston, Texas.

FINAL READING OF ORDINANCES:

Ordinance No. 24727

Amending Chapter 13.06 of the Official Code to reclassify the property located northwesterly of South Tacoma Way between South 27th Street and Tacoma Avenue South from a "R-4" Multiple-Family Dwelling District to a "M-1" Light-Industrial District to allow the construction of an off-street parking area, a new ice plant and cold-storage warehouse. (Star Ice & Fuel, Inc.; File No. 120.1295)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Miller, Nielsen, Stenger, Warnick,
and Mayor Vialle.

Nays: 0.

Absent: 2 - Moss and Mykland.

The Ordinance was declared passed.

Ordinance No. 24728

Vacating a triangular parcel of land on the westerly side of South Tacoma Way in the vicinity of South 28th Street to improve the area and provide on-site parking with landscaping for the abutting business. (Star Ice & Fuel, Inc.; File No. 124.904)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Nielsen, Warnick, and
Mayor Vialle.

Nays: 0.

Absent: 3 - Moss, Mykland and Stenger.

The Ordinance was declared passed.

Ordinance No. 24736

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast and southeast corners of South 13th Street and Union Avenue from a "R-2" One-Family Dwelling District to a "C-1" Commercial District to allow the expansion of a medical supply store. (George S. Pessemier; File No. 120.1312)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Nielsen, Warnick, and
Mayor Vialle.

Nays: 0.

Absent: 3 - Moss, Mykland and Stenger.

The Ordinance was declared passed.

Ordinance No. 24781

Amending Chapter 13.06 of the Official Code for an area-wide reclassification to establish a "B-SRD" Business Special Review District from South 9th to South 15th Streets, between "A" Street and Commerce Street and an area-wide reclassification to establish an "MC-SRD" Mixed Commercial Special Review District from South 23rd to South 27th Streets, between the alley east of Pacific Avenue and Commerce Street. (City of Tacoma; File No. 120.1315)

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, McElliott, Nielsen, Warnick, and Deputy Mayor Stenger.

Nays: 0.

Abstaining: 1 - Miller.

Absent: 3 - Moss, Mykland and Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24782

Amending the Official Code by adding Section 1.30.880 to authorize an agreement with the cities of Seattle and Spokane for portability of benefits between retirement systems.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Nielsen, Warnick, and Deputy Mayor Stenger.

Nays: 0.

Absent: 3 - Moss, Mykland, and Mayor Vialle.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24783

Authorizing the closure of the Stadium Development Fund.

The Ordinance was set over for final reading next week.

Ordinance No. 24785

Amending Chapter 13.06 of the Official Code to reclassify the property located on the north side of East 72nd Street between McKinley Avenue and East "I" Street from a "R-2" One-Family Dwelling District to a "M-1" Light Industrial District to allow the redevelopment of an existing facility into administrative offices, a retail outlet, sales, telemarketing and repair shop facility. (Foushee and Associates; File No. 120.1319)

Council Member Miller moved to continue Ordinance No. 24785 to the meeting of January 29, 1991. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of January 29, 1991.

Ordinance No. 24786

Increasing the LI Guaranty Fund 1990 appropriation by \$65,000.00; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24787

Providing for the levy of ad valorem taxes for fiscal year 1991.

The Ordinance was set over for final reading next week.

Ordinance No. 24788

Amending Section 6.70.040 of the Official Code to apply the 6% gross earnings utility tax on the Department of Public Utilities bulk power sales and wheeling transactions.

The Ordinance was set over for final reading next week.

Ordinance No. 24789

Appropriating \$150,000.00 from the Central Stores Fund to cover higher than anticipated use of Central Stores services.

The Ordinance was set over for final reading next week.

Ordinance No. 24790

Authorizing the issuance and sale of revenue bonds in the amount of \$20,000,000.00 to provide for funds to be used to construct capital improvements to the Refuse Utility System.

The Ordinance was set over for final reading next week.

Ordinance No. 24791

Approving a plan of waterfront property acquisition and development of a community recreational center in cooperation with the Metropolitan Park District and the Port of Tacoma; approving an interlocal agreement with the Metropolitan Park District and the Port of Tacoma; and providing for the issuance and sale of Limited Tax Levy General Obligation Bond Anticipation Notes in the amount of \$9,000,000.00.

David Dow, Finance Director, stated that the changes to this ordinance would be coming in the Council Friday Letter and recommended that public testimony be accepted on second reading of this ordinance.

Mayor Vialle stated that testimony would be accepted on final reading of this ordinance.

Speaking to the Council were:

- | | |
|------------------|------------------------|
| Doug Delin | 3565 East "T" Street |
| Louise Batchelor | 5123 North 45th Street |
| Cheryl Miller | 3303 North 36th Street |

The Ordinance was set over for final reading next week.

Ordinance No. 24792

Appropriating \$20,214.68 from the Labor-Management Health Care Trust Fund to pay Pierce County Medical Bureau for recovery of underwriting losses for the third quarter of 1990.

The Ordinance was set over for final reading next week.

Ordinance No. 24793

Appropriating \$150,000.00 from the Workmen's Compensation Self-Insurance/Industrial Insurance Fund to cover unanticipated increased claim costs during 1990; and declaring an emergency making necessary the passage of this ordinance.

Mayor Vialle moved to remove Ordinance No. 24793 from the agenda. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 24793 was removed from the agenda.

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Ordinance No. 24794

Amending Chapter 1.12 of the Official Code to implement 1991 rates of pay for unrepresented employees and changes in classifications to reflect the organizational structure.

Mayor Vialle moved to suspend the rules to consider corrected pages 2 and 13. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to add corrected pages 2 and 13 to Ordinance No. 24794. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance, as corrected, was set over for final reading next week.

Ordinance No. 24795

Amending the annual budget of the City of Tacoma for 1990; appropriating \$10,000,000.00 from the Light Current Fund to reflect the additional current fund expenditures; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24796

Amending the annual budget of the City of Tacoma for 1990; appropriating \$630,000.00 from the Water Current Fund to provide for certain unanticipated business expenditures; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24797

Accepting \$5,000.00 from the Everett Opera Guild; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$5,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$10,000.00 from the Miscellaneous Grants Summary Fund for Tacoma Opera's production of "Amal and the Night Visitor"; and authorizing the execution of a related agreement with the Tacoma Opera.

Council Member Evans requested that the correct spelling of "Amahl" be reflected in the Ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24798

Authorizing the execution of a Cooperation Agreement with Lewis County for preservation of the Tacoma Eastern Railroad corridor; and accepting and

recording deeds from the Chehalis Western Railroad and Weyerhaeuser Company providing for reversion of the railroad corridor to the grantor if it ceases to be used for railroad purposes.

The Ordinance was set over for final reading next week.

Ordinance No. 24799

Amending Chapter 1.06 of the Official Code and providing for the preparation of amendments to bring other Code provisions into conformance with the City's Administrative Code.

The Ordinance was set over for final reading next week.

Ordinance No. 24800

Appropriating \$30,000.00 from the Radio Communications Revolving Fund for payment of additional radio repair and maintenance expenses.

The Ordinance was set over for final reading next week.

Ordinance No. 24802

Appropriating \$6,288.76 in investment income from the Tacoma Parking Facility Acquisition and Improvement Fund for improvements to the North and South Parking Garages.

The Ordinance was set over for final reading next week.

Ordinance No. 24803

Transferring \$115,896.00 from the General Fund to the Union Station Fund; appropriating said sum from the Union Station Fund for project expenses for the Union Station project; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24804

Appropriating \$300,000.00 from the Communications Systems Fund to cover higher than anticipated use of Telecommunications services; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24805

Accepting donations of \$2,000.00 from Puget Sound Bank and \$2,500.00 from Nalley's Fine Foods and goods and services from Pepsi, Shepard Ambulance,

Aaberg's Rentals, KTAC, West Coast Grocery, the Morning News Tribune, Sign Language and Menefee Tree's in support of the Free Skate Day at the Tacoma Dome on December 16, 1990.

The Ordinance was set over for final reading next week.

Ordinance No. 24806

Amending the Annual Budget of the City of Tacoma for 1990 to increase the Health Pooling Summary Fund by \$3,451,692.00.

The Ordinance was set over for final reading next week.

Ordinance No. 24807

Amending Title 5 of the Official Code to update the fees relating to health and sanitation and toxic waste, food service and shops, public and semi-public swimming pools, and groundwater protection.

The Ordinance was set over for final reading next week.

Ordinance No. 24808

Providing for the issuance and sale of Taxable Limited Tax Levy General Obligation Bond Anticipation Notes in the amount of \$1,000,000.00 for acquisition of private income-producing waterfront property in cooperation with other local governments.

Speaking to the Council were:

Doug Delin	3565 East "T" Street
Louise Batchelor	5123 North 45th Street

The Ordinance was set over for final reading next week.

Mayor Vialle moved to suspend the rules to consider Ordinance No. 24809. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 24809

Transferring \$2,300,000.00 from the Self-Insurance Program Claim Fund to the Union Station Fund; and appropriating said sum to provide contingency funds for construction of the Federal Courts at the Union Station site, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 31148 (Continued from the meeting of November 27, 1990.)

Adopting the Comprehensive Housing Plan as the City's housing program strategy for implementing the Housing Policy Plan and accepting the Comprehensive Housing Plan as an implementing approach for the City's Community Development Block Grant Program for community housing programs and services.

Mayor Vialle moved that the Resolution be adopted. Seconded by Deputy Mayor Stenger.

Deputy Mayor Stenger moved to amend the Plan as per the Proposed Draft Comprehensive Housing Plan revisions memo from Mr. Hoivik to Mr. Corpuz dated December 7, 1990. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

Council Member McElliott moved to amend Resolution No. 31148 on line 20 following the word "buildings" to insert: "use of older, existing houses for home ownership." Seconded by Deputy Mayor Stenger. Voice vote was taken and carried. The motion was declared adopted.

Speaking to the Council were:

Louise Batchelor	5123 North 45th Street
Tony Ginn	President, A.S.B.

Purchase Resolution No. 31152

Awarding contracts to:

1. Robison Construction, Inc., in the amount of \$193,626.00 to increase their contract for the Western Slopes pumping and conveyance facilities Schedule B - Specification No. G-222-89;
2. Bosnick Roofing, Inc., on their bid of \$106,552.00 for the building re-roof at the Tacoma Convention Center - Specification No. G-254-90;
3. Analysis Central, in the amount of \$10,000.00 to increase their contract for Police Deployment Software - Sole Source;
4. Computers & Applications, in the amount of \$12,953.55 to increase their contract for personal computer hardware - Specification No. G-092-90;
5. Western Paper Company, in the amount of \$39,351.48 for the annual supply of janitorial paper - Specification No. G-107-90;
6. J.J. Sprague, Inc., on their bid of \$141,244.95 for the 1990 Type A Catch Basin Replacement Program - Specification No. G-255-90; and
7. General Chemical, in the amount of \$138,288.00 to increase their contract for liquid aluminum sulphate - Specification No. G-009-90.

Council Member Nielsen moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Item No. 3. Seconded by Council Member Evans.

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

Resolution No. 31153

Authorizing the partial release of an easement in the vicinity of 320th Street and 47th Avenue S.W. in Federal Way to clear title to the property.

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

Resolution No. 31154

Authorizing the execution of a lease between the City of Tacoma, Department of Public Works and the Department of Public Utilities for use of the Milwaukee Substation as a secured parking lot.

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. 31155

Authorizing the execution of a 30-year operating agreement with the Port of Tacoma to provide long-term switching services.

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

Resolution No. 31156

Authorizing the sale of surplus property located west and adjacent to 1660 South 58th Street to Johannes M. and Arline J. DeBakker for \$1,875.00.

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. 31157

Transferring \$35,673.00 from the Human Rights Department to the Finance Department to cover operating costs for the Contract Compliance Division for the period of September 30, to December 31, 1990.

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

Resolution No. 31158

Authorizing temporary loans in the amount of \$30,000.00 from the Self-Insurance Claim Fund to the Public Works Revolving Fund, Asphalt Plant Account; \$30,000.00 from the Self-Insurance Claim Fund to the Parking Garage Enterprise Fund; and \$20,000.00 from the Self-Insurance Claim Fund to the Miscellaneous Grants Summary Fund; and transferring \$70,000.00 from the General Fund to the Miscellaneous Grants Summary Fund.

Mayor Vialle moved to amend page 1, line 6 to insert the letters "COPES" before the word "case" and to amend page 2, line 1, to change the date of June 30 to December 31, and to insert the letters "COPES" before the word "case." Seconded by Deputy Mayor Stenger. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 31159

Authorizing the write-off of the Grand Prix Association's promissory note and account receivables in the amount of \$33,806.05.

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

Resolution No. 31160

Authorizing the execution of an agreement with Kathleen Keliher in the amount of \$25,611.00 to provide for specialized child care resource and referral services to City of Tacoma and Pierce County area employers from January 2, 1991 to December 31, 1991.

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

Resolution No. 31161

Authorizing the execution of a lease agreement with Harnish Lincoln-Mercury in the amount of \$1.00 for the use of a 1989 Mercury Tracer in support of the Crime Stoppers Program.

Mayor Vialle moved to continue Resolution No. 31161 to the meeting of December 18, 1990. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of December 18, 1990.

Resolution No. 31162

Authorizing the execution of Amendment No. 1 to the interlocal governmental agreement with Pierce County in the amount of \$29,058.44 for remodeling of the second and eleventh floors of the County-City Building.

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

Resolution No. 31163

Authorizing the execution of a Memorandum of Understanding with the Metropolitan Park District relative to participation in the City's Self-Insurance Fund.

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

Resolution No. 31164

Authorizing the acceptance of an Offer to Sell in the amount \$1,400,000.00 for the acquisition of 25 acres of property located at South 48th and Tyler Streets to be included in the Tacoma landfill site.

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. 31165

Authorizing an amendment to the agreement with Land Recovery, Inc., in the amount of \$350,000.00 for the disposal of a portion of Tacoma's solid waste at the Hidden Valley Landfill.

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

Resolution No. 31167

Directing the Planning Commission to study and make recommendations to the City Council regarding the provision of Single Room Occupancy (SRO) housing to provide for affordable housing opportunities for the City's very low income, special needs, and homeless individuals.

Mayor Vialle 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 Resolution No. 31168. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31168

Transferring \$3,950,000.00 to the construction fund of the City held by Puget Sound National Bank as trustee under the Trust Indenture of March 15, 1990, to comply with the Letter of Audit Reimbursement relative to the Union Station Project.

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

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, reminded the Mayor and City Council of the 7:30 a.m. annual breakfast meeting with the State legislators and also reminded Council of the 5:00 p.m. Chamber of Commerce elected officials holiday reception.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:



Mayor Vialle moved to cancel the Council Meeting of December 26, 1990. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Stenger moved to excuse Council Member Moss from the Council meeting of December 11, 1990. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

Council Member Warnick stated that he was in attendance at the National League of Cities conference in Houston, Texas. He stated that the high point of the conference was the Arts and Entertainment Awards Banquet. He stated that the Municipal Channel was given the award for their video on the Tone School. He stated this would be presented on December 30 on the Arts and Entertainment Channel at 5 p.m.

Council Member McElliott stated that she also was at the National League of Cities Conference in Houston and stated that she and Council Member Nielsen had toured some housing areas and would be sharing what they had learned with the Council at a later date. She also stated she would be sharing other information learned with the Council at a later date. These items would include homeless problems, Asian population problems, and community-oriented police.

On proper motion, the meeting was adjourned at 8:08 p.m.

ATTEST:  . 
GENELLE BIRK, CITY CLERK KAREN VIALLE, MAYOR

OS.2977G.