

CITY COUNCIL MINUTES

City Council Chambers
October 22, 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 Moss.

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 15, 1991, and the study sessions of October 8 and 15, 1991.

PETITIONS:

Paul J. Casey requesting the reclassification of the property located at the intersection of North Bristol and Parkway (5340 North Bristol) from a "R-2" One-Family Dwelling District to a "R-3-PRD" Planned Residential Development District. (Paul J. Casey; File No. 120.1343)

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 31506

Setting Tuesday, November 12, at approximately 6:00 p.m., and Wednesday, November 13, 1991, at 5:00 p.m. as the dates for public hearings to consider the modified 1991-1992 Biennial Budget.

ASSESSMENT ROLLS:

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

L.I.D. No. 5693 for a water main in Huson Street from South 7th to South 12th Streets.

Setting Monday, November 25, 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. Minutes of the meeting of the Landmarks Preservation Commission, October 9, 1991.
- b. Minutes of the meeting of the Tacoma Planning Commission, September 16, 1991.
- c. Minutes of the meeting of the Tacoma Public Library Board of Trustees, September 4, 1991.
- d. Minutes of the meeting of the Public Utility Board, September 25, 1991.
- e. Minutes of the meetings of the Civil Service Board, September 9 and 16, 1991.
- f. Minutes of the meeting of the Tacoma-Pierce County Board of Health, September 4, 1991.
- g. Minutes of the meeting of the LESA Executive Board, July 10, 1991.
- h. Report of the Director of Finance, August 1991.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 31506, be approved. Seconded by Council Member Miller. 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of suggestion awards.

Mayor Vialle announced that the following individuals received awards for their suggestions, and those present received certificates and a check.

Thomas Slagle	Public Works Department
Beverly Anderson	Public Works Department
Thomas Pickford	Fire Department
Charles Matson	Fire Department
Brian Vocca	Police Department

FINAL READING OF ORDINANCES:

Ordinance No. 24967 (Continued from the meeting of September 17, 1991.)

Providing for the replacement of sidewalks at 2115, 2117 and 2121 South K Street, 5237 South Yakima Avenue, 1218 South Ainsworth Avenue and 415 North M Street; establishing the Sidewalk Construction Fund No. 91-1; and directing the levy of special assessments against said properties.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 24967. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

2

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.

Ordinance No. 24990

Establishing a "B-SRD" Business Special Review District in the 6th Avenue corridor between Trafton and Alder Streets. (City of Tacoma, Planning and Development Services; File No. 120.1335)

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. 24991

Vacating a portion of the southeasterly 3.5 feet of Seashore Drive abutting 1587 Seashore Drive to clear the long-standing encroachment of a garage which extends into the right-of-way. (Christine L. Owens; File No. 124.941)

Mayor Vialle moved to suspend the rules to consider corrected Ordinance No. 24991. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over to the next meeting.

Ordinance No. 24997 (Continued from the meeting of October 15, 1991.)

Authorizing the execution of Amendment No. 61 to the Neighborhood Preservation Program agreement with the Municipal Authority in the amount of \$2,500,000; appropriating said sum from the UDAG Trust Fund for implementation of the Affordable Housing Fund Program; and declaring an emergency making necessary the passage of this ordinance.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 24997. Seconded by Council Member Moss. 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.

Ordinance No. 25001

Accepting \$19,688 from Puget Sound National Bank; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for reimbursement of a child care resource and referral service; and authorizing the execution of an agreement with Puget Sound National Bank for said purpose.

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.

FIRST READING OF ORDINANCES:

Ordinance No. 25002

Authorizing the acceptance of a grant award from the State of Washington Department of Natural Resources in the amount of \$24,360; and depositing in and appropriating said sum from the Right-of-Way Enhancement Fund for the planting of trees on public property.

The Ordinance was set over for final reading next week.

Ordinance No. 25003

Appropriating \$250,000 from the Miscellaneous Trust Summary Fund for payment of narcotics law enforcement expenses by the Tacoma Police Department.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25003. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance was set over for final reading next week.

4

RESOLUTIONS:

Resolution No. 31480 (Continued from the meeting of October 15, 1991.)

Authorizing the execution of an easement to Plum Creek Timber Company for the use of an access road in the watershed.

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.

Purchase Resolution No. 31507

Awarding contracts to:

1. Totem Electric of Tacoma, Inc., on their bid of \$49,700 for an Electrical Data Acquisition System - Specification No. G-054-91;
2. E.J. Rody & Sons, Inc., in the amount of \$100,000 to increase their contract for a gas collection and monitoring system expansion - Specification No. G-236-91;
3. Williams Oil Filter Service, in the amount of \$12,000 to increase their contract for hydraulic hose and fittings - Open Purchase Order No. 0590;
4. T. Miller Construction, Inc., on their bid of \$48,400 for public safety streetlighting at various locations city-wide - Specification No. G-241-91; and
5. ABAM Engineers, in the amount of \$4,000 to increase their contract for engineering services for the Old Town Dock Public Moorage Facility - Purchase Order No. 36371.

Council Member Miller 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. 31508

Authorizing the execution of a real estate contract with OMNI Properties, Inc., in the amount of \$225,200 for the sale of surplus LI Guaranty Fund properties.

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. 31509

Authorizing the execution of an agreement with R.W. Beck and Associates in the amount of \$175,000 for a management and organizational review of the Public Works Department.

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. 31510

Designating the expansion of the Tacoma-Pierce County Child Care Resource and Referral System as a "Federal Aid Project" pursuant to Section 1.24.980 of the Official City Code.

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. 31511

Authorizing the execution of an agreement with Gordon, Thomas, Honeywell, Malanca, Peterson & Daheim and Edward M. Lane in the amount of \$685,000 for consultants, expert witness fees, and attorneys fees for the Roberson v. City of Tacoma lawsuit.

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. 31512

Approving the City's Comprehensive Housing Affordability Strategy for 1992-1996.

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

Resolution No. 31513

Authorizing the execution of an agreement with the AIDS Housing Association in the amount of \$60,745 for renovating the Hilltop House into an assisted living facility for HIV/AIDS women and their children.

Mayor Vialle moved to remove Resolution No. 31513 from the agenda. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31513 was removed from the agenda.

Resolution No. 31514

Adopting the Community Development Block Grant Program Policy Statement for 1992-1993.

6

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr. indicated that in response to a request by Fire District No. 1, of the City of Spokane, a three-man crew from Tacoma's Fire Department is assisting Spokane with the fire devastation in that area.

Mr. Corpuz requested a 30-minute Executive Session to discuss potential real estate acquisition and potential litigation matters.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that Ms. Donna Roper and Ms. Mary Harris will be interviewed on "Cityline" by Bill Ogden on Wednesday, October 23, 1991 at 6:30 p.m. on the Municipal TV Channel. They will discuss Referendum 91-1, Foothills Linear Park Trail.

Council Member Miller requested staff to provide a Friday Letter with brief information concerning the Paul Casey petition on tonight's Consent Agenda.

Deputy Mayor Mykland indicated he adamantly opposed using Cheney Stadium as a facility for concerts, especially heavy metal concerts; and indicated that the Stadium is not the kind of facility designed for such concerts. Deputy Mayor Mykland expressed concern for neighboring residents in the area.

Deputy Mayor Mykland indicated he understood there was a funding problem with improvements to the South End Park and asked staff to review this issue.

Council Member Silas stated she had received phone calls from neighborhood residents who indicated they would not like rock concerts in Cheney Stadium.


Council Member Silas also stated that the City should look at its policy on sexual harassment as a result of the recent Clarence Thomas hearings.


Council Member McElliott indicated that no work has been done on improvements to McKinley Hill Park even after it was funded.

Mayor Vialle moved to recess to Executive Session to discuss potential real estate acquisition and potential litigation matters, the session not to exceed 30 minutes. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:10 p.m. and reconvened at 6:40 p.m.

On proper motion, the meeting was adjourned at 6:40 p.m.

ATTEST:  GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR

OS. 5725G.