

## CITY COUNCIL MINUTES

City Council Chambers  
June 8, 1993

The meeting was called to order at 5:15 p.m.

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

The Flag Salute was led by Council Member Moss.

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Approval of the minutes of the Tacoma City Council meeting of June 1, 1993.

### RESOLUTIONS:

#### Resolution No. 32218

Approving the final plat for KIRKRIDGE for the property located in the vicinity of South 86th and Alaska Streets for 50 residential building lots. (Paul Redal and Wayne Brooks (KIRKRIDGE); File No. 125.306)

#### Resolution No. 32219

Setting Tuesday, July 6, 1993, at approximately 6:00 p.m. as the date for a public hearing by the City Council to consider the request of the Economic Development Corporation of Pierce County to approve the proposed issuance of industrial revenue bonds in the amount of \$25 million to Occidental Chemical Corporation for the acquisition, construction and installation of a groundwater extraction and treatment system.

#### Resolution No. 32229

Setting Tuesday, June 29, 1993, at approximately 6:00 p.m. as the date for a public hearing by the City Council relative to the proposed renaming of South K Street from Division Avenue to Sixth Avenue to "Martin Luther King, Jr., Way."

APPEALS:

Brian Woolery, appealing the decision of the Hearing Examiner relative to the reclassification of a vacant seven-acre site lying north of South 56th Street in the vicinity of South Cheyenne and South Stevens Streets and South Mason Avenue from a "R-2" One-Family Dwelling District and "R-3" Two- and Three-Family Dwelling District to a "R-2PRD" Planned Residential Development District for the construction of 31 units of public housing.

Setting Tuesday, June 29, 1993, at approximately 6:00 p.m. as a date for a hearing by the City Council.

ASSESSMENT ROLL:

The Director of Public Utilities presents the assessment roll for the following:

L.I.D. No. 5699 for the construction of a water main in Pacific Avenue from South 99th to South 104th Streets.

Setting Monday, July 12, 1993, at 5:00 p.m. as the date for a hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, June 8, 1993.
- b. Minutes of the meeting of the Landmarks Preservation Commission, May 26, 1993.
- c. Minutes of the meeting of the Board of Trustees of the Tacoma Public Library, April 21, 1993.
- d. Minutes of the meetings of the Tacoma Transportation Committee, May 6 and 13, 1993.
- e. Monthly Financial Reports of the Belt Line Division, Data Processing Fund, Fleet Services Fund, Geographical Information System Fund, Light Division, Self-Insurance Claim Fund and Water Division, April 1993.
- f. Report of the Director of Finance, April 1993.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 32218, 32219 and 32229, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mr. Skip Vaughn, President of United Neighborhoods of Tacoma, presented Council Member McElliott with a certificate of recognition which she was awarded at the Neighborhoods USA Conference in Jackson, Mississippi. Mr. Vaughn then presented Elton Gatewood, Planning and Development Services, with an award as a board member to the Neighborhoods USA.

Mr. Gatewood presented an award to Ms. Angie Miller for winning an award at the Neighborhoods USA Conference on single-family physical improvements. He also presented an award to the North End Council of Neighborhoods for the runner-up award on multi-family physical improvements.

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**REGULAR AGENDA**

COMMUNICATIONS:

- a. Hearing Examiner submitting Shoreline Management Substantial Development Permit No. 141.542 to allow for the paving of a log sort yard with roller compacted concrete at 3701 Taylor Way pursuant to a final cleanup action plan and enforcement order from the State Department of Ecology. (Louisiana Pacific Corporation; File No. 141.542)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. Roll call vote was taken, resulting as follows: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle. Nays: 0. The motion was declared adopted.

- b. Hearing Examiner recommending dismissal of the hazardous sidewalk abatement proceedings for the property adjacent to 4810 South I Street.

Mayor Vialle 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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FINAL READING OF ORDINANCES:

Amended Ordinance No. 25316

Amending the Compensation Plan to implement rates of pay and consolidate classifications including the provisions of the collective bargaining agreement with District Lodge No. 160 of the International Association of Machinists and Aerospace Workers on behalf of Local No. 297.

Council Member Evans moved to amend Amended Ordinance No. 25316 to hold over Section 4 of the Ordinance to a date to be determined and directed the City Manager to examine alternative plans to lessen the financial impact on the budget and to renumber "Section 5" to "Section 4." Seconded by Council Member Baarsma. Roll call vote was taken on the motion, resulting as follows:

Ayes: 5 - Baarsma, Evans, McElliott, Mykland and Vialle.

Nays: 4 - Miller, Moss, Nielsen and Silas.

Roll call vote was taken on the Amended Amended Ordinance No. 25316, resulting as follows:

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

Nays: 0.

The Amended Amended Ordinance No. 25316 was declared passed.

Ordinance No. 25317

Amending Chapter 12.08 of the Official Code to allow a rate reduction for low income customers, establish a charge for certain discharges to the storm drainage system, and modify the charges for TAGRO and special discharges to the sanitary sewer system.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25317. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to amend page 6, line 23, to change the phrase "storm water sewer" to "storm drainage." 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 -- Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Amended Substitute Ordinance was declared passed.

Ordinance No. 25318

Amending Chapter 13.02 of the Official Code relative to the membership of the Planning Commission to comply with the amendments to the Tacoma City Charter.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25319

Amending Chapter 6.07 of the Official Code relative to ambulance service rates.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25319. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Abstaining: 1 - McElliott.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25320

Amending Section 8.27.190 of the Official Code relative to the use, possession or discharging of firearms in City parks to comply with State law.

The Ordinance was set over for final reading next week.

Ordinance No. 25321

Transferring \$7,500 from the General Fund to the Miscellaneous Grants Summary Fund to match \$80,000 from the Department of Labor; appropriating \$87,500 from the Miscellaneous Grants Summary Fund, authorizing a non-interest bearing loan of \$20,000 from the General Fund to the Miscellaneous Grants Summary Fund, and authorizing the execution of agreements with the State of Washington Department of Veteran Affairs' and the Martin Luther King Ecumenical Center to provide outreach, case management, employment and transitional housing services to homeless veterans.

The Ordinance was set over for final reading next week.

Ordinance No. 25322

Authorizing the execution of a grant award with the State of Washington Department of Social and Health Services in the amount of \$63,520; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to expand and enhance the Tacoma/Pierce County Child Care Resource and Referral System; and authorizing a non-interest bearing loan from the General Fund to the Miscellaneous Grants Summary Fund for said purpose.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 32217 (Continued from the meeting of June 1, 1993.)

Authorizing the execution of an agreement with the Tacoma Housing Authority in the amount of \$120,000 for utilization of the 1992 HOME funds for implementation of the Tenant-Based Rental Assistance Program.

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

Purchase Resolution No. 32220

Awarding contracts to:

1. V&J, Inc., on their bid of \$102,759.33 for landfill water main construction - Specification No. G-221-93;

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2. Government Computer Sales, on their bid of \$27,130.07 for clone personal computers - Informal Bid No. 7921; and
3. Rejecting all bids submitted for alley paving between North Anderson and North Oakes Streets from North 15th to North 17th Streets - Specification No. G-218-93.

Council Member Nielsen moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 2, be adopted. Seconded by Council Member Moss.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 2, was declared adopted.

Resolution No. 32221

Adopting the Generalized Land Use Plan as the land use element of the City's comprehensive Land Use Management Plan.

Mayor Vialle moved to amend Resolution No. 32221, at page 2, line 12 through 16, to read as follows:

"Be it resolved by the Council of the City of Tacoma that the Generalized Land Use Plan, dated April 14, 1993, amended as provided on Exhibit "A" attached hereto, and the Generalized Land Use Plan Map File, dated June 8, 1993, copies of which are filed in the office of the City Clerk, are hereby approved and adopted as the land use element of the City's comprehensive Land Use Management Plan, all as recommended by the Planning Commission of the City of Tacoma."

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

Council Member Silas moved to amend the Generalized Land Use Plan Map, on page 95 included in Exhibit "A" attached to Resolution No. 32221, Generalized Land Use Plan, to include an intensity designation change for an area approximately 200 feet in depth generally located along the north side of South 19th Street from the west side of South Sprague Avenue to the alley between South Prospect Street and South Fife Street, from "Other Low Intensity" to "Single-Family Intensity."

Seconded by Mayor Vialle. Voice vote was taken and failed. The motion was declared failed.

Speaking before Council were:

David York	Resident
Vincent Riggio	Resident
Kenneth Marshall	Resident
Howard Drain	Resident
Shirley Butler	Resident
Paul Chilcote	Port of Tacoma

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

PUBLIC HEARINGS AND APPEALS: (Began at 6:50 p.m.)

- a. This is the date set for a public hearing relative to the Six-Year Comprehensive Street Program for 1994-1999 and the Amended 1993 Street Program.

Speaking before the Council were:

Bob Myrick	Resident
Bill Evans	Resident
Judy Cain	Resident

The hearing was declared closed at 7:10 p.m.

- b. This is the date set for a public meeting by the City Council to consider the proposed annexation of properties located between the City of Tacoma and the City of Fife, generally south of East-West Road.

Speaking before the Council was:

Paul Chilcote	Port of Tacoma
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The hearing was declared closed at 7:20 p.m.



CITIZENS REQUEST TO BE HEARD:

Ms. Darlene McMichael, requesting to speak on fluoridation.

Ms. McMichael spoke to the Council regarding fluoridation.

Resolution No. 32222

Adopting the Transportation Plan and Program as the transportation element of the City's comprehensive Land Use Management Plan.

Mayor Vialle moved to amend Resolution No. 32222, at page 3, line 3, to add the following language:

"Be it further resolved that the Transportation Plan and Program, dated May 17, 1993, are amended as provided on Exhibit "B" attached hereto and filed in the office of the City Clerk." Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 32223

Adopting the Housing Plan and Program as the housing element of the City's comprehensive Land Use Management Plan.

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

Resolution No. 32224

Adopting the Capital Facilities Plan and Program as the capital facilities element of the City's comprehensive Land Use Management Plan.

Mayor Vialle moved to amend Resolution No. 32224, at page 3, line 19, to add the following language:

"Be it further resolved that the Capital Facilities Plan and Program, dated May 17, 1993, are amended as provided on Exhibit "D" attached hereto and filed in the office of the City Clerk."

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

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

Resolution No. 32225

Adopting the Utilities Plan as the utilities element of the City's comprehensive Land Use Management Plan.

Mayor Vialle moved to amend Resolution No. 32225, at page 2, line 18, to add the following language:

"Be it further resolved that the Utilities Plan, dated May 17, 1993, is amended as provided on Exhibit "B" attached hereto and filed in the office of the City Clerk."

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

Resolution No. 32226

Adopting the Economic Development Plan as the economic development element of the City's comprehensive Land Use Management Plan.

Mayor Vialle moved to amend Resolution No. 32226, at page 3, line 3, to add the following language:

"Be it further resolved that the Economic Development Plan, dated May 10, 1993, is amended as provided on Exhibit "B" attached hereto and filed in the office of the City Clerk."

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

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

Resolution No. 32227

Adopting the Land Use Management Plan including its elements and implementing programs as the City's comprehensive plan consistent with the requirements of the Growth Management Act.

Speaking before the Council was:

Dan Haire  
Ike Nwankwo

Resident  
State Department of  
Community Development, Olympia

Mayor Vialle moved to amend the exhibits of Resolution No. 32221 of the Generalized Land Use Plan to reference the high intensity area on the west side of Canyon and north of East 72nd, and the medium intensity on the east side of Waller Road, between SR-512 and 104th Street. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 32228

Authorizing the execution of a Federal Contract, Trust Agreement, the 1993 A Fiscal Agency Agreement and City Note for the implementation of the Tacoma Sheraton Hotel financial restructuring.

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

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UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, announced that the public is welcome to support the gun buy-back program by sending donations to the Associated Ministries.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

None.

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On proper motion, the meeting was adjourned at 8:10 p.m.

  
KAREN L. R. VIALLE, MAYOR

ATTEST:   
GENELLE BIRK, CITY CLERK

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