

## CITY COUNCIL MINUTES

City Council Chambers  
August 31, 1993

The meeting was called to order a 5:06 p.m.

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

The Flag Salute was led by Council Member Moss.

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Approval of the minutes of the Tacoma City Council meeting of August 24, 1993 and study sessions of May 25 and June 1, 8, and 15, 1993.

### RESOLUTIONS:

#### Resolution No. 32307

Setting Tuesday, October 26, 1993, at 1:30 p.m. as the date for a hearing by the Hearing Examiner on the request to vacate the alley between South 12th and South 13th Streets from Alder to Cedar Streets. (Danny Meyer; File No. 124.984)

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, August 31, 1993.
- b. Minutes of the meeting of the Landmarks Preservation Commission, August 11, 1993.
- c. Minutes of the meeting of the Human Rights Commission, July 15, 1993.
- d. Minutes of the meeting of the Tacoma Beautification Committee, July 21, 1993.
- e. Minutes of the meeting of the Commission on Children, Youth and Families, April 8, 1993.
- f. Minutes of the meeting of the Civil Service Board, August 2, 1993.
- g. Citizens' petition supporting closure of the South 78th and Pine Streets intersection.
- h. Volunteer Services Quarterly Report ending June 30, 1993.
- i. University of Washington Tacoma Campus Project Information Coordination Schedule Plan, August 11, 1993.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 32307, be approved. Seconded by Council Member McElliott.

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

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Council Member Evans arrived at 5:07 p.m.

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Mayor Vialle proclaimed the week of September 15-30, 1993, to be "Cascadia Quest Weeks," and presented the proclamation to Ms. Jenny Starr.

Mayor Vialle proclaimed the month of September 1993, to be "Neighborhood Councils Creation Month," and presented the proclamation to Ms. Marion Weed and Mr. Skip Vaughn.

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## REGULAR AGENDA

### COMMUNICATIONS:

Hearing Examiner requesting to remove a condition for vacating various street and alley rights-of-way south of South 54th Street between Cheyenne Street and Mason Avenue for 31 units of public housing. (Tacoma Housing Authority; File No. 124.962)

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:

Substitute Ordinance No. 25348

Authorizing the acceptance of donations in the amount of \$2,000 from S.C. Johnson Wax; \$1,000 from the Steel Recycling Institute; \$2,000 from US West Direct; and depositing in and appropriating said sums from the Refuse Operating Fund for assisting a public education campaign on the recycling of empty aerosol cans and phone books.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Substitute Ordinance was declared passed.

Ordinance No. 25349

Repealing Chapter 6.12 of the Official Code relative to bondsmen.

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. 25350

Appropriating \$9,000 from the Miscellaneous Special Revenue Fund for acquiring rights-of-way; and declaring an emergency making necessary the passage of this ordinance.

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. 25351

Amending Section 13.06.375 of the Official Code relative to Special Property Uses for recreational facilities.

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. 25352

Amending Chapter 1.29 of the Official Code relative to the Human Rights Commission.

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. 25353

Renaming a portion of South K Street from Division Avenue to Sixth Avenue "Martin Luther King, Jr. Way" effective October 1, 1993.

Roll call vote was taken, resulting as follows:

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

Nays: 1 -- McElliott.

The Ordinance was declared passed.

Ordinance No. 25357

Authorizing the execution of an amendment to the agreement with Pierce County Department of Aging and Long Term Care; depositing in and appropriating \$15,000 from the Miscellaneous Grants Summary Fund for expanding the 1993 Mental Health Brokering, Title III-B Program to include services to non-English speaking citizens.

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. 25358

Appropriating \$17,165 from the Unreserved Fund Balance of the Handicapped Services Fund for handicap supplies and declaring an emergency making necessary the passage of this ordinance.

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. 25359

Amending Section 1.06.100 of the Official Code relative to waiving the printing fee of \$50 for indigent candidates to be included in the Official Voters' Pamphlet.

Mayor Vialle moved to set this Ordinance over until Ms. Cathey Pearsall-Stipek arrived to provide her an opportunity to speak to this Ordinance. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25360

Amending Section 13.02 of the Official Code relative to ratifying the Land Use Management Plan and its elements.

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.

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FIRST READING OF ORDINANCES:

Ordinance No. 25237

Amending Chapter 11.05.562 of the Official Code relative to the use of roller skates, skateboards, coasters and similar devices on roadways and within the Business District.

Speaking before Council were:

Mike Crowley	Local Development Council
Linda Minton	Business Owner
Jeff DuNoit	Pierce Transit
Paul Ellis	Local Development Council and Chamber of Commerce
Ms. Bartlett	Resident
Joe Cummins	Resident

The Ordinance was set over for final reading next week.

Mayor Vialle moved to suspend the rules to consider Final Reading of Ordinance No. 25359 at this time. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25359

Amending Section 1.06.100 of the Official Code relative to waiving the printing fee of \$50 for indigent candidates to be included in the Official Voters' Pamphlet.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25359 and Alternate Ordinance No. 25359. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Mykland moved to table Ordinance No. 25359, Substitute Ordinance No. 25359 and Alternate Substitute Ordinance No. 25359. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance, Substitute Ordinance and Alternate Substitute Ordinance were declared tabled.

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Ordinance No. 25261

Amending Chapter 1.06 of the Official Code relative to contract amendments for the Tacoma Union Station Federal Courthouse project.

Mayor Vialle moved to suspend the rules to consider Corrected Ordinance No. 25361, which reflects a correction to the ordinance number only. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 26262

Amending Title 3 of the Official Code relative to the assessment of fees for facilities having hazardous chemicals on site.

Mayor Vialle moved to suspend the rules to consider Corrected Ordinance No. 25362, which reflects a correction to the Ordinance number only. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted. Mayor Vialle moved to amend the word "quality" to "quantity" on page 4, line 6 of Corrected Ordinance No. 25362. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Speaking before Council was:

Mr. Mundy

Resident

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

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PUBLIC HEARINGS AND APPEALS: (Began at 6:55 p.m.)

Thomas R. Ferree, appealing the decision of the Hearing Examiner relative to the request for a variance at 3114 North Alder Street for the construction of a second-floor addition, an enclosed deck, new interior stairs and the renovation of an existing porch. (John G. Wolfe; File No. 130.3580)

Mayor Vialle moved to dismiss the appeal based on the applicant's withdrawal of his request for Variance and remand the matter back to the Hearing Examiner for appropriate action. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

**RESOLUTIONS:**

Resolution No. 32305 (Continued from the meeting of August 24, 1993.)

Waiving the video production fee for indigent candidates for the 1993 Video Voters' Pamphlet.

Mayor Vialle moved to remove Resolution No. 32305 from the agenda. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32305 was removed from the agenda.

Purchase Resolution No. 32308

Awarding a contract to:

Kiewit Pacific, Inc., on their bid of \$496,014.45, for the Tacoma Landfill Closure - Stage 2 - Purchase Order No. 5075.

Council Member Moss 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.

Resolution No. 32309

Authorizing the execution of an agreement with Richard Duchaine of Computer Group, Inc., in the amount not to exceed \$132,825 for information systems consulting services from August 30, 1993 through December 31, 1994.

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

Resolution No. 32310

Authorizing the sale of the Monte Vista Substation located on South 84th and Lawrence Streets to Pierce County.

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.

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Resolution No. 32311

Authorizing the execution of an agreement with Kevin R. Lyon, in the amount of \$50,000 for expert legal services.

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. 32312

Authorizing the execution of an amendment to the Supplemental Agreement with the Port of Tacoma and the Puyallup Indian Tribe relative to the Blair Waterway Property.

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

Resolution No. 32313

Authorizing the execution of a lease agreement with T.I.W. Limited Partnership of Tacoma relative to Parcel C at the Tacoma Narrows Airport.

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

Mayor Vialle moved to suspend the rules to consider an additional Resolution No. 32314. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32314

Urging the Pierce County Council to adopt an ordinance imposing the one-tenth of one percent dedicated sales tax authorized by the Legislature and pledging to continue to work in a cooperative manner with Pierce County and other local governments to increase the efficiency and effectiveness of all local law enforcement agencies.

Mayor Vialle 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:

Ray E. Corpuz, Jr., City Manager, announced that Congressman Al Smith, Mike Kreidler, and Norm Dicks will be visiting Tacoma on Friday, September 3. They will start with a tour of the Thea Foss Waterway, attend a news conference and presentation by Gordon, Thomas, Honeywell, et al. concerning environmental and Superfund related issues.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

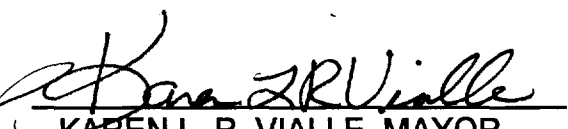
Council Member McElliott reported that she attended a meeting of the Samoan community and the Police Department. She also represented the Mayor at a meeting of the Salishan community and toured their facility.

Mayor Vialle reported that she received a letter of thanks from the Tacoma Housing Authority for the actions taken on two homes that were involved in drug-related crimes.

Council Member Evans reported on a well received function concerning Child Abuse Prevention that was held on the Thea Foss Waterway.

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On proper motion, the meeting was adjourned at 7:15 p.m.

  
KAREN L. R. VIALLE, MAYOR

ATTEST:   
GENELLE BIRK, CITY CLERK

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