

CITY COUNCIL MINUTES

City Council Chambers
November 19, 1991

The meeting was called to order by Mayor Vialle at 5:05 p.m.

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

The Flag Salute was led by Council Member Evans.

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, November 12, 1991, study sessions of November 5 and 12, 1991, and the budget hearing of November 12, 1991.

RESOLUTIONS:

Resolution No. 31542

Setting Tuesday, December 17, 1991, at approximately 5:30 p.m. as the date for a public hearing by the City Council to consider a proposed ordinance to amend Chapter 13.06 of the Land Use Regulatory Code relating to parking stalls.

Resolution No. 31543

Setting Monday, December 9, 1991, at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 3947 for sanitary sewers in Cascade Avenue from North 13th to North 11th Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for November 19, 1991.
- b. Minutes of the meeting of the Citizen Recognition Committee, September 11, 1991.
- c. Minutes of the meeting of the Public Utility Board, October 9, 1991.
- d. Minutes of the meeting of the Civil Service Board, October 21, 1991.
- e. Amended minutes of the meeting of the Urban Waterfront Committee, October 9, 1991.
- f. Minutes of the meeting of the Tacoma-Pierce County Board of Health, October 2, 1991, and addendum to the minutes of September 4, 1991.

- g. Minutes of the study session of the Tacoma-Pierce County Board of Health, October 17, 1991.
- h. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Division, Fleet Services Fund and Self-Insurance Claim Fund, September, 1991.

Mayor Vialle moved that the Consent Agenda, including Resolution Nos. 31542 and 31543, be approved. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Vialle moved to recess to Executive Session to discuss labor negotiations, the session not to exceed 20 minutes. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:10 p.m. and reconvened at 5:30 p.m.

PROCLAMATIONS

Mayor Vialle proclaimed the day of November 19, 1991, to be "Community Education Day," and presented the proclamation to Mr. Dick Spangler.

Mayor Vialle proclaimed the week of November 24, 1991, to be "Women's Bowling Week," and presented the proclamation to Ms. Jan Craswell.

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

FINAL READING OF ORDINANCES:

Ordinance No. 25011

Authorizing an increase in the Uniform Controlled Substance Trust Fund petty cash account from \$5,000 to \$11,000.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Miller.

The Ordinance was declared passed.

Substitute No. 1 of Ordinance No. 25013

Amending Chapter 6 of the Official Code relative to business and occupation tax.

Roll call vote was taken, resulting as follows:

Ayes: 3 - McElliott, Moss and Nielsen.

Nays: 5 - Evans, Mykland, Silas, Warnick and Mayor Vialle.

Absent: 1 - Miller.

Council Member Warnick changed his vote to the prevailing side.

Substitute No. 1 of Ordinance 25013 failed.

Mayor Vialle directed staff to prepare an ordinance for first reading at its meeting next week, November 26, 1991, to change the small business portion fee from \$48.00 to \$72.00.

FIRST READING OF ORDINANCES:

Ordinance No. 25014

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of South 38th and Steele Streets from a "R-4" Multiple-Family Dwelling District to a "C-2" Commercial District for the construction of a 25,000 square-foot retail commercial center. (Richard Kloppenburg; File No. 120.1334)

Council Member Moss moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. Voice vote was taken and carried. Council Member McElliott voted in opposition. The motion was declared adopted.

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

Ordinance No. 25015

Vacating Oregon Avenue between South 37th and South 38th Streets in Lincoln Heights to combine the vacated area with the abutting property being purchased from the Metropolitan Park District for a planned commercial use. (Richard Kloppenburg; File No. 124.933)

Deputy Mayor Mykland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Warnick. Voice vote was taken and carried. Council Member McElliott voted in opposition. The motion was declared adopted.

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

Ordinance No. 25016

Authorizing the execution of a grant award agreement with the State of Washington, Department of Social and Health Services, in the amount of \$4,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the design and implementation of a Child Care Resource System; and authorizing a non-interest-bearing loan from the General Fund in the amount of \$4,000 to be repaid by December 31, 1994.

The Ordinance was set over for final reading next week.

Ordinance No. 25017

Modifying the Biennial Budget for the fiscal years 1991-1992.

Speaking before Council was:

Louise Batchelor

Resident

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Deputy Mayor Mykland moved to reconsider Resolution No. 31540, approving the transfer of a certain lease at Tacoma Narrows Airport, insofar as the Resolution authorizes the lease of additional property designated as Parcels B and C. The City staff is directed to investigate the concerns expressed by the F.A.A. in Mr. J. Wade Bryant's letter of November 5, 1991, on file with the City Clerk, and report to the City Council at the December 3 meeting. Seconded by Mayor Vialle. Voice vote was taken and carried. Council Members Evans and McElliott voted in opposition. The motion was declared adopted.

PUBLIC HEARINGS AND APPEALS: (Begin at 6:20 p.m.)

- a. This is the date set for a public hearing by the City Council to consider the "K Street Design Plan."

Speaking before Council were:

Virginia Taylor
Bill Smitherman
Louise Batchelor
Wendy Eisenhart
Hank Rutherson

K Street Boosters
UTRA
Resident
Resident
American Homes

- b. This is the date set for a public hearing by the City Council relative to restricting the parking of commercial vehicles in residential areas.

Speaking before Council were:

Anita Preston	United Neighborhoods of Tacoma
David Carl	Resident
Roberta Lamendola	2220 North Tyler
Wendy Eisenhart	Resident
Lois Turnbow	Northend Resident
Steve Kirby	5623 South Oakes
Bill Kaufmann	3857 Commencement Bay
Gary Hunter	5120 North 26th Street
E. Kay	Resident
Donna Carl	3715 North Monroe
Kathleen Nali	Alaska Street
Steve Myron	56th & Pacific Avenue
Richard Shepard	Attorney
Larry Larson	Resident
Louise Batchelor	Resident

The hearings were declared closed at 7:50 p.m.

Resolution No. 31533 (Continued from the meeting of November 12, 1991.)

Expressing approval for the Municipal Authority to make a \$400,000 loan to Colonial Court Limited Partnership for the Colonial Court Project for senior housing at 702-708 Pacific Avenue.

Deputy Mayor Mykland moved that the Resolution be removed from the agenda per the request of Mr. Karl Anderson, Colonial Court Limited Partnership. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Resolution was removed from the agenda.

Purchase Resolution No. 31544

Awarding contracts to:

1. Computers & Applications, in the amount of \$7,369.00; and Computerland, in the amount of \$30,129.44 for printers, Novell operating system and tape back-up - Specification No. G-060-91;
2. Woodworth and Company, Inc., in the amount of \$26,167.45 for emergency repair work in T Street Gulch and East Fairbanks Street - Emergency P.O. No. E-41198;
3. Konica Business Machines, in the amount of \$37,477.23 for replacement convenience copiers - Washington State Contract No. 128-88; and
4. City Glass & Upholstery, Inc. in the amount of \$37,000 to extend their contract for auto glass and flat glass - Specification No. G-003-89.

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

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. 31545

Authorizing the execution of Tacoma Dome License Agreement No. 1156 for use of the Tacoma Dome by Walt Disney World on Ice from December 4, 1991, through December 8, 1991.

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.

Resolution No. 31546

Approving the Legislative Policy Statement for the 1992 Session of the Washington State Legislature.

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, reminded Council of the December 7, 1991 Joint Council/Utility Board Workshop. In preparation for the workshop, interviews will be conducted shortly.

Mr. Corpuz requested Council's advice on whether it would like to have the Hearings Examiner Pro Tem attend Council meetings in the future. If so, budget adjustments may be required. Mr. Corpuz requested Council comments by the end of the week.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Mykland announced that interviews by the City Council for the Municipal Court judge position will be held before the Council on Tuesday, November 26, 1991, as set forth in Resolution No. 31469, adopted September 17, 1991.

6

Deputy Mayor Mykland moved to continue the appeal of John Loughlin Smith and the Stewart Action Team from the meeting of November 26, 1991 to January 14, 1991. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Mykland announced that Mr. Duston Jenson will be interviewed on "Cityline" by Bill Ogden on Wednesday, November 20, 1991, at 6:30 p.m. on the Municipal TV Channel.

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

Council Member McElliott thanked staff for providing information requested on appointive positions and other information requested from City departments.

Council Member McElliott indicated that those individual who testified at tonight's public hearing, who had a business affiliation with the Port of Tacoma, could perhaps get assistance from the Port concerning storage facilities for commercial vehicles.

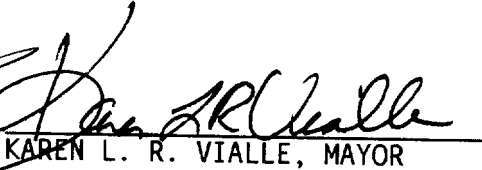
Council Member Warnick congratulated the girls' swimming team from Foss High School for winning the Washington State Triple A swim meet.

On proper motion, the meeting was adjourned at 8:05 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK



KAREN L. R. VIALLE, MAYOR

OS. 59748.