

C I T Y   C O U N C I L   M I N U T E S

City Council Chambers  
March 5, 1991

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

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

The Flag Salute was led by Council Member Miller.

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C O N S E N T   A G E N D A

Approval of the minutes of the City Council meeting of February 26, 1991.

RESOLUTIONS:

Resolution No. 31260

Authorizing the submittal of a grant application to the United States Department of Housing and Urban Development in the amount of \$59,000 for Emergency Shelter Grant Program Funds.

APPEALS:

Robert G. Cleveland, appealing the decision of the Hearings Examiner relative to a petition for the vacation of the alley between North 38th and North 39th Streets, east of Adams Street.

Setting Tuesday, March 19, 1991, at approximately 5:30 p.m. as the date for a hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, March 5 and 12, 1991.
- b. Minutes of the meeting of the Tacoma Planning Commission, February 4, 1991.
- c. Minutes of the meetings of the Commission on Children, Youth and Families, December 13, 1990 and January 10, 1991.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 31260, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

PROCLAMATION

Mayor Vialle presented Ms. Christine Lewis, of Big Brothers and Big Sisters of Tacoma-Pierce County, with a proclamation recognizing March 9 and 10, 1991 as "Bowl for Kids' Sake Day."

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 31261

Appointing members to various committees, boards and commissions.

Council Member Miller moved to appoint the following members to various committees, boards and commissions. Seconded by Council Member Nielsen.

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|--|-------------------------|
| Environmental Commission                   | W. Lee "Brad" Bradberry |
| Human Rights Commission                    | Sal Mungia              |
| Landmarks Preservation Commission          | John Moore              |
| Tacoma Area Task Force on Disabilities     | Glenn A. Galbreath      |
| Task Force on Hate Crimes                  | Joseph C. Curiel        |
|  | Frank J. Gavaldon       |
| Tacoma Arts Commission                     | John A. Tylczak         |
|  | Robert E. Vogel         |
|  | Gail Brandt             |
|  | James T. Miller         |
| South End Neighborhood Center              |                         |
| Advisory Committee                         | Steven Melton           |
| Sister City Committee - Aalesund, Norway   | Rosemary & David Dye    |
| Sister City Committee - Kita-Kyushu, Japan | Arlene & Cyril Hanson   |
|  | Elizabeth Savitz        |
|  | Kimberly Johnson        |
|  | Kathryn Bogue           |
|  | Christopher Ives        |
|  | Bill Cobly              |
|  | Mae Sprenger            |
|  | Carolyn Simonson        |

Voice vote was taken and carried. The Resolution was declared adopted.

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COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request to modify a previously-approved site plan for the construction of a 102,000 square foot single-tenant building and two "pad" buildings for a total building area of 112,000 square feet on the property located at the northwest corner of South 74th Street and Tacoma Mall Boulevard. (Lyon Commercial Real Estate, Inc.; File Nos. 120.1291A & 120.1159B) (Continued from the meeting of February 26, 1991.)

Council Member Warnick moved to concur in the recommendations of the Hearing Examiner. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

- b. City Attorney submitting the Findings, Conclusions and Decision of the City Council regarding the reclassification of the property located at the southwest corner of the intersection of South 50th Street and South Puget Sound Avenue. (Lawrence Nelson; File No. 120.1320)

Assistant City Attorney, Kyle Crews, presented Findings, Conclusions and Decisions of the City Council regarding the reclassification of property located at the southwest corner of the intersection of South 50th Street and South Puget Sound Avenue.

Mr. Dennis O'Malley, property owner, and Mr. Lawrence Nelson, counsel for Mr. Dennis O'Malley, requested Council to reconsider the report and recommendations submitted by the Hearings Examiner.

Council Member Warnick moved to concur in the Findings, Conclusions and Decision of the City Council. Seconded by Council Member Mykland.

Roll call vote was taken resulting as follows:

Ayes: 5 - Evans, McElliott, Mykland, Warnick and Mayor Vialle.

Nays: 3 - Miller, Moss and Nielsen.

Absent: 1 - Stenger.

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Mayor Vialle moved that the Council consider Public Hearings and Appeals. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

63

PUBLIC HEARINGS AND APPEALS: (Began at 5:40 p.m.)

This is the date set for a public hearing to consider the intent to levy the fourth annual assessment on properties within the Downtown Business Improvement Area for the period of May 1, 1991 through April 30, 1992.

Council Member Miller announced that he would abstain from consideration of this matter and left the Council Chambers.

Speaking before the Council were:

Mr. Greg Pratt	P.O. Box 1317, Tacoma
Mr. Charles Meinema	Tacoma Police Department
Ms. Geraldine Stayton	U.S. West Communications

The Hearing was declared closed at 5:55 p.m.

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FINAL READING OF ORDINANCES:

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. (Fouschee and Associates; File No. 120.1319)

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Mykland.

Absent: 1 - Stenger.

The Ordinance was declared passed.

Ordinance No. 24853

Appropriating and transferring \$420,360 from the General Fund to the Law Enforcement Support Agency Fund for maintaining the Automated Fingerprint Identification System jointly supported by the City and Pierce County.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Stenger.

The Ordinance was declared passed.

Ordinance No. 24854

Amending Ordinance No. 24637 to correct the legal description for a previously approved reclassification.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Miller, Moss, Mykland, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 2 - Nielsen and Stenger.

The Ordinance was declared passed.

Ordinance No. 24855

Amending the Compensation Plan to implement the 1991 rates of pay for Tacoma Police Department employees represented by Tacoma Police Union Local #6 effective January 1, 1991 through December 31, 1991.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Moss, Mykland, and Mayor Vialle.

Nays: 1 - Warnick.

Absent: 2 - Nielsen and Stenger.

The Ordinance was declared passed.

Ordinance No. 24856

Amending the Compensation Plan as set forth in Section 1.12 of the Official Code relative to salaried employees, mileage reimbursement, eligibility requirements for floating holidays, and clarification of the Suggestion Award Program language.

Mayor Vialle moved to suspend the rules to consider amended Ordinance No. 24856. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Miller, Moss, Mykland, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 2- Nielsen and Stenger.

The amended Ordinance was declared passed.

Mayor Vialle moved to consider Ordinance No. 24857 under "Unfinished Business" when Deputy Mayor Stenger would be available for comment. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

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FIRST READING OF ORDINANCES:

Ordinance No. 24858

Amending Chapter 13.06 of the Official Code to reclassify the property located on the east side of Pacific Avenue at 9001 Pacific Avenue from a "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow the construction of a 15,300 square foot storage space for an existing boat sales business. (S.R. Anderson; File No. 120.1316)

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

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 24859

Authorizing the execution of a grant award contract with the Washington State Department of Ecology in the amount of \$241,500; depositing in and appropriating said sum from the Public Utilities' Water Current Fund for the South Tacoma Wellhead Protection Program.

The Ordinance was set over for final reading on March 19, 1991.

Ordinance No. 24860

Providing for the levy of the fourth year assessment for the Downtown Business Improvement Area (BIA); approving the BIA annual budget and work program; and appropriating \$342,830 for project activities.

The Ordinance was set over for final reading on March 19, 1991.

Ordinance No. 24861

Authorizing the expenditure of \$20,000 in 1991 and 1992 from the Uniform Controlled Substance Trust Fund in support of the Tahoma Narcotics Enforcement Team operations.

The Ordinance was set over for final reading on March 19, 1991.

Ordinance No. 24862

Amending Section 2.02.750 of the Official Code to allow the use of Earthquake Recording Instrumentation Program Funds for earthquake preparedness activities.

The Ordinance was set over for final reading March 19, 1991.

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Deputy Mayor Stenger arrived at approximately 6:20 p.m.

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Ordinance No. 24863

Appropriating and transferring \$150,000 from the Strong Motion Instrumentation Fund to the General Fund; appropriating said sum from the General Fund for dangerous building demolition; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading on March 19, 1991.

Ordinance No. 24864

Transferring \$25,000 from the Community Development Block Grant Summary Fund to the Miscellaneous Grants Summary Fund for additional expenditures for the Point Defiance Senior Center addition and remodel project; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading on March 19, 1991.

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RESOLUTIONS:

Purchase Resolution No. 31262

Awarding contracts to:

1. Labor Force, in the amount of \$40,000 to increase their contract for the cleaning and conversion activity at the Tacoma Dome - Purchase Order No. 38260;

2. Will Construction Company, Inc., in the amount of \$104,770.06 to increase their contract for the Resource Recovery Facility Upgrade - Specification No. G-237-88;
3. Motorola Communications and Electronics, Inc., in the amount of \$181,694.20 to purchase 62 Motorola Spectra mobile radios - Washington State Contract No. 205-88;
4. Premier Crown Corp., in the amount of \$42,225.57 for disorderly response team equipment - Emergency Purchase Order No. E-40245; and
5. Valley Freightliner, on their bid of \$94,000.53 for one tandem axle cab and chassis with a 8-10 yard dump body - Specification No. G-123-90.

Council Member Nielsen moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 4, be adopted. Seconded by Council Member Mykland.

Voice vote was taken and carried on the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 4. The Purchase Resolution was declared adopted.

Resolution No. 31263

Authorizing the execution of a lease agreement with Continental, Inc., in the amount of \$252,000 for leased space at the Allenmore Terrace Office Park for the Energy Conservation Section of Public Utilities.

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

Resolution No. 31264

Authorizing the execution of an agreement with the Tacoma-Pierce County Visitor and Convention Bureau in the amount of \$275,000 to provide assistance in furthering the City's tourism and convention promotion program for 1991.

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

Resolution No. 31265

Authorizing the execution of a lease agreement with the Crossings Corporation for the operation of the restaurant at the Tacoma Narrows Airport.

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

Resolution No. 31266

Authorizing the execution of an interlocal agreement with Pierce County in the amount of \$47,500 to jointly fund the Commission for Children, Youth and Families through December 31, 1991.



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.

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UNFINISHED BUSINESS:

Mayor Vialle moved that the Urban Waterfront Committee, established under Resolution No. 30364, be extended for two additional years. Seconded by Council Member McElliott. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 24857

Amending Chapter 1.24 of the Official Code relative to certification of eligibles and notice of intent appointment procedures.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 1 of Ordinance No. 24857. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Council Member McElliott moved to add the following statement under item no. 2 of Substitute Ordinance No. 1 of Ordinance No. 24857, lines 22 and 23:

"The three highest eligibles and the Civil Service Board shall be notified by mail of the proposed notice of intent appointment."

Voice vote was taken and the motion failed.

Roll call vote was taken on Substitute Ordinance No. 1 of Ordinance No. 24857, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Substitute Ordinance No. 1 of Ordinance No. 24857 was declared passed.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. introduced Assistant City Manager Juli Daniel, who started with the City on Monday, March 4, 1991.

Mr. Corpuz requested Council to recess into Executive Session to discuss real estate matters for approximately 30 minutes.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that City Manager Ray E. Corpuz, Jr. will be interviewed on "CityLine," the live call-in talk show, hosted by Art Popham, on Wednesday, March 13, 1991 at 6:30 p.m. on the Municipal channel.

Mayor Vialle announced there will be no City Council meeting and study session on Tuesday, March 12, 1991.

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

Council recessed to Executive Session at 7:10 p.m.

At 7:38 p.m. Mayor Vialle announced that Executive Session would be extended another 5 minutes. The Council reconvened at 7:42 p.m.

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On proper motion, the meeting was adjourned at 7:45 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK

  
KAREN L. R. VIALLE, MAYOR

OS. 36648.