

## CITY COUNCIL MINUTES

City Council Chambers  
February 9, 1993

The meeting was called to order at 5:14 p.m.

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

The Flag Salute was led by Council Member McElliott.

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Approval of the minutes of the Tacoma City Council meeting of February 2, 1993.

### PETITIONS:

MacLiam Properties, requesting the reclassification of the property located at 2013 South 19th Street from a "R-2" One-Family Dwelling District to a "R-2-T" Residential-Commercial Transitional District for the construction of a medical office building. (MacLiam Properties; File No. 120.1364)

For referral to the Hearings Examiner.

### RESOLUTIONS:

Resolution No. 32073

Authorizing the submittal of a grant application to the United States Department of Housing and Urban Development for a \$2,000,000 Special Purpose Grant for a job opportunity and neighborhood revitalization program and an Eastside housing rehabilitation and employment opportunity program.

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

- a. Hearings Examiner Agenda for Tuesday, February 9, 1993.
- b. Minutes of the meeting of the Appointments Committee, January 25, 1993.
- c. Minutes of the meeting of the Landmarks Preservation Commission, January 27, 1993.
- d. Minutes of the meeting of the Public Utility Board, January 13, 1993 and study sessions of January 13 and 19, 1993.
- e. Humane Society Total Service Delivery Reports, October and November 1992.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 32073, be approved. Seconded by Council Member Silas. Voice vote was taken and carried. The Consent Agenda was declared approved.

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**REGULAR AGENDA**

**ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:**

Mayor Vialle proclaimed the month of February, 1993, to be "American History Month," and presented the proclamation to Barbara Wiseman.

Mayor Vialle proclaimed the week of February 14-20, 1993, to be "Volunteer Income Tax Service Week," and presented the proclamation to Ray Duvall and Julianna Hernandez.

**Resolution No. 32082**

Appointing citizens to various committees, boards and commissions.

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

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**FINAL READING OF ORDINANCES:**

**Ordinance No. 25260**

Authorizing the issuance of Revenue Anticipation Notes in an amount not to exceed \$15,000,000 for renewing a line of credit to finance operations of the Electric System.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 -- Miller.

The Ordinance was declared passed.

Ordinance No. 25261

Transferring \$8,143 from the Airport Operating Fund to the Airport Construction Fund; and appropriating \$81,423 from the Airport Construction Fund for widening the apron and other safety improvements at the Tacoma Narrows Airport.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent 1 -- Miller.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25262

Accepting various donations in the amount of \$39,136.89; and depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund for the Drug Awareness Resistance Education (D.A.R.E.) program.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 32083

Awarding contracts to:

1. AMBPAC, Inc., in the amount of \$42,644 for emergency medical services computerized billing system;

2. Kelly Temporary Services, Inc., in the amount of \$199,000 and Interacc Northwest, Inc., in the amount of \$75,000 to extend and increase their contracts for temporary services - Pierce County Bid No. 5913; and
3. Kenworth Northwest, on their bid of \$84,826.64 for one truck tractor - King County Bid No. 641-92APK.

Council Member Nielsen moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 1, 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. 1, was declared adopted.

Resolution No. 32084

Authorizing the execution of amendments to the agreements with the Tacoma-Pierce County Health Department and various cities and towns of Pierce County to provide health care services.

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

Resolution No. 32085

Authorizing the partial release of a sewer easement near East 40th Street and Portland Avenue.

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.

Resolution No. 32086

Authorizing the partial release of a utility easement near South 37th Street and South Tacoma Way.

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. 32087

Authorizing the execution of an agreement with Cedar Grove Composting, Inc., in the amount of \$96,250 for composting yard and garden waste and bio-solids.

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. 32088

Approving the amendment to the Community Development Block Grant Final Statement of Objectives and Use of Funds for interim financing to Dyno Overlays, Inc., in the amount of \$3,000,000 for relocation of its facility to 2144 Milwaukee Way.

Mayor Vialle moved to continue Resolution No. 32088 to the meeting of March 2, 1993. Seconded Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 32088 will be considered at the regular City Council meeting of March 2, 1993.

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

This is the date set for hearing the appeal of Brian Woolery 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 a "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.

Mr. Gordon Crandall, Hearings Examiner Pro Tem, spoke regarding his decision relative to the reclassification of a vacant 7-acre site lying north of South 56th Street, in the vicinity of South Cheyenne and South Stevens Streets and South Mason Avenue, for 31 units of public housing.

Deputy Mayor Mykland moved to remand this matter back to the Hearings Examiner for additional information concerning the safety aspects of this development. Council Member Baarsma seconded the motion. After much discussion, Deputy Mayor Mykland withdrew his motion.

Mr. Brian Woolery, appellant; Linda Spurrell; Teresa Woolery; Dana Minot; and Charles Granoski presented reasons for the appeal.

Mr. Steve Casseaux, attorney, representing the applicant, Tacoma Housing Authority (THA), and Mr. Bill Hunter, Executive Director of THA, presented their reasons for the appeal.

Deputy Mayor Mykland moved to remand this matter back to the Hearings Examiner to further examine the safety concerns on the ingress and egress of traffic (motor and pedestrian) in the neighborhood and to provide further information on the adequate accessibility of fire safety equipment into the development. Seconded by Council Member Nielsen. Voice vote was taken and the motion carried. The motion was declared adopted.

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UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, requested an Executive Session, not to exceed 20 minutes, to discuss pending litigation.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle 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.

Mayor Vialle moved to appoint Council Member Silas to the Pierce County Domestic Violence Task Force. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

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Mayor Vialle moved to recess to Executive Session to discuss pending litigation, the session not to exceed 20 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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Council recessed to Executive Session at 7:05 p.m. At 7:25 p.m. Mayor Vialle announced Executive Session would be extended an additional 5 minutes. Council reconvened at 7:30 p.m.

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On proper motion, the meeting was adjourned at 7:30 p.m.

ATTEST    
GENELLE BIRK, CITY CLERK  
KAREN L. R. VIALLE, MAYOR

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