

## CITY COUNCIL MINUTES

City Council Chambers  
January 25, 1994

The meeting was called to order at 5:02 p.m.

Present on roll call: 8 - Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Deputy Mayor Moss.

The Flag Salute was led by Council Member Silas.

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Council Member Miller moved to suspend the rules to consider Resolution No. 32485. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

### Resolution No. 32485

Appointing Harold G. Moss as Mayor of Tacoma until a successor is elected in the municipal election in 1995.

Council Member Baarsma moved that the Resolution be adopted. Seconded by Council Member Miller. Council Member Baarsma inquired of the length of term for the Mayor. City Attorney responded term is through 1995 or until a qualified successor is elected for a full four-year term, and possibly as late as early January 1996. Voice vote was taken and carried. The Resolution was declared adopted.

Judge Jack Tanner performed the swearing-in ceremony of Harold Moss as Mayor of Tacoma.

Council Member Miller moved to recess for 10 minutes. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted.

Council recessed at 5:15 p.m. and reconvened at 5:25 p.m.

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Approval of the minutes of the Tacoma City Council meetings of January 11 and 18, 1994 and study sessions of January 4 and 11, 1994.

RESOLUTIONS:

Resolution No. 32478

Setting Tuesday, March 1, 1994, at 9:00 a.m. as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the west 50 feet of Cedar Street north of North 33rd Street. (John and Christine Wolfe; File No. 124.993)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, January 25, 1994.
- b. Minutes of the meeting of the Environmental Commission, December 13, 1993.
- c. Minutes of the meeting of the Downtown Tacoma Parking Commission, November 3, 1993.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Board of November 19, 1993; quarterly managers' meeting of November 19, 1993; and revised minutes of October 28, 1993.
- e. Minutes of the Tacoma-Pierce County Board of Health study session of December 1, 1993 and regular meeting of December 1, 1993.
- f. Draft 1994-1999 Capital Improvement Program.
- g. Monthly Financial Reports for Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund, Self-Insurance Claim Fund and Geographical Information System Fund for November 1993.

Council Member Evans moved that the Consent Agenda, including Resolution No. 32478, be approved. Seconded by Council Member Baarsma. Voice vote was taken and carried. The Consent Agenda was declared approved.

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**REGULAR AGENDA**

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of Suggestion Awards.

Mayor Moss presented certificates for suggestion awards to Mr. Floyd Wilson and Mr. Bill Dixon.

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Council Member Miller moved to suspend the rules to consider Resolution No. 32486. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32486

Paying tribute to Mayor Jack Hyde's legacy of public service and his contribution to the public good and supporting to fulfill his desire to make Tacoma a safe and better place in which to live.

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

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COMMUNICATIONS:

Hearing Examiner recommending denial of the request to vacate the alley between South 12th and South 13th Streets from Alder to Cedar Streets to combine abutting properties for employee and customer parking. (Dan Meyer/Kay Parks; File No. 124.984)

Council Members Miller and Baarsma disclosed their affiliations with the applicant, Dan Meyer, and indicated their affiliations will not affect their decision.

Council Member Silas moved to concur in the recommendations of the Hearing 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:

Ordinance No. 25429 (Continued from the meeting of January 18, 1994.)

Amending Section 6.68.320 of the Official Code relative to the retention of records for punch boards and pull-tabs from six to four months.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25430 (Continued from the meeting of January 18, 1994.)

Authorizing an extension of the repayment date of the non-interest bearing loan, in the amount of \$94,000 from the General Fund to the Airport Construction Fund from December 31, 1993 to June 30, 1994.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25431 (Continued from the meeting of January 18, 1994.)

Depositing in and appropriating \$53,300 from the Miscellaneous Grants Summary Fund and authorizing the execution of a grant award contract with the U.S. Equal Employment Opportunity Commission for processing 101 cases involving discrimination and to provide mandated staff training.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25424

Amending Section 1, Exhibit A of Ordinance No. 24202 relative to the franchise with Puget Sound Power & Light Company for the use of City right-of-way for transmitting electrical energy through Tacoma to include East D Street between East 80th and East 84th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25427

Vacating a portion of McMurray Road northerly of Marine View Drive to the abutting property in exchange for a parcel on which a portion of the existing roadway is being maintained. (City of Tacoma; File No. 124.985)

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25433

Amending Section 1.24.750 of the Civil Service and Personnel Rules relative to mandatory reinstatement of employees within five years of separation due to physical or mental incapacity.

Council Member Baarsma moved to reject Ordinance No. 25433 and remand this back to the Civil Service Board for further consideration. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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FIRST READING OF ORDINANCES:

Ordinance No. 25432 (Continued from the meeting of January 18, 1994.)

Amending the Pay and Compensation Plan to implement rates of pay for the International Brotherhood of Electrical Workers Local 483, Light Division.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25432. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Speaking before Council was:

Dave Smith

IBEW

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

Ordinance No. 25434

Vacating the alley between East 52nd and East 53rd Streets from McKinley Avenue to East I Street to combine the vacated area with the abutting properties to extend the playfield and parking area for Sheridan Elementary School. (Tacoma School District No. 10; File No. 124.990)

Council Member Miller moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 25435

Amending Chapter 13.06 of the Official Code to reclassify the property north of the alley west of Cedar Street between South 12th and 13th Streets from a "R-3" Two- and Three-Family Dwelling District to a "C-2" Commercial District. (Terrence Belieu for Danny Meyer; File No. 120.1368)

Council Member Miller moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

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

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PUBLIC HEARINGS AND APPEALS: (Began at 6:05 p.m.)

This is the date set for a public hearing by the City Council on the proposed exchange between the City of Tacoma, Water Division and Plum Creek of

6

approximately 80 acres of property in Graham, Washington. (Continued from the meeting of January 18, 1994.)

Speaking before Council were:

Kenneth Cox	Property Owner
Bill Cox	Property Owner
Louise Batchelor	Resident

The hearing was declared closed at 6:40 p.m.

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Council Member Miller moved to suspend the rules to consider Resolution No. 32483. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32483

Authorizing the execution of an interlocal agreement with Pierce County for the implementation and administration of the Commute Trip Reduction Plan.

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

Ordinance No. 25436

Accepting \$200,000 from the Washington State Energy Office; depositing in and appropriating said sum from the Miscellaneous Special Revenue Summary Fund for the Commute Trip Reduction plans and program.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 32472 (Continued from the meeting of January 18, 1994.)

Awarding contracts to:

1. General Chemical Corp., in the amount of \$193,260 for liquid aluminum sulfate - Specification No. G-066-93; and

2. Rejecting all bids for demolition of the building on the property commonly known as 705 South I Street - Specification No. G-053-93.

Council Member Miller moved that the Purchase Resolution be adopted. Seconded by Council Member Silas.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 32473 (Continued from the meeting of January 18, 1994.)

Authorizing the release of an easement to clear the title on the property located in the vicinity of North 39th and North Orchard Streets.

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

Resolution No. 32474 (Continued from the meeting of January 18, 1994.)

Authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers Local 483, Light Division effective April 1, 1994 through March 31, 1997.

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

Resolution No. 32475 (Continued from the meeting of January 18, 1994.)

Authorizing the execution of an agreement with the Martin Luther King Housing Development Association, in the amount of \$44,500 for 1993 HOME Program administrative costs.

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

Resolution No. 32476 (Continued from the meeting of January 18, 1994.)

Authorizing an amendment to the agreement with Local Initiatives Support Corporation, in an amount not to exceed \$40,000 for implementation of the Hilltop Homeownership Action Plan.



Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 32476. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 32477 (Continued from the meeting of January 18, 1994.)

Amending the Community Development Block Grant Policy Statement to allocate \$80,000 annually to provide assistance for L.I.D. assessments for low-income homeowners.

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 32477. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

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

Purchase Resolution No. 32479

Awarding a contract to:

Caron Compactor Company, on their bid of \$31,153 for steel wheels for a Rex compactor - Emergency Purchase Order No. E-45506.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures be adopted. Seconded by Council Member Silas.

Voice vote was taken and carried on the Purchase Resolution, with Council Member De Forrest in opposition. The Purchase Resolution, including waiving formal bidding procedures, was declared adopted.

Resolution No. 32480

Approving the preliminary plat for the KIMWOOD ADDITION in the vicinity of South 94th Street and Ainsworth Avenue to subdivide two parcels of land into five residential building lots. (Todd Larson; File No. 125.334)

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

Resolution No. 32481

Authorizing the execution of a supplemental agreement with Geo-Engineers, in the amount of \$28,000 for expert engineering services for the Marine View Drive project.

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

Resolution No. 32482

Authorizing the execution of Amendment No. 89 to the Neighborhood Preservation Program (NPP) agreement with the Municipal Authority to assist in the resolution of disputes involving loans and rehabilitation of owner-occupied homes in accordance with Municipal Authority guidelines and to utilize certain NPP Revolving Loan Funds to fund Down Payment Assistance loans on an interim basis.

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. 32484

Expressing the intent to negotiate an interlocal agreement with the Regional Transit Authority to provide treasury, accounting and other financial services.

Mayor Moss 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:

None.

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REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, requested an Executive Session not to exceed 30 minutes to discuss labor negotiations.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Baarsma noted that Mayor Moss is the fourth Mayor to be appointed by the Council under the Council-Manager form of government and the first Mayor to be appointed unanimously. Council Member Baarsma congratulated Mayor Moss on his appointment.

Council Member Evans reported that a tentative agreement has been reached with FAA on air traffic over Tacoma. Air traffic to Alaska and the Orient is proposed to go over Federal Way. Air traffic to San Francisco is proposed to go over I-5 and SR 16, and air traffic to Los Angeles is proposed to go south of the airport to Milton and then go east.

Council Member Evans also reported that Congressman Kriedler is proposing stringent guidelines and conditions on the shipment of nuclear waste through the ports.

Council Member Miller noted that in the M/WBE annual report, the City has consistently exceeded its goals for contracting with minority and women businesses. Council Member Miller requested staff to re-evaluate increasing the M/WBE goals to encourage more minority and women business participation.

Council Member Kirby requested staff to explore what can be done to curtail the practice of clearing cutting properties in the process of development.

Council Member De Forrest congratulated Mayor Moss on his appointment. He also thanked those who sent him cards of sympathy on the passing of his mother.

Council Member Silas also congratulated Mayor Moss.

Mayor Moss moved to recess to Executive Session to discuss labor negotiations, the session not to exceed 45 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 7:25 p.m.

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At 8:15 p.m. Mayor Moss announced Executive Session would be extended an additional 45 minutes.

Council reconvened at 8:40 p.m.

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On proper motion, the meeting was adjourned at 8:40 p.m.

  
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HAROLD S. MOSS, MAYOR

ATTEST:   
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GENELLE BIRK, CITY CLERK

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