

CITY COUNCIL MINUTES

City Council Chambers  
September 24, 1991

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

Present on roll call: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, Warnick, and Mayor Vialle.

The Flag Salute was led by Council Member Evans.

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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, September 17, 1991, and the study session of September 10, 1991.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, September 24, 1991.
- b. Minutes of the meeting of the Redistricting Committee, August 19, 1991.
- c. Minutes of the meeting of the Municipal Authority, August 22, 1991.
- d. Minutes of the meeting of the Municipal Authority, Economic Development, August 1, 1991.
- e. Amended minutes of the meeting of the Task Force on Hate Crimes, July 10, 1991.
- f. Minutes of the meeting of the Task Force on Hate Crimes, August 14, 1991.
- g. Minutes of the meeting of the Civil Service Board, August 5, 1991.
- h. Minutes of the meeting of the Appointments Committee, September 16, 1991.

Council Member Miller moved that the Consent Agenda be approved. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 24415

Amending Chapter 13.06 of the Official Code to reclassify the property located between Sprague Avenue and the I-5 Freeway in the vicinity of South 60th Street from a "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow the development of a 19,700 square-foot retail center. (Edi Linardic; File No. 120.1277)

Mayor Vialle moved to suspend the rules to consider Corrected Ordinance No. 24415. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken on the Corrected Ordinance, resulting as follows:

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

Nays: 2 - McElliott and Mykland.

The Corrected Ordinance was declared passed.

Ordinance No. 24976

Amending Section 1.06.229 of the Official Code relative to claims and settlements against the City.

Mayor Vialle moved to amend line 22 of Ordinance No. 24976 to delete the words "Director of Utilities and the." Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to continue Amended Ordinance No. 24976 to the Council meeting of October 1, 1991. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried.

Ordinance No. 24977

Amending Chapter 12.10 of the Official Code relative to water regulations and rates to establish a system development charge.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Silas.

The Ordinance was declared passed.

Ordinance No. 24978

Establishing the Department of Public Utilities Water System Development Charge Fund to carry out the Water System Capital Improvement purposes; and providing for all record keeping to maintain control over said fund.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Silas.

The Ordinance was declared passed.

Ordinance No. 24982

Appropriating \$45,000 from the Stadium and Convention Center Trust Fund for the Tacoma-Pierce County Sports Commission to solicit international, national and regional sporting events; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24983

Amending the Biennial Budget of the City of Tacoma for the fiscal years 1991-1992.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24984

Amending Chapter 2.09 of the Official Code relative to exempting building permit fees for the construction, alteration and repairs of single-family and duplex structures by nonprofit organizations for low-income housing.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Substitute Ordinance No. 24985

Appropriating and transferring \$31,989.71 from the Tacoma Dome Property Self-Insurance Fund to the Tacoma Dome Operating Fund for the repair of broken piping in the Tacoma Dome arena floor; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24986

Amending the Pay and Compensation Plan to implement the 1991 rates of pay for various unions; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Warnick.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24987

Granting a Franchise to MCI Telecommunications Corporation to construct, operate, maintain, replace and remove certain communications equipment under, along, across and through city streets for long-distance telecommunications traffic.

The Ordinance was set over for final reading to the meeting of October 15, 1991.

Ordinance No. 24988

Authorizing the execution of a grant award agreement with the Washington State Department of Ecology in the amount of \$8,424,797; and depositing in and appropriating said sum from the Refuse Operating Fund for remedial design and action at the Tacoma Landfill.

The Ordinance was set over for final reading next week.

Ordinance No. 24989

Authorizing the execution of a grant agreement with the United States Department of Housing and Urban Development in the amount of \$84,000; depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund for the Rental Rehabilitation Program.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 31470

Awarding a contract to:

The Perkin-Elmer Corporation, on their bid of \$104,071 for an Atomic Absorption Spectrophotometer - Specification No. G-041-91.

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

Resolution No. 31461 (Continued from the meeting of September 17, 1991.)

Approving the purchase of nine tracts of land near the LaGrande Dam in the amount of \$269,000 for future wildlife enhancement requirements.

Deputy Mayor 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. 31462 (Continued from the meeting of September 17, 1991.)

Delegating the authority to the Director of Public Utilities to appoint and designate the City's representatives to serve on the Board of Directors of the Washington Public Power Supply System.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 31462. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 31471

Authorizing the execution of a collective bargaining agreement with Tacoma Firefighters Union, Local No. 31 effective January 1, 1991 through December 31, 1992.

Deputy Mayor Mykland moved that the Resolution be adopted. Seconded by Council Member Moss. Voice vote was taken and carried. Council Member Warnick voted in opposition. The Resolution was declared adopted.

Resolution No. 31472

Authorizing the execution of an agreement with The Wolf Organization, Inc., in the amount of \$30,000 to develop the Cultural Action Plan.

Council Member Evans moved that the Resolution be adopted. Seconded by Deputy Mayor Mykland. Council Member McElliott voted in opposition. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 31473

Authorizing the execution of an agreement with the Washington State Department of Veterans Affairs in the amount of \$57,000 for the Homeless Veterans Reintegration Project.

Deputy Mayor 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. 31474

Authorizing the execution of an agreement with the Martin Luther King Ecumenical Center in the amount of \$64,500 for the Homeless Veteran Reintegration Project.

Deputy Mayor 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. 31475

Authorizing the execution of Amendment No. 60 to the Neighborhood Preservation Program Agreement with the Municipal Authority in the amount of \$190,000 for the Local Homestead Program.

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.

PUBLIC HEARINGS AND APPEALS: (Began at approximately 5:35 p.m.)

- a. This is the date set for hearing the appeal of William Sager relative to the formation of Local Improvement District No. 8555.

Mr. Rod Kerlake, Hearings Examiner, spoke regarding his decision relative to Local Improvement District No. 8555.

Mr. Ron Ripley, attorney representing appellant, William Sager, presented reasons for the appeal.

Council Member Miller moved to overrule the Hearings Examiner and uphold the appeal. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

- b. This is the date set for a public hearing on the Comprehensive Housing Affordability Strategy 1992-1996.

Speaking before the Council was:

Ms. Maureen Howard

Martin Luther King Ecumenical  
Center

The hearing was declared closed at 6:12 p.m.

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UNFINISHED BUSINESS:

None.

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REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, thanked Special Assistant Sol Davis for his service the past three months in the City Manager's Office. Mr. Corpuz welcomed Captain Bill Woodard as Special Assistant for the next three months.

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COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced the appointment of Mr. Henry Yates to the Board of Commissioners of the Tacoma Housing Authority effective September 1, 1991 through August 31, 1996.

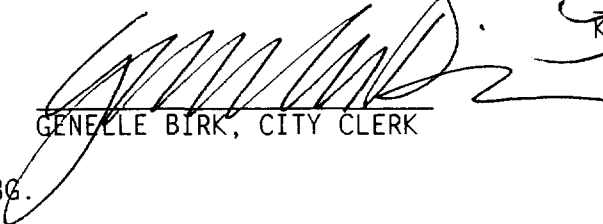
Mayor Vialle announced that CityLine, the Municipal TV Channel will replay City Hall at the Mall, Wednesday, September 25, 1991 at 6:30 p.m. Interviewed were Ray E. Corpuz, Jr., Jim Walton and Nancy Forster of the City Manager's Office and Police Chief Ray Fjetland.


Mayor Vialle moved to approve Council Member Evans' trip to Japan as the Mayor's representative to the U.S. Japanese Conference of Mayors. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

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On proper motion, the meeting was adjourned at 6:20 p.m.

ATTEST:

  
GENELLE BIRK, CITY CLERK

  
KAREN L. R. VIALLE, MAYOR

OS. 54486.