

CITY COUNCIL MINUTES

City Council Chambers
September 14, 1993

The meeting was called to order at 5:10 p.m.

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

The Flag Salute was led by Council Member Nielsen.

Council Member Moss arrived at 5:11 p.m.

Mayor Vialle welcomed and introduced Benjamin DeGuzman, City Administrator of the City of Davao in the Phillipines.

Approval of the minutes of the Tacoma City Council meeting of September 7, 1993.

APPEAL:

Eric and Marilyn Blitz, appealing the decision of the Hearing Examiner relative to Shoreline Management Substantial Development Permit/Variance No. 141.515A to allow a two-story addition to an existing single-family dwelling on the property located at 3701 Taylor Way. (John and Connie Linn; File No. 141.515A)

Setting Tuesday, October 26, 1993, at approximately 6:00 p.m., as the date for a hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda, September 14, 1993.
- b. Minutes of the meeting of the Transportation Committee, August 12, 1993.
- c. Minutes of the meeting of the Commission on Children, Youth and Families, August 12, 1993.
- d. Tacoma Public Utilities Performance Report, Second Quarter 1993.

Council Member Nielsen moved to set the appeal of Eric and Marilyn Bitz at approximately 6:00 p.m. on October 26, 1993. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Council Member Nielsen requested that a study session be held to review the merit of continuing setting the time for public hearings and appeals at 6:00 p.m.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Corrected Ordinance No. 25362 (Continued from the meeting of September 7, 1993)

Amending Title 3 of the Official Code relative to the assessment of fees for facilities having hazardous chemicals on site.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Corrected Ordinance was declared passed.

Ordinance No. 25354

Vacating a portion of South 58th Street east of Tyler Street to utilize the north half of the property for additional parking for the AMVETS Post and to combine the south half of the property with the Metropolitan Park District property for future use. (AMVETS; File No. 124.979)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25364

Appropriating and transferring \$14,049 from the Airport Operating Fund to the Airport Construction Fund; authorizing a temporary non-interest bearing loan in the amount of \$94,000 from the General Fund to the Airport Construction Fund for the widening of the apron and providing safety improvements at the Tacoma Narrows Airport; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25365

Amending Section 11.05.050 of the Official Code relative to one-way street designations within the Salishan residential neighborhood.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25366

Amending Chapter 12.10 of the Official Code relative to water rates for the Simpson-Tacoma Kraft Company.

The Ordinance was set over for final reading next week.

3

RESOLUTIONS:

Purchase Resolution No. 32323

Awarding contracts to:

1. Wesmar Company, Inc., on their bid of \$72,385.80, for dry polymers - Specification No. G-039-93;
2. ADS Equipment, on their bid of \$133,885, for an upgrade of the existing Fischer & Porter computer system (SIX DMC) - Sole Source; and
3. Tucci & Sons, Inc., in the amount of \$28,407.66, to increase their Purchase Order No. 08543 for the Tacoma Narrows Airport apron expansion and holding bay - Specification No. G-250-91.

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

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. 32324

Approving the release of easements to clear titles to various properties.

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

Resolution No. 32325

Authorizing the execution of a Memorandum of Understanding with Whitewater Engineering Corporation, in the amount of \$600,000, for the sale of development rights associated with the Ruth and Swamp Creek projects.

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

Resolution No. 32326

Authorizing the execution of an agreement with Seattle Northwest Securities and Preston, Thorgrimson, Shidler, Gates & Ellis for financial advisory and bond counsel services relative to Refuse Bond issues.

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

Resolution No. 32327

Endorsing FIRST NIGHT PIERCE COUNTY, a family arts festival on December 31, 1993.

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

Resolution No. 32328

Authorizing the execution of an agreement with Parametrix, Inc., in the amount of \$498,706, for services relative to the Consent Decree for the upgrade of the North End Wastewater Treatment Plant.

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. 32329

Authorizing the execution of agreements with Pierce County and the City of Fife to enable Pierce County to assume sewage services for the City of Fife.

Mayor Vialle moved to continue Resolution No. 32329 to the meeting of September 28, 1993. Seconded Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 32329 will be considered at the regular City Council meeting of September 28, 1993.

5

Resolution No. 32330

Authorizing the execution of an amendment to the Neighborhood Preservation Program agreement with the Municipal Authority to provide for a revision of program guidelines relative to the Community Development, Business and EDA Title IX Revolving Loan Fund Programs to allow the Municipal Authority to make loans on City-owned properties outside the City limits.

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, announced that VIACOM is now programming some of Cable 12 activities in the county. Mr. Corpuz requested that Council Members confer with his staff on availability dates for a one-day trip to tour a city that has implemented good growth management practices.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that the September 21, 1993 Council meeting will be held at 5:00 p.m. at the Tacoma Dome Exhibition Hall, followed by the 6:00 p.m. Summer Library Reading Awards Program.

Council Member Miller urged all citizens to vote tonight.

Council Member Moss stated that KIRO announced that they will be issuing video bulletins on the election tonight.

Council Member Evans announced that the musical event at the Municipal Dock on September 11 was interesting.

Mayor Vialle announced that the Tacoma Art Museum has a very good traveling exhibit of the history of the U.S. and Mexico.

6

Council Member Baarsma reported that three neighborhood council meetings have been held so far and there had been approximately 100 people in attendance at each meeting. He indicated there has been a good interest in the number of people wanting to serve on the organizing committee for each neighborhood council.

Council Member Baarsma announced that on September 15, the West End Neighborhood Council will meet. The Central Neighborhood Council and the Central Business District will both meet on September 16. The Northeast Neighborhood Council will meet on September 20 and the South Tacoma Neighborhood Council will meet on September 23.

Council Member Silas announced that at 8:00 a.m. on September 15, 1993, the K Street Post Office will be dedicated as the "Martin Luther King Post Office."

On proper motion, the meeting was adjourned at 5:46 p.m.


KAREN L. R. VIALLE, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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