

CITY COUNCIL MINUTES

City Council Chambers
July 14, 1992

The meeting was called to order by Mayor Vialle at 5:11 p.m.

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

The Flag Salute was led by Council Member Miller.

C O N S E N T A G E N D A

Approval of the minutes of the Tacoma City Council meetings of June 30 and July 7, 1992; the town hall meeting of June 11, 1992; and the study session of June 16, 1992.

PETITIONS:

Fred Roberson, requesting a reclassification of the property located at 6050 Tacoma Mall Boulevard from a "R-2" One-Family Dwelling District to a "C-2" Commercial District. (Fred Roberson; File No. 120.1353)

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 31816

Approving the final plat for KODIAK GLEN, DIVISION I, for the property located at South 93rd Street between Alaska and Ainsworth Streets for a 20-lot subdivision of 5.33 acres. (William Edwards Construction Company (KODIAK GLEN, DIVISION I); File No. 125.312)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, July 14, 1992.
- b. Minutes of the meeting of the Tacoma Transportation Committee, June 4, 1992.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 31816, be approved. Seconded by Council Member Moss.

Mayor Vialle moved to amend page 7 of the June 30, 1992 City Council minutes to insert the following sentence after Ordinance No. 21540, "The Ordinance was set over to final reading next week." Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried. The Consent Agenda, as amended, was declared approved.

R E G U L A R A G E N D A

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.525 to allow the retention of an existing, overwater deck and boat storage/lift building at #33 Salmon Beach. (William T. Hardy; File No. 141.525)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Miller. Roll call vote was taken, resulting as follows: Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Mayor Vialle. Nays: 0. Absent 1 - Mykland. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 25140 (Continued from the meeting of July 7, 1992.)

Amending Chapter 12.10 of the Official Code to implement the 1992 Drought Surcharge Schedule and Curtailment Enforcement Measures effective July 2, 1992 through December 31, 1992; and declaring an emergency making necessary the passage of this ordinance.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25140. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Substitute Ordinance was declared passed.

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Ordinance No. 24580

Amending Chapter 13.06 of the Official Code to reclassify the property located at the north side of East 72nd Street west of East K Street from a "R-2" One-Family Dwelling District and a "R-2-T" Residential Commercial Transitional District to a "R-3PRD" Planned Residential Development District to allow the development of 164 apartment units. (Steve Polito; File No. 120.1293)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 25138

Authorizing the execution of agreements with the State of Washington Department of Veteran Affairs and the Martin Luther King Ecumenical Center for outreach, case management, employment and transitional housing services for homeless veterans; transferring \$7,500 from the General Fund to the Miscellaneous Grants Summary Fund to match \$58,000 from the Department of Labor; appropriating \$65,500 from the Miscellaneous Grants Summary Fund; authorizing a non-interest bearing loan of \$20,000 from the General Fund to the Miscellaneous Grants Summary Fund to be repaid by December 12, 1993; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 25143

Authorizing the execution of an amendment to a grant award agreement with the State of Washington, Department of Social and Health Services in the amount of \$2,000; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for training child care providers through the Child Care Resource System.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 25144

Providing for the formation of L.I.D. No. 5720 for the construction of a 6-inch water main in Grandview Avenue from Wright Avenue to East 32nd Street and in East 32nd Street from 300 feet east of Roosevelt Avenue to Grandview Avenue.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25145

Accepting \$18,476.60 from various firms and/or individuals; 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.

Ordinance No. 25146

Amending the Official Code by repealing and reenacting Chapter 2.06 to update the building and plumbing code to comply with the 1991 Edition of the Uniform Plumbing Code.

The Ordinance was set over for final reading next week.

Ordinance No. 25147

Amending the Official Code by repealing and reenacting Chapter 2.07 to update the construction, installation, maintenance and demolition of heating, ventilating, comfort cooling and refrigeration systems to comply with the 1991 Edition of the Uniform Mechanical Code.

The Ordinance was set over for final reading next week.

Ordinance No. 25148

Amending the Official Code by repealing and reenacting Chapter 2.10 to comply with the Washington State Energy Code and the Washington State Ventilation and Indoor Air Quality Code.

The Ordinance was set over for final reading next week.

Ordinance No. 25149

Amending the Official Code by repealing and reenacting Chapter 2.02 to update regulating the erection, construction, enlargement, alteration, repair, moving, removal, conversion, demolition, occupancy, equipment, use, height, area and maintenance of buildings or structures to comply with the 1991 Edition of the Uniform Building Code.

The Ordinance was set over for final reading next week.

Ordinance No. 25150

Amending Section 2.09.020 of the Official Code relative to the prescribing and collection of building permit fees.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25150. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

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

RESOLUTIONS:

Purchase Resolution No. 31817

Awarding contracts to:

1. Tucci & Sons, Inc., Woodworth & Co., and William Dickson Co., for construction equipment and operator availability contract in times of disaster - Specification No. G-007-92;
2. J. J. Sprague, Inc., on their bid of \$332,566.75 for residential street, storm sewer and underground electrical system construction at various locations - Specification No. G-205-92;
3. Randles Sand & Gravel, on their bid of \$33,378.75 to extend their annual contract for aggregates - Specification No. G-037-91;

4. Hydraulics Northwest, Inc., in the amount of \$25,000 to increase their Open Purchase Order No. 01099 for hydraulic parts and repair; and
5. Rejecting all bids submitted for household hazardous waste building slab, Unit A - Specification No. G-227-92.

Council Member Nielsen 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. 31818

Approving the preliminary plat of American Development Corporation to subdivide a parcel of land located at South 58th and Ferdinand Streets into 34 single-family building sites. (American Development Corporation; File No. 125.320)

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

Resolution No. 31819

Authorizing the execution of a real estate Option to Purchase Agreement with U. S. Generating Company (GenCo) in the amount of \$3,250,000 to purchase 17 acres of surplus property located between Taylor Way and Alexander Avenue for a cogeneration facility.

Council Member Miller moved to continue Resolution No. 31819 to the meeting of July 21, 1992. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of July 21, 1992.

Resolution No. 31820

Authorizing the granting of an easement to Pacific Telecom, Inc., for the installation and maintenance of telephone cabinetry and equipment near McMillin Reservoir.

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

Resolution No. 31821

Authorizing the granting of an easement to Weyerhaeuser Company for road access to their property for forest management purposes.

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.

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Resolution No. 31822

Authorizing the execution of a quit claim deed and bill of sale to Elmhurst Mutual Power and Light Company in the amount of \$67,000 for the Brookdale Substation site.

Mayor Vialle moved to continue Resolution No. 31822 to the meeting of July 28, 1992. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of July 28, 1992.

Resolution No. 31823

Authorizing the sale of surplus timber in the Green River Watershed in the amount of \$201,584 to Bremmeyer Logging Company.

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

Resolution No. 31824

Authorizing the execution of a lease agreement with Narrows Aviation Partnership for Parcel B at the Tacoma Narrows Airport.

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

Resolution No. 31825

Authorizing the execution of an agreement with KJS & Associates, Inc., in the amount of \$98,000 for the development of a transportation plan and multimodal program to comply with the Growth Management Act, enhancement of City transportation planning capabilities and the design and development of a travel demand forecasting model.

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. 31826

Acquiring 22,500 square feet of property on the East Slope in the vicinity of East 30th and M Streets for open space.

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

Resolution No. 31827

Authorizing the execution of agreements with Mission Service Center in the amount of \$64,808; Housing Advocate for Disabled Persons in the amount of \$28,935; HIV/AIDS Women and Children Project in the amount of \$40,000; Martin Luther King Ecumenical Center in the amount of \$80,000; Homeless Employment Partnership in the amount of \$34,394; Adolescent Prenatal Support in the amount of \$30,000; and Homeowner Counselor Program in the amount of \$52,800 for Community Development Block Grant housing-related community services.

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

Resolution No. 31828

Accepting the Sister City Carpet Sculpture depicting the world created by Tami Sullivan, Carpets By Design, from the Metropolitan Park District.

Council Member Miller moved that the Resolution be adopted. Seconded by Council Member Nielsen. 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 there was a joint City Council-Port of Tacoma Commissioners' meeting on Thursday, July 16, 1992, at noon. The subjects would be the status of SR-509 and Port development status.

Mr. Corpuz then announced that Bob Farrelly, of the Pacific Rim Wildlife Art Show, would be on CityLine tomorrow night. He stated that the Pacific Rim Wildlife Art Exhibit would take place in the fall.

Mr. Corpuz then updated the Council on the actions he had taken regarding the pay telephones. He stated that the State Auditor would be coming out with a report. He stated that last year he asked the State Auditor to review the telephone system, specifically the pay telephones. That audit didn't start until late 1991. Pending some initial actions and preliminary reviews of the State Auditor, he has taken certain actions. He stated that the initial actions taken were that he had suspended the current service agreement; placed a moratorium on future capital purchases from the fund; he would allow the City Treasurer to collect the coin boxes and be responsible for revenues; he requested that the City Attorney give an opinion and advice on any violations and how to proceed regarding the Ethics Code; and that as of today, all remaining functions of administration and maintenance of the pay telephones were transferred to the General Services Department.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Nielsen stated he had a copy of a correspondence from Johnny's Seafood regarding the problems in keeping their business doors open on the third of July and requested this be referred to City staff and the Fourth of July Extravaganza Commission.

Mayor Vialle stated this had already been referred to the City Manager's Office and a response would be forthcoming and she would send copies to the Council.

Council Member Nielsen expressed his thoughts regarding the pay telephones and requested from the City Manager, in the Friday Letter, the cost of the initial investment, how far the endeavor was from being whole, what the approximate resale/surplus value would be of the equipment. He stated that this is an enterprise we clearly don't belong in. He recommended that very strong consideration be given to disposing of the equipment and getting out of the business. He stated this is not an enterprise for the City. He stated that it was unconscionable and obscene the rates that were being charged by the system. He strongly encouraged staff to abandon the enterprise and return to U S West or others at the earliest date possible.

Council Member McElliott said that Council Member Nielsen spoke well and that Mr. Corpuz had taken action. She also pointed out that all these kind of actions began with deregulation at the federal and state level, and this is not the only place the citizens have been impacted with no recourse.

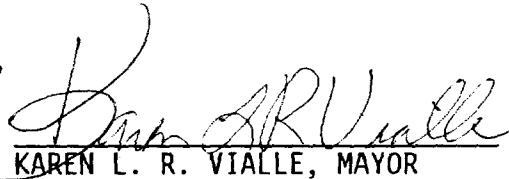
Council Member Miller requested that staff come up with the proper acknowledgment to Tami Sullivan for her carpet sculpture.

Mayor Vialle stated that Mayor Sueyoshi, from Kitakyushu, Japan, would be touring the area this week. She stated they would be visiting Boeing and also Dale Chihuly's art exhibit in Seattle. She also stated that this Thursday Council Member Evans will tour with Mayor Sueyoshi at the Everett Boeing plant. In addition, she stated there would be a dinner this Thursday night, at 7 p.m., at UPS, in honor of Mayor Sueyoshi and invited the Council to attend.

On proper motion, the meeting was adjourned at 6:08 p.m.

ATTEST


GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR

OS.7690G.