

CITY COUNCIL MINUTES

City Council Chambers
October 1, 1991

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

Present on roll call: 6 - McElliott, Miller, Moss, Nielsen, Silas, and Mayor Vialle. Absent: 3 - Evans, Mykland and Warnick.

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 meeting of the Tacoma City Council, September 24, 1991, and the study session of September 17, 1991.

APPEALS:

John Loughlin Smith, appealing the decision of the Hearings Examiner relative to a special development permit to allow an existing building with "M-1" nonconforming use rights to be operated as a wholesale floral business at the property located on the northeast corner of the intersection of South C and 50th Streets.

Setting Tuesday, October 15, 1991, at approximately 5:30 p.m. as the date for a hearing by the City Council.

RESOLUTIONS:

Resolution No. 31454

Setting Monday, October 28, 1991, at 5:00 p.m. as the date for a hearing by the Hearings Examiner for L.I.D. No. 7714 for the conversion of existing overhead electrical primary, telephone and cable-TV lines to underground for various locations in the west end of Tacoma.

Resolution No. 31476

Setting Tuesday, November 5, 1991, at 10:30 a.m. as the date for a hearing by the Hearings Examiner on the request to vacate South Fife Street between South 34th and South 35th Streets. (Pac-Tech Engineering; File No. 124.945)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, October 1, 1991.
- b. Minutes of the meeting of the Public Utility Board, August 28, 1991.
- c. Minutes of the meeting of the Council Redistricting Committee, September 9, 1991.
- d. Minutes of the public meeting on redistricting, September 5, 1991.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31454 and 31476, be approved. Seconded by Council Member Miller. 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 31477

Appointing members to various committees, boards, and commissions.

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.

Mayor Vialle proclaimed the week of October 5-12, 1991, to be "Women's Awareness Week," and presented the proclamation to Judith Fortier.

Mayor Vialle proclaimed the week of October 6-12, 1991, to be "Public Power Week," and presented the proclamation to Deborah Ruckwardt.

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Use Permit No. 141.510 to allow the placement of a 30-foot by 52-foot modular building to be used as a temporary environmental laboratory facility at the Tacoma Central Treatment Plant on the southwesterly side of the Puyallup River and easterly of Portland and Lincoln Avenues. (City of Tacoma, Public Works Department; File No. 141.510)

Council Member Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Moss. Roll call vote was taken, resulting as follows: Ayes: 6 - McElliott, Miller, Moss, Nielsen, Silas, and Mayor Vialle. Nays: 0. Absent: 3 - Evans, Mykland and Warnick. The motion was declared adopted.

- b. Hearings Examiner recommending amendment of Condition 1G of the Concomitant Zoning Agreement to reduce the width of the required improvement of Huson Street near Center Street from 36 feet to 32 feet. (Harry Berry (Johnson/Saasen); File Nos. 120.957 and 120.957A)

Mayor Vialle moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

- c. Hearings Examiner recommending denial of the request to reclassify the property located approximately 160 feet north of the northeast corner of South 64th Street and Tacoma Avenue South from a "R-2" One-Family Dwelling District to a "R-3" Two- and Three-Family Dwelling District to convert an existing single-family dwelling into a duplex. (Loren LeRoy Lundy; File No. 120.1336)

Mayor Vialle moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Amended Ordinance No. 24976

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

Roll call vote was taken, resulting as follows:

Ayes: 6 - McElliott, Miller, Moss, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 3 - Evans, Mykland and Warnick.

The Amended Ordinance was declared passed.

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.

Roll call vote was taken, resulting as follows:

Ayes: 6 - McElliott, Miller, Moss, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 3 - Evans, Mykland and Warnick.

The Ordinance was declared passed.

Ordinance No. 24989

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

Roll call vote was taken, resulting as follows:

Ayes: 6 - McElliott, Miller, Moss, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 3 - Evans, Mykland and Warnick.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24990

Establishing a "B-SRD" Business Special Review District in the 6th Avenue corridor between Trafton and Alder Streets. (City of Tacoma, Planning and Development Services; File No. 120.1335)

The Ordinance was set over for final reading next week.

Ordinance No. 24991

Vacating a portion of the southeasterly 3.5 feet of Seashore Drive abutting 1587 Seashore Drive to clear the long-standing encroachment of a garage which extends into the right-of-way. (Christine L. Owens; File No. 124.941)

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

Ordinance No. 24992

Amending Chapter 10.22 of the Official Code to allow the waiving of bond requirements for sidewalk replacement on City right-of-way.

The Ordinance was set over for final reading next week.

Ordinance No. 24993

Annexing approximately 60 acres of property located at the head of the Hylebos Waterway east of Marine View Drive lying contiguous to the City of Tacoma. (Camille Fjetland and John J. Hauff)

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31478

Awarding a contract to:

1. MicroAge Computer, in the amount of \$67,277.69 and Computers & Applications, in the amount of \$3,290.36 to increase contracts for personal computers, peripherals and software - Specification No. G-045-91;
2. MicroAge Computer, in the amount of \$39,490.30, Ungermann-Bass Direct, in the amount of \$19,421.25, Walker, Rich & Quinn, in the amount of \$2,023.34, Communication Specialists, Inc., in the amount of \$2,009.85, Egghead Software, in the amount of \$1,674.94, Computers & Applications, in the amount of \$309.45 and Kent Datacom, in the amount of \$273.72 for contracts for City Prosecutor Local Area Network;
3. Walker Chevrolet, on their bid of \$35,000 for police special use vehicles - Specification No. G-048-91; and
4. Rejecting all bids received for South 80th and D Street Neighborhood Park - Specification No. G-053-91.

Council Member Moss moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 2, be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Purchase Resolution, including waiving formal bidding procedures on Item No. 2, was adopted.

Resolution No. 31479

Authorizing the execution of a quit claim deed and easement for two small tracts of land and a slope easement to improve SR-302 near Gig Harbor.

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

Resolution No. 31480

Authorizing the execution of an easement to Plum Creek Timber Company for the use of an access road to the watershed.

Council Member Miller moved to continue Resolution No. 31480 for two weeks to the meeting of October 15, 1991. Seconded by Mayor Vialle. Voice vote was taken and carried. The Resolution was continued to October 15, 1991.

Resolution No. 31481

Authorizing the sale of surplus timber from the Green River Watershed to Pope & Talbot, Inc. for \$266,639.

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

Resolution No. 31482

Authorizing the execution of a quit claim deed to Bobby Joe and Mary I. Eskew to clear title on the property located adjacent to 829 South State Street.

Council Member 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. 31483

Authorizing the execution of an agreement with the Broadway Center for the Performing Arts in the amount of \$136,000 for the operation and management of the Rialto Theater for the 1991-1992 biennium.

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

Resolution No. 31484

Authorizing the execution of an agreement with the City of Fife to allow the Public Works Department to advertise, award and administer a construction contract to widen the existing Wapato Creek Culvert and upgrade the traffic signal at Pacific Highway and Alexander Avenue located in the City of Fife.

Council Member 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. 31485

Authorizing the execution of an agreement with Pierce Transit in the amount of \$8,144,539 to provide for the reconstruction and replacement of storm and sanitary sewer lines in Commerce Street between South 9th and South 13th Streets.

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.

Resolution No. 31486

Authorizing the execution of an agreement with HDR Engineering, Inc. in the amount of \$130,000 to develop plans and specifications and for the rehabilitation of the North 21st Street Bridge.

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. 31487

Authorizing the execution of an amendment to the agreement with Land Recovery, Inc., in the amount of \$160,000 for the disposal of solid waste at the Hidden Valley Landfill.

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

PUBLIC HEARINGS AND APPEALS: (Began at approximately 5:50 p.m.)

This is the date set for a public hearing on the alternative recommended by the Council Redistricting Committee for the redistricting of councilmanic districts.

Speaking before Council:

None.

The hearing was declared closed at 6:05 p.m.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr. introduced Ms. Judith Lorbeir as Special Assistant to the City Manager, effective September 30, 1991. Mr. Corpuz requested an Executive Session to discuss pending litigation matters not to exceed 20 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle indicated she was pleased with the presentation at Council Study Session, by the Planning & Development Services Department, Economic Development Division.


Mayor Vialle moved to excuse the absences of Deputy Mayor Mykland and Council Members Evans and Warnick. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

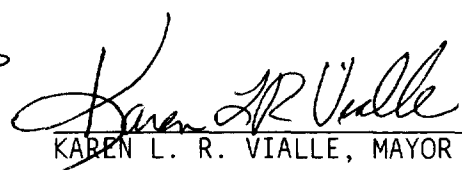
Mayor Vialle moved to recess to Executive Session to discuss pending litigation matters, the session not to exceed 20 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:05 p.m. and reconvened at 6:25 p.m.

On proper motion, the meeting was adjourned at 6:25 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR

OS. 5526G.