

CITY COUNCIL MINUTES

City Council Chambers
May 18, 1993

The meeting was called to order at 5:04 p.m.

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

The Flag Salute was led by Council Member Evans.

Approval of the minutes of the Tacoma City Council meeting of May 11, 1993, and study sessions of April 6 and 13, 1993.

RESOLUTIONS:

Resolution No. 32196

Setting Tuesday, June 29, 1993, at 9:00 a.m. as the date for a hearing by the Hearing Examiner on the request to vacate portions of North 32nd and Madison Streets. (James R. Merritt; File No. 124.976)

Resolution No. 32197

Authorizing the submittal of a grant proposal to Pierce County in the amount of \$200,000 for open space acquisition in the Conservation Futures Program for a strip of waterfront property along Ruston Way.

Resolution No. 32198

Setting Monday, June 14, 1993, at 5:00 p.m. as the date for a hearing by the Hearing Examiner relative to L.I.D. No. 5723 for the installation of water mains and fire hydrants in North Alder and North 32nd Streets.

ASSESSMENT ROLL:

The Director of Public Utilities presents the assessment roll for the following:

L.I.D. No. 5699 for the construction of a water main in Pacific Avenue from South 99th to South 104th Streets.

Setting Monday, June 14, 1993, at 5:00 p.m. as the date for a hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Municipal Authority, April 26, 1993.
- b. Minutes of the meeting of the Tacoma Public Library Board of Trustees, March 17, 1993.
- c. Minutes of the meeting of the Landmarks Preservation Commission, April 28, 1993.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 32196, 32197 and 32198, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Vialle proclaimed the week of May 16-22, 1993, to be "National Association of Insurance Women Week," and presented the proclamation to Ms. Elaine Stewart.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearing Examiner recommending a modification to the request to reclassify the property located at the northwest corner of South 74th Street and the I-5 Freeway Interchange to a "C-2" Commercial District to allow the development of a shopping center. (Lyon Commercial Real Estate, Inc. (The Home Depot); File Nos. 120.1291A and 120.1159B)

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

- b. Hearing Examiner recommending a modification to the request to reclassify the property located north of East 72nd Street and east of East M Street extended north from a "R-2" One-Family Dwelling District to a "R-2T" Residential-Commercial Transitional District for the construction of a 38,000 square foot, single-story office building on the northerly half of

2

the site and the development of a transit center and park-n-ride lot on the southerly half of the site. (Washington State Department of General Administration and Pierce Transit; File Nos. 120.1363 and 120.1100B)

Deputy Mayor Mykland stated that he was the lead presenter on this project for Pierce Transit and that he would abstain on this matter. He then absented the Council Chambers.

Mayor Vialle moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Evans. Voice vote was taken and carried, with Deputy Mayor Mykland abstaining. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Substitute Ordinance No. 25302

Amending Sections 1.06.400, 1.06.430, 1.06.440 and 1.12.900 of the Official Code relative to the administration and personnel of the Human Resources Department to be consistent with the implementation of Proposition 3 of the Charter amendments.

Roll call vote was taken, resulting as follows:

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

Nays: 1 -- McElliott.

The Substitute Ordinance was declared passed.

Ordinance No. 25303

Depositing in and appropriating \$891,000 from the Miscellaneous Trust Summary Fund and authorizing the execution of a Partnership Agreement with the U. S. Department of Housing and Urban Development for the 1993 HOME Investment Partnership Program.

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. 25304

Repealing Ordinance No. 24890 relative to L.I.D. No. 5710 for the construction of a 6-inch water main in North 49th Street from Lexington to Mildred Streets and in Mildred Street from North 49th Street to Parkside Lane.

Mayor Vialle moved to continue Ordinance No. 25304 to the meeting of May 25, 1993. Seconded Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25304 will be considered at the regular City Council meeting of May 25, 1993.

Ordinance No. 25305

Approving and confirming the assessment roll for L.I.D. No. 2615 for the placement of two-inch asphalt treatment on Trafton Street from South 72nd to South 70th Streets.

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. 25306

Approving and confirming the assessment roll for L.I.D. No. 3945 for the installation of sanitary sewers in Browns Point Boulevard from 41st Street N.E., south 700 feet.

Roll call vote was taken, resulting as follows:

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

4

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25307

Amending Chapter 13.06 of the Official Code to reclassify the property located north of East 72nd Street and east of East M Street extended north from a "R-2" One-Family Dwelling District to a "R-2T" Residential-Commercial Transitional District to construct a 38,000 square foot, single-story office building on the northerly half of the site. (Washington State Department of General Administration; File No. 120.1363)

Deputy Mayor Mykland announced that he would abstain from consideration of this matter and left the Council Chambers.

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Baarsma. Voice vote was taken and carried, with Deputy Mayor Mykland abstaining. The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 25308

Providing for the defeasance of \$3,000,000 of the Electric System Refunding Revenue Bonds, 1985.

The Ordinance was set over for final reading next week.

Ordinance No. 25309

Accepting a donation of \$1,000 from TeleCommunications of Washington, Inc., and depositing in and appropriating said sum from the General Fund for participation by the City at the National Academy of Cable Programming's Annual Local ACE Award Ceremony on June 8, 1993.

The Ordinance was set over for final reading next week.

Ordinance No. 25310

Appropriating \$11,000 from the Visitor & Convention Promotion Fund and authorizing the execution of an amendment to the 1993 agreement with the Tacoma-Pierce County Visitor and Convention Bureau for film marketing and promotion services, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 32199

Awarding contracts to:

1. Coastal Coatings, Inc., on their bid of \$36,867.60 to increase their contract for coating of clarifiers - concrete surfaces - Specification No: G-040-92; and
2. S & W Utility Contractors, on their bid of \$36,705.00 for storm sewer extension - Specification No. G-207-93.

Council Member Nielsen moved that the Purchase Resolution be adopted. Seconded by Council Member Moss.

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

Resolution No. 32200

Approving a permit with U. S. West Communications to bury a portion of its fiber optic cable on the Train to the Mountain project railroad right-of-way between Alder and Ashford.

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

Resolution No. 32201

Authorizing the execution of an agreement with Bassetti Norton Metler Rekevics, Inc., P.S. in the amount of \$575,000 for architectural and engineering services on the Municipal Dock and Puget Sound Freight Buildings projects.

Council Member Moss moved that the Resolution be adopted. Seconded by Council Member Evans.

Mayor Vialle moved to continue Resolution No. 32201 to the meeting of May 25, 1993. Seconded Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 32201 will be considered at the regular City Council meeting of May 25, 1993.

UNFINISHED BUSINESS:

Mayor Vialle moved that the Council authorize the execution of the settlement agreement on file with the City Clerk which provides for the settlement of litigation instituted by Weldon F. Fuller, and others, under Pierce County Cause Number 92-2-01999-5. The agreement provides for payment of \$450,000 to adult residents of eight homes located to the east of the Tacoma Landfill. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, stated that he was informed by the Municipal Court Judges that they had made their selection on a Night Court Commissioner. They had selected Dennis H. Ball. He also stated that on tomorrow's CityLine the Fire Chief, as well as the department educator, Charlie Hansen, will talk about different Fire Department activities. He reminded the Council that this Thursday is the retirement party for Ted Coates.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member McElliott reported on her recent trip to Jackson, Mississippi, where she attended the Neighborhood Awards as part of the Neighborhood's USA Conference. She noted that at the conference, Elton Gatewood, of the Planning and Development Services Department, was honored by the President of Neighborhoods USA by being given a special recognition as one of NUSA's most distinguished board members.

Council Member Evans stated that he had questions regarding the conservation futures resolution earlier in the Agenda. He requested to know how the properties to be selected are prioritized. He stated he would like to know about such areas as the

Delong Wetland or the Marine View Drive Open Space. He requested to know how these are prioritized. He then stated that last week he asked to have an ordinance prepared for presentation to the Council on the Urban Waterfront Committee being regenerated. He requested to know the status of that request.

On proper motion, the meeting was adjourned at 5:50 p.m.


KAREN L. R. VIALLE, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

Q:\Minutes\Council\CM051893