

C I T Y C O U N C I L M I N U T E S

City Council Chambers
April 24, 1990

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

Present on roll call: 7 - Evans, McElliott, Moss, Mykland, Stenger, Warnick, and Mayor Vialle. Absent: 2 - Miller and Nielsen.

The Flag Salute was led by Council Member Moss.

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

PETITIONS:

BAL, Incorporated, requesting the reclassification of the property located 75 feet south of the intersection of South "D" and 94th Streets from a "R-2" District to a "R-4L PRD" District. (BAL, Incorporated; File No. 120.1310)

Linn E. Larsen, Inc., requesting the reclassification of the property located 125 feet north of the intersection of Portland Avenue and 72nd Street East on the east side of Portland Avenue from a "R-2" District to a "C-2" District. (Linn E. Larsen; File No. 120.1311)

George S. Pessemier, requesting the reclassification of the property located at 3517 South 13th Street (Union Avenue and 12th Street) from a "R-2" District to a "C-1" District. (George S. Pessemier; File No. 120.1312)

For referral to the Hearing Examiner.

William K. and Camille M. Fjetland d.b.a. B & L Trucking and Construction Co., Inc., requesting the annexation of the property located easterly of Marine View Drive and the Hylebos Creek.

For referral to the Planning Department.

RESOLUTIONS:

Resolution No. 30849

Setting Monday, May 14, 1990, at 5:00 p.m. as the date for a hearing by the Hearing Examiner on L.I.D. No. 2613 for the placement of a two inch asphalt treatment on South 60th Street from Alaska Street west 440 feet to the dead end.

Resolution No. 30850

Setting Monday, May 14, 1990, at 5:00 p.m. as the date for a hearing by the Hearing Examiner on L.I.D. No. 2614 for the placement of two inch asphalt surface treatment on North 48th Street from Defiance Street to Bristol Street; West Street from McKinley Avenue west 200 feet; and South 16th Street from Crystal Springs Road to Titlow Road.

Resolution No. 30851

Setting Monday, May 14, 1990, at 5:00 p.m. as the date for a hearing by the Hearing Examiner on L.I.D. No. 3939 for the placement of sanitary sewers in Bristol Street from North 51st Street to Park Way.

Resolution No. 30852

Setting Monday, May 14, 1990, at 5:00 p.m. as the date for a hearing by the Hearing Examiner on L.I.D. No. 8536 for the placement of permanent pavement on North 40th Street from Bennett Street to Shirley Street; East 58th Street from East "N" Street to Portland Avenue; Bristol Street from North 51st Street to Park Way; and East "G" Street from East 25th Street to East 26th Street.

Resolution No. 30853

Setting Monday, May 14, 1990, at 5:00 p.m. as the date for a hearing by the Hearing Examiner on L.I.D. No. 8541 for the placement of asphalt surface treatment on the alley between North 35th Street and North 36th Street from North Adams Street to North Proctor Street; the alley between Cascade Avenue and Fir Street from North 13th Street to North 15th Street; and the alley between East 62nd Street and East 63rd Street from East "S" Street to East "T" Street.

Resolution No. 30854

Authorizing the submission of a grant application to the Department of Housing and Urban Development in the amount of \$155,000.00 for continuation of the Rental Rehabilitation Program.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, April 24, 1990.
- b. Minutes of the meeting of the Urban Waterfront Committee, March 14, 1990.
- c. Minutes of the meeting of the Public Utility Board, March 28, 1990.
- d. Minutes of the meeting of the Municipal Authority, March 28, 1990.
- e. Minutes of the meeting of the Municipal Authority, Economic Development, February 8, 1990.
- f. Minutes of the meeting of the Tacoma Planning Commission, April 2, 1990.
- g. Minutes of the meeting of the public forum on the Thea Foss Waterway Design Plan, March 21, 1990.

- h. Citizen petitions requesting that the traffic light at South 52nd Street and South Tacoma Way be changed to a normally functioning light.
- i. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Division, Fleet Services Fund and Self-Insurance Claim Fund, January 1990.

Council Member Moss moved that the Consent Agenda, including Resolution Nos. 80849, 80850, 80851, 80852, 80853, and 80854, be approved. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Vialle proclaimed the day of April 27, 1990, to be "Youth Service Day," and presented the proclamation to Ms. Jeanne Bell of Safe Streets.

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Fair Housing Poster Contest Awards.

Mayor Karen Vialle and Pierce County Executive Joe Stortini presented a proclamation to Mr. Mike Dolan in honor of the Fair Housing Poster contest.

Mayor Vialle, Mr. Stortini and Linda Miner, of the Tacoma/Pierce County Community Housing Resource Board, then presented awards and prizes to the Fair Housing Poster contest award winners.

Dick Judy, Chair of the Tacoma Public Library Board, presented the Tacoma City Council with a facsimile of the dedication plaque that would be unveiled at the Main Library at the April 28, 1990 dedication. He then acknowledged library board members present and Kevin Hagarty, Director of the Tacoma Public Library.

Mayor Vialle invited members of the public to attend the reopening celebration of the main branch library on Saturday, April 28, 1990, beginning with the ribbon-cutting ceremony at 11 a.m.

COMMUNICATIONS:

- a. Hearing Examiner submitting Shoreline Management Substantial Development Permit No. 141.465 to allow the development of one pair of travel lift launching piers, the relocation and expansion of existing moorage floats,

the paving of a parking and storage area and the construction of a storm water collection system and outfall line at the property located at 1624 Marine View Drive. (Norm Nordlund; File No. 141.465)

Council Member Moss moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warnick. Roll call vote was taken, resulting as follows: Ayes: 7 - Evans, McElliott, Moss, Mykland, Stenger, Warnick, and Mayor Vialle. Nays: 0. Absent: 2 - Miller and Nielsen. The motion was declared adopted.

- b. Hearing Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.467 to allow the development of a railroad roadbed ballast storage yard within the undeveloped right-of-way of Lincoln Avenue on the westerly side of Blair Waterway. (Department of Public Utilities; File No. 141.467)

Council Member Mykland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warnick. Roll call vote was taken, resulting as follows: Ayes: 7 - Evans, McElliott, Moss, Mykland, Stenger, Warnick, and Mayor Vialle. Nays: 0. Absent: 2 - Miller and Nielsen. The motion was declared adopted.

PUBLIC HEARINGS AND APPEALS: (Begin at 5:30 p.m.)

This is the date set for hearing the appeal of Craig and Sharon Bowes regarding the establishment of rear and side lot property lines for 3220 Loma Court Northeast. (File No. 133.64)

Mayor Vialle stated for the record that Mr. Jim Colburn is a City employee. She stated that he had not discussed his case with the Mayor or Council Members and she stated that they could make a fair and unbiased decision on this matter.

Mr. David Akana, Hearing Examiner, stated that Mr. Craig Bowes had requested a continuance of this matter.

Mayor Vialle asked Mr. Colburn if he objected to a continuance.

Mr. Colburn stated he did not feel that the continuance would be productive in this matter.

Mayor Vialle asked Mr. Bill Barker, City Attorney, if the Council had sole discretion on continuing this matter.

Mr. Barker stated that the Council did have the authority to set over this matter.

Mr. Bowes expressed the reasons for his request for the continuance for an approximate 2-1/2-month period.

Deputy Mayor Stenger moved to continue the Appeal to the Council meeting of June 26, 1990. Seconded by Council Member Warnick.

Council Members Warnick and Evans asked questions of Mr. Bowes and Mr. Colburn relative to possibly continuing this matter.

Mr. Bowes stated that he would be revising his building plans for review by the City and other parties.

Council Member Mykland requested that the City Manager have the Buildings Division facilitate any revised plans for this matter so it could be dealt with by the Council at the June 26, 1990 Council meeting.

Voice vote was taken and carried. The motion was declared adopted.

The Appeal was continued to the City Council meeting of June 26, 1990.

FINAL READING OF ORDINANCES:

Ordinance No. 24532

Vacating portions of various streets and alleys in the vicinity of East "E" Street between East 51st and East 56th Streets to replat the area and dedicate new streets on the Preliminary Plat of "MARYCON ADDITION." (Allied Commercial Group, Inc., File No. 124.895)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Mykland, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 3 - Miller, Moss and Nielsen.

The Ordinance was declared passed.

Ordinance No. 24619

Authorizing the utilization of \$25,000.00 from the vacated street right-of-way subfund and \$5,170.00 from the Marine Park, Knox Street subfund; appropriating said amount from the Miscellaneous Grants Summary Fund for funding for hose stations and additional engineering at the transient moorage facility adjacent to the Old Town Dock; and declaring an emergency, making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Moss, Mykland, Stenger, Warnick and Mayor Vialle.

Nays: 0.

Absent: 2 - Miller and Nielsen.

The Ordinance was declared passed.

Ordinance No. 24620

Authorizing the execution of an agreement with Merritt + Pardini/TRA in the amount of \$26,080.00; appropriating said sum from the Tacoma Union Station Fund for the development of the Tacoma Union Station project for inventory and space planning services for the United States District Court for the Western District of Washington; and declaring an emergency making necessary the passage of this ordinance.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 24620. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Moss, Mykland, Stenger, Warnick and Mayor Vialle.

Nays: 0.

Absent: 2 - Miller and Nielsen.

The Substitute Ordinance was declared passed.

Ordinance No. 24621

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 44.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 24621. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Moss, Mykland, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 2 - Miller and Nielsen.

The Substitute Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24622

Amending Chapter 13.06 of the Official Code to reclassify the property located on the east side of Pacific Avenue, south of South 80th Street from a "R-4-L" Multiple-Family Dwelling District to a "C-1" Commercial District to allow the development of a retail/office building with parking. (David Bruce Roberts; File No. 120.1296)

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

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

Ordinance No. 24623

Amending Chapter 13.06 of the Official Code pertaining to regulations for the "B" Business District, the "M-C" Mixed Commercial District, and the "M-1" Industrial District.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 24623. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 24624

Granting a franchise to Sol-Pro, Inc., for the operation of a standard gauge railroad track across a portion of Alexander Avenue near the 1800 block.

Mayor Vialle noted that Section 8.1 of the Tacoma City Charter required that amendments of a franchise shall be passed at least fifteen (15) days after introduction. She stated that the ordinance would be set over for final reading to the Council meeting of May 15, 1990.

Speaking to the Council was:

Steve Politeo Vice President, Sol-Pro, Inc.

The Ordinance was set over for final reading May 15, 1990.

RESOLUTIONS:

Purchase Resolution No. 30855

Awarding contracts to:

1. Vulcan Signs, on their bid of \$13,924.75 for aluminum sign blanks - Specification No. G-039-90;

2. R & L Trucking, in the amount of \$45,650.00 and Randles Sand & Gravel, in the amount of \$137,340.00 to extend and increase their contracts to furnish, haul, and stockpile aggregates - Specification No. G-004-90;
3. Lakewood Lawn Equipment, on their bid of \$58,912.70 for seven front-mounted rotary mowers - Specification No. G-028-90;
4. Computerland-Tacoma, in the amount of \$26,212.99, Crown Computers, in the amount of \$3,600.00, and Government Computer Sales, in the amount of \$2,506.00 for police personal computer equipment - Specification No. G-035-90;
5. Fray Equipment Company, Inc., in the amount of \$15,630.24 to increase their contract for one CFM Air Compressor - Specification No. G-012-90; and
6. Rejecting all bids for demolition of property located at 2510 South "C" Street - Specification No. G-082-89.

Council Member Mykland 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. 30856

Approving the request for an open space current use classification for the property located between Marine View Drive, Browns Point Boulevard and the Steep Slope area of Northeast Tacoma (4502 Browns Point Boulevard). (Donald and Judith Black; File No. 128.15)

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

Mayor Vialle stated that if the Council concurred with the Hearing Examiner's recommendation, three members of the Council would be required to be appointed by the Mayor with approval of the majority of the Council to serve with the Pierce County Council as the granting authority pursuant to the requirements of 13.08, Tacoma City Ordinances. She stated that if approved by Council, she would be making the appointment of the three Council members next week.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 30857

Adopting the "6th Avenue Design Plan" as an element of the Land Use Management Plan.

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

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Resolution No. 30858

Authorizing the execution of agreements with the Tacoma Rescue Mission in the amount of \$18,109.00, the YWCA in the amount of \$12,500.00, and the Martin Luther King Ecumenical Center in the amount of \$30,628.00 for the Emergency Shelter Grant Programs.

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

Resolution No. 30859

Authorizing the execution of an agreement with the U.S. Department of Housing and Urban Development in the amount of \$25,000.00 for the Youth Sports Club Grants Program at the Salishan public housing development.

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

Resolution No. 30860

Authorizing the execution of a lease agreement between the Tacoma-Pierce County Health Department and 37th Street Properties for rental of office space at 3711 Pacific Avenue.

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

REPORTS BY CITY MANAGER:

Ray Corpuz, Jr. requested that Council inform the manager's staff on the preferred date for the next Council budget workshop. He noted that there were three days provided as possible dates; May 16, 17, or 24.

Mr. Corpuz requested an Executive Session, not to exceed 20 minutes, to discuss property acquisition.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Stenger moved to excuse Council Members Miller and Nielsen from the Council meeting of April 24, 1990. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.