

CITY COUNCIL MINUTES

City Council Chambers
January 5, 1993

The meeting was called to order at 5:05 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 Mykland.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of December 22, 1992 and the workshop of August 29, 1992.

RESOLUTIONS:

Resolution No. 32039

Setting Monday, January 25, 1993, at approximately 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 2616 for placement of two-inch asphalt surface on South Wilkeson Street from South 41st to South 42nd Streets.

Resolution No. 32040

Setting Monday, January 25, 1993, at approximately 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 2617 for placement of two-inch asphalt surface on East K Street from Wright Avenue to East 34th Street.

Resolution No. 32041

Setting Monday, January 25, 1993, at approximately 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 8563 for the construction of permanent pavement on Ferdinand Street from North 36th to North 37th Streets.

Resolution No. 32042

Setting Monday, January 25, 1993, at approximately 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 8564 for the construction of permanent pavement on Madison Street from North 36th to North 37th Streets.

Resolution No. 32043

Setting Monday, January 25, 1993, at approximately 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 8569 for the construction of permanent pavement on North 27th Street from Cheyenne to Mullen Streets.

Resolution No. 32044

Setting Tuesday, February 9, 1993, at 1:30 p.m. as the date for a hearing by the Hearings Examiner on the request to vacate a portion of North 47th Street west of Mullen Street. (Chris Jensen; File No. 124.972)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 5, 1993.
- b. Minutes of the meeting of the Landmarks Preservation Commission, December 9, 1992.
- c. Minutes of the meeting of the Municipal Authority, November 19, 1992.
- d. Minutes of the meetings of the Public Utility Board study sessions of November 10, and November 18, 1992 and the meeting of November 18, 1992
- e. Minutes of the meeting of the Board of Administration of the Tacoma Employees' Retirement System and the Quarterly Managers' meeting, November 19, 1992.
- f. Report of the Investment Advisory Committee to the Tacoma Employees' Retirement System, Board of Administration, December 1992.
- g. Total Service Report of the Tacoma-Pierce County Humane Society, September 1992.
- h. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund and Self-Insurance Claim Fund, October 1992.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 32039, 32040, 32041, 32042, 32043, and 32044, be approved. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 32045

Appointing citizens to various committees, boards and commissions.

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.

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.535 for surface concrete removal, grading, upland filling, debris removal, weed control, hydroseeding, and fencing on property located between South 15th and South 18th Streets on the east side of Dock Street. (City of Tacoma; File No. 141.535)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Baarsma. Roll call vote was taken, resulting as follows: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle. Nays: 0. The motion was declared adopted.

- b. Hearings Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.533 to allow the development of a 25,000 square foot industrial building on the west side of the Puyallup River at 1501 Portland Avenue. (Williams Oil Filter Service Company; File No. 141.533)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. Roll call vote was taken, resulting as follows: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle. Nays: 0. The motion was declared adopted.

W

FINAL READING OF ORDINANCES:

Ordinance No. 25202

Vacating a portion of the east 18 feet of Steele Street north of North 30th Street to provide additional parking and a landscape buffer. (Windermere Old Town Partners; File No. 124.959)

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. 25241

Establishing the Geographic Information System (GIS) Fund for the accounting of monetary transactions for the GIS Project.

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. 25242

Accepting \$2,500 from Puget Sound National Bank; \$2,500 from Nalley's Fine Foods; \$1,000 from Pepsi; and the donation of goods and services from Sprinker Recreation Center, Peninsula Ambulance, KSTW, KMPS 93, The Morning News Tribune, West Coast Grocery and Menafee Trees; and depositing in and appropriating \$6,000 from the Tacoma Dome Operating Fund for the Holiday Skate Fest on December 20, 1992.

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. 25243

Authorizing the execution of a grant award contract with the State of Washington in the amount of \$4,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the Child Care Resource System; and extending a non-interest bearing loan in the said amount from the General Fund to be repaid by December 31, 1995.

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. 25244

Accepting \$15,000 from the Work/Family Directions, The Partnership Group and Washington State Child Care Resource and Referral Network; depositing in and appropriating \$65,000 from the Miscellaneous Grants Summary Fund; and authorizing the execution of agreements with various Pierce County employers and agencies for child care resource, referral and training purposes.

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. 25245

Accepting, depositing and appropriating \$130,440 from the Miscellaneous Grants Summary Fund; and authorizing the execution of an agreement with the Pierce County Department of Aging and Long Term Care for senior citizen case management services.

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. 25246

Providing for the transfer, deposit and expenditure of \$515,447.69 relating to certain community services; and authorizing the execution of Amendment No. 73 to the Neighborhood Preservation Program agreement with the Municipal Authority for said services.

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.

Mayor Vialle moved to suspend the rules to consider additional Ordinance No. 25249. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25249

Changing the name of a portion of K Street, from Sixth Avenue to South 28th Street, to Martin Luther King, Jr. Way, and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

FIRST READING OF ORDINANCES:

Ordinance No. 25248

Vacating the alley between East 50th and East 51st Streets from East N Street to the City of Tacoma's Pipeline Right-of-Way to clear title to the existing residence. (Robert M. Green; File No. 124.967)

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

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

RESOLUTIONS:

Purchase Resolution No. 32046

Awarding contracts to:

1. General Chemical, in the amount of \$163,335 to increase and extend their contract for aluminum sulfate - Specification No. G-063-91;
2. Pierce County Security, Inc., in the amount of \$43,159.20 to increase and extend their contract for security guard services at the Tacoma Landfill - Specification No. G-108-90;
3. Econolite Control Products, Inc., on their bid of \$64,821.54 for Digital Inductive Loop Vehicle Detectors - Specification No. G-063-92;
4. Buckley Nursery, on their bid of \$46,719 for the tree project - Specification No. G-240-92;

5. Gelco Services, Inc., in the amount of \$65,000 for the North End and Central Wastewater Treatment Plants Sanitary Sewer Cleaning and TV Inspection - Sole Source; and
6. U.S. West Paging, in the amount of \$4,500 to increase their contract for pager services - Washington State Contract No. 175-87.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 5, be adopted. Seconded by Council Member Nielsen.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 5, was declared adopted.

Resolution No. 32047

Authorizing the reallocation of Community Development Block Grant Funds in the Sixteenth, Seventeenth and Eighteenth Year Community Development Block Grant Programs in the amount of \$60,000 for the Major Home Repair Program.

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

Resolution No. 32048

Authorizing the execution of an agreement with the Tacoma-Pierce County Chapter of the American Red Cross Nutrition Program in the amount of \$83,000 to provide hot meals five days a week to senior citizens at Tacoma mealsites and homebound senior citizens.

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

Resolution No. 32049

Authorizing the execution of an agreement with Joseph M. Zorc for a total amount of \$88,637.97 for expert legal services in the appeal of a grant ineligibility determination for components of the Dual Digestive System of the Central Treatment Plan Phase II Secondary Treatment project.

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. 32050

Authorizing the execution of an interlocal agreement with Pierce County in the amount of \$47,500 to jointly fund the Commission for Children, Youth and Families and extending the Commission sunset date through December 31, 1994.

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. 32051

Approving the Legislative Policy Statement for the 1993 session of the Washington State Legislature.

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, introduced Special Assistant Dave DeGroot.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle thanked all participants of "First Night."

Council Member Miller noted that under Ordinance No. 25232 of the December 22, 1992 Council minutes, three Council Members listed as voting aye was also listed as being absent.

Council Member Silas commented on the editorial regarding the monument to be placed at 23rd and Grant Streets. She stated that the article indicated that the monument was a dedication for those individuals killed in the Hilltop area. Council Member Silas clarified that the monument is a dedication to say that all lives are precious.

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\Cm010593