

## CITY COUNCIL MINUTES

City Council Chambers  
July 6, 1993

The meeting was called to order at 5:13 p.m.

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

The Flag Salute was led by Council Member McElliott.

A moment of silence was observed for the late Maggie Waller, Administrative Secretary to the General Services Department.

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Approval of the minutes of the Tacoma City Council meeting of June 29, 1993, study session of April 20, 1993, workshop of April 23, 1993 and town hall meeting of May 6, 1993.

### APPEALS:

Camille Fjetland, dba B & L Trucking and Construction Co., Inc., and Portside Recycling appealing the decision of the Hearing Examiner relative to zoning designations on the recently-annexed 60-acre site located south of Marine View Drive at the head of the Hylebos Waterway.

Setting Tuesday, July 27, 1993, at approximately 6:00 p.m. as the date for a hearing by the City Council.

### ASSESSMENT ROLL:

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

L.I.D. No. 5704 for the construction of a water main in Patrician Lane and Memory Lane to the west line of the Burlington Northern Railroad Right-of-Way.

Setting Monday, July 26, 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. Hearing Examiner Agenda for Tuesday, July 6, 1993.
- b. Minutes of the meetings of the Beautification Committee, March 17 and May 19, 1993.
- c. Minutes of the meeting of the Civil Service Board, June 7, 1993.
- d. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund, Self-Insurance Claim Fund and Geographical Information System Fund, May 1993.
- e. Report of the Director of Finance, May 1993.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda was declared approved.

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**REGULAR AGENDA**

**ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:**

Resolution No. 32254

Extending the term of Janet Olejar representing Council District 1 on the Planning Commission through December 31, 1996.

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

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Resolution No. 32262

Supporting the efforts to educate Washington citizens on the need for a continuing commitment to temperance, diversity and equality with respect to the rights of people based on sexual orientation.

Council Member Baarsma moved to set Resolution No. 32262 to a date to be determined. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 25327

Amending Section 1.06.255 of the Official Code relative to formal contract procedures on bid bonds to comply with the amendments of the Tacoma City Charter.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, McElliott, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 -- Evans and Miller.

The Ordinance was declared passed.

Ordinance No. 25328

Amending Section 10.02.050 of the Official Code relative to contractor's performance bonds to comply with State law.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, McElliott, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 -- Evans and Miller.

The Ordinance was declared passed.

Ordinance No. 25329

Authorizing the execution of a grant and funding agreement for the Nineteenth Year Community Development Block Grant program with the United States Department of Housing and Urban Development in the amount of \$2,976,530; and appropriating said sum from the Community Development Grants Summary Fund for undertaking and carrying out certain programs in the Final Statement of Objectives and Proposed Use of Funds.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, McElliott, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

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Nays: 0.

Absent: 2 -- Evans and Miller.

The Ordinance was declared passed.

Ordinance No. 25330

Accepting \$4,500 from McDonald's Corporation, \$3,000 from Weyerhaeuser Company Foundation, \$1,000 from Pierce County, \$500 from the Department of Public Utilities, \$250 from the Washington State Human Rights Commission, and donations of goods and services from the Morning News Tribune, the Northwest Dispatch, Pierce Transit, Crane's Creations, Inc., Peninsula Ambulance, Inc., Tacoma Police Department, Tacoma Dome and Tacoma Public Schools; and depositing in and appropriating \$9,250 from the General Fund for the Martin Luther King Day Celebration held on January 18, 1993.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, McElliott, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 -- Evans and Miller.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25331

Transferring \$175,000 from the LTGO Series 1992A non-taxable Bond Fund to the Broadway Theater Fund; appropriating said sum from the Broadway Theater Fund to complete construction of the Broadway Theater; appropriating \$45,396.64 from the LTGO Series 1992A non-taxable Bond Fund for bond issuance costs; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 32248 (Continued from the meeting of June 29, 1992.)

Approving the One-Year Community Development Plan and the Citizen Participation Plan from July 1, 1993 through June 30, 1994.

Purchase Resolution No. 32255

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

Awarding contracts to:

1. Smith Tractor & Equipment Co., on their bid of \$57,263.36 for one bobcat skid steer loader with accessories - Specification No. G-015-93;
2. Valley Freightliner, on their bid of \$129,994.94 for two 5-yard dump trucks with snow plows - Specification No. G-016-93; and
3. Northwest Wire Rope & Equipment, in the amount of \$30,000 to increase their contract for safety supplies - Open Purchase Order No. 1986.

Council Member Nielsen moved that the Purchase Resolution, including waiving formal bidding procedures on Item No 3, be adopted. Seconded by Council Member Baarsma.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 3, was declared adopted.

Resolution No. 32256

Authorizing the execution of a road easement with Weyerhaeuser Company and Plum Creek Timber Company to allow use of an access road in the Green River Watershed.

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. 32257

Authorizing the execution of an agreement with the Metropolitan Park District of Tacoma for telecommunication services at various Metropolitan Park District locations.

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. 32258

Authorizing the execution of an agreement with the Washington State Lottery in the amount of \$28,000 to advertise and sell lottery tickets at the Tacoma Dome.

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

Resolution No. 32259

Transferring \$92,500 from the General Fund to the Tacoma-Pierce County Health Department's Self-Insurance Fund enabling the Tacoma-Pierce County Health Department to meet its short term self-insurance claim payment needs.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 32259. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 32260

Designating six parking spaces in Park Plaza North for employees of Jones & Roberts to assist in the completion of the Theater on the Square project located in the Broadway Theater District.

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. 32261

Authorizing the execution of a management agreement with Lexxus Real Estate Systems, Inc., for management of Forest Hills Apartments and Olympic Ridge Apartments.

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

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UNFINISHED BUSINESS:

Mayor Vialle moved to reconsider Resolution No. 32253. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to continue Resolution No. 32253 to the meeting of July 27, 1993. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, introduced Doris Payne, of Information Systems, as Special Assistant to the City Manager for the next three months.

Mr. Corpuz announced that Council Member Baarsma and members of various neighborhood groups will be interviewed on CityLine, at noon, Wednesday, July 7, 1993, to discuss the Neighborhoods Council Program.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle directed the City Manager to begin discussion with the Metropolitan Park District regarding the chaining of parking lots along Ruston Way after 10:00 p.m.

Council Member Baarsma reported on a well written article in the July 5, 1993, Seattle P.I., regarding the City of Destiny and the Upper Renaissance Area.

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Council recessed at 5:45 p.m. and reconvened at 6:00 p.m.

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Council Members Evans and Miller arrived at 6:00 p.m.

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PUBLIC HEARINGS AND APPEALS: (Began at 6:00 p.m.)

- a. Metropolitan Park District of Tacoma, appealing the decision of the Hearing Examiner relative to the preliminary plat approval for the division of 5.65 acres into 32 residential lots located north of South 74th Street in the vicinity of Verde Street extended. (Laurence Ortengren; File No. 125.329)

Ms. Katherine Blaine, attorney for Metropolitan Park District, indicated that the Park District and the applicant, Laurence Ortengren, have reached a tentative settlement and a settlement agreement, in substantial form, has been filed with the City Clerk.

Mayor Vialle moved to set the appeal over to the meeting of July 27, 1993, pending the finalization of the settlement agreement. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

- b. This is the date set for a public hearing to consider the request of the Economic Development Corporation of Pierce County to approve the proposed issuance of industrial revenue bonds in the amount of \$25 million to Occidental Chemical Corporation for the acquisition, construction and installation of a groundwater extraction and treatment system.

Speaking before Council was:

Jack Creighton

Economic Development Board

The hearing was declared closed at 6:17 p.m.

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On proper motion, the meeting was adjourned at 6:20 p.m.

  
KAREN L. R. VIALLE, MAYOR

ATTEST:   
for GENELLE BIRK, CITY CLERK