

CITY COUNCIL MINUTES

City Council Chambers
July 20, 1993

The meeting was called to order at 5:15 p.m.

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

The Flag Salute was led by Council Member Miller.

Approval of the minutes of the Tacoma City Council meeting of July 13, 1993.

PETITIONS:

Bruce J. Dunn, requesting the reclassification of the property located at 6046 Tacoma Mall Boulevard from a "R-2" One-Family Dwelling District to a "R-4-T" Residential-Commercial Transitional District for a proposed 16,000 square foot office building with parking. (Bruce J. Dunn; File No. 120.1367)

For referral to the Hearing Examiner.

RESOLUTIONS:

Resolution No. 32268

Setting Tuesday, August 24, 1993, at 9:00 a.m. as the date for a hearing by the Hearing Examiner on the request to vacate East B Street between Puyallup Avenue and East 23rd Street. (Department of Public Works; File No. 124.982)

Resolution No. 32269

Setting Tuesday, August 3, 1993, at approximately 6:00 p.m. as the date for a public hearing by the City Council relative to the keeping of miniature potbellied pigs as household pets.

ASSESSMENT ROLLS:

The Director of Public Works presents the assessment rolls for the following:

L.I.D. No. 8554 for two-inch asphalt surface treatment on the alley between East F and East G Streets from East 36th to East 37th Streets; the alley between Fairbanks and Sherman Streets from Portland Avenue to East F Street; and the alley between North 35th and North 36th Streets from Monroe Street to Mason Avenue.

Setting Monday, August 23, 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 20, 1993.
- b. Minutes of the meeting of the Environmental Commission, May 24, 1993.
- c. Minutes of the meeting of the Municipal Authority, June 24, 1993.
- d. Minutes of the meeting of the Tacoma Arts Commission, June 14, 1993.
- e. Total Service Delivery Report of the Humane Society, April 1993.

Mayor Vialle moved to remove Resolution No. 32269 from the agenda. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32269 was removed from the agenda.

Council Member Miller moved that the Consent Agenda, including Resolution No. 32268, 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:

Presentation of suggestion awards.

Mayor Vialle presented awards to Brian Vocca and Judy Coxhead for their suggestions.

COMMUNICATIONS:

Hearing Examiner submitting Shoreline Management Substantial Development Permit/Variance Nos. 141.546A and 141.546B to allow the development of a Cable-Stayed Bridge across the Thea Foss Waterway at South 21st Street and a concrete

bridge across the Puyallup River at South 21st Street. (Washington State Department of Transportation and City of Tacoma; File Nos. 141.546A & 141.546B).

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

FINAL READING OF ORDINANCES:

Ordinance No. 24829

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of the intersection of South 50th Street and South Puget Sound Avenue from a "R-4" Multiple-Family Dwelling District to a "C-2" Commercial District to allow the expansion of a retail auto sales lot. (Lawrence Nelson; File No. 120.1320)

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Evans, McElliott, Miller, Moss, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 -- Mykland and Nielsen.

The Ordinance was declared passed.

Ordinance No. 25271

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of East 40th Street and Portland Avenue from a "R-2" One-Family Dwelling District and a "R-3" Two- and Three-Family Dwelling District to a "C-1" Commercial District to construct an 8,000 square foot, two-story retail/office building. (Kuon Sun and Chhiulin Sek Lim; File Nos. 120.1356 & 130.552)

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Evans, McElliott, Miller, Moss, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 -- Mykland and Nielsen.

The Ordinance was declared passed.

Ordinance No. 25333

Authorizing the sale and issuance of junior lien electric system revenue bonds in the amount of \$5,000,000 for the acquisition and construction of improvements to the Electric System.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Evans, McElliott, Miller, Moss, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 -- Mykland and Nielsen.

The Ordinance was declared passed.

Ordinance No. 25334

Amending Section 1.06.100 of the Official Code to include Civil Service Board candidate statements of qualifications in the official voters pamphlet.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Evans, McElliott, Miller, Moss, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 -- Mykland and Nielsen.

The Ordinance was declared passed.

Ordinance No. 25335

Amending Title 1 of the Official Code relative to the Finance Department to be consistent with the implementation of Proposition No. 3.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25335. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Evans, McElliott, Miller, Moss, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 -- Mykland and Nielsen.

The Substitute Ordinance was declared passed.

Ordinance No. 25336

Providing for the formation of L.I.D. No. 2619 for the construction of sidewalks along East 25th Street from East F to East G Streets and Delin Street from East 25th Street south approximately 80 feet.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Evans, McElliott, Miller, Moss, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 -- Mykland and Nielsen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25337

Amending Chapter 13.06 of the Official Code to reclassify a vacant seven-acre site lying north of South 56th Street in the vicinity of South Cheyenne and South Stevens Streets and South Mason Avenue from a "R-2" One-Family Dwelling District and a "R-3" Two- and Three-Family Dwelling District to a "R-2PRD" Planned Residential Development District to allow 31 units of public housing. (Tacoma Housing Authority; File No. 120.1355)

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

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

Ordinance No. 25338

Vacating various street and alley rights-of-way south of South 54th Street between Cheyenne Street and Mason Avenue for 31 units of public housing. (Tacoma Housing Authority; File No. 124.962)

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

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

Ordinance No. 25339

Amending Chapter 2.04 of the Official Code relative to revising the Electrical Code to comply with the 1993 National Electrical Code.

The Ordinance was set over for final reading next week.

Ordinance No. 25340

Amending Section 2.05.275 of the Official Code relative to the display of political signs and to eliminate the 60-day time restriction for displaying political signs.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 32264 (Continued from the meeting of July 13, 1993.)

Approving the preliminary plat for the division of property in the vicinity of South 93rd and South I Streets into 23 residential single-family building lots. (Jeffrey P. Christensen; File No. 125.331)

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

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Resolution No. 32265 (Continued from the meeting of July 13, 1993.)

Authorizing the execution of an agreement with The Environmental Careers Organization, Inc., in the amount of \$46,106.01 for expert services in hydrologic basin modeling.

Speaking before the Council was:

Charlie Wagner

Resident

Council Member Miller moved that the Resolution be adopted. Seconded by Council Member Moss. Voice vote was taken and carried, with Council Members Evans and Silas voting in opposition. The Resolution was declared adopted.

Purchase Resolution No. 32270

Awarding contracts to:

1. Munnell & Sherrill, in the amount of \$24,000 to increase their contract for conveyor belt parts & repairs - Open Purchase Order No. 2064; and
2. Motorola, on their bid of \$115,533.03 for Spectra mobile radios - Washington State Contract No. 205-88.

Mayor Vialle moved that the Purchase Resolution, including waiving formal bidding procedures on Item No 1, be adopted. Seconded by Council Member Miller.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 1, was declared adopted.

PUBLIC HEARINGS AND APPEALS: (Began at 6:03 p.m.)

This is the date set for a public hearing to consider an ordinance to modify Section 13.06.375 of the Official Code relative to Special Property Uses of the Land Use Regulatory Code.

Speaking before Council was:

Robert Casey

Eisenhower & Carlson

The hearing was declared closed at 6:10 p.m.

Resolution No. 32271

Approving the preliminary plat of NESLAND ADDITION to subdivide the property located at the southeast corner of 45th Avenue NE and 43rd Street NE into eight residential building lots. (Ron Nesland, NESLAND ADDITION; File No. 125.326)

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. 32272

Authorizing the execution of the First Amendment to the Air Rights Agreement with Pierce Transit to make cash payments in lieu of "in-kind" services for the purchase of air rights above the Pierce Transit Commerce Street facility.

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. 32273

Authorizing the execution of an amendment to the agreement with Pacific Lutheran University in the amount of \$8,000 for expert services to conduct a study on community public safety issues.

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

Resolution No. 32274

Authorizing the execution of an amendment to the Tacoma Narrows Airport Master Ground Lease with the Federal Aviation Administration to install a Precision Approach Path Indicator to further enhance safety at the Airport.

Council Member Miller moved that the Resolution be adopted. Seconded by Council Member Silas. Voice vote was taken and carried, with Council Member McElliott abstaining. The Resolution was declared adopted.

Resolution No. 32275

Authorizing the execution of agreements with specific agencies in the amount of \$475,200 to implement certain public service programs proposed in the 19th Year Community Development Block Grant Program.

Mayor Vialle moved to suspend the rules to consider Substitute Exhibit 'A' of Resolution No. 32275. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Evans moved that the Resolution, including Substitute Exhibit 'A', be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution, including Substitute Exhibit 'A', was declared adopted.

Resolution No. 32276

Approving the issuance of industrial revenue bonds by the Economic Development Corporation in the amount of \$25 million for the Occidental Chemical Corporation to acquire, construct and install a groundwater extraction and treatment system.

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

Resolution No. 32277

Authorizing the execution of an amendment to the agreement with McGavick Graves in the amount of \$35,000 to provide legal services relating to the Sheraton Tacoma Hotel.

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

Resolution No. 32278

Authorizing the execution of an agreement with Tacoma Center Hotel Limited Partnership providing for a five-year extension of the Management Agreement for the Convention Center.

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

Resolution No. 32279

Authorizing the execution of an agreement with Tacoma School District No. 10 in the amount of \$55,000 to provide financial and technical resources for the development of environmental education.

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

Resolution No. 32280

Establishing a police substation within Sector 4 on the east side of Tacoma.

Speaking before Council was:

June Mobernall

Resident

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

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Evans, McElliott, Miller, Moss, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 -- Mykland and Nielsen.

The Resolution was declared passed.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle moved that the Council formalize its policy of limiting citizen appointments to no more than one committee, board or commission. Mayor Vialle indicated that this limit will not apply to Council Members or to appointments for specialized committees and task forces of limited duration. Seconded by Council Member Miller. Voice vote was taken and carried, with Council Member Evans abstaining. The motion was declared adopted.

Mayor Vialle moved to excuse the absences of Council Members Mykland and Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller requested staff to provide information in response to a letter on the physical agility practices the City uses in hiring.

Council Member Evans indicated that the recent newspaper article on the flight plan is a preliminary Federal Aviation Administration report. Council Member Evans gave a status report on the studies concerning air traffic patterns over the city.

Council Member Baarsma provided the Council with a letter on supporting the Hands Off Washington Campaign efforts.

On proper motion, the meeting was adjourned at 7:30 p.m.


KAREN L. R. VIALLE, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK