

CITY COUNCIL MINUTES

City Council Chambers  
May 19, 1992

The meeting was called to order by Mayor Vialle at 5:15 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 Nielsen.

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C O N S E N T   A G E N D A

Approval of the minutes of the Tacoma City Council meeting of May 12, 1992.

PETITIONS:

City of Tacoma, Department of Public Works, requesting the annexation of the Leach Creek Holding Basin located 300 feet west of Orchard Street abutting the Town of Fircrest.

For referral to the Planning and Development Services Department.

RESOLUTIONS:

Resolution No. 31750

Setting Tuesday, June 2, 1992, at approximately 5:30 p.m. as the date for a public hearing by the City Council relative to the Six-Year Comprehensive Street Program for 1993 through 1998 and the Amended 1992 Street Program.

Resolution No. 31751

Setting Tuesday, June 2, 1992, at approximately 5:30 p.m. as the date for a public hearing by the City Council relative to the annexation of the Leach Creek Holding Basin located 300 feet west of Orchard Street abutting the Town of Fircrest. (City of Tacoma, Department of Public Works; File No. 129.26)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, May 19, 1992.
- b. Minutes of the meeting of the Tacoma Arts Commission, April 13, 1992.
- c. Minutes of the meeting of the LESA Executive Board, November 4, and December 23, 1991.
- d. Citizens' petition opposing the proposed installation of automatic fire sprinkler systems in apartment buildings.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31750 and 31751, be approved. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 25109

Accepting \$488,532 from the Federal Aviation Administration and \$20,000 from the Washington State Department of Transportation; depositing \$508,523 into the Airport Construction Fund; transferring \$34,282 from the Airport Operating Fund to the Airport Construction Fund; and appropriating \$542,805 from the Airport Construction Fund for widening the apron at the Tacoma Narrows Airport.

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. 25110

Appropriating \$500,000 from the Labor Management Health Care Trust Funds for the payment of benefit improvements negotiated with the Joint Labor Committee from 1992 through 1994, and declaring an emergency making necessary the passage of this ordinance.

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.

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Ordinance No. 25111

Approving and confirming the Assessment Roll for L.I.D. No. 3935 for the construction of sanitary sewers along the shoreline of Salmon Beach and Salmon Beach North from North 47th Street to Park Avenue, then easterly and west of Scenic View Drive and Park View Lane.

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.

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FIRST READING OF ORDINANCES:

Ordinance No. 25112

Vacating a portion of the alley between Trafton and Steele Streets north of South 25th Street to incorporate the vacated area into the landscaping plan for a parking addition for the Puget Sound Bank's Computer Center. (Puget Sound Bank; File No. 124.953)

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 for final reading to a date to be determined.

Ordinance No. 25113

Appropriating \$8,000 from the Stadium & Convention Center Trust Fund for the 1992 Spring Fest state high school athletic championship events; and declaring an emergency making necessary the appropriation herein.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 31743 (Continued from the meeting of May 12, 1992.)

Authorizing the execution of an amendment to the Limited Modification of the Settlement Agreement with the Puyallup Tribe of Indians to regulate vessel traffic during tribal gillnet fishing seasons in Commencement Bay.

Mayor Vialle moved to remove Resolution No. 31743 from the agenda. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31743 was removed from the agenda.

Resolution No. 31714 (Continued from the meeting of May 5, 1992.)

Adopting the "Thea Foss Waterway Design and Development Plan" as an element of the "Land Use Management Plan."

Deputy Mayor Mykland moved to continue Resolution No. 31714 to the May 26, 1992 agenda. Seconded by Council Member Moss. Voice vote was taken and the motion failed.

Mayor Vialle moved to suspend the rules to consider Resolution No. 31714. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to adopt Substitute Resolution No. 31714. Seconded by Council Member Evans.

Council Member Miller moved to amend Substitute Resolution No. 31714 to include Attachment A, page 1, of the proposed changes to the Thea Foss Waterway Design and Development Plan. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted with Deputy Mayor Mykland voting in opposition.

Council Member Evans moved to amend the amended Substitute Resolution to incorporate the following language on page 137 of the Thea Foss Waterway Design and Development Plan,

"Encourage control techniques vary by degree of specificity and administrative requirements. When individual project review functions are not required, regulatory mechanisms take the form of uniformly applied controls, most commonly in the form of traditional zoning. Where project reviews are desired to ensure more sensitive compliance with the goals of the study area, the regulatory mechanism may involve special controls or zoning for these areas such as requiring parking within the footprint of the buildings and set backs of waterfront buildings to eliminate shadows on pedestrian ways."

Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Speaking before the Council was:

William Berston  
Patrick Donnelly  
Mr. Campbert  
John Woodworth  
John Weaver  
Joe Martinac, Jr.

Attorney, Superior Oil Company  
TIME Company  
Resident  
Resident  
Urban Waterfront Committee  
Martinac Ship Building

Deputy Mayor Mykland moved to amend the amended Substitute Resolution to adopt items 1, 3, 6, 8, 10 and 11 under the "business community" proposed amendments. Seconded by Council Member Moss. Voice vote was taken and the motion failed.

Council Member Miller moved to continue the Amended Substitute Resolution to the meeting of May 26, 1992 in order to clarify the legal issues. Seconded by Council Member Moss. Roll call vote was taken resulting as follows:

Ayes: 3 - Miller, Moss and Mykland.

Nays: 6 - Baarsma, Evans, McElliott, Nielsen, Silas and Mayor Vialle.

The motion failed.

Voice vote was taken on the Amended Substitute Resolution No. 31714 and the motion carried. The Amended Substitute Resolution No. 31714 was declared adopted.

#### Purchase Resolution No. 31752

Awarding contracts to:

1. Downey Fire Equipment, on their bid of \$99,733 for firefighting turnout gear - Washington State Contract No. 124-91;
2. Northwest Cascade, Inc., on their bid of \$184,313 for the Landfill Stormwater Pump Station - Specification No. G-214-92; and
3. Tucci & Sons, Inc., on their bid of \$478,220.60 for the Tacoma Narrows Airport expansion and holding bay - Specification No. G-250-91.

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. 31753

Authorizing the execution of an easement in a portion of Norton Street with Kapowsin Community Water Company to allow construction and maintenance of a community water system.

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

#### Resolution No. 31754

Authorizing the execution of collective bargaining agreements with the International Brotherhood of Electrical Workers, Local 483, Water Division; Association of Machinist and Aerospace Workers, District Lodge No. 160, General Unit; Federation of Professional and Technical Engineers, Local 17; and Association of Machinist and Aerospace Workers, District Lodge No. 160, Belt Line effective January 1, 1993 through December 31, 1994.

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.

Resolution No. 31755

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit, effective January , 1993 through December 31, 1994.

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. 31756

Authorizing the execution of an amendment to the agreement with the Puyallup Tribe of Indians to provide utility and fire services to the Tribe's marina project at the inner Hylebos property located at 11th Street and Marine View Drive for a 30-year limitation period.

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

Resolution No. 31757

Authorizing the execution of lease agreements with Pizza Haven Incorporated in the amount of \$24,000 and H. D. Baker Business Systems in the amount of \$15,000 for advertising space in the Tacoma Dome.

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.

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UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, reported that a Town Hall Meeting is scheduled for Thursday, June 11, 1992 at 7:00 p.m. at Gault Middle School.

CityLine is featuring the Community Relations Division on Wednesday, May 20, 1992 at noon. Speaking will be Dan Voelpel, Carol Mathewson and Jacki Skaught.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced the passing of a former Council Member Ellen Price and former Planning Commission Member Richard Haley.

Council Member Baarsma announced that league participants from Foss High School recently won first place in the Knowledge Bowl.

Council member Baarsma also noted that on May 20, 1792, 200 years ago, the first Europeans had sighted Mt. Tahoma (Rainier) and Commencement Bay.

Council Member McElliott reported on her trip to the Neighborhoods USA Conference in Anchorage, Alaska.

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On proper motion, the meeting was adjourned at 7:05 p.m.

ATTEST:

  
GENELLE BIRK, CITY CLERK

  
KAREN L. R. VIALLE, MAYOR

OS.7280G.